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# FOIA LOG

19-Nov-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-003	Taurii Nishiyama	World Compliance, Inc.	8/15/2006	Referral from FinCEN		Closed
2007-01-004	(b) (6)		12/22/2006	Self		Closed
2007-01-005	(b) (6)		12/14/2006	Self		Pending
2007-01-006	Jorge Reyes		12/23/2006	Records concerning Argent Mortgage Company		Closed
2007-01-007	(b) (6)	Inside U.S. Trade	12/18/2006	Self		Closed
2007-01-008	Jeremy Scher		12/22/2006	Records pertaining to the investigations relating to Lanmark Education, LLC		Pending
2007-01-009	Pete Kasperowic		11/26/2006	Records pertaining to bonds		Closed
2007-01-010	George Williams Jr.			Records concerning Twyla Williams		Closed
2007-01-011	(b) (6)		12/27/2006	Self		Closed
2007-01-012	(b) (6)		12/19/2006	Self/Assessment Forms		Closed
2007-01-013	(b) (6)		12/19/2006	Self/Records concerning investigation		Closed
2007-01-014	(b) (6)			Self		Closed
2007-01-015	Louis Tarantola		12/26/2006	Records concerning firearms, explosives, crime gun trace, etc.		Closed
2007-01-016	Bernard Smith		12/26/2006	Firearms, explosives, Gun Enforcing Federal Laws, etc.		Closed
2007-01-017	(b) (6)		12/18/2006	Self		Closed
2007-01-018	(b) (6)		12/18/2006	Self		Closed
2007-01-019	Michael Ravnitzky		12/21/2006	Records concerning IG investigations closed since October 1, 2005		Closed

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2007-01-020	Ted Bridis	Associated Press	1/8/2007	Records concerning Senior Treasury Officials' appointment calendars, e-mails, etc. with regards to Mike McConnell from 1996 through the end of 2006		Closed
2007-01-021	(b) (6)		12/14/2006	Self/IRS		Closed
2007-01-022	Jay Henneberry	Chadbourne & Parke LLP	12/28/2006	Records filed by holders of blocked Cuban property with OFAC from June 30, 2004 to the present		Closed
2007-01-023	Frederick Delaney		12/3/2006	Referral from OPM		Closed
2007-01-024	(b) (6)		12/8/2006	Self		Closed
2007-01-025	Kaitlynn Connelly	INPUT	1/3/2007	Records concerning various contracts		Closed
2007-01-026	Peter Brody	Ropes & Gray LLP	1/11/2007	OFAC records concerning HAVANA CLUB		Pending
2007-01-027	(b) (6)		1/5/2007	IRS/Self		Closed
2007-01-028	(b) (6)		1/3/2007	Self		Pending
2007-01-029	Caroline Collins		1/5/2007			Closed
2007-01-030	Matthew Weigelt	FCW/MediaGroup Magazine		Records concerning Treasury Communications Enterprise		Closed
2007-01-031	Catherine Nielsen	The National Security Archive	7/25/2000	Referral from U.S. Department of State		Closed
2007-01-032	James Patterson		12/20/2006	Records concerning Goldman Sachs Washington event		Closed
2007-01-033	Harold Balsley			Records concerning a BSA audit conducted by IRS		Closed
2007-01-034	(b) (6)		1/9/2007	Self		Closed
2007-01-035	(b) (6)		1/2/2007	IRS/Self		Closed
2007-01-036	(b) (6)			IRS/Self		Pending

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2007-01-037	Stehen Page			Alcohol, Tobacco, Firearms and Explosive records		Closed
2007-01-038	Edwin Rector		1/8/2007	Records concerning the Sacagawa dollar coin struck in 2000		Closed
2007-01-039	(b) (6)		1/11/2007	Self		Closed
2007-01-040	Brian Green concerning the North Korean	Edward Angell, Palmer & Dodge LLP Closed		1/17/2007 government		Records
2007-01-041	Samuel Tricoli	The Boeing Company	1/18/2006	Records related to check issued by the Government Defense Finance Accounting Services		Pending
2007-01-042	Elizabeth Steponkus	Fed Sources	1/19/2007	Records concerning contracts and or task orders for analytic support to the Office of Intelligence Analysis		Closed
2007-01-043	Charles Grassley Chairman		1/3/2007	Records concerning the New Markets Tax Credit (NMTC)		Closed
2007-01-044	Doren Culler		12/22/2006	Regarding complaint		Closed
2007-01-045	Nathan Ringham		1/10/2007	Records concerning the New Markets Tax Credit		Closed
2007-01-046	Daniel Pulliam	Government Executive	1/12/2007	Records concerning December 2006 agreement regarding Treasury Communications Enterprise contract		Closed
2007-01-048	Ruthie Williams		1/5/2007	Records concerning Promissory Notes, Monetizing Debt Instruments, Monetary Unit fo Account		Closed
2007-01-049	Ellen Frazier		1/26/2007	Records concerning Rebecca Contreras from Jan. 2000 - Dec. 2004		Closed
2007-01-050	(b) (6)			Self		Closed
2007-01-052	(b) (6)			Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-053	Elizabeth Witchel			Records concerning application for renewal of license		Closed
2007-01-054	Pieter Speyer	Pieter D. Speuer Attorneys At Law	8/17/2006	Records concerning client		Closed
2007-01-055	Terry Thrasher		1/16/2007	Notice of Refusal for Cause		Closed
2007-02-001	Jen Diekman	Lexis Nexis	1/23/2007	Records regarding TD 80-133		Closed
2007-02-002	Patrick Warren	Department of Economics		Records pertaining to the ISOO report		Closed
2007-02-003	Patrick Rucker	Reuters America LLC	1/24/2007	Records concerning Treasury staff and reps from Fannie Mae and Freddie Mac from Jan. 1 2006 - present		Pending
2007-02-004	Sharon Theimer		1/25/2007	Records to and from various Sen and former Sen. and Treasury employees		Pending
2007-02-005	Michael Rubin Esq.	La Officesof Michael R. Rubin	1/26/2007	Records concerning United States v David Ellis Klingelsmith		Closed
2007-02-006	Douglas Burke		3/26/2003	Referral from U.S. Secret Service		Closed
2007-02-007	Stanley Dominic			Referral from U.S. S.S.		Closed
2007-02-008	Allan Feldman Esq.	Law Offices of Snider & Associated, LLC	1/24/2007	Records concerning client		Closed
2007-02-009	Catherine Nielsen	The National Security Archive	1/29/2007	Copy of Treasury's ten oldest open FOIA requests		Closed
2007-02-010	(b) (6)		1/15/2007	Self		Closed
2007-02-011	(b) (6)		1/15/2007	Self		Closed
2007-02-012	James Patterson		1/26/2007	Records from Secretary Paulson and his staff to Goldman Sachs, Evelyn Y. Davis and his photograph		Closed
2007-02-013	Daniel Collings		1/26/2006	Referral from Ronald Reagan Library		Closed

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2007-02-014	Susan Gallion		5/6/2005	Referral from U.S. Immigration and Customs Enforcement		Closed
2007-02-015	(b) (6)		2/2/2007	IRS/Self		Closed
2007-02-017	(b) (6)		1/30/2007	IRS/Assessment Certificates		Pending
2007-02-018	George Wills Jr.		1/26/2007	Records regarding bootleggers		Closed
2007-02-019	Kaitlynn Connelly	INPUT	2/1/2007	Records concerning contract awarded to INFOPRO for the Application Systems Support III requirement		Closed
2007-02-020	Samuel Tricoli	Boeing	2/6/2007	Records concerning check no. 124484 dated 06/25/92 issued by the Government (Defense Finance Accounting Services)		Closed
2007-02-021	Jerome Corsi		6/19/2006	Referral from U.S. Department of State		Closed
2007-02-022	Kate Doyle	The National Security Archive		Referral from U.S. Department of State		Closed
2007-02-023	Michael Elsner					Closed
2007-02-024	Joyce Battle	The National Security Archive	4/7/2000	Referral from U.S. Department of State		Pending
2007-03-001	Charles Johnson		4/17/2006	Referral from DOJ		Closed
2007-03-002	Thelmiah Lee		4/1/2009	Referral from DOJ		Closed
2007-03-003	Daniel Sherred	White Stone Consulting	2/14/2007	Records concerning Fed Source IDIQ contracts		Closed
2007-03-004	Deandra Williams	A&T Systems Inc.	2/12/2007	Records concerning Solicitation No. FMS-HQ-06-R0005		Pending
2007-03-005	David Lawder	Reuters America Inc.		Records concerning OIG Report concerning the United Nations Audit of the Iraq reconstruction		Closed
2007-03-006	Lesley Clark	The National Correspondent - The Miami Herald	2/12/2007			Closed

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2007-03-007	Jaime Hernandez		2/12/2007	Records concernign OIG report regarding the Hamilton Bank in Miami		Closed
2007-03-008	(b) (6)		2/9/2007	Self		Closed
2007-03-009	Robert Russo		2/8/2007	Records between Department of the Treasury, its agencies, offices and components and U.S. Senators and former U.S. Senators		Closed
2007-03-010	Forrest Mitchell	Texas Attorney General Office Lieutenant - Special Investigations Unit	2/7/2007	Records concerning any Federal Equitable Sharing Agreements		Closed
2007-03-011	Robert Russo		2/8/2007	Records concerning records between Treasury, its agencies and U.S. Senator Barack Obama		Closed
2007-03-012	Robert Russo		2/8/2007	Records between Treasury, its agencies and Senators, Obama, Biden, Dodd, McCain, etc.		Closed
2007-03-013	Robert Russo			Records between Treasury, its agencies and senator, former senators, etc.		Closed
2007-03-014	Michael Elsner	MontleyRice	2/15/2007	Records concerning a document known as the Golden Chain		Pending
2007-03-015	Douglas Greene		2/9/2007	Records concerning Tabernanthe ibogaine, ibogaine and its salts		Closed
2007-03-016	(b) (6)		1/29/2007	Self		Closed
2007-03-017	Donna Baran		2/13/2007	Records concerning Washington Mutual Bank and Wells Fargo Bank		Closed
2007-03-018	Steven Emerson	SAE Productions	2/14/2007	Records regarding Abdul Rahman Alamoudi		Closed
2007-03-019	Steven Emerson	SAE Productions	2/14/2007	Records concernign gifts provided to US officials by foreign officials or citizens of several counties		Closed

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2007-03-020	Steven Emerson	SAE Productions	2/14/2007	Records concerning Iftaar dinner invitation documents		Closed
2007-03-021	Michael Ravnitzky		1/29/2007	Statistical information submitted for the Annual Report by OFAC		Closed
2007-03-022	(b) (6)		3/12/2007	Records regarding dissability cheks		Closed
2007-03-023	Michael Ravnitzky		2/12/2007	Records concerning OCUNum investigatons		Closed
2007-03-024	Pat Mangum	Fox Galvin Attorneys At Law	2/15/2007	Records concerning Bank of America, N.A.'s customer identification progarm, etc.		Pending
2007-03-025	Kaitlynn Connelly	INPUT	2/6/2007	Records concerning contract #TPD03C0001		Pending
2007-03-026	Catherine Nielsen	The National Security Archive	2/15/2007	Records regarding expedited treatment request received from FY 1998 to FY 2006		Closed
2007-03-027	(b) (6)		2/16/2007	Self		Closed
2007-03-028	Giesa Zerby	MacFadden	2/16/2007	Records concerning contracts between Treasury and FedSources		Closed
2007-03-029	(b) (6)		2/20/2007	Self		Closed
2007-03-030	(b) (6)		2/18/2007	IRS/Self		Closed
2007-03-031	Andre Evans					Closed
2007-03-032	(b) (6)		2/20/2007	IRS Records		Closed
2007-03-033	Michael Martin		2/17/2007	Records concerning CDFI Program, OCC and OTS		Pending
2007-03-034	Kaitlynn Connelly	INPUT	2/16/2007	Records concerning Task Order #MK2010401T4		Closed
2007-03-035	James Turner	Digitaltide Solutions Inc.	4/12/2006	Referral from Office of the Director of National Intelligence		Closed



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2007-03-036	Alison Fitzgerald	Bloomberg News	2/20/2007	Referral from Office of Government Ethics		Closed
2007-03-037	(b) (6)			Self		Closed
2007-03-038	Patricia Hunt		2/7/2007	Bank Loan from Key Bank N.A., Cleveland, Ohio		Closed
2007-03-039	John Crudele	New York Post	2/28/2007	Records concerning the Working Group on Financial Markets		Pending
2007-03-040	Antonio Saunders		2/23/2007	Records concerning financial statement forms		Closed
2007-03-041	Michael Martin			Copy of complaints filed with the IRS on specific churches and OIG Tax Administration audit reports		Pending
2007-03-042	Gerald Posner		3/2/2007	Records pertaining to Archbishop Paul Casimir Marcinkus		Pending
2007-03-043	Andre Alexander			Records concerning System of Records Notice		Closed
2007-03-044	Hagop Koutoujian		3/1/2007	Records concerning the FOIA Public Liaisons, FOIA Guide List of FOIA catagories		Closed
2007-03-045	Tim Schwab	The Nassau Guardian	3/7/2007	Records concerning Global Information Group		Closed
2007-03-046	Kaitlynn Connelly	INPUT	3/8/2007	Records concerning contract awarded to Foote Cone Belding		Pending
2007-03-047	Robert Smith		2/26/2007	Records concerning the FBI, DEA and Customs Top Most Wanted Criminals		Closed
2007-03-049	Michael Baney	National Security Archives		Referral From U.S. Department of State		Closed
2007-03-050	NO NAME	U.S. State Department	3/5/2007	Department of Justice Report for Information Regarding United States v. Brink (Ziegler), etc. al., U.S. District Court of Oregon		Closed

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2007-03-051	Catherine Nielsen	The National Security Archive	7/25/2007	Referral from U.S. Department of State		Closed
2007-03-052	Dimitri Grygowski			Referral from U.S. Department of State		Closed
2007-03-053	Judy Wu	Ohio State University	11/10/2005	Referral from U.S. Department of State		Closed
2007-03-054	Andrew Rudalevige	Dickson College	9/25/2001	Referral from Ronald Reagan Library		Closed
2007-03-055	Terry Terriff	Poliss - University of Birmingham	3/22/2000	Referral from Ronald Reagan Library		Closed
2007-03-056	(b) (6)		2/26/2007	Records concerning financial statemetns, correction statements and instructions on filling		Closed
2007-03-057	(b) (6)			IRS records		Closed
2007-03-058	Hames Davis		3/5/2007	Records concerning Lenmark Financial Services Inc.		Closed
2007-03-060	Todd Wallack		2/27/2007	Records concerning the FOIA long since Jan. 2003		Closed
2007-03-061	Eric Rudicil			Records concerning departments within Treasury and their function, etc.		Closed
2007-03-062	Monica Jones	INPUT	2/23/2007	Records concerning contract awarded to BAE Systems PLC		Closed
2007-03-063	Michael Ravnitzky			Copy of each briefing or presentation delivered by the Treasury Department's Chief FOIA Officer during 2006 and 2007		Closed
2007-03-064	D.J.P.		2/10/2007	Records concerning Jesse M. Garrison		Closed
2007-03-065	D.J.P.		2/9/2007	Records rconcerning George E. Hammers		Closed
2007-03-066	Timothy McCay		2/2/2007	Records concerning bonds, certificates, trusts		Closed
2007-03-067	Paul Donohue	ConTemporaroes, Inc.	12/13/2006	Records concerning FedSource FY2006 records		Closed

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2007-03-068	Peter Marcus		2/22/2007	Records concerning OFAC Liscensing Division		Pending
2007-03-069	Joey Sherman	Certiphi Screening - Due Dilligence Inv. Serv.	2/22/2007	Records concerning Avid Airline Products		Closed
2007-03-070	Joey Sherman concerning Rich Worldwide Travel	Bus. Info. Group / Due Diligence Inv. Closed Serv.		2/22/2007		Records
2007-03-071	Dean Johnson		2/8/2007	Referral from U.S. Office of Personnel Management		Closed
2007-03-072	Ellen Nakashima	The Washington Post	2/23/2007	Records concerning contracts		Closed
2007-03-073	Linda Drake	Falcon Express Transportation, Inc.	2/28/2007			Closed
2007-03-074	Patricia Hunt		2/20/2007	Records Key Bank and Great Lakes		Pending
2007-03-075	(b) (6)		2/27/2007	IRS/Self		Closed
2007-03-076	Patrick Flanagan		2/28/2007	Records concerning Ryan Cvancara/Kevin Tighe (Bureau of Alcohol Tobacco and Firearms employees		Closed
2007-03-077	Kelly Miller	FedSources	3/16/2007	Records concerning SeatManagement contract		Closed
2007-03-078	Eric Dangerfield	Omega Consulting	2/26/2007	Records concerning Savings Bonds		Closed
2007-04-001	Eric Dangerfield	Omega Consulting	3/21/2007	Records concerning unclaimed German Funds		Pending
2007-04-002	Eric Dangerfield	Omega Consulting	3/21/2007	Records concerning bonds		Closed
2007-04-003	Tang Kiet	Kiet Associates	3/19/2007	Records concerning Hoa Phat/Saigon Central Post, Inc.		Closed
2007-04-004	Michael Snider	Law Offices of Snider & associates, LLC		Records concerning bargaining unit and bargaining unit eligible employees		Closed
2007-04-005	Andre Evans			Records concerning the function of Treasury and its bureaus		Closed

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2007-04-006	Da Wen Yu		3/19/2007	Records concerning the FY-06 Performance and Accountability Report		Closed
2007-04-007	(b) (6)		2/10/2007	Self		Closed
2007-04-008	Anupama Narayanswamy	Sunlight Foundation	3/22/2007	Records between members of Congress and Treausry between Jan. 07 - Feb. 07		Closed
2007-04-009	(b) (6)		3/7/2007	Self		Closed
2007-04-010	(b) (6)		3/10/2007	Self		Closed
2007-04-011	Kaitlynn Connelly	INPUT	4/27/2006	Records concerning contracts under Administration		Closed
2007-04-012	D Keith Dixon		3/16/2007	Records concerning a report entitled "Collection At Source Of The Individual Income Tax		Closed
2007-04-013	Nelson Carmenates Esq.			Records concerning clients' travel to Cuba		Pending
2007-04-014	Mick Harrison	The 9/11 Working Group	3/11/2007	Records concerning the 19 individuals named as hijackers by the 9/11 Report of the National Commission on Terrorist Attacks Upon the United States		Closed
2007-04-015	(b) (6)		3/10/2007	IRS/Self		Closed
2007-04-016	(b) (6)		3/10/2007	IRS/ Self/26USC "statutory-defined taxpayer"		Closed
2007-04-017	(b) (6)		3/10/2007	IRS/Self		Pending
2007-04-018	(b) (6)		3/10/2007	IRS/Self/Judicial - Branch		Closed
2007-04-019	(b) (6)			IRS/Self/REAL Federal Tax Liens		Closed
2007-04-020	Sebastian Abbot		11/15/2006	Referral from Homeland Security		Closed
2007-04-021	C.B. Hickman Sr.		9/15/2007	Records concerning complaints		Closed

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2007-04-022	Juan Nadal		7/16/2007	Records concerning the Task Force Report of Executive Order No. 13183		Closed
2007-04-023	Charles McGimsey		3/6/2007	Records concerning stastics on Non-filers		Closed
2007-04-024	Keith Dixon		3/16/2007	Records concerning tax laws		Closed
2007-04-025	(b) (6)		3/12/2007	Self		Closed
2007-04-026	(b) (6)		3/14/2007	Records concerning closure of account/Self		Closed
2007-04-027	(b) (6)		3/15/2007	Self		Closed
2007-04-028	(b) (6)		3/12/2007	Treasury Account UCC		Closed
2007-04-029	(b) (6)			Self		Closed
2007-04-030	Ken Karube	Jiji Press (Washington Bureau)	2/26/2007	Records pertaining to the deposits made by the Japanese government and/or Bank of Japan to the U.S. Treasury		Closed
2007-04-031	Nicholas Cull	Annenberg School for Communication	1/20/2006	Referral from William J. Clinton Presidential Library		Closed
2007-04-032	Catherine Nielsen		7/25/2000	Referral from U.S. Department of State		Closed
2007-04-033	Barbara Elias	GW University	1/23/2006	Referral fom William J. Clinton Presidential Library		Pending
2007-04-034	(b) (6)		3/23/2007	Self/IRS		Closed
2007-04-035	(b) (6)		3/10/2007	Self/UCC Contract		Closed
2007-04-036	David Tripp		8/12/2002	Referral from DHS/USSS		Closed
2007-04-037	(b) (6)			IRS/Self		Closed
2007-04-038	Vincent Guida Jr.	Bowie & Jensen, LLC	4/13/2007	Records concerning Centennial Surety Associates, Inc.		Closed
2007-04-039	Robert Bartanowicz		4/11/2002	Referral from U.S. Mint		Pending

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2007-04-040	Josh Bradley	Merle, Brown & Nakamura, P.C.		Records concerning client		Pending
2007-04-041	Cynthia Roller	KPMG LLP	4/5/2007	Records concerning Treasury Decision 49815(4)		Closed
2007-04-042	(b) (6)		5/4/2007	Self		Closed
2007-04-043	(b) (6)		3/29/2007	Self		Closed
2007-04-044	Arthur Genasci		2/27/2007	Letter of Complaint		Closed
2007-04-045	(b) (6)		4/10/2007	Records concerning 1985 "SF-52 abd SF-50.		Closed
2007-04-046	(b) (6)		3/28/2007	Self		Closed
2007-04-047	Spencer Kallick		4/4/2007	Records concerning humanitarian license to travel to Cuba		Closed
2007-04-048	Bryan Christy		8/4/2006	Referral from DHS		Closed
2007-04-049	John Metzger		4/16/2007	Records concerning OFAC under Section 3 ( C )		Closed
2007-04-050	Michael Ravnitzky		12/30/2005	Records concerning William Putnman Bundy		Closed
2007-04-051	(b) (6)		3/25/2007	Self		Closed
2007-04-052	(b) (6)			IRS/Self		Closed
2007-04-053	Jim Collins	The ROHO Group, Inc.		Records concerning Star Cushion Products, Inc.		Closed
2007-04-054	Forrest Mitchell	Attorney General of Texas	4/4/2007	Records concerning the Federal Equitable Sharing Agreements, and of the Federal Annual Certification Reports		Closed
2007-04-055	Jill Dennis	Hunton & Williams	3/29/2007	Referral from FMS		Closed
2007-04-056	William Bieluch Jr.	William C. Bieluch, Jr. Attorney At Law	3/28/2007	Travel Services Provider (TSP) license/OFAC		Pending

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2007-04-057	(b) (6)		4/4/2007	Self		Closed
2007-04-058	(b) (6)		3/26/2007	Self		Closed
2007-04-059	Larry Pratt		3/28/2007	U.S. Treasury Bonds		Closed
2007-04-060	Jeffrey Pirruccello	McGrath North Mullin & Kratz, PC LLO Attorneys At Law	3/27/2007	Records relating to private letter ruling		Pending
2007-05-001	Eric Dangerfield JD		4/18/2007	Records concerning unclaimed Savings Bonds		Closed
2007-05-002	Roland Fox		4/13/2007	IRS Statutes		Closed
2007-05-003	(b) (6)		4/11/2007	IRS/Self		Closed
2007-05-004	Donald Butler		3/15/2007	Referral from U.S. Department of Commerce		Closed
2007-05-005	(b) (6)		4/17/2007	Self		Closed
2007-05-006	(b) (6)		4/15/2007	Self/Records concerning SF-52 and SF-50		Closed
2007-05-007	(b) (6)		4/6/2007	Records concerning self and family		Closed
2007-05-008	(b) (6)		4/11/2007	Self		Pending
2007-05-009	(b) (6)		3/29/2007	Slef		Closed
2007-05-010	(b) (6)		4/14/2007	IRS/Self		Closed
2007-05-011	(b) (6)		4/23/2007	IRS/Self		Closed
2007-05-012	John Metzger		4/30/2007	Records concerning Michigan State University application dated September 20, 2001		Closed
2007-05-013	Joseph Hass		4/19/2007	Coins/Federal Reserve Notes		Closed
2007-05-014	(b) (6)		4/6/2007	Self		Closed
2007-05-015	(b) (6)		4/9/2007	Self		Closed

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2007-05-016	John Metzger		4/16/2007	Reports submitted by Michigan State regarding License No. CU-021035		Closed
2007-05-017	Nemetn, English , Sk		3/4/2003	Referral from Ronald Reagan Library		Closed
2007-05-018	Warren Cohen		12/20/2001	Referral from Ronald Reagan Library		Closed
2007-05-019	William Daugherty		11/10/2006	Referral from Ronald Reagan Library		Closed
2007-05-020	Joyce Battle	The National Security Archive	6/17/2007	Referral from U.S. Department of State		Pending
2007-05-021	Tamara Feinsten			Referral from U.S. Department of State		Closed
2007-05-022	William Burr		4/19/2007	Referral for Concurrence in Release for Department of State regarding FOIA's 2003-07-009, 2003-07-103 and 2003-08-010 assigned to Exec. Sec. in 2003		Closed
2007-05-023	Anthony Masino	McColl Graduate School Of Business		Records concerning the New Market Tax Credit		Pending
2007-05-024	Neil Stephenson		4/23/2007	Records concerning Treasury Order that created and empowered the entity - IRS		Closed
2007-05-025	(b) (6)		4/17/2007	Self		Closed
2007-05-026	Ned Flaherty		5/3/2007	Records concerning the New Markets Tax Credits applications from WinnCommunities		Closed
2007-05-027	John Thompson	Shearman & Steling LLP	5/3/2007	Records concerning the Energy Charter Treaty		Closed
2007-05-028	Marlon Behr		4/26/2007	Notice to the Secretary of Treasury (Stehphen A. Hymann)		Closed
2007-05-029	John Ford	Proximity-EC	2/28/2007	Referral from GSA		Closed
2007-05-030	James Cleaver		10/13/2006	Referral from DOJ		Closed
2007-05-031	(b) (6)		4/26/2007	Treasury Direct Account		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-032	Michael Person	INPUT	4/23/2007	A copy of Treasury's employee directory		Closed
2007-05-033	Ashley Pherson		4/20/2007	Records concerning coins		Closed
2007-05-034	(b) (6)		4/23/2007	IRS Records		Closed
2007-05-035	Andrew Strelka		4/27/2007	Referral from TIGTA		Pending
2007-05-036	(b) (6)			Self		Closed
2007-05-037	(b) (6)		5/25/2007	Self		Closed
2007-05-038	(b) (6)		5/25/2007	Self		Closed
2007-05-039	(b) (6)			Self		Closed
2007-05-040	Russell Carollo	Dayton Daily News	12/1/2003	Referral from Department of Defense		Closed
2007-05-041	Michael Ravnitzky		5/2/2007	Records concerning the President's Working Group on Financial Markets - Jan. 1, 1989 through Jan. 1, 1999		Appeal
2007-05-042	Gerald-Gregory Gentry			Records concerning the National Prohibition Act		Closed
2007-05-043	Anthony Abate	Domestic Senatorial Campaign Committee	5/2/2007	Records concerning several current and Former Members of the House of Representatives and U.S. Senate		Pending
2007-05-044	Kenneth Hildebrant		4/28/2007	Records concerning meony made in different countries		Closed
2007-05-045	Dennis Hart	Butera & Andrews Attorneys At Law	8/23/2006	Referral from Department of Defense		Closed
2007-05-046	Reed Irvine	Accuracy In Media, Inc.		Referral from Department of DHS/USSS		Closed
2007-05-047	Clarissa Del Pilar		5/3/2007	Records concerning the investigation of Al Capone		Closed
2007-05-048	Jeremy Bigwood		5/6/2007	Records pertaining to "The International Center on Nonviolent Conflict"		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-049	Robert Pasley		5/6/2007	OIG Case		Closed
2007-05-050	(b) (6)			Self		Closed
2007-05-051	Joyce Battle	The National Security Archive	5/8/2007	Records concerning the dissemination and implementation of NSPD 24, dated January 20, 2003		Closed
2007-05-052	Joyce Battle	The National Security Archive	5/9/2007	Records concerning "Moving the Iraqi Economy from Recovery to Sustainable Growth"		Closed
2007-05-053	Ashton LeBourgeois concerning the American and the	Cleary Gottlieb Steen & Hamilton LLP Closed	5/9/2007	Republic of Korea ("ROK") for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion		Records
2007-05-054	Ashton LeBourgeois	Cleary Gottlieb Steen & Hamilton LLP		Records concerning the memorandum of understanding on tax issues signed by the Government of the USA and the Republic of Korea		Closed
2007-05-055	Michael Evans	The National Security Archive	5/10/2007	Records concerning the Chiquita Brands International ('Chiquita')		Pending
2007-05-056	Susan Fenske	Empowered Global Solutions	5/4/2007	Records containing the complete list of all agencies who have requested Administrative and Professional support services in the past three years		Closed
2007-05-057	John Magnifico		3/22/2007	Referral from OPM		Closed
2007-05-058	Peter Kasperowicz	Managing Editor, Inside Trade	12/22/2006	Referral from Department of Justice		Pending
2007-06-001	Midori Yanagihara		12/9/2004	Referral from Ronald Reagan Library TRANSFERRED from SE to IA 9/30/08 for final determination.		Closed
2007-06-002	Brad Simpson	GW University	6/11/2005	Referral from U.S. Department of State TRANSFERRED from SE to IA 9/25/08 for review & final determination.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-003	Tammy/John Nemetha/Simpson		3/4/2003			Closed
2007-06-004	Anupama Narayanswamy	Sunlight Foundation	5/15/2007	Records between members of Congress and Treasury between Mar. 1, 2007 and Apr. 30, 2007		Pending
2007-06-005	Glenn Winningham	Glenn Winningham House of Fearn	5/4/2007	Records concerning Oath of Office of Henry M. Paulson		Closed
2007-06-006	Jeremy Creelan	Jenner & Block LLP	5/23/2007	Records between OFAC personnel and oil companies or individual oil traders regarding the Iraqi Sanctions Regulations		Pending
2007-06-007	Alexandria Dimitrova	24 Hours Daily	5/3/2007	Financial transactions above \$10000 from and to financial institutions based in Bulgaria since 1989		Pending
2007-06-008	Clinton Kukich	Reg. No. 233961	5/14/2007	Records concerning contracts and forms		Closed
2007-06-009	Clinton Kukich	Reg. No. #233961		Records concerning bonds, investment securities, International Promissory Notes, etc.		Closed
2007-06-010	(b) (6)		5/27/2007	Self		Closed
2007-06-011	Bruno Landetta			Records concerning I.M.F. File		Closed
2007-06-012	Clifford Franklyn		5/21/2007	IRS Delegation of Authority		Closed
2007-06-013	Thomas O'Neill			Records concerning complaints against Citi Bank of South Dakota filed with OCC		Closed
2007-06-014	(b) (6)		5/1/2007	Self/Records concerning Bid Bond SF 24		Closed
2007-06-015	Joseph Shelton			Procedures for setting up a personal Direct Treasury Trust (UCC Contract)		Closed
2007-06-016	Alexander Schultz		5/21/2007	Records pertaining to FECA workers compensation payments		Closed
2007-06-017	(b) (6)		5/18/2007	IRS/Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-018	(b) (6)		5/7/2007	Self		Closed
2007-06-019	Brian Matthews		5/10/2007	Deposits of Federal Reserve Banks		Closed
2007-06-020	Bryan Atkins	Austin Tetra Inc.	5/23/2007	Records concerning Dun & Bradstreet, Inc. and service/task orders		Closed
2007-06-021	Jeffrey Hershberger		5/9/2007	Records concerning Department's FOIA guide/reference material		Closed
2007-06-022	Eddie Chase		5/21/2007	Equipment and services from Core 6 Solutions through FedSource in January 2005		Closed
2007-06-024	David Boies	Boies, Schiller & Flexner LLP	5/15/2007	Records pertaining to civil investigation		Pending
2007-06-025	(b) (6)		5/2/2007	Self		Pending
2007-06-026	(b) (6)			Self		Pending
2007-06-027	(b) (6)		3/3/2007	Self		Pending
2007-06-028	Lee Stapleton	Baker & McKenzie LLP	5/11/2007	Representing Colombian national who is the chief Executive Office of Camaguery, S,A,		Closed
2007-06-029	Rajitha Uppalli	Fed Sources	5/17/2007	Records concerning Solicitation #052705		Closed
2007-06-030	Jeffrey Vogt	American Federation of Labor and Congree of Industrial Org.	11/20/2006	Referral from U.S. Commerce		Closed
2007-06-031	Tigns Blanca		5/31/2007			Closed
2007-06-032	Nick Guroff			Referral from DOJ		Closed
2007-06-033	Ciaran Ryan		10/26/2007	Referral from Ronald Reagan Library		Closed
2007-06-034	Karen Yarhi-Milo	University of Pennsylvania	8/22/2006	Referral from Roandl Reagan Library TRANSFERRED FROM SE TO IA 9/30/08 for final determination.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-035	Carol Gruenburg	Miller & Chevalier Chartered	6/19/2007	Records concerning Underlying IRS Notice 2007-03 Renewable Diesel, dated April 23, 2007		Closed
2007-06-036	Jelani Khalfani		6/17/2007	Records regarding Proof of Official Appointments		Closed
2007-06-037	J.M. Berger		6/15/2007	Records concerning the Federation of Bosnia and Herzegovina		Pending
2007-06-038	Ronald Alfred-EL		6/12/2007	Records concerning state and federal agencies prospective auctions bidders mailing list		Closed
2007-06-039	(b) (6)		6/14/2007	Self		Closed
2007-06-040	(b) (6)		6/12/2007	Self		Closed
2007-06-041	Keith Stanimison					Closed
2007-06-042	Michael Buesgens		6/17/2007			Closed
2007-06-043	Rajitha Uppalli	Fed Sources	6/11/2007	Records regarding contract awarded to ABT Associates, Inc.		Closed
2007-07-001	Amy Craig	Ropes & Gray LLP	4/5/2007	Referral from U.S. Patent and Trade Office		Pending
2007-07-002	Philip Zanghi II		7/14/2001	Referral from U.S. DOJ		Closed
2007-07-003	Sienky Lallemand		1/25/2006	Referral from U.S. Department of DOJ		Closed
2007-07-004	Rajitha Uppalli	FedSources	6/8/2007	Records concerning Solicitation #RFQ060202 LENOVO (IBM)		Closed
2007-07-005	Robert Tolchin	Law Offices of Jaroslawicz & Jaros	6/6/2007	Records concerning licenses to trade or transact with the Palestinian Authority		Pending
2007-07-006	William Pickard		5/22/2007	Address fort the FOIA/PA referral center at DOT		Closed
2007-07-008	Punaler Dancingbuck		12/19/2006	Referral from Department of Defense		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-009	Rachel Willis	Structurewise Inc.	6/13/2007	Records concerning IMPAC purchase holders		Closed
2007-07-010	(b) (6)			EEO Case		Closed
2007-07-011	(b) (6)		6/21/2007	Self/Husband		Closed
2007-07-012	Robert Wampler	The National Security Archive	7/12/2007	Referral From U.S. Department of State; transferred to IA by SE for review. Document reviewed for release; response requires IA review for final determination.		Closed
2007-07-013	Emilee Burgman	MCS Group, Inc.	5/25/2007	Records concerning another individual		Closed
2007-07-014	David Schnitzer	Democratic National Committee	6/4/2007	Records between Treasury the Bureaus and Fred Thomas		Closed
2007-07-015	(b) (6)		6/23/2007	Self		Closed
2007-07-016	(b) (6)		6/22/2007	IRS/Self		Closed
2007-07-017	(b) (6)		6/22/2007	Self/IRS		Closed
2007-07-018	Tracy Kalik	Heideman Nudelman Kalik, PC	6/21/2007	Records concerning License No. SDGT-803		Closed
2007-07-019	Justin Kirkpatrick		6/22/2007	Records concerning software		Closed
2007-07-020	Bob Cusack	Capitol Hill Publishing	6/25/2007	FOIA Log		Closed
2007-07-021	Abra Cooper	Schwabe, Williamson & Wyatt Attorneys At Law	6/25/2007	Records concerning Bowater entities		Closed
2007-07-022	Curtis Higbie	Compass Contrracts Group, LLC	6/25/2007	Records concerning contracts		Closed
2007-07-023	(b) (6)	William V. Bieluch, Jr. Attorney At Law	6/22/2007	Self		Closed
2007-07-024	George Shanks concernign Form 8832 and 2553	American Home Title Company, LLC Closed		6/22/2007 by American Home Title Co, LLC		Records

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-025	V Krishna Polineni	SereBrum Corporation	6/25/2007	Records concerning contract DTTS5900D00914		Closed
2007-07-026	Edward Ortiz		5/7/2007	Records concerning OMB Bonds		Closed
2007-07-027	(b) (6)		5/10/2007	Self/IRS		Closed
2007-07-028	(b) (6)		5/9/2007	Self/IRS		Closed
2007-07-029	John Crudele	New York Post	6/1/2007	Records concerning FOIA Applications		Appeal
2007-07-030	Ashton LeBourgeois	Cleary Gottlies & Hamilton LLP	5/25/2007	Memorandum of Understanding between the Governments of the USA and the Republic of Korea		Closed
2007-07-031	Ashton LeBourgeois Double Taxation	Cleray Gottlieb Steen & Hamilton LLP Closed		5/9/2007		Avoidance of
2007-07-032	(b) (6)		6/27/2007	IRS Referral		Closed
2007-07-033	Robert Wampler	The National Security Archive		1997 records concerning Global Warning		Closed
2007-07-034	L.H. Arnau		6/28/2007	Records concerning Morgan Stanley Investment Co.		Closed
2007-07-035	Jack Patterson	Retirement Planning for Successful Entrepreneurs	6/27/2007	Records concerning Treasury employees in Florida		Closed
2007-07-036	Blaine Bookey	Institute for Justice & Democracy in Haiti	6/28/2007	Relationship of U.S. to Armend Opposition and the Armed Forces of Haiti from 1990 - 1995		Pending
2007-07-037	Blaine Bookey	Institute for Justice & Democracy in Haiti	6/27/2007	Haiti - Formation of Opposition to Aristide and/or Laval from 1990 - 1995		Pending
2007-07-038	Loren Oppen relating to Reg. 126967-03, RIN	Miller, Canfield, Paddock and Stone, Closed P.L.C.		7/3/2007  1545-BC20 which proposes amendmetns to Income Tax Regulations		Records
2007-07-039	Loren Oppen concerning Rev. Proc 2004-16, 20	Miller, Canfield, Paddock and Stone, Pending P.L.C.		7/3/2007  and 21		Records





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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-040	Don Devereux concerning precious metals	Member of Investigative Reporters & Closed Editors		7/3/2007  reclamation company called Gemini Industries		Records
2007-07-041	Don Devereux concerning Motorola Gold	Member of Investigative Reporters & Closed Editors		7/3/2007		Records
2007-07-042	(b) (6)		6/29/2007	Self		Closed
2007-07-043	(b) (6)		3/11/2007	Public Money/Self		Closed
2007-07-044	Anthony Cornyn		7/3/2007	OG Records		Closed
2007-07-045	Adam Lisberg	New York Daily News	6/21/2007	Records referred from U.S. Department of Commerce		Closed
2007-07-046	John Maines	South Florida Sun-Sentinel	6/28/2007	Referral from U.S. Department of Commerce		Closed
2007-07-047	Thomas Savoca		4/17/2007	Referred by U.S. Department of Justice		Closed
2007-07-048	Michael Ravnitzky		3/22/2007	Referral from the National Archives and Records Administration		Closed
2007-07-049	Bill Drisell		7/26/2007	Records concerning EEO Case		Closed
2007-08-002	(b) (6)		7/19/2007	Tax Matters		Closed
2007-08-003	Ferrel Gibbs		8/17/2007	Not FOIA or PA; banking fraud		Closed
2007-08-004	(b) (6)		7/16/2007	Info on self		Closed
2007-08-005	(b) (6)	(b) (6)		info on self		Closed
2007-08-006	Regina Neal			OIG Report		Closed
2007-08-007	Michael Ravnitzky		8/17/2007	President's Working Group on Financial Markets January 1, 1989 - January 1, 1999.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-008	Janis Greehey		7/14/2007	statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.		Pending
2007-08-009	Cynthia O'Murchu	Center for Investigative Journalism	7/15/2007	penalties & enforcement actions by OFAC against Cargill, Inc. including its subsidiaries.		Pending
2007-08-010	William Garofalo	Swiss Re Vice President	7/13/2007	Swiss government documents		Closed
2007-08-011	William Garofalo	Swiss Re		contingent interest provisions of the US Model Tax Convention		Closed
2007-08-012	William Garofalo	Swiss Re	7/13/2007	Leg. History for the Swiss Tax Treaty		Closed
2007-08-013	(b) (6)		7/7/2007	Info on self		Closed
2007-08-014	Michael Ravnitzky		7/18/2007	copy of contents of administrative tracking file for each of the ten oldest FOIA requests pending at Treasury.		Closed
2007-08-015	John Linder	Congress of the United States House of Representatives	7/11/2007	President's Advisory Panel on Federal Tax Reform		Closed
2007-08-016	Joyce Battle	National Security Archive	4/5/2007	Referral from Dept. of Commerce (CRRIF 07-210); Review document and respond.		Closed
2007-08-017	Perry McCullough		6/11/2007	Federal Bakruptcy		Closed
2007-08-018	David Geneson	Sheppard, Mullin, Richter & Hampton, LLP	7/13/2007	info behalf of client: Mr. Yassin Kadi		Pending
2007-08-019	Christopher Belcher		6/28/2005	referral from State Department (#200502817 LLE1001); review and respond to agency.		Closed
2007-08-020	Michael Ravnitzky	American Lawyer Media	3/20/2002	referral of documents (file #20020060)		Closed
2007-08-021	Joyce Battle	National Security Archive	3/12/2007	Referral from USDA		Closed
2007-08-023	Harold Stonier		7/25/2007	Freedom of Act Appeal		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-024	Bessma Momani PhD	University of Waterloo	7/5/2007	Records between International Affairs and the U.S. Executive Director's office at the International Monetary Fund		Closed
2007-08-025	(b) (6)		7/18/2007	Self		Closed
2007-08-026	Kelly Miller	Fed Sources	7/27/2007	Records concerning contract #TOS06033 awarded to Paragon Technology Group		Closed
2007-08-027	Abteen Karimi			Records concerning U.S. Representative Robert Schaffer 1/1/97 - Present		Closed
2007-08-028	David Schnitzer	Democratic National Committee	7/24/2007	Records concerning OIG and IRS employee		Closed
2007-08-029	Thomas Weidemann	Clemens Center	7/26/2007	Records concerning 2007 New Market Tax Credit applicants		Closed
2007-08-030	Mark Adams		7/11/2007	Records on behalf of client		Closed
2007-08-031	Faith Connelly		6/27/2007	Treasury employees and background checks		Closed
2007-08-033	B. Lane Hemsley	Law Office of Frieden & Forbes	7/11/2007	Records concerning Client		Closed
2007-08-034	(b) (6)			Self		Closed
2007-08-035	Daniel Samilo		2/13/2007	Referral from DOJ		Pending
2007-08-036	(b) (6)		1/17/2007	Self		Closed
2007-08-037	(b) (6)			Self		Closed
2007-08-038	James Honda	Toyo Color America, LLC	7/30/2007	Records concerning Toyo Color Co.		Closed
2007-08-039	Michael Kuzma Esq.	Michael Kuzma	4/5/2007	Referral from DOJ		Closed
2007-08-040	Jeb Sprague		1/23/2007	Referral from U.S. Department of State		Closed
2007-08-041	(b) (6)			Self		Closed
2007-08-042	(b) (6)		6/20/2007	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-043	(b) (6)		7/26/2007	Self/IRS		Closed
2007-08-044	(b) (6)		7/27/2007	Self/IRS		Closed
2007-08-045	(b) (6)		7/8/2007	Self		Closed
2007-08-046	Kaitlynn Connelly	INPUT	7/26/2007	Records concerning task order #DO-99-0535		Closed
2007-08-047	(b) (6)		7/27/2007	IRS/Self		Closed
2007-08-048	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Mr. Donald L. Korb		Pending
2007-08-049	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Kelley L. Blaine		Pending
2007-08-050	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Thomas R. Thomas		Closed
2007-08-051	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Thomas J. Travers		Pending
2007-08-052	Chester Davis		7/25/2007	Records concerning Senate Confirmation confirming the nomination of Mr. Joel Gerber		Closed
2007-08-053	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Patricia A. Donahue		Pending
2007-08-054	(b) (6)		7/6/2007	Self		Closed
2007-08-055	Meredith Fuchs	The National Security Archive	8/2/2007	Records regarding Treasury's Classification Guide		Closed
2007-08-056	Frank Ainsworth		6/25/2007	Records concerning Financial Statements of all utilitys transmissions both foreign and domestic		Closed
2007-08-057	Chester Davis		7/27/2007	Records concerning authorized Assessment Officer and the IRM		Pending
2007-08-058	Ciaran Ryan		10/26/2006	Referral from Ronald Reagan Library		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-059	Karen Yarhi-Milo		8/22/2006			Pending
2007-08-060	Barbara Elias		2/12/2007	Referral from U.S. Department of State		Closed
2007-08-061	(b) (6)		7/30/2007	OIG/Self		Closed
2007-08-062	(b) (6)		7/27/2007	IRS/Self		Pending
2007-08-063	James Krawley	National Correspondent Media General News Service	12/12/2005	Referral from DOJ		Closed
2007-08-064	(b) (6)			Self		Closed
2007-08-065	(b) (6)		8/6/2007	Self		Closed
2007-08-066	Chuck Goudie	ABC 7 News	10/23/2006	Referral from Homeland Security		Closed
2007-08-067	Jim Bentley		6/26/2007	Referral from Homeland Security		Closed
2007-08-068	Ted Elden		7/29/2007	IRS Statutes		Closed
2007-08-069	Angela Valdez	Washington City Paper	5/30/2007	Referral from U.S. Nuclear Regulatory Commission		Closed
2007-08-070	Elliot Burg	State of Vermone, Office Of The Attorney General	7/25/2007	Records concerning the number of complaints and/or victims, the dollar losses, and/or any other measures of the extent of fraud connected to Nigeria from January 1, 2001 - present		Pending
2007-08-071	Paul Mitchell		7/25/2007	Records concerning IRS and Presidential Commission records		Closed
2007-08-072	James Oberstar	Congress of the United States	8/14/2007	Records concerning constiuent/President's Working Group on Financial Markets		Closed
2007-08-073	Joseph Pitts	Congress of the United States	8/1/2007	Records concerning constituent's request /President's Working Group on Financial Markets		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-074	Doc(Richard) Hastings	Congress of the United States - House of Representatives	8/1/2007	Records concerning constituents request/President's Working Group on Financial Markets		Closed
2007-08-075	Bobby Jindal	Congressman	8/2/2007	Records pertaining to constiuent and the President's Working Group on Financial Markets		Closed
2007-09-001	Jim Cooper	Department of History and Welsh History	8/3/2007	Records concerning Treasury Secretary and Margaret Thatcher		Closed
2007-09-002	Andrew Lim		8/1/2007	Records concerning Citimortgage		Closed
2007-09-003	Andrew Lim		8/1/2007	Records concerning GMAC Mortgage		Closed
2007-09-004	(b) (6)		7/2/2007	UCC Contract Trust Account		Closed
2007-09-005	Lee Stapleton	Baker & McKenzie LLP	8/13/2007	Records concerning client		Closed
2007-09-006	(b) (6)		7/26/2007	Self		Closed
2007-09-007	(b) (6)		5/22/2007	Records concernign self		Closed
2007-09-008	Robert Wampler	National Security Archive	3/3/2006	Referral from U.S. Department of State TRANSFERRED from SE to IA 9/25/08 for review & final determination.		Closed
2007-09-009	Matthew Taylor		9/16/2007	Referral from U.S.S.S.		Pending
2007-09-010	Alison Fitzgerald	Bloomberg Financial Markets Commodities News	8/22/2007	Records concerning Treasury's final recommendations for the U.S. tax system		Pending
2007-09-011	(b) (6)		8/22/2007	Self/IRS		Closed
2007-09-012	(b) (6)		8/20/2007	Self		Closed
2007-09-013	(b) (6)			Self		Closed
2007-09-014	(b) (6)		8/20/2007	Self		Closed
2007-09-015	(b) (6)	The 9/11 Working Group Mick Caldwell Center	7/29/2007	Self		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-016	Ernest Cornes		8/26/2007	Records pertaining to money allocated to Illinois as subsidies for building and upkeep of prisons under federal guidelines		Closed
2007-09-017	John Fawcett	Kreindler& Kreindler		Records concerning Ali bin Mussalim and his activities on behalf of Bank a Taqwa and Yousef Nada		Closed
2007-09-018	Paul Mitchell		7/25/2007	Records concerning Senate confirmation, Presidential commission, Appointment affidavit and Oath of Office		Closed
2007-09-019	(b) (6)		9/20/2007	Self		Closed
2007-09-020	Robert Hall		8/20/2007	Jose Miller and Social Security benefits		Closed
2007-09-021	(b) (6)		8/13/2007	Records concerning Treasury Direct Account/UCC Contract Trust Account		Closed
2007-09-022	(b) (6)		8/13/2007	Self		Closed
2007-09-023	Perry McCullough		6/11/2007	Records pertaining to bankruptcy		Closed
2007-09-024	(b) (6)		7/6/2007	Self		Closed
2007-09-025	Kenneth Hildebrant		8/12/2007			Closed
2007-09-026	(b) (6)		8/15/2007	Self		Closed
2007-09-027	Scott Rooney	Law Offices of Morgan & Meyers, PLC	8/21/2007	Records pertaining to the Meaders or Meadors Estate		Closed
2007-09-028	Richard Hagan	National Federation of Federal Employees		Records concerning Fed Source Contract #TDP-03-C-001		Closed
2007-09-029	Brendan McGarry	The Center for Public Integrity	8/23/2007	Records pertaining to federal deficit or bebt between members of Congress and Dept. of Treasury from January 1, 2006, until the present.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-030	Brendan McGarry	The Center for Public Integrity	8/23/2007	Request for all case logs prepared and maintained by the bureau from January 1, 2006 - present.		Closed
2007-09-032	Adam Lambert	Adam Lambert Attorney at Law	8/22/2007	Records pertaining to the investigation of the Orleans Levee		Closed
2007-09-033	Joyce Battle	The National Security Archive	3/12/2007	USDA Referral/Records concerning President Bush and his aides regarding Iraq reconstruction policy		Closed
2007-09-034	Ruben Escobar		3/14/2007	Referral from DOJ		Closed
2007-09-035	(b) (6)		8/21/2007	Self		Closed
2007-09-036	(b) (6)			Self		Closed
2007-09-037	Ted Bridis	Associated Press	12/16/2007	Referral from DHS		Closed
2007-09-038	(b) (6)		8/15/2007	Self		Closed
2007-09-039	(b) (6)		8/17/2007	Self		Closed
2007-09-040	Roger Goldfarb			Request for Action		Closed
2007-09-041	(b) (6)			Self		Closed
2007-09-042	Tyler Maroney		8/15/2007	Records concernign fraud, abuse or allegations of FCPA		Closed
2007-09-043	Courtney Atkins		8/17/2007	Records concerning the El Rukin Street gang on Chicago		Closed
2007-09-044	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/10/2007	Records pertaining to the involvement of U.S. in the Return of President Jena-Betrand Artiside to Haiti in 1994		Pending
2007-09-045	Ken Hood	Technology Training Corporation	8/13/2007	Records concerning Treasury personnel		Closed
2007-09-046	Nina McMurry	Sudan Divestment Task Force	8/15/2007	Records concerning the Marubeni America Corporation and OFAC		Pending



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-047	Monica Jones	Input	8/10/2007	Records concerning contract awarded to ATT under the TCE requirement		Closed
2007-09-048	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Sanctions against the Government of Haiti from 1991 - 1994		Pending
2007-09-049	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Relationship of the United States to Policy Measures Implemented in Haiti I 1994 - 1995		Pending
2007-09-050	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Violations and or Exceptions to Embargo Against Government of Haiti from Sept. 30, 1991 - Oct. 15, 1994		Pending
2007-09-051	(b) (6)		8/9/2007	Self		Closed
2007-09-052	Ranis Hill			Records concerning books pamphlets or educational material		Closed
2007-09-053	James Crawley	National Correspondent	12/12/2005	Referral from FBI/Records concerning former Member of Congress Eugene McCarthy		Closed
2007-09-054	Miriam Moore		3/11/2004	Referral from DHS/Records concerning Senator John Kerry		Closed
2007-09-055	Tigris Blanca		8/15/2007	Records concerning Treasury Bills, Bonds, Scrip Issues etc. during the years 1802 - 1840		Closed
2007-09-056	Chester Davis		8/15/2007	Records concerning Appointment Affidavit and Oath of Office		Closed
2007-09-057	Chester Davis		8/15/2007	Records concerning Senate Confirmation and Presidential Commission		Closed
2007-09-058	Michael Elsner	Motley Rice	8/13/2007	Records concerning organizations AL Radhid trust aka "Al-Rasheed Trust" etc.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-059	Michael Elsner	Motley Rice	8/13/2007	Records concerning organizations Harakat-ul Mujahadeen, Harakat-ul-Mujahadeen-al-Almi, etc.		Closed
2007-09-060	Michael Elsner	Motley Rice	8/13/2007	Request for all records related to Daniel Pearl		Closed
2007-09-061	Michael Elsner	Motley Rice	8/13/2007	Records concerning Ahmed Omar Saeed Sheikh (Omar Sheikh) aka "Chaudrey Bashir" aka "Bashir"		Pending
2007-10-001	Dianne Feinstein	U.S. Senate	7/24/2007	Letter concering her constiuents, Lauren Kenitz, John Mercurio and Steven Long		DSBReview
2007-10-002	Keith Thomas		5/5/2007	Records concernign seized property		Closed
2007-10-003	(b) (6)		8/25/2007	Self		Pending
2007-10-004	Vladimir Diaz		8/24/2007	Records concerning the IRS Code Title 26 and the Code of Fedeal Regulations		Closed
2007-10-005	(b) (6)			Self/Referral from DOJ		Pending
2007-10-006	Elizabeth Marshall		9/6/2007	Records regarding Municipal Electric Power Association of Kentucky, Inc.		Closed
2007-10-007	Stephen Hood		6/22/2006	Referral from DOJ/Murder of Ilouise Cooper		Pending
2007-10-008	Jennifer Tapeemming		8/15/2007	Contracts administered by DFAS-Norfolk		Closed
2007-10-009	Robert Wampler	The National Security Archive	9/4/2007	Records concerning Financial Policy Talks between the U.S. and South Korea		Closed
2007-10-010	Ronald Schmidt		4/30/2007	Records concerning the Good O'Boys Roundup		Closed
2007-10-011	(b) (6)		5/15/2007	IRS/Self		Closed
2007-10-012	(b) (6)		8/9/2007	Self		Closed
2007-10-013	(b) (6)			IRS/Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-014	(b) (6)		8/21/2007	Self		Pending
2007-10-015	David Schnitzer	Democratic National Committee	6/4/2007	U.S. Mint Referral/Records between Fred Thompson or his staff from 1994-2002		Closed
2007-10-016	(b) (6)		11/14/2000	Referral from DOJ/Self		Closed
2007-10-017	David Sperling		5/22/2006	Referral from DHS/Records concerning Jose M. Flores		Closed
2007-10-018	Stephen Knight	Smith, Pachter, McWhorter PLC	9/7/2007	Records concerning "Conte Amendment, 31 U.S.C."		Closed
2007-10-019	Michael Riley		8/20/2007	Records concerning the President's Working Group on Financial Markets		Pending
2007-10-020	Ahmed Ajaj		8/31/2007	Federal Bureau of Prisons interagency agreement with Treasury to operate a lockbox program		Pending
2007-10-021	Catherine Nielsen	The National Security Archive	9/12/2007	Records pertaining to the implementation of the President's Executive Order on Improving Agency Disclosure of Information		Closed
2007-10-022	(b) (6)		9/1/2007	IRS/Self		Closed
2007-10-023	(b) (6)		9/1/2007	Self/IRS		Closed
2007-10-024	(b) (6)		8/5/2007	Self/Treasury Direct Account/UCC Contract Trust Accounts		Closed
2007-10-025	Monica Jones	INPUT	8/22/2007	Records regarding contract awarded to Williams-Gonzales Joint Venture II		Closed
2007-10-026	Monica Jones	INPUT	8/22/2007	Records concerning Web Portal Consolidation		Closed
2007-10-027	(b) (6)		9/7/2007	Self		Closed
2007-10-028	Robert Russo		9/14/2007	Records between Treasury and Senator Obama and Former Senator John Ewards		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-029	Robert Russo		9/14/2007	Records concerning individuals who have filled FOIA requeasts pertaining to Senator Obama and Former Senator John Edwards		Closed
2007-10-030	William Bieluch Jr.	William C. Bieluch, Jr. Attorney At Law	9/16/2007	List of inquiries pursiant to FOIA/PA acts wich are outstnading as of the date of this letter and prior in line for a response. Records concerning federal and state court cases filed, closed, etc,		Closed
2007-10-031	Greg McArthur	The Gobe and Mail Canada's National Newspaper	9/18/2007	Records concerning the reporting of more than \$10,00 in monetary instruments between Dec. 7, 1994 and Dec. 18, 1994		Closed
2007-10-032	Matthew Bowman	Alliance Defense Fund	9/20/2007	Records sent since November 1, 2006 to and from members of the U.S. Senate or House or their staff, to the Department of Treasury or IRS		Pending
2007-10-033	Walter O'Neal		9/3/2007	Copy of HOIA Handbook and instructions on how to write a FOIA request		Closed
2007-10-034	Michael Lehr	Greenberg Traurig, LLP	8/27/2007	Referral from IRS/Records concerning The Energy Poicy Act of 2005		Pending
2007-10-035	Herbert Tast		9/6/2007	Records concerning Jurisdictional Authority conferred upon the IRS		Closed
2007-10-036	Stephen Knight	Smith PachterMcWhorter PLC	9/7/2007	Records concerning the Conte Amenddment		Closed
2007-10-037	(b) (6)		9/6/2007	Self		Closed
2007-10-038	Kevin Cobbs		9/10/2007	Records concerning Treasury's organizational chart and employee contact information		Closed
2007-10-039	(b) (6)		9/2/2007	IRS/Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-040	Chester Davis		9/19/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of IRS		Pending
2007-10-041	Chester Davis		9/19/2007	License to practice Law authorizing Mr. Donald L. Korb legally to represent the Commissioner of Internal Revenue		Pending
2007-10-042	Chester Davis		9/19/2007	License to practice law authorizing Kelley A. Blaine legally to represent the Commissioner of Internal Revenue		Pending
2007-10-043	Chester Davis		9/19/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of Internal Revenue Service		Pending
2007-10-044	(b) (6)		9/17/2007	Self		Closed
2007-10-045	Alexenia Dimitrova		9/12/2007	Records concerning US bank liabilities to Ulgaria citizens or entities		Closed
2007-10-046	Paul Mitchell		9/18/2007	License to practice law authorizing Kelley A. Balaine legally to represent the Commissioner of IRS		Closed
2007-10-047	Paul Mitchell		9/18/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of IRS		Closed
2007-10-048	Paul Mitchell		9/18/2007	License to practice law authorizing Mr. Donald L. Korb legally to represent the Commissioner of IRS		Closed
2007-10-049	Paul Mitchell		9/18/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of IRS		Closed
2007-10-050	Paul Mitchell		9/18/2007	License to Practice law authorizing Mr. Thomas J. Travers legally to represent the Commissioner of IRS		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-051	Paul Williams		9/17/2007	Merchant vessels of the US during World War II		Closed
2007-10-052	Robert Kennedy	Canadian Embassy	4/9/2007	Prohibition of duty-free sales of tobacco products at duty-free shops/Referral from U.S. Department of State		Closed
2007-10-053	(b) (6)		7/21/2004	Self/DOJ		Closed
2007-10-054	Grant Smith	Institute for Research: Middle Eastern Policy	9/27/2007	Records concerning crimes overseas/money laundering		Pending
2007-10-055	Christopher Farrell	Judicial Watch	3/9/2006	Referral from DOJ		Closed
2007-10-056	James Lesar	James Lesar Attorney At Law	5/7/2001	Referral from DOJ/FBI		Closed
2007-10-057	Martha Mendoza	Associated Press	9/18/2007	Records concerning postsecondary institutions that received payment from Treasury for employees' university educations		Closed
2007-10-058	(b) (6)		9/20/2007	Self		Closed
2007-10-059	Raymond Cote		9/28/2007	Records concerning a healthcare corporation known as QCN		Closed
2007-10-060	(b) (6)		9/21/2007	IRS/Self		Closed
2007-10-061	James Sturdevant	The Sturdevant Law Firm	9/26/2007	Records concerning OCC's Interpretive Letter #1082, dated May 17, 2007		Closed
2007-10-062	Herbert Thomas		9/24/2007	Records concerning foreign manufacture's		Closed
2007-10-063	Christine Grimaldi	ABC News		Correspondence between congressional offices and the Office of the IG from August 1, 2007 through September 30, 2007		Closed
2007-10-064	Ted Henson		9/24/3007	Records concerning Wackenhut's Corporation		Closed
2007-10-065	(b) (6)		9/5/2007	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-066	(b) (6)		9/15/2007	Self		Closed
2007-10-067	(b) (6)		9/16/2007	Self		Closed
2007-10-068	M. Barbara Bush		9/11/2007	Regarding prior request		Closed
2007-11-001	Bob Cusack	The Hill	10/4/2007	Records concerning request 2007-04-014 and the 911 Working Group		Closed
2007-11-002	Jeff Stachewicz					Closed
2007-11-003	Alexenia Dimitrova	24 Hours Daily	9/21/2007	Records concerning the Specially Designated Nationals and blocked persons (SDN list)		Pending
2007-11-004	John Laskaris		10/1/2007	Records concerning unclaimed money		Closed
2007-11-005	James Abbott	Law Offices of Sean A. Daigle, P.L.L.C.	10/2/2007	Records concerning employees of Caputo Brosnan, PC		Closed
2007-11-006	Robert Miller		9/4/2007	How to become a secured party creditor, etc.		Closed
2007-11-007	(b) (6)		8/17/2007	Self		Closed
2007-11-008	(b) (6)		10/1/2007	Self/IRS		Closed
2007-11-009	(b) (6)		10/2/2007	IRS/Self		Closed
2007-11-010	(b) (6)		10/1/2007	Self		Closed
2007-11-011	Roland De Wolk	KTVU Channel 2 News	10/11/2007	Records concerning Fleet Cards		Closed
2007-11-012	Soyoung Ho	Forbes	10/12/2007	Records concerning a license to import "Soju" an Alcohol from North Korea by Il Woo Park		Closed
2007-11-013	Robert Wampler	The National Security Archive	10/15/2007	Records concerning South Korea's entry into the OECD in January 1997		Pending
2007-11-014	(b) (6)		10/10/2007	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-015	Rajitha Uppalli	Fed Sources	10/4/2007	Records concerning Solicitation #A07016 - Intelligence Research and Analysis		Closed
2007-11-016	(b) (6)		10/1/2007	Self		Closed
2007-11-017	(b) (6)		9/16/2007	Self		Closed
2007-11-018	Michael Guss					Closed
2007-11-019	Mark Sinclair	Clean Energy Group	9/17/2007	Records concerning energy production in the U.S.		Closed
2007-11-020	(b) (6)		10/7/2007	Self/IRS		Closed
2007-11-021	William Stall	Managed Response, Inc.	10/8/2007	Records concerning federal funding allocated for use by the Texas Parks and Wildlife		Closed
2007-11-022	Paul Mazzei		9/20/2007	Records concerning IRS Agent Michael Colin Axelm (Deceased)		Closed
2007-11-023	Paul Kirchner		10/24/2007	Records concerning Adelbert Francis Waldron III (Deceased)		Closed
2007-11-024	(b) (6)		10/18/2007	Self/IRS		Closed
2007-11-025	(b) (6)		10/16/2007	Self		Closed
2007-11-026	Cederic Clark		10/23/2007	Regarding withdrawal from participation on SSA form 521		Closed
2007-11-027	Michael Ravnitzky		5/18/2007	Referral from FinCEN/Records between OFAC and FinCEN		Closed
2007-11-028	Bobby Humphries		10/20/2007	Records pertaining to job announcement 07-DO-082		Closed
2007-11-029	William Sterling, III		10/11/2007	Records concerning the investigation of Mr. Nick Dean Swanstrom and Mr. Paul Brian Crane (OIG)		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-030	Steve Shih		10/15/2007	Records concerning performance institute's contract for education and training services issued 09/02/05		Closed
2007-11-031	David Phillips	Jackson Walker L.L.P.	10/16/2007	Records concerning client		Closed
2007-11-032	Stuart Lewis	Buchanan Ingersoll Rooney PC	10/15/2007	Records concerning pension plans		Closed
2007-11-033	Michael Ravnitzky		10/16/2007	Records concerning the FOIA Case Logs for FY 2005 - FY 2007 to date		Closed
2007-11-034	(b) (6)		10/16/2007	Self		Closed
2007-11-035	Betty Santangelo	Schulte Roth & Zabel LLP	10/18/2007	Request for confidential Treatment under FOIA		Closed
2007-11-036	Leo DuBois Jr.		10/8/2007	Records on behalf of clients		Closed
2007-11-037	Charles Smith		10/17/2007	12/9/08 TRANSFERRED from SE to IA. Records concerning meetigns with Henry M . Paulson involving Goldman Sachs companie and or the People' Republic of China		Pending
2007-11-038	Daniel Petersen		10/1/2007	Annual Report of Blocked Property TDF 90-22.50		Closed
2007-11-039	Joshua Prince		10/9/2007	Records concerning Bureau of Alcohol, Tobacco and Firearm's Regualtions and Recordkeeping of the National Firewarms Registration and Transfer Records/OIG-99-018 Audit Report		Pending
2007-11-040	Carissa Clarkson	Quality Planning Corporation	10/15/2007	Records concerning Treasury's Vehicle Auction data		Closed
2007-11-042	(b) (6)		9/7/2007	Self		Closed
2007-11-043	Kurt/Dale JohnsonHeubenan		10/2/2007	Records concerning Notice and Demand Number RA326393515US		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-044	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Notive and Demand Number RA326393501US		Closed
2007-11-045	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Notice and Deman No. RA326393492US		Closed
2007-11-046	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Bond No. RA326393492US		Closed
2007-11-047	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Bill of Exchange 1091107		Closed
2007-11-048	Marc Klein	Thompson & Knight LLP	6/8/2007	Referral from Department of State/the B-1 nonimmigrant VISA applications		Closed
2007-11-049	Robert Rapoza	The New Markets Tax Credit Coalition	10/26/2007	Records concerning entites that applied for the New Markets Tax Credit allocations in 2007		Closed
2007-11-050	Danielle Citron	University of Maryland School of Law	10/9/2007	Records concerning software source code in IT projects, Fiscal Management, Treasury- wide Enterprise Content Management Services		Closed
2007-11-051	(b) (6)		10/5/2007	Self/Child		Closed
2007-11-052	Randy Herschaft	Associated Press	10/10/2007	Referral from DOJ/FBI Regarding Cabinet Committee to Combat Terrorism		Closed
2007-11-053	H. Randall Hiller		10/25/2007	Appointment Affidavit executed by Heather Stewart doing business as an "Internal Revenue Agent"		Closed
2007-11-054	(b) (6)		10/23/2007	IRS/Self		Closed
2007-11-055	Pawandeep Sandhu	Centurion Research Solutions	11/2/2007	Records concerning task order TIRNO-06- D-00010-004		Closed
2007-11-056	Robert Bragaw Jr.	Government Liquidation Senior Director of Contracts	11/5/2007	Records concerning the fiscal year ended 09/30/07 results of the annual Chief Financial Officer's Act inventory of seized property		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-057	(b) (6)		10/22/2007	Self		Closed
2007-11-058	Michael Person	Input	10/25/2007	Records concerning Solicitation #06PRTD312		Closed
2007-11-059	Lawrence Martin	Clallam Bay Correction Center	10/22/2007			Closed
2007-11-060	(b) (6)		10/18/2007	Self/BPD		Closed
2007-11-061	(b) (6)		10/11/2007	Self		Closed
2007-11-062	(b) (6)	(b) (6)		Self		Closed
2007-11-063	Peter Herrick P.A.	Attorney at Law	10/31/2007	Records concerning the company Island Film located in Havana Cuba and the blocking of \$30,000 that was wired from Australia to Island Film		Closed
2007-11-064	(b) (6)		10/29/2007	Self		Pending
2007-11-065	Brian Staggs			Records concerning TD 1995		Closed
2007-11-066	Taher Kameli Esq	Kameli & Associates		Licenses issued by OFAC		Closed
2007-11-067	Andrew Crousore	Baker & McKenzie Attorneys at Law		Treasury regulations/Referral from IRS		Pending
2007-11-068	Tony Gardner	Gardner Historic Property Consultants, Inc.		Records concerning New Market Tax Credits		Closed
2007-11-069	(b) (6)			Self		Closed
2007-12-001	(b) (6)		11/1/2007	IRS/Self		Closed
2007-12-002	(b) (6)		4/14/2007	Referral from DOJ/Self		Closed
2007-12-003	Robert Kennedy	Canadian Embassy	7/25/2007	Referral from U.S. Department of State/Records concerning Mark Carney, Senior Associate Deputy Minister selected from ATIP request A-2006-00334		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-12-004	(b) (6)		11/13/2007	Self		Closed
2007-12-005	Lee Stapleton	Baker & McKenzieLLP	11/8/2007	Records concerning client		Closed
2007-12-006	Tenika Rogers		11/1/2007	Records concernig HOMEQ Servicing		Closed
2007-12-007	Ms. Lauren Aucoin	Morgan Lewis & Backius, LLP 1111 Pennsylvania Avenue, NW		Records concerning client		Closed
2007-12-008	Ms. Christine Grimaldi	c/o Justin Rood, ABC News		Correspondence between congressional office and OIG.		Closed
2007-12-009	Mr. Charles Babcook	U.S. Office of Government Ethics OGE, FOIA Officer		Referral from Office of Government Ethics/Regarding Paulson and Steel		Closed
2007-12-010	Jeff Stachewicz	FOIA Group, Inc.	10/30/2007	Records concerning Task Order #DO-99-0535		Closed
2007-12-011	(b) (6) (b) (6)	(b) (6)		Self		Closed
2007-12-012	(b) (6)			IRS/Self		Closed
2007-12-013	Lindsey Randall	Skadden, Arps, Slate, Meagher & Flom LLP Legal Assistant		Records concerning penalty notices		Closed
2007-12-014	Pawandeep Sandhu	Centurion Research Solutions		Records concerning task order TIRNO-06-D-0001-0012		Closed
2007-12-015	Stephanie Morin	Skadden, Arps, Slate, Meagher & Flom LLP Legal Assistant		Records concerning penalty notices issued by OFAC for several entities		Closed
2007-12-016	Frank Ozak			Records concerning Jess Franco, Revenue Officer		Closed
2007-12-017	(b) (6)	Saginaw Correctional Facility		Self		Closed
2007-12-018	Larry Johnson	Law Office ofLarry N. Johnson PLLC Attorney at Law		Records concerning client		Closed
2007-12-019	Marie Larsen			Records concerning BPD and early retirement		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-12-020	Valkryie Hanson	Service Employees International Union		Records concerning Wackenhut Corp.		Closed
2007-12-021	James Weron	Federal Correctional Institution		Records concerning the National Prohibition Act		Closed
2007-12-022	Monica Jones	Input		Records concerning contract with Kelly Services		Closed
2007-12-023	Charles Tamfu	Federal Correctional Complex, Coleman-Medium Reg. # 33436-077		Records concerning Treasury and Bureaus		Closed
2007-12-024	Kevin Cobbs	1770 N. Betty Lane #317		Records concerning Tort and claim forms		Closed
2007-12-025	Hikaru Tajoma			Referral from U.S. Department of State/Trip to Indonesia in April and May 1986		Closed
2007-12-027	Debashis/Elizabeth Ghosh, Ph.D/Sweigart	Houlihan Lokey Howard & Zukin Investment Banking Services		Records concerning U.S. equity securities for several investment companies listed		Closed
2007-12-028	D.K. Dixon			Records concerning Treasury employee		Closed
2007-12-030	John Hegge			Records produced by OIG regarding ATF's handling of informant		Closed
2007-12-031	Susan Martin	Martin & Bonnett, P.L.L.C.	11/28/2007	Records concerning pension benefits for a group of retirees and active employees of Honeywell International, Inc.		Closed
2007-12-032	D.K. Dixon		12/21/2007	Records concerning Treasury Decision 2213 - Income Tax		Closed
2007-12-033	Baron Schlegel			Legal definition of a Treasury check		Closed
2007-12-034	Hervey Priddy			Records concerning Synthetic Fuels Corporation		Closed
2007-12-035	(b) (6)			Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-12-036	Robert Randolph	Akin Gump Strauss Hauer & Feld LLP Attorneys at Law		Records concerning a letter dated March 10, 1949, from the Secretary of State referring to Fomento		Pending
2007-12-037	William Halbert	Mid-Atlantic Regional Council of Carpenters Executive Secretary- Treasurer		Records concerning improvements to Treasury leased space		Closed
2007-12-038	Kent Walker					Closed
2007-12-039	Mary Grandin			Records concerning liability for taxes imposed by subtitle A of the Internal Revenue Code		Closed
2007-12-040	Paul Whitman			Records concerning the statutes creating a specific liability for taxes		Closed
2007-12-041	(b) (6)		11/19/2007	Self		Closed
2007-12-042	Charles Dormady			Records concerning the Delegation of Authority issued from the Secretary of the Treasury to the Commissioner of IRS		Closed

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18-Nov-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-001	Prof. Nathan Godfried	University of Maine Professor of History		Referral from DOJ/records concerning individuals		Closed
2008-01-002	Heidi Garfield	Greenberg Traurig, LLP Attorney at Law		Records regarding the installation or repair of manholds		Closed
2008-01-003	Kennedy Russell Sr.		12/3/2007	Records concerning the creation of IRS		Closed
2008-01-004	Monica Jones	Input		Records concerning ongoing litigations withing the Dept., specifically the IRS and Departmetnal Offices (HQs)		Closed
2008-01-005	Monica Jones	Input	12/7/2007	Records concerning contract TIRNO99D001		Closed
2008-01-006	Nitasha Bhabree	Saybrook Capital, LLC Corporate Office	11/29/2007	Records concernign business affairs of Performant Financial Corporation		Closed
2008-01-007	Betty Santangelo	Schulte Roth & Zabel LLP Attorney Business Account				Closed
2008-01-008	Rajitha Uppalli concerning task order#TC9902	Fed Sources FOIA Research Analyst Closed		12/7/2007		Records
2008-01-009	(b) (6)			Self		Closed
2008-01-010	John Miles PC	Attorneys at Law	12/6/2007	Records concerning Gold Swapped		Closed
2008-01-011	Cecil Taylor			Records concerning Commercial Code		Closed
2008-01-012	Carl Scheuering			Records concernign Delegation of Authority Orders issued from Secretarry to Commissioner of IRS		Closed
2008-01-013	(b) (6)	(b) (6) (b) (6)		Self/ Rererral from DOJ		Pending
2008-01-014	Catherine Nielson		6/20/2000	August/September 1991 Debate in the Bush Administration on the recognition of the Baltics		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-015	Charles Morgan		11/7/2007	Records concerning Joint Brief of DOT and DOC, Brief Reply of DOT and DOC, etc. (Referral from DOJ)		Closed
2008-01-016	Robert Schultz			Records generated by Charles Rossotti and Paul O'Neil		Closed
2008-01-017	Kimberly Perkins	Citizens for Responsibility and Ethics in Washington	12/13/2007	Records concerning record-keeping guidance and policies		Closed
2008-01-018	Samuel Rosenthal	Curtis, Mallet-Prevost, Colt & Mosle LLP Attorneys and Counselors At Law	12/14/2007	Records concerning money transmittter		Pending
2008-01-019	Jennifer Deutschendorf	INPUT	12/12/2007	Contracts awarded under solicitation A07016		Closed
2008-01-020	Quincy Sauer	Krieg Devault Attorneys At Law	12/11/2007	Records concerning the New Markets Tax Credit Program		Closed
2008-01-021	Sharon Theimer	Associated Press	12/18/2007	Records concerning companies against which OFAC Civil Penalties Division failed to complete enforcement action before the five-year statute of limitations		Appeal
2008-01-022	Amy Gooden		12/17/2007	Records between Treasury and independent contractor, Luke Puckette		Closed
2008-01-023	Mr. Eric Balancier			Request signed copy of TDO No. 150-37, dated March 17, 1955		Closed
2008-01-024	Ms Kimberly Wilson	Financial Times		How many top level executives from private sector have met w/Sec. Paulson since July 1, 2007 to end of 2007		Pending
2008-01-025	Mr. Ron Nixon	The New York Times		Request copies of OFAC control database of individuals and companies with OFAC licenses.		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-026	Mr. Keith Yearman	College of DuPage, Health, Social & Behavioral Sciences Div. Assistant Professor of Geography		Requests cables & reports on textile industry in Lesotho pertaining to impact of expiration of the Multi Fiber Arrangement. (consult w/State Dept)		Closed
2008-01-027	Mr. Richard Drachenberg			Reqs copy of TO 150-06		Closed
2008-01-028	Mr. Barry Smith			Copy of Administrative Claim Report from 1999 to present (referenced in Federal Tax Liens Handbook 5.12 at [5.12] 3.12 (02-22-2000).		Closed
2008-01-029	Mr. Napoleon Carter	C#19691 Calet State Prison-SAC-New Folsom		Records concerning publications/Disclosure Office staff		Closed
2008-01-030	Mr. Michael Martin	Reg # 56174-019		2007 U.S. Government Treasury Annual Report & Appendix and listing of analysis reports in area of financial and economic analysis.		Closed
2008-01-031	Ms. Frances Ellis	Ref. # 573546848		Requested 26 USC S 6203 Method of Assessment for 2004, 2005, 2006 with signature of assessment officer		Closed
2008-01-032	Mr. Mark Brooks	Attorney		Documents regarding Global Terrorism Sanctions Regulations charges involving Wachovia Bank as announced by OFAC November 2007		Closed
2008-01-033	Mr. Johnney Osborne Jr.			Documents regarding a repository account		Closed
2008-01-034	Ms Patricia Stumpff			Summary Record of Assessment (Form 23C/Form 23-C)		Closed
2008-01-035	Will Evans	Center for Investigative Reporting Reporter	1/3/2008	All correspondence between OFAC and John A. Merrigan pertaining to Ethiopia; Merrigan is lobbyist for Ethiopia		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-036	Sydney Freedberg	St. Petersburg Times Staff Writer	1/4/2008	All correspondence from Jeb Bush to and from Secretary Paulson or his subordinates pertaining to tax policy from 11/2006 to date		Closed
2008-01-037	Mike Stafford pertaining to debt collectgion	Harris County Harris County Attorney Closed		1/4/2008  action for Adam J. Lazor		Documents
2008-01-038	Noah Wood	Wood Law Firm, LLC	12/19/2007	Applications for licenses, statements, bank ledgers, etc., pertaining to People's Committee for Studants of Libyan Arab Jamahariya, Inc.		Closed
2008-01-039	Stuart Levene		12/30/2007	All information relating to criminal activity for Harry Levine, requester's father, from 1941 through 1968		Closed
2008-01-040	George Gallegos III		12/28/2007	Copy of assigned assessment and supporting recrods		Closed
2008-01-041	John Wynne	U.S. Mint, West Point	12/17/2007	Copy of Treasury IG Investigation regarding violation of color law 18 USC 242 on US Mint Police		Closed
2008-01-042	Sherilyn Gallegos		12/28/2007	Copy of signed assessment and supporting records		Closed
2008-01-043	Patricia Ann O'Connor		12/31/2007	Copy of Treasury Decision 6038 "Change of Nomenclature" approved Aug. 21, 1953.		Closed
2008-01-044	(b) (6)			All records and documents pertaining to himself		Closed
2008-02-001	Catherine Nielsen		1/30/2008	Records concerning the relationship with the Coviet Union (Referral from George Bush Library)		Closed
2008-02-002	Ain Bailey		12/30/2007	Documentation granting Citifinancial to be agents for general government		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-003	Richard Drachenberg		1/10/2008	Treasury Decision 4662; Treasury Orders 30, 149, 150-2, 150-37 and Treasury Dept. Delegation Order No. 31		Closed
2008-02-004	Ruth Yeager		1/7/2008	Documentation granting Bank of America to be agents for government; in matters pertaining to her SSN		Closed
2008-02-005	H. Randall Hillner		1/11/2008	Appointment affidavit for Heather Stewart, IRS Agent		Closed
2008-02-006	Jeanine Stewart		1/6/2008	Certified copy of Treasury Decision 2313 of 1916		Closed
2008-02-007	Amy McCullough	Medill News Service	1/15/2008	Copies of Suspicious Activity Report database for 2001		Pending
2008-02-008	Elizabeth Mathis		1/14/2008	ROI pertaining to IG investigation on security violation		Closed
2008-02-009	Tamara Thorp		1/15/2008	Information and records on Ahmad Chalabi and Iraqi National Congress, esp. charges brought against Chalabi for Petra Bank scandal & Interpol warrant and other relevant documents.		Closed
2008-02-010	Laura Roman	Thompson Hine LLP	1/16/2008	All documents pertaining to application of Struever Brothers, Eccles and Rouse, and/or McCormack Baron for New Markets Tax Credits from Jan 1, 2006 to Dec. 31, 2007.		Closed
2008-02-011	Kevin Byrnes	Wade & Byrnes, P.C.	1/11/2008	All records pertaining to interviews or discussion with (b) (6) and any Dept. of Treasury officials concerning application and consideration of employment.		Closed
2008-02-012	Michael Ravnitzky		1/8/2008	Copy of records, memos, opinions, correspondence, emails, etc., in Office of Chief FOIA Officer in Dept of Treas for time period of 2007.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-013	Richard Drachenberg	RR1 Box 63	1/8/2008	Copy of Treasury Order of July 9, 1953, "Designation as Internal Revenue Service," signed by Secretary of Treasury G.K. Humphrey		Closed
2008-02-014	Douglas Jackson Reg #823916	Martin Correctional Institution	1/3/2008	Inquiry on copyright of name		Closed
2008-02-015	George Grimmelt		1/4/2008	Summary record of assessment, signed by TTB officer for 1997, 1998 and 2003		Closed
2008-02-016	Gina Rosen	Service Employees International Union, CTW, CLC Research Analyst	1/13/2008	List of Treasury contracts with Carlyle Group and all firms affiliated with them and all information pertaining to contracts, incl. list of bidders, copies of contracts, etc.		Closed
2008-02-017	(b) (6)		1/11/2008	Documentation permitting or granting Wells Fargo Bank, or its holders, to be agents for the general government pursuant to 31 CFR 2020 and any funds paid related to requester's Social Security Number.		Closed
2008-02-018	Ralph Kolstad		1/14/2008	All statutes creating a specific liability for taxes imposed by subtitle A of the IRS code		Closed
2008-02-019	(b) (6)		1/22/2008	Result of background investigation completed by OPM for position at IRS		Closed
2008-02-020	Paul Blustein	Brookings Institution Journalist in Residence, Global Economy	1/17/2008	Copy of memo from Sec. Lawrence Summers to Pres. Clinton and top White House members regarding China's membership in WTO, sent possibly on or about 10/24/99.		Closed
2008-02-021	David Berman	Law Office of David C. Berman	1/17/2008	File concerning Treasury handling of (b) (6) (b) (6) complaint of discrimination.		Closed
2008-02-022	Bruce Shulman	Stein, Shostak Shostak Pollack & O'Hara, LLP	1/16/2008	Copy of contract between Treasury and VSE		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-023	Anthony Onorato	Steptoe & Johnson, LLP Attorneys at Law	2/7/2008	Request for records pertaining to Clifford Acree et al v Republic of Iraq from 4/4/02 through 7/7/03 and records referring to 1991 Gulf War American POWs. (Referral from U.S. Department of State) transferred to OFAC by SE for review. Document reviewed for release; response requires OFAC review for final determination.		Closed
2008-02-024	Jose Bracamonte		1/7/2008	Release of records and information on Carlos Travieso		Closed
2008-02-025	(b) (6)		7/10/2007	Self (National Archives and Records Administration)		Closed
2008-02-026	Elina Todorova	Greenberg Traurig	1/23/2008	Copies of application by Roberto Rodriguez, dated Oct. 19, 2007, Oct. 24, 2007 and Nov. 20, 2007 for unblocking and release of shares of Bacardi stock, etc., and release of funds from Wachovia Bank held in name of Enriqeta Acha Socia; and all records, etc.		Closed
2008-02-027	(b) (6) (b) (6)	(b) (6)	1/27/2008	Copies of all information relating to himself.		Closed
2008-02-028	Florence Kerbyson	Authorized Agent	1/9/2008	All information for full Assessment and Collection amount certified by Secretary of Health, Education and Welfare against Glen Alen Kerbyson		Closed
2008-02-029	Cecil Rosner	Canadian Broadcasting Corporation	1/24/2008	All information and records of Treasury dealings with Robert James (Bobby) Fischer, world chess champion		Closed
2008-02-030	(b) (6)	(b) (6)	1/21/2008	Account transaction form and history of deposits		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-031	(b) (6)		1/5/2008	All information pertaining to himself concerning U.C.C. Contract Trust Account (b) (6) and other info.		Closed
2008-02-032	Martin Johnson, Jr.		1/17/2008	Copies of non-sanitized/non-redacted IG report conducted 9/2006 through 12/2007 of BEP Western Facility		Closed
2008-02-033	(b) (6)	(b) (6) (b) (6)	1/27/2008	Copies of all documents and records under his name		Closed
2008-02-034	Alicia McClintock	Democratic National Committee	2/1/2008	All records of communications between Treasury and Sen. John McCain and logs of FOIA requests filed with Treasury since Jan. 2005		Closed
2008-02-035	Robert Goldstein	RGA Associates	1/11/2008	Records of General Partners, Limited Partners and number of shares of each partner, and names, addresses of partners for South Ferry Building Co.		Closed
2008-02-036	Jacquelyn Wright	Ferguson Case Orr Paterson LLP	2/6/2008	Check registers for Acc't No. (b) (6) maintained by legacy treasury Direct from date account was opened to present, incl. canceled checks and all documents concerning evidence, discuss, reference or relate to said deposit		Closed
2008-02-037	(b) (6)	(b) (6) (b) (6)	1/24/2008	All documents pertaining to himself		Closed
2008-02-038	(b) (6)	(b) (6) (b) (6)	1/24/2008	All records pertaining to himself		Closed
2008-02-039	(b) (6) pertaining to himself	(b) (6) Closed (b) (6)		1/24/2008		All records
2008-02-040	Princess Anna Cassini					Closed
2008-02-041	(b) (6)		12/12/2007	Fiscal records for the account of (b) (6) (b) (6) for 2006-2007.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-042	Ruth Samuelson	Washington City Paper Staff Writer	2/4/2008	List of summaries of all investigations of OIG for 2007		Closed
2008-02-043	Jeffrey Weiss		2/1/2008	Records relating to Treasury Dept. surveillance/investigation in 1947 and 1948 of efforts to recruit soldiers to fight for a Jewish state in Middle East, esp, activity of Land and Labor for Palestine and Materials for Palestine.		Closed
2008-02-044	Dennis Cammarano	Cammarano & Sirna, LLP	1/14/2008	Copies of all reports, statements, letters, photos, etc., pertaining to damage of two clocks shipped from Great Britain for Hahn International.		Closed
2008-02-045	Mark Brooks	Mark Brooks Attorney at Law	1/24/2008	Information concerning settlement by Wachovia Bank involving allegations of violation of the Global Terrorism Sanctions Regulations occurring on or about 10/29/2004. Matter was reported to OFAC on 11/2/2007.		Pending
2008-02-046	Bruce Shulman	Stein Shostak Shostak Pollack & O'Hara, LLP	1/28/2008	Records pertaining to Section II of the Treasury Forfeiture Fund Accountability Report for FY 2006. Wants to inspect claims or request for payment under item and related payment voucher approval or list of claims or requests for payment.		Closed
2008-02-047	Scott Gollwitzer	Appalachian Voices In House Counsel	1/25/2008	Copies of documents related to DOE's compliance with NEPA and Endangered Species Act in context of approving \$1B in tax credits.		Closed
2008-02-048	Raphael Bostic Ph.D	University of Southern California, Director and Associate Professor	1/21/2008	Volume and geographic distribution of activities of CDFIs		Closed
2008-02-049	(b) (6)	(b) (6)	1/23/2008	Information on interst of his bid bond		Closed
2008-02-050	Dale Heineman			Records concerning surety documents		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-051	Patricia Ashburn		1/27/2008	Records concerning letter from Mary M. Lisi to Judge Frank Zapta		Closed
2008-02-052	Joyce Battle	National Security Archive, George Washington University	1/30/2008	All records from June thru December 2006 from Secretary to Pres. Bush regarding June 2006 request that Commerce Dept. expand participation in Iraq reconstruction planning		Closed
2008-02-053	Sophia/Michael Brown		1/30/2008	Documentation permitting First Franklin Loan Services to be agents for gv't. pursuant to 31 CFR 202.2 Designations		Closed
2008-02-054	J. Stephen Britt	Leach Travel Britt	2/1/2008	Contract CIO support services with Converge Networks Corp. Copy of contract and task orders		Closed
2008-02-055	Mitchell Farkas	USP Coleman, C-Unit Reg #23846-001		Referral from U.S. Deaprtment of Justice		Closed
2008-02-056	Marc Harris-Bosma		11/27/2006	Referral from U.S. DOJ		Closed
2008-02-057	Dianna Caley	Caley Dehkhod & Qadri, LLP	1/22/2008	All information on Michael Rivera-Dirks		Pending
2008-02-058	(b) (6)		2/26/2008	Self		Closed
2008-02-060	Monica Jones	INPUT	2/16/2008	Records concerning Total Inforamtion Processing Supprt Services TIPSS-3		Pending
2008-02-061	Elizabeth Witchel concern CPJ's License No. CU-	The Committee to Protect Journalists Closed		2/6/2008  76499		Records
2008-02-062	Barbara Elias	The National Security Archive	2/12/2008	Records concenring Osama Bin Laden/Islamic Banks		Pending
2008-02-063	Howard Steele		2/6/2008	Records concerning the Outlaws Motorcycle Club		Closed
2008-02-064	Charles Judd		2/6/2008	IRS		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-02-065	John Berger		6/8/2006	Records concernng Abu Musab Al Zarqawi (deceased) (Referral from U.S. Department of State)		Closed
2008-02-067	Quincy Sauer		12/11/2007	Reords concerning the New Markets Tax Credit		Closed
2008-02-068	Edward Keefer	U.S. Department of State	12/17/2007	The Foreign Relations of the United States statute of October 28, 1991		Closed
2008-03-001	Morse Stewart		2/13/2008	Certified copy of Treasury Decision 2313 of 1916		Closed
2008-03-002	(b) (6)	(b) (6)	2/7/2008	All documents pertaining to himself		Closed
2008-03-003	(b) (6)		2/14/2008	All Federal Treasury Direct, Legacy, Trust and/or TRADES Accounts pertaining to himself		Closed
2008-03-004	Craig Brinkley		2/13/2008	Records relating to how Vince Foster, Jr., could have entered or exited White House area without an electronic record of it existing.		Closed
2008-03-005	Benjamin Rowland Ph.D		2/11/2008	IADB and IIC - mulitlateral economic institutions		Closed
2008-03-006	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to International Tamil Technical Professionals' Organization		Pending
2008-03-007	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to World Tamil Coordinating Committee		Closed
2008-03-008	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Tamil Eelam		Closed
2008-03-009	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Ellalan Force or Tamil Tigers, etc.		Closed
2008-03-010	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Tamil Web		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-03-011	Michael Elsner q		2/20/2008	Documents pertaining to FetNA (Federation of Tamil Sangams of North America)		Closed
2008-03-012	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to "Tamiltigers"		Closed
2008-03-013	Michael Elsner	Motley Rice	2/20/2008	Documents relating to Tamil Information Center (TIC)		Closed
2008-03-014	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Eelam Web		Pending
2008-03-015	Michael Elsner	Motley Rice	2/20/2008	Documents relating to Ilanki Tamil		Closed
2008-03-016	Michael Elsner	Motley Rice	2/20/2008	Tamils Rehabilitation Organization aka Tsumanmi Relief Fund, aka White Pigeon		Closed
2008-03-017	Frank Ferry	Farley, Fredericks & Ferry	2/13/2008	Info. on inmate Enoch "Nucky" Lewis Johnson and John H. Stoneburg		Closed
2008-03-018	Loren Dent		2/21/2008	Title, salary, duties and dates of employment for Treasury employee John R. Kroger, who worked for Treasury 1993 as policy analyst		Closed
2008-03-019	Kekek Stark	Great Lakes Indian Fish & Wildlife Commission Policy Analyst	2/20/2008	Information of Eagle mortality in Northern Wisconsin (Referral from Department of the Interior)		Closed
2008-03-020	Jeffrey Rice		2/25/2008	Documents granting Household Finance II dba HSBC Mortgage Bank to be agents for general government		Closed
2008-03-021	Robert/Susan Klinefelter		2/26/2008	Statutes creating specific liability for taxes imposed by subtitle A of IRS Code		Closed
2008-03-022	David Greene		2/24/2008	Documentation permitting JP Morgan Chase to be agents for general government		Closed
2008-03-023	James Fraasch		2/21/2008	Working Group on Capital Markets		Closed
2008-03-024	Adam Fayne	Arnstein & Lehr LLP	2/21/2008	Records of Jaroslaw Wolanski		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-03-025	David Gamble	Carrington, Coleman, Sloman & Blumenthal, LLP Attorney	2/18/2008	Suspicious activity reports & financial transactions for Nancy Pound, James Cary Brabham, Jennifer Brabham		Pending
2008-03-026	Anthony Onorato	Addiitonal Attorneys At Law	2/25/2008	Records regarding presidential veto of H.R. 1585, National Defense Authorization Act for FY 2008 & Memo of Justification for Waiver of Sect. 1083 of Ntl Defense Authorization Act for FY 2008		Closed
2008-03-027	Marcia Hofman	Electronic Frontier Department Attorney at Law	2/25/2008	Copies of all reports submitted to Intelligence Oversight Board		Closed
2008-03-028	Thomas Kerr	Great Lakes Electronic Distributing, Inc.	2/25/2008	Identifying information for all holders of government purchase or procurement cards incl name, address, telephone & email address		Closed
2008-03-029	(b) (6)	(b) (6)	1/24/2008	Interest & full amount of Bid Bond from day of arrest, 11/28/2001.		Closed
2008-03-030	Daniel Cole	Judy Diamond Associates, Inc. Research & Development Manager	2/8/2008	All Federal Employer Identification Numbers, FEIN, EIN, TIN or Tax ID		Closed
2008-03-031	Michael Elsner	Motley Rice	2/21/2008	Communication between Treasury Dept. and Palestinian Monetary Authority from July 1997 thru July 2004		Pending
2008-03-032	Charles Judd		2/15/2008	Copy of Agreement on Coordination of Tax Administration (ACTA) between Treasury and Colorado		Closed
2008-03-034	Michael Ravnitzky		2/23/2008	2007 Annual FOIA Report for Treasury		Closed
2008-03-035	Kennedy Russell Sr.		2/17/2008	Copy of Seal and Symbol of IRS and documents pertaining to when seal was commissioned and/or decommissioned & same for Treasury		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-03-036	Kennedy Russell Sr		2/18/2008	Documents saying IRS is an agency or is not an agency, copies of documents that evidence creation of IRS by act of Congress, etc.		Closed
2008-03-037	(b) (6)		2/20/2008	IRS/Self		Closed
2008-03-038	Lauren LeHew	Cushman & Wakefield	2/28/2008	Copies of Treasury's leased and owned Real Estate inventory		Closed
2008-03-039	Michael Frandsen		2/18/2008	Information on hiring practices regarding Schedule A certification hiring authority		Closed
2008-03-040	Michael Stubbs		2/22/2008	Code of Federal Regulations Title 31 Subtitle B Regulations Relating to Money and Finance3		Closed
2008-03-041	Anthony Henderson		2/7/2008	Documentation granting Aurora Loan Services LLC to be agents of general government		Pending
2008-03-042	Nick Green		2/21/2008	Twilight Canyon RD. Home foreclosure		Closed
2008-03-043	Bryant Adams		2/25/2008	All correspondence to and from Barack Obama from Jan 1, 2005 to present		Closed
2008-03-044	James Commons Esq	Attorney at Law	9/17/2007	Records on Mujahedine-e-Khalq, etc. (Referral from U.S. Immigration and Customs Enforcement)		Closed
2008-03-045	Guillermo Uribe	Jaramillo & Uribe Lawyers	2/28/2008	Entire file for Rene Alejandro Perez Rincon		Closed
2008-03-046	(b) (6)		2/20/2008	Info and records on himself pertaining to birth certificate and assets		Closed
2008-03-047	Steve Kellerman		2/23/2008	Info on undercover informers working w/in Communist Party to disrupt IWW from 1919 to 1950		Closed
2008-03-048	Michael Ravnitzky		2/29/2008	Copy of Executive Order 13423 Environmental Compliance Management Plan for Treasury		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-03-049	Michelle Henshaw		3/7/2008	Cert, ranking evaluation, applications and interview panel score sheets for job selection		Closed
2008-03-050	Giorgi Khurodze		3/6/2008	Notification letters and mitigation agreements pursuant to 31 C.F.R S 800.401		Closed
2008-03-051	Priscilla King		2/17/2008	Documents granting EMC Mortgage Corp. to agent of general government		Closed
2008-03-052	Hussain Kareem		2/27/2008	Documentation granting Washington Mutual Bank to be agents for general government		Closed
2008-03-053	Robert Kennedy Regulations regarding high	Canadian Embassy Atache, Political Closed Section		2/26/2008 ranking officials of Sheritt Corp.		Helms-Burton
2008-03-054	Eric Larson		3/3/2008	Bureau of Alcohol, Tobacco, Firearms and Explosives National Firearms Registration and Transfer Records (Referral from DOJ)		Closed
2008-03-055	Joshua Prince		3/3/2008	Bureau of Alcohol, Tobacco & Firearms & Explosives National Firearms Registration and Transfer of Records (Referral for DOJ)		Closed
2008-03-056	Eugene LaFlamme	McCoy & Hofbauer, SC Riverwood Corporate Center III	3/4/2008	Bureau Alcohol, Tobacco, Firearms and Explosives regarding fire at Missouri River Pins and Pizza		Closed
2008-03-057	(b) (6)		3/4/2008	Current background investigation of requester, a federal employee (Referral from OPM)		Closed
2008-04-001	Karen Duncan		3/7/2008	Documents pertaining to Certification of Eligibles, ranking evaluation notes, and panel score sheets for applicant selection		Closed
2008-04-002	Laurie Babinski	Baker & Hostetler, LLP	3/10/2008	Applications from news organizations to establish and operate news bureaus in Cuba and licenses for them to do so		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-003	Daniel Cathcart	Magana, Cathcart & McCarthy	3/4/2008	Letter dated Feb. 12, 1987, from Vice Chairman of Federal Reserve Preston Martin to Modesto A. Ancheta of Zuezon City, Philippines		Closed
2008-04-004	Byron McMath	McMath Law Firm	3/6/2008	Complaint about an officer who disclosed his tax information to an attorney		Closed
2008-04-005	Hervey Priddy		3/6/2008	Additional copies pertaining to Office of Legal Counsel and Dow Syngas Project and files of Coolwater Project, Parachute Creek Oil Shale Project & Forest Hill Project		Closed
2008-04-006	Jeffrey Osbeck		2/21/2008	Quarterly schedule of excess risk & Miller Act reissuance bonds for 2006, 2007, 2008		Closed
2008-04-007	Ushango Ownes-Ali	SBI 240623 c/o H.R.Y.C.I	3/7/2008	Statutes which create liability for taxes imposed by Subtitled A of IRS		Closed
2008-04-008	(b) (6)		2/25/2008	Documents pertaining to his background check file incl. copy of his clearance certificate		Closed
2008-04-009	Matt Mason	Legacy Property Group	3/14/2008	Applications for New Market Tax Credit award information		Closed
2008-04-010	James Allen	Patients for Medical Justice				Closed
2008-04-011	Monica Jones	INPUT	3/20/2008	Records concerning contract TIRMS04P00676		Closed
2008-04-012	Monica Jones	INPUT	3/19/2008	Records concerning contract awarded to SI International		Closed
2008-04-013	Barbara Burke	Thacher Proffitt & Wood		Records concerning licenses granted by OFAC to the American Steamship Owners Mutual Protection and Indemnity Association, Inc.		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-014	Ali Kerestly			Records concerning money spent with U.S. tax payers dollars on U.S. military during the 2007-2008 calendar year		Closed
2008-04-015	Carly Newhouse			Records concerning how much money the U.S. has spent on the current war in Iraq from September 11 - 2001 - December 31, 2007		Closed
2008-04-016	Shirley Crump	Lost Tree Recovery	3/21/2008	Recovery of funds for Diago N.A. & Subsidiaries, Family Medical Practice, etc.		Closed
2008-04-017	Donald Carpenter		3/21/2008	Records concerning Glaris Lenora Sharw (11/25/1887 - 11/25/1966)		Closed
2008-04-018	Greg Bauer	The National Security Archive	8/16/2007	Documents from January 2003 through August 2007 regarding Iraq-Israel trade & Israeli participation in Iraqi reconstruction efforts. SE reviewed documents and referred to Tax Policy for final determination on 10/7/08.		Pending
2008-04-019	Stephanie Losey	Federal Times		Records concerning evaluations and raises under the IRS performance-based pay system for fiscal 2007		Closed
2008-04-020	Barron Stroud Jr.	Brown & Sheehan, LLP	3/14/2008	Records pertaining to SECTek, Inc.		Closed
2008-04-021	(b) (6)			Self		Closed
2008-04-022	Bryant Adams			Records concerning Senator Hillary Clinton from January 1, 2005 - present		Closed
2008-04-023	(b) (6)		3/10/2008	Self		Closed
2008-04-024	Jennifer Knoll	Martin & Bonnett, P.L.L.C.	3/17/2008	Records concerning pension benefits		Pending
2008-04-025	Joseph Armstrong	Law Office of Joseph G, Armstrong, LLC	3/14/2008	Records relating to a draft issued by the U.S. Treasury on behalf of a client		Closed
2008-04-026	(b) (6)			Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-027	Regina Anderson			Records concernign singed or approved by Bush 1st, Bush 2nd, Refan, Clinton, Kennedy, etc.		Closed
2008-04-028	(b) (6)		3/16/2008	Self		Closed
2008-04-029	(b) (6)		3/15/2008	Self		Closed
2008-04-030	James/Khadijah Dawkins		3/14/2008	Records concerning Specialised Loan Servicin, LLC		Closed
2008-04-031	Alicia Haselton	Capitol District Information	3/21/2008	Records concerning the Federal Register (Volume 63, Number 186)		Closed
2008-04-032	David Edmonds	British Broadcasting Corporation	3/18/2008	Records concerning World Chess Champion, Bobby Fischer		Closed
2008-04-033	Jennifer Deutschendorf	INPUT	3/26/2008	Records concerning Human Resource Service Support and Administration		Closed
2008-04-034	(b) (6)		4/7/2007	Self and Spouse (Referral from Department of Labor)		Closed
2008-04-035	Colleen Kelley	The National Treasury Employees Union	3/21/2008	Records concerning current positions with series numbers in the barganining unit represented by NTEU whose position sensitivity is nonsensitive or low risk		Closed
2008-04-036	(b) (6)		3/18/2008	Investigation by IRS		Closed
2008-04-037	H. Randall Hillner		3/17/2008	IRS		Closed
2008-04-038	Kirk Stephenson		3/12/2008	Records concerning ATSB loan application		Pending
2008-04-039	Jack Patterson concerning cibil service personnell	Jack Patterson(Retirement Planning Closed for Successful	3/31/2008	at DOJ		Records
2008-04-040	(b) (6)			IRS Assessments		Closed
2008-04-041	Christopher Calabrese	American Civil Liberties Union	3/12/2008	Records concerning transactional information of Americans for the purpose of intelligence gathering		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-042	Taylor Lincoln	Public Citizen		Records concernig Philmore Anderson, Akin Gump Trrauss Hauer & Feld and other indiudals and businesses (Lobbied the U.S. Dept. of the Treasury since 2004 in filings submitted to the Secretary of the Senatre		Closed
2008-04-043	Mary Schultz	Schultz & Associates LLP	3/28/2008	Records retained by or of the FDIC from January 1, 2000 regarding Town & Country Bank, in Salem MO; Dent County Fall Festival Association, in Salem MO, etc.		Closed
2008-04-044	Monica Jones	INPUT	4/1/2008	Records concerning ocontract #GS00TALD0011 awarded to BAE Systems		Closed
2008-04-045	(b) (6)		3/14/2008	Self		Closed
2008-04-046	(b) (6)		3/13/2008	Self		Closed
2008-04-047	Maura Porter John F. Kennedy Presidential	John F. Kennedy Presidential Library Closed		11/26/2007  Library and Museum and Department of Defense		Referral from
2008-05-001	Donus Sroufe		3/27/2008	Requests info on J. Ellis, IRS agent. Bade #5807685		Closed
2008-05-002	Donus Scroufe		3/26/2008	Request info on IRS employee Debra Hurst, EI 13-00ATLA		Closed
2008-05-003	Kevin Byrnes	Grad, Logan & Klewans, P.C. Law Offices	3/26/2008	Documents pertaining to client		Pending
2008-05-004	(b) (6)	(b) (6)	3/20/2008	Criminal cas bonding info, info pertaining to himself		Closed
2008-05-005	(b) (6)	(b) (6) (b) (6)	3/26/2008	Self		Closed
2008-05-006	(b) (6)		3/28/2008	Copy of her OIG report		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-007	(b) (6)		4/4/2008	Records pertaining to wife		Closed
2008-05-008	(b) (6)		4/7/2008	Copies of Offset Bonds		Closed
2008-05-009	(b) (6)		4/1/2008	Info on self		Closed
2008-05-010	Eric Richardson	Credit Union National Association Exec V.P. & General Counsel	4/3/2008	Records on Blueprint for Modernized Financial Regulatory Structure (Mar. 2008)		Closed
2008-05-011	Steven Aftergood	Federation of American Scientists Senior Research Analyst	4/15/2008	Copy of written views of Treas. Secretary on recommendations of the Public Interest Declassification Board relating to declassification of national security info.		Closed
2008-05-012	Jennifer Kerr	Associated Press Reporter	4/14/2008	List of all first class and business class travel by Secretary, officials and staffers traveling w/him since July 2006, paid for by gov't or private companies.		Closed
2008-05-013	(b) (6)	(b) (6) (b) (6)	4/8/2008	Help locating a savings account in his name set up by deceased godparents		Closed
2008-05-014	Hervey Priddy		4/5/2008	History of Synthetic Fuel Corp., written by Betty Nolan in 1981		Closed
2008-05-015	John Fawcett	Kreindler & Kreindler	4/9/2008	Treasury memo of OFAC to DOS "Draft Cable on Meeting with Two of UBL's Brothers:" May 19, 2000, and letter from Saudi Binladen Group to Treasury Dept. in 2000 on Osama bin Laden inheritance & income.		Closed
2008-05-016	(b) (6)		4/7/2008	BPD documents relating to himself		Closed
2008-05-017	(b) (6)	(b) (6)	4/7/2008	Request for bond, criminal bond and commercial criminal bonding info about himself.		Closed
2008-05-018	Virginia Cole		4/1/2008	Immigration related documents for Jose Roberto Benavides (SS records)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-019	(b) (6)		3/31/2008	Complete history of debt and debt assessment for (b) (6)		Closed
2008-05-020	Benoit Faucon	Dow Jones	4/14/2008	Documents for designation of Comite de Bienfaisance et de Secours aux Paletinians		Pending
2008-05-021	Benoit Faucon	Dow Jones	4/14/2008	Info on GIAD Motor Industry Co. LTD., Sudan		Pending
2008-05-022	Kathleen Kahn		4/7/2008	Copy of Appointment Affidavit & Oath of Office for Secretary Henry Paulsen		Closed
2008-05-023	Sara Collier Esq.	Federman & Sherwood	4/9/2008	Records relating to Bear Stearns, documents, emails, etc., between Ben Bernanke, Timothy Geithner, Christopher Cox and executives of company from 3/1/08 thru 3/22/08		Closed
2008-05-024	Anthony Onorato	Steptoe & Johnson, LLP Attorneys at Law	4/10/2008	Records concerning decision of President to confiscate and vest blocked Iraqi assets on 3/20/2003 & records relating to communication w/ PM al-Maliki		Closed
2008-05-025	Amir Ghavi	Kaye Scholer LLP	4/11/2008	Information from OFAC on approved applications for Ag/Med exports to Iran from 2007 to 2008		Closed
2008-05-026	Greg Bruno	Council on Foreign Relations	4/15/2008	All records of Treasury Dept.'s role in Comprehensive National Cyber Security Initiative est. by NSPD-54, signed 1/8/2008		Closed
2008-05-027	Barry Goldsborough	FCI Reg No. 39371-037	4/9/2008	Copy of Gold Regulations		Closed
2008-05-028	Byron McMath	McMath Law Firm	4/3/2008	Taxpayer Complaint		Closed
2008-05-029	Benson Weintraub	Attorney at Law	3/30/2008	Records on client, Johar Rakesh Saran		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-030	Michael Elsner	Motley Rice	4/16/2008	All documents concerning communications between governments of Saudia Arabia, Jordan, Israel and Palestinian Territories regarding Saudi Committee for Support of Jerusalem Infitada		Pending
2008-05-031	(b) (6)		4/16/2008	All documents pertaining to himself from Audit Information Mgt System/IRS		Closed
2008-05-032	Constance Mauro	Cheiron Corporate Secretary	4/16/2008	Tech proposal and cost proposal of successful bidder pursuant to Solicitation DCP-A08-001		Closed
2008-05-034	(b) (6)		4/11/2008	Self		Closed
2008-05-035	(b) (6)		4/11/2008	Self		Closed
2008-05-036	Sharon Theimer	The Associated Press	8/21/2007	Referral from Department of Defense (records pertaining to list requester advises)		Closed
2008-05-037	Keith Thomas		4/26/2007	Records concerning money (Referral from DHS)		Closed
2008-05-038	Abdullah Salim		8/29/2006	Referral from U.S. Citizenship and Immigration Services		Closed
2008-05-039	Glenn Winningham		4/15/2008	Records concerning the Oath of Office of Secretary Henry Paulson		Closed
2008-05-040	Ariel Levin		4/18/2008	Records concerning CDFI Fund's Financial Assistnace Awards for years 1996 through 2007		Closed
2008-05-041	Linda Harris		4/23/2008	Records concerning Countrywide Financial		Closed
2008-05-042	Peter Bentz		4/18/2008	Records concerning New Market Tax Credit Allocation Application		Closed
2008-05-043	Vance Baumbach		4/21/2008	Records concerning the National Prohibition Act		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-044	(b) (6)		4/21/2008	Self		Closed
2008-05-046	Matt Renner	Truthout.org.	4/17/2008	Records concerning investigative reports		Closed
2008-05-047	(b) (6)		5/25/2008	Self		Pending
2008-05-048	(b) (6)		3/19/2008	Self		Closed
2008-05-049	Monica Jones	INPUT	4/22/2008	Records concerning contract awarded under Solicitation #TIRNO04R00017		Closed
2008-05-050	Brian Frazee	Eagle Eye Publishers, Inc.	4/23/2008	Records concerning Treasury Exhibit 300		Closed
2008-05-051	(b) (6)			IRS/Self		Closed
2008-05-052	(b) (6)		4/20/2008	Accounts and bonds listed for himself		Closed
2008-05-053	Betty Groner	Attorney and Counselor at Law	4/25/2008	Rules, regs and requirements of banks and mortgage issuers in jonth of Oct 2006; best practices, due dilligence, etc.		Pending
2008-05-054	Stephanie Kirchgaessner			Financial Times Reporter		5/2/2008
	Phone conversations, email exchanges, and			Closed		
				meetings between Secretary Paulson and Robert Steel U/S for Domestic Finance & others regarding Bear Stearns		
2008-05-055	Kate Keane	Perkins Coie Attorney	5/28/2008	Records and correspondence pertaining to former Gov. Mark Warner		Closed
2008-05-056	Julio Acre		4/9/2008	Records of assault, medical assault and conspiracy in NY		Closed
2008-05-057	(b) (6)	Gouverneur Correctional Facility Reg. No. 07R2063	4/20/2008	Bonds issued in criminal proceeding		Closed
2008-05-058	Keri Koehler	Wells Fargo Historical Services Archive Manager	5/1/2008	IG Report for Case No. 2007-0043		Closed
2008-05-059	(b) (6)	(b) (6)	4/23/2008	All securities and bond issued in his name		Closed
2008-05-060	Willie Davis	SCI Rockview Corrections Institute Reg No. AT-0376	4/18/2008	List of all names of individuals entitled to claim property		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-061	(b) (6)	(b) (6)	4/29/2008	Copy of his birth certificate or other ID from Commerce Dept.		Closed
2008-05-062	Janice Nicely	LRP Publications Information Associate	5/1/2008	Updates to HR Directorate Bulletins & Manuals May 2006 thru 2008		Closed
2008-05-063	Nathan MvCarroll		4/23/2008	Copies of communications between U.S. Rep. Kenny Hulshof, of Missouri, his staff and Treasury		Closed
2008-05-064	Kevin Hoffman	Hoffman Technologies	5/5/2008	Request names, addresses, emails and phone numbers of gov't purchase cardholders		Closed
2008-05-065	(b) (6)		5/5/2008	Self		Closed
2008-05-066	Loren Opper concerning "Annual Lease Value	Miller, Canfield, Paddock and Stone, Closed P.L.C.	5/9/2008	Table"		Records
2008-05-067	Judith Nagy	Nelson-Brown Equitis, Inc.	5/9/2008	Records concerning Department of Commerce's Limited Payability Cancellation Reports		Closed
2008-05-068	(b) (6)		10/18/2007	Self (Referral from U.S. DOJ)		Closed
2008-05-069	Robert Wampler	The National Security Archive	5/5/2008	Records concerning the Free Trade Agreement between U.S. and South Korea		Pending
2008-05-070	Glenn Kiesewetter		4/27/2008	Records concernig quarterly Historical National Defense Outlays		Pending
2008-05-071	Misael DelValle		5/5/2008	OFAC List		Closed
2008-05-072	Denise Smith		5/5/2008			Closed
2008-05-073	Paul Rashkind		10/19/2006	Records concerning detained indiviuals in Cuba		Closed
2008-05-074	John Bly		5/6/2008	Investigation of Nicholas Rattenni's failure to file income taxes from 1946 - 1950		Closed
2008-05-075	Michael Hadeed Jr.		10/11/2006	Referral from DHS		Pending



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-076	Darren Littlejohn		5/1/2008	Proof of previous and or curent ownershop		Closed
2008-05-077	(b) (6)		5/5/2008	Self		Closed
2008-05-078	(b) (6)		4/24/2008	Self		Closed
2008-05-079	(b) (6)		4/6/2008	Seklf (Referral from OPM)		Closed
2008-05-080	John Berger		11/18/2005	Records concerning the International Islamic Refief Organization (Referral from U.S .Departmetn of State)		Closed
2008-05-081	Ljudo Lulich		5/9/2008	Records concerning Gold Eagles		Closed
2008-05-082	Joseph Robertson		5/13/2008	Recods concerning CDFI		Closed
2008-05-083	Jimmy Caldwell Jr.		5/6/2008	Records concerning Community Deveelopment Entities		Closed
2008-05-084	Willie Davis		5/7/2008	Unclaimed property		Closed
2008-05-085	Alexander Jiggetts		5/11/2008	How to write claim against a state prision		Closed
2008-05-086	(b) (6)		5/13/2008	Self Records		Closed
2008-05-087	Jullio Ramos		5/16/2008	Records concerning the National Prohibition Act		Closed
2008-05-088	(b) (6)		4/14/2008	Self		Closed
2008-05-089	Harry Clark	Dewey & LeBoeuf LLP	5/16/2008	Records concerning the dispute between the United States and Canada concerning imports of softwood lumber		Closed
2008-05-090	(b) (6)		5/19/2008	Self		Closed
2008-05-091	Kevin Hofman	Hofman Technologies, Inc.	5/5/2008	Records concenring purchasecard holders		Closed
2008-05-092	(b) (6)		4/21/2008	Self		Closed
2008-05-093	Katie Roy	Complex Legal Services	5/12/2008	Records pertaining to individuals wages		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-101	Richard Condit	Government Accountability Project	5/16/2008	Records from 1984 to present pertaining to the activities of, assets of and or businesses owned by Ludka Kozeny		Closed
2008-05-102	Richard Condit	Government Accountability Project		Records from 1984 to present pertaining to the activities of, assets of and or businesses owned by Jitka Chvatik		Closed
2008-05-103	Richard Condit	Government Accountability Project	5/16/2008	Records from 1990 to present pertaining to the activities and or seats of Victoria Security Printing		Closed
2008-05-104	Roanld Condit	Government Accountability Project	5/16/2008	Records concerning meetings planned or sought on or about October 1998 involving Victor Kozeny and Natan Sharasny, an official of the Government of Israel		Closed
2008-05-105	Richard Condit	Government Accountability Project	5/16/2008	Records from 1997 through 2000 pertainint to State Oil Company of Azerbaijan		Closed
2008-05-106	Ritchard Condit	Governemtn Accountability Project		Records from 1997 through present concerning The Minaret Group Ltd., NS Minaret U.S. Advisers, Ltd.		Closed
2008-05-107	Ricahrd Condit	Governmetn Accountabiity Project	5/16/2008	Records pertaining to a meeting on or about February 10, 1999, at which investor Frederick Bourke, Jr. and attorney Eric Vincent met in Maku		Closed
2008-05-108	Richard Condit	Government Accountability Project	5/16/2008	Records for the period 1996 through the present pertaining to Deventree Ltd. Daventree Trustees Ltd., etc.		Closed
2008-05-109	Richard Condit	Government Accountability Project		Records from 1997 through present concerning Oily Rock Group Ltd., Oily Rock Investment, L.P.		Closed
2008-05-110	Richard Condit	Government Accountability Project	5/16/2008	Records from 1990 to the present pertaining to Harvard Funds		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-111	Ronald Condit	Government Accountability Project	5/16/2008	The arrests on or about August 1997 by Azeri officials in Baku		Closed
2008-05-112	Richard Condit	Government Accountability Project	5/16/2008	Records from 1984 to the present pertaining to activities and or businesss owned, controlled, operated, and or managed by Viktor Kozeny		Closed
2008-05-113	Richard Condit	Government Accountability Project	5/16/2008	Records from 1996 through the present pertianng to the activities and or assets pf the following		Closed
2008-05-114	Richard Condit	Government Accountability Project	5/16/2008	Records from 1997 through present regarding privatizing of any companies or industries in Azerbaijan, including but not limited to, the State Oil Company of Azerbaijan Republic (SOCAR)		Closed
2008-05-142	Roanld Davis	Tri-State Design Construction Company, Inc.	5/20/2008	Records concerning all "Abstracts of Offerors" for construction contracts over \$250,000.00		Closed
2008-05-179	Jimmy Caldwell		5/6/2008	Records concerning CDFI Fund		Closed
2008-05-181	John Shaeffer	Spilliane Shaeffer Aronoff Bandlow LLP	5/15/2008	Records cocnenring Tax Claim		Closed
2008-05-182	Ana Harris		5/14/2008	Reords concerning licenses issued from May 2000 through preesent		Closed
2008-05-183	Eric Balancier		3/26/2008	Records concerning TDO 150-10		Closed
2008-05-185	Karen Yahi-Milo	University of Pennsylvania	8/22/2006	Referral from U.S. State Department		Pending
2008-06-001	Monica Jones	INPUT	5/2/2008	TIPPS-3 Contrac/Task/RFP		Closed
2008-06-002	Monica Jones	INPUT		TIPPS-3 Statement of Work		Closed
2008-06-003	Rebecca Brown		5/27/2008	Non-governmental sponsored trips disclosed as "Semiannual Reports of Payment" accepted from Non-Federal Sources		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-040	Jeff Bond		2/5/2008	Purchase card holders information (Referral from GSA)		Closed
2008-06-041	Rebecca Brown	Capitol Hill Publishing Corp.	5/29/2008	Records concernign log thati nclude letters from meembers of Congress and the general public		Closed
2008-06-049	Rebecca Brown	Capitol Hill Publishing Corp.		Records concerning FOIA log for Fiscal years 2008 to date		Closed
2008-06-052	Steven Emerson	SAE Productions	2/23/2000	Records concerning foreign terrorist organization		Closed
2008-06-053	Steven Emerson	SAE Productions		Records concerning foreign terrorist organizations under the Anti-Terrorism and Effective Death Penalty Act of 1996		Closed
2008-06-054	Nancy Hollander	Law Offices of Freedman Boyd Hollander Goldberg & Ives	5/28/2008	Records concerning Qalqila Zakat Committee, Islamic Charity Society, etc.		Pending
2008-06-056	(b) (6)		5/8/2008	Self		Closed
2008-06-060	Monica Jones	INPUT	6/3/2008	Records concerning contract awarded to Paragon Systems, Inc.		Closed
2008-06-061	Darneles McGloun	Right Choice Construction/Sole Proprietor	5/24/2008	Records concernign CFDA "Bank Enterprise Award Program"		Closed
2008-06-062	Darneles McGloun	Right Choice Construction/Sole Proprietor	5/24/2008	Records concerning "Community Development Financial Institutions Program"		Closed
2008-06-063	(b) (6)		5/26/2008	Self		Closed
2008-06-071	(b) (6)		6/9/2008	Self		Closed
2008-06-074	(b) (6)			National Financial Literacy Challenge		DSBReview
2008-06-076	Amir Ghavi	Kaye Scholer LLP	6/9/2008	Records concerning approved applications for Ag/Med exports to Iran in 2007 and 2008		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-077	Joseph Goldstein	New York Sun	6/1/2008	Records concerning import or esport licenses		Pending
2008-06-078	Michael Elsner	Motley Rice LLC	5/30/2008	Records concerning import export licenses		Pending
2008-06-079	Michael Moore		5/28/2008	Records concerning statutuues creating a specific liability for taxes imposed by subtitle A of the IRS		Closed
2008-06-080	David Cohen	University of South Carolina	6/4/2008	Records concerning White HouseChief of Staff *Referral from Ronald Reagan Library"		Closed
2008-06-086	Susan/David Long/Burnham	Transactional Records Access Clearinghouse	6/10/2008	Records concening FOIA database		Pending
2008-06-087	(b) (6)		6/4/2008	Self		Closed
2008-06-090	(b) (6)			Self		Closed
2008-06-091	Kenneth Hildebrant		5/18/2007	Currency around the world		Closed
2008-06-092	Roy Hellyer		11/26/2008	Records concernig CID Investigation (Referral from Department of Army)		Closed
2008-06-108	David Dietz	Bloomberg Financial Markets Commodities News	6/16/2008	Records concerning audit 6701-2005C17900012; 6701-2005R17900014 etc.		Closed
2008-06-109	Stephanie Freas		6/12/2008	Copies of check number 00205670 dated 09/06/02		Closed
2008-06-110	Rebecca Brown	Capitol Hill Publishing Corp.	6/17/2008	Records concerning FOIA requests 2008-05-077 and 2008-05-086		Closed
2008-06-111	Charles Greene		6/6/2008	Records concerning Title 26 U.S.C Sec 6702 -Tax Reform & Health Care Act of 2006		Closed
2008-06-116	Vivian Brown	Westlaw Courtxpress	6/19/2008	Records concerning a technical manual		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-117	Richard Stomper		6/6/2008	Records concerning tax forms filed by Amalgamated		Closed
2008-06-118	John Connolly	Muphy & Shaffer LLC	6/12/2008	Records concerning Wafa Humanitarian Organization		Pending
2008-06-119	(b) (6)		6/18/2008	Self		Closed
2008-06-121	Pawandeep Sandhu	Centurion Research Solutions	6/23/2008	Records concerning contract TM-HQ-08-C-0032		Closed
2008-06-122	Sarah Grundahl	Savedafur		Records concerning OFAC general licenses		Closed
2008-06-123	(b) (6)			National Financial Literacy Challenge		Closed
2008-06-124	(b) (6)		6/16/2008	Self		Closed
2008-06-125	Pawandeep Sandhu	Centurion Research Solutions	6/24/2008	Records concerning contract DO-99-0535		Closed
2008-06-126	(b) (6)		6/24/2008	Records concerning self		Closed
2008-06-128	(b) (6)		6/16/2008	Self		Closed
2008-06-129	Donald Regusters	Ratepayers International Group		Regarding request sent to FMS		Closed
2008-06-130	Michael Ravnitzky		6/27/2008	Correspondence between OFAC and NARA from 1/1/2001 to present (referral from NARA)		Closed
2008-06-132	Michael Kunzelman	Associated Press		Release of employee names and e-mail addresses (referral from DHS)		Closed
2008-06-133	(b) (6)		6/26/2008	NFLC		Closed
2008-06-134	John Osborn		6/30/2008	IRS budget		Closed
2008-06-135	William Kovacs concerning the Recycling Study	Chambers of Commerce of the USA Closed		6/19/2008  and the Energy Policy Act of 2005		Records

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-001	Michael Martin		6/18/2008	Records concerning the Semiannual IG report, Treasury organization chart, Accounts Grant applications, CDFI fund		Closed
2008-07-002	Miranda Oyler		5/27/2008	Records concerning her mother-in-law and government benefits		Closed
2008-07-003	(b) (6)		6/22/2008	NFLC		Closed
2008-07-004	(b) (6)			NFLC		Closed
2008-07-005	Joseph Robertson		6/23/2008	Community Development Financial Institutions Fund and CDFI Data Project		Closed
2008-07-006	Margaret Varilek		6/26/2008	Internal Revenue Service 990 and/or 990EZ filings relating to Abstinence Clearinghouse		Closed
2008-07-007	James Jewell			TTB investigation, narrative report, recommendation, and supplemental documentation regarding initial complaint against Jewell by Bernard Kipp, TTB Northwest TID Director		Closed
2008-07-008	Diana Marrero		7/3/2008	Log of communication between Treasury and Rep. Paul Ryan and Gwen Moore for past two years.		Closed
2008-07-009	Patrick Springer	Forum Communications	6/27/2008	Information regarding "black lists" of people not allowed to attend public presidential visits.		Closed
2008-07-010	(b) (6)			NFLC		Closed
2008-07-011	David Geneson	Hunton & Williams, LLP	6/30/2008	DOJ records on Mr. Yassin Kadi		Closed
2008-07-012	(b) (6)		6/30/2008	Assessment Certificates for calendar years 2000-2007		Closed
2008-07-014	Richard Condit	Government Accountability Project	7/1/2008	Records pertaining to meetings/communications between World Bank officials		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-017	(b) (6)			Privacy Act request of 2008 S USC Section 552(a)		Closed
2008-07-018	(b) (6)			Request for Treasury's official response to the Honorable Barbara A. Mikulski's July 11, 2002 lett for the "separation letter" signed by Mr. Carfine on August 6, 1985		Closed
2008-07-019	(b) (6)	Reg No. 07B2697	6/23/2008	Copies of Non Negotiable Charge Back document forwarded to Treasury		Closed
2008-07-020	(b) (6)	(b) (6)		Data in Treasury files on (b) (6)		Closed
2008-07-021	(b) (6)		7/2/2008	Any records pertaining to (b) (6) and any applicable rules		Closed
2008-07-022	Michael Martin		6/18/2008	OIG semiannual reports		Closed
2008-07-023	Dennis Radke		7/3/2008	US Mint Coin Purchases		Closed
2008-07-024	(b) (6)	(b) (6)	6/26/2008	Financial records on behalf of self, any records on April, Joshua, Mathew, and Luke Laudenslauger		Closed
2008-07-025	Alfred Worley		7/7/2008	2 recently FOIAed top ranked proposals under Volunteer Tax Assistance program between 2005-2007, 2 proposals under TCE program for 2005-2007		Closed
2008-07-026	(b) (6)		6/28/2008	Documents covering last 10 years that provide evidence of (b) (6) having written a check to Treasury		Closed
2008-07-027	Hal Eren	The Eren Law Firm	7/14/2008	Licenses issued by OFAC to international commodity trading involving Iran and brokering of sales by non-US persons		Pending
2008-07-028	Joyce Battle	National Security Archive, George Washington University	7/14/2008	Documents regarding Operation Iraqi Freedom		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-029	Pawandeep Sandhu		7/14/2008	Contract DO-99-0535 awarded to DigitalNet		Closed
2008-07-030	Sarah Grundhal		7/2/2008	Review names of organizations and business entities that received OFAC general licenses for operation in Sudan for 2004--present		Closed
2008-07-031	Rosemary Law	Input	7/10/2008	Corporate Qualifications Packages that were submitted by interested parties under Solicitation #A08047		Closed
2008-07-032	Peder Garske	Baker Hostetler Washington Square	7/10/2008	Documents concerning correspondence between US Treasury Department and Integrated Equities for 1993-94		Closed
2008-07-033	(b) (6)			Documents concerning (b) (6)		Closed
2008-07-034	Joseph Goldstein	New York Sun	7/7/2008	Applications for import or export licenses by the Korea Pyongyand Trading U.S.A. and Tang's Liquor		Closed
2008-07-035	Emilene Martinez	The National Security Archive	2/9/2008	Records concerning the North American Free Trade Agreement (Referral from Dept. of Energy)		Closed
2008-07-036	Ronald Weeks		7/7/2008	Records concerning civilian employees in Atlanta		Closed
2008-07-037	(b) (6)		6/19/2008	NFLC		Closed
2008-07-038	(b) (6)			Records concerning self		Closed
2008-07-039	Glenn Kisewetter		7/15/2008	Total Net Outlays		Closed
2008-07-040	David Halbfinger	The New York Times	7/15/2008	Records between Treasury and a regulated alcohol wholesaler based in AZ		Closed
2008-07-041	Rebeca Kesler			Request concerning Solicitation Number BPD-FCG-08C!-0001		Closed
2008-07-042	(b) (6)		5/8/2008	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-043	Thomas Roth	Law Offices of Thomas G. Roth	7/14/2008	Records concerning proposal for removal		Closed
2008-07-045	Tayna Whorton	McKee Nelson LLP	7/17/2008	Records concernign correspondence from John Snow to UK Tax Authority in regards to new legislation introduced regulating tax arbitrage		Pending
2008-07-047	(b) (6)		7/5/2008	Self		Closed
2008-07-049	(b) (6)		6/12/2008	Self		Closed
2008-07-050	(b) (6)		6/26/2008	Self		Closed
2008-07-051	Brant Turner	American Database Marketing, Inc.	7/15/2008	Records concerning GSA Market Tips		Closed
2008-07-052	Larry Williams			Records concerning Paulson's Oath of Office & Delegation of Authority		Closed
2008-07-053	Ted Williams			Copy of Oath of Office for Douglas Shulman, Appointment, etc.		Closed
2008-07-054	William Burr	The National Security Archive	1/28/1997	Records concerning the Report of the Balance-of-Pauments Working Group		Closed
2008-07-055	Heetan Patel	Lend Lease Communities		Records concerning CDFI Fund		Closed
2008-07-056	Jeffrey Buschur	Circuit Court of Jackson County, Missouri		IRS to follow up on updated infoamtion		Closed
2008-07-057	Anthony Onorato	Steeo & Johnson Attorney At Law	7/9/2008	Records concenring the veto on December 28, 2007, by the President of the United States H.R. 1585		Closed
2008-07-058	Robert Wampler	The National Security Archive	7/13/2003	Records conernign material used in a book relating to the Bush and Clinton Administrations		Pending
2008-07-059	David Cohen	University of South Carolina	6/5/1997	Referral from Ronald Reagan Library		Closed
2008-07-060	Nick Jacobs	A& V Contracting, Inc.	7/10/2008	Copy of uncased checks for Six months or more		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-061	(b) (6)		7/25/2008	Self		Closed
2008-07-062	(b) (6)		7/19/2008	IRS/Self		Closed
2008-07-063	(b) (6)		5/12/2004	Self		Closed
2008-07-064	Shannon Carson	Berger & Montague, P.C..	7/30/2008	Records concerning the MD-715 report from Treasury to EEOC		Closed
2008-07-065	Hervey Priddy			Records concerning U.S. Synthetic Fuels Corporation		Closed
2008-07-066	Brad Foust		7/23/2008	Records concerning U.C.C.-1 Financing Statement		Closed
2008-07-067	Shelly Garrett	GTP, Inc.	7/22/2008	Records concerning credit card holders		Closed
2008-07-068	Arlene Diamond		7/23/2008	Records concerning Treasury Order 150-24		Closed
2008-08-001	Bernard Tartasky		6/25/2008			Closed
2008-08-002	Edward Nicholas			Records concerning regulations of funds		Pending
2008-08-003	Carl Swanson Jr.		7/25/2008	Records concernign energy resources		Closed
2008-08-004	Richard Condit	Government Accountability Project	7/1/2008	Records concerning Viktor Kozeny and then-World Bank		Closed
2008-08-005	Tammy Boyd	Tax & Financial Services	4/5/2008	Records concerning a closed audit report for Rodriguez Gold Coast Masonry		Closed
2008-08-006	(b) (6)		7/22/2008	Self		Pending
2008-08-007	(b) (6)		7/19/2008	Self		Closed
2008-08-008	(b) (6)		7/22/2008	Self		Closed
2008-08-009	(b) (6)		7/19/2008	Self		Closed
2008-08-010	Michael Rankins		7/27/2008	Records concerning bonds		Closed
2008-08-011	(b) (6)		7/22/2008	Records concerning self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-012	(b) (6)		7/24/2008	Self		Closed
2008-08-013	Taylor Lincoln	Public Citizen	3/31/2008	Records concerning Federal Aviation Administration (Referral from Dept. of Transportation)		Closed
2008-08-014	Evan Peterson	Democratic Senatorial Campaign Committee	7/22/2008	Records concerning Memembers of the House of Reps. And U.S. Senate		Closed
2008-08-015	Robert Wampler	The National Security Archive	1/18/2007	Referral from U.S.Department of State		Closed
2008-08-016	Robert Wampler	National Security Archive	1/18/2007	Referral from Dept. of State		Closed
2008-08-017	Catherine Nielsen			Referral from Dept. of State with direct reply to NCS		Closed
2008-08-018	James Smith		7/24/2008	Security Interes Commercaill Lien		Closed
2008-08-019	Thomas Sullivan	Marks & Sokolov Attorney At Law	8/4/2008	Records relating to TNK-BP		Closed
2008-08-020	Michael Ravnitzky		7/31/2008	Records concerning FOIA Reports		Closed
2008-08-021	Sharona Coutts		8/7/2008	Records concerning sanctions against Zimbabwe		Pending
2008-08-022	Gailon Williams					Closed
2008-08-024	(b) (6)		7/28/2008	UCC Bill of Exchange, Bonds, Etc.		Imperfect
2008-08-025	Monir Abedi			Records concerning The Joseph Rene Corporation		Closed
2008-08-027	(b) (6)			National Financial Literacy Challenge		Closed
2008-08-028	(b) (6)		8/4/2008	National Financial Literacy Challenge		Closed
2008-08-029	Craig Cardullo	National Laminating Inc.	8/1/2008	Records concerning Treasury employees		Closed
2008-08-030	John Nahas Jr.		8/2/2008	Records concerning 2007 Evaluation of Treasury's FISMA Implementation		Closed
2008-08-031	Maxine Lipeles	Washington University School of Law	8/8/2008	Records concerning proposed Xalala hydroelectronic dam		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-032	Patrick Rucker	Thompson Reuters	8/8/2008	Records concerning financial markets and Fannie Mae and or Freddie Mac		Pending
2008-08-033	Stephen LaFalce	Clifford Chance US LLP	8/4/2008	Records concerning the 2002 settlement between C.N.A. Insurance and OFAC		Pending
2008-08-034	Alan Kabat	Bernqbei & Wachtel, PLLC	8/12/2008	Records concerning Blocking assets and SDGT		Pending
2008-08-035	Il Woo Park	Korea Pyongyang Trading President	8/14/2008	Access to Request for Authorization to Import on Daedongkang Beer (App No. NK-93055 and Extension Request, App No. NK-930567.		Closed
2008-08-036	Harold Ingram	Tri-State Design Construction Company	8/12/2008	30 building construction & 30 heavy construction Statement and Acknowledgement Forms (SF 1413) rece'd by contracting officer		Closed
2008-08-037	Ms. Amy Napier	Vinson & Elkins, L.L.P.	8/11/2008	Documents that were responsive to a letter from ranking minority member of House Gv't Reform Committee to Committee Chairman requesting Committee hold hearings on KBR contract under RIO contract. (Received this from State Dept. for direct reply to requester)		Closed
2008-08-038	Mr. Juan Flores	Reg #930006, P. E. Smith Unit	8/3/2008	Government secret files on the MAFIA		Closed
2008-08-039	(b) (6)		8/10/2008	Copy of tax assessments		Closed
2008-08-040	(b) (6)		7/26/2008	Assessment certificates		Closed
2008-08-041	Michael McCray	Richardson/Plano Guide Right Foundation Associate Board of Directors	8/1/2008	New Markets Tax Credit		Closed
2008-08-042	Michael McCray	Kappa Alpha Psi Federal Credit Union Associate Board of Directors		New Market Tax Credit		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-043	Amy Napier	Vinson & Elkins, L.L.P.		State Dept. referral requesting documents relating to letter from Ranking Minority Member of House Government Reform Committee to Chairman of that Committee pertaining to KBR and RIO Contract		Closed
2008-08-044	Kenny Henderson	Kappa Alpha Psi Federal Credit Union Board of Directors	7/17/2008	Copy of New Market Tax Credit Application submitted in 2006		Closed
2008-08-045	(b) (6)		8/4/2008	Complaint about why he has to serve copies of complaint - misunderstanding of FOIA		Closed
2008-08-046	John Smith	Wende Prison Reg No. 85-B-1756	8/7/2008	List of Approved Surities Bonds		Closed
2008-08-048	Judestin Arcasa	FDC Seatac Reg No. 37808-086	7/23/2008	Court records and transcripts		Closed
2008-08-049	(b) (6)		7/21/2008	Sureties and criminal bonds		Closed
2008-08-050	Alan Kabat	Berabei & Wachtel, PLLC		Documents pertaining to Treasury and OFAC memos, legal opinions, etc., on contitutionality of blocking assets under SDGT		Closed
2008-08-052	Bernard Tartasky		8/15/2008	Misunderstanding of FOIA		Closed
2008-08-053	Benjamin Snipes	Flott & CO. Attorneys	12/3/2007	Records concerning Stones Transport and Royal Logistics (Referral from DOJ)		Pending
2008-08-054	(b) (6)		6/13/2008	Self		Closed
2008-08-055	Travis LeBlanc		8/20/2008	Records concerning client		Closed
2008-08-056	Michael Ravnitzky		8/15/2008	Records concerning brown bag lunch talk, etc. and Treasury Employees		Closed
2008-08-057	Nadhira Al-Khalili	Council on American-Islamic Relations	8/21/2008	Records concerning requestors and past and present employees		Closed
2008-08-058	Ruth Yeager		8/18/2008	Records concerning Bank of America		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-059	(b) (6)			Self		Closed
2008-08-060	(b) (6)		8/18/2008	Self		Closed
2008-08-061	Antonio Saunders		8/22/2008	Listing of Treasury Bureaus		Closed
2008-08-062	Keith Thomas			Records concerning the Great Seal, etc.		Closed
2008-08-063	(b) (6)		6/1/2008	Self		Closed
2008-08-064	(b) (6)			Wife and child		Closed
2008-09-001	(b) (6)		8/18/2008	Self		Closed
2008-09-002	(b) (6)		8/18/2008	Self		Closed
2008-09-003	Anna Dick	Dewey Publications, Inc.	8/22/2008	Records concerning Treasury employees		Closed
2008-09-004	(b) (6)		8/21/2008	Self		Closed
2008-09-005	Kimberly Brown		8/25/2008	Records concerning DO and IRS employees		Closed
2008-09-006	Cassandra Boyd			Records concerning Fannie Mae		Closed
2008-09-007	Cassandra Boyd		8/25/2008	Records concernig Freddie Mac		Closed
2008-09-008	Cassandra Boyd		8/25/2008	Records concerning HSBC Finance Corporation		Closed
2008-09-009	Cassandra Boyd		8/25/2008	Records concerning M&M Bank Corporation		Closed
2008-09-010	(b) (6)		8/19/2008	Self		Closed
2008-09-011	(b) (6)			Self		Closed
2008-09-012	Julio Gonzalez			Check Received		Closed
2008-09-013	Isaac Stone concerning Ahmed Chalabi and	PEC National Security News Service Closed	8/27/2008	associates		Records
2008-09-014	(b) (6)			Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-015	(b) (6)		8/27/2008	Self		Closed
2008-09-016	(b) (6)		7/25/2008	Self		Closed
2008-09-017	Mary Severance		8/21/2008	Oath of and bond of Henry Paulson , former U.S. Secretary of Treasurers namely, James A. Baker, Nicholas Brady, etc.		Closed
2008-09-018	Richard Condit	Government Accountability Project	8/27/2008	Records concerning client		Closed
2008-09-019	Mark Felsenthal	Reuters	9/8/2008	Records concerning Morgan Stanley and Treasury employees		Closed
2008-09-020	(b) (6)		8/23/2008	Self		Closed
2008-09-021	(b) (6)		8/20/2008	Self		Closed
2008-09-022	Robert Alderman		8/29/2008	Records concerning IRS statutes		Closed
2008-09-023	Robert Storer	Department of Defense	9/3/2008	Mandatory Declassification Case 08-M-2939		Closed
2008-09-025	R. Scott Moxley	OC Weekly	9/8/2008	Records concerning Helistream Inc.		Closed
2008-09-026	(b) (6)		7/25/2008	Self		Closed
2008-09-027	Scott Hodes	Scott A. Hodes, Attorney At Law	9/8/2008	Records concerning Fannie Mae and Freddie Mac		Closed
2008-09-028	(b) (6)		8/19/2008	Self		Closed
2008-09-029	(b) (6)		8/5/2008	Self		Closed
2008-09-030	Hervey Priddy		9/3/2008	Records concenrign Synthetic Fuels Corporation		Closed
2008-09-031	Emily Parker	Greenberg Trauring, LLP	9/9/2008	Records concerning licensen requests submitted by Mars, Inc.		Closed
2008-09-032	Wiliam Whitehead	Kappa Alpha Psi Federal Credit Union	8/30/2008	Records concerning New Markets Tax Credit Allocation Applications		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-033	Emily Parker	Greenberg Traurig, LLP	9/9/2008	Records concerning license requested by Castle & Cooke Worldwide Limited, Dole Food Company, etc.		Closed
2008-09-034	Robert Wampler	The National Security Archive	2/1/2006	Records concerning North Korea (Referral from Department of State)		Pending
2008-09-035	Jean Garrison		4/26/2006	Referral form U.S. Department of State		Pending
2008-09-036	(b) (6)		8/20/2008	Self		Pending
2008-09-037	(b) (6)		8/27/2008	Self		Closed
2008-09-038	(b) (6)		6/16/2008	NFLC/Child (b) (6)		Closed
2008-09-039	(b) (6)		9/3/2008	Children (b) (6)		Closed
2008-09-040	Robert Wampler	The National Security Archive	9/12/2008	Records concerning global climate change		Pending
2008-09-041	(b) (6)			Self		Closed
2008-09-042	Sara Collier	Federman & Sherwood	9/10/2008	Records concernig Huntington Bancshares Inc.		Closed
2008-09-043	Mark Watts		8/18/2008	Referral from DOJ /US. Customs records		Closed
2008-09-044	(b) (6)		9/5/2008	Self		Closed
2008-09-045	(b) (6)		9/10/2008	Self		Closed
2008-09-046	Edwin Rector		9/3/2008	Report of the Director of the U.S. Mint		Closed
2008-09-047	(b) (6)		9/8/2008	Self		Closed
2008-09-048	Michael Hall		9/11/2008	Letter from Russell Munk tp Jeffery Weston etc.		Closed
2008-09-049	Catherine Nielsen		6/20/2000	Referral from U.S. State		Closed
2008-09-050	Catherine Nielsen		6/20/2008	Referral from U.S. Dept. of State		Closed
2008-09-051	Michael Carlucci	MCL Associates, Inc.	9/16/2008	Records concernig the Pacer system		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-052	Pawandeep Sandhu		9/16/2008	Records concerning TIRNO-08-C-00035 Awarded to American Institute of Retirement Education, etc.		Closed
2008-09-053	William Salone Jr.	individual	9/12/2008	Records concerning Fredide Mac and Fannie Mae		Closed
2008-09-054	(b) (6)		9/8/2008	Self		Closed
2008-09-055	David Kocieniewski	The New York Times		Records between Representative Charles B. Rangel and members of his staff and the House Ways and Means Committee		Closed
2008-09-056	(b) (6)		8/28/2008	Self		Closed
2008-09-057	Joyce Battle	National Security Archive	3/20/2008	Records cocerning tariff reform in Iraq, including its implicaitons for meeting conditions set by the IMF and World Bank		Closed
2008-09-058	Alan Zibel	Associated Press	9/16/2008	Records concerning the Financial Health of Fannie Mae and Freddie Mac		Closed
2008-09-059	Barbara Todd	School of Continuing Studies	9/17/2008	Records concerning Al Rashid Trust		Pending
2008-09-060	Sam Kennedy	University of California, Berkeley	9/25/2008	Records pertaining to arms deal involving BAE Systems		Pending
2008-09-061	L. Dennie Kerley	Bickel & Brewer	9/18/2008	Records concerning the Comprehensive Environmenal Response, Compensation, and Liability Act of 1980		Closed
2008-09-062	(b) (6)		9/4/2008	Self		Closed
2008-09-063	(b) (6)		9/18/2008	Self		Closed
2008-10-001	Michael Scher	individual	9/27/2008	Records between Secretary Henry Paulson and anyone at Goldman Sachs		Closed
2008-10-002	Heather Thompson	Jones Day	9/26/2008	Records concerning records relating to the American International Group, Inc.		Closed
2008-10-003	(b) (6)		3/25/2008	Self (Referral from OMP)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-004	(b) (6)		5/29/2008	Self (Referral from DOJ)		Closed
2008-10-005	Hannah Bergman concerning minutes of all Freddie	Reporters Committee for Freedom of Closed the Press		9/26/2008  Mac and Fannie Mae board of directors meetings in September 2008		Records
2008-10-006	Margaret Jones	Strock & Strock & Lavan	9/29/2008	Records concerning blocked assets		Closed
2008-10-007	Kristine Huskey	National Security & Human Rights Clinic	9/30/2008	Records between Treasury and the Society for Worldwide Interbank Financial Telecommunication (SWIFT)		Closed
2008-10-008	Shahrokh Saadipour	Solico Vs. Inc.	9/19/2008	Records concerning pharmaceutical companies, drugs and medicines exporting to Iran from 2000 - 2008		Closed
2008-10-009	Shahrokh Saadipour	Solico VS, Inc.	9/18/2008	Records concerning cosmetic and companies		Closed
2008-10-010	(b) (6)		3/3/2007	Self/Referral from U.S. State		Closed
2008-10-011	(b) (6)		3/3/2007	Self/Referral from U.S. State		Closed
2008-10-012	Jeremy Bass	Associate Editor, Inside Mortgage Finance Publications		Records concerning Fannie Mae and Freddie Mac		Closed
2008-10-013	(b) (6)		6/20/2008	Self/IRS		Closed
2008-10-014	Andreas Tobler		6/24/2008	Referral from DOJ		Pending
2008-10-015	Jeffrey Azis		9/29/2008	Records concerning an IRS Directive		Closed
2008-10-016	Steven Honig	Bulgroup Porpperties	10/6/2008	Records concerning Financial Institutos		DSBReview
2008-10-017	Matt Lofgran			Records concerning Break the Glass document		Closed
2008-10-018	Angela Koncz		10/6/2008	Records concerning CDFI		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-019	Susan Alterman	Alterman Law Office		Records concerning 3008-L-0012. 200013 Records between JPMorgan Chase Bank and OCC		Closed
2008-10-020	Charles Raphael			Referral from DOJ		Closed
2008-10-021	Ryan Donmoyer	Bloomberg Financial Commodities News	10/7/2008	Records concerning Secretary Paulson and Wachovia Corp. reps., etc.		Closed
2008-10-022	Joyce Battle	The National Security Archive	9/5/2008	Records concerning Iraq oil, etc. (Referral from DOJ)		Closed
2008-10-023	John Mackowiak	NBC News	10/8/2008	All email from Secretary Paulson to Ass't Sec Neel Kashkari from 7/26/08 to present & all email from Ass't Sec Kashkari to Sec. Paulson from 7/26/08 to present		Closed
2008-10-024	Wendell Cochran	Investigative Reporting Workshop	10/10/2008	Records concerning the Emergency Economic Stabilization Act of 2008		Pending
2008-10-025	William Straton Jr.	Fourth Judicial District T4S, R10W S22	10/7/2008	Information on IRS Tax Examiner, Mrs. Ipson		Closed
2008-10-027	Donald Dowd	Reg No. AF4367				Closed
2008-10-028	Fred Zeytoonjian	CDFI Coalition Executive Director	10/6/2008	CDFI Fund's applications for New Market Tax Credit program, Bank Enterprise Award program, CDFI Fund Program, Native American CDFI Assistance Program		Closed
2008-10-029	(b) (6)			Penal and bid bonds		Closed
2008-10-030	Michael Ravnitzky			Copy of web sit traffic statistics for all Treasury public websites		Closed
2008-10-031	James McNeil	Reg No. E590262	10/1/2008	Tax information		Closed
2008-10-032	Michael Johnson	Reg No. B09271		Request for FOIA Reference Guide		Closed
2008-10-033	Jenny Small	Judicial Watch Researcher	10/3/2008	Emergency Stabilization Act		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-034	(b) (6)		8/29/2008	Self		Closed
2008-10-035	(b) (6)	(b) (6)		Info pertaining to self		Pending
2008-10-036	Michael Ravnitzky		9/27/2008	OFAC FOIA case log		Closed
2008-10-037	Cathy Toole		9/23/2008	Misdirected request		Closed
2008-10-039	Kenneth Kleinman	Stevens & Lee Lawyers & Consultants	10/15/2008	Documents on third party pertaining to his capacity as member of Tax Administration Advisory Committee		Closed
2008-10-040	Robin Lahiri	NOBLE Corporation President	9/26/2008	IRS request		Closed
2008-10-041	Martha Mendoza	Associated Press National Writer	10/15/2008	Exhibit B Financial Agency Ageement for Portfolio of Troubled Mortgage-Related Assets between Treas and Bank of NY Mellon		Closed
2008-10-042	Steven Ludsin	individual	10/14/2008	List of bad morgages and other distressed assets bought by Treasury as part of \$700 billion rescue effort		Closed
2008-10-043	William Paparian	William Paparian Attorney At Law	10/8/2008	Records concerning Cuban Assets		Appeal
2008-10-044	Contantine Hortis		10/14/2008	Records concerning Joseph Valachi who was a member of the Genovese Crime Family		Closed
2008-10-045	Constantine Hortis		10/14/2008	Records concerning Charles "Lucky" Luciano concerning tax fraud		Closed
2008-10-046	Constantine Hortis		10/14/2008	Records concerning Elias Eliopoulos and tax evasion		Closed
2008-10-047	Michael Carlinsky		10/17/2008	Regarding Public Record Request Submitted by Jones Day dated September 26th 2008.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-048	Tegan Millspaw	Judicial Watch	10/16/2008	Records between Secretary Paulson and chief executive bankers on October 13, 2008		Closed
2008-10-049	Collin Baker	Public Citizen	10/16/2008	Records concerning Treasury's Custodian Contract with Bank of New York Mellon regarding the Emergency Economic Stabilization Act		Closed
2008-10-050	Alicia Haselton	Capitol District Information	10/17/2008	Records concerning the engagement of Ennis Knupp & Associates by the Treasury on or around October 11, 2008		Closed
2008-10-051	Michael Rizzo	The MOB Tours	10/16/2008	Records concerning surveillance and arrests of organized crime figures		Closed
2008-10-052	Matthew Leto	Hall, Lamb, and Hall, PA	10/21/2008	Records concerning the Sudan Cotton Company		Closed
2008-10-053	Victoria Tomasella	Tomasella & Tomasella, L.L.C.	10/6/2008	Records concerning Gussin v. Gussin		Closed
2008-10-054	Shahrokh Saadipour	Solico US, Inc.	9/17/2008	Records concerning companies and food products which have been exported to Iran since 2000		Closed
2008-10-055	(b) (6)		9/29/2008	Self		Closed
2008-10-057	Jenny Small	Judicial Watch	10/27/2008	Records concerning Freddie Mac and Fannie Mae		Closed
2008-10-058	Stan Smith concerning Turks and Caicos	International Children's Fund-Rokha Appeal Parakey		10/22/2008  Island Insurance companies		Records
2008-10-059	Clayton Hanson	Gallery Watch	10/7/2008	Records to and from Sen John McCain, Sen. Barack Obama, etc.		Closed
2008-10-060	Thomas Gurske		10/14/2008	IRS		Closed
2008-10-061	Kenneth Slight	Elementar Americas, Inc.	10/17/2008	Records concerning BPD contract, solicitation number RFQ-TTB-08-0029		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-062	Deborah Patterson	Data Acquisition	10/16/2008	Records concerning systemic risk exception to the FDIC Act		Closed
2008-10-064	Philip Barry		10/16/2008	Records regarding OCWEN Loan Servicing, LLC		Closed
2008-10-065	Philip Barry			Records concerning HSBC Bank USA, N.A.		Closed
2008-10-066	(b) (6)			Self		Closed
2008-10-067	(b) (6)		8/12/2008	Self		Closed
2008-10-068	Julie Greenberg		10/15/2008	Individual salaries & other compensation of Treasury employees (not names of employees but job titles, etc.)		Closed
2008-10-069	Elaine Yurejchuck		10/20/2008	IRS definition of Employee, Employer and Authority of Secretary		Closed
2008-10-070	Kendra Hannan		10/20/2008	Correspondence from Cong. Anthony Weiner from 1/99 to 2008; City Councilman Anthony Weiner from 1/92 to 12/98		Closed
2008-10-071	Vernon Robinson		10/21/2008	Documentation granting Chase Home Finance LLC to be agents for the general government		Closed
2008-10-072	Vernon Robinson		10/21/2008	Documentation granting Washington Mutual Bank, NA to be agents for general government		Closed
2008-10-073	Anuparma Narayanswamy	Sunlight Foundation Investigative Writer	10/24/2008	All letters between U.S. Sen. Charles Schumer and Treasury between 1/1/08 to 10/24/08 - agency wide search		Closed
2008-10-074	Anupama Narayanswamy	Sunlight Foundation Investigative Writer	10/24/2008	All correspondence between U.S. Sen. Chris Dodd and Treasury from 1/1/2008 to 10/24/2008 - agency wide search		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-075	Anupama Narayanswamy	Sunlight Foundation Investigative Writer		Any correspondence between any member of Congress and Treasury between 1/1/2008 to 10/24/2008; specifically on Fannie Mae, Freddie Mac or Countrywide Financial		Closed
2008-10-077	Robert Moll	Hill Rivkins & Hayden LLP, Houston Office	10/27/2008	Licence applications		Pending
2008-10-078	Victoria Tomasella Esq	Tomasella & Tomasella, L.L.C.	9/16/2008	Tax returns		Closed
2008-10-079	Sajit Ghandi	National Security Archive George Washington University	10/16/2008	Records from 1998 to 2003 re: environmental impact and corruption allegations surrounding Lesotho Highland Water project - Interagency Meeting Notes (from Dept. of State)		Closed
2008-10-080	Brucestan Jordan	Adult Correction Center - Housing Unit: Upper D Reg No. 121040	10/16/2008	Natiional Prohibition Act Title III		Closed
2008-10-081	Jeffrey Robinette	Robinette Group PLC Attorney at Law		OIG records		Closed
2008-10-082	David Banisar	Computer Professionals for Special Responsibility	12/23/1993	Referral from National Security Agency		Closed
2008-10-083	Mae Jones			Records cocnenring Job Announcement 08-DO-451		Closed
2008-10-084	Khatereh Miremadi			Records concnering OFAC license		Closed
2008-10-085	Stan Smith		10/22/2008			Closed
2008-10-086	Matthew Malone	Conde Nast Portfolio	10/28/2008	Records concening the financial rescue package for AIG		Pending
2008-10-089	Monica Jones	Input	10/30/2008	Documents for contract		DSBReview



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-001	Clare Hahneman	Locke, Lord, Bissell & Liddell, LLP Paralegal	10/29/2008	Investment agreements, warrants, etc. related to purchase of Senior Preferred Shares under Capital Purchase Program for banks		Closed
2008-11-003	Peter Grieco					Closed
2008-11-004	Monica Jones	Input	10/30/2008	Contract awarded to McDash		Closed
2008-11-005	Linda Dougherty	Ullman, Shapiro & Ullman, LLP Counselors at Law	10/31/2008	Licenses		Pending
2008-11-006	Cheyenne Hopkins	American Banker Reporter	10/30/2008	Records concerning the Capital Purchase Program		Closed
2008-11-007	(b) (6)		10/24/2008	Self		Closed
2008-11-008	Marc Wagner	individual	10/26/2008	Records concerning Records concerning records sent to Secretary Paulson after the taxpayer bail out		Closed
2008-11-009	Stanley Rumont		10/22/2008	U.S. Treasury Bills		Closed
2008-11-010	Ronald Motley	Motley Rice Attorneys At Law	10/31/2008	Records concerning "patterns of Global Terrorism 2002 released in April 2003 (Referral from DOJ)		Pending
2008-11-011	(b) (6)		2/5/2008	Self (Referral from U.S. Postal Inspection Service)		Closed
2008-11-012	Christopher Farrell	Judicial Watch		Referral from DOJ		Closed
2008-11-013	Imogen Rose-Smith	Institutional Investor		Secretary Paulson's phone logs, meeting calendar, etc.		Closed
2008-11-014	Jenny Small	Judicial Watch	11/4/2008	Records concerning lifting technology sanctions on Iran		Pending
2008-11-015	Brian Pearson	IHC Financial Group, Inc.		Records concerning the names, hire date and mailing date of Treasury personnel		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-016	Jason Merkerson	FOI Services, Inc.	10/22/2008	Records concerning contracts regarding the stabilization of the financial market		Closed
2008-11-017	Alex Pladott			Records concerning individual and money frozen under the Anti-Money Laundering Act		Pending
2008-11-018	Robert Depontes		10/28/2008	Records concerning compensation for employment with a non-ferally privileged business		Closed
2008-11-019	(b) (6)		10/2/2008	Self (Referral from OPM)		Closed
2008-11-020	Clancy Nolan	Conde Nast Portfolio	11/6/2008	Records concerning the Troubled Assets Relief Program		Closed
2008-11-021	Olivier Asser		11/4/2008	Records concerning Treasury's 2007 budget		Closed
2008-11-022	Kevin Bogardus	The Hill Newspaper Reporter, Business and Lobbying	11/12/2008	Copies of applications & related documents pertaining to TARP		Closed
2008-11-023	Niels Lesniewski	Gallery Watch House Committee Editor	11/11/2008	Compensation information and unredacted copy of "Financial Agency Agreement for Custodian Accounting Services"		Closed
2008-11-024	Carlos Osorios	National Security Archive/GWU	11/10/2008	Records pertaining to IMF loan to Argentina on 3/27/1976		Closed
2008-11-025	Steven Hall	Ball State University Assistant Professor of Political Science	11/11/2008	Tied aid or mixed credit negotiations in OECD Development Assistance Committee from 1989 to 1991; Helsinki Disciplines on tied aid		Pending
2008-11-026	Mary Ellen Hilliard	The Northern Trust Co. Senior Vice President	10/20/2008	U.S. Treas proposal & fee information for Citibank, JP Morgan, Bank of NY-Mellon, State Street Bank (TARP)		Pending
2008-11-027	(b) (6)	Reg No. HP0518	10/15/2008	Inheritance		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-028	Shaun/Summer Dornstadter		10/31/2008	Records concernig documentation of authority for the Department of Justice to defend IRS personnel in civil or criminal cases		Closed
2008-11-029	Michael Johnson		11/6/2008	Records concernig Treasury and the Bureaus		Closed
2008-11-030	Stacy Kaper	American Banker Newspaper	11/4/2008	Records concerning Notice by the IRS (2008-83, The "Notice")		DSBReview
2008-11-031	Frank Hoffman	Krieg Devault LLP Attorneys At Law	11/3/2008	Records concerning the New Markets Credit Program		Closed
2008-11-032	Jenny Small	Judicial Watch	11/14/2008	Records concerning the "Islamic Finance 101" Seminar held November 2008		Pending
2008-11-033	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract w/Bank ofNY Mellon Corp to act as master custodian of TARP		Pending
2008-11-034	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract w/Pricewaterhouse Cooper to provide internal controls for TARP		Pending
2008-11-035	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract with Ernst & Young to provide generation accounting and consulting for TARP		Pending
2008-11-036	Christopher Carey	BailoutSleuth.com	11/8/2008	Treasury Department's contract with the Bank of New York Mellon Corp to act as master custodian for TARP		Pending
2008-11-037	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract with Simpson Tacher & Bartlett LLP for legal services for TARP		Pending
2008-11-038	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to contract with Squire Sanders & Dempsey LLP to provide legal services for Capital Purchase Program		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-039	Marsha Maines		11/14/2008	Federal Set-Off Debt Collection Act pertaining to Economic Stimulus Payment - to ensure compliance.		Closed
2008-11-040	(b) (6)		10/27/2008	Self		Closed
2008-11-041	(b) (6)		10/26/2008	Self		Closed
2008-11-042	(b) (6)			Self		Closed
2008-11-043	Michael Ravnitzky			Records concerning the FOIA Annual Report or FOIA Annual report data generated by OFAC for 2006 - 2008. Records concerning the delays and backlogs in the OFAC handling of FOIA requests		Closed
2008-11-044	Mary Ewer	individual	11/12/2008	Records concerning TARP AND CPP		Closed
2008-11-045	Ken Hood	Technology Training Corporation	11/7/2008	Records concerning Treasury org. chart, key personnel and telephone books		Closed
2008-11-046	(b) (6)			Self		Closed
2008-11-047	Darren Smith	Citi - Municipal Securities Division		Records concernring New Market Tax Credit		Closed
2008-11-048	Rick Rothacker	The Charlotte Observer	11/17/2008	Records between Treasury and Wachovia and Wells Fargo		Pending
2008-11-049	Tempest Gaston	Skadden Arps, Slate, Meagher & Flom LLP	11/17/2008	Records concerning the FDI Act		Closed
2008-11-050	Robert Wakamatsu	Asahi Weekly Magazine	11/20/2008	Records concerning how Japanese money was used during the Gulf War (Referral from Department of State)		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-051	Wendell Cochran	Investigative Reporting Workshop Senior Editor	11/20/2008	Custodian agreement between Treasury and Bank of NY Mellon; legal adviser contract with Simpson Thatcher and Bartlett; accounting contract with Pricewaterhouse Coopers and Ernst and Young; legal services contract w/Hughes Hubbard & Reed, LLP and Squire Sanders & Dempsey, LLP; and investment advisers contract w/ Ennis Knupp and Associates		Pending
2008-11-052	Carlos Osorio	National Security Archives	11/19/2008	IRB Loan to Argentina in 1977		Closed
2008-11-053	Robert Crunk		11/9/2008	Savings Bond info - color of bond, different types of bonds, cost and how to purchase		Closed
2008-11-054	(b) (6)	(b) (6) (b) (6)		Info about self		DSBReview
2008-11-055	Michael Evans	The National Security Archive		Records concerning the finances of Chiquita Brands International's		Pending
2008-11-056	Randall Levine	Bingham LLP	10/27/2008	Records concerning Secretary Paulson and others Ethics Agreement, Waive Document etc.		Closed
2008-11-057	Daniel Driscoll	individual	11/13/2008	Documents on purchase of assets under Emergency Economic Stabilization Act of 2008; audits and investigations by IG; reports on assets acquired through TARP; copy of Congressional oversight panel report.		Closed
2008-11-058	Rajitha Uppalli	FedSources FOIA Research Analyst	11/21/2008			DSBReview
2008-11-059	Brian Price	River Inn Director of Sales	11/21/2008	Information on any organizations awarded contracts under TARP, esp., law firms, consulting firms, all firms awarded contracts to perform service for Treasury		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-060	Daniel Benham		11/7/2008	IRS Oaths of office		Closed
2008-11-061	William Caskey		11/24/2008	List of applicatns to Treasury Capital Purchase Program who had not met conditions required for program; list of meetings, phone conversation and e-correspondence between Secretary, Assistant Secretary for Financial Stability and General Counsel; list of correspondence regarding TARP/CPP between Treasury and lobbyists, etc.		Imperfect
2008-11-062	(b) (6)		10/29/2008	Self		Closed
2008-11-063	(b) (6)		11/17/2008	Self		Closed
2008-11-064	(b) (6)			Self		Closed
2008-12-001	Wendell Cochran	Investigative Reporting Workshop	11/25/2008	Records concernring the Financial Agncy Agreement with New York Mellon and the Emergency Economic Stabilization Act of 2008		Closed
2008-12-002	(b) (6)		11/6/2008	Self		Closed
2008-12-003	Amanda Gandia	Vertical Screeen, Inc.		Records concerning HSBC Bank USA and funds transfer		Closed
2008-12-004	David Connolly		11/11/2008	Records concernring the Second Amendment		Closed
2008-12-005	(b) (6)		11/18/2008	Self		Closed
2008-12-006	Kate Doyle	The National Security Archive	10/26/2005	Records concerning Mexican President Miguel de la Madrid to Washington, DC		Closed
2008-12-007	Kevin Magee	Fox Business	12/1/2008	Records concerning the Troubled Assets Relief Program		Closed
2008-12-008	Deborah Solomon	The Wall Street Journal	11/18/2008	Records concernring the Capital Purchase Program and Treasury's Troubled Asset Relief Program		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-12-010	Robert Martinez		11/24/2008	Records concernig National Prohibition Act		Closed
2008-12-011	(b) (6)			Self		Closed
2008-12-012	Jonathan Lebruto	Haynes and Boone, LLP	11/24/2008	Records concerning Hushang Ansay (former ambassador from Irac)		Closed
2008-12-013	Alicia Haselton	Capitol District Informaiton	10/30/2006	TRANSFERRED from SE to UO 12/10/08 for final determination. Referral from U.S. DOJ		Closed
2008-12-014	(b) (6)		12/1/2008	self		Closed
2008-12-015	Kenneth Troubh	Nationwide Research & Consulting	12/2/2008	Records concerning AIG and the Emergency Economic Stabilization Act.		Closed
2008-12-016	Justin Rood	ABC News		Records concernig Neel Kashkari's calendar from October 5 - November 28, 2008		Pending
2008-12-017	(b) (6)		12/4/2008	Self		Closed
2008-12-018	(b) (6)		11/28/2008	Self		Closed
2008-12-019	Jenny Small	Judicial Watch, Inc.	12/8/2008	Records concerning JP Morgan, Reps. of Bear Stearns, etc.		Closed
2008-12-021	Denny Merritt		9/7/2008	Records concerning the City of Mishawaka's Water Utility investigating the dumping of chemicals in the city's sewer		Closed
2008-12-024	Lee Stapleton	Baker & McKenzie, LLP	12/4/2008	All documents pertaining to client		Closed
2008-12-025	Jack Worthington		11/28/2008			Closed
2008-12-026	Scott Barbour	U.S. Penitentiary Florence Reg. No 70937-079	12/1/2008	Certificates of organization for each of the 12 District Reserve Banks of the Federal Reserve System		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-12-027	James Skrzypek	Federal Prison Camp Reg. No. 08324-424	11/30/2008	Records of payments		Closed
2008-12-028	Brian Duncan	Skadden, Arps, Slate, Meagher & Flom, LLP	12/2/2008	Records pertaining to drafting, promulgation or interpretation of Revenue Ruling 2004-88, 2004-32 I.R.B. 165, etc.		Pending
2008-12-029	Kristin Keeling	Skadden, ARPS, Slate, Measher & Flom LLP	12/9/2008	Records concnering promulgation of Proposed Treasury Regulations 1.901-2 and Temporary Regulation 1.901-2		Pending
2008-12-030	Robert Hicks Sr.		12/2/2088	Records concerning regulations promulgated thereunder, along with the requirementsfound in the PRA 98, S:3705 (a)(f)		Closed
2008-12-033	Michael Ravnitzky		11/16/2008	OFAC's FOIA statistics provided to Treasury Department from 1999 to present		Closed
2008-12-036	Larry Klayman	Freedom Watch	12/15/2008	All filings, correspondence, diary logs, calendars, expense logs, names, records, etc. pertaining to bailout		Closed
2008-12-037	Alberto Donadio			Records concerning the banking crisis in Ecuador in 1998 - 2000		Pending
2008-12-038	Lauren Schumacher	Law Offices of Steinberg, Shapiro & Clark	12/8/2008	Records concerning Detroit Advantage Academy		Closed
2008-12-039	Eric Balancier		12/11/2008	Records concerning withholding agreement California and Treasury Claims Treasury destroyed the agreement in 19988		Closed
2008-12-040	Charles McElwee, II		12/15/2008	Records concerning the Department of Treasury's Advisory Committee on the Ten-Year Framework for Energy and Environment Cooperation with China		Appeal
2008-12-041	(b) (6)		12/8/2008	Records concerning self		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-12-042	Joyce Battle		5/25/2008	Records concernign the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. State)		Closed
2008-12-043	Joyce Battle	National Security Archive	5/25/2008	Records concerning the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. Dept. of State) Request is the same as 2008-12-043 with different referring documents		Closed
2008-12-044	(b) (6)			Self		Closed
2008-12-045	Ricahrd D'Amico	The Reinvestment Fund	12/16/2008	Records concerning rhe CDFI Fund		Closed
2008-12-046	Stephen Labaton	The New York Times	12/17/2008	Records concerning the management of the TARP Program		Pending
2008-12-047	Kevin Magee		11/25/2008	Regarding TARP records after July 1, 2008		Closed
2008-12-048	Jame Phipps		11/18/2008	Records concerning TARP loans		Closed
2008-12-049	(b) (6)			Self		Closed
2008-12-050	(b) (6)		12/11/2008	Self		DSBReview
2008-12-051	(b) (6)			Self		Closed
2008-12-052	Chriistopher Ruddy	News Max Media Inc.		Records concerning Micahel Deaver (referral from DOJ)		Closed
2008-12-053	Shelley Walden	Government Accountability Project	12/18/2008	Records concenring the World Bank or Dilligence LLC and Development Gateway Foundation		Appeal
2008-12-054	Matt Kelley	USA Today	12/19/2008	Records concerning TARP contracts		Pending
2008-12-055	Tegan Millspaw	Judical Watch	12/18/2008	Records concerning Fannie Mae and/or Freddie Mac contributions to political campaigns		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-01-001	Bridget Sutton	Assured Executive Cleaning, Inc.	12/12/2008	Records concerning janitorial service contract		Closed
2009-01-002	(b) (6)	(b) (6)	12/15/2008	Self		Closed
2009-01-003	(b) (6)		12/11/2008	Self		Closed
2009-01-004	(b) (6)		12/11/2008	Self		Closed
2009-01-006	(b) (6)		12/11/2008	Self		Closed
2009-01-007	(b) (6)		12/13/2008	Records concerning Treasury employees		Closed
2009-01-010	Stephen Labaton	The New York Times	12/17/2008	Records concerning TARP		Closed
2009-01-011	(b) (6)		12/12/2008	Self		Closed
2009-01-012	Mark Roth	American Federation of Govt. Employees	12/15/2008	Report entitled "Missing in Action: AWOL in the Federal Givernment"		Closed
2009-01-013	Llewellyn-Kanakamaikai Wailehua Jr.		12/14/2008	IRS rules		Closed
2009-01-014	(b) (6)		12/1/2008	Records concering UCC Trust Account		Closed
2009-01-015	(b) (6)		12/17/2008	Records concenring UCC Account		Closed
2009-01-016	(b) (6)		12/26/2008	Records concerning UCC Contract Trust Account		Closed
2009-01-017	Ted Williams		7/16/2008	Records concerning Civil Commission showing signature of Henry Paulson		Closed
2009-01-018	J Matthew Clarke	BTS Investments, Inc.	12/15/2008	Records concerning CDFI Fund		Closed
2009-01-019	Larry Klayman	Freedom Watch	12/15/2008	Records concenring TARP		Closed
2009-01-020	Alsion Vekshin	Bloomberg News	12/23/2008	Records concerning IG investigation of OTS		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-01-021	Eric Balancier		12/6/2008	Records concerning the Commission of the current Commissioner of IRS		Closed
2009-01-022	Silla Brush	The Hiill	12/28/2008	Records concerning logs, correspondences and schedules pertaining to Treasury employees		Pending
2009-01-023	(b) (6)		11/8/2005	Records concerning waiver to do business with the government of Sudan		Closed
2009-01-024	(b) (6)		12/19/2008	Records concerning self		Closed
2009-01-025	John Richard	Multinational Monitor	12/22/2008	Records concernign the Capital Purchase Progam in 2008		Closed
2009-01-026	Eric Balancier		1/4/2009	Records concerning Treasury Orders and Directives		Closed
2009-01-027	(b) (6)		12/10/2008	Self		Closed
2009-01-028	(b) (6)		12/22/2008	Records concernign position descriptions		Closed
2009-01-029	H.P. Rowley III		12/22/2008	Records concerning the Capital Purchase Program		Closed
2009-01-030	Erich Ferrari	McNabb Assciates, P.C. Attorneys, P.C.	12/15/2008	Records concerning the Specially Designated Narcotics Traffickers list		Closed
2009-01-031	Gina Santucci	BGR Holdings, LLC	12/16/2008	Records concering TARP		Closed
2009-01-032	(b) (6)		12/24/2008	Records concerning the National Financial Challenge test score of child		Pending
2009-01-033	(b) (6)		12/31/2008	Records concerning the Hawala alternate remittance system		Closed
2009-01-034	(b) (6)		1/2/2009	Records concerning the official 546(19) Specific Penalties		Imperfect
2009-01-035	(b) (6) (b) (6)		12/31/2008	Records concerning Treasury Orders and Executive Orders		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-01-036	(b) (6)		1/2/2008	Records concerning the 350 billion dollar bailout		Closed
2009-01-037	Robert Brown Jr.	The University of Denver, Strum College of Law	6/19/2007	Records concerning Stoneridge v Scientific Atlanta, 06-43		Pending
2009-01-038	(b) (6)		12/30/2008	Records concerning Treasury's decision to provide \$5 billion in loans to GMAC		Closed
2009-01-039	(b) (6)		1/5/2009	Self		Closed
2009-01-040	Mark Schwartz	Butler Rubin Saltarelli & Body LLP	1/8/2009	Records concerning AIG and the Federal Government		Pending
2009-01-041	Carolina Chan	Davis Polk & Wardwell	1/8/2009	Records concerning TARP applications		Closed
2009-01-042	David McCraw	The New York Times Company	1/9/2009	Records concerning Henry Paulson's calendar and federal emergency funding of financial services companies		Pending
2009-01-043	Sharon Theimer	The Associated Press	1/9/2009	Records between the Secretary's office and Timothy Geithner between 2004 and 2008		Closed
2009-01-044	Joyce Battle	The National Security Archive	8/30/2006	Records concerning freezing assets (Referral from Department of Defense)		Pending
2009-01-045	Nancy Smith	Archives and Records Administration	6/7/2009	Records concerning Impediments Initiative (SII) (Referral from Dept. of State		Closed
2009-01-046	(b) (6)		10/28/2008	Taxes		Closed
2009-01-047	Lisa Chiu	Sun Light Foundation	1/13/2009	Records concerning TARP Contracts		Closed
2009-01-048	Hal Eren	The Eren Law Firm	12/22/2008	Records concerning blocked property reports submitted to OFAC		Pending
2009-01-049	(b) (6)		1/13/2009	Records concerning Treasury security clearances		Closed
2009-01-050	Heather Bjella	McAndrews, Held & Malloy	1/14/2009	Records pertaining to client		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-01-051	(b) (6)		1/8/2009	Records concerning former Treasury employee Robert Bestani		Closed
2009-01-052	Rebecca Christie	Bloomerg News	1/15/2009	Records concerning Automotice Industry Financing Program		Pending
2009-01-053	Esther Kaplan	The Nation Institute	1/7/2009	Records pertaining to treasury employees and representatives from Bear Stern, Morgan Stanley, etc.		Pending
2009-02-001	Phillipp / Carina Schuster/Schmitt	University of Bermen	1/21/2009	Records concerning a list of privatized companies		Closed
2009-02-002	James Wyrsh	Bryan Cace LLP	1/16/2009	Records concernng licenses maintained in OFAC		Pending
2009-02-003	Anupama Narayanswamy	Sunlight Foundation	1/22/2009	List of all puiblic and pricate institutions that applied for funds as part of TARP		Closed
2009-02-004	Anupama Narayanswamy	Sunlight Foundation	1/21/2009	Lsit of names and qualifications of any and all persons on the Treasury investment committees with regards to TARP		Closed
2009-02-005	(b) (6)		12/29/2008	Self		Closed
2009-02-006	(b) (6)		12/21/2008	Self		Closed
2009-02-007	(b) (6)		12/18/2008	Self		Closed
2009-02-008	(b) (6)		1/12/2009	Self		Closed
2009-02-009	Ester Kaplan	The Nation Institute	1/7/2009	Records concerning the appointment calendar and telephone logs from January 1, 2008 - December 31, 2008		Pending
2009-02-010	(b) (6)		8/9/2008	Records cncerning an index of all major information systems of Treasury, description of major infoamtion and record locator systems, a handbook for obtaining various types and categories of public inforamtion		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-02-011	Justin Hyde	Detroit Free Press	1/22/2009	Records concerning loan agreements concerning GMC		Pending
2009-02-012	Michael Crittenden	Dow Jones Newswires	1/22/2009	Records concerning the Emergency Economic Stabilization Act		Pending
2009-02-013	(b) (6)		1/15/2009	Records concerning coins minted at the Denver Mint from 2000 - 2007		Closed
2009-02-014	(b) (6)		1/1/2009	Records concernign federal funding that the West Virginia Division of Corrections has received from 1999-2009		Closed
2009-02-015	(b) (6)		1/15/2009	Self		Closed
2009-02-016	(b) (6)		1/26/2009	Records concerning the status of Freedom Club USA, Freedom Foundation USA LLC		Closed
2009-02-017	Kevin McCoy	USA Today	1/22/2009	Records TARP		Pending
2009-02-018	Jenny Small	Judicail Watch, Inc.	1/23/2009	Records concerning Congressman Barney Frank and TARP		Pending
2009-02-019	Anarayans Narayanswamy	Sunlight Foundation	1/23/2009	Records from membes of Congressman to The Secretary of the Treasury between July 1, 2008 to January 23, 2009		Closed
2009-02-020	Cary Spivak	Milwaukee Journal Sentinel	1/26/2009	Records concerning TARP		Closed
2009-02-021	Tom Hamburger	Los Angles Times	1/26/2009	Records concerning memebbers of Congress and Treasury pertaining to TARP		Closed
2009-02-022	Damian Paletta	The Wall Street Journal	1/25/2009	Records concerning lawmakers and Treasury regardign TARP		Pending
2009-02-023	(b) (6)		1/10/2009	IRS Records		Closed
2009-02-024	Dennis Doherty		1/10/2009	Records cocnerning client		Closed
2009-02-025	(b) (6)		1/15/2009	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-02-026	Rob Graver	Asset Forfeiture Watch	2/3/2009	Records concerning Treasury Asset Forfeiture Fund		Closed
2009-02-027	Jeremy Bigwood		10/2/2006	Records concerning the International Monetary Fund ( Referral from Dept. of State)		Closed
2009-02-028	Jeremy Bigwood		10/2/2006	Records concerning IMF		Closed
2009-02-029	(b) (6)		3/25/2008			Closed
2009-02-030	(b) (6)		1/16/2009	Self		Closed
2009-02-031	Brad Heath	USA Today	1/26/2009	TARP related issues		Closed
2009-02-032	(b) (6)		1/14/2009	Self		Closed
2009-02-033	Leonard Serna		1/15/2009	Informatio on Country-Wide Home Loans		Closed
2009-02-034	(b) (6)		8/13/2008	Self		Closed
2009-02-035	Michael Elsner	Motley Rice LLP	1/21/2009	Records concerning FOIA requests made by Osen LLC		Closed
2009-02-036	Michael Elsner	Motley RiceLLC	1/21/2009	Records concerning FOIA requests made by Kohn, Swift & Graf, P.C.		Closed
2009-02-037	Michael Elsner	Motley Rice	1/21/2009	Records concerning FOIA's received from Arab Bank, plc.		Closed
2009-02-038	Paria Goodarzi		1/23/2009	Records concerning items approved for export to Iran		Pending
2009-02-039	(b) (6)		1/22/2009	Self		Closed
2009-02-040	William Adams III	Overby & Adams	1/21/2009	Records concerning FDIC takeover of West Belt National Bank		Closed
2009-02-041	John Crudele	The New York Post	1/30/2009	Records concerning the President's Working Group on Financial Markets		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-02-042	John Crudele	The New York Post	1/30/2009	Records concerning records generaetd by and on behalf of the President's Working Group on Financial Markets on February 27 - 28, 2007		Closed
2009-02-043	Jenny Small	Judicial Watch	1/23/2009	Records concenring TARP and correspondence with Congressman Barney Frank		Closed
2009-02-044	(b) (6)		1/21/2009	Records concenring Treasury Order 150-25, etc.		Closed
2009-02-045	Sharona Coutts	Pro Publica	2/2/2009	Records concerning American International Group, Inc. (AIG)		Closed
2009-02-046	Michael Elsner	Montley Rice	1/30/2009	Records concerning the 1953 London Debt Agreement		Closed
2009-02-047	Brad Heath	USA Today	1/30/2009	Records between the Secretary and Treasury employees and representatives of Citigroup, Inc.		Closed
2009-02-048	Matt Kelly	USA Today	1/28/2009	Records concenring the Emergency Economic Stabilization Act		Closed
2009-02-049	Paul Merrion	Crain Communications Inc.	1/29/2009	Records concenring TARP		Closed
2009-02-050	Mark Pittman		1/28/2009	Records concerning TARP		Pending
2009-02-051	Sarah Binder	The George Washington University	1/23/2009	Records concenrign TARP		Closed
2009-02-052	Fordham Huffman	Jones Day	1/26/2009	Records concerning AIG, The Federal Reserve Bank of New York, The Federal Reserve Board and Treasury		Closed
2009-02-053	(b) (6)		2/3/2009	Secretary Geithner's phone and fax number		Closed
2009-02-054	David McCraw		2/3/2009	Records concerning TARP		Closed
2009-02-055	David McCraw	The New York Times	2/3/2009	Records concenring the bialout		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-02-056	(b) (6)	Law Offices of Michael Boyle	2/3/2009	Self (Referral from US DHS)		Closed
2009-02-057	(b) (6)		1/8/2009	Self		Closed
2009-02-058	Matthew Whitaker	Thomas West	2/5/2009	Records concernig Enterprise Agreements dated from 2001 to present between IRS and Microsolf		Closed
2009-02-059	Jenny Small	Judicial Watch	2/5/2009	Documents concerning bailout of Freddie Mac and Fannie Mae		Pending
2009-02-060	(b) (6)		1/23/2009	Information on (b) (6) (father)		Closed
2009-02-061	(b) (6)		2/6/2009	TIGTA Inspector General Investigation Information		DSBReview
2009-02-062	(b) (6)		1/26/2009	Personal Information regarding Treasury Checks/Claimants		DSBReview
2009-02-063	(b) (6)		2/6/2009	TARP fund information		Closed
2009-02-064	Mark DeVaughn	Jacobs Gardner	2/9/2009	Purchase Card Holder Listing		Closed
2009-02-065	David Young		1/28/2009	Documents showing all banks that have accessed the TARP Funds and amounts given to them.		Closed
2009-02-066	Alex Kellogg	The Wall Street Journal	2/6/2009	TARP funds to domestic auto makers		Closed
2009-02-067	(b) (6)		1/26/2009	IRS Information		Closed
2009-02-068	Jenny Small	Judical Watch	2/5/2009			Closed
2009-02-069	(b) (6)		2/3/2009	IRS Statutues		Closed
2009-02-070	David McCraw	New York Times Company	2/10/2009	Referral of TARP Documents (Federal Reserve Bank of New York)		Closed
2009-02-071	Ryan Emge		2/17/2009	Saab Motors Plan of the GM bailout		Closed
2009-02-072	(b) (6)		2/17/2009	Records of Human Rights Violations		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-02-073	Michael Elsner	Motley Rice	2/27/2009	Documents concerning communications between Treasury Officials and SAMA		Closed
2009-02-074	(b) (6)		1/27/2009	IRS Audit Information		Closed
2009-02-075	Matt Apuzzo	Associated Press	2/12/2009	TARP e-mails and appointment calanders		Pending
2009-02-076	D. Scott Nystrom		2/12/2009	TARP Funds to First Market Bank		Closed
2009-02-077	Michael Elsner	Motly Rice	2/11/2009	Treasury's Census of American owned foreign assets		Closed
2009-02-078	Stephanie Eller		1/29/2009	Referral of Documents		Closed
2009-02-079	Laura Strickler	CBS News	2/12/2009	Calander and Visitor Logs for Treasury and TARP officials		Pending
2009-02-080	Josh Littlejohn	Motley Rice	2/9/2009	Documents pertaining to the South Financial Group		Closed
2009-02-081	Brenda Triplett	Triplett Mack Association	2/5/2009	FOIA Fee Schedule		Closed
2009-02-082	Ross Manella Manella	Hinshaw & Culbertson	2/16/2009	Records pertaining to (b) (6)		Closed
2009-02-083	Ross Manella	Hinshaw and Culbertson	2/16/2009	Records pertaining to Colbert Investment Management		Closed
2009-02-084	Ross Manella	Hinshaw and Culbertson	2/16/2009	Documents pertaining to Armaco, Inc.		Closed
2009-02-085	(b) (6)		2/17/2009	Records pertaing to the requester (self)		Pending
2009-02-086	Meredith Fuchs	The NATIONAL Security Archive	2/18/2009	Presidential transition documents		Pending
2009-02-087	John Bresnahan	Politico	2/18/2009	Congressional Correspondence from 1/1/08 to the present fr all Treasury and all Bureaus		Closed
2009-03-001	Matt Apuzzo	Associated Press	2/20/2009	FOIA Logs 9/1/08 to the present		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-002	Timothy Burger	Bloomberg News	2/20/2009	Congressional Correspondence between Treasury and Congress regarding the Stanford Group		Closed
2009-03-003	Meena Thiruvengadam	Dow Jones Newswires	2/19/2009	TARP Automotive Correspondence		Pending
2009-03-004	Meena Thiruvengadam	Dow Jones Newswires	2/19/2009	TARP Meeting Minutes frm 9/08 to 1/09.		Pending
2009-03-005	Matt Apuzzo	Associated Press	2/19/2009	Documents provided to FOX News		Closed
2009-03-006	(b) (6)		2/19/2009	Information on a Mortgage Note		Closed
2009-03-007	Matthew Whitaker	Westlaw Court Express	2/19/2009	IRS Enterprise Agreements		Closed
2009-03-008	David Shapiro		2/19/2009	TARP Homeowner Stability Plan Information		Pending
2009-03-009	Joseph DiGangi	Envirnmental Health Fund	3/24/2004	Referral from Dept. of State		Closed
2009-03-010	Ted Joseph		2/23/2009	Help with an FMS Request		Closed
2009-03-011	(b) (6)		2/19/2009	IRS records		Closed
2009-03-012	Meena Thiruvengadam	Dow Jones Newswires	2/23/2009	TARP Documents		Pending
2009-03-013	David Shapiro		2/23/2009	Homeowner Affordability and Stability Plan Docs.		Closed
2009-03-014	David McCraw	The New York Times Company	3/23/2009	Referral from Federal Reserve		Appeal
2009-03-015	Mary Ewer		2/23/2009	Disbursements of TARP Funds		Closed
2009-03-016	Rebecca Christie	Bloomberg News	2/23/2009	Secretary Paulson's Schedules, Meetings, etc.		Closed
2009-03-017	(b) (6)		2/23/2009	Referral to Homeland Security		Closed
2009-03-018	Michael Rigby		2/23/2009	Refer to Bureau of Prisons		Closed
2009-03-020	Paul Van Auken		2/2/2009	Information from the CDFI Fund		Closed
2009-03-021	Sherrie Krauser	Judge	1/23/2009	NOT a FOIA		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-022	(b) (6)		2/25/2009	IRS Tax Code		Closed
2009-03-023	Sarah Dorsey	The Sunlight Foundation	2/25/2009	Results of the TARP "stress tests"		Pending
2009-03-024	Paul Kiel	ProPublica	2/24/2009	Tarp correspondence with Sen. Daniel Inouye		Pending
2009-03-025	Alicia Haselton	Capitol District Information	2/24/2009	Public portions of applications for several auto supply industry groups.		Closed
2009-03-026	Larry Klayman	Freedom Watch	2/25/2009	TARP Documents		Closed
2009-03-027	Hugh Nickson III	Jones Walker	2/24/2009	Letters from TARP to fund applicants		Pending
2009-03-028	(b) (6)	(b) (6)	1/20/2009	IRS Documents		Closed
2009-03-029	(b) (6)		1/26/2009	IRS Records		Closed
2009-03-030	Miguel Cubilete	Norfolk City Jail	2/2/2009	Federal Housing Administration Information		Closed
2009-03-031	Ann Marie Curley		2/3/2009	Information on the dissemination of the bailout funds (Referral from the Federal Reserve Board		Closed
2009-03-032	(b) (6)		1/28/2009	T. Gerthner Income Tax Information		Closed
2009-03-034	Po Kee Wong	Systems Research Company	2/12/2009	UC Court of Federal Claims Information		Closed
2009-03-035	Christina Rexrode	Charlott Observer	1/22/2009	Sec. Paulson's schedule and Tarp correspondence		Closed
2009-03-036	Steven Silverberg		2/25/2009	Client		Closed
2009-03-037	(b) (6)		12/4/2008	Information on a former BEP employee		Closed
2009-03-038	Andrew Kilinski		1/30/2009	Contract Information		Closed
2009-03-039	Jerome Tatar	Jerome A. Tartar Attorney at Law	2/6/2009	Records concerning Charles M. Konkus and or Partners in Charity, Inc.		Closed
2009-03-040	Hugh Son	Bloomberg News	2/13/2009	Records concerning AIG Inc.'s employee retention bonus		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-041	Hugh Son	Bloomberg News	2/13/2009	Records concernig Maiden Lane II and Maiden Lane III and AIG		Closed
2009-03-043	Eric Lipton	The New York Times Washington Bureau	2/27/2009	Records concerning TARP		Closed
2009-03-044	Reynolds Holding	ABC News	3/3/2009	TARP Investment Records		Closed
2009-03-045	Anne Weismann	CREW	3/3/2009	TARP Records involving Northern Trust Company		Pending
2009-03-046	(b) (6)			SSI Benefits and SSI		Closed
2009-03-047	Sharon Theimer	The Associated Press	1/9/2009	Records concerning Federal Reserve Bank on New York President Timothy Geithner and the Secretary's office		Closed
2009-03-049	Michael Evans	NSA	2/17/2009	Records from 1997 to present concerning Chiquita Brands Intl and the 3/07 guilty plea		Pending
2009-03-050	Yvette Chin	NSA	3/2/2009	10 oldest FOIA cases pending with other agencies		Closed
2009-03-051	(b) (6)		2/16/2009	Treasury Enforcement Communications System Records		Closed
2009-03-052	Michael Ravnitzky		2/24/2009	New FOIA Guidance		Closed
2009-03-053	(b) (6)		2/13/2009	Any deposits with Treasury		Closed
2009-03-054	Alexander Cohen	Public Citizen	2/5/2009	Ethics Agreements and Docs submitted by PAS Nominees		Closed
2009-03-055	(b) (6)			US Customs Records - Return to Agency		Closed
2009-03-056	Kuzmin and Associates, PC		2/3/2009	US Customs Docs - Return to Agency		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-057	John Berger		5/1/2006	Records concerning Benevolence International Foundation (Referral from Dept. of State)		Pending
2009-03-058	(b) (6)		12/19/2008	All records on the requester		Closed
2009-03-060	Robert Morrison	Family Research Council	12/22/2008	Islamic Documents		Closed
2009-03-061	(b) (6)		1/16/2009	Forms to establish a Credit Union		Closed
2009-03-062	(b) (6)		2/18/2009	IRS Information		Closed
2009-03-063	John Tornillo		3/3/2009	OFS Contact Information		Closed
2009-03-064	Sarah Dorsey	The Sunlight Foundation	3/5/2009	Logs of all meetings from 10/013/08 and 10/31/08		Pending
2009-03-065	Holman Willian		2/26/2009	Designation of Islamic Republic of Iran Shipping Lines		Closed
2009-03-066	Ron Nixon	The New York Times	3/9/2009	Records concerning OFAC's administrative tacking/processing files		Pending
2009-03-067	Maurice Tamman		3/9/2009	All TARP Records		Closed
2009-03-068	Douglas Jacobson	Sandler, Travis & Rosenberg, P.A.	3/3/2009	List of OFAC Lisc. Holders		Pending
2009-03-069	John Roche		3/6/2009	Documents pertain to a NOVATION for contract no TOS09014 B.		Closed
2009-03-070	Larry Klayman	Freedom Watch	2/24/2009	Requests submitted to TARP for bailout funds.		Closed
2009-03-071	(b) (6)		2/28/2009	FMS Documents		Closed
2009-03-072	Alan Fram	AP	3/10/2009	Treasury discussions with the White House on the diplomatic status of Libya		Pending
2009-03-073	Maurna Desmond	Forbes	3/9/2009	Demographic information on borrowers.		Closed
2009-03-074	(b) (6)		3/3/2009	Self		Closed
2009-03-075	(b) (6)		2/10/2009	All Treasury records on the requester		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-076	(b) (6)		2/13/2009	11/1/07 - 10/31/08 Form 990 from the Volusia County Medical Society		Closed
2009-03-077	(b) (6)		3/1/2009	Treasury photographs on examination		Closed
2009-03-078	Sarah Binder	GWU Dept. of Political Science	1/23/2009	Applications submitted under the Capitol Purchase Program (Referral from Federal Reserve System)		Closed
2009-03-079	Jeremy Bigwood		3/2/2009	Information on all his previous FOIA requests		Pending
2009-03-080	Michele Runyan	KNOX Photocopy Service	1/26/2009	SUBPOENA for records on Craig R. Cole		Closed
2009-03-081	(b) (6)		3/2/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-082	(b) (6)		3/10/2009	All records on the requester		Closed
2009-03-083	(b) (6)		3/11/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-084	(b) (6)		2/27/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-085	(b) (6)		3/2/2009	Information to discharge a debt		Closed
2009-03-086	(b) (6)		3/1/2009	IRS Information		Closed
2009-03-087	(b) (6)		12/24/2009	Mutilated Currency Information		Closed
2009-03-088	Willott Brand	USA Marketing	3/12/2009	Agency point of contact buyers		Closed
2009-03-089	Ann-Kathryn So		3/10/2009	Information on a BEP employee / Client		Closed
2009-03-090	(b) (6)		3/9/2009	Social Security deposit from 8/26/08 - 9/4/09.		Closed
2009-03-091	Judith Lee	Gibson, Dunn and Crutcher LLP	3/4/2009	Excel Database of OFAC Licensees		Closed
2009-03-092	Reynolds Holding	ABC News	3/3/2009	Docs from a 10/13/2008 meeting with Sec. Paulson and AIG Docs that identify fund amounts		Pending
2009-03-093	(b) (6)		3/4/2009	Federal Tax deficiency Information		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-094	(b) (6)		3/12/2009	IRS Tax Code		Closed
2009-03-095	Michael Elsner	Motley Rice	3/13/2009	1953 Debt Agreements with Germany		Closed
2009-03-096	Paul Davis	American Banker	3/4/2009	Conditions setforth for the companies participating in the TARP.		Closed
2009-03-097	Amy Craig	Ropes and Grey	3/9/2009	Administrative Tracking Docs for previous requests		Pending
2009-03-098	Lisa Myers	ABC News	3/11/2009	TARP Documents		Closed
2009-03-100	David Barstow	The New York Times	3/13/2009	SIGTARP Information		Closed
2009-03-101	Kevin MaGee	FOX Business News	3/13/2009	TARP AIG Information		Closed
2009-03-102	Robert Schmidt	Bloomberg News	3/17/2009	Docs on the sale of Bear Stearns Cos		Appeal
2009-03-103	Robert Schmidt	Bloomberg News	3/17/2009	Fannie Mae/Fannie Mac takeover documents		Closed
2009-03-104	Robert Schmidt	Bloomberg News	3/17/2009	Docs on the sale of Merrill Lynch		Pending
2009-03-105	Robert Schmidt	Bloomberg News	3/17/2009	Lehman Brothers Bankrupcy Docs		Pending
2009-03-106	Robert Schmidt	Bloomberg News	3/17/2009	Docs on initial \$85 millow to AIG and then increases later		Closed
2009-03-107	Nelson Rivas		1/18/2009	IRS information on the Individual Master File		Closed
2009-03-108	Amy Gooden	Democratic Senatorial Cambaighn Committee	3/10/2009	Correspondence with Robert Portman		Closed
2009-03-109	(b) (6)		3/9/2009	Social Security Payments		Closed
2009-03-110	Steven Emerson	SAE Productions		Records concerning FOIA requests in OFAC from SAE Productions		Closed
2009-03-111	(b) (6)		2/26/2009	Dept of Treasury Organizational Information		Closed
2009-03-112	Julie Karceski	NICAR	3/9/2009	Listing of OFAC Liscenses		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-113	(b) (6)		3/6/2009	OFAC Licenses Holder Information		Pending
2009-03-114	Scott Lanman	Bloomberg News	3/18/2009	Maiden Lane LLC Partnership Docs		Pending
2009-03-115	Chris Collins	Bates College	3/15/2009	Records between British and Treasury Banking Officials and Secretary Baker's initiatives in international monetary cooperation		Pending
2009-03-116	Paul Mitchell		3/18/2009	Federal Govt. indebtedness to the Federal Reserve Banks		Closed
2009-03-117	Amit Paley	Washington Post	3/10/2009	Responces to the use of TARP funds to SIGTARP		Pending
2009-03-118	Giovanna Cinelli		3/3/2009	List of OFAC Liscenees		Pending
2009-03-119	Andrew Goddard	North American Partners	3/3/2009	List of OFAC Licenceees		Pending
2009-03-120	(b) (6)		3/2/2009	List of OFAC Liscenees		Closed
2009-03-121	(b) (6)		2/26/2009	IRS Information		Closed
2009-03-122	(b) (6)		2/23/2009	????		Closed
2009-03-123	(b) (6)		3/9/2009	IRS Lien Information		Closed
2009-03-124	Anne Weismann	Citizens for Responsibility and Ethics in Washington	3/18/2009	AIG Bonus Information 9/1/2008 to the Present		Pending
2009-03-125	(b) (6)		3/1/2009	Legal Citation - Copy Thereof		Closed
2009-03-126	Louis-Wayne Ratfield	Reg. No. 72481-004 Miami Federal Detention Center	2/6/2009	misdirected request		Closed
2009-03-127	(b) (6)		3/10/2009	personal advice		Closed
2009-03-128	(b) (6)		3/8/2009	Copy of Stimulus Budget Bill		Closed
2009-03-130	Wendell Cochran	Investigative Reporting Workshop	3/23/2009	Records concernign correspondence from Congress and Treasury regarding TARP		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-131	Tegan Millspaw	Judicail Watch	3/19/2009	Records concerning AIG		Closed
2009-03-132	Jonathan Stern	United Communications Group	3/19/2009	Records concerning e-mail address of Treasury employees		Closed
2009-03-133	Helen Jones	Integrity National Corporation	3/20/2009	Records concerning custodial services at Treasury		Closed
2009-03-134	Edward Feigen	American Dederation of Labor and Congress of Industrail Org.	3/20/2009	Records between Secretay of the Treasury and Government Development Bank		Pending
2009-03-135	Peter Eisler	USA Today	3/20/2009	Records concenring correspondence between Senator Christopher Dodd and Treasury and the the Economic Stimulus Bill		Pending
2009-03-136	Johnita Due	CNN	3/23/2009	Records concerning TARP		Pending
2009-03-137	William Paparian concerning medical supplies and	William M. Paparian Attorney At Law Pending		11/17/2008  equipment shipped to Cuba (Referral from U.S. Department of Commerce)		Records
2009-03-139	Giovanna Cincelli	Patton Boggs LLP	3/6/2009	Recods concenring OFAC Civil enforcement		Pending
2009-03-140	Jake Wiens	Project On Government Oversight (POGO)	3/24/2009	Records concerning request submitted by FOX News		Closed
2009-03-141	Daniel Freeman	Yale Law School	5/21/2007	Referral from U.D. Department of Justice		Pending
2009-03-142	Joyce Battle	The National Security Archive	4/11/2006	Referral from U.S. Department of State		Closed
2009-04-001	(b) (6)		2/14/2009	Self		Closed
2009-04-003	(b) (6)		3/25/2009	Records concerning TIGTA employee		Closed
2009-04-004	(b) (6)		3/19/2009	Records concenring Freedom Foundation USA		Closed
2009-04-005	(b) (6)		3/19/2009	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-006	Jake Wiens	Project On Government Oversight	3/24/2009	Records concernng TARP		Closed
2009-04-007	Brad Heath	USA Today	3/25/2009	Records concerning which financial institutions qualify for aid under TARP		Closed
2009-04-008	Brad Heath	USA Today	3/25/2009	Records concerning Secreary of the Treasury and memebbers of his staff and AIG		Pending
2009-04-009	Brad Heath	USA Today	3/25/2009	Records from members of Congress and their staff and Treasury regardign TARP		Closed
2009-04-010	Brad Heath	USA Today	3/25/2009	Records concernng instituions that were denied funding udner TARP		Appeal
2009-04-011	Judith Scolnick	Scott & Scott LLP	3/25/2009	Records concerning TARP		Pending
2009-04-012	Aparajita Saha-Bubna	Dow Jones	3/26/2009	Records concernign salaries paid out in 2009 by GMAC LLC to executives and records concerning golden parachutes		Closed
2009-04-013	David Merchant		3/24/2009	A copy of the National Security Agreement between Lucent Technologies, Inc. and Alcatel and DOJ, Commerce., etc.		Closed
2009-04-014	Barbara Elias	The National Security Archive	9/15/2006	Recrods concernign Afghan Central Bank Governor: Taliban Transferred up to USD 25 Minnion in Afghan Assets		Closed
2009-04-015	Catherine Lyerly	INPUT	3/27/2009	Records concerning contract TIRSE04C0003 awarded to Asset Protection & Security		Closed
2009-04-016	Catherine Lyerly	INPUT	3/27/2009	Records concenrign contract TIRWR05C00002 awarded to C&D Security Management, Inc.		Closed
2009-04-017	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA, LLC		Closed
2009-04-018	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA LLC		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-019	Anne Weismann	Citizens for Responsibility and Ethics in Washington CREW	3/6/2009	Records concerning SIGTARP and TARP		Pending
2009-04-020	Joe Goldberg	American Federation of Government Employees, AFL-CIO	3/17/2009	Records concernig Treasury employees and FLASA		Closed
2009-04-021	(b) (6)			Self (Referral from DOJ)		Closed
2009-04-022	John Reynolds	New Mexico Public Regulation Commission P.O. Bix 1269 Marian Hall - Room 216	3/18/2009	Records concerning Federal Inmate Contract		Closed
2009-04-023	(b) (6)		10/31/2007	Self		Closed
2009-04-025	E.K. Howe IV		3/16/2009	Records concenring TARP (Referral from FMS)		Closed
2009-04-026	Paul Van Osdol	WTAE TV 4	3/27/2009	Records concernign TARP		Pending
2009-04-027	(b) (6)		3/20/2009	IRS Forms		Closed
2009-04-028	Scottt Cardiff	U.S. Agency for International Development	3/18/2009	Records concerning International Development		Closed
2009-04-029	Jason Gorzalez	Financial Stability Oversight Board	3/26/2009	Records concerning the Financial Stability Oversight Board		Pending
2009-04-030	Benjamin Woolery		3/30/2009	Circuit Court document		Closed
2009-04-031	Nicholas Gravante, Jr.	Boies, Schiller & Flexner LLP	3/25/2009	Records concerning communications between OFS/TARP and AIG		Pending
2009-04-032	(b) (6)		7/12/2007	Records concerning the investigation of Riggs Bank on Washington, DC		Closed
2009-04-033	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-034	(b) (6)		3/23/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-035	Marisa McQuilken		3/27/2009	Records concenring several Treasury contracts and TARP		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-036	Rafe Bartholomew	Harper's Magazine	3/31/2009	Records which were released to Fox Business New concerning TARP		Closed
2009-04-037	Jeff Stachewicz	FOIA Group, Inc.	3/31/2009	Records concerning TARP contracts		Closed
2009-04-038	Shmuel Bulka	Thomson Reuters	4/1/2009	Records concerning the Public-Private Investment Program and Secretary Geithner and Staff		Pending
2009-04-039	(b) (6)		3/22/2009	Records concernig Freedom Foundation USA LLC		Closed
2009-04-040	(b) (6)		3/26/2009	Records concernign Freedom Foundation USA LLC		Closed
2009-04-041	(b) (6)		3/26/2009	Records concernig SBA Loan Gurantee Program		Closed
2009-04-042	Matt Kelley	USA Today	4/3/2009	Records to and from memebers of Congress regarding the American Recovery and Reinvestment Act		Closed
2009-04-043	(b) (6)		2/22/2009	Records conceirng disbursement of funds pertaining to The Emergency Economic Stabilization Act of 2008		Closed
2009-04-044	Ian Mensher	Keller Rohbach LLP	3/30/2009	Records concerning AIG		Closed
2009-04-045	(b) (6)			Records concernig Freedom Foundation USA LLC		Closed
2009-04-046	(b) (6)		3/24/2009	Records concernig check		Closed
2009-04-047	Bob Cusak	The Hill	3/31/2009	Records concerning the FOIA log from January 1, 2009 to present		Closed
2009-04-048	(b) (6)		3/9/2009	Self		Closed
2009-04-049	(b) (6)		3/24/2009	Records concerning Freedom Club USA		Closed
2009-04-050	(b) (6)		1/8/2009	Records concernig Bonds		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-051	(b) (6)		3/27/2009	Self		Closed
2009-04-052	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerning Shaya Boymelgreen from 2004 - Present		Closed
2009-04-053	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerninf LibertyPointe Bank		Closed
2009-04-054	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerning Robert Reiner from 2004 - Present		Closed
2009-04-055	Robert Smith		4/10/2009	TARP transactions		Pending
2009-04-056	Jenny Small	Judicial Watch	4/10/2009	Records concernring the increased net cost to taxpayers of the TARP		Appeal
2009-04-057	Jenny Small	Judicial Watch	4/10/2009	Records concernring the Public Private Partnership Investment Program		Pending
2009-04-058	Jenny Small	Judicial Watch	4/10/2009	Records concerning TARP guidelines, restrictions, and/ or restrictions plus audits unpaid taxes and spending of TARP dollars by pariticipants.		Pending
2009-04-059	Jenny Small	Judicial Watch	4/10/2009	Records concernign meeting details between Treasury and or the White House with Bank CEOs on March 27, 2009.		Pending
2009-04-060	Ian Talley	Dow Jones Newswires	4/10/2009	Records concerning revenues generated through a greenhouse gas program		Pending
2009-04-061	(b) (6)		4/13/2009	Filing of AR#1056-MRP-010980-IRS		Closed
2009-04-062	Lewis Hannam	Channel 4 News	3/31/2009	Records concernring Treasury and AIG personnel Joseph Cassano		Closed
2009-04-063	Marc Wilson	Stinson, Morrison, Hecker LLP	4/1/2009	Records OFAC license applications		Closed
2009-04-064	Marc Wilson	Stinson, Morrison, Hecker LLP	3/31/2009	Request for OFAC records concernring organizations and individuals		Closed
2009-04-065	(b) (6)		4/2/2009	Self / reinstatement of denied EIC credit		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-066	(b) (6)		4/4/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-067	Alan Kennard	Wildman, Harold, Alle & Dixon LLP	4/2/2009	Records concerning CDFI		Closed
2009-04-068	William Olson	William J. Olson, P.C.	4/14/2009	Records concerning Gold Swap		Closed
2009-04-069	(b) (6)		4/5/2009	Records concerning self, U.S. Secret Service and Lyndon Johnson		Closed
2009-04-070	(b) (6)		3/10/2009	Uncalaimed money		Closed
2009-04-071	Richard Kolomejec		3/10/2009	Client		Closed
2009-04-072	(b) (6)		3/22/2009	Freedom Foundation USA LLC		Closed
2009-04-073	Benjamin Gould	Law Offices of Keller Rohback L.L.P.	3/27/2009	Records concerning Countrywide Financial Corporation and Secretary of the Treasury		Closed
2009-04-074	Matthew Whitaker	Westlaw Courtnexpress	4/15/2009	Records concerning OFAC and SWIFT		Pending
2009-04-075	Alice Hill-Murray	Enterprise Infrastructure Group	4/15/2009	Records concerning report on Improving Acquisition Data Quality		Closed
2009-04-076	Barbara Lee	Congress of the United States House of Representatives	4/6/2009	Records concerning constituent		Closed
2009-04-077	(b) (6)		4/15/2009	Specific antenna lease service equipment		Closed
2009-04-078	(b) (6)		4/4/2009	Self		Imperfect
2009-04-079	(b) (6)		4/8/2009	Records concerning the "Bank Stress Test Results"		Closed
2009-04-080	(b) (6)		3/31/2009	Records concerning third party		Closed
2009-04-081	David Halbfinger	The New York Times	4/17/2009	Records concerning Senator Christopher Dodd and BEP, FMS, FinCEN, Mint and BPD		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-082	David Halbfinger	The New York Times	4/17/2009	Records concerning Senator Christopher Dodd and staff in Departmental Offices		Closed
2009-04-083	(b) (6)		4/4/2009	Records concernign Cheque Symbols 4020, 2021 and 4022		Closed
2009-04-084	Holly Roth	McDermott Will & Emery	4/17/2009	Records concernig contracts		Closed
2009-04-085	Kristen Kephart	Business Information Group (Due Diligence Invvest. Serv.)	4/20/2009	Records concerning Gate Gourmet Inc.		Pending
2009-04-086	(b) (6)		4/17/2009	Records concerning liability for taxes imposed by Subtitle A of IRS Code / Self		Closed
2009-04-087	Chris Rittinger	C.J. Holt & Co., Inc.	4/20/2009	Records concernig stop payment		Closed
2009-04-088	Terry Doll	Industrial Dielectrics Inc.	4/14/2009	Records concerning IRS examination of research tax		Closed
2009-04-090	Christopher Horner	Competitive Enterprise Institute	4/15/2009	Records concernig carbon dioxide/greenhouse gas		Pending
2009-04-091	(b) (6)	(b) (6)	2/24/2009	Self		Closed
2009-04-092	(b) (6)		4/21/2009	Records concernig CDFI Fund		Pending
2009-04-093	Jennifer Kalafut		10/31/2006	Records concerning Multilateral Development Banks (Referral from U.S. State)		Closed
2009-04-094	Jennifer/Bruce Kalafut/Jenkins	Bank Information Center	10/31/2006	Records concerning Multilateral Development Banks (Referral from U.S. State)		Closed
2009-04-095	(b) (6)		4/18/2009	Self		Closed
2009-04-096	(b) (6)		4/12/2009	Records concernign the stimulus package		Closed
2009-04-097	Louis Gottlieb	Labaton Sucharow LLP	4/22/2009	Records concerning the 10,000 documents concerning AIG Wachovia, Wells Fargo & Co, Etc.		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-098	Jeff Stachewicz		4/22/2009	Records between Secretary of the Treasury, FDIC and concerning Wachovia		Pending
2009-04-099	John Cook	Gawker Media	4/22/2009	Records concerning David Kellermann (deceased) recent Acting Chief Financial Officer of Freddie Mac		Pending
2009-04-100	Donna DiGirolamo	1325 Dayton Ave.	4/21/2009	Records concerning Freedom Foundation USA		Closed
2009-04-101	Edward Feigen	AFL-CIO	2/6/2009	Records concerning Government Development Bank of Puerto Rico's request of five billion dollars in funds under TARP		Pending
2009-04-102	Jeff Stachewicz	FOIA Group Inc.	4/27/2009	Records concerning "systemic risk"		Pending
2009-04-103	Monica Jones	INPUT	4/28/2009	Records concerning contract TIRNO09C000020 - Solicitation #TIRNO07R00004		Closed
2009-04-104	Monica Jones	INPUT	4/28/2009	Records concerning Contact TIRNO09C000021 - Solicitation #TIRNO07R00004		Closed
2009-04-105	(b) (6)			Self		Closed
2009-04-106	(b) (6)			Self		Closed
2009-04-107	Monica Jones	INPUT	4/28/2009	Records concerning contract #TIRNO07R00004 - Solicitation #TIRNO00007R00004		Closed
2009-04-108	Peter Herrick		4/27/2009	Records concerning client		Pending
2009-04-109	Todd Wallack	Boston Globe	4/29/2009	Records concerning the Public Private Investment Program		Closed
2009-04-110	Silla Brush	The Hill	4/29/2009	Records concerning Members of Congress and specified Treasury employees		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-111	John Carlisle concerning AIG, Ernst & Young,	The National Legal and Policy Center Closed		4/27/2009  LA and other Specified Treasury Employees		Records
2009-04-112	(b) (6)		4/11/2009	Records concerning self		Closed
2009-05-001	Andrew Zaja		4/27/2009	Records concerning Former President Paulson's calendar, phone log, etc.		Closed
2009-05-002	(b) (6)		2/2/2009	Records concerning the National Prohibition Act		Closed
2009-05-003	Jenny Small	Judicial Watch	5/1/2009	Records concernign ACORN and or Citizen's Consulting Inc.		Pending
2009-05-004	(b) (6)		3/25/2009	Self (Referral from OPM)		Closed
2009-05-005	Brent Horton	Fordham University	4/29/2009	Records concerning Bank of America, Merrill Lynch & Co., Wall Street Journal and the New York Attorney General		Appeal
2009-05-006	Todd Wallack	Boston Globe	4/24/2009	Records concerning TARP/Capital Purchase Program		Closed
2009-05-007	(b) (6)		4/12/2009	Records concenring logs of requests made by AIG		Closed
2009-05-008	Todd Wallack	Boston Globe	4/24/2009	A copy of the agency's FOIA log since January 1, 2007		Closed
2009-05-009	(b) (6)		4/27/2009	Records concernign self/notice of federal tax lien		Closed
2009-05-010	Karen Hohnecker		4/28/2009	Records concnering websites blocked at Treasury		Closed
2009-05-011	(b) (6)		4/21/2009	Records concerning Freedom Club USA		Closed
2009-05-012	(b) (6)		4/27/2009	Records concerning FOIAs relating to Congressman Chris Ca Hollen from January 2003 - present.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-013	(b) (6)		4/23/2009	Records concernring self		Closed
2009-05-014	Jennifer Secrist	Carlock, Copeland & Stair, LLP	4/23/2009	Records concerning The Imperial Sugar Plant Investigation in 2008		Closed
2009-05-015	(b) (6)		4/27/2009	Records concerning Congressman Pete Sessions and his staff and Treasury from 1997 to present.		Closed
2009-05-016	(b) (6)		4/21/2009	Records concerning the discussions about the future of Saab that took place between Sweden's Industry Minister Maud Olofsson and Ron Bloom		Pending
2009-05-017	(b) (6)		4/21/2009	Records concerning the American Recovery and Reinvestment Act of 2009		Closed
2009-05-018	(b) (6)		5/20/2009	Records concerning specific liability for taxes		Closed
2009-05-019	(b) (6)		4/30/3009	Records concerning OFAC licenses		Pending
2009-05-021	Ken Miller		4/20/2009			Closed
2009-05-022	Michael Aguirre	Aguiree, Morris& Steverson LLP	5/7/2009	Records concerning AIG and Maiden Lane II / Backed securities		Closed
2009-05-023	Michael Aguirre	Aguirre, Morris & Steverson LLP	5/8/2009	Records concernring The Asset Purchase Agreement for Maiden Lane II		Closed
2009-05-024	Michael Aguirre	Aguirre, Morris & Severson LLP	5/8/2009	Records concerning Maiden Lane financial report on the New York Fed site		Closed
2009-05-025	Gregory/Kevin Gordon/Hall	The McClatchy Company	5/11/2009	Records concerning the stree test of banks and over-the counter swamps pertaining to the oil market		Closed
2009-05-026	Michael Aguirre	Aguirre, Morris & Steverson LLP	5/11/2009	Records concerning The Shortfall Agreement between Maiden Lane and AIG Financial Products Corp.		Closed
2009-05-027	(b) (6)		5/3/2009	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-028	David Rolf	Sorling, Northrup, Hanna, Culelen & Cochran, LTD	5/8/2009	Request for certificates of Origin regarding ProSwine Management Inc.		Closed
2009-05-029	Mark Ireland	Housing Preservation Project	5/7/2009	Records concerning Making Home Affordable Refinance or Modification Plan		Closed
2009-05-030	John Hoening		4/2/2009	Records concerning Consumers Union (Referral from DOJ)		Closed
2009-05-031	Michael Evans		2/5/2002			Closed
2009-05-032	(b) (6)		4/27/2009	Records between Congressman Eric Cantor of VA and Treasury		Closed
2009-05-033	(b) (6)		5/4/2009	Records concernig U.C.C. Financing Statement		Closed
2009-05-034	(b) (6)		5/4/2009	Records concerning Interagency Council on Printing and Publications Services		Closed
2009-05-035	Shelley Walden	Government Accountability Project	5/12/2009	Records concerning International Development Fiannce and Debt employees, etc.		Closed
2009-05-036	John Thornton	DO Campo & Thornton, P.A.	5/12/2009	Records concerning the February 5, 2009 TARP/CPP audit survey and other TARP related documents		Closed
2009-05-037	Scott Schmidt		5/5/2009	Records concerning the contractual and bankruptcy negotiations between chrysler Corporation, Cerberus Capital Management, etc.		Closed
2009-05-038	(b) (6)		5/8/2009	Records between Congressman John Boehner of Ohio and Treasury		Closed
2009-05-039	Daniel Martens	Dal Soglio & Martens LLP	5/5/2009	Records concernig The Consent Order and related Cease and Desist Order issued in connection with TomatoBank		Closed
2009-05-040	(b) (6)		5/6/2009	Records concernig possible Treasury employees		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-041	Neil Stierhoff		5/6/2009	Records concerning possible Treasury employees		Closed
2009-05-042	Pawandeep Sandhu	Centurion Research Solutions	5/13/2009	Records concernig a contract		Closed
2009-05-043	Ben Proress	ProPubliba	5/14/2009	Appeal		Appeal
2009-05-044	Rick Rothacker	The Charlotte Observer	5/12/2009	Records pertaining to Treasury and Bank of America executives regarding the Company's Merrill Lynch acquisiton in December 2008 and January 2009		Pending
2009-05-045	(b) (6)		5/6/2009	Self		Closed
2009-05-046	Stan Smith		5/8/2009	Records concerning Former Assistant Secretary, Leslie Samuels and OFAC's involvement in the capture of money.		Closed
2009-05-047	(b) (6)		5/8/2009	Records concerning the TARP Program Grade 14 Compliance Analyst positions		Pending
2009-05-048	(b) (6)		5/3/2009			Closed
2009-05-049	(b) (6)		5/1/2009	Records concerning The Hartmarx Retirement Income Program		Closed
2009-05-050	Stan Smith concerning ICE embezzled funds.	International Children's Fund-Rokha Closed		10/22/2000		Records
2009-05-051	(b) (6)		5/5/2009	Records concernig self		Closed
2009-05-052	Lisa Chiu	Sunlight Foundation	5/14/2009	Records concerning Build America Bonds and School Boards Program		Pending
2009-05-053	Christie Yang	National Security & Human Rights Clinic	11/11/2008	Records concernig Swift (Referred from DHS)		Closed
2009-05-054	(b) (6)		2/21/2009	Self (Referral from Joint Legal Services Center)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-055	(b) (6)		5/12/2009	Records concerning th method for valuing the receipt or expenditure of U.S. gold or silver coins		Closed
2009-05-057	(b) (6)		5/12/2009	Records cocnerning IRS Sysetm of Records 90.004		Closed
2009-05-058	(b) (6)		5/4/2009	Records concerning IRS System of Records 90.017		Closed
2009-05-059	(b) (6)		5/5/2009	Records concerning IRS System of Records 90-015		Closed
2009-05-060	(b) (6)		5/6/2009	Records concerning IRS System of Records 90.013		Closed
2009-05-061	(b) (6)		5/7/2009	Records concernign IRS System of Records 90.010		Closed
2009-05-062	(b) (6)		5/8/2009	Records concerning IRS System of Records 90.009		Closed
2009-05-063	(b) (6)		5/9/2009	Records concerning IRS System of Records 90.007		Closed
2009-05-064	(b) (6)		5/10/2009	Records concenring IRS System of Records 90.005		Closed
2009-05-065	(b) (6)		5/11/2009	Records concerning IRS System of Records 90.003		Closed
2009-05-066	Thomas Schatz	Citizens Against Government Waste	5/12/2009	Records concenring the American Recovery Reinvestment ACT and members of Congress		Closed
2009-05-067	(b) (6)		5/15/2009	Records concerning Fiannacial tables on the website		Closed
2009-05-068	Burt Braverman	Davis Wright Tremaine LLP	5/19/2009	Records concerning licenses granted pursuant to the Cuban Assets Control Regulations from May 1, 2007 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-069	(b) (6)		5/19/2009	Records concerning CDFI		Pending
2009-05-070	(b) (6)		5/9/2009	Records concerning Weekly Departmental Report produced through the Office of the Secretary between January 1, 2009 and May 1, 2009.		Pending
2009-05-071	Philip Shenon		5/15/2009	Records concerning phone logs, calendar, duties, etc. concerning Mark Patterson, Chief of staff to Secretary Geithner		Closed
2009-05-072	(b) (6)		5/12/2009	Records concerning self		Closed
2009-05-073	Bernard Garbo	A.M. Publishing, Inc.	5/19/2009	Records concerning closed investigations conducted by OTS and OCC		Closed
2009-05-074	(b) (6)		5/12/2009	IRS Records		Closed
2009-05-075	(b) (6)		5/11/2009	IRS Records		Closed
2009-05-076	(b) (6)		5/11/2009	IRS Records/ License to Operate		Closed
2009-05-077	(b) (6)		5/11/2009	IRS Records		Closed
2009-05-078	Jack Patterson	Jack Patterson, RPSE	5/8/2009	Records concerning DOJ employees		Closed
2009-05-079	(b) (6)		5/12/2009	Self		Closed
2009-05-080	(b) (6)		8/28/2008	Records concerning OIG reports		Closed
2009-05-081	Jennifer Skalka	The Hotline	5/20/2009	Records concerning the salaries of WH staff		Closed
2009-06-001	(b) (6)		5/21/2009	Records concerning self.		Imperfect
2009-06-005	Blaine Bookey	Institute for Justice & Democracy in Haiti	5/13/2009	Records concerning FOIA Case Log		Pending
2009-06-006	(b) (6)		4/22/2009	Records concerning A-133 Audit Reports		Pending
2009-06-007	(b) (6)		5/15/2009	Records concerning the Recovery Rebate Credit		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-008	(b) (6)		5/18/2009			Closed
2009-06-009	Joseph Cotchett	Law offices of Cotchett, Pitre & McCarthy	5/22/2009	Records between Treasury and Freddie Mac		Pending
2009-06-010	Itai Maytal		5/28/2009	Records pertaining to Henry Paulson from Jan. 1, 2007 - Jan 20, 2009		Pending
2009-06-011	(b) (6)		5/11/2009	Self		Closed
2009-06-012	(b) (6)		5/11/2009	any records IRS maintains pertaining to the requester		Closed
2009-06-013	(b) (6)		5/26/2009	records regarding background investigation on self		Closed
2009-06-014	(b) (6)		5/18/2009	records regarding self		Closed
2009-06-015	Carl Malamud	Public.Resource.Org	5/20/2009	records regarding federal court documents and other primary legal materials		Closed
2009-06-016	Aaron Winters	Zifian, Inc.	5/22/2009	records pertaining to IT Portfolio Management guidance		Closed
2009-06-017	(b) (6)		5/22/2009	records regarding Treasury Inspector General for Tax Administration (TIGTA) Report of Investigation (RIO) #8-9801-0002		DSBReview
2009-06-018	(b) (6)		5/29/2009	records concerning Treasury checks issued to (b) (6)		Closed
2009-06-019	Arthur Delaney	The Huffington Post	5/19/2009	records pertaining to Capital Purchase Program of the Trouble Asset Relief Program (TARP)		Pending
2009-06-020	Andrew Sorkin	The New York Times Chief M&A Reporter	5/27/2009	records pertaining to Lehman Brothers, Merrill Lynch, Bank of America, Barclays, American International Group, Goldman Sachs and Morgan Stanley from September 4, 2008 to September 30, 2008		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-021	(b) (6)		5/20/2009			Closed
2009-06-022	(b) (6)		6/20/2009	records concerning Congressman Henry Brown		Closed
2009-06-023	(b) (6)		5/20/2009	records concerning John Culberson from Jan. 1, 2001 to present		Closed
2009-06-024	(b) (6)		5/20/2009	records concerning Charles Boustany Jan. 1, 2005 to present		Closed
2009-06-025	(b) (6)		5/20/2009	records concerning William Cassidy of Louisiana's House from Jan. 1, 2009 to present		Closed
2009-06-026	(b) (6)		5/20/2009	records concerning Vern Buchanan of Florida from Jan. 1, 2007 to present		Closed
2009-06-027	(b) (6)		5/20/2009	records concerning Patrick McHenry of North Carolina from Jan. 1, 2005 to present		Closed
2009-06-028	(b) (6)		5/20/2009	records concerning Adam Putnam fo Florida from Jan. 1, 2001 to present		Closed
2009-06-029	(b) (6)		5/20/2009	records concerning John Fleming Jr. of Louisiana House from Jan. 1, 2009 to present		Closed
2009-06-030	(b) (6)		5/20/2009	records concerning Mike D. Rogers of Alabama's House from Jan. 1, 2003 to present		Closed
2009-06-031	(b) (6)		5/4/2009	records concerning self		Imperfect
2009-06-032	(b) (6)		5/26/2009	records concerning Robert F. McDonnell		Imperfect
2009-06-033	(b) (6)		6/1/2009	records concerning self		Imperfect
2009-06-034	Alison Vekshin	Bloomberg Financial Markets Commodities News	6/1/2009	records concerning Treasury OIG October 1, 2008 through March 17, 2009 Semiannual Report to Congress		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-035	Carmen Gentile	The Washington Times	5/28/2009			Closed
2009-06-036	Michael Evans		5/26/2009	records concerning Lui8s Camilo Osorio, Attorney General of Colombia		Closed
2009-06-037	Binyarmin Appelbaum	The Washington Post	6/3/2009	request for records of communication between Department of Treasury and members of the House of Representatives		Imperfect
2009-06-038	Andrew Sorkin	The New York Times	6/1/2009	request informatrion regarding Former Treasury Secretary Henry Paulson		Imperfect
2009-06-039	(b) (6)		5/26/2009	request for document associated with case number USM090050 and the recovery of several 1974 prototype aluminum one cent coins		Pending
2009-06-040	Jonathan Berke	Debtwire North America Assistant Editor	6/3/2009	request regarding access to sales agreement entered between Parnassus Holdings and request for a list of vendors designed by GM and Chrysler		Closed
2009-06-041	Binyamin Appelbaum	The Washington Post	6/3/2009	request records regarding communication between Senator Daniel Inouye and the Department of the Treasury from October 1, 2008 to present		Closed
2009-06-042	Susan Casey		5/28/2009	request for copies of contracts between Treasury and security contractors in Wash. DC, Virginia, and Maryland		DSBReview
2009-06-043	(b) (6)		5/23/2009	records regarding Treasury website September 6,2002 Production and June 25, 2002 Production		Closed
2009-06-044	Lindsay Runnels	Midwestern innocence Project	5/21/2009	records concerning May 16, 1960 homicide		Closed
2009-06-046	Ryan Brewer		6/4/2009	request for bond location, case number YA-004389		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-047	(b) (6)		5/20/2009	request for records regarding Congressman Brett Guthrie of Kentucky from 1/1/2009 to present		Closed
2009-06-048	Daniel Schulman	Mother Jones	6/4/2009	request records concerning Treasury Secretary Timothy Geithner and Treasury Chief of Staff Mark Patterson		Pending
2009-06-049	Bob Ivry	Bloomberg Financial Market Commodities News Reporter	6/4/2009	request for records pertaining to Lehman Brothers Holdings, Inc. submitted September 2008		Pending
2009-06-050	Donald Munton		3/23/2000	Referral from Dept. of State		Closed
2009-06-051	(b) (6)		5/14/2007	Referral from U.S. State		Closed
2009-06-052	(b) (6)		6/5/2009	request for records on self		Imperfect
2009-06-054	Neil King Jr.	Wall Street Journal	6/8/2009	request for records pertaining to communications between Treasury officials within the Automotive Task Force and lawmakers of Congress		Pending
2009-06-055	Neil King Jr.	The Wall Street Journal	6/8/2009	request for records pertaining to communications between Treasury officials within the Automotive Task Force and various parties involved in the efforts to rescue and restructure GMC		Pending
2009-06-056	Joyce Battle	The National Security Archive	6/8/2009	request for records concerning various Principals Committee meetings relating to former Secretary Paul O'Neil		Closed
2009-06-057	(b) (6)		6/8/2009	request for records pertaining to correspondence between Congressman Mark Kirk of Illinois		Closed
2009-06-058	Eric Dash	New York Times Reporter	6/8/2009	request for records regarding Treasury proposed rules and guidelines for executive pay		Pending
2009-06-060	(b) (6)		5/26/2009	request for records on self		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-061	(b) (6)		5/29/2009	request for records on self		Imperfect
2009-06-062	(b) (6)		5/29/2009	request for records on self		Imperfect
2009-06-063	(b) (6)		5/1/2009	request for records on self		Closed
2009-06-064	Henry Luepke	The Stolar Partnership, LLP	6/3/2009	request for records pertaining to CitiMortgage funds		Imperfect
2009-06-065	(b) (6)		6/1/2009	request for records pertaining to taxses imposed by subtitle A of the Internal Revenue Code		DSBReview
2009-06-066	(b) (6)		6/1/2009	request for records pertaining to self		Imperfect
2009-06-067	(b) (6)		6/1/2009	request for records pertaining to self		Closed
2009-06-068	(b) (6)		6/2/2009	request for records pertaining to bond location casee number (b) (6)		Closed
2009-06-069	(b) (6)		6/2/2009	request for bond location, (b) (6)		Imperfect
2009-06-070	(b) (6)		5/20/2009	request for records pertaining to Congressman Peter King of New York		Pending
2009-06-071	(b) (6)		5/20/2009	request for records pertaining to Congressman leonard Lance of New Jersey		Closed
2009-06-072	(b) (6)		5/20/2009	request for records pertaining to Congressman Frank a. Lobiondo of New Jersey		Closed
2009-06-073	(b) (6)		5/20/2009	request for records pertaining to Congressman Mike Castle of Deleware		Closed
2009-06-074	(b) (6)		5/31/2009	request for records pertaining to self		DSBReview
2009-06-075	(b) (6)		5/20/2009	request for records pertaining to Congressman Steve King of Iowa		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-076	(b) (6)		5/20/2009	request for records pertaining to Congressman Judy Biggert of Illinois		Closed
2009-06-077	(b) (6)		5/20/2009	request for records pertaining to Congressman Michael McCaul of Texas		Closed
2009-06-078	(b) (6)		5/20/2009	request for records pertaining to Congressman Randy Forbes of Virginia		Closed
2009-06-079	(b) (6)		5/28/2009	request for records pertaining to self		DSBReview
2009-06-080	Julie Vorman	Washington Reuters	6/4/2009	request for records pertaining to management reviews conducted by banks participating in TARP		Pending
2009-06-081	Roger Strother	National Security Archive	6/3/2009	request for records pertaining to the May 2007 Iraq Security Conference held in Egyptian Red Sea Resort		Closed
2009-06-082	(b) (6)		6/2/2009	request for records regarding press briefing on May 31, 2009 concerning General Motors Restructuring		Pending
2009-06-083	Neil King Jr.	The Wall Street Journal	6/17/2009	request for records regarding the restructuring of Delphi Corp		Pending
2009-06-084	(b) (6)		6/17/2009	request for records pertaining to self		DSBReview
2009-06-085	Deborah Solomon	The Wall Street Journal	6/17/2009	request for records pertaining Treasury Secretary Timothy Geithner from Jan. 26, 2009 to the present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-086	Deborah Solomon	The Wall Street Journal	6/12/2009	request for records pertaining to phone calls between Treasury Secretary Timothy Geithner and Goldman Sachs CEO Lloyd Blankfein, Morgan Stanley CEO John Mack, Bank of America CEO Kenneth Lewis, Citigroup CEO Vikram Pandit, J.P. Morgan Chase CEO Jamie Dimon, American Express CEO Kenneth I. Chenault, Blackrock CEO Lawrence Fink, PIMCO's William Gross from Jan. 26, 2009 to the present		Pending
2009-06-087	(b) (6)		5/20/2009	request for records regarding correspondences between Congressman Patrick McHenry of North Carolina from 1/1/2005 to present		Closed
2009-06-088	(b) (6)		6/17/2009	request for records pertaining to communications between Anh "Joseph" Cao of Louisiana and Treasury Department 1/1/2009 to present		Closed
2009-06-089	(b) (6)		6/1/2009	request for records regarding self		Imperfect
2009-06-090	(b) (6)		5/20/2009	request for records pertaining to Congressman Jean Schmidt of Ohio and Department of Treasury 1/1/2005 to present		Closed
2009-06-091	Todd Tucker	Public Citizen	6/11/2009	request for records pertaining to Treasury, U.S. Trade Representatives and other agencies, engaged in negotiations related to the World Trade Organization's Financial Services Agreement from as early as 1986 to current Doha Round-related negotiations		Pending
2009-06-092	Silla Brush		6/11/2009	request for records pertaining to expense reports for the Auto Task Force		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-093	Itai Maytal	The New York Times Company	6/17/2009	request for records pertaining to correspondence dealing with OFAC		Pending
2009-06-094	(b) (6)		5/20/2009	request for records pertaining to Congressman Frank Wolf of Virginia from 1/1/1981 to present		Closed
2009-06-095	(b) (6)		5/20/2009	records pertaining to Congressman Tom Rooney and Treasury from 1/1/2009 to present		Closed
2009-06-096	(b) (6)		5/20/2009	request for records pertaining to Congressman heana Ros-Lehtinen of Florida from 1/1/1989 to present		Closed
2009-06-097	(b) (6)		5/20/2009	request for records pertaining to Congressman Bill Young of Florida from 1/1/1971 to present		Closed
2009-06-098	(b) (6)		5/20/2009	request for records pertaining to Congressman tom Latham of Iowa from 1/1/1995		Closed
2009-06-099	(b) (6)		5/20/2009	request for records pertaining to Congressman Blaine Luetkemeyer of Missouri from 1/1/2009 to present		Closed
2009-06-100	(b) (6)		5/20/2009	request for records pertaining to Congressman Erk paulsen of Minnesota from 1/1/2009 to present		Closed
2009-06-101	(b) (6)		5/20/2009	request for records pertaining to Congresswoman Lynn Jenkins of Kansas from 1/1/2009 to present		Pending
2009-06-102	(b) (6)		5/20/2009	request for records pertaining to Congressman Lee Terry of Nebraska from 1/1/1999 to present		Pending
2009-06-103	(b) (6)		5/20/2009	request for records pertaining to Congressman Pat Tiberi of Ohio from 1/1/2001 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-104	(b) (6)		5/20/2009	request for records pertaining to Congressman Thad McCotter of Michigan from 1/1/2003 present		Pending
2009-06-105	(b) (6)		6/8/2009	request for records regarding self		DSBReview
2009-06-106	Fletcher Parks	Pante' Technology Corporation	6/8/2009	request for records pertaining to Department of Treasury TIPS Contract, #TIRNO-09-R-00013		Closed
2009-06-107	(b) (6)		5/29/2009	request for records pertaining to self		Closed
2009-06-108	(b) (6)		5/22/2009	request for records pertaining to self		Imperfect
2009-06-109	Kristen Grind	Puget Sount Business Journal	6/8/2009	request for records pertaining to emails with the subjects regarding Washington Mutual, JPMorgan Chase or Jamie Dimon sent and received by Henry "Hank" Paulson, former Treasury Sec. Jan. 1, 2008 and Dec. 31, 2008		Pending
2009-06-110	(b) (6)		5/6/2009	request for records pertaining to Treasury Manual to include Federal Accounting Standards 133 and 140		DSBReview
2009-06-111	(b) (6)		3/18/2009	request for information pertaining to self		Closed
2009-06-112	Scott Steadman	Equal Housing Opportunity Council	6/9/2009	request for records pertaining to reports prepared in the course of Community Reinvestment Act (CRA)		Pending
2009-06-113	(b) (6)		6/19/2009	request for records pertaining to Defense Office Hearings and Appeals made in personnel security clearance matters involving Treasury employees		Closed
2009-06-114	(b) (6)		6/19/2009	request for records pertaining to Congressman Mike Turner of Ohio from 1/1/2003 to present		Pending



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-115	(b) (6)		6/19/2009	request for records pertaining to Congressman Lincoln Diaz-Balart of Florida		Pending
2009-06-116	(b) (6)		6/19/2009	request for records pertaining to Congressman Zach Wamp of Tennessee		Pending
2009-06-117	Jenny Small	Judicial Watch, Inc.	6/19/2009	request for records pertaining to the September 18, 2008 meeting about financially troubled banks		Pending
2009-06-118	Matthew DeLong	The Washington Independent	6/19/2009	request for records pertaining to a list of attendees of the September 18, 2008 meeting hosted by House Speaker Nancy Pelosi		Pending
2009-06-119	Jody Brewster	Skadden, Arps, Slate, Meagher & Flom , LPP	6/19/2009	request for records pertaining to background materials concerning Treasury Directive 9217 and the use of the Simplified Cost Method (SSCM) under section 263A of the IRS Code		Closed
2009-06-120	(b) (6)		6/19/2009	request for records on self		Imperfect
2009-06-121	(b) (6)		6/19/2009	request for records pertaining to self		Imperfect
2009-06-122	Michael Aguirre		6/19/2009	request for records pertaining to communications between Treasury and State Insurance Commissioners regarding American international Group		Closed
2009-06-123	Jody Brewster	Skadden, Arps, Slate, Meagher & Flom LLP	6/15/2009	requests for records concerning Treasury Directive 9217 and the use of SSCM under section 263A of the Internal Revenue Code- "T.D. 9217 and Related Documents		Closed
2009-06-124	Jenny Strasburg	Wall Street Journal	6/19/2009	request for records pertaining to correspondence between Treasury Public Private Investment Program Investment from 2009 and 2008		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-125	Michael Grabell	ProPublica	6/18/2009	request for records pertaining to travel vouchers and expense reports for 6/2/09 New York trip by Deputy Sec. Neal Wolin and 5/27/09 Boston, MA trip by Sec. Geithner.		Closed
2009-06-126	Suzanne Summers	Experian	6/18/2009	records pertaining to Dept. of Treasury delivery orders TDOX090005, awarded on October 30,2008, April 20,2009, and May 18, 2009, GSA contract #GS22F9614D.		Closed
2009-06-127	Sang Song		10/20/2008	Referral from U.S. Department of State		Pending
2009-06-128	(b) (6)		5/20/2009	request for records pertaining to Congressman John McHugh of New York from 1/1/2003 to present		Pending
2009-06-129	(b) (6)		5/20/2009	request for records pertaining to Congressman Tim Murphy of Pennsylvania from 1/1/2003 to present		Pending
2009-06-130	(b) (6)		5/20/2009	request for records pertaining to Congressman E. Scott Garrett of New Jersey		Pending
2009-06-131	(b) (6)		5/20/2009	request for records pertaining to Congressman Charlie Dent of Pennsylvania from 1/1/2005 to present		Pending
2009-06-132	(b) (6)		5/20/2009	request for records pertaining to Congressman Jim Gerlach of Pennsylvania from 1/1/2003 to present		Pending
2009-06-133	(b) (6)		5/20/2009	request for records pertaining to Congressman Paul Ryan of Wisconsin from 1/1/1999 to present		Pending
2009-06-134	(b) (6)		5/20/2009	request for records pertaining to Congressman Gary Miller of California from 1/1/1999 to Present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-135	(b) (6)		5/20/2009	request for records pertaining to Congressman Dana Rohrabacher of Californina from 1/1/1989 to Present		Pending
2009-06-136	(b) (6)		5/20/2009	request for records pertaining to Congressman Tom McClintock of California from 1/1/2009 to present		Pending
2009-06-137	(b) (6)		5/20/2009	request for records pertaining to Congresswoman Mary Bono Mack of California from 1/1/1998 to Present		Pending
2009-06-138	(b) (6)		5/20/2009	request for records pertaining to Congressman David Dreier from 1/1/1981 to present		Pending
2009-06-139	(b) (6)		5/20/2009	request for records pertaining to Congressman Don Young of Alaska from 1/1/1973 to present		Pending
2009-06-140	(b) (6)		5/20/2009	request for records pertaining to Congressman Ken Calbert of California from 1/1/1993 to present		Pending
2009-06-141	(b) (6)		5/20/2009	request for records pertaining to Congressman Denny Rehberg of Montana from 1/1/2001 to present		Pending
2009-06-142	(b) (6)		5/20/2009	request for records pertaining to Congressman Dave Reichert of Washington from 1/1/2005 to present		Pending
2009-06-143	Orson Aguilar	The Greenlining Institute	6/11/2009	regeust for records concerning possible discriminatory dealership closings by GM and Chrysler		DSBReview
2009-06-144	(b) (6)		6/14/2009	request for records pertaining to self		DSBReview
2009-06-145	(b) (6)		6/14/2009	request for records pertaining to self		Closed
2009-06-146	(b) (6)		3/14/2009	request for records pertaining to self		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-147	(b) (6)		6/15/2009	request for records pertaining to self		Imperfect
2009-06-148	(b) (6)		6/16/2009	request for records pertaining to self		Imperfect
2009-06-149	(b) (6)		6/16/2009	request for records pertaining to funds or other assets of Jugobanka A.D., Beograd and Beogradska Banka A.D. and their New York licensed agency offices		Closed
2009-06-150	Brad Heath	USA Today	6/22/2009	request for reecods pertaining Making Home Affordable plan		Imperfect
2009-06-151	(b) (6)		6/22/2009	request for miscellaneous records		Closed
2009-06-152	Jeffrey Chwieroth	Department of Political Science	6/10/2009	request for records pertaining to various negotiations concerning American banks and security firms		Closed
2009-06-153	(b) (6)		5/20/2009	request for records pertaining to Congressman Dan Lungren of California from 1/1/1979 to present		Pending
2009-06-154	(b) (6)		5/20/2009	request for records pertaining to Congressman Jerry Lewis of California from 1/1/1979 to present		Pending
2009-06-155	(b) (6)		5/20/2009	records concerning Congressman John Shadegg of Arizona from January 1, 1995 to present.		Pending
2009-06-156	Jeff Horwitz	Huffington Post Investigative Fund	6/18/2009	request for records pertaining to Seller Down Payment Assistance Program		Pending
2009-06-157	(b) (6)		6/14/2009	request for records pertaining to self		DSBReview
2009-06-158	(b) (6)		6/15/2009	request for records pertaining to employment with US Customs Service January 1997 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-159	Orson Aguilar	Greenlining Institution	6/11/2009	request for records pertaining to possible Discriminatory Dealership Closing By GM and Chrysler		Closed
2009-06-160	(b) (6)		6/17/2009	request for records pertaining to self		Pending
2009-06-161	(b) (6)		6/24/2009	request for records pertaintint to Alien Property Custodian forms		Closed
2009-06-162	Monica Jones		6/24/2009	request for records pertaining contract awarded to Booz Allen under TIPPS-3 requirement		Closed
2009-06-163	(b) (6)		6/10/2009	request for records pertaining to self		Imperfect
2009-06-164	John Bradley	Vedder Price	6/18/2009	request for records pertaining to the civil penalties proceedings listed on Schedule A reported by OFAC		Pending
2009-06-165	(b) (6)		5/20/2009	request for records pertaining to Congressman Brian Bilbray of Californina from 1/1/1995 to Present		Pending
2009-06-166	(b) (6)		6/10/2009	request for records pertaining to self		DSBReview
2009-06-167	Jessica Upchurch	GSA Print Depot	6/24/2009	request for records pertaining to GPC Purchas Card holder list with their organizational code, address, and phone number		Imperfect
2009-06-168	(b) (6)		6/12/2009	request for records pertaining to vacancies		Imperfect
2009-06-169	Michael Brooks	Center for Auto Safety	6/8/2009	request for records pertaining to all email correspondence since January 1, 2009 relating to Chrysler and GM bankruptcies		Pending
2009-06-170	(b) (6)		3/29/2009	Records concerning Freedom Club USA		Closed
2009-06-171	Morton / Karen Sklar/Parker		6/22/2009	Records concerning OFAC's February 4, 2009 designation of the Free Life Party of Kurdistan as a SDGT		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-172	(b) (6)		6/22/2009	request for records pertaining to resolution issued and minutes from meetings held by the FFB Board of Directors		Pending
2009-06-173	Jim McTague	Washington Editor Barron's	6/25/2009	request for records pertaining to travel and expense documents submitted by each Task Force on the Auto Industry		Imperfect
2009-07-001	Mark Whitehead	FCI McKean	6/22/2009	request for records pertaining to Financial Regulatory Reform Plan June 17, 2009		Imperfect
2009-07-002	Michael Aguirre		6/23/2009	request for records pertaining to Financial Regulatory Reform		Pending
2009-07-003	(b) (6)		6/24/2009	request for records pertaining to self		Closed
2009-07-004	Timothy Kehrer	Democratic Senatorial Campaign Committee	6/23/2009	request for records pertainin to various U.S. Senators from 1981 to present		Pending
2009-07-005	Adam Rappaport	CREW	7/1/2009	request for records pertaining to Financial Reform Proposal by President Obama and Treasury Secretary Timothy Geithner on June 17, 2009		Pending
2009-07-006	Adam Rappaport	CREW	7/1/2009	request for records pertaining to Regulatory Reform Proposals associated with consumer groups and labor unions		Pending
2009-07-007	(b) (6)		6/15/2009	records concerning personal matters		DSBReview
2009-07-008	Joseph D'Erasmio	Joseph J. D'Erasmio & Associates, LLC	6/4/2009	records concerning Certificate of Indebtedness		Closed
2009-07-009	Silla Brush	The Hill	7/1/2009	request for records pertaining to day calendars, appointment listings, call sheets and Miscrosoft Outlook schedules from January 20, 2009 to present concerning Kim Wallace		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-010	Attorney Kimberly Boldt	Alters, Boldt, Brown, Rash, Culmo Law Firm	7/1/2009	request for records pertaining to the location and identification of blocked and/or frozen assets of the Government of Cuba		Pending
2009-07-011	(b) (6)	(b) (6)	6/25/2009	records pertaining to self		Closed
2009-07-012	Silla Brush	The Hill	7/2/2009	request for records pertaining to schedules concerning Michael Barr from January 20, 2009 to present.		Pending
2009-07-013	(b) (6)		7/7/2009	request for records pertaining to the solemn oath of office of Douglas Shulman		Closed
2009-07-014	Charles Goldberg	Seltzer, Caplan, McMahon, Vitek Law Corporation	6/26/2009	request for information pertaining to Manuel Francisco Aguirre Ramos		Imperfect
2009-07-015	Timothy Kehrer		6/23/2009	request for records pertaining to various members of the House of Representatives from 1993 to present		Pending
2009-07-016	Bart Van de Weghe	Hogan & Hartson	7/1/2009	pertaining to AIG affiliates submitted to Treasury from August 1, 2008 to the present.		Pending
2009-07-017	(b) (6)		7/1/2009	request for records pertaining to Bail out Money		DSBReview
2009-07-018	Adam Rappaport	CREW	7/1/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary Timothy Geithner on June 17, 2009 related to financial reform proposal.		Closed
2009-07-019	Adam Rappaport	CREW	7/1/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary Timothy Geithner on June 17, 2009 and financial industry lobbyist and executives, and other groups regarding the proposed reforms.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-020	Leah Shadle	Sonnenschein	7/7/2009	request for records pertaining to OFAC license application and license granted to Naples Rugby Football Club		Closed
2009-07-021	Kelly Virella	The Chicago Reporter	7/7/2009	request for records pertaining to the Home Affordable Modification Program		Closed
2009-07-022	Attorney Cornish Hitchcock		7/8/2009	request for records pertaining to Tax Analysts - "Letters Outside Scope, Not in Package"		Pending
2009-07-023	(b) (6)		7/8/2009	request for records pertaining to regulations to hire employees under Personal Service Contracts (PSC)		Imperfect
2009-07-024	Steve Pierson	American Statistical Association	7/9/2009	request for records pertaining to Memorandum of Understanding Regarding Procedures for the Statistics of Income Division of IRS		Closed
2009-07-025	D. Patrick Long		7/9/2009	request for records pertaining to former President of the Republic of the Philippines Ferdinand Marcos		Imperfect
2009-07-026	Edward Keefer	Department of State	7/9/2009	request for records pertaining to Foreign Relations series on Foreign Economic Policy, 1977-1980		Pending
2009-07-027	(b) (6)	(b) (6)	7/2/2009	request for records pertaining to self		DSBReview
2009-07-028	(b) (6)		6/16/2009	request for records pertaining to self		DSBReview
2009-07-029	(b) (6)		6/16/2009	request for records pertaining to self		DSBReview
2009-07-030	Shasha Dai	Dow Jones/News Corp.	7/10/2009	request for records pertaining to the Legacy Securities Public-Private Investment Program		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-031	Shmuel Bulka	Thomson Reuters	7/10/2009	request for records pertaining to Public-Private Investment Program		Appeal
2009-07-032	Elsbeth Callahan	National Corporate Research, LTD.	7/10/2009	records pertaining to the Temporary Guarantee Program for Money Market Funds from September 15, 2008 to present.		Pending
2009-07-033	Elsbeth Callahan	National Corporate Research, LTD.	7/10/2009	records pertaining to the Temporary Guarantee Program for Money Market programs from September 15, 2008 to November 30, 2008		Closed
2009-07-034	Jason McCaffrey	Hogan & Hartson	7/10/2009	request for records pertaining to all requests of the Treasury regulations to the Office of Special Inspector General for the Troubled Asset Relief Program (SIGTARP)		Closed
2009-07-035	Leah Shadle	Sonnenschein	7/10/2009	records pertaining to OFAC license application and grant to the Cuba Run		Closed
2009-07-036	Jenny Small	Judicial Watch	7/13/2009	records concerning Wachovia assistance in September 2008 and records related to Citigroup as either a potential acquirer or a recipient of government funds.		Pending
2009-07-037	Caroline Grace	Taylor Porter Attorneys at Law	7/8/2009	records concerning Wells Fargo acceptance of TARP money.		DSBReview
2009-07-038	Caroline Grace	Taylor Porter Attorneys at Law	7/8/2009	request for records concerning reports prepared by the Financial Stability Oversight Board, in regards to Wells Fargo acceptance of TARP money		DSBReview
2009-07-039	Corionna Canada	Input	7/9/2009	request for records pertaining to Statements of Work for Task Orders for Contract #26301D0049, Contract #26301D0056, and Contract #26301D0063		Closed
2009-07-040	(b) (6)		7/7/2009	request for records concerning Herman Munster		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-041	(b) (6)	(b) (6)	7/4/2009	request for records pertaining to self		Closed
2009-07-042	(b) (6)		6/26/2009	request for records pertaining to Mark Patterson's Ethics Commitments by Executive Branch Personnel from January 21, 2009 to present		Imperfect
2009-07-043	(b) (6)		6/24/2009	request for records pertaining to self		Closed
2009-07-044	John Berger		6/7/2009	Records concerning Serbian Sanctions Task Force (Referral from U.S. Department of State)		Pending
2009-07-045	(b) (6)		6/22/2009	records concerning personal matters		Pending
2009-07-046	Wallace Straton Jr.		7/11/2009	record concerning the constitutional "oath's of office"		Closed
2009-07-047	Mrs. Estrada	Immigrants Legal Options, Law Office	7/8/2009	records relating to (b) (6)		DSBReview
2009-07-048	(b) (6)		7/13/2009	records pertaining to Employee Affidavit pursuant to 5 USC 3333 for the Secretary of Treasury		Pending
2009-07-049	Gail Craig	Numismatics News	7/15/2009	records concerning investigation by Office of the Inspector General to determine fraud surrounding an account established on behalf of US Mint		Pending
2009-07-050	Jenny Small	Judicial Watch, Inc.	7/13/2009	request for records pertaining to Wachovia assistant in September 2008, Citigroup acquirers		Closed
2009-07-051	(b) (6)		6/30/2009	request for records pertaining to self		Imperfect
2009-07-052	Attorney Josh Littlejohn	Motley Rice	7/8/2009	request for records pertaining to correspondence between Region and the Office of the Secretary of Treasury concerning TARP		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-053	(b) (6)		9/4/2007	request for records pertaining to (b) (6) and (b) (6) (Referral from DOJ)		DSBReview
2009-07-054	(b) (6)		7/17/2009	request for records pertaining to self		Imperfect
2009-07-055	Benjamin Powell	WilmerHale	7/17/2009	Records concerning clients		Pending
2009-07-056	Gregg Carlstrom	Federal Times	7/13/2009	request for records pertaining to the five largest international travel reimbursements for 2008 fiscal year		Imperfect
2009-07-057	(b) (6)		7/14/2009	request for records pertaining to the Summary Record of Assessment: (b) (6) dated 5/2/2005 and Certificate Number (b) (6) 7/10/2006		Closed
2009-07-058	(b) (6)	(b) (6)	7/15/2009	request for records pertaining to self		Closed
2009-07-059	(b) (6)	(b) (6)	7/15/2009	request for records pertaining to self		Closed
2009-07-060	Attorney Karen konopacki		7/12/2009	request for records pertaining to (b) (6)		Closed
2009-07-061	Joyce Battle	The National Security Archive The George Washington University	7/21/2009	records concerning all mission statements, organizational charts, and memos outlining the purpose, scope, and objectives of the Office of Global Communications with representatives of Treasury Dept. which coordinated public affairs efforts before and after the invasion of Iraq (2003)		Pending
2009-07-062	Mr. Ethan Zindler	New Energy Finance Ltd. Head of North American Research	7/21/2009	records concerning all applications submitted and grants dispersed under the cash grants program created by section 1603 of the American Recovery and Reinvestment Act of 2009.		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-063	(b) (6)	(b) (6)	7/7/2009	records concerning personal matters		DSBReview
2009-07-064	Kristen Kephart	Business Information Group Research	4/2/2009	records verifying alleged violation by OFAC against Gate Gourmet Inc.		Closed
2009-07-065	Steven Emerson	Sae Productions	7/13/2009	records concerning US Government records provided to plaintiff attorneys in a pending lawsuit in Federal Court in New York that named Saudi royal family members and claims of their link to supporting terrorism		Imperfect
2009-07-066	(b) (6)		7/8/2009	records concerning personal matters		Closed
2009-07-067	(b) (6)	Criminal Defense Investigator	7/7/2009	records concerning personal matters		Imperfect
2009-07-068	(b) (6)		7/16/2009	records concerning personal matters		Imperfect
2009-07-069	Joanna Kim	Akin Gump Strauss Hauer & Feld LLP	7/21/2009	records concerning Treasury contracts with Aon/Benfield Group, and Insurance Service Organization, Inc. relating to Treasury's reporting requirements under the Terrorism Risk Insurance Act.		Closed
2009-07-070	(b) (6)		7/15/2009	request for records pertaining to the most costly international airline purchased by the Department of the Treasury during fiscal year October 1, 2008		Closed
2009-07-071	Charlotte Bates	Lawyers Without Borders	7/20/2009	request for records pertaining to Lawyers Without Borders OFAC licenses to travel to Cuba		Closed
2009-07-072	Nicole Gelinas	City Journal	7/22/2009	request for records pertaining to U.S. Government's Home Affordable Modification Program		Imperfect
2009-07-073	Lynne Skelley	FedSources	7/23/2009	request for records pertaining to contract #TOS06052 awarded to VSE Corporation and statement of work		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-074	Dr. Frank Brady	Dept. of Mass Communication, Journalism, Television and Film Chairman	7/17/2009	request for records pertaining to chessplayer Bobby Fischers ban from playing a chess match in Yugoslavia on September 1, 1992		Appeal
2009-07-075	Attorney Michael Bayes	Holtzman Vogel, PLLC	7/20/2009	request for records pertaining to communications between Representative Alan Grayson, staff members on his behalf and Dept. of the Treasury regarding Wachovia Bank, N.A. and Wells Fargo Bank, N.A. from Nov. 5, 2008 through Jul 20, 2009		Pending
2009-07-076	(b) (6)		7/20/2009	request for records concerning Internal Financial Statements/Records of General Motors Company for Fiscal Year 2009		Pending
2009-07-077	John Talberth	Center for Sustainable Economy	7/22/2009	request for records concerning Department of the Treasury programs that support and stabilizes the domestic automotive industry from Jan. 1, 2008 to present,		Imperfect
2009-07-078	Kevin Magee	Fox News Network, LLC Executive Vice President	3/13/2009	request for records relating to Troubled Assets Relief Program (TARP) generated after November 23, 2008		Closed
2009-07-079	Todd Tucker	Public Citizen	6/11/2009	request for records concerning World Trade Organization's Financial Service Agreement from as early as 1986 to as late as current Doha Round-related negotiations.		Pending
2009-07-080	(b) (6)		7/20/2009	request for records on self		Closed
2009-07-081	Charles Benninghoff		7/20/2009	request for records pertaining to a \$500 Billion and electronic run on cas assets held by persons subject to any form of Department of the Treasury control		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-082	Attorney Terrence Buehler	Touhy, Touhy, Buehler & Williams, LLP Law Office	7/21/2009	request for records pertaining to Jefco Laboratories, Inc. Profit-Sharing Plan and Trust		Closed
2009-07-083	Thomas Hatch records pertaining to Federal	Robins, Kaplan, Miller & Ciresi, L.L.P. Imperfect Law Firm		7/23/2009  National Mortgage Association ("Fannie Mae") and Federal Home Loan Mortgage Corporation (Freddie Mac") from January 1, 2003 to present		request for
2009-07-084	Elizabeth Steponkus	FedSources	7/28/2009	request for records pertaining to budget figures for Advisory and Assistance Services (A&AS) and Scientific/Systems Engineering and Technical Assistance (SETA) Budgets for FY2006, FY2007, and FY2008		Imperfect
2009-07-085	(b) (6)		3/16/2009	request for records pertaining to Michael James Brody, Jr,		Closed
2009-07-086	Andrew Sokrin	The New York Times	7/28/2009	request for records pertaining to the calendar of Henry M. Paulson, former Treasury Secretary from July 10, 2006 through January 19, 2009		Closed
2009-07-087	Andrew Sorkin	The New York Times	7/28/2009	request for records pertaining to a special ethics waiver/amendment granted to Henry M. Paulson, former Treasury Secretary, during the week of September 15, 2008		Closed
2009-07-088	(b) (6)		7/29/2009	records concerning personal matters		Closed
2009-07-089	(b) (6)		7/29/2009	request for records pertaining to current contracts for locksmith services, access control and physical security for Department of the Treasury		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-090	Kenneth Vogel	POLITICO	7/28/2009	request for records pertaining to correspondences Department of the Treasury received from or sent to employees or officials by various media organizations in 2009 and that mentions the requester		Pending
2009-07-091	Kenneth Vogel	POLITICO	7/29/2009	request for records pertaining to wavers granted to Dept. of the Treasury political appointees who were appointed during the Obama administration to President's Obama Executive Order 13490		Pending
2009-07-092	(b) (6)		5/17/2009	request for records pertaining to Oath and Affidavit of Allegiance to the United States of America pursuant to 5 U.S.C. 3331, 3332 and 3333 for the Secretary of Treasury and the Commissioner International		Pending
2009-07-093	Lynn Nichols	Reed Smith LLP	6/23/2009	request for records pertaining to the \$300,000.00 capital grant awarded to Neighborhood and Family Investment Fund		DSBReview
2009-07-094	Abraham Jacobson		7/30/2009	records concerning correspondence between Senator Kirsten Gillibrand from January 2007 to present and Congresswoman Carolyn Maloney from 1993 to present.		Pending
2009-07-095	Attorney Jeff Stachewicz	FOIA Group Inc.	7/30/2009	request for records identified as Treasury RFP A08-047		Pending
2009-08-002	Nicholas Dermigny		7/31/2009	request for records pertaining to Muriel Siebert & Co., Inc. to the Legacy Securities Public-Private Investment Program (PPIP)		Closed



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-003	Joyce Battle	The National Security Archive	7/31/2009	records concerning documents associated with Principals Committee meetings May 26, 2002, August 27, 2002, March 1st, 7th, & 31st 2003, May 8th, October 28th, 2003, and January 16, 2004 meeting discussing elections in Iraq.		Pending
2009-08-005	Brendan McQuade	The National Security Archive	7/31/2009	request for records pertaining to Deputies Committee meetings on Jan. 22, 2001, July 13, 2002, and September 14, 2002		Pending
2009-08-006	(b) (6)		7/25/2009	self		Closed
2009-08-007	(b) (6)		7/27/2009			Closed
2009-08-008	(b) (6)		7/27/2009	tax directive no. 128		Closed
2009-08-009	(b) (6)		7/27/2009	Documentation on paying taxes.		Closed
2009-08-010	Dan Kramer		7/10/2009	request for records concerning copies of applications, and correspondence between Treasury Dept. and Steve Eggert as well as his company St. Anton Partners from January 1, 2001 to the present.		Pending
2009-08-011	Jason Lapkin	The Dontzin Law Firm LLP	7/31/2009	CAPCO		Pending
2009-08-012	(b) (6)		7/27/2009	request for records pertaining to the Mykonos assassinations in Berlin in 1992		Closed
2009-08-013	William Sims Jr.		7/16/2009	request for records pertaining to the America Postal Workers Accident Benefit Association (APWABA) Pension Plan		Closed
2009-08-014	Amy Gooden	Democratic Senatorial Campaign Committee	7/29/2009	request for records concerning the Capital Purchase Program authorized under the Emergency Economic Stabilization Act date October 2008 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-015	Battle Joyce	the National Security Archi ve	8/5/2006	request for records concerning a National Security Council meeting on March 10 or 11, 2003 including the Iraqi Interim Authority concept		DSBReview
2009-08-016	Esq. Sheri Hametz	Dickstein Shapiro LLP	8/4/2009	Requests for records concerning American International Group, Inc. from 1980-present.		Pending
2009-08-017	Ellen Przepasniak	Public Accountability Initiative Communications Coordinator	7/31/2009	Request for records concerning daily schedules and correspondence with Treasury officials and Goldman Sachs.		DSBReview
2009-08-018	Brooks Ferrett	CorpAssist	8/5/2009	request for records concerning the application for the pre-qualified Investment Fund Managers related to the Public-Private Investment Plan Program		Pending
2009-08-019	jeff Stachewicz	FOIA Group Inc.	8/4/2009	request for records identified to the US Treasury as Treasury TOS09029 BAE contract		Pending
2009-08-020	(b) (6)		7/14/2009	request for records on self.		DSBReview
2009-08-021	Robin Wellman		7/28/2009	request for records pertaining to specific liability taxes imposed by subtitle A of the Internal Revenue Code		DSBReview
2009-08-022	Jenny Small	Judicial Watch	7/29/2009	request for records concerning Mission Statement, Office staffing, and Budget Operations as an Obama Administration "czar" from January 2009 to present		Pending
2009-08-023	Vivian Blaize	Blaize Events & Media, Inc.	8/7/2009	request for records pertaining to Card Holders List		Closed
2009-08-024	Tyson Slocum	Public Citizen	8/10/2009	request records concerning correspondence between Goldman Sachs, JP Morgan, and Barclays and Treasury discussing proposal between February and May 13, 2009.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-025	(b) (6)		8/4/2009	request for records concerning Brazil Compulsory License for Merck's Stocrin (efavirenz)		Closed
2009-08-026	Michael Miller	C.D.C. #T27370/AD SEG/D4-120	8/2/2009	records concerning disclosing of the agency administering and/or enforcing Title III of the National Prohibition Act.		Closed
2009-08-027	James Richens III	Sterne Agee Managing Director	7/31/2009	records concerning names and addressess of all applicants, to the Legacy Securities PPIP		Closed
2009-08-028	(b) (6)		7/21/2009	records concerning personal matters		Imperfect
2009-08-029	Tomoeht Tse	The Washington Post/New York Bureau Financial Reporter	8/10/2009	records concerning documents submitted to the Special Master to the for TARP Executive Compensation by companies that have received exceptional assistance.		Pending
2009-08-030	(b) (6)		8/4/2009	records concerning him being listed as a creditor regarding the Stress Test for JP Morgan Chase		Pending
2009-08-031	John Crudele	New York Post	8/10/2009	request for records pertaining to phone records of Treasury Secretary Henry Paulson for Aug. 17 and Aug. 18, 2007.		Pending
2009-08-032	Silla Brush	The Hill	8/10/2009	request for records pertaining to a copy of Profile Number: 2008-SE-005794 from the TADS Records: A letter from Luis Guterrez dated 10/20/2008.		Closed
2009-08-033	(b) (6)		7/15/2009	request for records concerning Office of Tax Policy "Scope and Use of Taxpayer Confidentiality and Disclosure Provisions - October 2000 and reports completed in the last 3 years.		Pending
2009-08-034	(b) (6)		7/23/2009	request for records pertaining to self.		Imperfect
2009-08-035	(b) (6)		7/20/2009	request for records pertaining to self.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-036	(b) (6)		7/31/2009	request for records pertaining to self		DSBReview
2009-08-037	Silla Brush	The Hill	8/10/2009	request for records pertaining to Popular Inc and Popular Securities since July 1, 2008		Pending
2009-08-038	Interfax	Interfax International Securities	8/10/2009	request for records pertaining to various banks		Closed
2009-08-039	Curt Courtois	R&O Energy, LLC	8/11/2009	request for records pertaining to Articles of Association for the Premier Bank, National Association		Closed
2009-08-040	Gregory Gordon	The McClatchy Company-Newspaper	8/10/2009	request for records pertaining to the government bailout of the American International Group and its decision not to rescue former investment banking firm of Lehman Bros.		DSBReview
2009-08-041	(b) (6)		7/12/2009	request for records pertaining to self		Closed
2009-08-042	James Weingarten	William & Connolly LLP Law Offices	8/11/2009	request for records pertaining to electronic documents logging the activities, phone calls and meeting of former Treasury Secretary Henry M. Paulson		Pending
2009-08-043	Aaron Johnson	Debtwire	8/5/2009	records concerning how much money each Public-Private Investment Program Manager has raised to date from investors for their respective PPIP funds.		Pending
2009-08-044	Alison Vekshin	Bloomberg News	8/12/2009	records concerning correspondence between Goldman Sachs and the Treasury Department from January 2007 to the present		Pending
2009-08-045	Ben Marks	The Public Advisory Corporation Vice President	8/12/2009	records concerning a copy of the 2008 New Market Tax Credit application for Capital Trust Agency Community Development Entity.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-046	Thomas Callaghy	Penn Arts & Sciences	6/1/2009	request for records pertaining to U.S. Treasury Paris Club from the early 1950's to 1978		Closed
2009-08-047	Gregory Gordon	The McClatchy Company	8/10/2009	request for records pertaining to American International Group bailout and its decision not to rescue the former investment firm of Lehman Bro		Closed
2009-08-048	Olivia Nilsson	The Yomiuri Shimbun	8/12/2009	request for records pertaining to former Treasury Secretary Henry Paulson's schedules from Septmeber through December 2008		Pending
2009-08-049	Attorney Amanda Masters	Center for New York City Neighborhoods	8/12/2009	request for records pertaining to Department of Treasury base Net Present Value (NPV) model		Imperfect
2009-08-050	(b) (6)		7/28/2009	Request for records regarding commercial crimes.		Closed
2009-08-051	(b) (6)		7/13/2009	Request for records regarding currency holdings.		DSBReview
2009-08-052	Charles Babcock	Bloomberg News	8/13/2009	Request for records from January 20, 2009 to present regarding communication between government officials and financial institutions involving financial regulation.		Pending
2009-08-053	Andre Thibodeau	Moura's Cleaning Service	8/14/2009	Request for records concerning the current contract for Custodial Services and Snow Removal for the Treasury and Annex buildings.		Pending
2009-08-054	Hal Eren	The Eren Law Firm	8/14/2009	records pertaining to all documents that OFAC utilized and otherwise relied upon to designate Mr. Thamer Al Shanfari on July 25, 2008.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-055	Justin Hyde	Detroit Free Press	8/14/2009	records concerning copies of all submissions by GM and Chrysler Group LLC for approval of executive compensation to the Office of the Special Master for TARP Executive Compensation.		Pending
2009-08-056	Brian Brinson	Excell Management Corp. President	8/14/2009	Request for records concerning the pricing of the current contract that lists prices paid for the work under the General Solicitation A09084.		Pending
2009-08-057	Jonathan Cohen	Shutts & Bowen LLP	8/14/2009	request for records pertaining to former Chilean President, Augusto Pinochet and Department of the Treasury investigation conducted of Riggs Bank		Pending
2009-08-058	(b) (6)		8/15/2009	request for records pertaining to International Compact for Iraq		Pending
2009-08-059	Sean Luedke	VR Research	8/14/2009	request all copies of FOIA requests made by the New York Times to the Department of Treasury from February 2009 to present regarding Treasury Secretary Henry Paulson		Pending
2009-08-060	(b) (6)		7/9/2007	request for records pertaining Clarence M. Kelley, FBI Director		DSBReview
2009-08-061	(b) (6)		8/5/2009	request for records pertaining to tax matters		DSBReview
2009-08-062	(b) (6)	(b) (6)	8/8/2009	request for records concerning "Listing of Filing Fees".		Imperfect
2009-08-063	Maria Catsikopoulos	James, Hoyer, Newcomer, Smiljanich & Yanchunis, PA	8/17/2009	request for records pertaining to contracts between the Treasury Department, Procurement Services Division and the law firm of Cadwalader, Wickersham & Taft, LLP between Jan. 2008 and Aug. 2009 for services rendered during bankruptcy proceedings.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-064	Frank Schirrippa	Horwitz, Horwitz & Paradis	8/17/2009	request for records pertaining to meetings or discussions between Treasury, Federal Reserve System, personnel, and Bank of America management team from Nov. 2008 to December 2008 regarding TARP.		Pending
2009-08-065	J. Scott Tarbutton	Cozen O'Connor	8/18/2009	request for records concerning communications between Dept. of Treasury officials and persons outside of the U.S. government referring to individual lawsuits filed in relation to the September 11, 2001 attack upon the United States.		Pending
2009-08-066	Jonathan Plasse Esq	Labaton Sucharow, LLP attorney	8/10/2009	Request for records concerning communication between Morgan Stanley and Treasury regarding Fannie Mae from July 2008 through September 2008.		Pending
2009-08-067	(b) (6)	(b) (6)	8/12/2009			Imperfect
2009-08-068	(b) (6)	(b) (6)	8/13/2009	Records pertaining self.		DSBReview
2009-08-069	(b) (6)		6/23/2009	Request for records on self pertaining to a (b) (6).		Closed
2009-08-070	(b) (6)		8/7/2009	Request for records relating to the enforcement and compliance with sanctions against Zimbabwe.		Closed
2009-08-071	Kristen Grind	Puget Sound Business Journal	6/8/2009	request for records pertaining to Washington Mutual, JP Morgan Chase or Jamie Dimon sent and received by Eric Thorson between Jan 1, 2008 and Dec. 31, 2008		Pending
2009-08-072	(b) (6)		8/11/2009	request records concerning Paul Wellstone and Cathy Bowman relating to embezzlement activities		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-073	Ian Katz	Bloomberg News	8/19/2009	request for records concerning agenda and phone logs of Kenneth R. Feinberg, "special master" on executive compensation, from June 10, 2009 to present.		Pending
2009-08-074	Shmuel Bulka	Thomson Reuters	8/19/2009	request for records pertaining to compensation structures submitted to the Special Master for TARP Executive Compensation by Citigroup, American International Group, Bank of America, Chrysler Financial, General Motors, and GMAC for August 14, 2009		Pending
2009-08-075	Charles Babcock	Bloomberg News	8/13/2009	request for records pertaining to meetings and other communications regarding "Financial Regulatory Reform, A New Foundation: Rebuilding Financial Supervision and Regulation" from Jan. 20, 2009 to present between government and department officials		Pending
2009-08-076	Hal Eren	The Eren Law Firm	8/14/2009	request for records pertaining to all records OFAC relied upon to designate Thamer Al Shafari on July 25, 2008		Imperfect
2009-08-077	(b) (6)	(b) (6)	8/3/2009	request for records pertaining to self.		DSBReview
2009-08-078	Terri Preston-Koenig	The Valued Advisor Fund, LLC	7/20/2009	request for records pertaining to Fund New Market Tax Credit (NMTC) applicant and investor data		DSBReview
2009-08-079	Delores McKinney	Eminence Group	8/20/2009	request for records successful contractor's proposal/award information September 2004		DSBReview
2009-08-080	Lee Kornfeld		8/20/2009	request for records pertaining to specific contracts and/or request for proposals		Pending



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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-081	Travis Reed	The Associated Press	8/21/2009	request for records for memos, guidance documents and all summations, and expenditure reports for Treasury Department employees from January 2008 to present		Pending
2009-08-082	Robert Schmidt	Bloomberg News	8/21/2009	request for records concerning appointment calendars and phone logs of Secretary Timothy Geithner from January 27, 2009 to the present.		Pending
2009-08-083	Lee Kornfeld		8/20/2009	request for records concerning Contract ID #TDARC06K00230 with McKinsey & Company.		Imperfect
2009-08-084	(b) (6)			Complaint about FBI.		Closed
2009-08-085	(b) (6)		6/7/2009	Request for records regarding self-employment tax.		Closed
2009-08-086	Marci Cohen	Golden Gate Reporting Director of Operations	8/6/2009	Request for records concerning the awarded bid and the price of the winning bid for administrative and support services award no. TPD-CDF-09-C-0004.		Pending
2009-08-087	(b) (6)		8/21/2009	request for records concerning off shore UBS bank accounts		Closed
2009-08-088	Corionna Canada	INPUT	8/19/2009	request for records concerning AT & T Corporation Contract #GS00T07NSD0007 awarded on September 21, 2009		Closed
2009-08-089	(b) (6)		8/16/2009	request for records concerning all properly promulgated substantive regulation for a citizen on one of the fifty sovereign states who are not an officer, employee, or elected official of the U.S.		Closed
2009-08-090	(b) (6)		11/15/2007	request for records concerning Abdillah Shelk Mohamed		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-091	Brad Keoun	Bloomberg News	8/20/2009	request for records concerning TARP Asset Guarantee Program		Pending
2009-08-092	Ian Katz	Bloomberg News	8/19/2009	request for records concerning the agenda, calendar, appointments and phone logs of Kenneth R. Feinberg from his appointment to the position on June 10, 2009 to the present		Closed
2009-08-093	(b) (6)		8/10/2009	request for records concerning Federal Reserve Policies		Imperfect
2009-08-094	(b) (6)		8/18/2009	request for records concerning Department of the Treasury functions, resources, services and objectives		Imperfect
2009-08-095	Marta Mossburg	The Wasington Examiner	8/16/2008	request for records concerning name, title job description and salary of each employee working for the Office of Financial Stability at the U.S. Dept. of the Treasury		Pending
2009-08-096	(b) (6)		8/21/2009	Request for records pertaining to Comcast and Secretary Paulson's request for wiretaps.		Imperfect
2009-08-097	(b) (6)		4/24/2007	Request for records pertaining to background investigations of a deceased immigrant (Referral from DOJ)		Closed
2009-08-098	Peter Brody	Ropes and Gray LLP	1/11/2007	Request for records pertaining to the trademark Havana Club and other registrations or renewals filed by a Cuban national.		Pending
2009-08-099	Jaswinder Sandhu	Centurion Research Solutions	8/26/2009	request for records concerning the contract resulting from RFP#: A07-024 for work pertaining to Application Systems Support Contract.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-100	Elliot Smith	Bloomberg News	8/26/2009	request for records concerning Treasury Department's effectiveness of the government's TARP investments and how they meet the objectives of the sponsoring legislation.		Imperfect
2009-08-101	Christopher Spinelli	Kalfus & Nachman Attorney	8/26/2009	request for records concerning personal matters.		Closed
2009-08-104	Cynthia Aziz	Aziz Law Firm	8/6/2009	request for records concerning personal matters.		DSBReview
2009-08-105	Jenny Small	Judicial Watch	7/29/2009	request for White House to produce records concerning mission statements, office staffing, and budget operations for Obama administration from January 2009 to present.		Closed
2009-08-106	(b) (6)		8/31/2009	request for records concerning the 2005 Bureau of Prisons contract for Inmate Telephone Systems (ITS-3) awarded to Unisys Corporation.		Closed
2009-08-107	Deborah Washington	Motir Services	8/28/2009	request for records concerning a custodial services and snow removal contract with Dept. Treasury, Solicitation Number #A09084		Imperfect
2009-08-108	Roger Harrold	Hypertech Forensics, Inc.	8/24/2009	request for records pertaining to foreign bank accounts held by Terry Ahern, also known as Terry Meenan		Imperfect
2009-08-109	Roger Harrold	Hypertech Forensics, Inc.	8/24/2009	request for records pertaining to foreign bank accounts held by (b) (6)		Imperfect
2009-08-110	Professor David Lewis	Vanderbilt University, Department of Political Science	8/25/2009	request for records concerning copies of resumes or materials justifying appropriate pay levels for Shedule C appointees from Jan. 20, 2001 to Sept. 1, 2009		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-111	(b) (6)		8/26/2009	request for records concerning personal matters.		DSBReview
2009-08-112	(b) (6)	(b) (6)	8/18/2009	request for records concerning personal matters.		DSBReview
2009-08-113	David Barton	The Gardner Law Firm	8/25/2009	request for concerning Contract Award TOS-06-052		Pending
2009-09-001	Cheyenne Hopkins	American Banker	9/1/2009	request for records concerning details on the applications of the Capital Purchase Program under the Troubled Asset Relief Act.		Imperfect
2009-09-002	Robin Wellman		7/28/2009	request for records concerning all statues creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.		Closed
2009-09-003	Jenny Small	Judicial Watch, Inc.	9/2/2009	request for records pertaining to Lehman Brothers, Inc. collapse/bankruptcy from Aug. 2008-Oct. 2008		Pending
2009-09-004	Jenny Small	Judicial Watch, Inc.	9/2/2009	request for records pertaining to Paulson emails, and call logs regarding bailout/investments of government funds from Jan. 2008 - Dec. 2008		Pending
2009-09-005	(b) (6)		9/3/2009	miscellaneous		DSBReview
2009-09-006	Jeff Stachewicz	FOIA Group Inc.	9/2/2009	request for records concerning Office of the Chief Financial Officer contracts DTFT6002D00007, DTFT6096C41006, and DTFT6096D41006		Pending
2009-09-007	(b) (6) (b) (6)		9/2/2009	Request for records concerning subtitle C of the IRS code as presented by CFR Title 26.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-09-008	(b) (6) - (b) (6)		9/2/2009	Request for records concerning certified copy of Subtitle A of the IRS code as presented by CFR Title 26		Closed
2009-09-009	(b) (6) - (b) (6)		9/2/2009	Request for records concerning the legal definition of various words as applied by the IRS.		Closed
2009-09-010	(b) (6)	(b) (6)	9/4/2009	request for records concerning personal matters		Pending
2009-09-011	(b) (6)		8/21/2009	request for records concerning personal matters		Closed
2009-09-012	(b) (6)		8/19/2009	request for records concerning personal matters		Imperfect
2009-09-013	(b) (6)		8/30/2009	miscellaneous		DSBReview
2009-09-014	(b) (6)		8/31/2009	request for records concerning personal matters.		DSBReview
2009-09-015	(b) (6)		9/1/2009	request for records pertaining to Treasury FOIA case logs from June 30, 2008 through December 31, 2008		DSBReview
2009-09-016	(b) (6)		9/1/2009	request for records concerning personal matters		DSBReview
2009-09-017	Nathan Cardozo	The Electronic Frontier Foundation	9/8/2009	request for records pertaining to software equipment sold to Iran from the government relating to Internet censorship technologies supplied by Nokia		DSBReview
2009-09-018	Stanley Hirtle	Advocates for Basic Legal Equality, Inc.	9/1/2009	request for records pertaining to the "NPVmodel used, test results, inputs and assumptions" relating to the Home Affordable Mortgage Program		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-09-019	Andrew Neuhauser	Advocates for Basic Legal Equality, Inc.	8/31/2009	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test for the Home Affordable Modification Program		DSBReview
2009-09-020	Timothy Kehrer	Democratic Senatorial Campaign Committee	6/23/2009	request for records pertaining to various representatives from 1981 to the present		Pending
2009-09-021	Adam Shaw		9/9/2009	request for records concerning various small business contracting plans.		Imperfect
2009-09-022	John Roche	John R. Roche Investigations, Inc.	9/8/2009	request for records concerning "Novation Application".		Imperfect
2009-09-023	Lisa Chiu	Sunlight Foundation	9/10/2009	request for records concerning the Bulid America Bonds program for information about entities and organizations that are issuing bonds.		Pending
2009-09-024	Gregory Gordon	McClathy Newspapers	9/11/2009	request for records concerning Ethics Agreement of Henry Paulson and Neel T. Kashkari. (Referred by Office of Government Ethics)		Pending
2009-09-025	(b) (6)		9/8/2009	request for records concerning documents under the "Uniform Federal Lien Registration Act"..		Closed
2009-09-026	(b) (6)		9/8/2009	request for records concerning communications between Treasury Department and U.S. Senator Arlen Specter (Pennsylvania) from May 2004 to the present.		DSBReview
2009-09-027	(b) (6)		9/5/2009	request for records concerning the Individual Master File.		Closed
2009-09-028	Janice Nicely	LRP Publications	9/8/2009	request for records concerning copies of Treasury Department handbooks, manuals, and guides from May 1, 2009 thru July 31, 2009.		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-09-029	Todd Tucker	Public Citizen Research Director	9/14/2009	request for records concerning instructions given by the Department of Treasury to the Federal Reserve related to the "international agreements negotiated by the executive branch.		DSBReview
2009-09-030	Yvette Chin	The National Security Archive FOIA Coordinator	9/15/2009	request for records concerning guidance or directives, memos, training materials, or legal analyses, concerning the implementation of President Obama's January 21, 2009, memo on the FOIA and Attorney General Eric Holders's memo of March 19, 2009, on the FOIA.		DSBReview
2009-09-031	(b) (6)	Law Offices of Ibrahim C. Ghantous Attorney	8/1/2009	request for records concerning personal matters.		DSBReview

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<u>Requestor</u>	<u>Requesting Organization</u>	<u>Request Number</u>	<u>Short Description</u>	<u>Request Type</u>
(b) (6)		2010-01-001	request for records concerning IG Investigations closed since October 1, 2008	FOIA
(b) (6)		2010-01-002	request for records concerning personal matters.	FOIA
Stephen Meardon	Bowdoin College	2010-01-003	request for records concerning a report produced within the Division of Monetary Research in 1938	FOIA
John Lehrer	Baker Hostetler	2010-01-004	request for records pertaining to Revenue Ruling 2006-27, 2006-1 C.B. 915.	FOIA
Geoffry Walsh	National Consumer Law Center	2010-01-005	request for records concerning Making Home Affordable Program documents	FOIA
Stephen Meardon	Bowdoin College	2010-01-006	request for records concerning a 1938 report regarding "The Criteria for Determining Injury to Domestic Injury (Anti-Dumping Act of 1921)	FOIA
(b) (6)		2010-01-007	request for records pertaining to personal matters	FOIA
(b) (6)		2010-01-008	request for records concerning personal matters	FOIA
(b) (6)		2010-01-009	request for records concerning personal matters	FOIA
(b) (6)		2010-01-010	request for records concerning Secretary Geither's Presidential Commission and Oath of Office.	FOIA
(b) (6)		2010-01-011	request for records concerning personal matters	FOIA
(b) (6)		2010-01-012	request for records concerning custody permitting or granting Wachovia Bank or any of its top holders to be agents for general government	FOIA
(b) (6)		2010-01-013	request for records concerning personal matters	FOIA
(b) (6)		2010-01-014	request for records concerning personal matters	FOIA
(b) (6)		2010-01-015	request for records concerning personal matters	FOIA
Audra Parker	Save Our Sound alliance to protect nantucket sound	2010-01-016	request for records concerning communications regarding potential Section 1603 payments in lieu of tax credits to the Cape Wind Project proposed by Cape Wind LLC	FOIA
Margaret Kwoka	Public Citizens Litigation Group	2010-01-017	request for records concerning communications between Office of the Special Master for TARP Executive Compensation and Kenneth Feinberg	FOIA
David Shafer	Shelter Resource Corporation	2010-01-018	request for records concerning CDFI 2009 New Market Tax Credit Allocaiton Application filed by Local Initiatives Support Corporation	FOIA
Greg Mutittt		2010-01-019	request for records concerning the U.S. Iraq Dialogue on Business and Investment Climate, held on November 12008	FOIA
Lisa Hansen	Investigations, LLC	2010-01-020	request for records concerning Delphi Corporation assets or businesses and/or affiliates	FOIA
(b) (6)		2010-01-021	request for records concerning Title II of the National Prohibition Act 1993 to 2009	FOIA
(b) (6)		2010-01-022	request for records concerning personal matters	FOIA



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Ronald Kaye	Kaye, McLane & Bednarski, LLP	2010-01-023	request for records concerning Peter Holler	FOIA
Amy Gooden	Democratic Senatorial Campaign Committee	2010-01-024	request for records concerning correspondences between Governor John Hoeven and/or representative from his offices to the Department of Treasury	FOIA
(b) (6)		2010-01-025	request for records concerning the Federal Credit Reporting Agencies Fiduciary and/or spokesperson duties for the Department of Treasury	FOIA
(b) (6)		2010-01-026	request for records concerning personal matters	FOIA
(b) (6)		2010-01-027	request for records concerning personal matters	FOIA
(b) (6)		2010-01-028	request for records concerning personal matters	FOIA
(b) (6)		2010-01-029	request for records concerning personal matters	FOIA
(b) (6)		2010-01-030	request for records concerning personal matters	FOIA
(b) (6)		2010-01-031	request for records concerning personal matters	FOIA
(b) (6)		2010-01-032	request for records concerning personal matters	FOIA
(b) (6)		2010-01-033	request for records concerning personal matters	FOIA
(b) (6)		2010-01-034	request for records concerning Federal Information Security Management Act - OCIO & OIG Annual Reports(Fiscal Years 2003-2009)	FOIA
Gretchen Morgenson	The New York Times	2010-01-035	request for records concerning Board meeting minutes of the Federal Financing Bank from 2006-2009	FOIA
Warren Johnson		2010-01-036	request for records concerning proper use and application of HJR 192 to properly discharge debts.	FOIA
Greg Muttitt		2010-01-037	request for records concerning Economic Reform Taskforce of the International Compact with Iraq which relate to Iraqi accession to or adoption of International Investment treaties	FOIA
(b) (6)		2010-01-038	request for records concerning personal matters (referral from OPM)	FOIA
Dakin Campbell	Bloomberg News	2010-01-039	request for records concerning agreements between the Dept. of the Treasury and GMAC, Inc. pertaining to the sale of preferred securities to the U.S. Government in Dec. 2009.	FOIA
Autumn Hanna	Taxpayers for Common Sense	2010-01-040	request for records of copies of any comments submitted by the FFB to the Dept. of Energy and or White House regarding Proposed Rule Loan Agreement employing Innovative Technologies	FOIA
Keith Bradley	Wilmer Cutler Pickering & Dorr, LLP	2010-01-041	Request for records from September 28 and/or 29, 2009 that demonstrate communication from the Secretary of the Treasury	FOIA
(b) (6)		2010-01-042	request for records concerning Pablo Escobar (Referred by DOJ)	FOIA
Michael Elsner	Motley Rice LLC	2010-01-043	request for records concerning communications between Dept. of State and the Palestinian Monetary Authority concerning terrorist activity from July 1997 through July 2004	FOIA
Al Knauber	The Big Timber Pioneer	2010-01-044	request for records concerning GM contract with Stillwater Mining Co.	FOIA

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(b) (6)		2010-01-045	request for information concerning Alber Julius Meyer and Special U.S. Economic Mission to Saudi Arabia, June 13-30, 1962	FOIA
Matthew Whitaker	Westlaw CourtExpress	2010-01-046	request for information concerning Wachovia Corporation	FOIA
Ann Mapp	Canadian Embassy	2010-01-047	request for records concerning the OECD revised Aircraft Sector Understanding (ASU) on Export Credits for Civil Aircraft	FOIA
Robert Riggs	Katzoff & Riggs	2010-01-048	request for records concerning 1603 Applications of Enel Salt Wells, LLC and Enel Stillwater, LLC	FOIA
(b) (6)		2010-01-049	request for records concerning personal matters	FOIA
(b) (6)		2010-01-050	request for records concerning personal matters	FOIA
Rob Young	BBC World Service	2010-01-051	request for concerning correspondence between staff at Tresury and from Treasury staff to other branches of government in regards to the size of U.S. budget deficit for fiscal veiar	FOIA
Keith Bradley	Wilmer Curler Pickering Hale and Dorr LLP	2010-01-052	request for records concerning telephone calls, logs, minutes of the Secretary of Treasury dating September 28 and 29, 2008	FOIA
(b) (6)		2010-01-053	request for records concerning self	FOIA
Lauren Pearle	ABC News	2010-01-054	request for records concerning communications from Timothy Geithner addressed to Lawrence Summers in December 1997	FOIA
Alexandra Canalos	Local 1 Unite Here	2010-01-055	request for records concerning Hospitality Fund II LLC and/or Sage Hospitality LLC	FOIA
Fred Lucas	Cybercast News Service (CNSNews)	2010-01-056	request for records concerning communications with Treasury Department advising or commenting on the President's proposal for Financial Reform announced on January 21, 2009 and the President's proposal for a levy on banks announced on January 14, 2009.	FOIA
Bob Ivry	Bloomberg News	2010-01-057	request for records concerning documents related to negotiations over payment of AIG, Inc. counterparties conducted between the Federal Reserve, Federal Reserve Bank of New York, French banks and any people acting for those banks and agencies.	FOIA
(b) (6)		2010-01-058	request for records concerning procedures or guidance for processing request for Mandatory Declassification Review	FOIA
John Cook	Gawker Media	2010-01-059	request for records submitted under the FOIA to the U.S. Department of Treasury by the New York Time or the Associated Press, between January 1, 2005 and January 13, 2010	FOIA
Fred Lucas	Cybercast News Service	2010-01-060	request for records concerning the sale of General Motors Company's Wilimington Deleware plant to Fisker Automotive, Inc	FOIA
Joseph Sibley	Citizens for Responsible Government Spending	2010-01-061	request for records concerning Treasury EFT deposit refund checks	FOIA
John Cook	Gawker Media	2010-01-062	request for records concerning correspondences pertaining to requests	FOIA
(b) (6)		2010-01-063	request for records concernng personal matters	FOIA
Mario Miles	DGV Service Corp.	2010-01-064	request for records concerning necessary information packet on the Troubled Asset Relief Program (TARP)	FOIA

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(b) (6)		2010-01-065	request for records concerning personal matters (referred by OPM)	FOIA
Colin O'Sullivan	Nixon Peabody LLP	2010-01-066	request for records concerning a list of applicants applying for reimbursement grants under 1603 of	FOIA
Tegan Millspaw	Judicial Watch	2010-01-067	request for records concerning Dept. of Treasury Transition Team Report prepared for the Obama Administration from Nov. 1, 2008 to the present	FOIA
David Misler	DLA Piper	2010-01-068	request for records concerning the Iran-U.S. Claims (IUSCT).	FOIA
Nicholas Ballasy	Cybercast News Service	2010-01-069	request for records concerning all communications between the office of Congressman Barney Frank D-Mass.) and the office of Treasury Secretary Timothy Geithner's office.	FOIA
(b) (6)		2010-02-001	request for records concerning personal matters.	FOIA
Anne Weismann	Citizens for Responsibility and Ethics in Washington	2010-02-002	request for records concerning General Agreement on Tariffs and Trade (GATT) negotiations.	FOIA
John Althen	Judicial Watch	2010-02-003	request for records concerning the January 20, 2010 dinner-meeting hosted by Treasury Secretary Timothy Geithner and White house adviser Valerie Jarrett.	FOIA
JEFF GERTH	Pro Publica	2010-02-004	request for records concerning discussions between former Treasury Secretary Henry Paulson and Jeffrey Immelt the CEO of General Electric.	FOIA
(b) (6)		2010-02-005	request for records concerning personal matters and oath of Office for Timothy Geithner & Douglas Shulman.	FOIA
Alicia Haselton	National Corporate Research, LTD.	2010-02-006	request for records concerning 2 Technical Memorandum's from 1969 from Stanley Weiss to Stanley Surrey & Robert T. Cole to James F. Dring	FOIA
Joyce Battle	National Security Archive	2010-02-007	request for records concerning the Coalition Provisional Authority (referral from DoD)	FOIA
(b) (6)		2010-02-008	request for records concerning final reports on various IG Investigations	FOIA
(b) (6)		2010-02-009	request for records concerning personal matters	Non-FOIA
(b) (6)		2010-02-010	request for records concerning personal matters	Non-FOIA
(b) (6)	Smith State Prison	2010-02-011	request for records concerning personal matters	FOIA
(b) (6)		2010-02-012	request for records concerning personal matters	FOIA
(b) (6)		2010-02-013	request for records concerning the listing prescribe pursuant to 26 USC 6702 ( c)	FOIA
Alexandra Canalos	Unite Here	2010-02-014	request for records concerning documents pertaining to Hospitality Fund II LLC and/or Sage Hospitality LLC	FOIA
Justin Hyde	Detroit Free Press	2010-02-015	request for records concerning emails sent from the account of Mr. Steven Rattner from Feb. 1 to Aug 1, 2009	FOIA
(b) (6)		2010-02-016	request for records concerning contract awards, unclaimed funds, restitution paid to for information that was supplied by the EOP	FOIA
(b) (6)	Pachulski Stang Ziehl & Jones LLP	2010-02-017	request for records concerning personal matters	Non-FOIA

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Francis Grady	Grady & Associates Attorneys & Counselors at Law	2010-02-018	request for records concerning reports or analyses prepared by the OIG's staff regarding Material Loss Reviews of Silverton Bank, National Association	FOIA
Pete Carey	San Jose Mercury News	2010-02-019	request for records concerning Home Affordable Modification Program	FOIA
Robert Menendez	United States Senate	2010-02-020	request for records concerning correspondence between any House or Senate office and the Dept. of Treasury in regard to any bank or bank holding company, dating back to January 1, 2008	FOIA
(b) (6)		2010-02-021	request for records concerning access to and copies of all information disclosed by Former Secretary	FOIA
(b) (6)		2010-02-022		Non-FOIA
(b) (6)		2010-02-023	request for records concerning information on board members of Treasury on GMAC & Rescap and contract between GMAC & Treasury regarding 15 billion in loans letter	FOIA
Caroline Heller	Greenberg Traurig	2010-02-024	rrequest for records concerning request by Ambac Assurance Corporation, Ambac Financial Group, Inc. or their agents in connection with TARP	FOIA
(b) (6)		2010-02-025	request for records concerning personal matters	FOIA
(b) (6)		2010-02-026	Letter which references several letters the individual previously sent to the Secretary	Non-FOIA
Karen Kaiser	Associated Press	2010-02-027	request not received	Non-FOIA
(b) (6)		2010-02-028	request for records concerning drafting and publication of Treasury Regulation Section 1.401-12 and all amendments thereto including final Regulation effective Dec. 20, 1995	FOIA
Amy Gooden	Democratic Sentorial Campagin Committee	2010-02-029	request for records concerning former Senator Daniel R. Coats	FOIA
(b) (6)	The Robert I. E. Bright Compound	2010-02-030	request for records concerning personal matters	Non-FOIA
Ann Weismann	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2010-02-031	request for records concerning steps the SEC has taken to institute reforms in the wake of Bernard Madoff's \$65 billion Ponzi scheme	FOIA
(b) (6)		2010-02-032	request for records concerning personal matters	FOIA
(b) (6)		2010-02-033	request for records concerning personal matters	FOIA
(b) (6)		2010-02-034	request for records concerning personal matters	FOIA
(b) (6)		2010-02-035	request for records concerning personal matters	FOIA
Karen Budd-Falen	Budd-Falen Law Offices, L.L.C.	2010-02-036	request for records concerning all checks, money wire transfers, etc sent to Earthjustice Legal Foundation from 2000 to 2010	FOIA
(b) (6)		2010-02-037	request for records concerning a copy signed and sealed of the Reinsurance Agreement for the Miller Act Performance Bond	FOIA
(b) (6)		2010-02-038	request for records concerning personal matters	FOIA
(b) (6)		2010-02-039	request for records concerning personal matters	FOIA

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(b) (6)		2010-02-040	records concerning personal matters	FOIA
(b) (6)		2010-02-041	request for records concerning Yanshuang Wang	FOIA
(b) (6)		2010-02-042	request for records concerning obtaining a loan modification for home mortgage	Non-FOIA
(b) (6)		2010-02-043		Non-FOIA
(b) (6)		2010-02-044	request for records concerning information on what Investments Banking parties got monies and the full terms of such agreements	FOIA
(b) (6)		2010-02-045	request for records concerning any correspondence memos relating to the President's Working Group on financial markets	FOIA
(b) (6)		2010-02-046	request for records concerning personal matters	FOIA
(b) (6)		2010-02-047	request for records concerning personal matters	FOIA
(b) (6)		2010-02-048	request for records concerning personal matters	FOIA
(b) (6)		2010-02-049	request for records concerning personal matters	FOIA
(b) (6)		2010-02-050	request for records concerning documents (by name & location) that can contain evidence (admissible in any proceeding) of Internal Revenue Code subtitle A tax due and owing Treasury	FOIA
(b) (6)		2010-02-051	request for records concerning certified explanation of 4 codes from the Individual Master File	FOIA
(b) (6)		2010-02-052	request for records concerning personal matters	FOIA
Emily Aden	Democratic Senatorial Campaign Committee	2010-02-053	request for records concerning correspondence and other information requested or provided to John Boozman, member of the House of Representatives (2001 to Present)	FOIA
Vincent Thomas		2010-02-054	request for records concerning Pennsylvania Department of Corrections	FOIA
(b) (6)		2010-02-055	request for records concerning correspondence from Texas Governor Rick Perry or his office and/or his staff of Rick Perry, since January 1999	FOIA
(b) (6)		2010-02-056	request for records concerning personal matters	FOIA
Ahsan Nasratullah	The Hub on Chestnut	2010-02-057	request for records concerning all schedules, attachments, and exhibits concerning NMTC Allocation a	FOIA
(b) (6)		2010-02-058	request for records concerning names and email addresses of buyers, procurement specialists, contrac	FOIA
(b) (6)		2010-02-059	request for records concerning personal matters	FOIA
Scott Pearson	Abundant Power Group, LLC	2010-02-060	request for records concerning 2009 NMTC Allocation Application for Coastal Enterprises, Inc., Midwest Renewable Capital, & American Community Renewable Energy Fund LLC	FOIA
Jim McElhatton	The Washington Times	2010-02-061	request for records concerning specifice reports prepared by the transition team during the approx. time of November 2008and January 2009	FOIA
(b) (6)		2010-02-062	request for records concerning DEA6 reports	FOIA

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Michael Bekesha	Judicial Watch	2010-02-063	request for records concerning received by the Office of Financial Stability from Vehicle Acquisition Holdings LLC pursuant to Sec. 5.4 of the Stockholders Agreement by and among GMC, Treasury, 717638 Canada Inc., & UAW Retiree Medical Benefits Trust dtd 7-10-09	FOIA
Lynne Skelley	Fed Source	2010-02-064	request for records concerning #TOS09029 awarded to BAE Systems	FOIA
Amy Gooden	Democratic Senatorial Campaign Committee	2010-02-065	request for records concerning communications between the Federal Reserve and Senator John Ensign or his staff regarding Colonial Bancgroup Sept. 1, 2008 and Aug. 31, 2009	FOIA
Marc Van Der Hout	Van Der Hout, Brigagliano & Nightingale, LLP	2010-02-066	request for records concerning personal matters (referral from DHS/U.S. Citizenship & Immigration Services)	FOIA
Peter Fritsch	The Wall Street Journal	2010-02-067	request for records concerning all FOIA requests made to OFAC regarding information on licenses to Iran and other countries under US sanction or with whom the U.S. does not have formal diplomatic relations	FOIA
(b) (6)	Aster Fund Corporation	2010-02-068	request for records concerning personal matters	FOIA
(b) (6)		2010-02-069	request for records concerning any and all records of communication between Dept. of Treasury and various governors	FOIA
(b) (6)	Repower USA	2010-03-001	request for records concerning nine awardees of the clean energy manufacturing tax credit under Section 48C of the American Recovery and Reinvestment Act of 2009	FOIA
Michael DePopas	Hirschfeld Industries, LP	2010-03-002	request for records concerning five companies for the Qualifying Advanced Energy Project Credit Section 48C of the American Recovery and Reinvestment Act of 2009 (Referral from DOE	FOIA
(b) (6)		2010-03-003	request for records concerning statutes creating a specific liability for taxes imposed by subtitle A of the IRS code FOIA Action Form	FOIA
(b) (6)	Children's Healthcare is a Legal Duty, Inc.	2010-03-004	request concerning personal matters	FOIA
Margaret Kwoka	Public Citizen Litigation Group	2010-03-005	request for records concerning appointment calendars of all Dept. of Treasury employees who had meetings related to the Dept. of Energy's loan guarantee program with the Southern Company	FOIA
(b) (6)		2010-03-006	request for records concerning personal matters	FOIA
(b) (6)		2010-03-007	request for records concerning FBI records regarding (b) (6)	FOIA
Jim McElhatton	Washington Times	2010-03-008	(b) (6) request for records concerning a copy of the IG final report investigation 2008-0097-I	FOIA
(b) (6)		2010-03-009	request for records concerning (b) (6) (Referred by FBI)	FOIA
Max Holland	The Nation Magazine	2010-03-010	request for records concerning (b) (6) (Referred by FBI)	FOIA
Jennifer Haberkorn	The Washington Times	2010-03-011	copies of any/all correspondence between Congress & Treasury's Office of the Secretary between 9/1/09 to present	FOIA

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Graciano Velez		2010-03-012	copy of regulation, law or Presidential resolution authorizing Treasury to hire employees under Personal Service Contracts; include names/address of employees hired under PSC from August 1999 to August 2007; legal opinions relating to PSC	FOIA
K. Moses	HIV Law Project	2010-03-013	certified copies of any/all canceled Social Security Disability and/or Supplemental Security Income checks sent to David Pugh for January 2007 until December 2009.	FOIA
Josh Gerstein	POLITICO	2010-03-014	request for records concerning Economic Recovery Advisory Board	FOIA
(b) (6)		2010-03-015	request for records concerning personal matters	FOIA
(b) (6)		2010-03-016	request for records concerning enforcement differences and definitions of regulations	FOIA
(b) (6)		2010-03-017	request for records concerning personal matters	FOIA
Ellen Reed	Cotton & Company, LLP	2010-03-018	request for records concerning interagency agreements between DCAA and Federal agencies for services	FOIA
(b) (6)		2010-03-019	request for records concerning authority documents that explains why the IRS can assess penalties on	FOIA
Margaret Sheenan, Esq.	The Biomass Accountability Project, Inc.	2010-03-020	request for records concerning grant made under the ARRA to or on behalf of Iberdrola Renewables and	FOIA
(b) (6)		2010-03-021	request for records concerning personal matters	FOIA
Andy Kroll	Mother Jones	2010-03-022	request for records concerning daily schedule, meeting times and participants for Dept. Treasury senior advisor Seth Wheeler from Jan. 2009 through Feb. 2010	FOIA
Janet Armbruster	Alston & Bird LLP	2010-03-023	Copy of the draft MHA proposal (HAMP)	FOIA
(b) (6)		2010-03-024	request for records concerning personal matters (referred by DOJ/FBI)	FOIA
(b) (6)		2010-03-025	request for records concerning personal matters	Non-FOIA
(b) (6)		2010-03-026	request for records concerning grants	FOIA
(b) (6)	Federal Prison Camp	2010-03-027	request for records concerning personal matters	FOIA
Joyce Battle	National Security Archive	2010-03-028	request for records concerning Iraq Investment Climate (Referred by State Department)	FOIA
Ablgail Madoff	Collaborative Governance Initiative	2010-03-029	request for records concerning all employees at Dept. of the Treasury currently in Senior Executive	FOIA
Amanda McGraw	Ernst & Young LLP	2010-03-030	request for records concerning applicants for the Section 48C Advanced Energy Manufacturing Tax Credit	FOIA
(b) (6)		2010-03-031	request for records concerning IRS DOE 48C Application, Tax Credit for Manufacturing of Energy Product	FOIA
(b) (6)		2010-03-032	request for records concerning IRS Employee Cash Awards	FOIA
Neil Kimmelfield	Lane Powell	2010-03-033	request for records concerning rejection letters issued by the Treasury Dept. under Section 1603 of the American Recovery and Reinvestment Tax Act	FOIA
(b) (6)		2010-03-034	records concerning Vacancy Announcement 09-DO-S49DH	FOIA
(b) (6)		2010-03-035	request for records concerning personal matters	FOIA

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(b) (6)		2010-03-036	Request for records concerning copies of all databases containing information related to travel by agency employees and/or financed by the agency	FOIA
(b) (6)		2010-03-037	Request for records concerning copies of all records related in any way to travel by the Secretary since January 1, 2009	FOIA
Hitoshi Kawabara	KYODO News	2010-03-038	request for records concerning copies of meeting minutes of the working group for the Council of Foreign Exchange and other transactions held between Japan and the U.S. in 1984	FOIA
Peter Fritsch	The Wall Street Journal	2010-03-039	request for records concerning copies of all licenses issued by OFAC authorizing exports to Iran and other countries this request was faxed in on 2-25-10 with request 2010-02-067.	FOIA
(b) (6)		2010-03-040	request for records concerning copies of the Treasury I.G. report regarding changes to Section 382 during the fall of 2008 On 3-15-10 requester was contacted to ask for mailing address.	FOIA
Lynne Skelley	FedSources	2010-03-041	request for records concerning contact TOFS10D0003 awarded to Qual-X, Inc.	FOIA
John Althen	Judicial Watch	2010-03-042	all records of communication between Chief Advisor Ron Bloom and Treasury and all records of communication between General Motors and Treasury	FOIA
Tegan Millspaw	Judicial Watch	2010-03-043	request for records concerning correspondence regarding the President's Working Group on Financial Markets	FOIA
(b) (6)		2010-03-044	request for records concerning a copy of agency log or listing for Mandatory Declassification Review	FOIA
Richard Galen	Kelliher & Salzer, LLC	2010-03-045	request for records concerning 2009 New Market Tax Credit Application	FOIA
William Teesdale	Federal Public Defender District of Oregon	2010-03-046	request for records concerning Pirouz Sedaghaty aka Pete Seda	FOIA
Gary Hill	Moton Community House	2010-03-047	IRS transcript and business files [referral from Federal Reserve System]	FOIA
(b) (6)		2010-03-048	Records concerning self	FOIA
(b) (6)		2010-03-049	exhibits for OIG Investigation Case USM 09 0050	FOIA
Andy Kroll	Mother Jones Magazine	2010-03-050	all FOIA request received by Treasury from January 1 to January 31, 2010	FOIA
Yolanda Coly	The National Association of Minority & Women Owned Law Firms	2010-03-051	request for records concerning Federal Financing Bank (FFB)'S utilization of outside legal counsel and the costs from 2009 to present	FOIA
Anupama Narayanswamy	Sunlight Foundation	2010-03-052	visitor logs maintained by the Department of Treasury in their main offices between January 1, 2009	FOIA
Henry Schuck		2010-03-053	request for records concerning organizational chart for the Chief Information Officer and Chief Tech	FOIA
Paul Kiel	ProPublica	2010-03-054	request for records concerning copies of weekly report by the Homeowner's Preservation Foundation regarding the Homeowner's HOPE Hotline for reports made in 2010	FOIA



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(b) (6)		2010-03-055	any/all doc/communications between Treasury & outside government agencies (incl. WH) regarding IRS Employee Tax Evasion complaint filed against United Parcel Service on/about 10-9-2008.	FOIA
(b) (6)		2010-03-056	personal records concerning self	FOIA
(b) (6)	Individual	2010-03-057	Records pertaining to 11-18-2004 to present re: bonding information.	FOIA
Scott Hodes		2010-03-058	proposal of investment management firm Ennis Knupp	FOIA
Steven Gillon	George Bush Library	2010-03-059	request for Mandatory Review (referred by George Bush Library)	Non-FOIA
Andrew Beaton	George Bush Library	2010-03-060	request for declassification review (referred by George Bush Library)	Non-FOIA
Hitoshi Kawahara	Kyodo News	2010-03-061	request for Information from council on Foreign Exchange and Other Transactions held between Japan and United States in 1984	FOIA
Jenna Greene	The National Law Journal	2010-03-062	copies of all records pertaining to contracts or purchase agreements between Treasury and the law firm Wachtell, Lipton, Rosen & Katz from 2000 to present	FOIA
(b) (6)		2010-03-063	personal records concerning self	FOIA
(b) (6)		2010-03-064	request for personal information	FOIA
Adam Rappaport	Citizens for Responsibility and Ethics in Washington (CREW)	2010-03-065	correspondence related to all financial regulatory reform proposals and suggestions between members	FOIA
(b) (6)		2010-03-066		FOIA
(b) (6)		2010-03-067	names of money that every country uses, how much it is worth, and how much is it worth to own	FOIA
(b) (6)		2010-03-068	all resumes of personnel employed by OFS previously released pursuant to a FOIA request	FOIA
Reginald Brown	Wilmer Cutler Pickering Hale & Dorr, LLP	2010-03-069	documents relating to actual or proposed corporate transactions involving Wachovia Corp. or its subsidiaries during the time period of September 15, 2008 and October 15, 2008	FOIA
(b) (6)		2010-03-070	two separate listings of uncashed checks for the Dept. of Defense and the Dept. of Education	FOIA
Michael Caplan	Bondurant, Mixson & Elmore LLP	2010-03-071	records, notes, documents, data, correspondence, or emails between Treasury officials and Goldman Merrill Lynch; Morgan Stanley; Bank of America; JP Morgan Chase; & Bear Stearns	FOIA
(b) (6)		2010-03-072	request for related to a specific trust and its investors/ TARP monies used to purchase assets or equity in the trust and/or loans	FOIA
Lawrence Tucker		2010-03-073	UCC documents	FOIA
Luther Booker		2010-03-074	list of surities approved by Department of Treasury	FOIA
Gregory Talmage	Grindstone Research	2010-03-075	information regarding Wind Capital group from 2005 to present	FOIA
(b) (6)		2010-03-076	referral of documents from State Dept. Respond to State Dept only	FOIA
David Vincent	TeleSolv Consulting	2010-03-077	procurement information	FOIA

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(b) (6)		2010-03-078		FOIA
Catherine Anders	M.H.M & Associates	2010-03-079	copies of top scored and funded grant proposals for Capital Management Fund	FOIA
Yolanda Coly	NAMWOLF	2010-03-080	name of each private law firm that performed legal services for Treasury in 2009 and year to date 2010	FOIA
Francis DiGiacco	Coughlin Stoia Geller Rudman & Robbins LLP	2010-03-081	Treasury documents pertaining to certain financial institutions that received federal funds under TARP	FOIA
Adam Rappaport	CREW	2010-03-082	all correspondence between Treasury & Congress related to all financial regulatory reform proposals and suggestions between 3/1/2008 and present	FOIA
Hugh Son	Bloomberg News	2010-03-083	documents related to AIG's requests to draw funds from a \$29.8 billion, 5-year equity capital Treasury facility	FOIA
Gloria Warren		2010-03-084	requesting intervention to save residence	Non-FOIA
Eric Dangerfield	Omega Consulting	2010-03-085	information on forfeiture account/forfeiture monies	FOIA
Steve Stecklow	The Wall Street Journal	2010-03-086	list of financial institutions that under 31 CFR 501.603 have filed reports with OFAC on blocked property belonging to the government of Iran or Iranian entities/individuals between 2005 and 2010.	FOIA
(b) (6)		2010-04-001	IRS forms	FOIA
(b) (6)		2010-04-002	UCC Trust	FOIA
(b) (6)		2010-04-003	UCC Trust	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-004	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company	FOIA
	Bondurant, Mixson & Elmore, LLP	2010-04-005	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company	FOIA
Michael Caplan	Bondurant, Mixon & Elmore, LLP	2010-04-006	communications between officials of Department of Treasury and officers or directors of Bank of America between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixon & Elmore, LLP	2010-04-007	communication between officials of the Department of Treasury and officers or directors of Merrill Lynch and Company between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-008	communication between officials of the Department of Treasury and officers or directors of Morgan Stanley & Co. between 9/1/08 and 10/31/08	FOIA
Michael Caplan	Bondurant, Mixson & Elmore, LLP	2010-04-009	communication between officials of the Department of Treasury and officers or directors of Goldman,Sachs & Co., between 9/1/08 and 10/31/08	FOIA
(b) (6)		2010-04-010	all records related to the following trust: Home Equity Loan Trust and identify if any TARP monies were used to purchase assets or equity FOIA Inc., identify if any TARP monies were used to purchase assets or equity	FOIA
(b) (6)		2010-04-011	all records related to the following trust - The Bank of New York as Trustee for cert holders CWALT,	FOIA

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Gary Hill	Hill & Bleiberg	2010-04-012	all docs pertaining to any/all settlement, compromise, judgement, satisfaction or payment of claims	FOIA
Jason Wiebesick		2010-04-013	explain differences & definition of each category of income: the word "income" as used in the Corporation Excise Tax Act of 1909 and in the 16th Amendment of the Constitution	FOIA
Catherine Jackson	Stein & Lubin LLP	2010-04-014	all communications between certain financial institutions and the Department of Treasury including the office Secretary and the office of the Deputy Secretary concerning naked short selling from January 1 2008 to present	FOIA
Nayda Spivack	Dillon & Geradi, APC	2010-04-015	documents relating to SolarCity Corporation and Sunrun Inc.,	FOIA
(b) (6)		2010-04-016	request for records concerning personal matters (referral from FBI)	FOIA
Jonathan Cohen	Shutts & Bowen LLP	2010-04-017	request for records concerning former Chilean President, Augusto Pinochet, and Pinochet-related accounts between 2004-2005	FOIA
Owen Sitton	Element Markets	2010-04-018	request for records concerning Penascal Wind Power, LLC's 1603 Application (Referral from DOE)	FOIA
Russ Choma	Investigative Reporting Workshop	2010-04-019	request for records concerning applicants submitting applications for funding under Section 1603 of of the American Recovery and Reinvestment Act since 1 July 2009	FOIA
(b) (6)		2010-04-020	request for records concerning FOIA/PA Reference Guide, Federal Regulations, Disclosure of Material or information	FOIA
(b) (6)		2010-04-021	request for records concerning request for records, information etc,	FOIA
(b) (6)		2010-04-022	request for records concerning components of the Department of Treasury	FOIA
(b) (6)		2010-04-023	request for records concerning OPM Standard Form 61	FOIA
(b) (6)		2010-04-024	request for records concerning Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
John Althen	Judicial Watch	2010-04-025	request for records concerning communications between Kenneth Feinberg and Bank of America	Non-FOIA
Eric Parkin	Parkin & Parkin Law Offices	2010-04-026	request for records concerning Fannie Mae (FHFA)	FOIA
Yoshiyuki Tahara	Embassy of Japan	2010-04-027	minutes and/or any related docs which contain internal consideration of Working Group of Joint Japan	FOIA
David Heier	Keen Law Offices, LLC	2010-04-028	referral/consultation of docs for direct response to requester.	FOIA
Sadiq Malik	Rattner Family Office	2010-04-029	Fiat in connection with a meeting held on March 5, 2009 (includes Steve Rattner, Ron Bloom, Harry Wilson); docs dated February 11, 2009 submitted by/on behalf of Fiat or Chrysler	FOIA
(b) (6)		2010-04-030	information concerning financial crimes against requester	FOIA
(b) (6)		2010-04-031	surety bonds for President of United States; Secretary of the Treasury; Secretary of State and Secretary of Transportation	FOIA
Sharon Theimer	The Associated Press	2010-04-032	export licences pertaining to accelerator equipment exported from Tennessee to Iran	FOIA

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(b) (6)		2010-04-033	2009 CDE Certificate Applications and 2009 NMTC Program Applications	FOIA
(b) (6)		2010-04-034	organizational chart for Office of CIO, organizational chart for ITD of Public Debt	FOIA
Martin Pedro		2010-04-035	regulations pertaining to international bills of exchange	FOIA
Steven Miller		2010-04-036	copy of latest addition of Code of Fed. Reg. Chapter 3	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-04-037	request for records concerning COC Contracts Tcc09HQC0024 & Tcc08HQC0080.	FOIA
Hal Eren	The Eren Law Firm	2010-04-038	request for records concerning American Steamship Owners Mutual Protection & Indemnity Association, Inc. for 2007-2008	FOIA
Alan Zibel	Associated Press	2010-04-039	HAMP	FOIA
Chris Attig	Attig Law Firm, PLLC	2010-04-040	documents pertaining to James Socrates Coulo (deceased) former Treasury (Customs) employee	FOIA
(b) (6)	Private Citizen	2010-04-041	referral of documents (confidential); reply to Dept. of State	FOIA
(b) (6)	Private Citizen	2010-04-042	Referral of docs (confidential); reply to requester	FOIA
Cheryl Allen	FedSources	2010-04-043	contract number TOFS-10-D-0004 to Ennis Knupp & Associates	FOIA
Matthew Cella	The Washington Times	2010-04-045	final report prepared by Treasury's OIG for case number 2007-0328-1	FOIA
Jeff Stachewicz	The FOIA Group Inc.	2010-04-046	Agency record listing that identifies all statutory non-Treasury Disbursing office (NTDO) and all delegated NTDO's	FOIA
Jeff Stachewicz	The FOIA Group Inc.	2010-04-047	Treasury contract TOS05016 awarded to EG&G	FOIA
Alan Zibel	Associated Press	2010-04-048	requests for records concerning Home Affordable Modification Program	FOIA
(b) (6)	private citizen	2010-04-049	request for records concerning 2009 CDE applications & 2009 NMTC Program Applications for the for various Program Allocatees	FOIA
Taylor Norton	LeBlanc Bland P.L.L.C.	2010-04-050	requests records concerning Office of Foreign Assets Control, pertaining to License No. CU-78926-a and License No. CU-78926	FOIA
Matthew Mosk	ABC News	2010-04-051	correspondence to or from Lewis "Lee" Sachs, Counselor to the Treasury Secretary that mentions collateralized debt obligations "Tricadia," or "Mariner Investment Group" from December 1, 2009 until present	FOIA
John Althen	Judicial Watch	2010-04-052	all records concerning the April 19, 2010 meeting between Secretary Geithner and Senators Susan Collins and Olympia Snowe	FOIA
Agnieszka Jarecka		2010-04-053	obtain certificate issued by appropriate tax administration	FOIA
Deepak Gupta	Public Citizen Litigation Group	2010-04-054	records concerning the competitive impact of the Foreign Corrupt Practices Act on US financial firms from 2000 to present	FOIA
T. Michael Guiffre	Patton Boggs LLP	2010-04-055	Information relating to a specific licence application case No. IA-13301 for SIDCO	FOIA
(b) (6)		2010-04-056	documents to be reviewed and responded to OPM (Referral from OPM)	FOIA

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(b) (6)	private citizen	2010-04-058	copies of emails he sent from 2004-2007 regarding a "National ID Database"	FOIA
(b) (6)	private citizen	2010-04-059	Review of Records (Dept. of Army Referral)	FOIA
Jenna Learoyd	Moor & Van Allen	2010-04-060	Copies of all files and documents related to the criminal investigation concerning Just for Feet, I	FOIA
(b) (6)	private citizen	2010-04-061	employee of IRS wants a copy of his SF-50	Privacy Act / FOIA
Basav Sen	United Food and Commercial Workers International Union	2010-04-062	All communication between Treasury and Walmart and RILA.	FOIA
Tom Kearney	Stowe Reporter and Waterbury Record	2010-04-063	request for records concerning copies of any documents relating to the transfer of Stowe Mountain Resort from AIG to Chartis	FOIA
(b) (6)	Private Citizen	2010-04-064	request for records concerning Background Investigation (Referred by DOJ/DEA)	FOIA
(b) (6)	Private Citizen	2010-04-065	request for records concerning Certificates of Eligibles for TARP Vacancy Announcements 10-DO-048DH and 10-DO-049DH	FOIA
(b) (6)	private citizen	2010-04-066	request for records concerning personal matters	FOIA
Angela McClelland	Hall Family Foundation	2010-04-067	Documents requested from the CDFI NMTC program	FOIA
Sadiq Malik	Rattner Family Office	2010-04-068	emails between Steven Rattner & FDIC professionals and Brian Stern & FDIC professionals (Sheila Bair, Christopher Spoth & Roberta McInerney) between 3/1/09 - 8/30/09	FOIA
(b) (6)	Private Citizen	2010-04-069	information on self	FOIA
Richard Sutherland	Cappello & Noel LLP Trial Lawyers	2010-04-070	Material Loss Review (or similarly prepared docs) related to failed financial institutions	FOIA
(b) (6)	Private Citizen	2010-04-071	criminal bonds, bonding	FOIA
Allison Tiller	Film Production Capital, LLC	2010-04-072	2006 NMTC Allocation Applications of Dakotas America, LLC; Rural Development Partners, LLC; and Shorbank Enterprise Pacific	FOIA
William Roppolo	Baker & McKenzie	2010-04-073	Documents contained in Treasury Enforcement Communication Systems Database from 1960 through the present	FOIA
Jim McElhatton	Washington Times	2010-05-001	request for records concerning Final Summary reports and/or close out memos for all substantiated investigations by the OIG	FOIA
(b) (6)		2010-05-002	certified copy of Delegation of Authority Order where all agents for IRS get authority from Secretary of Treasury to enforce collection of taxes on U.S. citizens	FOIA
(b) (6)		2010-05-003	request certified copies of Treasury Department Orders (150-37 and 150-10)	FOIA
Phillip Shenon	The Daily Beast	2010-05-004	copies of letters of recommendation written by Secretary Geithner on behalf of students entry to college or graduate school	FOIA
(b) (6)		2010-05-005	databases containing information related to travel by OSC employees and/or financed by OSC from 1999	FOIA
Michael Ireland	Housing Preservation Project	2010-05-006	criteria used to determine qualifications of homeowners eligible for the Home Loan Modification Program	FOIA
(b) (6)		2010-05-007	levying a debt against requester	FOIA

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Catherine Jackson	Stein & Lubin LLP	2010-05-008	all communications & documents between the Department and SIFMA regarding naked short selling from January 2008 to present	FOIA
John Doner	John Doner & Associates	2010-05-009	Treasury's investigation into & actions filed against Muwafaq Foundation AKA "Blessed Relief" regarding funding of terrorism for the time period: January 1, 2000 to present	FOIA
(b) (6)		2010-05-010	documents on self	FOIA
Jessica Weston	Gallagher, Evelius & Jones LLP	2010-05-011	documents related to new markets tax credit application of MBS Urban Initiatives CDE, LLC to the CDF	FOIA
(b) (6)	private citizen	2010-05-012	documents referred by DOJ (DOJ Referral)	FOIA
(b) (6)	Private Citizen	2010-05-013	personal information regarding requester concerning Job Annoucements: 10-DO-389; 10-DO-187; 09-DO-61	FOIA
(b) (6)		2010-05-014	information regarding IRS records for research for book	FOIA
Ian Katz	Bloomberg News	2010-05-015	copy of agenda, calendar, appointments and phone logs for Secretary Geithner for August 1, 2009 to p	FOIA
ROBERT WAMPLER	The National Security Archive	2010-05-016	documents pertaining to US preparation for 15th Conference of the Parties to the UN Framework Convention on Climate Change held on July 16-27, 2001 in Bonn Germany	FOIA
Ian Katz	Bloomberg News	2010-05-017	copy of agenda, calendar, appointments and phone logs of Kenneth Feinberg/Special Master on Exec Comp from January 1, 2010 to present	FOIA
Philip Sanchez	Goldstein, Rikon & Rikon, PC	2010-05-018	application and other docs related to the funding to Forest City Community Development Entity, LLC and Forest City Enterprises Inc.	FOIA
Justin Elliott	TPM Media	2010-05-019	docs related to Treasury's stewardship and oversight of AIG and its subsidiaries with respect to Iran	FOIA
Justin Elliott	TPM Media	2010-05-020	documents from OFAC related to potential violations of economic sanctions against IRAN by AIG and its subsidiaries	FOIA
(b) (6)		2010-05-021	copy of letter sent to IRS (case number F10076-0010)	FOIA
(b) (6)		2010-05-022	documents relating to self, (b) (6) for 2006-2010	FOIA
(b) (6)	private citizen	2010-05-023		Non-FOIA
(b) (6)		2010-05-024		Non-FOIA
(b) (6)	Rivers Correctional Institute	2010-05-025	records maintained by Treasury regarding the requester	FOIA
(b) (6)	Knights Academy Home School	2010-05-026	asking for individual challenge score for the National Financial Capability Test administered April 2, 2010	Privacy Act / FOIA
(b) (6)		2010-05-027	personal information from IRS file	FOIA
(b) (6)		2010-05-028	request for personal information from IRS	FOIA
(b) (6)		2010-05-029	information concerning laws	FOIA
(b) (6)	Pemberton School	2010-05-030	score for National Financial Capability Challenge	Privacy Act / FOIA
(b) (6)	private citizen	2010-05-031	documents on self	FOIA

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ROBERT WAMPLER	The National Security Archive	2010-05-032	docs pertaining to US preparations for the resumed 6th Session of the Conference of the Parties to the UN Framework Convention on Climate Change held on July 16-27, 2001 in Bonn Germany	FOIA
(b) (6)		2010-05-033	docs relating to the calculation of interest on back pay paid to federal employees under the Back Pay Act	FOIA
Mark Felsenthal	Reuters	2010-05-034	Secretary Geithner's phone logs and appointments and meetings from Feb. 1, 2010 to May 14, 2010	FOIA
ROBERT WAMPLER	National Security Archive	2010-05-035	US preparations for the 7th Conference of the Parties (COP-7) to the UN Framework Convention on Change held in Marrakesh Morocco	FOIA
(b) (6)	private citizen	2010-05-036	Investment Lines from the CAFR Comprehensive Annual Financial Report or the Contributions to the IMF	FOIA
(b) (6)	private citizen	2010-05-037	Records of a personal nature	FOIA
Sean Cairncross	National Republican Senatorial Committee	2010-05-038	request all correspondence between Congressman Brad Ellsworth or his staff with the Department of Treasury between January 3, 2007 and May 14, 2010	FOIA
(b) (6)	Private Citizen	2010-05-039	copies of correspondence between the Treasury Department and former Senator Daniel R. Coats	FOIA
(b) (6)	Private Citizen	2010-05-040	personal tax information	FOIA
Joyce Battle	The National Security Archive	2010-05-041	records pertaining to Iraqi chemical facilities and ministries suspected of helping produce chemical and /or biological weapons	FOIA
ROBERT WAMPLER	The National Security Archive	2010-05-042	documents prepared by or for the Secretary of Treasury, the Under Secretary of Economic Policy and the Under Secretary of International Affairs pertaining to US preparations for the 8th Conference of Parties to the UN Framework Convention on Climate Change	FOIA
Ashley Gross	Chicago Public Radio	2010-05-043	communications between Treasury officials and executives at Shore Bank Corp and Treasury officials	FOIA
Cathy Spieth	Equifax Information Services LLC	2010-05-044	copies of requests for proposals contract details regarding contract numbers TIRNO05D00011 and TIRNO05D0012	FOIA
Aaron Forsberg	University of Maryland	2010-05-045	Executive Secretariat, Psychological Strategy Board Working Files	FOIA
(b) (6)		2010-05-046	GSA search for Bonds	FOIA
Daniel Wagner	Associated Press	2010-05-047	Information concerning the SEC, The Chairman of the SEC, The Chief of Staff of the SEC and Commissioners of the SEC	FOIA
(b) (6)	private citizen	2010-05-048	Records concerning the Federal Reserve Bank	FOIA
Hugh Son	Bloomberg News	2010-05-049	Treasury's plan to convert its preferred stake in AIG which it gained through the 2008 public bailout including any correspondence between Treasury officials (James Millstein, Secretary Geithner, Neal Wolin) and AIG officials	FOIA
Jenny Small	Judicial Watch	2010-05-050	Referral of documents (Federal Reserve)	FOIA
(b) (6)	private citizen	2010-05-051	Tax documents	FOIA

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John Althen	Judicial Watch Inc.	2010-05-052	any/all records of prior approval granted pursuant to 5 CFR 3101.104 by Treasury to Kenneth Feinberg	FOIA
Rick Rothacker	The Charlotte Observer	2010-05-053	Secretary Geithner's calendar and phone logs for the first five months of 2010	FOIA
(b) (6)		2010-05-054	request for records concerning personal matters.	FOIA
Hans Bader	Competitive Enterprise Institute	2010-05-055	request for records concerning all communications with GM regarding press release (GM Repays Treasury Loan in Full, TARP Repayments Reach \$186 billion" and communications regarding an advertisement entitled "GM Repaid Government Loan Ahead of Schedule"	FOIA
(b) (6)	Private Citizen	2010-05-056	copies of all documents regarding requester concerning incident with DEA at airport in New Mexico	FOIA
(b) (6)		2010-06-001	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)		2010-06-002	Tax Records	FOIA
(b) (6)	Private Citizen	2010-06-003	Personal information	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-004	audit of financial records including US Treasury Securites applicable to self from January 1972 to May 2010	FOIA
Daniel Wagner	Associated Press	2010-06-005	copies of records related to the volatile trading activity that took place May 6, including all communication between Treasury employees produced between May 6 and May 13	FOIA
(b) (6)		2010-06-006	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-007	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-008	Tax Files	Privacy Act / FOIA
(b) (6)	private citizen	2010-06-009	Tax Files	FOIA
(b) (6)		2010-06-010	Tax Records-personal	FOIA
(b) (6)	private citizen	2010-06-011	requesting name/records search for self	FOIA
(b) (6)	private citizen	2010-06-012	identification of current Owner and Holder in Due Course or sales transactions regarding loans originating on 9/02/2004 with Steward Financial, Inc.	FOIA
(b) (6)	private citizens	2010-06-013	identification of current Owner and Holder in Due Course or sales transactions regarding loans # (b) (6)	FOIA
(b) (6)	private citizen	2010-06-014	current owner and Holder In Due Course for loan #'s (b) (6) originating on 3/02/2007 at Pierce Commercial Bank	FOIA
Rachel Avan	Labaton Sucharow LLP	2010-06-015	Secretary Geithner's letter on behalf of the SEC to the Government of India regarding the enforcement of SEC Penalty against Satyam Computer Services Limited	FOIA



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(b) (6)		2010-06-016	background info on how the US Government deals with counterfeit bills and policies related to protecting the public from counterfeiters	FOIA
(b) (6)	private citizen	2010-06-017	information on self	FOIA
(b) (6)	private citizen	2010-06-018	Referral of documents (FBI)	FOIA
(b) (6)	private citizen	2010-06-019	all records regarding complaint/case number DO-(b) (6)	FOIA
(b) (6)	private citizen	2010-06-020	Information relating to a specific licence application case No. IA-13301 for SIDCO	FOIA
(b) (6)	private citizen	2010-06-021	copy of challenge test score of Andrew Condella	Privacy Act / FOIA
(b) (6)		2010-06-022	customer complaint form	FOIA
(b) (6)		2010-06-023	unclaimed fund/property listings and accounts	FOIA
(b) (6)	Private Citizen	2010-06-024	copies of his complaints made to Comptroller of the Currency	FOIA
(b) (6)	private citizen	2010-06-025	copy from a Treasury website (that he saw but cannot find again) that indicates a transfer made in Treasury from Royal Kingdom of Saudi Arabia for \$365 Million	FOIA
(b) (6)	private citizen	2010-06-026	information on Disclosure Statements and how to protect ideas while working on them	FOIA
(b) (6)	private citizen	2010-06-027	personal tax information	FOIA
(b) (6)	private citizen	2010-06-028	unclaimed registered securities	FOIA
(b) (6)	Private Citizen	2010-06-029	request for resumes submitted for IRS job posint 10PH3-SBX001-512-5T11	FOIA
(b) (6)	Private Citizen	2010-06-030	identification of current Owner and Holder in Due Course or sales transactions regarding loans originated on 12/26/2007	FOIA
Julie Mueller	Universtiy of New England	2010-06-031	Copies of Treasury Department records for the Office of International Affairs pertaining to the the International Monetary Fund (IMF) from 1976-1998	FOIA
(b) (6)	private citizen	2010-06-032	instructions on how to properly file an Accepted for Value Bith Certificate with the Secretary of the Treasury to activate the private side of the Treasury Direct Account	FOIA
Dan Fitzpatrick	Wall Street Journal	2010-06-033	institutional level reports and transaction level reports submitted via CDFI Fund's Community Impact Investment System for ShoreBank	FOIA
(b) (6)	private citizen	2010-06-034	personal tax records	FOIA
Anthony Lanza	Lanza & Goolsby	2010-06-035	Documents concerning Home Affordable Modification Program (HAMP) and Second Lien Modificatin Program	FOIA
ROBERT WAMPLER	The National Security Archive	2010-06-036	documents pertaining to the Ninth Conference of the Parties (COP-9) to the United Nations Framework	FOIA
(b) (6)	private citizen	2010-06-037	identification of current Owner and Holder in Due Course or sales transactions regarding loan #(b) (6)	FOIA
(b) (6)	private citizen	2010-06-038	Home Affordable Modification Program (HAMP) as it realates to EMC	FOIA

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(b) (6)	private citizen	2010-06-039	Home Affordable Modification Program (HAMP) as it relates to EMC	FOIA
(b) (6)	Private Citizen	2010-06-040	national financial capability challenge; (b) (6) individual test score	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-041	records regarding self	Privacy Act / FOIA
(b) (6)	Private Citizen	2010-06-042	Federal Debt	FOIA
Salvador Sarameinto	Robert F. Kennedy Center for Justice & Human Rights	2010-06-043	Referral of documents (DHS)	FOIA
Audra Parker	Alliance to Protect Nantucket Sound	2010-06-044	all documents regarding any communication regarding potential Section 1603 payments in lieu of tax credits to the Cape Wind Project proposed by Cape Wind Associates LLC. Specifically communications since December 18, 2009; including all documents relative to the revised guidance issued in March 2010	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-06-045	request for documents concerning OMB IT Asset Inventory Baseline (including Preliminary Assessment)	FOIA
(b) (6)	Private Citizen	2010-06-046	copies of index listings of securities on self	FOIA
(b) (6)	Private Citizen	2010-06-047	Presidential Executive Orders; delegations of authority issued to IRS	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-06-048	request for records concerning Treasury Contract TOS05016 awarded to EG &G	FOIA
(b) (6)	private citizen	2010-06-049	request for records concerning self	Privacy Act / FOIA
ROBERT WAMPLER	National Security Archive	2010-06-050	10th conference of the Parties (COP-10) to the United Nations Framework Convention on climate Change	FOIA
(b) (6)	private citizen	2010-06-051	UCC-1 financing statements	FOIA
(b) (6)	private citizen	2010-06-052	request for copies of all documents referencing name of requester	FOIA
(b) (6)	private citizen	2010-06-053	referral from DOJ for requester seeking information for research regarding murder of FBI agent (Referral from FBI)	FOIA
Weston Settlemier	Shaughnessy & Co., Inc.	2010-06-054	avoidance of taxes by trucking companies	Non-FOIA
(b) (6)	private citizen	2010-06-055	filing of UCC-1	FOIA
Michael Bekesha	Judicial Watch	2010-06-056	All email from Kenneth Feinberg's private law firm account that concerned official Treasury business	FOIA
(b) (6)	private citizen	2010-06-057	Information related to Request for Investigation sent to Treasury OIG under case number DO-10-0549-R	FOIA
(b) (6)	private citizen	2010-06-058	requesting full names, current employment identification numbers and current addresses for federal employees	FOIA
Wayne Sims	Sharp Business Consulting Services, LLC	2010-06-059	Copy of contract for previous provision of services under contract A10042	FOIA
Linda Davenport	The CDFI Coalition	2010-06-060	number of applicants and awardees: Venture Fund, Loan Fund, Bank or Bank Holding Co., and Credit Union	FOIA
Emily Willard	National Security Archive	2010-06-061	any/all documents pertaining to June 2000 report "Following the Gun: Enforcing Federal Laws against	FOIA

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KATE DOYLE	National Security Archive	2010-06-062	any/all documents created in 2001 to present related to trace data for fire arms trafficking between	FOIA
(b) (6)		2010-06-063	Referral of Documents from OPM	FOIA
(b) (6)		2010-06-064	Referral of documents from George Bush Library	Non-FOIA
(b) (6)		2010-06-065	Referral of documents from George Bush Library	Non-FOIA
(b) (6)	private citizen	2010-06-066	history of personal IRS file	FOIA
(b) (6)	private citizen	2010-06-067	Identification of the current owner and Holder in Due Course re regarding loan #005969465 originated on First Horizon Home Loan Corporation	FOIA
Betty Santangelo	Schulte Roth & Zabel LLP	2010-06-068	any and all special licenses granted by the Department of Treasury OFAC office for or to Compania Azucarera Atlantica Del Golfo	FOIA
Massimo Calabresi	Time Magazine	2010-06-069	All records related to a company called NaftIran or its subsidiaries	FOIA
Michael Bekesha	Judical Watch, Inc.	2010-06-070	any/all email from/to kfeinberg@feinbergrozen.com for June 10, 2009 to June 16, 2010	FOIA
Betty Santangelo	Schulte Roth & Zabel LLP	2010-06-071	Compania Azucarera Atlantica Del Golfo Sugar Co (CUSIP: 049131104)	FOIA
(b) (6)	Private Citizen	2010-06-072	records on self	FOIA
(b) (6)	Private Citizen	2010-06-073	Bonds	FOIA
John Richard	Taylor English Duma LLP	2010-06-074	Section 1603 applications from Margaret Sheehan Esq. of the Biomass Accountability Project Inc.	Non-FOIA
(b) (6)	Private Citizen	2010-06-075	information on setting up a direct treasury account	Non-FOIA
(b) (6)	Private Citizen	2010-06-076	information on self	FOIA
(b) (6)	Private Citizen	2010-06-077	information on self	FOIA
(b) (6)	private citizen	2010-06-078	transcript of entire history of requester SS#	FOIA
(b) (6)	private citizen	2010-06-079	transcript of the entire history of his social security number	FOIA
Joshua Evans	Public Record Strategies	2010-06-080	correspondence involving "Meg Whitman" or "Margaret Whitman" to/from Treasury from 2007 through present; Paulson schedule detailing meeting with Meg or Margaret Whitman or any eBay official (2007 - 2009); intra-agency emails/correspondence for search terms "Meg Whitman" or "Margaret Whitman"	FOIA
(b) (6)		2010-06-081	Review of documents (Referral from OPM)	FOIA
Andrew Neuhauser	Advocates for Basic Legal Equality, Inc	2010-06-082	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test	FOIA
H. McKnight	McKnight & Kennedy LLC	2010-06-083	information about HP products sold by Government Acquisitions, Inc. to Treasury under GSA Contract # GS35F0779J	FOIA
ROBERT WAMPLER	The National Security Archive	2010-06-084	11th Conference of the Parties (COP 1) to the UN Framework Convention on Climate Change (UNFCCC) held from November 28 - December 10, 2005	FOIA
Andy Kroll	Mother Jones	2010-06-085	AIG/HAMP	FOIA

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(b) (6)	Private Citizen	2010-06-086	Review of documents (referral by National Institute of Standards & Technology)	FOIA
J. Scott Tarbutton	Cozen O'Connor	2010-06-087	documents relating to Dubai Islamic Bank	FOIA
Jeff Stachewicz	FOIA Group Inc	2010-06-088	electronic copy of all Final Contractor Performance Rating Reports	FOIA
(b) (6)	Private Citizen	2010-06-089	bonds; IRS form 1099; Forms 668-D; 668-Y	FOIA
(b) (6)	Private Citizen	2010-06-090	information on self and bonding	FOIA
(b) (6)	Private Citizen	2010-06-091	documents disclosing the identity of the agency administering and/or enforcing Title III of the national Prohibition Act	FOIA
(b) (6)	Private Citizen	2010-06-092	Social Security cards made of Bank Note Paper	FOIA
(b) (6)	Private Citizen	2010-06-093	Morgan Stanley paid funds to PurchasePro.com on May 25, 2000, believe IRS w/holding agent within PurchasePro.com failed to transfer the Federal Tax Withholding to IRS	FOIA
(b) (6)	Private Citizen	2010-06-094	list of all Series EE Savings Bonds cashed by her since 1986	FOIA
(b) (6)	Private Citizen	2010-06-095	information on Bennie Gleeman, Al (Abe) Gleeman and Irving Gleeman - her grandfather and great uncle	FOIA
Jim Snyder	Bloomberg News	2010-07-001	Copies of all correspondence including emails relating to the establishment and ongoing operations operations of the independent claims facility that will administer the \$20 billion escrow account to pay claims to the victims of the Gulf of Mexico oils spill DHS records	FOIA
Lynne Skelley	Fed Sources	2010-07-002	copy of basic award contract including the statement ofwork for contract # CS001200106DTC01032	FOIA
(b) (6)	Private Citizen	2010-07-003	Wells Fargo, America's Servicing Company, or any other Wells Fargo related company from the originization of the HAMP program to present	FOIA
(b) (6)	Private Citizen	2010-07-004	copy of most recent SF-50 and other documentation that can be used to prove reinstatement eligibility	FOIA
(b) (6)	Private Citizen	2010-07-005	trying to determine if the type of corporation (c-corp or s-corp) as well as its name and address is discoverable	FOIA
Bradley Keoun	Bloomberg News	2010-07-006	any and all documents between Disclosure Services and Citigroup from November 9, 2009 that relates to FOIA number 2009-11-029	FOIA
Bryan James	FedGov Supply	2010-07-007	purchase cardholder listings for: TTB, FinCEN, Mint, Public Debt, IRS, OIG, TIGTA, OTS, FMS, & CDFI	FOIA
(b) (6)	Private Citizen	2010-07-008	information on self	FOIA
(b) (6)	Private Citizen	2010-07-009	unclaimed property of deceased - Myrtle A. Patterson	FOIA
(b) (6)	Private Citizen	2010-07-010	information on self	FOIA
(b) (6)	private citizen	2010-07-011	(letter is in spanish) requesting travel to Cuba	Non-FOIA
(b) (6)	Private Citizen	2010-07-012	Delegation of Authority Order issued from Secretary of the Treasury to the Commissioner of IRS	FOIA
(b) (6)	Private Citizen	2010-07-013	Records concerning a personal nature Referral of documents (DOJ/EOUSA)	FOIA
(b) (6)	Private Citizen	2010-07-014	all statutes creating specific liability for taxes imposed by Subtitle A of the Internal Revenue code	FOIA

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(b) (6)	Private Citizen	2010-07-015	Federal Tax liens	FOIA
Ashley Gross	Chicago Public Radio	2010-07-016	all communications since May 24, 2010 between Treasury and Chicago-based ShoreBank Corporation	FOIA
Sadiq Malik	Rattner Family Office	2010-07-017	copies of presentations dated February 11, 2009, February 25, 2009, February 26, 2009, March 17, 200	FOIA
Bruce Jenkins	Bank Information Center	2010-07-018	2006 Annual Meeting of the Board of Governors for IMF and World Bank	FOIA
(b) (6)	private citizen	2010-07-019	Talking points for Treasury Briefing to DPRK regarding Deputy Assistant Secretary Daniel Glaser and remarks by Under Secretary for Terrorism and Financial Intelligence Stuart Levey	FOIA
(b) (6)	private citizen	2010-07-020	Treasury Deputy Assistant Secretary Daniel Glaser's visit to Macau. Referral by Department of State	FOIA
(b) (6)	private citizen	2010-07-021	Request for IRS forms and Bonds	FOIA
(b) (6)	private citizen	2010-07-022	IRS Ruling #77-280	FOIA
(b) (6)	private citizen	2010-07-023	Request for Treasury Manuals	FOIA
Krishten Kephart	Business Information Group	2010-07-024	Verification of Bank Address for investigation	FOIA
(b) (6)	private citizen	2010-07-025	List of religious organizations by name since 1950 that have received IRS approval under Form 4029	FOIA
(b) (6)	private citizen	2010-07-026	securing current registration for RN License	Non-FOIA
(b) (6)		2010-07-027	copy of letter sent to IRS	Non-FOIA
(b) (6)		2010-07-028	referral of documents pertaining to IMF program (State Referral - Confidential documents)	FOIA
ROBERT WAMPLER	The National Security Archive	2010-07-029	UN Climate Change Conference in Bali held December 3 - 15, 2007	FOIA
Percy Whitmore	Intelligent Consumer Products, Inc.	2010-07-030	point of contacts within fitness facility and/or Environmental Health and Safety	FOIA
Sadiq Malik	Rattner Family Office	2010-07-031	Presentation prepared by Treasury auto team dated August 3, 2009 presented to Board of Directors of GM	FOIA
John Althen	Judicial Watch	2010-07-032	Records of schedules and /or calendars for the Special Master for TARP Executive Compensation, Kenneth Feinberg	FOIA
Kelley Poole	Flavor and Extract Manufacturers Association of the U.S.	2010-07-033	records concerning contract information of all companies and individuals that received drawback from the U.S. between January 2005 and December 2009	FOIA
Kennedy Russell	private citizen	2010-07-034	records of a personal nature	FOIA
Silla Brush	The Hill	2010-07-035	records concerning congressional correspondence since May 15, 2010 between the Treasury Department and	FOIA
ROBERT WAMPLER	The National Security Archive	2010-07-036	records concerning the climate change conference held in Poznan, Poland from December 1 - 12, 2008	FOIA
David Dietz	Bloomberg Markets Magazine	2010-07-037	records concerning the allocation of credits under the New Markets Tax Credit Program	FOIA

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John Althen	Judicial Watch	2010-07-038	records concerning Kenneth Feinberg and or Feinberg Rosen, LLC pertaining to Mr. Feinberg's position	FOIA
(b) (6)	private citizen	2010-07-039	Unable to read incoming request waiting for requester to resend	FOIA
Sharon Theimer	AP Associated Press	2010-07-040	records in the Office of the Secretary from January 1, 2005 and present pertaining to Newt Gingrich	FOIA
Matthew Nolan	Arent Fox LLP	2010-07-041	records concerning client	FOIA
Justin Elliott	Salon Media Group, Inc.	2010-07-042	records concerning potential violations of economic sanctions against Iran by AIG subsidiaries	FOIA
Justin Elliott	Salon Media Group, Inc.	2010-07-043	records concerning Treasury's stewardship and oversight of AIG and its subsidiaries and potential violations	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-044	records concerning a copy of the policy drafted by members of the HAMP Compliance Committee and approved 10/2009	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-045	records concerning the weekly report by the Homeowner's Preservation Foundation concerning the Homeowner Hope Hotline	FOIA
(b) (6)	private citizen	2010-07-046	records of a personal nature	FOIA
Paul Kiel	ProPublica, Inc.	2010-07-047	records concerning records showing the disbursements made to each mortgage servicer participating in HAMP program.	FOIA
Charles Elsesser	Florida Legal Services, Inc.	2010-07-048	records concerning Community Development Financial Institutions Fund (CDFI)	FOIA
Joshua Evans	Public Record Strategies	2010-07-049	personal records pertaining to another individual	FOIA
Roman Plachy	Bridgehouse Law	2010-07-050	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-051	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-052	records on behalf of client	FOIA
Roman Plachy	Bridgehouse Law	2010-07-053	records concerning client	FOIA
Emily Flitter	ThomasReuters	2010-07-054	records concerning Treasury Department's final rule amending the Uniform Offering Circular for Sale	FOIA
(b) (6)	private citizen	2010-07-055	document is illegible	FOIA
Thomas O'Brien	Quinn Emanuel	2010-07-056	records concerning JPMorgan, Lehman Brothers, the Secretary's calendar and other records pertaining to financial matters	FOIA
John Reynolds	Wiley Rein LLP	2010-07-057	records concerning Bharti Airtel Limited's proposed investment with Mobile Telephone Network Limited	FOIA
(b) (6)	private citizen	2010-07-058	records concerning Congressman Thad McCotter of Michigan's House staff and DOJ from January 1, 2003	FOIA
(b) (6)	private citizen	2010-07-059	records concerning the bailout of bondholders/counterparties, etc.	FOIA
Anne Mulkern	Environment & Energy Publishing	2010-07-060	records to and from Congress and other Treasury Offices referencing the renewable energy grant in lieu of the tax credit program authorized under section 1603 of the American Recovery and Reinvestment Act of 2009	FOIA
Nannina Angioni	Brown, White & Newhouse LLP	2010-07-061	records concerning client	FOIA
(b) (6)	private citizen	2010-07-062	records concerning specific loan number	FOIA

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(b) (6)	private citizen	2010-07-063	records concerning acceptance of value and bonds	FOIA
(b) (6)	private citizen	2010-07-064	records concerning Morgan Stanley paid funds to purchase Pro.com	FOIA
(b) (6)	private citizen	2010-07-065	records pertaining to IRS employees and Notice of Deficiency	FOIA
(b) (6)	private citizen	2010-07-066	records concerning the Net Present Value provided to mortgage services as part of the Home Affordable Mortgage Program	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-07-067	records concerning unclaimed funds	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-07-068	contact person in Treasury that can sign finder agreements on behalf of Treasury to authorize person seeking to locate funds owed to the U.S.	Non-FOIA
(b) (6)	private citizen	2010-07-069	records concerning the total weigh of gold, etc.	FOIA
Al Knauber	The Big Timber Pioneer	2010-07-070	records concernig GM and or Stillwater Mining Company	FOIA
(b) (6)	private citizen	2010-07-071	Records concerning the career move by former Treasury Secretary Robert Rubin (Referral from Office of Government Ethics)	FOIA
(b) (6)	private citizen	2010-07-072	records concerning auctions	Non-FOIA
Allie Festa-King	D's Nutts, LLC	2010-07-073	records concerning proposal for CFDA Program #21.003	FOIA
Allie Festa-King	D'Nuts, LLC	2010-07-074	records concerning CFDA Program #21.021	FOIA
(b) (6)	private citizen	2010-08-001	records concerning a position at BEP to which he applied	FOIA
(b) (6)	private citizen	2010-08-002	records concerning self	FOIA
(b) (6)	private citizen	2010-08-003	records of a personal nature	FOIA
Ellen Doyle	Stember, Feinstein, Doyle, Payne & Cordes	2010-08-004	records pertaining to the OIG Audit Report (OIG-09-038)	FOIA
Marty Jones	Willke Farr & Gallagher, LLP	2010-08-005	records concerning the U.S. Model Income Tax Convention 11/15/06 (Referral from IRS)	FOIA
(b) (6)	private citizen	2010-08-006	records concerning self and account numbers	FOIA
(b) (6)	private citizen	2010-08-007	records concerning the Muslim Brotherhood	FOIA
Johnny Dwyer		2010-08-008	(referral from U.S. Department of State)	FOIA
Barbara Todd	School of Continuing Studies	2010-08-009	records concerning the kidnapping and murder of Daniel Pearl, South Asia bureau chief of the Wall Street Journal	FOIA
Paul Kiel	ProPublica, Inc.	2010-08-010	records concerning the MHA-C unit at Freddie Mac	FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-08-011	records concerning the initial data center consolidation plan submitted to OMB on June 30, 2010	FOIA
(b) (6)	private citizen	2010-08-012	records concerning TARP's agreement and conditions with PNC Bank and Financial Services	FOIA
(b) (6)	private citizen	2010-08-013	records concerning a personal matter	FOIA
(b) (6)	private citizen	2010-08-014	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-015	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-016	records of a personal nature	FOIA
Rita Swan	Children's Healthcare Is A Legal Duty, Inc.	2010-08-017	records concerning the IRS and the church of Scientology	Non-FOIA
(b) (6)	private citizen	2010-08-018	records concerning a personal matter	FOIA

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(b) (6)		2010-08-022	records concerning a personal matter	FOIA
Joyce Battle	The National Security Archive	2010-08-023	records concerning the creditworthiness assessments of Iraq from 2003-2004 (Referral from State Dept.)	FOIA
Joyce Battle	The National Security Archive	2010-08-024	records concerning the creditworthiness of Iraq from 2003-2004 (Referral from U.S. Dept. of State)	FOIA
(b) (6)	private citizen	2010-08-025	information regarding trust fund	Non-FOIA
Nathan Ward		2010-08-026	transcripts of interrogations of Rudolf Abel (referral from DOJ)	FOIA
Gregory Gordon	The McClatchy Company	2010-08-027	copies of Financial Disclosure Statements filed by Daniel Jester, a former aide to the Treasury Secretary	FOIA
(b) (6)	private citizen	2010-08-028	records concerning Mid Term Notes	FOIA
(b) (6)	private citizen	2010-08-029	records concerning Ethics Waivers provided at Treasury since 2005	FOIA
(b) (6)	private citizen	2010-08-030	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-031	records of a personal nature	FOIA
(b) (6)	private citizen	2010-08-032	records concerning the "Stress Test"	FOIA
(b) (6)	private citizen	2010-08-033	records concerning daily expense reporting forms used by General IRS agents	FOIA
(b) (6)	private citizen	2010-08-034	records of a personal nature (Referral from DOJ)	FOIA
Scott Amey	Project On Government Oversight	2010-08-035	records concerning all ethics waivers and recusal agreements/records issued by Treasury from January	FOIA
Alan Kabat	Bernabel & Wachtel, PLLC	2010-08-036	records concerning client regarding Fannie Mae's participation in Treasury's Home Affordable Modification Program	FOIA
Alan Kabat	Bernabei & Wachtel, PLLC	2010-08-037	records on behalf of client concerning Office of the Special Inspector General for TARP	FOIA
(b) (6)	private citizen	2010-08-038	records of a personal nature	Privacy Act / FOIA
Chris Webb	Input	2010-08-039	records concerning Computer Systems Management Inc. contract	FOIA
(b) (6)	private citizen	2010-08-040	records concerning Blue Collar Objects contract	FOIA
(b) (6)	private citizen	2010-08-041	records concerning Dataflow/Alaska Inc. contract	FOIA
(b) (6)	private citizen	2010-08-042	records concerning Quality Software Services Inc. contract	FOIA
(b) (6)	private citizen	2010-08-044	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-08-045	records concerning a master index for Treasury records and instructions on how to write a FOIA	FOIA
(b) (6)	private citizen	2010-08-046	list of FOIA contacts and a guide to complete Form 1040EZ	FOIA
(b) (6)	private citizen	2010-08-047	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-048	records of a personal matter	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-050	records to and from Congressman Dave Reichert and his congressional staff	FOIA
(b) (6)		2010-08-051	records of a personal nature	Privacy Act / FOIA
Dylan McClain	The New York Times	2010-08-052	Documents regarding US extradition of Bobby Fisher from Japan in 2004	FOIA



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John Althen	Judicial Watch	2010-08-053	Records regarding Treasury's election of Daniel Akerson to Bd. of Directors of General Motors	FOIA
William Wilson	Americans For Limited Government	2010-08-054	records concerning IRS' June 2, 1997 Field Service Advisory	FOIA
Steve Eder	Thomson Reuters	2010-08-055	records concerning the Special Master for TARP Executive Compensation's Section 111(f) database	FOIA
(b) (6)	private citizen	2010-08-058	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-059	letter to the Secretary regarding FOIA sent to IRS	Non-FOIA
(b) (6)	private citizen	2010-08-061	regarding IRS' response to previous FOIA requests	Non-FOIA
Barbara Todd	Georgetown University-School of Continuing Studies	2010-08-062	records concerning the kidnapping and murder of Daniel Pearl, South Asia Bureau Chief of Wall Street	FOIA
William Wilson	Americans For Limited Government	2010-08-063	records concerning consumer "low-cost, small loans" demonstration programs	FOIA
(b) (6)	private citizen	2010-08-064	Home Affordable Modification Program as they relate to EMC Mortgage	FOIA
Donta-Rolonda Harris-Bey	private citizen	2010-08-065	records of a personal nature	FOIA
Chris Webb	Input	2010-08-067	records concerning G&B Solutions Contract	FOIA
Lynne Skelley	FedSources	2010-08-068	records pertaining to (Procurement Action Lead Time) for Dept. of Treasury	FOIA
Christopher Johnson	Johnson & Pump Attorneys at Law	2010-08-069	Return of proceeds from Commercial Bank of Kuwait	FOIA
(b) (6)	private citizen	2010-08-070	records concerning the findings of an Alcohol, Tobacco and Firearms case	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-071	records concerning self	Privacy Act / FOIA
(b) (6)	private citizen	2010-08-072	records of a personal nature	Privacy Act / FOIA
Christopher DeVito	Morganstern, MacAdams & DeVito Co., L.P.A.	2010-08-073	records concerning the July 19,2010 SIGTARP Report	FOIA
(b) (6)	private citizen	2010-08-074	detection and rates of counterfeit circulating one-dollar coins	FOIA
(b) (6)	private citizen	2010-08-075	records pertaining to loans, credit defaults, foreclosure, etc.	FOIA
Raymond Brinson	Patriot Title, LLC	2010-08-076	records concerning OIG Audit Report #OIG-09-036	FOIA
John Althen	Judicial Watch	2010-08-077	Records concerning General Motors Political Action Committee	FOIA
Jason Smathers	Witness Unto Me	2010-08-078	emails to or from Timothy Geithner between 1/20/2009 to present conatining key words	FOIA
Cheyenne Johnson	Fed Sources	2010-08-079	Top two awarded contracts under Solicitation # TOFS09S0011	FOIA
John Althen	Judicial Watch	2010-08-080	FOIA addressed to Department of Justice	FOIA
Paul Gilkes	Coin World	2010-08-081	records concerning IG Report USM 90 0050 dealing with 1974 Aluminum cents	FOIA
Paul Gilkes	Coin World	2010-08-082	records concerning IG Report 2007-0328	FOIA

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R. Jeffrey Smith	The Washington Post	2010-09-001	records from Congress concerning SIGTARP report dated August 2, 2009	FOIA
R. Jeffrey Smith	The Washington Post	2010-09-002	records to and from Congress concerning applications of One United Bank administered by CDFI	FOIA
Robert Rapoza	The New Markets Tax Credit Coalition	2010-09-003	records concerning Community Investment Impact System (CIIS) data for CDFI	FOIA
Robert Wampler	National Security Archive	2010-09-005	records concerning the Bonn Climate Change Talk held August 10 - 14, 2009	FOIA
Steven Stancliff	Crenshaw, Ware & Martin, P.L.C.	2010-09-006	records concerning (Maersk, Line Limited) Sudanse Sanctions	FOIA
(b) (6)		2010-09-007	records generated under Tracking #2007 0080 0001 7495 7915	FOIA
(b) (6)		2010-09-008	records concerning UCC Financing	FOIA
Michael von Loewenfeld	Kerr & Wagstaffe	2010-09-009	records concerning Prudential's Alliance Account including records in the office of the Secretary	FOIA
Christopher Choate	Aly & Associates, PLLC	2010-09-010	records concerning client.	Privacy Act / FOIA
(b) (6)		2010-09-011	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-012	records of a personal nature	Privacy Act / FOIA
Michael Rapoport	Dow Jones Newswires	2010-09-013	records concerning Treasury's Decision to award \$25 million in funds under TARP	FOIA
Chris Webb	Input	2010-09-014	records concerning Maximus Inc. Contract	FOIA
(b) (6)		2010-09-016	records concerning Iraq's hydrocarbon Oil Law and the IMF	FOIA
Jason Smathers	Witnesses Unto Me	2010-09-017	Records concerning FOIAs received pertaining to investigative records or an investigating agency	FOIA
(b) (6)	Private Citizen	2010-09-018	records concerning unclaimed property (checks, deposits, etc.)	FOIA
(b) (6)		2010-09-019	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-020	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-021	records concerning CTI agreement and TARP funds	FOIA
(b) (6)		2010-09-023	records concerning notes	FOIA
(b) (6)		2010-09-024	records concerning the Haystack anti-censorship tool that was created by Censorship Research Center	FOIA
Edward Koubek	URS Corporation	2010-09-025	contracting information related to emergency management and COOP	FOIA
(b) (6)		2010-09-026	records concerning payments and reimbursements made to the County of Alamance or Sheriff's Ofc.	FOIA
James Stanley	Stanley Law Firm, P.A.	2010-09-027	request concerning client	Privacy Act / FOIA
Abby Gruen	The Star-Ledger	2010-09-028	records concerning the kilowatt hours proposed for each of the solar energy projects in New Jersey	FOIA
(b) (6)		2010-09-029	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-09-030	Bonding inforamtion for Secretary Geithner, Juan Guillermo Davila-Matos, Richard Lepley, etc.	FOIA

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Robert Wampler	National Security Archive	2010-09-031	records concerning Bangkok climate change talks September 28 - October 9, 2009	FOIA
Joaquin Valencia-Trujillo	Federal Correctional Complex - U.S. Penitentiary Coleman II	2010-09-032	records concerning several individuals who may have been investigated by various agencies	Privacy Act / FOIA
Mark & Linda Holm		2010-09-033	agreement on coordination of Tax Administration	FOIA
(b) (6)	private individual	2010-09-034	personal information	FOIA
(b) (6)	private citizen	2010-09-035	Internal Reveune Code information	FOIA
(b) (6)	private citizen	2010-09-036	UCC Trust Account	FOIA
(b) (6)		2010-09-038	records concerning Treasury's investment in GMAC	FOIA
(b) (6)		2010-09-040	request for tax forms and publications	FOIA
Robert Wampler	National Security Archive	2010-09-041	records concerning the Barcelona, Spain Climate Change Talks held Nov. 2 - 6, 2009.	FOIA
Frank Murray	Foley & Lardner LLP	2010-09-042	records concerning the Auto Task Force between January 1, 2008 to the present	FOIA
(b) (6)	private citizen	2010-09-043	copies or Oath of Office for Secretary Timothy Geithner and Hugh Gilmore, Director of DS	FOIA
(b) (6)		2010-09-044	All information available on requester	Privacy Act / FOIA
(b) (6)		2010-09-045	records of a personal nature	Privacy Act / FOIA
Steven Emerson	SAE Productions	2010-09-048	records concerning the Iftar dinner and workshop co-sponsored by DOA	FOIA
Gregory Korte	U.S. Today	2010-09-049	records concerning the compensation reporting to the Special Master for TARP	FOIA
(b) (6)		2010-09-050	reports of blocked or rejected transactions concerning Kinder-USA	FOIA
(b) (6)		2010-09-051	records concerning CIT and the \$2.33 billion from Treasury underr TARP	FOIA
(b) (6)		2010-09-055	documents showing the number of homeowners helped by the HAMP program in the state of Mississippi	FOIA
(b) (6)		2010-09-056	the most recent guide from HAMP used to determine Net Present Value for homes in Northern VA	FOIA
(b) (6)		2010-09-057	information on (b) (6)	Privacy Act / FOIA
(b) (6)		2010-09-058	records concerning the Oath of Office for Timothy Geithner	FOIA
(b) (6) ar		2010-09-059	U.S. Custom Services Records	FOIA
Robert Wampler	National Security Archive	2010-09-061	records concerning the UN Framework Convention on Climate Control (COP-1)	FOIA
Robert Wampler	National Security Archive	2010-09-062	records concerning the Second Conference of the Parties (COP-2) to the United Nations Framework	FOIA
Geoffry Walsh	National Consumer Law Center	2010-09-063	Servicer Solicitation List for HAMP	FOIA
(b) (6)		2010-09-064	Information concerning items sent to US Fish & Wildlife Service National Forensics Laboratory	FOIA

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(b) (6)		2010-09-065	Widely held fixed investment Trust	FOIA
Jennifer Kay	Associated Press	2010-09-066	records concerning files the FBI has on Henry Kimelman who died on Nov. 9, 2009	FOIA
Robert Wampler	National Security Archive	2010-09-068	records concerning the Third Conference of the Parties (COP-3) to the United Nations Framework	FOIA
(b) (6)		2010-09-069	records concerning marketing/advertising agency who won bids from 2008 to present	FOIA
Mark Dombroff	Dombroff, Gilmore, Jacques & French	2010-09-071	records concerning licenses submitted to OFAC by AIG, Chartis, Chartis Aerospace, etc regarding Cuba	FOIA
Joyce Cox		2010-09-072	records concerning self	Privacy Act / FOIA
Christopher Calman	Austin Business Journal	2010-09-073	records concerning the applications completed by Treaty Oak Bank for TARP	FOIA
Mark DeCambre	New York Times	2010-09-074	records concerning meetings, phone logs, etc. for Ms. Elizabeth Warren, Special Adviser to the Pres.	FOIA
Barbara Elias	The National Security Archive	2010-09-075	records concerning the sources of funding, financial support, revenues of income for the Taliban	FOIA
Craig Torres	Bloomberg News	2010-09-076	Records concerning OIG reports concerning banks	FOIA
Stephen Cliche	Welch Bussieres Legal & Business Strategies	2010-09-077	records concerning client	Privacy Act / FOIA
Christina Dunn		2010-09-078	IRS Records	Privacy Act / FOIA
Steven Emerson	SAE Productions	2010-09-080	records concerning Muin Kamel Mohammed Shabib	FOIA
Michael Dorsey	Dartmouth College	2010-09-082	records concerning UN Secretary-General's High-level Advisory Group on Climate Change Financing	FOIA
(b) (6)		2010-09-083	records concerning the membership of the People's Republic of China	FOIA
Klaus Gronenberg	The German Federal Commissioner for Data Protection & Freedom of Information	2010-09-084	records concerning the Terrorist Finance Tracking Program	FOIA
(b) (6)		2010-10-001	letter concerning complaint (b) (6)	Non-FOIA
Nate Jones	The National Security Archive	2010-10-002	records concerning the March 16, 2010 memo concerning FOIA	FOIA
(b) (6)		2010-10-003	referral from the FBI	FOIA
(b) (6)		2010-10-004	records concerning Citibank and or Citi Holdings and TARP	FOIA
(b) (6)		2010-10-005	records concerning IG investigation	Privacy Act / FOIA
(b) (6)		2010-10-006	records concerning (b) (6)	FOIA
Margaret Sheehan	Energy Justice Network	2010-10-007	records concerning ARRA Section 1603 Energy Grants In Lieu of Tax Credit	FOIA
Timothy Duckett	Tracer Unlimited, Inc.	2010-10-008	records concerning unclaimed checks	FOIA
Ben Fenner	Fredericks Peebles & Morgan LLP Attorneys at Law	2010-10-009	records concerning Financial Agency Agreement for Asset Management Services for Equity Securities	FOIA

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(b) (6)		2010-10-010	records concerning maturity structure of foreign holdings	FOIA
(b) (6)		2010-10-011	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-012	records of a personal nature	Privacy Act / FOIA
Robert Wampler	National Security Archive	2010-10-013	records concerning the 4th Conference of the Parties to the UN FCCC, Nov. 2-13, 1998	FOIA
Adam Hudelson	American Metro Bank	2010-10-015	records concerning Bank Enterprise Award Application pertaining to the CDFI Fund	FOIA
(b) (6)		2010-10-016	records of a personal nature	Privacy Act / FOIA
Robert Wampler	National Security Archive	2010-10-017	records concerning the Conference of the Parties (COP-5) to the (FCCC)	FOIA
Arin Greenwood	Out of the Storm News	2010-10-020	records concerning the "Get Motivated" seminar on October 5, 2010 at the Verizon Center	FOIA
(b) (6)		2010-10-022	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-023	records concerning Making Home Affordable Program	FOIA
(b) (6)		2010-10-024	copies of assessment certificates maintained by IRS	Privacy Act / FOIA
(b) (6)		2010-10-025	request for assessment certificates from IRS	Privacy Act / FOIA
Michael Bekesha	Judicial Watch	2010-10-026	August/September Memorandum prepared by Wachtell Lipton concerning Fannie Mae and Freddie Mac	FOIA
Bradley Keoun	Bloomberg News	2010-10-027	records concerning FOIA request 2009-11-029	FOIA
(b) (6)		2010-10-028	1040 EZ Form, W-2 and Form 4852	FOIA
Cheyenne Johnson	Fed Sources	2010-10-029	records concerning contract TOS10F019 awarded to Central Research Services, Inc.	FOIA
(b) (6)		2010-10-030	records concerning the annual deficits and national debt	FOIA
(b) (6)		2010-10-031	records of a personal nature concerning Wachovia Bank	Privacy Act / FOIA
(b) (6)		2010-10-032	records concerning forms	FOIA
(b) (6)		2010-10-033	records concerning forms	FOIA
(b) (6)		2010-10-034	Claim for Forfeiture of Bond	FOIA
James Puzzanghera	Los Angeles Times	2010-10-035	information regarding appointment of Elizaabeth Warren as special advisor to Secretary Geithner	FOIA
Christopher Manning	Manning Sossamon	2010-10-037	information concerning PN Corp or The Palestine Note	FOIA
Stanley Hirtle	Advocates for Basic Legal Equality, Inc.	2010-10-039	records concerning mortgage loan servicers to Fannie Mae	FOIA
Robert Wampler	National Security Archive	2010-10-040	records concerning the Sixth Conference of the Parties (COP-6) to the United Nations Framework Con.	FOIA
(b) (6)		2010-10-041	records concerning Treasury Department Orders	FOIA
(b) (6)		2010-10-043	records concerning Surety Bonds	FOIA
Jim McElhatton	The Washington Times	2010-10-044	records concerning reports for the Office of Special Inv. for TARP	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-10-045	The Final Federal Data Center Consolidation Plan submitted to OMB by Aug. 30, 2010	FOIA
Dana Reed	ASC International USA	2010-10-046	copies of Carrier Service Provider license	FOIA

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Paul Kiel	ProPublica	2010-10-047	certifications and cover letters submitted by mortgage servicers participationg in HAMP program	FOIA
(b) (6)		2010-10-048	information for magazine article on George Racey Jordan	FOIA
(b) (6)		2010-10-049	records concerning unclaimed funds	FOIA
(b) (6)	ASC International USA	2010-10-050	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-10-051	records concerning grandfather (b) (6)	Privacy Act / FOIA
Paul Fronstin	Employee Benefit Research Inst.	2010-10-052	records concerning IRS Form 5498-SA	FOIA
(b) (6)		2010-10-053	records concerning fraudulent utilization of the Anti-Money Laundering Act	FOIA
(b) (6)		2010-10-056	records concerning Deutsche Bank AG, Real Estate Invest Trust, TARP, etc.	FOIA
(b) (6)		2010-10-057	unclaimed property	Privacy Act / FOIA
(b) (6)		2010-10-058	records concerning unclaimed checks	Privacy Act / FOIA
(b) (6)		2010-10-059	records of a personal nature	Privacy Act / FOIA
Jeff Gentes	CT Fair Housing Center	2010-10-060	records concerning the Home Affordable Modification Program	FOIA
(b) (6)		2010-10-062	records concerning bonds, records, and notices	Privacy Act / FOIA
(b) (6)		2010-10-063	records concerning Henry Morgenthau II (appears on the RIDS Dead list)	FOIA
David Hommrich	Community Networks, LLC	2010-10-064	records concerning the the section 1603 ARRA Application for Buckman's Incorporated	FOIA
Steven Emerson	SAE Productions	2010-10-065	records concerning several designated Foreign Terrorist Oranizations	FOIA
Emily Willard	National Security Archive	2010-10-067	records concerning Arturo Beltran Leyva	FOIA
J.P. Freire	private citizen	2010-10-068	records concerning OFS and the Phacil contract	FOIA
(b) (6)		2010-10-069	GMAC Multifamily loans	FOIA
Malcolm Byrne	The National Security Archive	2010-10-070	letter from President Obama to Ayatollah Ali Khamenei of Iran in or around May 2009	FOIA
(b) (6)		2010-10-072	personal information concerning security clearance	Privacy Act / FOIA
(b) (6)		2010-10-073	records concerning deceased individuals	FOIA
(b) (6)		2010-10-074	processing of IRS complaint	FOIA
Kel McClanahan	Kohn, Kohn, & Colapinto, LLP	2010-11-001	records concerning OIG investigations performed by KAA personnel	FOIA
John Berger	Intewire.com	2010-11-002	records concerning Khalid bin Mahfouz (deceased)	Privacy Act / FOIA
Mick Harrison	The 9/11 Working Group	2010-11-004	records concerning "The 911 Commission Report"	FOIA
(b) (6)		2010-11-005	records of a personal nature	Privacy Act / FOIA
(b) (6)		2010-11-006	information regarding Bank of New York and the Federal Reserve	FOIA
(b) (6)		2010-11-007	IRS information	FOIA
Tom Braithwaite	Financial Times	2010-11-008	call logs for Elizabeth Warren as special advisor to Treasury Secretary	FOIA

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Yolanda Green	Private Citizen	2010-11-009	personal records	Privacy Act / FOIA
James Higgins	Next Era Energy, Inc.	2010-11-010	1603 question	FOIA
Brandon Ivey	Inside Mortgage Finance Publications	2010-11-011	Reports regarding Home Affordable Modification Program HAMP	FOIA
Cheyenne Johnson	Fed Sources	2010-11-012	basic awarded contract and statement of work	FOIA
(b) (6)		2010-11-013	records concerning discrimination complaints filed against IRS by female employees	FOIA
William Wilson	Americans For Limited Government	2010-11-014	information concerning litigation advanced by trial attorneys	FOIA
Zachary Roberts	The George Bush Library	2010-11-015	Mandatory Review Provisions	Non-FOIA
George Guy	Catholic University	2010-11-017	IRS Exempt Organizations Work Plan for 2008	FOIA
Garrett Graff	Washingtonian Magazine	2010-11-018	Documents about the investigation and capture of Manuel Noriega	FOIA
(b) (6)		2010-11-020	Travel records	FOIA
(b) (6)		2010-11-021	records related to AIG's CDO's regarding Maiden Lane transactions	FOIA
(b) (6)		2010-11-022	records of a personal nature.	Privacy Act / FOIA
(b) (6)		2010-11-023	records regarding Charge Back of Birth Certificates and Soc. Sec. Cards as a secured party creditor	FOIA
(b) (6)		2010-11-024	records regarding US businesses on file identified as using the SIC code 729944 for tanning salons	FOIA
(b) (6)		2010-11-026	records regarding IRS Form 1099-OID	Privacy Act / FOIA
(b) (6)		2010-11-027	records regarding two OIG investigations	FOIA
(b) (6)		2010-11-028	records pertaining to FOIA logs from Treasury dated Jan. 1, 2009 to the date this request is process	FOIA
Joshua Slavitt	Pepper Hamilton LLP	2010-11-029	records pertaining to settlements of false marking lawsuits and amounts to Treasury	FOIA
(b) (6)		2010-11-030	records regarding bonds, trust, securities concerning self	Privacy Act / FOIA
John Althen	Judicial Watch	2010-11-031	records concerning the Federal Open Market Committee's Nov. 3, 2010	FOIA
Julie Axelrod	Judicial Watch	2010-11-032	records regarding communications between Treasury and Phacil	FOIA
Deborah Solomon	The Wall Street Journal	2010-11-033	records regarding calendars, phone logs and schedules of meetings by Elizabeth Warren	FOIA
Iuri Encarnacao	Folha de S. Paulo	2010-11-034	records regarding Brazil in the lastest 25 years	FOIA
Paul Kiel	ProPublica	2010-11-035	records regarding copies of weekly reports by Homeowner's Preservation Foundation (HOPE)	FOIA
Steven Aftergood	Federation of American Scientists	2010-11-036	records regarding Treasury's Fundamental Classification Guidance Review to date	FOIA
Teresa Darnell-Dry		2010-11-037	records regarding UCC Trust Account	FOIA
John Cook	Gawker Media	2010-11-038	records of all electronic messages sent to the email address of emanuel.rahm@gmail.com	FOIA
Jack Wagman	St. Louis Post - Dispatch	2010-11-039	records regarding Lost Creek Wind, LLC and the 1603 Program	FOIA

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(b) (6)		2010-11-040	agency directives on implement President Obama's Jan. 21, 2009 Exec. Order on Open Govt	FOIA
Paul Donowitz	EarthRights International	2010-11-041	records regarding Barclays processed 46 electronic funds transfers, in the amount of USD 490,549.85	FOIA
Daniel Jenkins	National Security Archive	2010-11-042	records generated between 1 Jan. 1984 and 1 Feb. 1989 related to the Island of Java, Indonesia	FOIA
Ngoc Nguyen	New America Media	2010-11-043	records regarding specific data collection reporting Home Affordable Mod. Prog.(HAMP)	FOIA
Robert Brehm	Private Citizen	2010-11-044	records concerning criminal bonds and bonding	FOIA
(b) (6)		2010-11-045	records regarding Secret Service Training	FOIA
(b) (6)		2010-11-046	records on self	Privacy Act / FOIA
(b) (6)		2010-11-047	records concerning self	FOIA
Christina Rexrode	The Charlotte Observer	2010-11-048	records concerning Countrywide Financial Corporation	FOIA
(b) (6)		2010-11-049	records concerning Bond Forms	FOIA
Maia Tucker	National Corporate Research, LTD	2010-11-051	Letters to HAMP program in the last 6 months regarding alleged "robo-signing"	FOIA
(b) (6)		2010-11-052	requesting copy of Background investigation report	Privacy Act / FOIA
Douglas Humphrey		2010-11-053	records concerning Bid Bonds SF-24, SF-25 amd SF-25A Payment Bond	FOIA
Elaine Mittleman	Attorney at Law	2010-11-054	records concerning former Dep. Sec. Roger Altman and Mittleman v. Treasury	FOIA
(b) (6)	private citizen	2010-11-055	records concerning taxes	FOIA
(b) (6)		2010-11-056	records concerning US Gold Reserves in Fort Knox, KY	FOIA
(b) (6)		2010-11-057	records concerning self	Privacy Act / FOIA
Jeff Stachewicz	FOIA Group Inc.	2010-12-001	records concerning US Treasury #TOS09S0018	FOIA
Gregg Longo	private citizen	2010-12-002	records concerning IG investigation	Privacy Act / FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-003	records concerning US Treasury #TOS08062999	FOIA
Aaron Lucchetti	Wall Street Journal	2010-12-004	records concerning meeting with Treasury Officials about the Volcker Rule	FOIA
(b) (6)		2010-12-005	records concerning self/UCC Acct.	Privacy Act / FOIA
Matilde Carbia	Capital Post-Conviction Protection of Louisiana	2010-12-006	records concerning client (Glynn Juniors, Jr.)	Privacy Act / FOIA
William Wilson	Americans for Limited Government	2010-12-007	records concerning Professor Elizabeth Warren and her role with Consumer Fin. Prot. Bur.	FOIA
Max Oppenheimer	Public Citizen	2010-12-009	records concerning false patent making	FOIA
Kenneth Miller	Private Citizen	2010-12-010	records concerning NMTC Allocation Application	FOIA
Justin Dugard	Public Citizen	2010-12-011	records concerning several individuals and antiracketerring	Privacy Act / FOIA
William Houghton	private citizen	2010-12-012	Records of a personal nature	Privacy Act / FOIA
Joel Reese	Iredell County Public Library	2010-12-013	records concerning Chief Engraver for the United States (1925-1947)	Privacy Act / FOIA



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Joel Reese	Iredell County Public Library	2010-12-014	records concerning Selma H. Burke (12/21/90 - 08/29/95)	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-016	records concerning Kenneth Feinberg and the BP Claims Facility	FOIA
Matthew Whitaker	Westlaw CourtExpress	2010-12-018	records concerning a copy of the list of all Treasury staff considered executive branch officials	FOIA
(b) (6)	Public Citizen	2010-12-019	records concerning Treasury Trust Accounts	FOIA
Paul Donowitz	EarthRights International	2010-12-021	records concerning operations of Transocean. Ltd. in Burma	FOIA
(b) (6)	Private Citizen	2010-12-022	records concerning Social Security Trust Accounts	FOIA
Nate Brennan	Dept. of Cinema Studies	2010-12-023	records concerning UFA-Films, Inc./Uvniversum Film AG (1924-1942)	FOIA
(b) (6)		2010-12-028	contracts for company that provide telephone and email services to prisoners in fed institutions	FOIA
(b) (6)	private citizen	2010-12-029	copies of Internal Revenue Service tax forms for D. Wesslund	Privacy Act / FOIA
Cheyenne Johnson	Fed Sources	2010-12-030	copy of basic award contract	FOIA
Paul Kiel	ProPublica	2010-12-031	copies of correspondence or records of communication concerning CIT group that mention CPP	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-034	Request concerning FMS Contract FMSHQ06K0034, TFMSHQ06Z17	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2010-12-035	records concerning FMSHQ06K0034, TFMSHQ06K0070	FOIA
Paul Kiel	ProPublica	2010-12-037	records concerning Making Homes Affordable, the Hardest Hit Funds Program, ect.	FOIA
(b) (6)	private citizen	2010-12-038	records of a personal nature from 1998 - 2001	FOIA
(b) (6)	private citizen	2010-12-039	records of a personal nature	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-042	records concerning various types of bonds	Privacy Act / FOIA
(b) (6)		2010-12-043	documents relating to compliance with and enforcement of US Sanctions imposed on Myanmar/Burma	FOIA
Justin Dugard	FBI	2010-12-044	records concerning Michael Allegato and John DiBella	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-046	records concerning IRS and TTB taxes	Privacy Act / FOIA
(b) (6)	private citizen	2010-12-047	records concerning Criminal Bonds, Bonding, etc. regarding Case No. (b) (6) and (b) (6)	FOIA
(b) (6)	private citizen	2010-12-050	records concerning checks, wire transfers, bank drafts, etc. issued to requester	Privacy Act / FOIA
L. Dreyer	1615 Corporation	2010-12-052	Records concerning Annual Report of Blocked property Form No. TD 90-22.50	FOIA
Robert Orvis	Environmental Integrity Project	2010-12-053	records concerning applications and payments under Section 1603 of the American Recovery	FOIA
(b) (6)	Private Citizen	2010-12-054	records concerning Myanmar Burma (Referral from U.S. Department of State)	FOIA
(b) (6)	Private citizen	2010-12-055	Records concern of " Federal Deposit Insurance Act-Regulator"s use of " systemic risk"	FOIA
EDWARD KRAULAND	Stephoe & Johnson, LLP	2010-12-056	Documents Concerning requests filed with OFAC under FOIA associated with the SDN delisting process.	FOIA

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Michael Page	Public Citizen Litigation Group	2010-12-057	private entities' business relationships with WikiLeaks from 1/1/2006 to present	FOIA
John Bly		2010-12-058	New York State Harness Racetracks investigative findings from 1953-1954 and NYC Waterfront 1950-1953	FOIA
Jeremy Bigwood		2010-12-059	Manuel "Mel" Zelaya, president of Honduras	FOIA
Mark Zinn	Zinn Law Firm, P.A.	2010-12-060	Revenue Officer Report	FOIA
EDWARD KRAULAND	STEPTOE & JOHNSON	2010-12-061	copie of any requests filed with OFAC under FOIA for disclosure information	FOIA
Chip Yost	KTTLA-TV	2010-12-062	audit reports on two corporations	FOIA
Jeremy Bigwood		2010-12-063	meetings between Treasury and FEDECAMARA from 1/1/2009 to present	FOIA
(b) (6)	private citizen	2010-12-064	Croatian Catholic Union	FOIA
Mark Zinn	Zinn Law Firm, P.A.	2010-12-065	(b) (6) and Kevin Blackwell Trucking Inc.,	FOIA
(b) (6)	private citizen	2010-12-066	records concerning IRS and TTB	FOIA
Gonzalo Paz		2010-12-067	Referral for Concurrence - regarding China	FOIA
John Dirks		2010-12-070	Strategic Trade Control-Foreign Assets and Cuban Assets Control 1966	FOIA
Robert Cohen	Dechert	2010-12-071	request for STRs on the Kirchners	FOIA
Dave Clarke	Reuters News	2010-12-072	Records concerning correspondence with Treasury Departmental Offices and Congress /incl. committees.	FOIA
(b) (6)	Private Citizen	2010-12-074	Request concerning status of audit for 2007 along with installment plan for yrs 2006, 2007 and 2009.	FOIA

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<u>Requestor</u>	<u>Requesting Organization</u>	<u>Request Number</u>	<u>Short Description</u>	<u>Request Type</u>
(b) (6)		2011-01-002	Request concerning UCC Trust Account	Privacy Act / FOIA
(b) (6)		2011-01-003	Requester concerning UCC Trust Account	Privacy Act / FOIA
(b) (6)		2011-01-005	request concerning the ten oldest FOIA request and appeals	FOIA
Gideon Anders	National Housing Law Project	2011-01-006	records concerning Supplemental Directive 10-10 with respect to the HAMP	FOIA
Roy Thomas	Executor Office	2011-01-008	Records concerning self and UCC Contract Trust Account.	Privacy Act / FOIA
(b) (6) y	Private Citizen	2011-01-009	Request concerning replacement bonds of real property, personal property and escrow.	Privacy Act / FOIA
(b) (6)	Private citizen	2011-01-010	Assesment of Certificates and Disclosure Mandate	FOIA
Elinor Jordan	Michigan State Law Review	2011-01-011	number of attorneys who applied for licenses to represent designated Foreign Terrorist Organizations	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2011-01-013	Record concerning online and Instructor LED Training [CC10HQQ0049]	FOIA
Jon Bornstein	Mayer Brown L.L.P.	2011-01-015	Request for name and phone numbers of Treasury employees	FOIA
Steven Anderson	Anderson Development Services, Inc	2011-01-016	Requester concerning section 1603 Application List of Awards/Thompson River Power, LLC	FOIA
(b) (6)	private citizen	2011-01-017	Requester concerning conversations with Rep. Darrell Issa and US Treasury over TARP	FOIA
(b) (6)	private citizen	2011-01-018	Requester concern between Rep. Issa and US Treasury with a specific individual or corp.	FOIA
(b) (6)		2011-01-019	Requester concern regarding Trivest Partners	FOIA
(b) (6)	Private Citizen	2011-01-022	Requesting additional assistance for distributing letter.	Non-FOIA
(b) (6)	Private Citizen	2011-01-023	Requester concerning Hiss Part 1, Alger review from FBI	FOIA
Jean Martin	Shipman & Wright, L.L.P.	2011-01-024	Requests concerning access and applications of the DCE Certified on 8/13/2010 and 2010 NMTC.	FOIA
(b) (6)	Private Citizen	2011-01-025	Documents concerning bond information.	FOIA
Tony Kendrick	Private Organization	2011-01-026	Documents concerning bonds.	FOIA
(b) (6)		2011-01-027	request concerning Treasury Decision 4704	FOIA
(b) (6)	Private Citizen	2011-01-028	Requesting concern about US Treasury check number#2049-40379344	FOIA
(b) (6)	Private Citizen	2011-01-030	Requester concern personal Net Present Value Test (NPV) with Home Modification request under HAMP	Privacy Act / FOIA
Felice Schonfeld	Attorney	2011-01-031	Request concerning record retention for US Airways 2005-2010 (ATSB)	FOIA
Sonia McMorris	Arista Indian Village	2011-01-032	Request concerning three federal bonds issued via New York Stock Exchange and statutory requirements	FOIA
(b) (6)		2011-01-033	copy of internal personnel folder	Privacy Act / FOIA
(b) (6)	Private Citiizen	2011-01-034	Request concerning if SF-24,25, 25a,28, Form 90 and 91 had been received	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-01-035	Request concerning self and bond information.	Privacy Act / FOIA

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Alex Neil	Private Citizen	2011-01-036	Records concerning Employment termination notice on former IRS OIG special agent.	FOIA
(b) (6)	Federal Correctional Complex - U.S. Penitentiary Coleman II	2011-01-037	Records pertaining to third party on (b) (6)	Privacy Act / FOIA
Ann Mapp		2011-01-038	Requester request all documents and info relating to smuggling tobacco/taxation etc.	FOIA
James Wyrsh	Bryan Cave	2011-01-039	Records concerning wacovia Corporation and Bank, N.A. with OFAC.	FOIA
Amy Starrett	Attorney	2011-01-040	A copy of PRA Policy from each mortgage company participate in Home Affordable-Compliance	FOIA
David Groom	Attorney	2011-01-042	Requester request Solar City, REC Solar, Akeena Solar and Real Goods Solar grant or tax credit app.	FOIA
(b) (6)	Private Citizen	2011-01-043	IRS reguations with four IRC sections 6331,6651,6654, and 6702	FOIA
(b) (6)	Public Citizen	2011-01-044	Request concerning employment information for two IRS employees.	FOIA
James Wyrsh	Bryan Cace LLP	2011-01-045	Requester requests documents from TreasuryOFAC to Noah Wood (Wood Law Firm) pervious FOIA cases	FOIA
(b) (6)	Private Citizen	2011-01-046	Documents concerning birth certificate charges and treasury account information.	FOIA
Donal Griffin	Bloomberg News	2011-01-047	Correspondence between SIGTARP and OCC, FGIC and Fed Res NY and Fed Res of Governors	FOIA
(b) (6)		2011-01-048	Protective Life Corp application under TARP around 11/2008	FOIA
(b) (6)	(b) (6), Ed.D, LPCC, FAPA	2011-01-049	classified docs from DOJ re: (b) (6) (#1145677-000)	FOIA
(b) (6)		2011-01-050	Request from FBI Institute of Public Relations NYC, C. Defense Supply FBI RIG	FOIA
Ben Hallman	The Center for Public Integrity	2011-01-051	Documents Concerning Elizabeth Warren from July 2010 until January 15, 2011.	FOIA
(b) (6)	Private Citizen	2011-01-052	Documents concerning bonds.	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-01-053	Documents concerning Vital Statistics and bonds.	FOIA
Deborah Nelson	Santa Rosa Chronical	2011-01-054	records concerning New Market Tax Credit Applications	FOIA
Darrell Issa	Committee on Oversight and Government Reform	2011-01-055	request for records concerning the Agency's FOIA log(s) for the five years preceeding 01/25/11	Non-FOIA
(b) (6)	Private Citizen	2011-01-056	Requester request release of Lead HRSpecialist 09-DOCIG-033	Privacy Act / FOIA
Tim Logan	St. Louis Post-Dispatch	2011-01-057	records concerning the types of businesses funded with New Market Tax Credit	FOIA
(b) (6)	private citizen	2011-01-058	records of a personal nature	Privacy Act / FOIA
Michael Wood	Tarter Krinsky & Drogin	2011-01-059	records concerning CDFI Program Applications	FOIA

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(b) (6)	Private Citizen	2011-01-060	Documents concerning personal information regarding GSA bonds.	FOIA
(b) (6)	private citizen	2011-01-061	certification of four copies of Treasury Order 115-01	Non-FOIA
Lee Stapleton	Baker & McKenzie	2011-02-002	documents pertaining to client, (b) (6)	Privacy Act / FOIA
(b) (6)		2011-02-003	records on self in connection with CFPB or FSOC	Privacy Act / FOIA
(b) (6)		2011-02-004	Internal Revenue Code, delegation orders	FOIA
(b) (6)	Private Citizen	2011-02-005	information provided by this agency to Alabama's Dept. of Revenue for 2005 through 2011	Privacy Act / FOIA
(b) (6)		2011-02-006	information on (b) (6)	FOIA
(b) (6)		2011-02-007	tax records for 2008	FOIA
(b) (6)	Private Citizen	2011-02-008	government loans and grant information	FOIA
(b) (6)		2011-02-009	bonds	FOIA
David Angeli	Angeli Law Group LLC	2011-02-010	Application for license by "Child Foundation" in 2000	FOIA
(b) (6)	Private Citizen	2011-02-011	copies of SF 24; SF 25; SF 25a; SF 28; OF 90; and OF 91	Privacy Act / FOIA
Robert Andren	Research Intelligence Bureau	2011-02-012	letter indicating MO sent in December 2010	Non-FOIA
(b) (6)	Private Citizen	2011-02-014	Documents concerning correspondence from Office of Tax Policy and GE since Jan 21, 2004	FOIA
(b) (6)	Private Citizen	2011-02-015	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-02-017	records of a personal nature	Privacy Act / FOIA
Karen Budd-Falen	Budd-Falen Law Offices, L.L.C.	2011-02-018	Request for records concerning all payments to foreign countries pursuant to the Tropical Forest Act	FOIA
Ian Talley	Dow Jones Newswires	2011-02-020	Records of Meg Lundsager and Douglas Rediker concerning the International Monetary Fund	FOIA
(b) (6)	Private Citizen	2011-02-021	records of a person nature concerning another individual	Privacy Act / FOIA
Julie Mann	Tully Rinckey PLLC	2011-02-023	Records concerning a personal matter pertaining to client	Privacy Act / FOIA
Morton Sklar/ Karen Parker	Co-Counsel for PJAK	2011-02-024	SDGT Designation Order of February 4 regarding the Free Party of Kurdistan (PJAK)	FOIA
Alan White	Valparaiso University School of Law	2011-02-028	Records concerning the HAMP program	FOIA
Ann Cohen	Debevoise & Plimpton	2011-02-030	Records concerning the the Banking Sector in Belize	FOIA

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(b) (6)	Private Citizen	2011-02-031	Records concerning commercial bonds, criminal bonds, etc.	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-02-032	Records concerning UCC and bonds	Privacy Act / FOIA
John Althen	Judicial Watch	2011-02-034	Financial Stability Act of 2010/Dodd-Frank Wall Street Reform and Consumer Protection Act	FOIA
James Gregory	University of Washington	2011-02-035	Information on Seattle Chapter of the Black Panther Party for Self Defense	FOIA
Justin Dugard	FBI	2011-02-039	Records concerning specific individuals and antiracketeering	Privacy Act / FOIA
Nancy Cambria	St. Louis Post-Dispatch	2011-02-040	Records concerning the death of another individual	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-02-042	Records concerning the twenty highest-salaried employees of the federal government	FOIA
Gregory Korte	U.S. Today	2011-02-043	Records concerning the data Treasury submitted to the Real Property Asset Management Database	FOIA
(b) (6)	Private Citizen	2011-02-044	Records concerning statutes creating a specific liability for taxes imposed by subtitle A	FOIA
(b) (6)	Private Citizen	2011-02-045	Records concerning GSA Administration (GSA) bonds	FOIA
(b) (6)	Private Citizen	2011-02-046	Records concerning debt assessment	FOIA
(b) (6)	Private Citizen	2011-02-050	Restricted Items from China and Tariffs in USA	FOIA
Russell Carollo	Dayton Daily News	2011-02-051	all correspondence since January 1, 2000 to/from US Rep. Darrell Issa	FOIA
Larry Sanders	Emory School of Law	2011-02-052	Records concerning implementation of the DOE Loan Guarantee Program for innovative energy	FOIA
(b) (6)	Private Citizen	2011-02-054	Records concerning unclaimed money	FOIA
Nishad Majmudar	Bloomberg News	2011-02-056	Green Dot Corp. and Bonneville Bancorp	FOIA
Oliver Tuholske	Shearman & Sterling LLP	2011-02-057	Milan Jankovic also known as Philip Zepter or Philip Cepter or the company Zepter	FOIA
Gregory Korte	U.S. Today	2011-02-058	Records concerning loan-level IR2 data kept by the Making Homes Affordable Compliance division	FOIA
Abbe Lowell	McDermott Will & Emery	2011-02-060	Records concerning client	FOIA
Matthew Kownacki	Judicial Watch	2011-02-061	Records concerning interagency Rental Policy Working Group meetings	FOIA
Telly Meier	Holland & Knight	2011-02-062	Records concerning Tribal Economic Development Bonds	Non-FOIA
Matt DaPrato	IHS Emerging Energy Research	2011-02-063	Records concerning the American Recovery and Reinvestment Act (ARRA) of 2009	FOIA
(b) (6)	Private Citizen	2011-02-064	Records concerning the book "Financial Crisis Report"	FOIA
Richard Whiting	The Financial Services Roundtable	2011-02-065	Records concerning reports pertaining to nonbank sector, hedge fund, private equity, etc.	FOIA

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Richard Whiting	The Financial Services Roundtable	2011-02-066	Records concerning the 80 page report prepared by the Financial Stability Oversight Council	FOIA
(b) (6)	Private Citizen	2011-02-067	Records concerning Fifth Third Bancorp's applications for the Capital Purchase Program fund	FOIA
(b) (6)	Private Citizen	2011-02-068	Records concerning PNC Financial Services Group's application for Capital Purchase Program	FOIA
Emily Willard	National Security Archive	2011-02-076	Documents relating to spanish version of E-Trace	FOIA
Scott Greenberg	The Wall Street Journal	2011-03-003	Records concerning information provided to the Chairman of the House Committee on Oversight and Gov.	FOIA
Bob Cusack	Capitol Hill Publishing	2011-03-004	Records concerning FOIA logs from November 1, 2010 through the date of request	FOIA
(b) (6)	Private Citizen	2011-03-005	Records income taxes	FOIA
(b) (6)	Private Citizen	2011-03-006	Records concerning GSA bonds	Privacy Act / FOIA
Michael Wereschagin	Pittsburgh Tribune-Review	2011-03-007	Records concerning legal expenses charged to the agency for services	FOIA
Orson Aguilar	The Greenlining Institute	2011-03-010	Records concerning the implementation of the Office of Minority and Women Inclusion	FOIA
(b) (6)	Private Citizen	2011-03-011	Records concerning bonds	FOIA
Gregory Korte	U.S. Today	2011-03-012	Records concerning Treasury's contingency plans in preparations for a government "shutdown"	FOIA
(b) (6)	Private Citizen	2011-03-013	Records concerning the most recent OMB Form 83 submitted by Treasury	FOIA
(b) (6)	Private Citizen	2011-03-014	Records concerning the American Section of the International Committee	FOIA
Gregory Korte	U.S. Today	2011-03-015	Records concerning memorandum "Disposing of Unneeded Real Estate"	FOIA
(b) (6)	Private Citizen	2011-03-016	Records concerning Savings Bonds	Privacy Act / FOIA
Dianne Chambers	Hogan Lovell, LLP	2011-03-018	Records concerning the benefit of the Volumetric Ethanol Exercise Tax Credit (WEETC)	FOIA
Chuck Neubauer	The Washington Times	2011-03-019	Records concerning the Management Implication Report concerning Black Patriots Memorial Foundation	FOIA
(b) (6)	Private Citizen	2011-03-020	Records concerning H&R Block and tax returns	Non-FOIA
(b) (6)	Private Citizen	2011-03-021	Records of a personal nature	Privacy Act / FOIA
Francis Morris	Western Mass Legal Services	2011-03-022	Records concerning the December 20, 2010 meeting concerning the "Foreclosure Process"	FOIA
(b) (6)	Private Citizen	2011-03-023	Records of a personal nature	Privacy Act / FOIA
Ann Mapp	Canadian Embassy	2011-03-024	Records concerning the smuggling of tobacco products and or the taxation of tobacco products	FOIA
(b) (6)	Private Citizen	2011-03-025	Records concerning the "Wall Street Explosion" on September 16, 1920	FOIA

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Anne Weismann	Citizens for Responsibility and Ethics in Washington	2011-03-026	Records between Rep. Harold Rogers (E-KY) and or staff and Treasury	FOIA
(b) (6)	Private Citizen	2011-03-027	Records of a personal nature	Privacy Act / FOIA
Christopher Kortlander	Custer Battlefield Museum	2011-03-028	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-03-029	Instructions on how to file a FOIA	Non-FOIA
Ann Mapp	Canadian Embassy	2011-03-031	Records concerning the smuggling of tobacco products and or the taxation of tobacco products	FOIA
Keenan Steiner	Sunlight Foundation	2011-03-034	Records to and from the Hon. S. Bachus, Hon. D. Payne and the Secretary's office from Jan. 1, 2011	FOIA
Keenan Steiner	Sunlight Foundation	2011-03-035	Records concerning correspondence to and from the Sec. and members of Congress from Nov. 1, 2010	FOIA
(b) (6)	Private Citizen	2011-03-036	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-03-037	Copy of regulations for filing an administrative remedy	Non-FOIA
(b) (6)	Private Citizen	2011-03-041	Records concerning Making Home Affordable Program handbook	FOIA
William Olson	William J. Olson, P.C.	2011-03-042	Records concerning agreement between the U.S. and Mexico regarding Social Security benefits	FOIA
Ben Thomaseen	Edelson McGuire, LLC	2011-03-043	Records concerning Consumer Financial Protection Bureau's responses to consumer complaints	FOIA
Ann Mapp	Canadian Embassy	2011-03-044	Records concerning the Aircraft Sector Understanding (ASU) on Export Credits for Civil Aircraft	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-03-047	Records concerning SF-278's, SF-450's and certificate of divestiture for the Secretary of Treasury	FOIA
Patricia Hommel	Private Citizen	2011-03-048	Records concerning 501 (c)(3) Tax-Exempt application for Sons of God Motorcycle Ministry	FOIA
Bruce Ramsey	The Seattle Times	2011-03-051	Records concerning FOIAs received in OFAC in 1993 pertaining to the export of medicines to Iraq	FOIA
(b) (6)	Private Citizen	2011-03-052	Records concerning bonds	Privacy Act / FOIA
Stephen Coran	Rini Coran, PC	2011-03-053	Records concerning the Green Dot Corporation	FOIA
Thomas Holman	Holman Law office	2011-03-056	Records concerning the Presidential Task Force on the Auto Industry	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-03-057	Records between Henry Paulson, Jim Wilkinson and other individuals from Aug. 1, 2008 - Jan. 20, 2009	FOIA
Mindy Goldstein	Emory School of Law	2011-03-059	Records concerning loan applications for Vogtle Electric Generating Plant (VEGP)	FOIA
Anjan Mukherjee	Democratic Senatorial Campaign Committee	2011-03-060	Records concerning correspondence requested by or provided to House of Representative Scott Brown	FOIA



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Eric Kjellander	Hinshaw & Culbertson LLP	2011-03-061	Records concerning accounting of funds on Integrated Construcion Technology, Inc.	FOIA
(b) (6)	Private Citizen	2011-03-062	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-03-063	Records concerning IRS Form 8942	FOIA
Mike Mollen	Democratic Senatorial Campaign Committee	2011-03-064	Records concerning correspondence requested by or provided to Representative Dennis Rehberg	FOIA
Justin Dugard	FBI	2011-03-066	Records concerning a personal nature	Privacy Act / FOIA
Jeff Stachewicz	FOIA Group Inc.	2011-03-069	Records concerning contract awarded to Capstone Corporation	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-03-070	Records concerning Ms. Elizabeth Warren and members of the 111th and 112th U.S. Congress	FOIA
Russ Choma	Investigative Reporting Workshop	2011-03-071	Records concerning the American Recovery and Reinvestment Act	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-03-072	Records concerning Elizabeth Warren's branding and marketing activities	FOIA
(b) (6)	Private Citizen	2011-03-073	Records concerning IRS Statutes	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-03-075	Records concerning the collection of taxes	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-03-089	Records concerning Elizabeth Warren, staffing and contracts for April 1, 2010 to present	FOIA
Thomas Scartz	Law Office of Thomas E. Scartz	2011-03-091	Records concerning the Making Home Affordable Modification Program (HAMP)	FOIA
Brady Frick, Jr.	Private Citizen	2011-03-092	Records of a personal nature	Privacy Act / FOIA
Matthew Whitaker	Westlaw CourtExpress	2011-03-093	Records concerning the calendars of Elizabeth Warren, Patricia McCoy and Richard Cordray	FOIA
(b) (6)	Private Citizen	2011-03-095	Records concerning Executive Order 13526	FOIA
Walker Roberts	BGR Government Affairs	2011-03-096	Records concerning four contracts	FOIA
Jilda Unruh	CBS Television Station	2011-03-098	Records concerning the Federal Government's Making Home Affordable Program	FOIA
(b) (6)	Private Citizen	2011-03-101	Records of a personal nature	Privacy Act / FOIA
Thomas Logue	County Attorney Miami-Dade County Florida	2011-03-102	OFAC No. SDNT-269836 OFC Blocking Notice	FOIA
Scott Greenberg	The Wall Street Journal	2011-03-169	Records concerning information provided to the Chairman of the House Committee on Oversight and Gov.	FOIA
(b) (6)	Private Citizen	2011-04-001	Records of a personal matter	FOIA

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Tommy Joe	Mi'kmaq-American Truckhouse Corporation	2011-04-002	Records concerning unfair business practices by Wainwright Bank	FOIA
(b) (6)	Private Citizen	2011-04-004	Records concerning the point venture between Quicksilver and CNOOC Limited	FOIA
(b) (6)	Private Citizen	2011-04-006	Records concerning Real Estate Settlement Procedures Act (RESPA)	Non-FOIA
Paul Kiel	ProPublica	2011-04-008	Disbursements made to recipients - Hardest Hit Funds Program initiative	FOIA
Paul Kiel	ProPublica	2011-04-009	HAMP reports made from November 22, 2010 to the present	FOIA
Gary Armstrong	Private Citizen	2011-04-012	Records of a personal nature	FOIA
Krista Caner	Patterson Belknap Webb & Tyler LLP	2011-04-013	Records concerning Alavi Foundation, Assa Corporation, Pahlavi Foundation of New York, etc.	FOIA
(b) (6)	Private Citizen	2011-04-018	Records concerning a personal matter	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-019	Records concerning a personal matter	FOIA
Ben Hallman	Public Integrity	2011-04-020	Records concerning OCC's Dodd-Frank work plans and scheduled rulemaking	FOIA
Ricky Kee	NSA	2011-04-021	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-04-022	Records concerning Werner Plack	FOIA
(b) (6)	Private Citizen	2011-04-023	Records of a personal nature	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-04-025	Records concerning OPM Forms 1652 and Standard Form 50 (SF-50) for CFPB employees	FOIA
(b) (6)	Private Citizen	2011-04-027	Records concerning communications between U/S Robert Steel & U.S. Attorney for Middle District of NC	FOIA
(b) (6)	Private Citizen	2011-04-028	Records concerning Treasury Securities and bonds	Privacy Act / FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-04-031	Records concerning SF-85 and 85P Forms for Elizabeth Warren and staff	FOIA
(b) (6)	Private Citizen	2011-04-034	Records concerning Office of Financial Stability and officials at Avondale	FOIA
(b) (6)	Private Citizen	2011-04-035	Records of a personal nature	Privacy Act / FOIA
Adam Goldman	The Associated Press	2011-04-036	Libyan banking activities in the United States	FOIA
(b) (6)	Private Citizen	2011-04-037	Request for United States Government Manual	FOIA
(b) (6)	Private Citizen	2011-04-038	Information on Employees from Bureau of Alcohol, Tobacco and Firearms	FOIA
(b) (6)	Private Citizen	2011-04-039	United States Government Manual for Department of Treasury and ATF	FOIA
(b) (6)	Private Citizen	2011-04-040	Information on ATF employee	FOIA
(b) (6)	Private Citizen	2011-04-054	Records concerning Capitol Bank and Bank of America shares and loans	Privacy Act / FOIA
(b) (6)	Private citizen	2011-04-057	Records concerning federal highways and transportation	FOIA
Joyce Battle	The National Security Archive	2011-04-058	Records concerning the Interagency Humanitarian Reconstruction Group meeting and talking points	FOIA

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(b) (6)	Private Citizen	2011-04-065	Records of a persona nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-066	Records of a persona nature	FOIA
(b) (6)	private citizen	2011-04-067	Records of a persona nature	FOIA
(b) (6)	Private Citizen	2011-04-068	Records of a personal nature	Privacy Act / FOIA
Donna Bryson	Associated Press	2011-04-069	Records concerning an international drug trafficker	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-070	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-04-084	Records concerning the structure of IRS	FOIA
(b) (6)	Private Citizen	2011-04-087	Request for a copy of "Collection at Source of the Individual Normal Income Tax"	FOIA
(b) (6)	Private Citizen	2011-04-101	Records concerning SIGTAP's report of July 19, 2010	FOIA
Shawn Hils	Democratic Senatorial Campaign Committee	2011-04-102	Records concerning U.S. Representative Dean Heller	FOIA
Sonja Ryst	Business Insurance	2011-04-103	Records concerning AIG	FOIA
(b) (6)	Private Citizen	2011-04-104	Records concerning Congressman Wayne Hays	FOIA
(b) (6)	Private Citizen	2011-04-105	Records of a personal matter (not a FOIA)	Non-FOIA
(b) (6)	Private Citizen	2011-04-109	Italy's economic and financial situation	FOIA
Robert Doan		2011-04-110	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-122	Records of a personal nature	Privacy Act / FOIA
Thomas Butler	Chadbourn & Parke LLP	2011-04-123	Records on behalf of client	FOIA
(b) (6)	Private Citizen	2011-04-124	Records of a personal nature	Privacy Act / FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-04-125	Records concerning the creation and or funding of the video "Welcome to CFPB"	FOIA
Matthew Whitaker	Westlaw CourtExpress	2011-04-126	Records concerning the draft report issued 02/03/11 by the Financial Stability Oversight Council	FOIA
Robert Wampler	National Security Archive	2011-04-130	Records concerning the Bonn Climate Change talks August 2 – 6, 2010	FOIA
Lisa Friedman	E&E Publishing, LLC	2011-04-136	Records concerning the development of the Green Climate Fund	FOIA
Lisa Friedman	E&E Publishing, LLC	2011-04-137	Records concerning the World Bank's loan to South Africa/Eskom	FOIA
(b) (6)	Private Citizen	2011-04-141	Records concerning a personal matter	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-142	Records concerning a personal matter	Privacy Act / FOIA

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(b) (6)	Private Citizen	2011-04-145	Records concerning a personal matter	FOIA
(b) (6)	Private Citizen	2011-04-146	Records concerning a personal matter	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-04-147	Records concerning a personal matter	Privacy Act / FOIA
Colin Hanna	Let Freedom Ring, Inc.	2011-04-155	Records concerning the Standard & Poor's Ratings Service in 2001 & 2011	FOIA
Joel Waldinger	Wisconsin Public Television	2011-04-156	Records concerning Arvid Harnack from 1935 – 1942 including all files created after WWII	FOIA
Sonja Ryst	Business Insurance	2011-04-157	Records concerning AIG that Michael Aguire requested on 6/19/09	FOIA
Robert Wampler	National Security Archive	2011-05-001	Tianjin Climate Change Talks 10/4-9/2010 (Archive's number 20110531TRE005)	FOIA
(b) (6)		2011-05-002	(NOT A FOIA) - Wells Fargo letter showing income as wrong and needing additional paperwork	Non-FOIA
(b) (6)		2011-05-003	Hamp Issue - trial loan modification program through Bank of America	FOIA
(b) (6)	Private Citizen	2011-05-004	Harry J. Anslinger Federal Bureau of Narcotics 1930 - 1962	FOIA
Matthew Kownacki	Judicial Watch	2011-05-005	Statutory debt limit January 1, 2011 to May 2, 2011	FOIA
Marissa Alter-Nelson	Sidley Austin LLP	2011-05-009	Records concerning General Motors (GM) and the Presidential Task Force on the Auto Industry	FOIA
(b) (6)	Private Citizen	2011-05-014	Records concerning a resume submitted and used in hiring a GS-15 in OFS	Privacy Act / FOIA
Jason Smathers	MuckRock	2011-05-017	Records concerning CFPB's most recent organizational chart	FOIA
(b) (6)	Private Citizen	2011-05-019	Records concerning e-mails to and from requester's account from November 2010 to February 2011	Privacy Act / FOIA
Stephen Nash	Patton Boggs LLP	2011-05-021	Records concerning the management and operation of the Social Security and Medicare trust fund	FOIA
(b) (6)	Private Citizen	2011-05-022	Records concerning Internal Revenue Code at 26 U.S.C. 6103 and 6110	FOIA
(b) (6)	Private Citizen	2011-05-024	Records concerning Public Official Bonds for Douglas Schulman and Timothy Geithner	FOIA
(b) (6)	Private Citizen	2011-05-025	Records of a personal nature	FOIA
Jeff Stachewicz	FOIA Group Inc.	2011-05-026	Records concerning contract TIRNO 07T00038, awarded to AT&T on 09/21/07	FOIA
Don Vick	ENCORP Development, LLC	2011-05-027	Records concerning Payments for Specified Energy Property in Lieu of Tax Credit	FOIA
James Fuller	Fenwick & West LLP	2011-05-029	Records concerning letters received pertaining to the Internal Revenue Code	FOIA
(b) (6)	Private Citizen	2011-05-034	Records of a personal nature	Privacy Act / FOIA
Vern McKinley	Judicial Watch, Inc.	2011-05-036	Records concerning Emergency Systemic Risk	FOIA
(b) (6)	Private Citizen	2011-05-037	Records of a personal nature	Privacy Act / FOIA

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Vern McKinley	Judicial Watch, Inc.	2011-05-038	Records concerning Emergency Systemic Risk (addressed to FDIC)	FOIA
Matthew Kownacki	Judicial Watch	2011-05-040	Records concerning sovereign-debt rating for U.S. Treasury bonds	FOIA
Vern McKinley	Judicial Watch, Inc.	2011-05-048	Records concerning SIGTARP report the "Extraordinary Financial Support Provided to Citigroup, Inc."	FOIA
Quincy Enoch	National Association of Federal Credit Unions	2011-05-049	Records concerning former FMS employee, Mr. Sam Stokes	FOIA
(b) (6)	Private Citizen	2011-05-050	Records to and from the Secretary from former Charlotte Mayor Patrick McCrory or his staff	FOIA
(b) (6)	Private Citizen	2011-05-053	Records of a personal nature	FOIA
Justin Dugard	FBI	2011-05-054	Records of a personal nature	Privacy Act / FOIA
Bryant Gonzalez	Commercial	2011-05-064	Records concerning the Fifth Third Bank	FOIA
(b) (6)	Private Citizen	2011-05-066	Records concerning VSE Corporation contracts	FOIA
Robert Wampler	National Security Archive	2011-05-067	Records concerning The United Nations Climate Change Conference in Cancun Mexico	FOIA
(b) (6)	Private Citizen	2011-05-071	Records of a personal nature (classified documents)	FOIA
(b) (6)	Private Citizen	2011-05-075	Records concerning disbursement of unclaimed funds	FOIA
Katherine Fields	Goldberg & Jones, PLLC	2011-05-076	Records of a personal nature pertaining to clients	Non-FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-05-078	Records concerning Appointment Affidavits for Elizabeth Warren and other Treasury employees	FOIA
Mauricio Tamargo	Poblete Tamargo LLP	2011-05-080	Records concerning R.J. Reynolds Tobacco Company and pending claims against the Government of Iraq	FOIA
Ian Talley	Dow Jones Newswires	2011-05-086	Records originating or received by members of International Affairs referring to a position in IMF	FOIA
Eugene Ritti	Hawkey Troxwell Ernis & Harley LLP	2011-05-090	Records concerning Cuban Electric Company from January 1960 to the present	FOIA
Jorge Flores	Aly & Associates, PLLC	2011-05-091	Records of a personal nature concerning client	Privacy Act / FOIA
Jorge Flores	Aly & Associates, PLLC	2011-05-092	Records of a personal nature concerning client	Privacy Act / FOIA
Michael Lennon, Jr.	Baker Botts LLP	2011-05-093	Records concerning several individuals and companies	FOIA
(b) (6)	Private Citizen	2011-05-094	Records concerning The National Prohibition Act, repealed in 1933	FOIA
(b) (6)	Private Citizen	2011-05-095	OIG Hotline Summary	FOIA
Jeremy Rosen	Journalist	2011-05-096	FOIA	FOIA
Ryan Rogers	Sidley Austin, LLP	2011-05-102	Records concerning a response to Reps. Dave Camp and Charles Boustany's January 20, 2011 letter	FOIA
(b) (6)	Private Citizen	2011-05-103	Records concerning Treasury's 2010 FOIA log	FOIA

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Lisette Garcia, J.D.	Judicial Watch	2011-05-108	Records concerning the handling of foreclosures on homes purchased with government-backed loans	FOIA
(b) (6)	Private Citizen	2011-05-110	All emails and memoranda mentioning her name	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-05-115	Federal Prison Inmate Telephone System Contract	FOIA
(b) (6)	Private Citizen	2011-05-119	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-05-120	Records concerning SF 24, SF 25, SF 24-A, etc.	FOIA
C. E. "Cary" Pooler	URS Corporation	2011-05-121	Records concerning "E.I. du Pont de Nemours and Company or DuPont regarding cladding activity	FOIA
Ian Talley	Dow Jones Newswires	2011-05-126	documents originating/received by offices of M. Lundsager or D. Rediker May 14-19, 2011,	FOIA
Ian Talley	Dow Jones Newswires	2011-05-127	documents originating/received by regarding IMF's managing director between May 14-19, 2011	FOIA
(b) (6)	Private Citizen	2011-05-128	Countrywide Originated Loans	FOIA
(b) (6)	Private Citizen	2011-05-129	Records of a personal nature	Privacy Act / FOIA
Sarah Abedin	Cotton & Company	2011-05-134	FOIA Request	FOIA
(b) (6)	Private Citizen	2011-05-137	document and record request	FOIA
Jonathan Landay	McClatchy Newspapers	2011-05-143	Records concerning the Shared Objectives Process, a bilateral economic assistance program	FOIA
Jeff Stachewicz	FOIA Group Inc.	2011-05-144	Records concerning contract TIRNO06D00020	FOIA
Jeff Stachewicz	FOIA Group Inc.	2011-05-145	Records concerning contract TIRNO06D00026	FOIA
(b) (6)	Private Citizen	2011-05-147	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-05-148	Records concerning several Representatives to and from Treasury from Jan. 1, 2009 – May 15, 2011	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-05-150	Records concerning federal mortgage disclosures and symposium sponsored by Ms. Elizabeth Warren	FOIA
John Cook	Gawker Media	2011-05-151	Records to and from Roger Ailes and Paul O'Neill, John Snow and Henry Paulson	FOIA
Robert Schmidt	Bloomberg News	2011-05-152	Records pertaining to communications between Elizabeth Warren and Robert Barnett	FOIA
(b) (6)	Private Citizen	2011-05-156	OIG complaints	FOIA
(b) (6)	Private Citizen	2011-05-157	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-05-158	Records concerning members of the communications or press mentioning Allison Sherry (Denver Post)	FOIA
(b) (6)	Private Citizen	2011-05-159	Records of a personal nature	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-05-161	Records concerning Ms. Warren's Schedule on May 24, 2011, congressional communication, Bail out, etc	FOIA
Gabriel Sherman	New York Magazine	2011-05-163	Records concerning the White House and Treasury regarding a pool interview with Kenneth Feinberg	FOIA
John Althen	Judicial Watch	2011-05-172	communications between Treasury and AIG concerning AIG's May 24, 2011 \$8.7 billion stock offering	FOIA

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Michael Bekesha	Judicial Watch	2011-05-173	communications - Treasury, White House, Exec Office of the President, Congress re: Elizabeth Warren	FOIA
Ian Katz	Bloomberg News	2011-05-175	records regarding Treasury employees on detail to other federal government agencies or outside Treas	FOIA
Orson Aguilar	The Greenlining Institute	2011-05-177	follow-up request for data on OMWI	FOIA
(b) (6)	Privit Citizen	2011-05-178	Referral of document - Immigration records	Privacy Act / FOIA
Alan Kennard	Wildman, Harold, Alle & Dixon LLP	2011-05-182	Request copies of Tax credit applications for The Reinvestment Fund, Inc.	FOIA
(b) (6)	Private Citizen	2011-05-189	information on background investigation on self	FOIA
(b) (6)	Private Citizen	2011-05-190	UFA Films, Inc. (1941-1947)	FOIA
(b) (6)	Private Citizen	2011-05-191	list of reports agency made to Congress in 2010	FOIA
(b) (6)	Private Citizen	2011-05-192	all written communications from agency to Speaker of the House John Boehner or Darrell Isa	FOIA
(b) (6)	Private Citizen	2011-05-193	list of unique complaints received by OIG 2000 - 2010	FOIA
(b) (6)	Private Citizen	2011-05-194	list of meetings in 2010 between OIG and White House officials	FOIA
(b) (6)	Private Citizen	2011-05-195	OIG 2010	FOIA
(b) (6)	Private Citizen	2011-05-196	copies of resumes of all appointed to a Schedule C position	FOIA
(b) (6)	Private Citizen	2011-05-197	list of all appointees from January 20, 2001 to May 15, 2011	FOIA
Michael Dorsey	Dartmouth College	2011-06-004	Records concerning Advisory Group on Climate Change Financing (AGF)	FOIA
Robin Harding	Financial Times	2011-06-005	US Treasury Foreign Bank Accounts	FOIA
(b) (6)	Private Citizen	2011-06-009	Records of a personal nature	Privacy Act / FOIA
Thomas Corcoran, Jr.	Berliner, Corcoran & Rowe, L.L.P.	2011-06-010	Records concerning Alavi Foundation, Mostazafan Foundation and Pahlavi Foundation	FOIA
(b) (6)	Private Citizen	2011-06-014	Records concerning Vacancy Announcement 11-CFPB-061	FOIA
John Pruett	Service Employees International Union	2011-06-020	Records concerning contracts with the service code PSC S203 (Food Service)	FOIA
(b) (6)	Private Citizen	2011-06-021	Federal Reserve	FOIA
(b) (6)	Private Citizen- (b) (6)	2011-06-022	Personnel/HR records request	FOIA
Theresa Felix	Fidelis Group, LLC	2011-06-023	Records concerning Avondale Investments, LLC	FOIA
(b) (6)	Private Citizen	2011-06-024	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Public Citizen	2011-06-027	Records concerning a bilateral trade agreement with the Republic of Korea (2006-Present)	FOIA
Paul Gilkes	Coin World	2011-06-028	Records concerning OIG's Semi Annual Report to Congress ending March 31	FOIA
(b) (6)	Private Citizen	2011-06-030	Records of a personal nature	Privacy Act / FOIA

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Paul Colgan	RTE News	2011-06-031	Records concerning the European Union/IMF rescue package for the Republic of Ireland	FOIA
William Wilson	Americans For Limited Government	2011-06-032	Records concerning "low cost, small loans" demonstration programs	FOIA
(b) (6) r	Private Citizen	2011-06-033	Records concerning the terrorism financing investigation known as "Black Bear"	FOIA
Ian Katz	Bloomberg News	2011-06-034	Burson Marsteller contracts	FOIA
rita beamish	center for public integrity	2011-06-035	McCain correspondence	FOIA
(b) (6)	Private Citizen	2011-06-036	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-037	Records concerning financial manuals and Treasury Direct Accounts	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-038	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-040	Records of a personal nature	Non-FOIA
Carter Dougherty	Bloombery News	2011-06-053	Records concerning the calendars of Patricia McCoy and Richard Cordray	FOIA
(b) (6)	Private Citizen	2011-06-054	Records concerning outstand uncashed checks issued by Department of Commerce	FOIA
(b) (6)	Private citizen	2011-06-055	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-06-056	Records concerning FBI employees and deceased former informants	FOIA
(b) (6)	Private citizen	2011-06-058	Records concerning TARP loan application submitted by Regions Bank	FOIA
Mindy Goldstein	Emory School of Law	2011-06-065	Records concerning Vogtle Electric Generating Plant loan application, etc.	FOIA
Alan Kennard	Wildman, Harold, Alle & Dixon LLP	2011-06-068	Records concerning the NMTC Applications of The Reinvestment Fund, Inc.	FOIA
Anne Weismann	CREW	2011-06-070	Records concerning the Bernard Madoff's \$65 billion Ponzi scheme	FOIA
(b) (6)	Private Citizen	2011-06-073	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-074	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-06-075	Records concerning applications for the Section 1603 Program	FOIA
Sarah Abedin	Cotton & Company	2011-06-077	Records concerning interagency agreements between DCA and other Federal agencies	FOIA
Amanda West	Centre Law Group, LLC	2011-06-078	Records concerning all Project Managers, Project Officers, CORs and COTRs	FOIA
Louis Radnofsky	The Wall Street Journal	2011-06-079	Records concerning Federal Real Property Profiles	FOIA
Eric Peterson	media	2011-06-086	HAMP modifications	FOIA
Susan Demyan	Law Offices of Susan Demyan	2011-06-088	Records concerning his client	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-093	Savings Bonds	FOIA
Lara Swierczewski	KPMG LLP	2011-06-095	Records concerning the taxability of "Kindergeld" memo dated July 21, 2010	FOIA
(b) (6)		2011-06-096	Matters concerning self & Copy of authorization for US Treasury to investigate criminal matters	FOIA



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Ruben Alonso	KCMO CDE	2011-06-097	NMTC applications	FOIA
(b) (6)	Private Citizen	2011-06-107	Records concerning himself and the Russian national Maxim M. Meyer from 1990 to the present	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-109	Records concerning the World Trade Organization's Financial Services Agreement	FOIA
(b) (6)	Private Citizen	2011-06-110	Records concerning former Treasury Department White House Fellow Jaime Areizaga Soto	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-06-114	All records relating to Christopher Haspel	FOIA
Brian Dilks	Dilks & Knopik, LLC	2011-06-120	FOIA requests made by certain companies	FOIA
(b) (6)	Private Citizen	2011-06-121	Referral	FOIA
(b) (6)	Private Citizen	2011-06-123	Jack Benny and George Burns	FOIA
Martin Salkey	One Stop Solution, Inc.	2011-06-132	Records concerning Local Initiatives Support Corporation complete 2009 application	FOIA
Paul Delson	Corporation	2011-06-145	Cardinal Solar Technologies	FOIA
(b) (6)	Private Citizen	2011-06-151	information on self	FOIA
Omar Mohammedi	Private Firm	2011-06-152	Records concerning World Assembly of Muslim Youth and the World Assembly of Muslim Youth	FOIA
(b) (6)	Private Citizen	2011-06-153	Regarding FOIA request submitted to IRS (NOT A FOIA)	Non-FOIA
(b) (6)	Private Citizen	2011-06-155	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-06-168	Records concerning money reported and banking loans	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-172	reporting my husband deceased	FOIA
(b) (6)	Private Citizen	2011-06-174	(b) (6)	FOIA
(b) (6)	Private Citizen	2011-06-175	(b) (6)	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-06-177	Records of a personal nature	Privacy Act / FOIA
Kimberly Kindy	The Washington Post	2011-06-178	Rep. Michele Bachmann or staff to Secretary's Office and bureaus from 2008 to present	FOIA
Sean Cairncross	National Republican Senatorial Committee	2011-06-179	Any Treasury employee and any employee of Senator Claire McCaskill from 6/1/2008 to 6/1/2011	FOIA
Philip Musolino	Law Offices of Musolino & Dessel	2011-06-181	Records concerning Osama Bin Laden and Al Qaeda maintained within the OFAC	FOIA
(b) (6)	Private Citizen	2011-06-183	Records of a personal nature	FOIA
(b) (6)		2011-06-188	Referral of IRS document (b) (6) referral from FBI	FOIA
Matthew Kownacki	Judicial Watch	2011-06-189	China Film Group movie "Birth of a Party" - August 1, 2010 to June 28, 2011	FOIA
(b) (6)	Private Citizen	2011-06-192	Records concerning Treasury's Interagency Task Force on Brazilian Infrastructure	FOIA
John Althen	Judicial Watch	2011-06-202	Neil Wolin's May 2011 trip to Saudi Arabia, United Arab Emirates and Kuwait	FOIA

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(b) (6)	Private Citizen	2011-07-003	resumes concerning the CIO of OFS from June 1, 2009 to August 14, 2009	FOIA
Michael Diener	Investigative Reporter	2011-07-004	list of all current employees and their position within Treasury	FOIA
Daniel Jenkins	National Security Archive	2011-07-005	October 26, 1995 meeting between President Clinton and Indonesian President Suharto at White House	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-07-013	Consumer Sentinel Network/CFPB	FOIA
(b) (6)	Private Citizen	2011-07-014	Article Receipts and Treasury Direct Accounts	FOIA
Candace Willrich	Willrich Innovations, Inc.	2011-07-015	information on self and Willrich Innovations, Inc.	FOIA
Candace Willrich	Willrich Innovations, Inc.	2011-07-016	911 Terrorist Act	FOIA
(b) (6)		2011-07-017	Erroneous offset & fed payment for repayment of debt	Non-FOIA
(b) (6)	Private Citizen	2011-07-019	Names of public charter schools in IL, OH, TX funded w/ New markets Tax Credits program	Privacy Act / FOIA
Gregory Korte	USA Today	2011-07-021	public debt limit from January 1, 2011 to the present	FOIA
Barton Gellman	TIME Magazine	2011-07-024	Dick Cheney	FOIA
Paul Kiel	ProPublica	2011-07-029	Records concerning the Hardest Hit Funds Program Initiative of TARP	FOIA
(b) (6)	Private Citizen	2011-07-030	Records of a personal nature	FOIA
Megan Brannan	First Federal Corporation	2011-07-031	Proposal and Contract	FOIA
(b) (6)	Private Citizen	2011-07-034	Records of a personal nature	FOIA
Vernon Ricks	National Flight Instructor's Hall of Fame Inductee	2011-07-035	Records concerning the IRS and the Classic Jet Aircraft Association (CJAA)	FOIA
(b) (6)	Private Citizen	2011-07-045	Records concerning Venable and Treasury relating to billing practices of the law firm	FOIA
Ryan Reilly	MuckRock.com	2011-07-046	Records concerning True the Vote's application to be a 501 (c) organization	FOIA
Robert Wachter	Private Citizen	2011-07-051	Dinar	FOIA
Stephen Wagner	Fuerst Ittleman PL Attorneys and Counselors at Law	2011-07-053	Records concerning transfer of funds and other bank transactions	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-07-065	Records concerns SF-50's for all Treasury employees earning \$225,000 or more, per year i	FOIA
(b) (6)	Private Citizen	2011-07-070	Student Request	FOIA
(b) (6)	Private Citizen	2011-07-071	Student Request	FOIA
Lauren Schmidt	The National Treasury Employees Union	2011-07-076	Records concerning the results of Treasury's "90-day New Employee Satisfaction Survey"	FOIA
(b) (6)	Private Citizen	2011-07-077	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-07-078	Records of a personal nature	FOIA

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Barbara Elias	The National Security Archive	2011-07-082	Records concerning the interim administration or government in Afghanistan or government in Afghanis	FOIA
William Teesdale	Federal Public Defender District of Oregon	2011-07-083	Records of a personal nature	Privacy Act / FOIA
William Teesdale	Federal Public Defender District of Oregon	2011-07-084	Records of a personal nature	FOIA
Brian Grove	Juliard School of Dance	2011-07-086	Information concerning self	Privacy Act / FOIA
Barbara Elias	The National Security Archive	2011-07-088	Records concerning Afghanistan and program intended to grow expand or stabilize the economy	FOIA
Jason Cooney		2011-07-095	FOIA Request-Purchase Card Holder List for the Department of Treasury and related Agencies	FOIA
(b) (6)	Private Citizen	2011-07-108	Records concerning Congressman Steven Arnold King/Iowa's 5th Congressional District	FOIA
(b) (6)	Private Citizen	2011-07-110	Records concerning the liability for taxes imposed by the Subtitle A of the IRS Code	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-07-112	Records concerning Ms. Warren's reported teleconference call on July 18, 2011 and the media	FOIA
(b) (6)	Private Citizen	2011-07-117	Records concerning Treasury Direct Account, Third Party DID's, GSA Forms 24, 25, 25A	FOIA
Michelle Pector	Baker & Hostetler	2011-07-120	Records concerning from January 1, 2011 to present regarding Alaplex Transportation, Inc., etc.	FOIA
John Althen	Judicial Watch	2011-07-134	Records concerning the U.S. Debt ceiling and the U.S. credit rating	FOIA
(b) (6)	Private Citizen	2011-07-141	Firearms and the Secretaries of Treasury	FOIA
David Angeli	Angeli Law Group LLC	2011-07-142	records from 1995 to present from OFAC sending funds to Iran	FOIA
Erik Houser	Democratic Senatorial Campaign Committee	2011-07-164	Correspondence to and from various U.S. House Representative and companies and Treasury	FOIA
Joyce Battle	The National Security Archive	2011-08-010	Records concerning the January 3, 2003 meeting of the National Security Council led by Elliot Abrams	FOIA
(b) (6)	Private Citizen	2011-08-016	U. S. Treasury Investment Holdings	FOIA
(b) (6)	Private Citizen	2011-08-018	IRAQI DINAR - Past   Current UST Inventory of IQD	FOIA
Tom Braithwaite	Financial Times	2011-08-019	list of Treasury employees joined/left since November 5, 2008	FOIA
(b) (6)	Private Citizen	2011-08-022	(SUBJECT UNKNOWN -CLASSIFIED MATERIAL ON CD AND HAS NOT BEEN PRINTED YET)	FOIA
Jeffrey Sparashott	Dow Jones Newswires	2011-08-024	Treasury's contingency planning in the event Congress failed to raise the debt ceiling	FOIA
Lewis Oliver, Jr. Esq.	Oliver Law Office Attorney At Law	2011-08-026	Records concerning the JP Morgan Chase and the HAMP	FOIA
Jake Bernstein	Pro Publica	2011-08-027	Records concerning Congress or Congressional staffers, involving TARP	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2011-08-035	List of all task orders under TIPSS-3 (IRS)	FOIA
(b) (6)	Private Citizen	2011-08-048	Records concerning the amount of Iraqi Dinar in possession of U.S. Treasury	FOIA

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Joyce Battle	The National Security Archive	2011-08-054	Records Concerning a February 3, 2003 meeting of the NSC	FOIA
Erik Houser	Democratic Senatorial Campaign Committee	2011-08-055	Request concerning communications with Treasury and Scott Stanzel from January 2001-January 2009	FOIA
(b) (6)	Private Citizen	2011-08-057	Request concerning security file of requester.	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-08-062	information on Treasury employees	FOIA
(b) (6)		2011-08-063	Iraq dinars	FOIA
(b) (6)	Private Citizen	2011-08-065	Records of a personal nature	Privacy Act / FOIA
Frank Murray	Foley & Lardner LLP	2011-08-071	Task Force on Auto Industry regarding Chrysler Bankruptcy	FOIA
(b) (6)	Private Citizen	2011-08-072	discharging of debt process	FOIA
(b) (6)	Private Citizen	2011-08-073	Listing of all public or private bonded warehouses in zipcode 11370	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-08-074	Treasury Department order 150-10; 150-37; tax info	FOIA
Justin McCarthy	Judicial Watch	2011-08-083	Records concerning the S&P's August 5, 2011 press release announcing its downgrade of the U.S.'s AAA	FOIA
(b) (6)	Private Citizen	2011-08-084	Records concerning the confirmation and Presidential Commission for Mary Ann Cohen	FOIA
Rachelle Younglai	Reuters	2011-08-086	logs	FOIA
(b) (6)	Private Citizen	2011-08-087	Treasury Check	FOIA
(b) (6)	Private Citizen	2011-08-091	Records of a personal nature	Privacy Act / FOIA
Ann Sullivan	Crenshaw, Ware & Martin, P.L.C.	2011-08-092	Request is being made in connection with on-going litigation - personal in nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-08-097	email addresses for Treasury Department Information Technology personnel	FOIA
Brian Simpson	C.S.C.S. Inc.	2011-08-099	the exact amount of foreign/exotic currency - Treasury holding in Iraqi Dinar	FOIA
(b) (6)	Private Citizen	2011-08-101	Records concerning the Internal Revenue Code	FOIA
Gregory Korte	U.S.A. Today	2011-08-102	Records concerning the three major credit rating agencies: Standard & Poor's, Moody's Investors, etc	FOIA
Mark Perry	epic.org	2011-08-103	Records concerning the National Security Presidential Directive 54	FOIA
(b) (6)	Private Citizen	2011-08-104	Letter to Sec. Paulson from Congressman Neugebauer and Congresswoman Bean September 2007 GSEs Cap	FOIA
Michael Morisy	MuckRock	2011-08-131	Records concerning a list of donations made to or through Treasury Direct	FOIA
(b) (6)	Private Citizen	2011-08-136	Records of a personal nature.	FOIA
Emmanuel Olaoye	Thomas Reuters	2011-08-137	Records concerning Treasury's 2009 FISMA report	FOIA
Joyce Battle	the National Security Archive	2011-08-139	Records concerning the January 15, 2003 meeting of the National Security Council relating to Iraq	FOIA
Lisa Becherer	Richemont North America, Inc.	2011-08-174	Copy of T.D. 44370, published November 17, 1930	Non-FOIA

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(b) (6)	Private Citizen	2011-08-176	Loan Documents	FOIA
Jake Bernstein	Pro Publica	2011-08-177	Records between Treasury Officials involving TARP and the Florida-based U.S. Century Bank	FOIA
(b) (6)	Private Citizen	2011-08-179	Records concerning the U.S. HAMP Program	FOIA
(b) (6)	Private Citizen	2011-08-180	Records concerning Treasury's Community Financial Institution Funding awards to City National Bank	FOIA
Joyce Battle	The National Security Archive	2011-08-181	Records concerning the February 24, 2003 National Security Council briefing "Planning for the Iraq	FOIA
(b) (6)		2011-08-184	Questions about US government borrowing from Social Security	Non-FOIA
(b) (6)		2011-08-185	request copies of assesments from 2004-2007	Privacy Act / FOIA
William Teesdale	Federal Public Defender District of Oregon	2011-08-190	records of a personal nature	FOIA
John Detrixhe	Bloomberg News	2011-08-191	Records concerning Treasury and Standard & Poor's, Fitch Ratings and Moody's Investors Service	FOIA
Joyce Battle	The National Security Archive	2011-08-192	Records concerning the allocation of funds for power relief/ humanitarian assistance for Iraq	FOIA
(b) (6)	Private Citizen	2011-08-195	Records concerning Rep. Luis V. Gutierrez regarding Puerto-based financial institutions	FOIA
(b) (6)	Private Citizen	2011-08-197	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-08-204	Records concerning proposals that were approved for a grant under the Second Chance Act	FOIA
(b) (6)	Private Citizen	2011-08-261	FOIA REQUEST OIG	FOIA
Matthew Kownacki	Judicial Watch	2011-08-276	Records concerning the sovereign-debt rating for US Treasury bonds: Standard & Poor's (S&P), etc.	FOIA
(b) (6)	private citizen	2011-08-286	Records concerning FBI HQ-760	FOIA
Martha Cannon	National Association of Minority & Women Owned Law Firms	2011-08-297	Utilization of outside legal counsel and reulting costs	FOIA
Jackie Kucinich	USA Today	2011-08-300	Records concerning correspondence to and from Texas Gov. Rick Perry from Dec. 21, 2000 to present	FOIA
(b) (6)	Private Citizen	2011-08-301	Records concerning Senate Confirmation, Presidential Commission, Appointment Affidavit, etc.	FOIA
(b) (6)	Private Citizen	2011-08-304	Records concerning Congressman Sean Patrick Duffy of Wisconsin's 7th Congressional District	FOIA
(b) (6)		2011-08-305	Personal Records	FOIA
(b) (6)	Private Citizen	2011-09-004	Copies of specific checks	Privacy Act / FOIA
Paul Kiel	ProPublica	2011-09-011	Records regarding written responses submitted by certain mortgage services participating in the MHAP	FOIA

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(b) (6)	Private Citizen	2011-09-016	Records concerning FOIA requests from August 22, 2011 - August 26, 2011	FOIA
Martin Saxon	Sunday Times	2011-09-020	Records concerning FBI files on Miles M. Sherover (millionaire oil industry magnate) and his company	FOIA
Sarah Reinhardt	Sherman & Howard	2011-09-053	Records concerning the letter dated Feb. 16, 2010 from Secretary Geithner to Ms. Warren	FOIA
(b) (6)	Private Citizen	2011-09-056	Records concerning vacancy announcement 11-SIGTAR-032DH	FOIA
(b) (6)	Private Citizen	2011-09-059	Records concerning North Korea's economic leadership and evidence of Financial Crimes after 1994	FOIA
Otis Stephens	The University of Tennessee College of Law	2011-09-063	Records concerning May 31, 2011 document signed by Secretary Geithner concerning currency	FOIA
(b) (6)	Private Citizen	2011-09-068	Records concerning income tax liability	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-072	Validity of U.S. Savings Bonds (not a FOIA)	Non-FOIA
Garrett Zelen	Law Offices of Garrett Zelen	2011-09-079	Records concerning client and Prestige Apparel Manufacturing and Exxel Outdoors	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-080	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-083	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-086	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-091	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-09-092	Term Asset-backed securities loan facility/TARP	FOIA
Mark Holden	Koch Industries, Inc.	2011-09-152	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-153	Records concerning Wachovia (Wells Fargo), PNC and the many banks involved in corruption	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-09-154	Records concerning interagency agreements, memoranda of understanding and nondisclosure agreements	FOIA
(b) (6)	Private Citizen	2011-09-170	Records of a personal nature	Privacy Act / FOIA
James Left	U.S. DOJ	2011-09-171	Records of a personal nature	Non-FOIA
Sean Cairncross	National Republican Senatorial Committee	2011-09-172	Records concerning Professor Elizabeth Warren during her service as Special Advisor	FOIA
Steven Kupka	Husch Blackwell	2011-09-173	Records concerning 030424-FACRL-IA-04	FOIA
Anjan Mukherjee	Democratic Senatorial Campaign Committee	2011-09-174	Records concerning Former Florida State Representative Adam Hasner, etc.	FOIA

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Rosemary Hainey	The Sun Shine Post	2011-09-176	Records concerning the District of Columbia Treachery's Retirement Pension Plan between 2001-2004	FOIA
Michelle Jeung	New Partners	2011-09-177	Records concerning Congresswoman Shelley Berkley and or her office from Jan. 1, 1999 to the present	FOIA
(b) (6)	Private Citizen	2011-09-182	Records of a personal nature	FOIA
Liana Prieto	Buckley Sandler LLP	2011-09-183	Records concerning Report OIG-11-096	FOIA
Patrick McHugh	Democratic Senatorial Campaign Committee	2011-09-203	Records concerning Senator Scott P. Brown on or after October 1, 2010	FOIA
(b) (6)		2011-09-204	Records of a personal nature	Privacy Act / FOIA
Shawn Hils	Democratic Senatorial Campaign Committee	2011-09-205	Records concerning Josh Mandel	FOIA
(b) (6)		2011-09-210	Records concerning money spent by the Government in 2010	FOIA
(b) (6)	Private Citizen	2011-09-211	Records concerning draft documentary	FOIA
Andrew Drazdik, Jr.	Global Marketing Pros	2011-09-217	Records of a personal nature	FOIA
Josh Gerstein	POLITICO	2011-09-220	Records concerning Qorvis Communications, LLC	FOIA
Robert Rapoza	The New Markets Tax Credit Coalition	2011-09-221	Records concerning Community Investment Impact System and New Market Tax Credit	FOIA
(b) (6)	Private Citizen	2011-09-224	Personnel matters on self	FOIA
(b) (6)	Private Citizen	2011-09-226	bond/mutual funds transactions and CUSIP number	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-09-227	approved sureties listings	FOIA
Valerie Whitesell	David, Goodman & Madole	2011-09-231	Case No. (b) (6)	FOIA
Nate Brennan	Cinema Studies, NY University	2011-09-238	Referral of documents regarding Amkino Corp.	FOIA
(b) (6)	Private Citizen	2011-09-251	Records of a personal matter	Privacy Act / FOIA
(b) (6)		2011-10-002	OFAC licenses issued to Non-Governmental Organizations	FOIA
(b) (6)	Private Citizen	2011-10-004	Personnel Records	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-10-006	Deposit-Trust Accounts Fund	FOIA
Gregory Korte	Gannett USA Today	2011-10-010	Contingency Plans if the US exceeds the statutory debt limit	FOIA
(b) (6)	Private Citizen	2011-10-011	Information on self	FOIA

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(b) (6)	Private Citizen	2011-10-013	address of Treasury at lewiston, NY office	FOIA
Erik Houser	Democratic Senatorial Campaign Committee	2011-10-020	Correspondence with Treasury Legislative Offices	FOIA
(b) (6)	Private Citizen	2011-10-022	Information on Title III of the National Prohibition Act	FOIA
Joseph Neuhaus	Sullivan & Cromwell	2011-10-023	Information concerning Legacy Securities Public-Private Investment Program	FOIA
Donna Fabiani	Opportunity Finance Network	2011-10-024	CDFI Fund TLR Data	FOIA
Jake Bernstein	Pro Public	2011-10-027	Records concerning a unredacted copy of a letter from Florida Minority Com. Reinvestment Coalition	FOIA
Jesse Eisinger	ProPublica	2011-10-028	Records concerning September 29, 2011 report "Existing TARP: Repayment by the Largest Fin. Inst."	FOIA
(b) (6) III	Private Citizen	2011-10-030	Records concerning Job Announcement CCSH-11-54	FOIA
(b) (6)	Private Citizen	2011-10-031	Records concerning Job Announcement Number CCNH-11-23	FOIA
(b) (6)	Private Citizen	2011-10-032	Records concerning Job Announcement Number CCNH-11-49	FOIA
(b) (6)	Private Citizen	2011-10-033	Records concerning Job Announcement Number CCSH-11-28	FOIA
Micahel Evans	The National Security Archive - Gelman Library	2011-10-036	Documents pertaining to Hector Ignacio Rodriuez Acevedo for drug trafficking	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-037	Records concerning an index of all major information systems of the agency, etc.	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-038	Records concerning FSOC's Information and Record Locator Systems	FOIA
Michael Morisy	MuckRock.com	2011-10-043	Documentation for using FOIA Citizen Web Portal	FOIA
Tracey Eaton	Journalist	2011-10-044	OFAC license database	FOIA
(b) (6)	Private Citizen	2011-10-045	Fort Knox	FOIA
Andrew Medici	The Federal Times	2011-10-046	FOIA Request	FOIA
Sarah Chacko	Federal Times	2011-10-047	late payments	FOIA
Darren Samuelsohn	POLITICO	2011-10-048	Solyndra loan guarantee	FOIA
Randy Herschaft	Associated Press	2011-10-051	Records concerning Headquarters 00 File for classification 185 Protection of Foreign Officials	FOIA
Jesse Elsinger	ProPublica	2011-10-057	Records concerning TARP's September 29, 2011 report "Existing TARP"	FOIA
(b) (6)	Private Citizen	2011-10-060	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-10-064	Records concerning Orchid smuggling in Florida	FOIA
Adam Henning	WAFE 48 News	2011-10-066	Records concerning IRS/TIGTA Report	FOIA
Jane Hunt	Mix & Goldman, LLC	2011-10-069	Records concerning grants, applications, etc. on or about 09/01/09 concerning Solaire Development	FOIA



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Zachary Roberts	The George Bush Library	2011-10-070	Business Training in the Soviet Union	Non-FOIA
Zachary Roberts	The George Bush Library	2011-10-071	Records concerning European Trip Report	Non-FOIA
(b) (6)	Private Citizen	2011-10-075	Records concerning contract TPDARCBPA100006	FOIA
(b) (6)	Private Citizen	2011-10-076	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-10-077	Request for assistance regarding debt	Non-FOIA
(b) (6)	Private Citizen	2011-10-083	Records concerning client's frozen funds	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-088	Records concerning Secretary Geithner's visit to UPS in Kentucky on September 2011	FOIA
Stephen Munro	Bloomberg	2011-10-089	Records concerning Section 1705 of the Energy Policy Act of 2005	FOIA
(b) (6)	Private Citizen	2011-10-092	Records of a personal nature	Privacy Act / FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-093	Records concerning Cuba Sanctions and Cuba Assets Control Regulations	FOIA
(b) (6)	Private Citizen	2011-10-097	Records concerning Treasury's Grant of \$33.8 Million to the State of New Jersey SSBCI	FOIA
(b) (6)	Private Citizen	2011-10-105	Records concerning domestic and imported alcohol beverages	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-106	Records to and from Carter Dougherty, Shanien Nasiripour, Brandy Dennis, etc.	FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-107	Records concerning Interstate Recognition of Notarizations	FOIA
(b) (6)	Private Citizen	2011-10-108	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-10-117	Records concerning various weapons and training	FOIA
Brian Tweedie	Kirkland & Ellis LLP	2011-10-121	Stone Point - TARP redemption applications	FOIA
Mark Zanghi	Kenneth W. Oswalt Prosecuting Attorney of Licking County	2011-10-122	Records of a personal nature	Privacy Act / FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-10-125	all records regarding Kevin Kenneth Lownds	FOIA
(b) (6)	Private Citizen	2011-10-126	all records on self by the State Dept.	FOIA
Erik Houser	Democratic Senatorial Campaign Committee	2011-10-133	Records to and from Senator Orrin Hatch and his staff from 2003 to the present	FOIA
(b) (6)	Private Citizen	2011-10-134	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-10-135	Records concerning Circular No. 530 and Public Debt Series No. 3-80 + 2-98	FOIA
(b) (6)	Private Citizen	2011-10-136	Records concerning Intelligence Evaluation Committee and Staff	FOIA
(b) (6)	Private Citizen	2011-10-142	Records concerning invoices and checks made to the Cuban government for leasing of Guantanamo Bay	FOIA

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Sean Cairncross	National Republican Senatorial Committee	2011-10-143	Records concerning Financial Disclosure Reports and Ethic Agreements for Elizabeth Warren	FOIA
(b) (6)	Private Citizen	2011-10-144	Records of a personal nature	FOIA
Leif Youngberg	Personal Rep of the Estate of Eric Youngberg	2011-10-150	Heartland Financial USA - New Mexico Bank & Trust - loan 037	FOIA
(b) (6)	Private Citizen	2011-10-154	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2011-10-155	Records concerning Grant 1603 filings for Scheider Electrics proposed biomass plant in Vancouver	FOIA
(b) (6)	Private Citizen	2011-10-167	Document Request	Privacy Act / FOIA
Jeffrey Lovitky	Law Offices of Jeffrey A. Lovitky	2011-10-171	Records concerning the May 31, 2011 correspondence signed by Secretary Geithner	FOIA
Sean Dungan	Judicial Watch	2011-11-005	Records concerning the Department of Energy loan program	FOIA
John Kanca	Howard. Kohn, Sprague & Fitzgerald, LLP	2011-11-006	Records of a personal nature	FOIA
Michael Evans	The National Security Archive	2011-11-009	Records concerning the Columbian Victims' Reparation Fund, etc.	FOIA
Kosha Wright	GovPartners	2011-11-011	Records concerning Contract No. TOS10-F-019	FOIA
(b) (6)	Private Citizen	2011-11-012	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-11-026	Copy of a Federal Advisory Committee on Insurance appointee's application	FOIA
(b) (6)	Private Citizen	2011-11-027	Copy of a Federal Advisory Committee on Insurance appointee's application	FOIA
(b) (6)	Private Citizen	2011-11-028	Federal Advisory Committee appointee application	FOIA
Traci Radice	Ober, Kaler, Grimes, & Shriver	2011-11-029	Records concerning AES Laurel Mountain, LLC and the 1603 Program	FOIA
(b) (6)	Private Citizen	2011-11-041	Records concerning alcohol and taxes	FOIA
(b) (6)	Private Citizen	2011-11-042	Records of a personal nature and Agent Doris Schoelerman	Privacy Act / FOIA
Lisette Garcia, J.D.	Judicial Watch	2011-11-049	Records concerning the "Opportunity Finance Network" OFN	FOIA
(b) (6)	Private Citizen	2011-11-050	Records concerning the FBI Files of (b) (6)	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-11-051	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-11-052	Information on Criminal Bonds	FOIA
Rhone Resch	Solar Energy Industries Association	2011-11-053	Section 1603 Grant information and documents regarding solar PV pricing	FOIA

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Emily Willard	National Security Archive	2011-11-059	Training of personnel in Mexico on anti-money laundering practices - Merida Initiative	FOIA
(b) (6)	Private Citizen	2011-11-060	IRS information on self	FOIA
(b) (6)	Private Citizen	2011-11-061	FBI referral of documents related to Silme Domingo and Gene Vierness	FOIA
(b) (6)	Private Citizen	2011-11-080	Records of a personal nature	Privacy Act / FOIA
Emily Willard	National Security Archive	2011-11-083	Records concerning the establishment of twelve Organized Crime Drug Enforcement Task Forces	FOIA
(b) (6)	Private Citizen	2011-11-087	Records concerning audits of the Federal Reserve Gold holding, etc.	FOIA
Neil Barofsky	Exchange Law New York University	2011-11-096	Records concerning the interview memo with Allison, Geithner, and Blair from the CCP exit audit	FOIA
(b) (6)	Private Citizen	2011-11-101	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-11-103	Records of a personal nature	Privacy Act / FOIA
William Wilson	Americans For Limited Government	2011-11-104	Records concerning loans made to the International Fund	FOIA
(b) (6)	Private Citizen	2011-11-108	Records concerning Treasury employee	FOIA
Emily Sprague	Hannon Law Group	2011-11-109	Records concerning OIG's investigation of Treasury employee	FOIA
(b) (6)	Private Citizen	2011-11-116	Records concerning The Federal Reserve Board of Directors and other entities	FOIA
(b) (6)	Private Citizen	2011-11-117	Records of a personal nature	FOIA
Richard Ramos	Monterey Judicial District	2011-11-118	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-11-120	defense accounting	FOIA
Donald Wheeler	TurnStone Investigative Group	2011-11-131	Records concerning contracts and other records which reflects a most favored nation ("MFN")	FOIA
Kel McClanahan	Kohn, Kohn, & Colapinto, LLP	2011-11-132	Records concerning OIP inquiries from Fiscal Years 2008, 2009 and 2010	FOIA
(b) (6)	Private Citizen	2011-11-139	Records of a personal nature	FOIA
David Bossie	Citizens United	2011-11-140	All correspondence/Communication between Secretary Timothy Geithner and Former Gov. Jon Corzine	FOIA
(b) (6)	Private Citizen	2011-11-142	Records pertaining to the Health Savings Account	FOIA
(b) (6)	Private Citizen	2011-12-004	Records of a personal nature	Privacy Act / FOIA
Matthew Bunda	Cleary Gottlieb Steen & Hamilton LLP	2011-12-007	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-12-008	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-009	2011 American Eagle error	FOIA

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(b) (6)	Private Citizen	2011-12-010	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-011	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-012	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-013	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-014	2011 American Eagle error	FOIA
(b) (6)	Private Citizen	2011-12-016	Notification/Information concerning FOIA request submitted to FMS	Non-FOIA
(b) (6)	Private Citizen	2011-12-019	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-12-032	Records concerning Direct Trust Account and or UCC Contract Trust Account	FOIA
(b) (6)	Private Citizen	2011-12-033	Records of a personal nature	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-12-043	Records concerning specified FBI files	FOIA
(b) (6)	Private Citizen	2011-12-044	Records of a personal nature	Privacy Act / FOIA
Charles Babcock	Bloomberg News	2011-12-046	Records concerning the the August 25, 2011 press release about JPMorgan Chase Bank	FOIA
Amber Taylor	Cause of Action	2011-12-062	Records concerning non-contractual awards to include those under the Troubled Asset Relief Program	FOIA
(b) (6)	Private Citizen	2011-12-063	Records concerning the Making Home Affordable Program (HAMP)	FOIA
LISETTE GARCIA	Judicial Watch	2011-12-094	All records concerning, referring or relating to "Directo a Mexico" program 1/20/2009 to present	FOIA
Amber Taylor	Cause of Action	2011-12-106	use of taxpayer dollars to fund federal non-contractual awards	FOIA
(b) (6)	Private Citizen	2011-12-131	records of a personal nature	FOIA
Malcolm Byrne	National Security Archive	2011-12-134	Stuart Levey's visit to the Middle East in Late February 2006	FOIA
(b) (6)	Private Citizen	2011-12-135	Veterans VA Claim Number and how it applies to Treasury	FOIA
Barbara Elias	National Security Archive	2011-12-136	National Security Council meetings regarding war in Afghanistan	FOIA
(b) (6)	Private Citizen	2011-12-137	Consultation of documents - Investigation - reply to OPM	FOIA
Ian Talley	Dow Jones Newswires	2011-12-138	Records concerning letters to Congress pertaining to the activation of IMF's new arrangement	FOIA
Patrick McHugh	Democratic Senatorial Campaign Committee	2011-12-150	Any correspondence between Treasury and Linda Crockett Lingle between 1980 - 2010	FOIA
Leslie Rutledge	Republican National Committee	2011-12-151	emails between 3/1/2009 - 7/15/2009 between Geithner, Wolin & staffs re: Compact Power or LG Chem	FOIA
(b) (6)	Private Citizen	2011-12-153	Records concerning FBI HQ 65-74480	Privacy Act / FOIA

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Shawn Hils	Democratic Senatorial Campaign Committee	2011-12-155	Records concerning Mark Neumann, Congressman Neumann, etc.	FOIA
(b) (6)	Private Citizen	2011-12-156	Records concerning United Titel Company, First Guaranty Financial Corp and Aurora Bank FSB	Privacy Act / FOIA
Kel McClanahan	Kohn, Kohn, & Colapinto, LLP	2011-12-162	Records concerning the use of "Glomar" in the lawsuit Cozen O'Connor vs Department of the Treasury	FOIA
Robert Swift	Kohn, Swift & Graft, P.C.	2011-12-163	Records concerning Aldo Vera v. Republic of Cuba Dade County, FL	FOIA
William Wilson	Americans for Limited Government	2011-12-164	Consultation: Records between Neile L. Miller, Director, Office of Budget, and several individuals	FOIA
(b) (6)	Private Citizen	2011-12-165	Records concerning OMB Number 1545-0074, tax forms and the Paperwork Reduction Act	FOIA
Daniel Newman	Map Light	2011-12-168	Records between any U.S. House Representative or U.S. Senator and Treasury	FOIA
Jose Herrera	Jose M. Herrera, PA	2011-12-177	Pacheco Entertainment Production Enterprises, Inc.	FOIA
(b) (6)	Private Citizen	2011-12-178	copy of Treasury Check #403002538609	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-12-179	registered Tax Return Preparer competency examination	FOIA
JEFF STACHEWICZ	FOIA Group Inc.	2011-12-203	Mint contract TMHQ08C0032	FOIA
(b) (6)	Private Citizen	2011-12-210	Information on self	Privacy Act / FOIA
Tanina Rostain	Georgetown Law	2011-12-211	tax professionals in the tax shelter industry (1994-2004)	FOIA
(b) (6)	Private Citizen	2011-12-213	Personal tax information	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mcgowan, Patrick		2012-01-001	Employee IDs	FOIA
(b)(6)	Private Citizen	2012-01-004	Records of a personal nature	Privacy Act/FOIA
Litman, Jeffrey		2012-01-005	Referral of documents from DOJ - re: IG letter	FOIA
(b)(6)	Private Citizen	2012-01-006	TD 46815(4)	FOIA
(b)(6)	Private Citizen	2012-01-007	Records concerning Treasury Securities	FOIA
(b)(6)	Private Citizen	2012-01-008	Records of a personal nature	FOIA
Hecker, Jennifer	Harry Ransom Center	2012-01-012	Records concerning the FBI file on Morris Leopold Ernest (1888-1976)	FOIA
(b)(6)	Private Citizen	2012-01-013	Records concerning FBI HQ 66-17440	FOIA
(b)(6)	Private Citizen	2012-01-019	Records of a personal nature	Privacy Act/FOIA
Parker, Audra		2012-01-025	Section 1603/Cape Wind	FOIA
Anderson, Collin		2012-01-027	Correspondences	FOIA
Anderson, Collin		2012-01-028	Records pertaining to National Council of Resistance of Iran	FOIA
(b)(6)	Private Citizen	2012-01-029	OIG Reports Re CFPB	FOIA
(b)(6)	Private Citizen	2012-01-031	Records of a personal nature	Privacy Act/FOIA
Rothacker, Rick		2012-01-032	Countrywide emails	FOIA
Rothacker, Rick		2012-01-033	Countrywide January - July 2008	FOIA
(b)(6)	Private Citizen	2012-01-037	Records of a personal nature	FOIA
Bride, Scott	McDerMott Will	2012-01-041	Tax Court briefs	FOIA
Bride, Scott	McDerMott Will	2012-01-042	Copy of briefs filed with case	FOIA
Bride, Scott	McDerMott Will	2012-01-043	Copy of briefs	FOIA
Bride, Scott	McDerMott Will	2012-01-044	Briefs from Tax Court case	FOIA
(b)(6)	private citizen	2012-01-045	Records concerning the National Firearms Act of 1934 and adopted by the Gun Control Act of 1968	FOIA
(b)(6)	Private Citizen	2012-01-048	Dates of issue and public information about Treasury Securities	FOIA
(b)(6)	Private Citizen	2012-01-049	Submissions from Wells Fargo urging change in record retention regulations for customer transactions	FOIA
(b)(6)	Private Citizen	2012-01-052	Records concerning the Standard of Ethical Conduct book for Treasury and Treasury's structure	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-01-053	Records concerning Title 26, USC Section 6331	FOIA
(b)(6)	Private Citizen	2012-01-054	Records concerning the use of Zero #5289 as a prop in War Bond Drives during WWII	FOIA
Kipnees, Joshua		2012-01-055	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-056	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-057	BAC-CW emails request	FOIA
Kipnees, Joshua		2012-01-058	BAC-CW emails request	FOIA
(b)(6)	Private Citizen	2012-01-068	Records of a personal nature	FOIA
Connelly, Kate		2012-01-069	Records concerning all FOIA requests and FOIA logs from January 1, 2008 to the present	FOIA
(b)(6)	Private Citizen	2012-01-071	Records concerning a personal nature	FOIA
Wilson, William	Americans For Limited Government	2012-01-072	Records concerning the "low-cost, small loans" demonstration programs authorized by 12 U.S.C. 5624	FOIA
(b)(6)	Private Citizen	2012-01-074	Request Copy of Solicitation	FOIA
Li, Gordon		2012-01-075	Corzine Communications	FOIA
Li, Gordon		2012-01-076	Corzine Communications	FOIA
Li, Gordon		2012-01-077	Corzine Communications	FOIA
Li, Gordon		2012-01-078	Corzine Communications	FOIA
Li, Gordon		2012-01-079	FOIA Logs	FOIA
Mukherjee, Anjan	Democratic Senatorial	2012-01-080	Records to and from Treasury and the office of former U.S. Representative Christopher Shays (CT-04)	FOIA
Gutierrez, Misty		2012-01-082	Aspen Power, LLC 1603 Grant Application	FOIA
Jackson, Jelene		2012-01-085	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-086	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-088	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-089	Dispersement of earned funds.	FOIA
Jackson, Jelene		2012-01-090	Dispersement of earned funds.	FOIA
Levy, PhD, Jonathan	Brimstone & Company	2012-01-091	Records of a personal nature	FOIA
(b)(6)	private citizen	2012-01-092	Records concerning contact information for IRS employee, (b)(6)	FOIA
walker, william		2012-01-096	1603 American Recovery and Reinvestment Tax Act	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McArthur, David		2012-01-097	MATURED, UNREDEEMED US SAVINGS BONDS	FOIA
Siderius, Caroline		2012-01-100	HAMP documents	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-01-102	Records concerning Congressman Jeff Flake (Jan. 2001 - present), etc.	FOIA
Rutledge, Leslie	Republican National Committee	2012-01-103	Records to and from Secretary Geithner and his immediate staff and Office of Management and Budget	FOIA
Rutledge, Leslie	Republican National Committee	2012-01-104	Records between Jan. 20, 2009 and Sept. 1, 2009 to and from Secretary Geithner and Deputy Sec. Wolin	FOIA
McLane, Melodie		2012-01-107	Act 1603 funds	FOIA
McLane, Melodie		2012-01-108	Act 1603 funds	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-01-113	Records concerning, referring or relating to the Occupy movement, including Occupy Wall Street	FOIA
Behmer, Torben		2012-01-114	Reports by NAC on International Monetary and Financial Policy	FOIA
Kaplan, Justin		2012-01-115	FOIA Request	FOIA
Kaplan, Justin		2012-01-116	FOIA Request	FOIA
Kaplan, Justin		2012-01-117	FOIA Request	FOIA
Kaplan, Justin		2012-01-118	FOIA Request	FOIA
(b)(6)	private citizen	2012-01-119	Records of a personal nature	FOIA
(b)(6)	private citizen	2012-01-120	Records of a personal nature	Privacy Act/FOIA
Schneiderman, Ross	Newsweek & The Daily Beast	2012-01-121	Records concerning Kenneth Michael Trentade (deceased)	FOIA
Schneiderman, Ross	Newsweek & The Daily Beast	2012-01-122	Records concerning Anthony Vincent Petruskie III, former Lt. Colonel in the Airforce (deceased)	FOIA
Beach, Timothy		2012-01-127	Solar Investment Tax Credit Recipients	FOIA
Rex, Justin	Wayne State University	2012-01-128	financial regulation/OTS	FOIA
Jenkins, Daniel	NATIONAL SECURITY	2012-01-129	Consultation/Referral from State IA records	FOIA
Mcgowan, Patrick		2012-01-132	Form 2678	FOIA
Spaulding, Peter		2012-01-133	United Bank for Africa	FOIA
Mcgowan, Patrick		2012-01-134	Privacy Act Transcript	FOIA
White, Richard		2012-01-135	FOIA info request	FOIA
White, Richard		2012-01-136	FOIA info request	FOIA
Fuerst, Mitchell	Fuerst Ittleman, PL	2012-01-137	Gold & Silver Reserve, Inc. Penalty Notice (OFAC records)	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Balancier, Eric		2012-01-138	Records concerning Richard Corday	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-139	Records concerning Offset Letters to U.S. Department of Education	FOIA
Teitelbaum, Richard		2012-01-143	Asset Management Firms Communications	FOIA
Teitelbaum, Richard		2012-01-144	Asset Management Firms Communications	FOIA
Teitelbaum, Richard		2012-01-145	Asset Management Firms Communications	FOIA
Letcher, Elizabeth	Housing and Economic Rights	2012-01-147	Records concerning all current and previously published versions of HAMP guidelines for services	FOIA
(b)(6)	Private Citizen	2012-01-149	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-150	Records of a personal nature	Privacy Act/FOIA
Althen, John	Judicial Watch	2012-01-160	Records concerning the pending health reform legislation	FOIA
McLane, Melodie		2012-01-162	1603 Program	FOIA
McLane, Melodie		2012-01-163	1603 Program	FOIA
Caroom, Eliot		2012-01-164	State Small Business Credit Initiative	FOIA
(b)(6)	Private Citizen	2012-01-167	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-168	Records concerning TARP funds by Hartford Financial Services Group, Inc. and Lincoln National Corp.	FOIA
McHugh, Patrick	Democratic Senatorial	2012-01-169	Records concerning Representative Christopher Shays (CT-04) between Jan. 1, 2008 and Jan. 9, 2009	FOIA
Jham, Ryan	Democratic Congressional	2012-01-172	Log of communication between members of Congress and Treasury from Jan. 1, 2008	FOIA
Klayman, Larry	Freedom Watch	2012-01-176	Records concerning International sanction, waivers, foreign institutions, etc.	FOIA
(b)(6)	Private Citizen	2012-01-177	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-178	Records concerning a Treasury/IRS employee	Privacy Act/FOIA
Ryan, Michael		2012-01-182	OFAC - Michael Ryan	FOIA
(b)(6)	Private Citizen	2012-01-184	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-185	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-01-186	Records concerning the FOIA Annual Report, time line of Treasury and currency, currency and etc.	FOIA
(b)(6)	Private Citizen	2012-01-187	Records of a personal nature	Privacy Act/FOIA
Milavetz, Alan	Milavetz Gallop Milavetz	2012-01-188	Records concerning how government rewards banks, its officers and employees, etc.	FOIA
Kiel, Paul		2012-01-189	Hardest Hit Fund disbursements	FOIA
Noiseux, Robert		2012-01-191	Plainfield Renewable Energy FOI	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kane, Danielle		2012-01-198	contract #TMHQ08C0020	FOIA
Markay, Lachlan	The Heritage Foundation	2012-01-200	Review of documents from National Park Service re: subject - "Occupy DC" PA documents	FOIA
Ibarra, Andrew		2012-02-001	OCC	FOIA
Ibarra, Andrew		2012-02-002	OCC	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-02-003	OFAC SDN Designation Reconsideration Procedures	FOIA
Berger, James	Paul Hastings, LLP	2012-02-004	Records concerning the existence of any account(s) held by the Government of Laos	FOIA
Khimm, Suzy		2012-02-007	documents relating to H. Rodgin Cohen, partner at Sullivan & Cromwell regarding Dodd-Frank Act	FOIA
Cox, Mary	Democratic Senatorial	2012-02-008	Congressman Cornelius McGillicuddy IV also known as Connie Mack	FOIA
Walker, Richard		2012-02-009	ASAP revenue documents	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-02-010	log of all FOIA requests regarding Sen. Claire McCaskill or Mr. Joseph Shepard since 1/1/2007	FOIA
Payette, Thomas		2012-02-011	bank records from 1999 - August 2005 for (b)(6)	FOIA
West, Janet		2012-02-012	information regarding Aames, JP Morgan Chase, and LaSalle Bank	FOIA
Nash, Tom	MuckRock.com	2012-02-018	Records to and from Secretary F. Geithner and or his staff which contains specific keywords	FOIA
(b)(6)	Private Citizen	2012-02-019	Records of a personal nature	Privacy Act/FOIA
Gallagher, Katherine	Center for Constitutional	2012-02-021	Freedom of Information Act (Litigation - CCR vs DOD, Katherine Gallagher)	FOIA
(b)(6)	Private Citizen	2012-02-026	Records concerning Francesco Zito (deceased)	FOIA
(b)(6)	Private Citizen	2012-02-027	Records concerning bonds	Privacy Act/FOIA
Beckworth, David		2012-02-029	Request for My Old Email	FOIA
Schulman, Daniel	Mother Jones	2012-02-030	Records concerning possible business transactions between Koch Industries and Iran	FOIA
Cramer, Mark		2012-02-032	2011 purchases	FOIA
Covington, Stephen		2012-02-033	Warrant Auctions	FOIA
Seymour, Kenneth		2012-02-035	List of coins purchased	FOIA
Morgan, Amanda		2012-02-038	(b)(6)	FOIA
Morgan, Amanda		2012-02-039	(b)(6)	FOIA
Morgan, Amanda		2012-02-040	(b)(6)	FOIA
Wyner, Andrew	Project on Government	2012-02-041	Records concerning several contracts awarded to Boston Consulting Group (six aggregated requests)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-02-042	Records of a personal nature	FOIA
Abraham, Christina	Council on American-	2012-02-043	Records of a personal nature	FOIA
Hitchcock, Cornish		2012-02-044	Copies of documents pertaining to IRS Rev. Proc 93-27, IRS Rev. Proc 2001-43 and REG- 105346-03	FOIA
Hitchcock, Cornish		2012-02-045	List of names who were hired as part of the IRS Chief Counsel Honors Program from 2004 thru 2007	FOIA
Joyce, Stephen		2012-02-046	Federal Insurance Office	FOIA
(b)(6)	Private Citizen	2012-02-049	Records concerning CEO of Chase Bank (JP Morgan) (b)(6) and the US Taxpayer funded bailout	FOIA
Milaninia, Nema		2012-02-056	Statistics Regarding Enforcement of Iran Sanctions	FOIA
Graham, Charles	The National Treasury	2012-02-057	Records concerning all bargaining unit eligible employees at the Department of the Treasury	FOIA
(b)(6)	Private Citizen	2012-02-060	Records of a personal nature	FOIA
Connelly, Kate		2012-02-061	Records concerning FOIA requests and logs developed by Treasury from January 1, 2008 to the present	FOIA
Doerk, Robert		2012-02-062	Records of a personal nature (Referral from OPM)	Privacy Act/FOIA
Puente, Lucas		2012-02-063	Lucas Puente, PhD Student	FOIA
(b)(6)	Private Citizen	2012-02-064	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-02-065	Records concerning the Government Manual, the stature and Standard of Employee Conduct	FOIA
Chassy, Paul	Project on Government Oversight	2012-02-066	Records concerning operative policies, guidance, orders and memo. dating from Jan. 1, 2005 - present	FOIA
Rapoza, Robert	The New Markets Tax Credit Coalition	2012-02-067	Records concerning New Markets Tax Credit transaction and QALICB from 2003 - 2010	FOIA
Bride, Scott	McDerMott Will	2012-02-068	Copy of briefs	FOIA
Backstreet, Jack		2012-02-071	FOIA Request	FOIA
Blinn-Brown, Andrew		2012-02-075	records request	FOIA
Blinn-Brown, Andrew		2012-02-076	records request	FOIA
Blinn-Brown, Andrew		2012-02-077	records request	FOIA
Blinn-Brown, Andrew		2012-02-078	records request	FOIA
Blinn-Brown, Andrew		2012-02-079	records request	FOIA
Blinn-Brown, Andrew		2012-02-080	records request	FOIA
Blinn-Brown, Andrew		2012-02-081	records request	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Scheswohl, Jessica	Digital Legal	2012-02-082	Records of a personal nature	
Naziri, Jessica		2012-02-084	U.S. Debt Holdings	FOIA
Backstreet, Jack		2012-02-085	Investigation documents regarding my case	FOIA
(b)(6)	Private Citizen	2012-02-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-02-087	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-02-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-02-089	Name and phone number of the individual in charge of the Making Homes Affordable Program	
Kennedy, Sean	Citizens Against Government Waste	2012-02-090	the amount that Treasury spend in FY 2010 reimbursing contractors for defined benefit pension plan	FOIA
del Valle, Gustavo		2012-02-092	FOIA	FOIA
(b)(6)	Private Citizen	2012-02-100	Records of a personal nature	Privacy Act/FOIA
Frank, Shane		2012-02-101	Request for Application Information Submitted in re. ARRA Sec. 1603 Payments in Lieu of Tax Credits	FOIA
Abraham, Christina	Council on American-	2012-02-102	Referral of Documents from FBI regarding Enaam Arnaout (OFAC records)	FOIA
O'Neil, Sandra		2012-02-105	1603 Program	FOIA
Sturgeon, Jeff		2012-02-107	Grant application	FOIA
Fudala, Philip		2012-02-108	US. Mint Set I Purchist	FOIA
Ramos, Richard	Monterey Judicial District	2012-02-112	Copy of Law passed by Congress	FOIA
Hedley, John Paul		2012-02-113	Bonds/IRS	FOIA
LaBarre, Scott	LaBarre Law Offices, P.C.	2012-02-117	Records pertaining to Section 508 of the Rehabilitation Act	FOIA
Naziri, Jessica		2012-02-118	Second Request	FOIA
Hillhouse, Sr., Lendell	Nick-Lynn Technologies,	2012-02-125	Records concerning Nick Lynn Technologies or (b)(6) from 2007 - 2012	FOIA
Davis, Delvin		2012-02-126	Request for Hearing (document addressed to IRS)	
Kraus, Scott		2012-02-127	New Market Tax Credits program	FOIA
(b)(6)	Private Citizen	2012-02-129	Records of a personal nature	Privacy Act/FOIA
Trembley, Cyndi		2012-02-131	Oneida Indian Nation - excise tax	FOIA
(b)(6)	Private Citizen	2012-02-132	Release request to publish photos of U.S. Currency	
(b)(6)	Private Citizen	2012-02-135	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2012-02-136	Designation and reconsiderations procedures under the Syrian Sanctions Program	FOIA
Jordan, Jane		2012-02-137	FOIA Contract	FOIA
Jordan, Jane		2012-02-138	FOIA Contract	FOIA
Jordan, Jane		2012-02-139	FOIA Contract	FOIA
Jordan, Jane		2012-02-140	FOIA Contract	FOIA
Jordan, Jane		2012-02-141	FOIA Contract	FOIA
Jordan, Jane		2012-02-142	FOIA Contract	FOIA
Jordan, Jane		2012-02-143	FOIA Contract	FOIA
Mattson, Rebecca	ACE Cash Express, Inc.	2012-02-144	Records concerning consumer complaints about or related to ACE Cash Express, Inc.	FOIA
Driskill, Christopher		2012-02-145	Superior Bancorp	FOIA
Marsalis, Edith		2012-02-147	TIGTA Report	FOIA
Payton, Abraham	American Bridge 21st Century	2012-02-148	Records concerning the 3COM - Huawei Technologies deal between 2007 - 2009 from CFIUS	FOIA
McKinley, Vern		2012-02-150	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-02-151	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-02-152	FSOC October 31, 2011 Council Meeting	FOIA
Banks, Noah		2012-02-153	About Me	FOIA
Banks, Noah		2012-02-154	About Me	FOIA
Banks, Noah		2012-02-155	About Me	FOIA
Banks, Noah		2012-02-156	About Me	FOIA
Banks, Noah		2012-02-157	About Me	FOIA
Banks, Noah		2012-02-158	About Me	FOIA
Banks, Noah		2012-02-159	About Me	FOIA
McKinley, Vern		2012-02-160	FSOC October 31, 2011 Council Meeting	FOIA
Melone, Thomas		2012-02-161	application by Zachary Ridge LLC for Section 1603 Treasury Grant	FOIA
(b)(6)	Private Citizen	2012-02-162	Referral of documents (IRS Docs)	FOIA
McKinley, Vern		2012-03-001	FSOC October 31, 2011 Council Meeting	FOIA
McKinley, Vern		2012-03-004	FSOC discussion on October 31, 2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McBride, Charles		2012-03-005	US Debt to Everyone	FOIA
Mohammed, Arshad		2012-03-006	OFAC License Database	FOIA
(b)(6)	Private Citizen	2012-03-007	Referral of documents (Customs docs)	FOIA
(b)(6)	Private Citizen	2012-03-008	address for Department of the Treasury in Puerto Rico	FOIA
(b)(6)	Private Citizen	2012-03-010	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-03-011	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-012	Records of a personal nature	Privacy Act/FOIA
Smyth, Gail	Law Offices of Gail S. Smyth	2012-03-013	Records concerning the Unemployment Mortgage Assistance Program, etc.	FOIA
Brady, Brian		2012-03-018	Lehman Brothers	FOIA
Anderson, Collin		2012-03-019	OFAC Licenses for Nokia Siemens Networks US LLC	FOIA
Anderson, Collin		2012-03-020	OFAC Licenses for Cisco Systems, Inc.	FOIA
Anderson, Collin		2012-03-021	OFAC Licenses for "Telecom Italia S.P.A."	FOIA
Anderson, Collin		2012-03-022	OFAC Licenses for SYRATEL - Systemes Radiocommunication et Teleinformatique	FOIA
Anderson, Collin		2012-03-023	OFAC Licenses for FCOM Trading Co.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-03-024	Records relating to the designation of (b)(6) and Hamsho International on the "SDN List"	FOIA
(b)(6)	Private Citizen	2012-03-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-026	Records of a personal nature	Privacy Act/FOIA
Sokolov, Jacque	Healthcare Community	2012-03-027	Records concerning CDFI Fund NMTC Program Awardee applicants	FOIA
D'Amico, Richard		2012-03-031	FOIA Request NMTC	FOIA
Calvo, Roland	Lawyers, ROPERS MAJESKI	2012-03-032	Records concerning United Commercial Bank's application for participating in TARP, etc.	FOIA
Wilson, William	Americans For Limited	2012-03-033	Records concerning "low-cost, small dollar loans" on or after January 11, 2012	FOIA
(b)(6)	Private Citizen	2012-03-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-038	Records concerning loan documents for the last four years involving National City Bank, PNC and TARP	FOIA
Houser, Erik	Democratic Senatorial	2012-03-039	Records to and from former Senator Greg LeMieux or on his behalf from January 2006 - January 2008	FOIA
McKinley, Vern	Judicial Watch	2012-03-040	Records concerning the discussion of MF Global at the Financial Stability Oversight Council meeting	FOIA
(b)(6)	Private Citizen	2012-03-041	Records of a personal nature	

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Requestor	Organization	Request #	Short Description	Request Type
Grisewood, Kenneth		2012-03-042	currency Transaction Reports	FOIA
(b)(6)	Public Citizen	2012-03-053	Records concerning the International Bill of Exchange	Privacy Act/FOIA
Martin, Stephen		2012-03-054	Interested in obtaining the lease document for the US Mint lease at 801 9th Street NW, Washington DC	FOIA
(b)(6)	Private Citizen	2012-03-056	Records concerning toxicology report in the DEA possession	FOIA
Garcia, Carlos		2012-03-059	registration import coca leaves	FOIA
Shipe, Andy	Arnold & Porter LLP	2012-03-061	Records concerning the Oct. 11, 2011 Financial Stability Oversight Council meeting	FOIA
Johnson, Warren		2012-03-062	discharging Debt	FOIA
Baez, Alex		2012-03-063	Federal narcotics division	FOIA
Baez, Alex		2012-03-064	Federal narcotics division	FOIA
Baez, Alex		2012-03-065	Federal narcotics division	FOIA
(b)(6)	Private Citizen	2012-03-068	Records concerning OIG Investigations on travel-related issues from Jan. 1. 2006 - present	FOIA
Moore, Tyra		2012-03-069	discharge, adjustment and setoff	FOIA
Moore, Tyra		2012-03-070	discharge, adjustment and setoff	FOIA
Moore, Tyra		2012-03-071	discharge, adjustment and setoff	FOIA
Kraus, Scott		2012-03-072	New Market Tax Credits	FOIA
Titheridge, Simon		2012-03-075	Patriot Act Sec 361b - Annual reports by Sec. Treas.	FOIA
Wagner, Daniel	Associated Press	2012-03-077	Records related to the agreements executed under Treasury's authority to designate financial agents	FOIA
Johnson, Warren		2012-03-080	discharge of debts with 1099 OID	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-03-081	Records concerning FOIA requests submitted to Treasury concerning Sen. Deborah Stabenow of	FOIA
Johnson, Warren		2012-03-082	2012-03-080	
Hunt, Hayes	Cozen O'Connor	2012-03-083	Records maintained by the Dept. of State relating to a soldier who was imprisoned	FOIA
Johnson, Warren		2012-03-084	2012-03-082	FOIA
Goldstein, Mindy	Emory School of Law	2012-03-087	Records concerning the proposed Plant Vogtle Project	FOIA
(b)(6)	private citizen	2012-03-088	Records of a personal nature	
(b)(6)	Private Citizen	2012-03-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-092	Records concerning IRS and obligations and Title 26	
Laity, Kent		2012-03-094	treasury warrants	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-03-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-097	Records of a personal nature concerning his deceased father	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-098	Records of a personal nature	Privacy Act/FOIA
Elias, Barbara	GW University	2012-03-101	Referral of documents (OFAC Docs)	FOIA
Charles, Brett		2012-03-103	Travois New Markets, LLC	FOIA
Lavigne, Paula		2012-03-105	FOIA	FOIA
Lavigne, Paula		2012-03-106	FOIA	FOIA
(b)(6)	Private Citizen	2012-03-107	Records of a personal nature	
(b)(6)	Private Citizen	2012-03-108	Records concerning Treasury Order 150-02, Delegation Order 190, etc.	FOIA
Gerstein, Josh	POLITICO	2012-03-109	Records concerning the Foreign Agents Registration Act (FARA)	FOIA
(b)(6)	Private Citizen	2012-03-110	Records of a personal nature	Privacy Act/FOIA
Clarke, Dave	Reuters News	2012-03-113	OIG investigative reports	FOIA
(b)(6)	Private Citizen	2012-03-114	Records concerning St. Kitts and Nevis Financial Services, anti money laundering, etc.	Privacy Act/FOIA
D'Angelo, John		2012-03-115	iraqi dinars	FOIA
McCarthy, Justin	Judicial Watch	2012-03-116	Secretary Geithner's travel calendar from January 1, 2012 to March 20, 2012	FOIA
Engebretson, Lois E.		2012-03-117	E/EE Bond Fraud	FOIA
Engebretson, Lois E.		2012-03-118	E/EE Bond Fraud	FOIA
Engebretson, Lois E.		2012-03-119	E/EE Bond Fraud	FOIA
(b)(6)	Private Citizen	2012-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-127	Records concerning a two trillion dollar loan made by Treasury to someone, country or business	FOIA
(b)(6)	Private Citizen	2012-03-128	Records concerning corporate bonds	FOIA
Wagner, Daniel	Associated Press	2012-03-130	Records concerning a financial agent since January 1, 1995	FOIA
Najera, R. Anthony	Aly & Associates, PLLC	2012-03-131	records on client (b)(6)	FOIA
Galanda, Gabriel	Galanda Broadman (An	2012-03-132	Records relating to the Confederated Tribes and Bands of the Yakama Nation	
Han, Gi		2012-03-133	Money form	FOIA
Han, Gi		2012-03-134	Money form	FOIA
Han, Gi		2012-03-135	Money form	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-03-136	Records concerning home loan buyers, loans and Banks	FOIA
Spray, Judd	Quinn Emanuel Trial Lawyers	2012-03-137	Records concerning Treasury's designation of Gafur Rakhimov as a key member of the Brother's Circle	FOIA
Krupnick, David		2012-03-140	Request For Job Information	FOIA
Fischer, David		2012-03-141	USM-12-0084-I	FOIA
Thompson, Deborah		2012-03-144	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-145	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-146	Solar Grant Application	FOIA
Thompson, Deborah		2012-03-147	Solar Grant Application	FOIA
Healy, Beth	The Boston Globe	2012-03-149	Records concerning the naming of a Treas. Dept. monitor to the board of directors of OneUnited Bank	FOIA
Wilhelm, Natalie		2012-03-153	Request for BankUnited Underwriting Guidelines	FOIA
Goodchild, Keith		2012-03-158	Coin Purchases	FOIA
Goodchild, Keith		2012-03-159	Coin Purchases from the US Mint	FOIA
Pomerantz, Michael		2012-03-160	OIG's Material Loss Review of IndyMac Bank, FSB, dated February 26, 2009.	FOIA
(b)(6)	Private Citizen	2012-03-163	Records concerning a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-03-164	Concerning a personal matter	
Mendoza, Martha		2012-03-165	FREEDOM OF INFORMATION REQUEST	FOIA
Hutchinson, Thomas	Krieg DeVault	2012-03-167	Records of a personal nature	
Hanna, Martha	Information Management	2012-03-169	Records concerning the financial disclosure forms filed by (b)(6)	FOIA
(b)(6)	private citizen	2012-03-171	Records concerning frozen Iranian government assets	Privacy Act/FOIA
(b)(6)	Public Citizen	2012-03-172	Records concerning blocked funds	Privacy Act/FOIA
Wagner, Daniel	Associated Press	2012-04-002	CFPB staff, CFSI staff, Treasury officials	FOIA
Queyquep, Rey		2012-04-005	Copy of order history	FOIA
Terrill, Armen	Public Record Strategies	2012-04-006	(b)(6) and CFPB	FOIA
Schmitt, Gavin		2012-04-007	Consultation from FBI; BPD records (FBI #1175186-000 re: Emordeno, Philip	FOIA
(b)(6)	Public Citizen	2012-04-008	Referral from OCC; (appeal #2012-00005); IA records	FOIA
Chan, Sandra		2012-04-010	OTS-11-1100-1	FOIA
Clark, Andy		2012-04-011	Wells Fargo	

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Requestor	Organization	Request #	Short Description	Request Type
Lanza, Kellee		2012-04-012	1603 Program: Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
Bader, Hans	Competitive Enterprise	2012-04-013	Records concerning advertisement by Ford in September 2011 featuring customers praising the	FOIA
Guillen, Alexander		2012-04-014	Solyndra audit	FOIA
Fristoe, Caleb		2012-04-015	CDFI Successful Applications	FOIA
(b)(6)	Private Citizen	2012-04-017	Records concerning "The President's Framework for Business Tax Reform"	FOIA
Grannis, Ex, Thomas		2012-04-018	Customer Account Information	FOIA
Curley, Robert		2012-04-019	People-to-People licensees	FOIA
Martosko, David	The Daily Caller	2012-04-021	Records concerning the amounts transferred from Congress to Treasury regarding unspent dollars	FOIA
Dalglish, Lucy	Reporters Committee for	2012-04-022	Records concerning the ten oldest pending perfected FOIA requests	FOIA
D'Amico, Richard		2012-04-023	NMTC	FOIA
Posey, Kathi		2012-04-024	Request list/ info12 US Mint 148 cert list for TR 9 & 10 (Detective) position in Denver CO	FOIA
Gates, J.		2012-04-025	Records concerning the use of taxpayers dollars on commemorative coins for respective agencies	FOIA
Flowers, John		2012-04-026	number of first spouse coins minted	FOIA
Clarke, Dave	Reuters News	2012-04-027	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-028	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-029	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-030	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-031	OIG Investigative Reports	FOIA
Clarke, Dave	Reuters News	2012-04-032	OIG Investigative Reports	FOIA
Kucinich, Dennis	Congress of the United States	2012-04-033	Records which mentions his name from September 1, 1996 to the present	Privacy Act/FOIA
Wagner, Daniel	Associated Press	2012-04-034	Records concerning Center for Financial Services Innovation (CFSI) from Jan. 1, 2007 and the present	FOIA
Chaifetz, Stuart		2012-04-042	FOIA for 1603 award	FOIA
Allgaier, Jennifer	Centurion Research	2012-04-044	Records concerning the Conference and Event Planning Policies and Procedures	FOIA
Thompson, Deborah		2012-04-048	Application for Section 1603: Application 2011E48SE024178	FOIA
Lederman, Josh		2012-04-049	CFPB/(b)(6)	FOIA
Coffey, Brendan	Bloomberg News	2012-04-053	Tax Exempt & Government Entities division of IRS and VCCDD	FOIA
Braithwaite, Tom	Financial Times	2012-04-054	Authority to Require Supervision and Regulation of Certain Nonbank Financial Companies	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Plunkett, Geoff		2012-04-055	Referral from FBI #1164838-000 (ATF records)	FOIA
(b)(6)	Private Citizen	2012-04-056	FBI Referral #1175625-000	FOIA
Trimble, William	SELF	2012-04-057	Consultation from FBI #1151351-000 re: National Foreign Intelligence Manual	FOIA
Mazur, Chet		2012-04-058	see #2011-11-144 for more info	FOIA
Coran, Stephen	Rini Coran, PC	2012-04-060	Records concerning the removal of the Debt Indicator (DI)	FOIA
(b)(6)	Private Citizen	2012-04-067	Records concerning OIG Management Deficiency Report produced during the past ten years	FOIA
Galanda, Gabriel	Galanda Broadman (An	2012-04-072	Records concerning the Confederated Tribes and Bands of the Yakama Reservation"	FOIA
Nutter, Jim		2012-04-073	1603 Grant Awards	FOIA
Rajan, Shyam		2012-04-074	Priority of payments planned during debt ceiling	FOIA
Rajan, Shyam		2012-04-075	Priority of payments planned during debt ceiling	FOIA
Curtis, Jodie		2012-04-076	Convention Spending	FOIA
Curtis, Jodie		2012-04-077	Convention Spending	FOIA
Curtis, Jodie		2012-04-078	Convention Spending	FOIA
Curtis, Jodie		2012-04-079	Convention Spending	FOIA
Curtis, Jodie		2012-04-080	Convention Spending	FOIA
Curtis, Jodie		2012-04-081	Convention Spending	FOIA
Curtis, Jodie		2012-04-082	Convention Spending	FOIA
Cantrell, Chris		2012-04-083	Platinum bullion sales 2007 and 2008	FOIA
Hodes, Scott	Attorney at Law	2012-04-086	Records concerning the inclusion of coins in import restrictions on Greek cultural goods	FOIA
Gladden, Mekaela	Briggs Law Corporation	2012-04-087	Consultation: Records concerning loan guarantees issued by Department of Energy under Section 1705	FOIA
(b)(6)	Private Citizen	2012-04-088	Records concerning TFM Volume One, Part six, Chapter 3100 in the FOIA Request Form	FOIA
(b)(6)	Private Citizen	2012-04-089	Records of a personal nature	Privacy Act/FOIA
Vandenbroucke, Lucien		2012-04-090	transfer of his assets	FOIA
James, Addie		2012-04-091	Anchor Bank Mortgage Fraud	FOIA
Lopez, Luciana		2012-04-093	FOIA request	FOIA
Lopez, Luciana		2012-04-094	FOIA request	FOIA
Willets-Subervi, Ann	Utopia Communications	2012-04-095	Records concerning contract and award proposal submitted by Rock Hill Publishing Group	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Claxton, Roy		2012-04-100	deduction from social security	FOIA
Mendelson, Richard		2012-04-101	American Viticultural Area Petition	FOIA
Hochberg, Jeremy		2012-04-102	Financial Agency Agreements with Bank of America Merrill Lynch and Sandler O'Neill related to TARP	FOIA
(b)(6)	Private Citizen	2012-04-103	Records concerning OFAC's instructions for suspected Cuba travel violations	FOIA
(b)(6)	Private Citizen	2012-04-104	Records concerning standard operating procedures, OFAC direct charter flights, etc.	FOIA
(b)(6)	Private Citizen	2012-04-105	Records of a personal nature	Privacy Act/FOIA
Camil, Sr., Eric	Camil Consulting	2012-04-110	Records concerning all licenses issued by OFAC to permit the importation of goods to Iran, etc.	FOIA
Egli, Russell		2012-04-114	Investigative documents	FOIA
Egli, Russell		2012-04-115	Investigative documents	FOIA
Egli, Russell		2012-04-116	Investigative documents	FOIA
Egli, Russell		2012-04-117	Investigative documents	FOIA
Egli, Russell		2012-04-118	Investigative documents	FOIA
Melick, Robert		2012-04-120	1603 Program	FOIA
(b)(6)	Private Citizen	2012-04-121	Records of a personal nature	Privacy Act/FOIA
Garza, Aissa		2012-04-123	OFAC Files for (b)(6) (b)(6) ) & (b)(6) (b)(6)	FOIA
Mullins, Brody		2012-04-125	Records between officials and Dept. of the Treasury and the offices of various Representatives	FOIA
(b)(6)	Private Citizen	2012-04-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-127	Records of a personal nature	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-04-128	Records concerning contract TIRN06D00026, TIPSS3 Task Order T3TN2217 agreement	FOIA
Pettit, Kevin		2012-04-133	Print out of All Purchase orders	FOIA
(b)(6)	Private Citizen	2012-04-137	Records concerning 26 CFR 301.6109-1	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-138	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-139	Records concerning statutes creating a specific liability for taxes	FOIA
(b)(6)	Private Citizen	2012-04-140	Records concerning each biannual response to Senators Grassley and Coburn	FOIA
Cooney Mueller, Helen	Attorney at Law	2012-04-141	FOIA 2012-03-110 for clients (b)(6)	
Raymond, Jeff	Oklahoma Impact Team	2012-04-142	Spirit BankCorp DBA Spirit Bank of Bristow, OK	FOIA
Ivory, Danielle		2012-04-143	Conferences	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ivory, Danielle		2012-04-144	Conferences	FOIA
Ivory, Danielle		2012-04-145	Conferences	FOIA
Ivory, Danielle		2012-04-146	Conferences	FOIA
Ivory, Danielle		2012-04-147	Conferences	FOIA
Ivory, Danielle		2012-04-148	Conferences	FOIA
Ivory, Danielle		2012-04-149	Conferences	FOIA
Kish, Matthew		2012-04-151	FOIA request for information related to Tim Geithner's trip to Portland, Ore.	FOIA
Schwartz, Elias		2012-04-152	Section 1603 Payment for Treasury Application #2012E48SE029776	FOIA
(b)(6)	Private Citizen	2012-04-153	Records concerning current contracts between Internal Revenue Service and several service providers	FOIA
Mullins, Brody		2012-04-154	Records concerning Michael Barr's calendar from Jan. 1, 2009 to Sept. 30, 2009	FOIA
Mullins, Brody		2012-04-155	Records concerning Neal Wolin's calendar from Jan. 1, 2009 to Sept. 30, 2009	FOIA
(b)(6)	Private Citizen	2012-04-156	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-04-157	Records concerning a list of grants available to buy a home	FOIA
Gladden, Mekaela	Briggs Law Corporation	2012-04-159	Records concerning every loan guarantee issued by the Department of Energy under Section 1705	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-04-160	Records concerning all Standard Forms (SF-50's) for any Treasury employee earning \$225,000, or more	FOIA
Lavezzi, Robert		2012-04-161	Records concerning Shin Shibata	FOIA
(b)(6)	Private Citizen	2012-04-162	Records of a personal nature	Privacy Act/FOIA
Engebretson, Lois	Boulder Colorado Real	2012-04-166	addressed to BPD	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-04-167	Records related to Atrocities Board from August 1, 2011 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-002	Records concerning communications with Nancy-Ann DePearle, any other member of the Obama admin.	FOIA
Reed, Stacy	Wagonheim Law	2012-05-003	Records concerning contract TOFS10D00170002	FOIA
Reed, Stacy	Wagonheim Law	2012-05-004	Records concerning contract TOFS10D00170003	FOIA
Reed, Stacy	Wagonheim Law	2012-05-005	Records concerning contract TOFS10D00150001	FOIA
Smith, Grant	Institute for Research:	2012-05-006	Records concerning the name, title department and phone number of Treasury employees	FOIA
Pasqueretta, Christine		2012-05-008	Purevolution	FOIA
Pasqueretta, Christine		2012-05-009	Purevolution	FOIA
Pasqueretta, Christine		2012-05-010	Purevolution	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Pasqueretta, Christine		2012-05-011	Purevolution	FOIA
Pasqueretta, Christine		2012-05-012	Purevolution	FOIA
Pasqueretta, Christine		2012-05-013	Purevolution	FOIA
Pasqueretta, Christine		2012-05-014	Purevolution	FOIA
Richter, Christopher		2012-05-016	TIPSS-3 Task Order	FOIA
(b)(6)	Private Citizen	2012-05-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-020	Records of a personal nature	Privacy Act/FOIA
Jardin, Maria Lourdes	Sulong Banuaan Development	2012-05-022	U.S. Treasury Department Certification of Authenticity	
Hochberg, Jeremy		2012-05-024	Documents relating to request for underwriters to assist with sale of TARP preferred stock	FOIA
Rehkamp, Patrick	Better Government	2012-05-025	Records concerning the FBI file of Abraham Lincoln Marovitz (deceased)	FOIA
Kiel, Paul		2012-05-028	Hardest Hit Funds Program payments	FOIA
Van Den Top, Chad		2012-05-032	Vodka Brand	FOIA
Cairncross, Sean	National Republican	2012-05-033	copy of (b)(6) SF-181	FOIA
Scott, Mary		2012-05-034	Complaint - "illegal tort reform exacted in PA"	
Davidian, Geoff	Milwaukee Press	2012-05-035	closed investigation(s) performed by OIG relating to OCC	FOIA
Aftergood, Steven	Federation of American	2012-05-036	2009 report of the ODNI Office of Inspector General - REFERRAL of Documents	FOIA
Roen, Thomas		2012-05-037	statutes creating a specific liability for taxes imposed by subtitle A of the IRC	FOIA
Tucker, Jeremiah		2012-05-039	Monthly price history for bullion coins	FOIA
(b)(6)	Private Citizen	2012-05-040	Records concerning Job Announcement 12-DO-330	Privacy Act/FOIA
Weltman, Andrew		2012-05-045	New Market Tax	FOIA
Warren, Richard		2012-05-047	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-048	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-049	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-050	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-051	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-052	Achievement of OPM Directive of 5/2011	FOIA
Warren, Richard		2012-05-053	Achievement of OPM Directive of 5/2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gillon, Phillip		2012-05-054	Debt/Credit	FOIA
Gillon, Phillip		2012-05-055	Debt/Credit	FOIA
Gillon, Phillip		2012-05-056	Debt/Credit	FOIA
Gillon, Phillip		2012-05-057	Debt/Credit	FOIA
Gillon, Phillip		2012-05-058	Debt/Credit	FOIA
Gillon, Phillip		2012-05-059	Debt/Credit	FOIA
Gillon, Phillip		2012-05-060	Debt/Credit	FOIA
Jones, Nate	The National Security Archive	2012-05-061	Records concerning the pelting or stoning of then-Vice President Richard Nixon's limo in Peru	FOIA
Leitner, Esq., Kenneth	Kenneth A. Leitner,	2012-05-062	Records concerning captured, forfeited, blocked or frozen assets of the Hamas terrorist organization	FOIA
Hunt, Hayes	Cozen O'Connor	2012-05-064	Records concerning blocked assets and blocked accounts of the Republic of Revolutionary Armed Forces	FOIA
(b)(6)	Private Citizen	2012-05-066	Records concerning the Institute of Electrical and Electronics Engineers (IEEE) in OFAC files	FOIA
Ruffo, Mary	Edge Point Contracting, Inc.	2012-05-067	Records concerning uncashed checks which have been outstanding for six months or more	FOIA
Gentes, Jeff	CT Fair Housing Center	2012-05-069	Records concerning Home Affordable Modification Program (HAMP)	FOIA
(b)(6)	Private Citizen	2012-05-070	Records of a personal nature	FOIA
Lanza, Kellee		2012-05-071	Records concerning the 1603 Program Payments for specified Energy Property in Lieu of tax credits	FOIA
Rubbo, John		2012-05-072	ENTITY NAME FILED TO TTB	FOIA
Rothschild, Bruce	Enterprise Community	2012-05-073	Records concerning reader's comments and the scorecard for the Application submitted by ESCI	FOIA
Sawyers, James		2012-05-075	New old Invoices	FOIA
Lynch, Sarah		2012-05-076	FOIA-Investigative report	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-077	Records concerning the Financial Fraud Enforcement Task Force from Nov. 17, 2009 to the present	FOIA
Wilson, William	Americans For Limited	2012-05-082	Records concerning "low-cost, small loans" demonstration programs created on or after March 5,	FOIA
(b)(6)	Private Citizen	2012-05-083	location, mailing & physical address of (b)(6)	FOIA
Lynch, Sarah		2012-05-084	FOIA-investigative exhibits	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-05-086	Records concerning contract INN08PC10447	FOIA
Melick, Robert		2012-05-091	1603 Program	FOIA
Burck, William	Quinn Emanuel	2012-05-092	Records concerning documents which have already been released to Mina/Red Star	FOIA
(b)(6)	Private Citizen	2012-05-095	Records concerning the administrative tracking/processing folder/file for Main Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Tamargo, Mauricio	Poblete Ramargo LLP	2012-05-096	Records concerning the Reynolds Company notice to claim against the government of Iraq	FOIA
(b)(6)	Private Citizen	2012-05-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-098	Records of a personal nature	FOIA
Arp, Dean	Industrial Solutions, LLC	2012-05-099	Records of a personal matter	
Ritchie, Melinda		2012-05-102	FOIA Request- Office of the Secretary- Congressional Correspondence Log	FOIA
(b)(6)	Private Citizen	2012-05-103	Records concerning surety of sureties on the bonds	FOIA
Marchese, Joseph	Burso & Fisher, P.A.	2012-05-105	Records concerning foreclosures initiated by Citimortgage, Inc.	FOIA
Johnson, Gbemende		2012-05-107	Appointee Personnel Information	FOIA
Johnson, Gbemende		2012-05-108	Appointee Personnel Information	FOIA
Pardo, David		2012-05-111	No FEAR Act Reports	FOIA
Fisher, Gerald		2012-05-112	birth certificates	FOIA
Fisher, Gerald		2012-05-113	birth certificates	FOIA
Fisher, Gerald		2012-05-114	birth certificates	FOIA
Fisher, Gerald		2012-05-115	birth certificates	FOIA
Gilbert, Scott	Colorado Community	2012-05-117	Records concerning the settlement agreement between OFAC and the Sanhill Scientific Inc.	FOIA
(b)(6)	Private Citizen	2012-05-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-119	Records concerning IRS Notice 2008-83 Exhibits 1-31	FOIA
Love, Kenneth		2012-05-124	Sec. 1603 Application	FOIA
Moore, Kieyasien		2012-05-125	CDFI	FOIA
(b)(6)	Private Citizen	2012-05-127	Records concerning the Contract Audit for Crane & Co.'s Price Proposal - OIG Report 11-026	FOIA
(b)(6)	Private Citizen	2012-05-128	Records concerning Treasury Department Inspector General investigations	FOIA
(b)(6)	Private Citizen	2012-05-129	Records concerning OCC and investigation of possible fraud, etc.	FOIA
(b)(6)	Private Citizen	2012-05-130	Records concerning closed investigations performed by the Office of Inspector General	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2012-05-131	Records concerning Osama Bin Laden / Al Qaida, money laundering, etc.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2012-05-132	Records concerning Osama Bin Laden, money laundering, Al Quida, etc	FOIA
Ryan, Norman		2012-05-137	Privacy Act Request	FOIA
Ryan, Norman		2012-05-138	Privacy Act Request	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-05-139	A log of Freedom of Information Act requests submitted to Treasury from Senator/Mayor George Allen	FOIA
(b)(6)	Private Citizen	2012-05-140	Records of a personal nature	Privacy Act/FOIA
Pitera, Jaclyn		2012-05-145	T-Grant & ITC application info from SolarCity in 2011 & 2012 greater than \$500,000	FOIA
Pitera, Jaclyn		2012-05-146	Agreement/application info for Prologis, Project Amp US Dept of Energy Loan Guarantee Program 1705	FOIA
(b)(6)	Private Citizen	2012-05-148	Records of a personal nature	FOIA
Maynard, Kean	Retirement Media	2012-05-149	Records concerning the financial relationships between Securities and Exchange and Treasury	FOIA
(b)(6)	Private Citizen	2012-05-150	Records concerning TARP's extinguished investment in Pacific Coast National Bancorp	FOIA
(b)(6)	Private Citizen	2012-05-151	Records to and from Senator Scott P. Brown or anyone on his behalf, specifically regarding Volcker	FOIA
(b)(6)	Private Citizen	2012-05-155	Records of a personal nature	Privacy Act/FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-05-156	Records concerning Senator George Allen, Paul Unger and various entities from 2006 - present	FOIA
Mukherjee, Anjan	Democratic Senatorial	2012-05-157	Records to and from Secretary Geithner and Senator Scott P. Brown or anyone on his behalf	FOIA
(b)(6)	Private Citizen	2012-05-159	Records concerning Bond forms	Privacy Act/FOIA
Babcock, Charles	Bloomberg News	2012-05-160	Records concerning Personnel applications filled by (b)(6)	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-05-162	Records to and from Senator George Allen and various entities	FOIA
Thompson, Neal		2012-05-164	FOIA Request	FOIA
Thompson, Neal		2012-05-165	FOIA Request	FOIA
Thompson, Neal		2012-05-166	FOIA Request	FOIA
Thompson, Neal		2012-05-167	FOIA Request	FOIA
Thompson, Neal		2012-05-168	FOIA Request	FOIA
Thompson, Neal		2012-05-169	FOIA Request	FOIA
Thompson, Neal		2012-05-170	FOIA Request	FOIA
(b)(6)	Private Citizen	2012-05-171	FOIA request	FOIA
(b)(6)	Private Citizen	2012-05-172	foia	FOIA
Casto, Frank		2012-05-173	Old Records	FOIA
McNeil, Earl Daniel		2012-05-174	Copies of Treasury Bills, Bonds, troves, and information on self	Privacy Act/FOIA
Usman, Muhammed Nasiru		2012-05-175	information on self. Referral of documents (IRS)	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-05-176	Records on self; Referral of documents (FinCEN)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schwartz, Eric		2012-05-181	Horn of Africa; Consultation of records (OFAC)	FOIA
Reilly, Sean	McClatchy Newspapers	2012-06-003	Consultation of documents (Domestic Finance records); PRI-10-068.2	FOIA
Shoreman, John		2012-06-004	FOI Request regarding Energy Tax Credits	FOIA
Wettstein, Jeff		2012-06-007	Mintage request for Silver Proof sets	FOIA
Johnson, Gbemende		2012-06-008	list of all appointees serving Agency between 1/20/01 to 5/15/11	FOIA
Johnson, Gbemende		2012-06-009	copies of resumes from 8/15/2009 to 5/15/2011	FOIA
Brennan, Nathaniel	Dept. of Cinema Studies/NY University	2012-06-010	Referral of Documents regarding German Library of Information and German Railroads Information Office	FOIA
Garnica, Martha		2012-06-011	copy of all files on self	FOIA
(b)(6)	Private Citizen	2012-06-013	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-06-014	Records of a personal nature	Privacy Act/FOIA
Quast, Shelby		2012-06-016	Agency policy	FOIA
Valdes, Nelson		2012-06-017	Information on self	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2012-06-018	documents identified to INN08PD10119	FOIA
Kownacki, Matthew	Judicial Watch	2012-06-019	travel of Lael Brainard 5/29/12 to 6/1/12 and all communications; timeframe: 1/1/12 to 6/5/12	FOIA
Slawin, Eric		2012-06-020	Reports on Wisconsin error quarters both high and low leafs	FOIA
Narayanswamy, Anupama	Sunlight Foundation	2012-06-025	Consultation of documents from DOE (OFS docs)	FOIA
Dilks, Brian		2012-06-027	FOIA Request	FOIA
Dilks, Brian		2012-06-028	FOIA Request	FOIA
Dilks, Brian		2012-06-029	FOIA Request	FOIA
Dilks, Brian		2012-06-030	FOIA Request	FOIA
Dilks, Brian		2012-06-031	FOIA Request	FOIA
Dilks, Brian		2012-06-032	FOIA Request	FOIA
Dilks, Brian		2012-06-033	FOIA Request	FOIA
Dougherty, Carter	Bloomberg News	2012-06-034	Records concerning travel for (b)(6), Special Adviser to the Secretary	FOIA
Katz, Ian		2012-06-035	Records concerning the Secretary Geithner's travel from Oct. 1, 2010 to Sept. 30, 2011	FOIA
(b)(6)	Private Citizen	2012-06-038	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-06-039	Records concerning Dinar purchased the the U.S.	FOIA
(b)(6)	Private Citizen	2012-06-040	Records concerning all e-mails associated with Main Treasury FOIA 2008-06-086	FOIA
Miller, Felton		2012-06-044	Request copy of contract and mods	FOIA
MacLean, Richard		2012-06-045	Debt Verification	FOIA
(b)(6)	Private Citizen	2012-06-048	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-050	Records concerning the multi-agency investigation of Riggs Bank investigation	FOIA
Battle, Joyce	The National Security Archive	2012-06-051	Records Concerning document "Moving the Iraqi Economy from Recovery to Sustainable Growth"	FOIA
Hess, Jake		2012-06-054	FOIA request regarding PJAK	FOIA
Hess, Jake		2012-06-055	FOIA request re. Kongra-Gel leadership	FOIA
Weissman, Seth	Solar City	2012-06-056	Consultation from Dept of Energy regarding Domestic Finance records	FOIA
Abraham, Christina	Council on American-	2012-06-057	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-058	Records of a personal nature	Privacy Act/FOIA
Kestenbaum, David	NPR	2012-06-061	Records concerning OIG-11-026 Contract Audit: Crane & Company's price proposal	FOIA
Morisy, Michael		2012-06-062	Records on Bo Zhang	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-06-063	Records concerning Task Order INN08PD10119	FOIA
(b)(6)	Private Citizen	2012-06-066	Records of a personal nature	Privacy Act/FOIA
Lavezzi, Robert		2012-06-071	Records concerning blocked assets	FOIA
Fisher, Gerald		2012-06-073	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-074	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-075	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-076	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-077	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-078	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-079	Cestui que testamentary trusts	FOIA
Jorisch, Avi		2012-06-080	2012-05-155	FOIA
Evans, Dinda		2012-06-081	need copies of fraudulent tax filings	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fisher, Gerald		2012-06-082	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-083	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-084	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-085	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-086	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-087	discharging of all general debt	FOIA
Fisher, Gerald		2012-06-088	discharging of all general debt	FOIA
Gentes, Jeff	CT Fair Housing Center	2012-06-089	Records concerning HAMP	FOIA
Ruetenik, Daniel		2012-06-098	HAMP servicer data	FOIA
Marciano-Mills, Elizabeth		2012-06-099	RFI-BPD-11-0059	FOIA
(b)(6)	Private Citizen	2012-06-106	Records concerning the Federal Acquisition Circular 84--46, Item III	FOIA
Dillon, Liam		2012-06-107	Contracts	FOIA
Lugo-Berrios, Vanessa		2012-06-109	Citimortgage records related to HAMP in Puerto Rico	FOIA
Rapoza, Robert	New Markets Tax Credit	2012-06-110	Information regarding entities that applied for NMTC	FOIA
Allocco, Andrew		2012-06-111	Consultation of documents referred by DEA (FinCEN docs)	FOIA
(b)(6)	Private Citizen	2012-06-120	Records of a personal nature	Privacy Act/FOIA
Cairncross, Sean	National Republican	2012-06-121	Records between Dept. of the Treasury and Former Senator J. Robert Kerrey	FOIA
Korte, Gregory	U.S.A. Today	2012-06-122	Referral of Records concerning the Presidential \$1 Coin Act of 2005	FOIA
Pohl, Paul		2012-06-123	TARP 'treasury rights'	FOIA
Pohl, Paul		2012-06-124	TARP 'treasury rights'	FOIA
(b)(6)	Private Citizen	2012-06-125	Records concerning former Treasury employee	FOIA
Pohl, Paul		2012-06-126	TARP treasury rights	FOIA
Friedman, Marvin		2012-06-127	request for list of all purchases	FOIA
Slawin, Eric		2012-06-129	Wisconsin Error Quarters	FOIA
Ward, Timothy		2012-06-132	missing bonds	FOIA
Steen, Meredith	Ernst & Young	2012-06-138	"Worker, Homeownership, and Business Assistance Act of 2009" revenue/losses 2008 - 2011	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Balick, Robert M.		2012-06-139	FOIA Request	FOIA
Allan, William		2012-06-142	Confirmation of check	FOIA
(b)(6)	Private Citizen	2012-06-143	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-144	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-146	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-06-147	Records concerning the American Recovery and Reinvestment Act of 2007	FOIA
(b)(6)	Private Citizen	2012-06-148	Records of a personal nature	Privacy Act/FOIA
Steinbrecher, Raymond		2012-06-153	WELLS FARGO LOAN # 3873002	FOIA
McGowan, John		2012-06-154	Missing Orig Receipts	FOIA
Brode, Jeffrey		2012-06-156	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-157	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-158	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-159	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-160	GSA/SIN 520 Info	FOIA
Brode, Jeffrey		2012-06-161	GSA 520 contracts for collection	FOIA
Brode, Jeffrey		2012-06-162	GSA 520 contracts for collection	FOIA
Brode, Jeffrey		2012-06-163	CDFI NMTC Applications	FOIA
Moore, Elizabeth		2012-06-165	2011 NMTC Applications	FOIA
Paletta, Damian		2012-06-169	debt ceiling	FOIA
(b)(6)	Private Citizen	2012-07-004	Records concerning OIG investigative report	FOIA
Peterson, Kristina		2012-07-005	Debt Management	FOIA
Brode, Jeffrey		2012-07-006	Referral from TIGTA regarding LPS GSA Contract related to JP Morgan Chase Bank	FOIA
Shemkovitz, Jacob	MuckRock.com	2012-07-007	Records which mention specific publishers of comic books	FOIA
(b)(6)	Private Citizen	2012-07-008	Records of a personal nature	Privacy Act/FOIA
Yakzan, Esq., Ahmad	Tucker & Ludin P.A.	2012-07-009	Records concerning client, Flor Caribe, Inc's file (OFAC License CT-480136)	FOIA
Boyd, Ergibe	Office of the Coordinator for	2012-07-010	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-07-011	Civil Action No: 12-0129 (ABJ) (b)(6) v. Federal Bureau of Prisons, et. al	
(b)(6)	Private Citizen	2012-07-016	claim for lost and stolen Single Series E bonds	FOIA
Lambert, George	Law Office of Leonard J.	2012-07-018	Credit Suisse AG; Credit Suisse (Guernsey) Ltd.; Credit Suisse Trust Ltd.	FOIA
(b)(6)	Private Citizen	2012-07-019	documents on self	FOIA
Ritchie, Melinda		2012-07-020	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-021	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-022	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-023	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-024	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-025	Correspondence log between MCs and Asst Secretaries	FOIA
Ritchie, Melinda		2012-07-026	Correspondence log between MCs and Asst Secretaries	FOIA
(b)(6)	Private Citizen	2012-07-028	OCC documents	FOIA
(b)(6)	Private Citizen	2012-07-029	CFPB documents	FOIA
Nasiripour, Shahien		2012-07-040	All communications re Wells Fargo	FOIA
Burrage, Daman		2012-07-041	Copy Of Winning Bid Proposal	FOIA
Burrage, Daman		2012-07-042	Copy Of Winning Bid Proposal	FOIA
MILLER, Charles		2012-07-044	offset program	FOIA
(b)(6)	Private Citizen	2012-07-045	HAMP loan modification documents	FOIA
Anderson-Young, Dwone		2012-07-047	FOIA Request	FOIA
Anderson-Young, Dwone		2012-07-048	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-049	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-050	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-051	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-052	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-053	Anderson-Young, Dwone	FOIA
Wilson, Darius		2012-07-054	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-055	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wilson, Darius		2012-07-056	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-057	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-058	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-059	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-060	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
Wilson, Darius		2012-07-061	(b)(6) 2010-01-036 request for records concerning proper use and application of HJR 192 to p	FOIA
(b)(6)	Private Citizen	2012-07-064	Copies of notice that requester was required to keep books, records, and file returns.	FOIA
Gomez, Ivan		2012-07-067	FBar records	FOIA
(b)(6)	Private Citizen	2012-07-068	Records pertaining to job announcement # 12ME2-TEB0350-987-12-JC Tax Law Specialist with IRS	FOIA
(b)(6)	Private Citizen	2012-07-069	Request for Assessment Certificates and Related Items	FOIA
Marsey, Sara	Atkinson, Conway&	2012-07-070	Federal Tort Claims medical malpractice cases of \$5million from 6/25/2002- 6/25/2012	FOIA
(b)(6)	Private Citizen	2012-07-071	Seizure of funds	FOIA
Valencia-Trujillo, Joaquin	Federal Correctional Complex - U.S. Penitentiary Coleman II	2012-07-072	Requesting a license to retain the services of a registered Private Investigator	FOIA
(b)(6)	Private Citizen	2012-07-073	Information on Department heads , UCC Contract Trust Account	FOIA
Anderson-Young, Dwone		2012-07-074	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-075	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-076	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-077	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-078	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-079	Anderson-Young, Dwone	FOIA
Anderson-Young, Dwone		2012-07-080	Anderson-Young, Dwone	FOIA
Miller, Felton		2012-07-088	TFMS-HQ-08-C-0016	FOIA
(b)(6)	Private Citizen	2012-07-089	Records concerning a loan guarantee of approximately \$400 million to Abound Solar	FOIA
Wagner, Daniel	Associated Press	2012-07-091	Records concerning DirectExpress card from Jan. 1, 2008 to the present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wagner, Daniel	Associated Press	2012-07-092	Records concerning Treasury's pilot program, announced in September 2010	FOIA
Wagner, Daniel	Associated Press	2012-07-093	Records concerning previous FOIA requests filed by the requester from Jan. 1, 2012 to the present	FOIA
Nasiripour, Shahien		2012-07-094	All electronic communications mentioning "Libor"	FOIA
Brian, Ed		2012-07-096	Cayce - Silver Dollar	FOIA
Brian, Ed		2012-07-097	Cayce - Silver Dollar	FOIA
Brian, Ed		2012-07-098	Cayce - Silver Dollar	FOIA
Tsimpedes, Athan		2012-07-099	HSBC	FOIA
Tsimpedes, Athan		2012-07-100	HSBC	FOIA
Tsimpedes, Athan		2012-07-102	HSBC	FOIA
Tsimpedes, Athan		2012-07-103	HSBC	FOIA
Tsimpedes, Athan		2012-07-104	HSBC	FOIA
Dacey, Derin	American Federation of	2012-07-107	Records concerning Reston Limousine and Travel Services, Inc., also known as Reston Limousine	FOIA
Marcusse, Janet		2012-07-110	(b)(6) v. United States Department of the Treasury, et al (Civil Action 12-1025 (CKK))	
Harbison, Sandra		2012-07-111	Stolen coins	FOIA
McKinley, Vern	Judaical Watch	2012-07-112	Records concerning the May 22, 2012 Meeting of the Financial Stability Oversight Council	FOIA
Chambers, Jeffrey		2012-07-130	Copies of complaint forms	FOIA
Chambers, Jeffrey		2012-07-131	Copies of complaint forms	FOIA
Marsey, Sara	Atkinson, Conway &	2012-07-133	Federal Tort Claims medical malpractice cases of \$5million from 6/25/2002- 6/25/2012	FOIA
Jones, Marty		2012-07-134	Green Books--historical list	FOIA
(b)(6)	Private Citizen	2012-07-136	Records concerning Treasury's participation in the purchase of court bonds/liens, etc.	FOIA
Crewdson, John	Project on Government	2012-07-137	Travel records of individuals serving as the Secretary of the Treasury, Deputy Secretary, etc.	FOIA
Crewdson, John	Project on Government	2012-07-138	Travel records of individuals serving as Deputy Secretary	FOIA
Crewdson, John	Project on Government	2012-07-139	Travel records of individuals serving as Under Secretary for Terrorism and Financial Intelligence	FOIA
Crewdson, John	Project on Government	2012-07-140	Travel records of individuals serving as Under Secretary for Domestic Finance	FOIA
Crewdson, John	Project on Government	2012-07-141	Travel records of individuals serving as Under Secretary for International Affairs Since 2001	FOIA
Crewdson, John	Project on Government	2012-07-142	Travel records the travel of individuals serving as Chief of Staff to the Secretary	FOIA
Sackett, Andrew	Caplin & Drysdale ,	2012-07-144	Records concerning European Bank for Reconstruction and Development	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Pasley, Bob		2012-07-145	First National Bank of Keystone, WV report	FOIA
(b)(6)	Private Citizen	2012-07-147	Records concerning the July 19, 2010 SIGTARP Report	FOIA
Mueller-Töwe, Jonas		2012-07-148	OFAC - SDN Rami Makhoul	FOIA
Mueller-Töwe, Jonas		2012-07-149	OFAC - SDN Rami Makhoul	FOIA
Bekesha, Michael	Judicial Watch	2012-07-150	Records concerning Charles Nesbitt Wilson (deceased)	FOIA
Hamilton, Jesse	Bloomberg News	2012-07-151	Records between, attorneys at Davis Polk & Wardwell LLP, including Annette Nazareth	FOIA
(b)(6)	Private Citizen	2012-07-152	Records concerning the meeting minutes of the National Advisory Council	FOIA
Lopez, Luciana		2012-07-153	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-154	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-155	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-156	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-157	previous FOIA requests	FOIA
Lopez, Luciana		2012-07-158	previous FOIA requests	FOIA
Klotz, James		2012-07-159	OIG Office of Investigations reports of investigations (see details below)	FOIA
Morisy, Michael		2012-07-160	OIG Records	FOIA
Galvin, Matthew		2012-07-165	OFAC / Myanmar	FOIA
Galvin, Matthew		2012-07-166	OFAC / Myanmar	FOIA
Williams, James	Private Citizen	2012-07-170	Records of a personal nature	Privacy Act/FOIA
Olson, William	William J. Olson, P.C.	2012-07-174	Records concerning "Gold Swap", gold being purchased, exchanged, etc.	FOIA
Malamet, Andrew		2012-07-175	Treasury Asset Forfeiture Funds	FOIA
McKinley, Vern	Judicial Watch	2012-07-176	Records concerning October 31, 2011 Financial Stability Oversight Council (FSOC) meeting and agenda	FOIA
Drake, Andrew		2012-07-177	20 x 1633	FOIA
(b)(6)	Private Citizen	2012-07-184	Records concerning all statutes creating a specific liability for taxes imposed	FOIA
Moss, Ashley		2012-07-185	Cuba Libre Restaurant	FOIA
Clifford, David	Ontario Ministry of Economic	2012-07-188	Records between Ontario Government and General Motors with respect to emergency financial support	FOIA
(b)(6)	Private Citizen	2012-07-190	Records concerning how birth registrations are registered	FOIA
Israel, Joshua	American Progress Action	2012-07-191	Records between any U.S. Senators or Representatives and Department of the Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-07-192	Records concerning Suspicious Activity Reports from January 1, 2006 - December 31, 2011	FOIA
Weingarten, Robert	President, Friend of the Boundary	2012-07-193	Applications which TransCanada Main Wind Development, Inc. has submitted under Section 1603	FOIA
Duckett, Timothy	Tracer Unlimited, Inc.	2012-07-196	Records concerning Available Check Cancellations (ACC) in excess of \$19,999, etc.	FOIA
Brenda Nash-Milton, Clarence Milton/		2012-07-198	Request for Transcript of Tax Return	FOIA
(b)(6)	Private Citizen	2012-07-199	Tax issues	Privacy Act/FOIA
La Mesa, Michael		2012-07-200	IRS request	FOIA
Duhart, Verdell		2012-07-201	FEIN / EIN request	FOIA
Fenty, Brent	Oregon Natural Desert	2012-07-202	Records concerning a wind energy project in Southwest Oregon under the name of "Echanis", etc.	FOIA
(b)(6)	Private Citizen	2012-07-210	Records of a personal nature	Privacy Act/FOIA
Teasley, Todd		2012-07-213	Coin purchases	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-08-001	Records concerning communications between Treasury, Hovde Private Equity, etc.	FOIA
Nielsen, Stephanie	Democratic Senatorial	2012-08-001	Records concerning communications between Treasury, Hovde Private Equity, etc.	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-001	Records concerning Paul McCracken (deceased)	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-001	Records concerning Paul McCracken (deceased)	FOIA
Kiel, Paul		2012-08-004	Hardest Hit Funds Program disbursements	FOIA
Lavigne, Paula		2012-08-005	OFAC - Cuba	FOIA
Kelly, Mike		2012-08-006	Information about section 1603 Tax Grant Applicants	FOIA
Kelly, Mike		2012-08-007	Section 1603 Tax Grant Applicant Request	FOIA
Bradley, Eugene		2012-08-018	Inspector General For Tax Administration Complaint	FOIA
(b)(6)	Private Citizen	2012-08-021	Records concerning the National Security Council	FOIA
(b)(6)	Private Citizen	2012-08-022	Records concerning certificate of birth	
(b)(6)	Private Citizen	2012-08-023	Records concerning cancellation of debt	
Switzer, Kimberly L		2012-08-024	Dishonor of Issued Instruments	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-08-026	BEP080003	FOIA
(b)(6)	Private Citizen	2012-08-030	Records concerning the arrest of former CEO of Neteller and internet gambling	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-032	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-08-033	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Peritz, Aki		2012-08-037	liquid bomb plot request	FOIA
Wilks, Jacqueline		2012-08-038	FOIA request	FOIA
Alper, Alexandra		2012-08-039	Meeting Minutes from Working Group on Financial Markets	FOIA
(b)(6)	Private Citizen	2012-08-042	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judaical Watch	2012-08-045	Records concerning the October 31, 2011 Financial Stability Oversight Council (FSCO)	FOIA
(b)(6)	Private Citizen	2012-08-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-048	Records of a statistical nature	FOIA
(b)(6)	Private Citizen	2012-08-049	Records of a personal nature, to include information relating to Taylor, Bean & Whitaker Mortgage Co	Privacy Act/FOIA
Ferl, Evan		2012-08-052	Cornerstone Learning Management Contract FOIA request	FOIA
Horner, Christopher	Competitive Enterprise	2012-08-053	Records which contain the word "Carbon" received or sent by Office of Legislative Affairs	FOIA
Horner, Christopher	Competitive Enterprise	2012-08-054	Records which contain the word "Carbon" in the Deputy Secretary for Environment and Energy office	FOIA
de Jong, David	Bloomberg Financial	2012-08-056	Records between (b)(6) (Estate Tax Attorney) for the IRS and others	FOIA
Hymore, Esq., Ryan	Mangano Law Offices Co., LPA	2012-08-057	Records concerning the New Markets Tax Credit loan agreement/grant agreement with the United Way	FOIA
(b)(6)	Private Citizen	2012-08-058	Records of a personal nature	Privacy Act/FOIA
Flatten, Mark		2012-08-059	Conferences	FOIA
Wilson, William	Americans For Limited	2012-08-062	Records concerning the "low-cost, small loans" demonstration programs	FOIA
Munson, Philip	Democratic Senatorial	2012-08-063	Records between Treasury and Goldmark Property Management Inc., Goldmark Investment Company, etc.	FOIA
(b)(6)	Private Citizen	2012-08-064	Records concerning the National Advisory Council on International Monetary and Financial Policies	FOIA
Evans, Al		2012-08-065	Records pertaining to vacancy # 12-DO-298	FOIA
Evans, Al		2012-08-066	Records pertaining to vacancy # 12-DO-298	FOIA
Huffman, Fred		2012-08-068	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-069	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-070	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-071	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-072	Standard Chartered Bank	FOIA
Huffman, Fred		2012-08-073	Standard Chartered Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Huffman, Fred		2012-08-074	Standard Chartered Bank	FOIA
Stachewicz, Jeff	FOIA Group Inc.	2012-08-075	New 2012 FOIA Request - TMHQ05C0001	FOIA
(b)(6)	Private Citizen	2012-08-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-084	Records of a personal nature	FOIA
Kalbian, Haig	Kalbian Hagerty LLP	2012-08-085	Records on behalf of a client	Privacy Act/FOIA
Kalbian, Haig	Kalbian Hagerty LLP	2012-08-086	Records on behalf of client	FOIA
Jacokes, Jeannine		2012-08-088	List of certified CDFI banks who applied to the FY2012 CDFI FA program	FOIA
Townsend, Huey		2012-08-094	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Gillum, Jack	The Associated Press	2012-08-102	Records to and from Wisconsin Rep. Paul Ryan or his staff from Jan. 3, 1999 to the present	FOIA
(b)(6)	Private Citizen	2012-08-104	Records of a personal nature	Privacy Act/FOIA
McGill, Robert		2012-08-105	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Freund, Jonathan		2012-08-106	Direct Express Card Contracts	FOIA
Freund, Jonathan		2012-08-107	Direct Express Card Contracts	FOIA
Arriaga, Cindy		2012-08-108	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-109	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-110	Request for Information about my Promissory Note	FOIA
Arriaga, Cindy		2012-08-111	Request for Information about my Promissory Note	FOIA
(b)(6)	Private Citizen	2012-08-112	Information on retirement plan	FOIA
(b)(6)	Private Citizen	2012-08-113	Records concerning the performance of the FOIA program in OFAC since January 1, 2010	FOIA
Roper, Edward		2012-08-115	Records concerning the Administrative Code Federal Regulation, Practice Manual Section	FOIA
Payton, Abraham	American Bridge 21st Century	2012-08-117	Records between Congressman Paul Ryan and or his staff and Office of the Secretary, Deputy Secretary	FOIA
Pimental, Patricia	Private Citizen	2012-08-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-119	Records concerning the Administrative Courts	FOIA
(b)(6)	Private Citizen	2012-08-120	Records concerning deceased individuals	FOIA
Cebula, Cheryl		2012-08-123	Request for Reviewer Comments and scores from 2012 CDFI Program application	FOIA
Vaezzadeh, Alireza		2012-08-124	Sanctions on Iran	FOIA
Korby, Marshall		2012-08-125	(b)(6)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wong, Alice		2012-08-126	Request for Scores and reviewer comments from FY2012 CDFI FA Program Application	FOIA
(b)(6)	Private Citizen	2012-08-130	Records concerning licenses applications to do business with North Korea	FOIA
Bolton, Bradley		2012-08-131	Vision Bank of Panama City, FL and subsidiary of Park National Corp. of Ohio re: TARP funding	FOIA
Wilson, Megan	The Hill Newspaper	2012-08-132	Log of correspondence that include letters from members of Congress from July 1, 2012	FOIA
Nguyen, Monique		2012-08-134	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Roth, Harvey		2012-08-135	Benjamin Roth	FOIA
Roth, Harvey		2012-08-136	(b)(6)	FOIA
Roth, Harvey		2012-08-137	(b)(6)	FOIA
Roth, Harvey		2012-08-138	(b)(6)	FOIA
Roth, Harvey		2012-08-139	(b)(6)	FOIA
Roth, Harvey		2012-08-140	(b)(6)	FOIA
Roth, Harvey		2012-08-141	(b)(6)	FOIA
Hatcher, Frank		2012-08-143	TIRNO-12-R-00004	FOIA
Paletta, Damian		2012-08-144	Libor	FOIA
Munson, Philip	Democratic Senatorial	2012-08-146	Records concerning all communication between Treasury and Representative W. Todd Akin (U.S. Rep.)	FOIA
(b)(6)	Private Citizen	2012-08-147	Records of a personal nature	
Egly, Peter V.		2012-08-149	Bank lending and government intervention to stabilize US financial system (CPP)	FOIA
Brollier, Jeremy		2012-08-150	FOIA Request for Information Submitted by TranBen, Ltd on 8/1/2012	FOIA
Brollier, Jeremy		2012-08-151	FOIA Request for Information Submitted by TranBen, Ltd on 8/1/2012	FOIA
Angel, James		2012-08-154	Money Market Fund data provided to Linus Wilson	FOIA
Angel, James		2012-08-155	Money Market Fund data provided to Linus Wilson	FOIA
(b)(6)	Private Citizen	2012-08-156	Personal matter	
(b)(6)	Private Citizen	2012-08-157	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-158	Records of a personal nature	FOIA
Cerrone, Frank		2012-08-160	Request for Reviewer Comments and Scores from FY 2012 CDFI FA Program Application	FOIA
Whitson, Rod		2012-08-161	Request for review for reviewer comments and scores from FY2012 CDFI FA and TA Program Application	FOIA
Bain, Franklin		2012-08-162	request for information	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Burnett, Tyrone		2012-08-163	Virginia FOIA, Code of VA 2.2-3700	FOIA
Peebles, Jennifer	Washington Examiner	2012-08-165	Records concerning all Senate-confirmed Presidential Appointees employed by Treasury	FOIA
(b)(6)	Private Citizen	2012-08-166	Records concerning deceased father	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-167	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
Kimbrough, Julius		2012-08-169	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Luthy, Christopher		2012-08-175	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-176	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-177	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-178	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-179	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-180	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-181	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Kimbrough, Julius		2012-08-182	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Luthy, Christopher		2012-08-183	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-184	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-185	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-186	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-187	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-188	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Luthy, Christopher		2012-08-189	request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA
Bibbs, Marie		2012-08-190	Request for reviewer comments on FY!@ FA application with CDFI Fund	FOIA
Kimbrough, Julius		2012-08-191	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Dana, William		2012-08-193	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Husser, Arnold		2012-08-194	Pot 1956 Miliary Servive Deposit	FOIA
Kimbrough, Julius		2012-08-195	Request for reviewer comments and scores from FY2012 CDFI FA Program application	FOIA
Burchette, Kim		2012-08-196	Request for reviewer comments and scores from FY2012 CDFI FA Program Application	FOIA
Jamison, Lyn		2012-08-200	Information on (b)(6)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Jamison, Lyn		2012-08-201	Information on (b)(6) Lyn Jamison	FOIA
Jamison, Lyn		2012-08-202	Information on (b)(6) Lyn Jamison	FOIA
Warren, Jack		2012-08-205	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-206	Records pertaining to a FOIA sent to IRS	
(b)(6)	Private Citizen	2012-08-207	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-08-208	Records concerning the Total U.S. Federal spending on entitlements each year from 2002	FOIA
Koskella, Earl		2012-08-209	ORGANIZATION NUMBER	FOIA
Amin, Lucas		2012-08-210	Credit rating agencies	FOIA
Iardner, Richard		2012-08-218	North Korea/OFAC	FOIA
McElhatton, Jim		2012-08-219	OFAC applications	FOIA
Sims, Allissa		2012-08-220	White River Bancshares Company	FOIA
Aissi, Jalila		2012-08-221	1603 Application and Award Letter Request	FOIA
Meers, Sean		2012-08-222	(b)(6) 1993 letter to the Office of the Inspector General of the US	FOIA
McKay, James		2012-08-223	FOIA request	FOIA
McKay, James		2012-08-224	FOIA request	FOIA
Gunther, Edgar		2012-08-225	Main Street Power Co. Inc 1603 TGP Applications via two SPEs in Arizona	FOIA
Gunther, Edgar		2012-08-226	eSolar Inc 1603 TGP related Annual Performance Reports and Certifications	FOIA
Hegyi, Laura		2012-08-234	Request for Contract TPDTTB09C0011	FOIA
Hegyi, Laura		2012-08-235	Request for Contract TPDTTB09C0011	FOIA
(b)(6)	Private Citizen	2012-08-241	Demand to Perform According to Law Notice of Personal Liability	
Groisman, Melissa		2012-08-243	OFAC Blocked Funds - CU-81812-78233	FOIA
McCarthy, Justin	Judicial Watch	2012-08-244	Applications for licenses with North Kaorea and/or Iran	FOIA
Anderson, Rhonda	Rhonda A. Anderson, P.A.	2012-08-245	Property or payments due to Cuba, request on behalf of Ana Margarita Martinez	FOIA
Owens, Tommy		2012-08-246	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-247	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-248	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-249	Data Storage Inquiry	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Owens, Tommy		2012-08-250	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-251	Data Storage Inquiry	FOIA
Owens, Tommy		2012-08-252	Data Storage Inquiry	FOIA
Peters, Andy	American Banker	2012-08-254	Bank and OCC reports	FOIA
DeLeon, Eric		2012-08-255	Records concerning Treasury's structure	FOIA
(b)(6)	Private Citizen	2012-08-256	Records of a personal nature	
Sumell, Albert		2012-09-001	Homeowner Affordability Modification Program	FOIA
Wasserman, Sam		2012-09-004	Holder Information	FOIA
Farrell, Christopher	Judicial Watch	2012-09-005	Records concerning corruption and or fraud involving the UN Oil for Food, etc.	FOIA
(b)(6)	Private Citizen	2012-09-006	Records concerning anti-racketeering files maintained by FBI	FOIA
Wasserman, Sam		2012-09-007	Limited Payability Cancellation List	FOIA
Farrell, Christopher	Judicial Watch	2012-09-009	Records concerning corruption and/or fraud involving the UN Oil for food, etc.	FOIA
Farrell, Christopher	Judicial Watch	2012-09-010	Records concerning corruption and or fraud involving the UN oil for food	FOIA
(b)(6)	Private Citizen	2012-09-014	Records concerning anti-racketeering files maintained by FBI	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-09-018	Records pertaining to specific licenses under the ITR 2005	FOIA
Wittman, Jonathan		2012-09-019	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-020	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-021	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-022	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-023	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-024	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-025	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-026	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-027	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-028	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-029	Investigation into ING Bank	FOIA
Wittman, Jonathan		2012-09-030	Investigation into ING Bank	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Bandell, Brian		2012-09-032	TARP	FOIA
(b)(6)	Private Citizen	2012-09-034	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-09-035	Records of a persona nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-036	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2012-09-037	Records concerning calendars, schedules for Timothy Geithner, Neal Wolin, Mark A. Paterson, etc.	FOIA
Lavezzi, Robert		2012-09-038	Records maintained in FBI Files	FOIA
Gibson, cody		2012-09-041	(b)(6)	FOIA
Gibson, cody		2012-09-042	(b)(6)	FOIA
Marks, Ben		2012-09-043	SLGS Data	FOIA
Sloane, Tim		2012-09-044	Data Behind the Tax Time Account Direct Mail Pilot Evaluation	FOIA
(b)(6)	Private Citizen	2012-09-045	Records of a personal nature	Privacy Act/FOIA
Rothenberg, Erik		2012-09-046	Records of a personal nature	FOIA
Fazlollah, Mark	Philadelphia Inquirer	2012-09-049	Records concerning licenses to do business with North Korea from 2008 - 2011	FOIA
(b)(6)	Private Citizen	2012-09-053	Records concerning the 1603 grant application of Dynamis Energy LLC	FOIA
Bordeleau, Etienne		2012-09-054	International Gold Reserves	FOIA
Bordeleau, Etienne		2012-09-055	International Gold Reserves	FOIA
dimanche, jerry		2012-09-060	Request Information	FOIA
dimanche, jerry		2012-09-061	Request Information	FOIA
dimanche, jerry		2012-09-062	Request Information	FOIA
dimanche, jerry		2012-09-063	Request Information	FOIA
(b)(6)	Private Citizen	2012-09-064	NMTC Reports	FOIA
(b)(6)	Private Citizen	2012-09-078	Records of a personal nature	Privacy Act/FOIA
Grady, Francis		2012-09-080	Old National Bancorp	FOIA
Bongiorni, Anthony		2012-09-082	IMF - Greece	FOIA
Bongiorni, Anthony		2012-09-083	IMF - Greece	FOIA
(b)(6)	Private Citizen	2012-09-084	Records of a personal nature	Privacy Act/FOIA
Dickerson, Chad	Morse & Bickel, P.C. Attorneys at	2012-09-085	Records concerning the Hardest Hit Fund program	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-09-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-088	Records of a persona nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-089	Records concerning a check she received from Treasury	
(b)(6)	Private Citizen	2012-09-090	Records concerning Raser Technologies and the Section 1603 Program	FOIA
(b)(6)	Private Citizen	2012-09-091	Records concerning FHA Second Lien Program	FOIA
Jaeger, Michael		2012-09-094	All 2009 Bilderberg Meeting Materials	FOIA
Weissman, Seth	Solar City	2012-09-095	Records concerning SolarCity Corporation/Section 1705 DOE Loan Guarantee Program	FOIA
Chase, Zoe	NPR's Planet Money	2012-09-096	Records concerning licenses to do business with North Korea from 2008 - 2012	FOIA
Josephs, Matt		2012-09-099	Capital Magnet Fund	FOIA
Freburger, Joe		2012-09-102	FOIA requests for ITS contract	FOIA
Mendoza, Martha	Associated Press	2012-09-104	Records concerning licenses to do business in Western Hemisphere, etc.	FOIA
Kirui, Thomas	Kirui Law Firm	2012-09-106	Records of property and property interests	FOIA
Jones, Shila Ann		2012-09-107	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-108	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-109	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-110	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-111	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-112	Compensation and Sanctions.	Privacy Act/FOIA
Jones, Shila Ann		2012-09-113	Compensation and Sanctions.	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-120	Records between Treasury Officials to include but not limited to former Secretary Paulson ,etc.	FOIA
Kell, Jamie		2012-09-122	1603 Request for submitted Documentation on ORNI 18, LLC and Puna Geothermal Venture	FOIA
Fisher, Gerald		2012-09-127	bond	FOIA
Fisher, Gerald		2012-09-128	bond	FOIA
Fisher, Gerald		2012-09-129	bond	FOIA
Fisher, Gerald		2012-09-130	bond	FOIA
Fisher, Gerald		2012-09-131	bond	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Fisher, Gerald		2012-09-132	bond	FOIA
Fisher, Gerald		2012-09-133	bond	FOIA
(b)(6)	Private Citizen	2012-09-134	Records of a personal nature	Privacy Act/FOIA
Holstein, Adora		2012-09-136	Resolution Plans submitted by systemically important financial institutions (first batch) July 2012	FOIA
Shannis, Joseph		2012-09-144	faet audit documents and determinations and internal memoranda	FOIA
Jordan, Robert		2012-09-146	IndyMac report	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-09-147	OFAC's operating budget and staff	FOIA
Garcia Jr., Antonio		2012-09-148	Sources IPO packages and blocked funds	FOIA
(b)(6)	Private Citizen	2012-09-151	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-152	Records concerning Treasury Delegation Order 150-37 and 150-10	FOIA
(b)(6)	Private Citizen	2012-09-153	Records of a persona nature	FOIA
Pozen, David	Columbia Law School	2012-09-154	Records from 1970 to the present pertaining to IG audits and associated reports relating to leaks	FOIA
(b)(6)		2012-09-156	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-157	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-09-158	Records concerning the agency's policies regarding formal complaints of Discrimination	FOIA
Tomasella, Victoria	Tomasella & Tomasella, L.L.C.	2012-09-160	Short description	FOIA
(b)(6)	Private Citizen	2012-10-002	Broughton/Julian Image Request	FOIA
(b)(6)	Private Citizen	2012-10-003	Broughton/Julian Image Request	FOIA
(b)(6)	Private Citizen	2012-10-004	Broughton/Julian Image Request	FOIA
Boehm, Kenneth	National Legal and Policy	2012-10-005	(b)(6), General Motors, United Auto Worker	FOIA
(b)(6)	Private Citizen	2012-10-006	Consult-Citizenship/Immigration #NRC2012048474	Privacy Act/FOIA
Bandell, Brian	South Florida Business Journal	2012-10-012	U.S. Century Bank TARP	FOIA
Weber, Daniel		2012-10-016	Section 1603 Grants for Energy Property under ARRA	FOIA
(b)(6)	Private Citizen	2012-10-017	List/printout of investigations closed	FOIA
Kell, Jamie		2012-10-019	1603 Grant - All submitted documentation on ORNI 1	FOIA
McDonald, Jeffrey	Hassett & George, P.C.	2012-10-020	Webster Financial Corporation and TARP	FOIA
(b)(6)	Private Citizen	2012-10-022	Inter-American Dev Bank	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cohen, Jessica	FOX News	2012-10-023	AIG Financial Documents	FOIA
(b)(6)	Private Citizen	2012-10-024	President's Management Council (PMC)	FOIA
Bennett, Amy		2012-10-025	Treasury report to OMB/ NARA per the Presidential	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-026	Correspondence Logs	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-027	Correspondence	FOIA
Stanley, Aaron	Financial Times	2012-10-028	Personel roster/salaries	
Ferrari, Erich	Ferrari & Associates, PC	2012-10-030	OFAC Office of Enforcement	FOIA
(b)(6)	Private Citizen	2012-10-031	Energy Usage Request	FOIA
Wilson, Megan	The Hill Newspaper	2012-10-032	Lettermarking	FOIA
Powell, Stewart		2012-10-044	Records concerning asset seizures and forfeitures	FOIA
Musto, Jeffrey	Center for Study of Responsive	2012-10-045	Pacific Investment Management Company (PIMCO)	FOIA
(b)(6)		2012-10-046	Records of a personal nature	Privacy Act/FOIA
Grann, David		2012-10-047	Investigation of Atlanta Federal Prison	FOIA
LaFleur, Jennifer	ProPublica	2012-10-048	Records concerning deceased persons	FOIA
(b)(6)		2012-10-059	Records of a personal nature	Privacy Act/FOIA
Berger, John		2012-10-060	Records concerning "The Toad to Dayton"	FOIA
(b)(6)		2012-10-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-067	summary copies of LIBOR interest rate transactions	FOIA
(b)(6)	Private Citizen	2012-10-068	Bonds	FOIA
Ptacek, Russ		2012-10-069	Referral from GSA (GSA #223571)	FOIA
Angwin, Julia	Wall Street Journal	2012-10-070	Guidelines for Access, retention, use by NCTC	FOIA
(b)(6)	Private Citizen	2012-10-072	PBS Funding	FOIA
(b)(6)	Private Citizen	2012-10-073	Records of a personal nature	Privacy Act/FOIA
Koeber, Ashley	Fox News Channel	2012-10-074	Records concerning awards and bonuses rewarded to employees from January 1, 2006 - present.	FOIA
Patterson, Jehan	Public Citizen Litigation Group	2012-10-076	Records concerning contracts, computer network , filters and policies	FOIA
(b)(6)	Private Citizen	2012-10-077	Records of a personal nature and Florida's Hardest Hit Program	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lavezzi, Robert	Private Citizen	2012-10-078	Records concerning the Boulder Dam	FOIA
Lustigman, Andrew	Olshan	2012-10-079	Records concerning merchandise sold by the National Collector's Mint, Inc.	FOIA
(b)(6)	Private Citizen	2012-10-080	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-10-081	Keep your home California specific guideline	FOIA
(b)(6)	Private Citizen	2012-10-082	Records of a personal nature	Privacy Act/FOIA
Barr, Evan	Steptoe & Johnson LLP	2012-10-083	Records concerning Lebanese Canadian Bank from Jan. 1, 2007	FOIA
Efstathiou, Jim	Bloomberg	2012-10-085	Section 1603 Programs	FOIA
(b)(6)	Private Citizen	2012-10-086	OIG Referrels	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-087	OIG HOTLINE COMPLAINT FILE	FOIA
Brent, David	Gallaway Cook Allan Lawyers	2012-10-088	Records of a personal nature	Privacy Act/FOIA
Westcott, Ben	Andrew Myers Attorneys at Law	2012-10-090	Records concerning 1603 Program Grant for Aspen Power , LLC	FOIA
Payton, Abraham	American Bridge 21st Century	2012-10-098	Records between Christopher James and the Office of the Secretary from 1995 to the present, etc.	FOIA
(b)(6)	Private Citizen	2012-10-102	Section 1603 Grant Application	FOIA
(b)(6)	Private Citizen	2012-10-105	(b)(6)	FOIA
Miline, Elise	Boies, Schiller & Flexner LLP	2012-10-112	Records concerning or relating to Bank of China from January 1, 2000 to the present	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-116	Records of a personal nature	Privacy Act/FOIA
Knight, Sam	Journalist	2012-10-117	Decision to Name MS-13 a "Transnational Criminal Organization" Pursuant to EO 13581	FOIA
(b)(6)	Private Citizen	2012-10-121	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-123	Report for fiscal year 2011	FOIA
(b)(6)	Public Citizen	2012-10-124	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-10-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-126	Records of persona nature	Privacy Act/FOIA
Wilson, William	Americans For Limited	2012-10-127	Records concerning "low-cost, small loans" created on or after August 10, 2012 to date	FOIA
(b)(6)	Private Citizen	2012-10-128	Records concerning the 1603 grant application for Dynamis Energy LLC from September 26, 2012 - September 30, 2012	FOIA
(b)(6)	Private Citizen	2012-10-129	Grant money	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Church, Kelvin		2012-10-132	Accounts held in Trust	FOIA
(b)(6)	Private Citizen	2012-10-133	Requesting source information concerning OIG-12-048	FOIA
Lipton, Eric	THE NEW YORK TIMES	2012-10-135	FOIA request	FOIA
Wampler, Robert	The National Security Archive	2012-10-141	Records concerning global warning and currency problems	FOIA
(b)(6)	Private Citizen	2012-10-142	Records concerning the latest Financial Statements for BEP and BPD	FOIA
(b)(6)	Private Citizen	2012-10-143	FOIA Request for Records and Information Concerning Citimortgage, Inc.	FOIA
(b)(6)	Private Citizen	2012-10-145	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	FOIA
(b)(6)	Private Citizen	2012-10-146	Records concerning firearms transaction records	FOIA
Bailey, Kate	Judicial Watch	2012-10-147	Records concerning contracts between the Department of the Treasury and private entities providing for Closely	FOIA
Cellemmee, Dree Ann	Federal Defenders of San Diego, Inc.	2012-10-148	Records concerning applications for OFAC Licenses allowing export of items to Iran (US v Mohammad Reza Nazmzadeh - 11CR5726-L)	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-153	Records between Treasury and (b)(6), a residence of VA regarding American Heritage Homes, a	FOIA
(b)(6)	Private Citizen	2012-10-154	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-163	Misrepresentation	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-164	International Financial Assistance Rendered During Hurricane Katrina	FOIA
(b)(6)	Private Citizen	2012-10-165	Communication Records	FOIA
(b)(6)	Private Citizen	2012-10-166	Job Vacancy Qualifications Request	FOIA
(b)(6)	Private Citizen	2012-11-002	TARP Preferred Stock Auctions	FOIA
(b)(6)	Private Citizen	2012-11-003	Employee illegal drugs involvement	FOIA
(b)(6)	Private Citizen	2012-11-004	NMTC Chicago Reports	FOIA
Wilson, Linus	University of Louisiana at	2012-11-008	Asset Manager Applications for TARP PPIP-LSP	FOIA
(b)(6)	Private Citizen	2012-11-011	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-012	(b)(6)	FOIA
Wilson, Linus	University of Louisiana at	2012-11-013	PPIP Evaluation Committee Members and TARP Investment Committee Members	FOIA
(b)(6)	Private Citizen	2012-11-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-018	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-11-026	Records concerning properties currently available for rent or purchase, etc.	FOIA
(b)(6)	Private Citizen	2012-11-028	Records of a personal nature	Non-FOIA
Robinson, Ashley	Robbins Geller Rudman & Dowd LLP	2012-11-031	Records concerning Local 703, L.B. of T. Grocery and Food Employees Welfare Fund, et al v. Regions Financial Corporation, etc.	FOIA
(b)(6)	Private Citizen	2012-11-033	Records concerning agreements signed with Amazon, Inc. or its resellers within the last two years, etc.	FOIA
Johnson, Frank	Johnson & Weaver LLP	2012-11-037	documents relating to Bank of America Corporation	FOIA
Battle, Joyce	The National Security Archive	2012-11-038	DoD's Task Force for Business & Stability Operations - Kimmitt docs	FOIA
Wilson, Linus	University of Louisiana at	2012-11-044	TARP PPIP applications that were incomplete or withdrawn	FOIA
Jones, Jonathan	PBS Frontline	2012-11-045	Firestone in Liberia	FOIA
Wilson, Megan	The Hill Newspaper	2012-11-046	Monthly correspondence logs: October	FOIA
(b)(6)	Private Citizen	2012-11-047	FOIA request for list of closed investigations	FOIA
(b)(6)	Private Citizen	2012-11-048	Community Development Capital Initiative	FOIA
(b)(6)	Private Citizen	2012-11-049	GM	FOIA
Wagner, Daniel	Associated Press	2012-11-050	Oversight by OIG concerning Financial Agency Agreements	FOIA
(b)(6)	Private Citizen	2012-11-051	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-054	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-058	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judaical Watch	2012-11-063	Records concerning JP Morgan losses as discussed at May 22, 2012 FSOC meeting	FOIA
(b)(6)	Private Citizen	2012-11-065	OFAC Records/Documents RE Delisting of Muhammad Salah	Privacy Act/FOIA
Diaz, Lydecker	Law Firm	2012-11-066	FOIA Request	FOIA
(b)(6)	Private Citizen	2012-11-067	FOIA REQUEST IN CASE OF TYRONE BURNETT	FOIA
(b)(6)	Private Citizen	2012-11-069	FOIA Request - SBA Loan No.: PLP-583-4002-NASH	FOIA
Dunagan, Sean	Judicial Watch	2012-11-071	CFIUS	FOIA
(b)(6)	Private Citizen	2012-11-072	martgeq scam/faudent document file in county records	FOIA
(b)(6)	Private Citizen	2012-11-073	Internal Revenue Code	FOIA
Wagner, Daniel	Associated Press	2012-11-074	Combined Performance Review board	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wyckoff, Tom	American Bank Center	2012-11-080	TARP Participants	FOIA
(b)(6)	Private Citizen	2012-11-081	Procurement Forecasts	FOIA
Bandell, Brian	South Florida Business Journal	2012-11-084	US Century Bank TARP	FOIA
(b)(6)	Private Citizen	2012-11-091	Records concerning Treasury License SY-2012-294747-1	FOIA
(b)(6)	Private Citizen	2012-11-100	information-Haviv Aviad (request amended - Please see letter under "Correspondence tab"	FOIA
(b)(6)	Private Citizen	2012-11-107	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-110	A copy of the 2012 FY Budget Submissions by the U.S. Treasury	FOIA
Hubbard, Kenneth	Law Office of Kenneth D.	2012-11-114	Records concerning Bucci Big & Tall, Inc.	FOIA
(b)(6)	Private Citizen	2012-11-115	FOIA REQUEST	FOIA
(b)(6)	UNITED STATES MINT	2012-11-119	Records of a personal nature	Privacy Act/FOIA
Holman, Thomas	Holman Law office	2012-11-120	Records concerning the July 19, 2010 Audit Report SIGTARP-10-008	FOIA
Flatten, Mark	Washington Examiner	2012-11-121	Official Time	FOIA
(b)(6)	Private Citizen	2012-11-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-128	CASH	FOIA
(b)(6)	Private Citizen	2012-11-130	Records concerning Uniform Commercial Code (UCC) Contract Trust Account	FOIA
(b)(6)	Private Citizen	2012-11-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-143	Records of a personal nature	Privacy Act/FOIA
Pick, Alan	Pick & Boydston, LLP	2012-11-145	Records of a personal nature pertaining to client	Privacy Act/FOIA
Krinsky, Michael	Rabinowitz, Boudin,	2012-11-149	OFAC Blocked Funds	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-150	(b)(6)	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-151	(b)(6)	FOIA
Droubi, Esq., Luna	Omar T. Mohammedi,	2012-11-156	Records concerning the World Assembly of Muslim Youth and the World Assembly of Muslim Youth	FOIA
(b)(6)	Private Citizen	2012-11-158	Records of a personal nature	Non-FOIA
Wilson, Megan	The Hill Newspaper	2012-11-160	Congressional Correspondence: July-Nov.	FOIA
Bordenave, Dalla	Private Citizen	2012-11-162	Records concerning Treasury Directive TO 150-06	FOIA
Stephenson, Emily	Thomson Reuters	2012-11-163	FSOC	FOIA
Wilson, Charis	Private Citizen	2012-12-001	Records concerning the new Government Information Service GS 0306	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Byrne, Malcolm	The National Security Archive	2012-12-004	Records concerning the the articulation of a U.S. policy toward the Islamic Republic of Iran in July 2002	FOIA
Hussain, Laura	WilmerHale	2012-12-005	Records concerning Renewable Energy Grants from January 1, 2009 to the present	FOIA
(b)(6)	Private Citizen	2012-12-006	Treasury Congressional Budget Justifications, 1989 - 2006	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-008	Records concerning client	FOIA
Weismann, Anne	Citizens for Responsibility	2012-12-013	Records concerning e-mail accounts of or associated with Secretary Timothy F. Geithner	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-014	Records of a personal nature	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-015	Records of a personal nature	Privacy Act/FOIA
Gaffney, Jr., Frank	Center for Security Policy	2012-12-027	Records concerning the Council on American-Islamic Relations	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-028	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-029	Records of a personal nature pertaining to client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-030	Records of a personal nature concerning client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-031	Records of a personal nature concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-032	ESF credits	FOIA
(b)(6)	Private Citizen	2012-12-034	Hardest Hit Fund Assistance	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-035	Information on Hardest Hit Fund	FOIA
(b)(6)	Private Citizen	2012-12-037	Records concerning Trade and Investment Policies	FOIA
(b)(6)	Private Citizen	2012-12-049	TARP Documents	FOIA
Israel, Joshua	ThinkProgress.org	2012-12-050	Correspondence from Rep. Tim Scott (R-SC)	FOIA
(b)(6)	Private Citizen	2012-12-052	OFAC RECORDS	FOIA
Janis, Stephen	Sinclair Broadcasting	2012-12-054	Records pertaining to the payment of parking tickets, speeding tickets, etc.	FOIA
(b)(6)	Private Citizen	2012-12-056	Making Homes Affordable Plan	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-066	First Mortgage Corporation/Quality Loan Services Corporation	FOIA
Epstein, Lisa	Law Offices of Evan M. Rosen,	2012-12-068	Records concerning the latest TARP Investment Program Transaction Report	FOIA
(b)(6)	Private Citizen	2012-12-070	Records concerning companies applying for licenses to do business with Iran, Syria, Sudan, etc.	FOIA
(b)(6)	Private Citizen	2012-12-075	Records concerning TARP funds loan to Marshall & Ilsley Bank in 2008	FOIA
O'Malley, Esq., Carrie	Hirschler Fleischer	2012-12-076	All documents concerning each FOIA received by the Dept. of the Treasury and Bureaus concerning TARP/CAP	FOIA

## FOIA Log 2012

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-089	Records concerning OFAC's FOIA Case Log for calendar year 2012	FOIA
(b)(6)	Private Citizen	2012-12-090	Records concerning month Treasury DO FOIA Backlog Report during (CY) 2010, 2011 and 2012 to date	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-12-091	Records concerning the designation and reconsiderations procedures under the Liberian	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2012-12-092	Records concerning his client being on the Specially Designated Nationals List (SDN List)	Privacy Act/FOIA
Wilson, William	Americans For Limited	2012-12-093	Records concerning full time "official time" employees working full time for an exclusive representative (union)	FOIA
Troutman, Karen	Dewey Publications, Inc.	2012-12-102	FOIA Request concerning various positions within the agency	FOIA
Slaughter, Keisha	National Security Archives	2012-12-119	Records concerning the Foreign Terrorist Tracking Task Forces described in the Homeland Security Presidential Directive -2	FOIA
(b)(6)	Private Citizen	2012-12-120	Copy of Certificate of Birth submitted	Non-FOIA
(b)(6)	Private Citizen	2012-12-121	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2012-12-127	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-129	Records of a personal nature	Privacy Act/FOIA
Villegas, Carol	Labaton Sucharow LLP	2012-12-131	Information on Ubiquiti Networks, Inc.	FOIA
Blum, Jordan	The Advocate	2012-12-146	Records concerning the response from Treasury on the request from Sen. Vitter (Carbon Tax E-Mails)	FOIA
(b)(6)	Private Citizen	2012-12-148	Insufficient Response to FOIA/PA	Non-FOIA
(b)(6)	Private Citizen	2012-12-149	Loan and mortgage documentation	FOIA
Rothacker, Rick	Reuters	2012-12-150	Treasury Secretary Geithner's calendar for Oct. 1, 2012 to December 31, 2012.	FOIA
(b)(6)	Private Citizen	2012-12-151	i would like to have all pretaining to filing correct ucc info with u.s.treasury and all requirements to filing my	FOIA
(b)(6)	Private Citizen	2012-12-152	Iraqi Dinar	FOIA
(b)(6)	Private Citizen	2012-12-153	Emails to CIA from Treasury for time period: 12-1-2012 to 12-5-2012	FOIA
McCall, Ginger	ELECTRONIC PRIVACY	2012-12-154	Freedom Of Information Act (FOIA) Request Ref: BIS 12-051	FOIA
(b)(6)	Private Citizen	2012-12-158	home mortgage assistance	Privacy Act/FOIA
Stern, Gerald	SunLion Energy Systems	2012-12-160	Audit of Big B Manufacturing	FOIA
Leopold, Jason	Investigative Journalist	2012-12-161	OFAC - licenses to do business with North Korea	FOIA

## FOIA Log 2012

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-162	HMS Hussar and Simon Lake	FOIA
(b)(6)	Private Citizen	2012-12-163	Sean Alan Rutledge, United Law Group	FOIA
(b)(6)	Private Citizen	2012-12-164	Consultation	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-165	Referral from FBI #1172350-000	FOIA

## U.S. Department of the Treasury FOIA Log for Departmental Offices (DO) January 1, 2013-December 31, 2013

Requestor	Organization	Request #	Short Description	Request Type
Johnson, Jennifer	The Commercial	2013-01-006	TREAS-2013-000013	FOIA
Allen, Jennifer	Stinson Morrison Hecker LLP	2013-01-007	All information pertaining to Services Group of America	FOIA
Dunagan, Sean	Judicial Watch	2013-01-009	Application to OFAC for licenses to import goods from North Korea	FOIA
Whitfield, Belinda	Covenant Bank	2013-01-011	CDFI Fund- Freedom First Federal Credit Union-2011 Financial Assistance Application	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-01-012	LIBOR vis-a-vis TARP	FOIA
(b) (6)	Private Citizen	2013-01-020	information on self	Privacy Act/FOIA
Luther, Ryan	All Others	2013-01-023	Records of any meetings with Sallie Krawcheck	FOIA
Patch, Jeff	TheIowaRepublican.com	2013-01-026	currency legislation records	FOIA
(b) (6)	Private Citizen	2013-01-030	Criminal bonds, bonding; information on self	FOIA
(b) (6)	private citizen	2013-01-031	HR Position Description	FOIA
Cray, Charlie	Greenpeace, Inc.	2013-01-033	all documents regarding requests submitted by Competitive Enterprise Institute	FOIA
(b) (6)	Public Citizen	2013-01-034	HSBC Holdings and Bank	FOIA
(b) (6)	private citizen	2013-01-036	march 2009 interim response from IG to CIGIE Integrity committee regarding allegations of fraud in connection with OTS	FOIA
(b) (6)	Private Citizen	2013-01-040	List of all Treasury employees classified as 2210 IT specialist	FOIA
Payton, Abraham	American Bridge 21st Century	2013-01-042	Correspondence between Kenneth Thomas "Ken" Cuccinelli and the Secretary of Treasury from 2010 to present	FOIA
(b) (6)	Private Citizen	2013-01-043	Emails for two specific days	FOIA
(b) (6)	Private Citizen	2013-01-046	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	FOIA
Emerson, Steven	SAE Productions	2013-01-048	Records concerning a person delisted from the SDN List	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-049	Federal debt and monetary policy	Non-FOIA
Payton, Abraham	American Bridge 21st Century	2013-01-050	Records between Kenneth Thomas "Ken" Cuccinelli II and the Secretary of the Treasury from 2010 to the present	FOIA

Payton, Abraham	American Bridge 21st Century	2013-01-051	Records between former Senator Scott Brown and the Secretary of the Treasury from 2010 to the present	FOIA
Quinn, Patricia	Oconco Healthcare	2013-01-052	Any and all information related to Libyan "frozen" assets	FOIA
Morisy, Michael	MuckRock.com	2013-01-055	Records concerning each Monthly Treasury Department DO FOIA Backlog Report during the years 2010, 2011 and 2012 to date	FOIA
(b) (6)	Private Citizen	2013-01-056	requesting a list of all COLAs received in 2012	FOIA
Rapoza, Robert	New Markets Tax Credit Coalition	2013-01-057	Records concerning Community Investment Impact System (CIIS) data for New Markets Tax Credit (NMTC) transactions	FOIA
Tracer, Zachary	Bloomberg News	2013-01-061	Records concerning American International Group Inc.'s request from briefing materials	FOIA
(b) (6)	Private Citizen	2013-01-062	Records of a personal nature	Non-FOIA
Younglai, Rachelle	Thomson Reuters	2013-01-065	Records concerning the 14th Amendment and debt ceiling	FOIA
(b) (6)	Private Citizen	2013-01-072	Records of a personal matter	FOIA
(b) (6)	Private Citizen	2013-01-075	Minimum bids in TARP preferred stock and subordinated debt auctions	FOIA
(b) (6)	Private Citizen	2013-01-077	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-01-078	Records concerning Commercial Jana (a/k/a Commercia Yana Banka, Commercia Janabanka, or Commerica Yanabanka), etc	FOIA
Bailey, Kate	Judicial Watch	2013-01-080	Records presented or provided to the AIG Board of Directors on January 9, 2013	FOIA
(b) (6)	Private Citizen	2013-01-081	Records concerning the implementation of 36 CFR 1220.30, 1220.32 and 1220.34	FOIA
(b) (6)	Private Citizen	2013-01-082	Copies of any correspondence, electronic or otherwise, between Stuart Levy, of HSBC, and any officials at the U.S. Treasury Department	FOIA
Gold, Daniel	New York Times	2013-01-089	Records of a personal nature	FOIA
(b) (6)	private citizen	2013-01-090	Consult from DOE#2011-01914-F re: Abound Solar	FOIA
(b) (6)	Private Citizen	2013-01-091	I am hereby requesting the Oaths of Office for Shauna Henline	FOIA

(b) (6)	Private Citizen	2013-01-096	Issues raised to the OIG	FOIA
(b) (6)	Private Citizen	2013-01-097	Records concerning OFAC and HSBC Bank of Canada	FOIA
Young, Brian	Jabra	2013-01-098	request list of procurement card holders	FOIA
Parker, Audra	Save Our Sound alliance to protect Nantucket sound	2013-01-099	Records regarding the Cape Wind Project proposed by Cape Wind Associates, LLC	FOIA
(b) (6)	Private Citizen	2013-01-100	Records of a personal nature	Privacy Act/FOIA
Harold, Erika	Burke, Warren MacKay & Serritella, P.C.	2013-01-102	Records between U.S. Customs and several individuals	FOIA
(b) (6)	Public Citizen	2013-01-103	Records related to the U.S. Korea FTA and financial services matters from Feb. 2, 2006 - June 30, 2007	FOIA
(b) (6)	Private Citizen	2013-01-104	Records of any licenses or permits authorizing the Associated Press to import into the United States, directly or indirectly, any goods, services, etc.	FOIA
(b) (6)	Private Citizen	2013-01-109	Records concerning Uniform Commercial Code and what court deals with those violations	FOIA
(b) (6)	Private Citizen	2013-01-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-111	Records concerning Treasury's organizational structure	FOIA
(b) (6)	Private Citizen	2013-01-112	Records of a personal nature	FOIA
(b) (6)	private citizen	2013-01-116	Steps taken by Dept. of Transportation regarding tax delinquencies among agency employees	FOIA
(b) (6)	Private Citizen	2013-01-117	Documents on Self	Privacy Act/FOIA
Kornya, Alexander	Iowa Legal Aid	2013-01-118	Foreclosure action	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-121	Idea or invention submitted by Theft and fraud	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-123	Anything my name appears on	FOIA
(b) (6)	Private Citizen	2013-01-124	Copies of Bonds and other information under the name of the requester	FOIA
(b) (6)	Private Citizen	2013-01-125	OFAC dealings with HSBC Bank Canada	FOIA
Lam, Raymond	Silk Road Environmental, LLC	2013-01-130	Final Certification letter or notification of Completion for the IRS Treasury Grant associated with Perry Dairy Farm and MJD Dairy Fars 1	FOIA
(b) (6)	Private Citizen	2013-01-131	Records of a personal nature	Privacy Act/FOIA

Dunagan, Sean	Judicial Watch	2013-01-132	Records concerning the issuance of loan guarantees to Solyndra	FOIA
Kuhn, Bryan	Bryan E. Kuhn, Counselor at Law	2013-01-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-01-134	Records concerning deceased individuals arrested by Treasury Agents	FOIA
(b) (6)	Private Citizen	2013-01-135	Records concerning taxes that are held in a fund with Federal Reserve Bank	FOIA
Cover, Matthew	Cybercast News Service (CNSNews)	2013-01-147	All communications pertaining to the debt ceiling/debt limit from January 1, 2012 to January 31, 2013.	FOIA
Fang, Lee	The Nation	2013-01-154	Records concerning a non-profit organization called "Business Forward", etc.	FOIA
(b) (6)	Private Citizen	2013-01-156	Records concerning TDO 150-0, TDO 150-02, TDO 150-03, TDO 150-06, TDO 150-07, Etc.	FOIA
(b) (6)	Private Citizen	2013-01-159	Records concerning former U.S. Congressman Sam Steiger who served in the House of Reps. from 1967 - 1977	FOIA
(b) (6)	Private Citizen	2013-01-160	Records concerning money transferred from U.S. Bank Account to the country of Lebanon	FOIA
Harris, Scott	Office of the Leader of the Official Opposition	2013-01-164	Records concerning the Committee on Foreign Investment in the United States and (CNOOC)	FOIA
(b) (6)	private citizen	2013-01-166	Records concerning the administration and use of polygraph examinations by the Office of the Inspector General	FOIA
Zeller Jr., Tom	The Huffington Post	2013-01-167	Records concerning Treasury Department employee Judson Jaffe and SolarCity, etc.	FOIA
(b) (6)	Private Citizen	2013-01-172	Records concerning SIGTARP's quarterly report to Congress dated January 30, 2013	FOIA
Cantergiani, Chris	Scripps Howard News Service	2013-02-008	Records of missing and or stolen items within Treasury from 2007-2012	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2013-02-009	Records from January 1, 2011 to the present between Officials at Dept. of the Treasury and Representative Spencer Bachus and several other Reps.	FOIA
(b) (6)	Private Citizen	2013-02-016	Records concerning Henry Paulson	FOIA
(b) (6)	Private Citizen	2013-02-017	Records of a personal nature	Privacy Act/FOIA

Nash, Tom	MuckRock.com	2013-02-018	Records concerning E-mails which contains both "platinum" and "debt ceiling" between January 14, 2012 and January 12, 2013	FOIA
Nash, Tom	MuckRock.com	2013-02-019	Records mentioning the movement/organization "International Solidarity Movement"	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2013-02-020	Records concerning key global environmental issues	FOIA
Wilson, Megan	The Hill Newspaper	2013-02-024	A copy of any and all log(s) of correspondence that include letters from members of Congress from January 1, 2013 through the present	FOIA
Bloom, Jordan	The Daily Caller	2013-02-027	Records concerning the 1750 Loan Guarantees	FOIA
Davidson, Stuart	Robbins Geller Rudman & Dowd LLP	2013-02-028	Records concerning compliance with guidelines under the HAMP by Ocwen Financial Corporation, etc.	FOIA
Evans, Michael	The National Security Archive - Gelman Library	2013-02-030	Records concerning the implementation of Homeland Security Presidential Directive	FOIA
Dunagan, Sean	Judicial Watch	2013-02-033	Records concerning the sale of A123 Systems, Inc. to Wanxing America Corporation	FOIA
Rudiger, Kevin	A Voice for Working America	2013-02-035	Records concerning the Progress Financial Corporation's application for CDFI certification	FOIA
Musgrave, Shawn	MuckRock.com	2013-02-038	All records, including-mails mentioning ""Occupy Our Homes"	FOIA
Milburn, Darcy	Human Rights Watch	2013-02-039	Records concerning a 2010 NMTC award made by the Community Development Financial Institutions Fund (the CDFI Fund)	FOIA
(b) (6)	private citizen	2013-02-040	Records related to reinstatement of General Motors dealer including metrics	FOIA
Lucas, Fred	Cybercast News Service (CNSNews)	2013-02-042	Records concerning all references to "Drones" for domestic use inside the United States since January 20, 2009	FOIA
(b) (6)	Private Citizen	2013-02-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-045	Records concerning the regulation/rules about "making homes affordable act "	FOIA
(b) (6)	Private Citizen	2013-02-046	Records concerning Strategic Environmental Partners and the 1603 Program for Solar Grants	FOIA



Crewdson, John	Project On Government Oversight (POGO)	2013-02-047	Records concerning Secretary's Geithner's travel	FOIA
(b) (6)	Private Citizen	2013-02-048	Records concerning the Community Development Financial Institutions (CDFI) Fund	FOIA
(b) (6)	Private Citizen	2013-02-049	Records concerning websites that U.S. Treasury employees are not allowed to visit	FOIA
Hutchinson, David	Jenner & Block LLP	2013-02-050	Records concerning the Board or Directors of American International Group, Inc.	FOIA
Battle, Joyce	The National Security Archive	2013-02-052	Records establishing Defense Department Policy regarding U.S. obligations for protecting Iraqi persons, etc.	FOIA
Tapscott, Mark	The Washington Examiner	2013-02-053	E-mails that Treasury references in its September 26, 2012, letter to Mr. Christopher Horner of CEI regarding FOIAs 2012-08-053 and 2012-08-054	FOIA
(b) (6)	Private Citizen	2013-02-054	• Any correspondence, including electronic, to your agency from or on behalf of South Dakota Governor Marion Michael "Mike", etc.	FOIA
Schwarz, Jolie	Bank Information Center	2013-02-057	Records concerning the letter to Senator Patrick Leahy in response to the Senator's letter to Secretary Geithner, etc.	FOIA
Guy, Heather	Lutz, Bobo, Telfair, Dunham & Gabel	2013-02-058	Copies of merger documentation of 1st National Bank & Trust (FDIC #26744) into Whitney National Bank (FDIC #18538)	FOIA
(b) (6)	Private Citizen	2013-02-059	Any correspondence, including electronic, to your agency from or on behalf of former Montana State Senator Corey Stapleton from 2000 to 2008, etc.	FOIA
(b) (6)	Private Citizen	2013-02-060	Records concerning the oath of office for the U.S. Treasurer	FOIA
(b) (6)	Private Citizen	2013-02-061	Records concerning OFAC's licensing database of individuals and companies as of February 12, 2013	FOIA
(b) (6)	Private Citizen	2013-02-062	Records concerning statistics on license applications for software, information services, communications hardware, etc.	FOIA
Nash, Tom	MuckRock.com	2013-02-063	Records concerning Chevrolet and Chrysler automotive dealerships from January 2009 to August 2011	FOIA

(b) (6)	Private Citizen	2013-02-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-072	Records concerning gift bonds	FOIA
Battle, Joyce	The National Security Archive	2013-02-073	Records concerning the National Advisory Council on International Monetary and Financial Matter	FOIA
(b) (6)	Private Citizen	2013-02-075	Records concerning the Term Asset Backed Loan Facility ("TALF") in conjunction with the Federal Reserve Board of Governors	FOIA
(b) (6)	Private Citizen	2013-02-076	Records concerning the MHA Program Administrator	FOIA
Zurik, Lee	WVUE-TV	2013-02-077	Records concerning missing inventory at the Department of Treasury to include, but limited to, computers, furniture, phones, and televisions	FOIA
(b) (6)	Private Citizen	2013-02-078	Records concerning sources packages and stimulus packages	Privacy Act/FOIA
Magee, Kevin	FOX Business Network	2013-02-079	Records concerning the downgrade of United States debt by Egan Jones from March 2011 to the present	FOIA
(b) (6)	Private Citizen	2013-02-085	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-086	Records of a personal nature	Privacy Act/FOIA
Advergun, Jodi	Cadwalader, Wickersham & Taft LLP	2013-02-088	Records concerning Real Estate Owned Initiative "REO Initiative"	FOIA
Knight, Sam	Journalist	2013-02-089	Records from January 1 and October 11, 2012 regarding Mara Salvatrucha, MS-13, etc.	FOIA
Koleosho, Ibinabo	Civil Rights and Restorative Justice Project	2013-02-090	Records concerning federal officers	FOIA
Mcmeel, Jeffrey	One of the People	2013-02-091	Records of a personal nature	Privacy Act/FOIA
Zurik, Lee	WVUE-TV	2013-02-092	Records concerning missing inventory including computers, furniture, phone and televisions	FOIA
Swanson, Ed	Hudson Place Financial	2013-02-095	Records concerning Trinity Capital Corporation preferred stock	FOIA
(b) (6)	Private	2013-02-097	Records concerning loans and credit programs	FOIA
(b) (6)	private citizen	2013-02-098	Records concerning OIG investigations closed during calendar year 2012	FOIA

Korte, Gregroy	USA Today	2013-02-100	Records concerning investigative report into time and attendance fraud conducted by OIG in fiscal year 2012	FOIA
(b) (6)	Private Citizen	2013-02-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-02-105	Records concerning F.B.I. files	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-106	Records to and or from or on behalf of U.S. Senator Mark Udall between January 3, 2009 and January 29, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-107	Records to and from or behalf of U.S. Senator Al Franklin (D-MN) between July 7, 2009 and January 29, 2013	FOIA
(b) (6)	Private Citizen	2013-02-109	Records of a personal nature	FOIA
Misa, Michael	Michael A. Misa, PA	2013-02-113	Records concerning tickets and passenger sales and monetary sales amounts reported by Americuba, Inc. from 2007 - 2012	FOIA
(b) (6)	private citizen	2013-02-114	Records concerning the administrative tracking / processing folders FOIAs 2012-08-053 and 2012-08-054	FOIA
(b) (6)	Private Citizen	2013-02-115	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-117	Records concerning Articles of Incorporation filed by 501(c)(3) nonprofit organization known as Skiffytown	FOIA
Kelley, Terrence	Heis & Wenstrup Co., L.P.A.	2013-02-118	Records concerning the U.S. Bankruptcy Court for the Southern District of New York's Unclaimed Funds Registry,	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-02-119	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-120	Records of a personal nature	Privacy Act/FOIA
Weinstein, Damien	Kaplan Fox & Kilsheimer, LLP	2013-02-122	Records concerning OFAC's settlement with JPMorgan Chase Bank, National Association dated August 25, 2011	FOIA
Young, Keith	Cronin, Fried, Sekiya, Kenia & Fairbanks, Attorneys at Law	2013-02-123	Records of a personal matter	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-128	Records concerning the Maiden Lane transactions	FOIA
Langeland, Terje	Bloomberg News	2013-02-137	Records concerning assets of transnational criminal organizations that have been seized and/or frozen by the United States	FOIA
(b) (6)	Private Citizen	2013-02-138	Records of a personal nature	Privacy Act/FOIA

(b) (6)	Private Citizen	2013-02-141	Records concerning programs for released inmates	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-142	Records concerning programs for released inmates	FOIA
(b) (6)	Private Citizen	2013-02-143	Records of a personal nature	Privacy Act/FOIA
Kincanon, Amy	Lexis Nexis	2013-02-144	Records with regards to OIG investigation with regards to Downey Financial Corp.	FOIA
Mitchell, Tamara	Capella University	2013-02-145	Records concerning the Home Affordable Modification Program	FOIA
(b) (6)	Private Citizen	2013-02-148	Records of a personal nature	Privacy Act/FOIA
Gillum, Jack	The Associated Press	2013-02-149	Records from January 20, 2009 to the present pertaining to e-mail accounts, email addresses of Treasury political appointees, etc.	FOIA
Farol, Alexene	John Howard Association	2013-02-152	Records concerning the deposit of funds into which Illinois Department of Corrections medical co-pays are deposited	FOIA
(b) (6)	private citizen	2013-02-158	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-02-161	REFERRAL of Docs from Dept. of Interior regarding Northern Mariana Islands Tax issue	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-162	Records concerning Senator Mark Udall (D-CO) between January 3, 2009 and February 7, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-02-163	Records concerning U.S. Congressional Pauls Broun (R-GA) between January 1, 2007 and February 7, 2013.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-02-166	Records to and from Treasury on behalf of Lt. Governor Mead Treadwell (R-AK) between December 6, 2010 and February 8, 2013, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-02-167	Records to and from Treasury on behalf of U.S. Senator Susan Collins (R-ME) between January 3, 1996 and February 8, 2013	FOIA
Burr, Thomas	Salt Lake Tribune	2013-02-169	Records between Office of Sen. Orrin Hatch, Sen. Mike Lee, Rep. Rob Bishop, Rep. Jason Chaffetz, etc.	FOIA
Mitchell, Tamara	Capella University	2013-02-172	Records concerning Home Affordable Modification Program (HAMP) Employee List	FOIA
Shepardson, David	The Detroit News	2013-02-173	Records pertaining to FOIA Request 2009-06-169 as part of the lawsuit Center for Auto Safety vs. Treasury Department	FOIA

Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-009	Correspondence Between Treasury and Sen. Mark Begich	FOIA
Maroney, Devin	New York Hotel Trades Council	2013-03-010	New Market Tax Credits 1-1-2000 through 2-28-2013	FOIA
Pandres, Russell	University of Massachusetts	2013-03-017	Regulatory Impact Analyses	FOIA
(b) (6)	Private Citizen	2013-03-020	Records of a personal nature	Privacy Act/FOIA
Elias, Barbara	The National Security Archive	2013-03-024	Records concerning Gul Agha Sherzai, a political figure in Afghanistan	FOIA
Tarlow, Daniel	Prince Lobel Tye LLP	2013-03-026	(b) (6)	FOIA
(b) (6)	Private Citizen	2013-03-027	request for records concerning two U.S. groups offering trips to North Korea for Americans reuniting with their North Korean family members	FOIA
(b) (6)	Private Citizen	2013-03-028	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2013-03-029	A copy of any and all log(s) of correspondence that include letters from members of Congress from February 1, 2013 through the present day to the Treasury Department	FOIA
Bennett, Amy	OpenTheGovernment.org	2013-03-030	Records concerning FOIA-related job series, Government Information Series, 0306	FOIA
(b) (6)	Private Citizen	2013-03-031	Records concerning TARP funds (American Express and/or American Express Travel Related Services)	FOIA
(b) (6)	Private Citizen	2013-03-032	Press releases concerning the appointment of Jack Lew to Secretary of the Department of the Treasury	FOIA
Raymond, Jeff	Oklahoma Impact Team KWTW-TV/KOTV-TV	2013-03-033	Records concerning the use of TARP funds by Sprint BankCorp, etc.	FOIA
(b) (6)	Private Citizen	2013-03-035	Records concerning Treasury Labor-Management Forums	FOIA
Korte, Gregroy	USA Today	2013-03-039	Records concerning the agency's contingency plans with regards to the sequestration	FOIA
Schell, Jamie	Democratic National Committee	2013-03-040	Records concerning (b) (6), as a private citizen, or on behalf of or as a representative of organizations, etc.	FOIA
Lefebvre, Ben	The Wall Street Journal	2013-03-045	Records concerning carbon tax, carbon credits and carbon offsets from Jan. 1, 2012 - Dec. 31, 2012, etc.	FOIA

(b) (6)	Public Citizen	2013-03-048	Records concerning multifamily project financed with the US Treasury's New Issue Bond Program (NIBP) possibly by Friday, April 5, 201	FOIA
Greenwald, John	The Black Vault	2013-03-049	Records from Jan. 1, 2012 thru Aug. 2012, from the Office of the DAS for Environment, etc.	FOIA
Lipton, Eric	THE NEW YORK TIMES	2013-03-050	Records from Jan. 1, 2012 thru Dec. 31, 2012 regarding carbon tax, Carbon credit, carbon offsets, etc.	FOIA
(b) (6)	Private Citizen	2013-03-051	Records concerning the RSSD Numbers or FDIC Certificate Numbers for the financial institutions listed by name on "Troubled Asset Relief Program, etc.	FOIA
(b) (6)	Private Citizen	2013-03-052	Records concerning an inheritance	Privacy Act/FOIA
Wendt, Claire	MB Public Affairs, Inc.	2013-03-054	Records concerning former AS Neel Tushar Kashkari	FOIA
Wendt, Claire	MB Public Affairs, Inc.	2013-03-055	Records concerning former AS Neel Tushar Kashkari's calendar, travel, benefits package, etc.	FOIA
(b) (6)	Private Citizen	2013-03-056	Records concerning transaction listing of all debit and credits, and other relative transaction history	FOIA
(b) (6)	Private Citizen	2013-03-057	Records of a personal nature	Privacy Act/FOIA
Evans, Michael	The National Security Archive - Gelman Library	2013-03-058	Records concerning Columbia that were drafted or sent from AS for Defense for International Security	FOIA
Springer, Samantha	Proskauer Rose LLP	2013-03-059	Records concerning SIGTARP and criminal conduct by Taylor, Bean & Whitaker Mortgage Corp. etc.	FOIA
Hannoudi, Dawlet	HII-GMBH.INDUSTRIEANLAGEN.BAU-UND BERATUNG	2013-03-063	Searching for negative information about his company	FOIA
Kwoka, Margaret	Public Citizens Litigation Group	2013-03-072	Records concerning the decisions by the governments of Greece and Spain to reduce the price pharmaceuticals etc.	FOIA
Gaw, Heather	Aaronson Rappaport Feinstein & Deutsch LLP	2013-03-075	Records concerning the decision to list Comite de Bienfaisance et de Secours aux Palestiniens as a Specially-Designated Global Terrorist.	FOIA
Smith, Charles	SOFTWAR	2013-03-079	This is a TEST	FOIA
Bailey, Kate	Judicial Watch	2013-03-080	Records concerning Investigation FMS-11-1579-I	FOIA
(b) (6)	Private Citizen	2013-03-083	Records of a personal nature	Privacy Act/FOIA

Wilson, William	Americans For Limited Government	2013-03-085	Records concerning "low-cost, small loans" demonstration programs created on or after January 2, 2013	FOIA
Podkul, Cezary	Reuters	2013-03-086	Records concerning carbon, carbon taxes, carbon penalty, carbon policies, carbon credit, carbon offsets, etc.	FOIA
Warmbier, Mark	Kaufman & Canoles	2013-03-087	Records concerning the law firm of Williams Mullen (on behalf of Hampton Roads Bankshares, Inc. and the TARP funds	FOIA
(b) (6)	private citizen	2013-03-089	Records concerning IG investigations	FOIA
(b) (6)	Private Citizen	2013-03-091	Records concerning Syrian Support Group (SSG) to provide services to the Free Syrian Army (FSA)	FOIA
McVey, Chris	MuckRock News	2013-03-092	Records concerning the weekly WAR report that is generated by the Treasury Enterprise Business Solution Office	FOIA
(b) (6)	Public Citizen	2013-03-093	Records concerning the World Trade Organization's General Agreement on Trade in Services including GATS, etc.	FOIA
(b) (6)	Private Citizen	2013-03-095	Records concerning Department of the Treasury and Rep. Mike Honda, Rep. Anna Eshoo and Rep. Zoe Lofgren from 2009 to the present	FOIA
(b) (6)	Private Citizen	2013-03-098	America is falling apart all around us	Non-FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-099	Record to and from Treasury from or on behalf of Senator John Cornyn (R-TX) between Jan. 3, 2003 and Feb. 23, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-03-100	Records to and from Treasury from or on behalf of U.S. Senator Tom Udall from between 2008 and February 25, 2013, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-101	Records to and from Treasury on or behalf of Rep. Joseph E. Bradley between Jan. 2003 and Jan. 2007, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-102	Records to and from Treasury on or behalf of Rep. John E. Sununu, etc.	FOIA
Aguirre, Michael	Aguirre, Morris& Steverson LLP	2013-03-103	Records concerning AIG Bailout Repayment Records of Payment	FOIA

Allison, Bill	The Sunlight Foundation	2013-03-104	Contract #TOS10-F-019	FOIA
(b) (6)	Private Citizen	2013-03-105	PERSONAL FILE	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-03-106	1603 grant	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-03-113	Frank C. Guinta from December 2000 to January 2013	FOIA
Lefebvre, Ben	The Wall Street Journal	2013-03-115	Carbon Tax, credits, offsets - email records 1/1/2012 - 12/31/12	FOIA
(b) (6)	Private Citizen	2013-03-116	Trade Secrets	FOIA
(b) (6)	Private Citizen	2013-03-117	CTR Disclosures made to third parties in 2010	FOIA
Levinson, Robert	Bloomberg Government	2013-03-118	list of every program, project and activity in Treasury budget, sequestered from each in FY 2013	FOIA
Schell, Jamie	Democratic National Committee	2013-03-119	correspondence on or on behalf of Michael J. Sullivan (1991-2009)	FOIA
Schell, Jamie	Democratic National Committee	2013-03-120	correspondence on or on behalf of Daniel B. Winslow (1995 - Present)	FOIA
(b) (6)	Private Citizen	2013-03-128	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-129	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-133	Records concerning New Market Tax Credit	FOIA
(b) (6)	Private Citizen	2013-03-134	Records concerning Treasury's response to and maintenance of letters from elected officials and letters from former Congressman Roscoe G. Bartlett	FOIA
Payton, Abraham	American Bridge 21st Century	2013-03-135	Records to and from the Secretary and Deputy Secretary and Representative Michele Marie Bachmann from Jan. 3, 2007 to the present	FOIA
(b) (6)	Private Citizen	2013-03-137	Records concerning the Taxpayer Relief Act of 1997	FOIA
Wilson, Megan	The Hill Newspaper	2013-03-144	Records concerning Paul McCracken (deceased)	FOIA
(b) (6)	Private Citizen	2013-03-147	Records concerning a counterfeiting operation in South Central Florida	FOIA
Stoller, Matt	MuckRock.com	2013-03-149	Records concerning correspondence in which Sheryl Sandberg was included that involved derivatives, stock options, etc.	FOIA
Morisy, Michael	MuckRock.com	2013-03-150	Records concerning carbon tax, carbon credits, carbon	FOIA



			offsets in the office of LA and IA	
Jain, Vriti	Democratic Senatorial Campaign Committee	2013-03-151	Records concerning U.S. Representative Thomas B. Cotton	FOIA
(b) (6)	Private Citizen	2013-03-152	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-03-153	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-03-155	Records concerning himself and the stimulus package	Privacy Act/FOIA
Tomasco, Michael	CNBC Business News	2013-03-156	Records concerning the March 21, 2013 meeting Secretary Lew and Deputy Secretary Wolin had with Financial Services	FOIA
Hillman, Jonathan	Harvard University	2013-03-159	Records of a personal nature concerning OFAC records	Privacy Act/FOIA
Di Resta, Brett	The Maccabee Group	2013-03-160	Records of all correspondence, between Congressman Ed Markey, his official staff, etc.	FOIA
Haskell, Alex	Skadden Arps, Slate, Meagher & Flom LLP	2013-03-163	Records concerning an October 7, 2011 letter from Senator Claire McCaskill to the Honorable Timothy Geithner, etc.	FOIA
(b) (6)	Private Citizen	2013-03-167	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-03-170	Records of a personal nature	Privacy Act/FOIA
DeSantos, Robert	Gruccio, Pepper, DeSantos & Ruth, P.A.	2013-03-171	Records concerning Section 1603 Payment for Specified Energy Property in Lieu of Tax Credit from Jan. 2010 to date	FOIA
Jackson, Tabitha	TRANSITions Commute Solutions, LLC	2013-03-172	Records concerning the Mass Transit Benefit program	FOIA
(b) (6)	Private Citizen	2013-03-174	Records concerning (b) (6)	FOIA
Timiraos, Nick	The Wall Street Journal	2013-03-178	Reports produced by Fannie Mae and Freddie Mac in response Section 5.11 of the Third Amended and Restated Senior Preferred Stock Purchase Agreement	FOIA
(b) (6)	Private Citizen	2013-03-180	Records concerning Exhibit 2 in OIG Report DO-11-1411-I	FOIA
(b) (6)	Private Citizen	2013-04-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-005	Records on a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-006	Records concerning the New Markets Tax Credit Allocation Application by a Community Development Entity at any time between Jan. 2009 and Dec. 2012	FOIA

Umeh, Nnamdi	Hedgeworld Investments llc / Nnamid C. Umed	2013-04-007	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-012	Records of a personal nature	Privacy Act/FOIA
Bailey, Kate	Judicial Watch	2013-04-013	Records in Office of Environment and Energy and Legislative Affairs containing phrases "carbon tax, "carbon credits", and or "carbon offset"	FOIA
(b) (6)	Private Citizen	2013-04-015	Records concerning a Excel document entitled "Section 1603 Awards"	FOIA
Collier, Melissa	MS DEPARTMENT OF ENVIRONMENTAL QUALITY	2013-04-019	Records concerning Treasury Department Revenue Sharing program	FOIA
Urbina, Ian	New York Times	2013-04-021	Records concerning IG investigations closed within the last five years	FOIA
(b) (6)	Private Citizen	2013-04-029	Request all information concerning the request and approval for the trip to Cuba by Beyoncé Giselle Knowles-Carter and Shawn Corey Carter, alias Jay-Z	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-030	Records concerning the annual revenues received by the US Government from all sources for the years 1996 through 2012	FOIA
(b) (6)	Private Citizen	2013-04-032	Records concerning Patricia Mathis Harvey, Deputy Assistant Secretary for Administration, Department of the Treasury for the Carter Administration	FOIA
(b) (6)	Private Citizen	2013-04-033	Records concerning Cordindadora de Organizaciones Unidas Revolucionars (CORU)	FOIA
McCrum, Michael	McCrum Law Office	2013-04-035	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-036	Records concerning Public Hazard Bonding	FOIA
Zeller Jr., Tom	The Huffington Post	2013-04-038	Records concerning Treasury Employee Judson Jaffe and the Dept. of Energy's Loan Guarantee Program	FOIA
(b) (6)	Private Citizen	2013-04-041	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-044	Records concerning Treasury's approval of Jay-Z and Beyoncé's trip to Cuba	Privacy Act/FOIA
Cheung, Kinhung	BrightScope, Inc.	2013-04-047	Comprehensive Interagency Data Inventory of all submissions to US Financial Regulatory Agencies	FOIA

Anderson, Curt	Associated Press	2013-04-048	Records concerning citizens who have received licenses from Treasury to travel to Cuba from January 1, 2011 to the present	FOIA
Wilkinson, Rich	Watkins Meegan LLC	2013-04-052	Records concerning Interagency Agreements, Memorandum of Understanding, etc. between Treasury and Defense Contract Audit Agency (DCAA)	FOIA
(b) (6)	Private Citizen	2013-04-055	A copy of the presentation given to the GM Board of Directors on August 1, 2009 by the Automotive Task Force headed up by Steve Rattner.	FOIA
Joyce, Stephen	Bloomberg BNA	2013-04-060	Records concerning Department of Treasury's Federal Insurance Office	FOIA
Wilson, Megan	The Hill Newspaper	2013-04-061	A copy of any and all log(s) of correspondence that include letters from members of Congress from March 1, 2013 through the present	FOIA
Battle, Joyce	The National Security Archive	2013-04-062	Records concerning the Coalition Provisional Authorization CPA Team	FOIA
Salahi, Yaman	Middle East Research and Information Project	2013-04-063	Records concerning the Syrian Support Group	FOIA
Day, Liz	Pro Publica	2013-04-067	Records concerning the "American for Tax Reform" from Jan. 1, 2001 to the present	FOIA
Dunagan, Sean	Judicial Watch	2013-04-069	Records concerning Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC, etc.	FOIA
Day, Liz	Pro Publica	2013-04-070	Records concerning Computer & Communications Industry Association and Dept. of the Treasury between 2001 and the present	FOIA
(b) (6)	Private Citizen	2013-04-078	Records of a personal nature	Privacy Act/FOIA
Butschek, Adam	Cause of Action	2013-04-081	Records relating to GTA applications for or receipt of tax credits or deductions, etc.	FOIA
Leopold, Jason	Truthout.org	2013-04-100	Records concerning written responses to congressional committee by the Department of Treasury during the last 11 years, etc.	FOIA
Lange, Jason	Reuters	2013-04-101	Reports carried out by Treasury Department analysts from 2011 to present regarding the possible impacts on the U.S. economy by the debate in 2011	FOIA

Lange, Jason	Reuters	2013-04-102	Reports carried out by Treasury Department analysts from January 2012 to present regarding the possible impacts on the U.S. economy	FOIA
Joyce, Stephen	Bloomberg BNA	2013-04-103	Records concerning Treasury's Federal Insurance Office (with regards to FOIA 2013-06-060)	FOIA
Harris, Peter	Premier Due Diligence LLC	2013-04-108	Copies of any/all subpoenas issued by, or on behalf of, SIGTARP related to The Colonial Bancgroup Inc.	FOIA
(b) (6)	Private Citizen	2013-04-109	Records concerning TARP programs	FOIA
Burris, Anthony	Ione Band of Miwok Indians	2013-04-110	Records concerning the grant application made by Chi Ishobak Inc. of Michigan that resulted in the 2012 NACA Program Award from the CDFI Fund	FOIA
(b) (6)	SELF	2013-04-111	Records concerning Interim Final Rule, Garnishments of Financial Accounts Containing Federal Benefit Payments, 1 May 2011	FOIA
(b) (6)	private citizen	2013-04-112	Records concerning Trade Secrets and Stimulus Package	FOIA
(b) (6)	Private Citizen	2013-04-115	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-118	All documents on House Joint Resolution 192 (Public Law 73-10) and how to properly discharge debt.	FOIA
Gray, Dean	Desert Vortex News	2013-04-121	Records concerning New Market Tax Credit and the city of Desert Hot Springs, California and/or the Desert Hot Springs Health and Wellness Center, etc.	FOIA
(b) (6)	Private Citizen	2013-04-123	Records of a personal nature	FOIA
Bailey, Kate	Judicial Watch	2013-04-124	Records concerning OFAC's 2012 licensing database, etc.	FOIA
Bailey, Kate	Judicial Watch	2013-04-125	Records concerning the return of 5 percent of President Obama's personal salary to the Department of the Treasury	FOIA
Turner, Laura	Judicial Watch	2013-04-127	Records concerning the April 8 - 9, 2013 meeting in Brussels, Frankfurt and Paris between Secretary Jack Lew and others	FOIA
Ricker, Arthur	The Galena Gazette	2013-04-128	Records concerning the 31 CFR application completed for travel to Cuba by Beyoncé Giselle Knowles (Sasha Fierce) and Shawn Corey Carter (J-Z)	FOIA
Partlow, Joshua	The Washington Post	2013-04-130	All documents relating to Mahmood Karzai	FOIA

Calixto, Asya	Prince Lobel Tye LLP	2013-04-131	(b) (6)	FOIA
McElhatton, Jim	The Washington Times	2013-04-132	Records concerning Treasury's sequestration plan created or dated within five months of the date of this request	FOIA
(b) (6)	Private Citizen	2013-04-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-134	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-04-138	Records of a personal nature	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-04-139	Records concerning Jack Kingston as a private citizen or as a member of congress, 1985 - present	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-04-140	Records concerning Phil Gingery as a private citizen and U.S. House Rep. from 2003 to the present, etc.	FOIA
Day, Liz	Pro Publica	2013-04-146	return free tax from 1/1/2001 to present	FOIA
Day, Liz	Pro Publica	2013-04-147	Free File Program or Free File Alliance between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-148	Department & IRS and any employee of Intuit between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-149	Department & IRS and any employee or agent working on behalf of the CCIA between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-150	Department & IRS and any employee or agent working on behalf of the "Free File" Program between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-151	Department & IRS and any employee or agent working on behalf of "Americans for Tax Reform" between 1/1/2001 and present	FOIA
Day, Liz	Pro Publica	2013-04-152	Department & IRS and any employee between 1/1/2001 and present addressing return free tax filing	FOIA
Day, Liz	Pro Publica	2013-04-153	Department & IRS and any employee between 1/1/2001 and present addressing Free File Program or Free File Alliance	FOIA
Day, Liz	Pro Publica	2013-04-154	Department & IRS and any employee between 1/1/2001 and present and lobbying individuals	FOIA
Day, Liz	Pro Publica	2013-04-155	Department & IRS and any employee between 1/1/2003 and present and lobbying individuals	FOIA

(b) (6)	private citizen	2013-04-157	Records concerning letters from Treasury to a Congressional Committee in calendar years 2012 and 2013	FOIA
(b) (6)	Private Citizen	2013-04-161	Records of a personal nature	Privacy Act/FOIA
Ciaramella, CJ	MuckRock.com	2013-04-168	License to travel to Cuba - Shawn Corey Carter and Beyoncé Giselle Knowles-Carter 1-1-12 to 4-11-13	FOIA
(b) (6)	Private Citizen	2013-04-169	Records concerning the New Market Tax Credits Program (NMTC) and/or the Community Development Financial Institutions Fund (CDFI) and KeyBank	FOIA
(b) (6)	Private Citizen	2013-04-170	Records concerning KeyBank in years 2008, 2009, and 2010 relating to Qualified Low-Income Community Investments (QLICIs) made by KeyBank.	FOIA
(b) (6)	Private Citizen	2013-04-171	Records concerning an article Treasury once published concerning a research paper on Teflon bullets. Likely in the late 70s or early 80s	Privacy Act/FOIA
McCarthy, Justin	Judicial Watch	2013-04-176	Beyoncé Knowles-Carter's & Shawn Corey "Jay-Z" Carter's trip to Cuba	FOIA
Dimitrov, Georgi	PrivCO Media	2013-05-001	Records concerning Fisker's first loan payment due on April 23, 2013	FOIA
Dunagan, Sean	Judicial Watch	2013-05-002	Records concerning Solyndra Inc., 360 Degree Solar Holdings Inc., etc.	FOIA
(b) (6)	Private Citizen	2013-05-003	Records concerning American Economist Harry Dexter White (Soviet Agent of influence during World War II)	FOIA
(b) (6)	private citizen	2013-05-009	Records concerning the invoices or bills or budget documents that indicate the sum of monies paid to CIGIE for annual dues/assessments , etc.	FOIA
(b) (6)	private citizen	2013-05-010	Records concerning the proposal to draft a National Security Presidential Directive (NSPD) about Asia, etc.	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-05-011	Records concerning Consumer Financial Protection Bureau and the collection of banking information on millions of Americans	FOIA
Jain, Vriti	Democratic Senatorial Campaign Committee	2013-05-013	Records concerning U.S. Rep. William (Bill) Cassidy, from December 2006 - January 2009 and as a private citizen, etc.	FOIA

Campbell, Rory	Democratic Senatorial Campaign Committee	2013-05-014	Records concerning U.S. Congressman Steve King (R-A) between June 1, 2011 and April 11, 2013	FOIA
Higgins, James	Next Era Energy, Inc.	2013-05-016	Records concerning Power Purchase Agreement	FOIA
Morisy, Michael	MuckRock	2013-05-017	Records concerning regulation or investigation of money transmitters and licensed remittance between January 1, 2001 and February	FOIA
(b) (6)	Private Citizen	2013-05-018	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-019	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-020	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-021	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-022	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-023	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-024	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-025	Bill HR 3190	Non-FOIA
(b) (6)	private citizen	2013-05-026	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-027	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-028	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-029	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-030	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-031	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-032	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-033	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-034	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-035	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-036	Bill H.R. 3190	FOIA
(b) (6)	Private Citizen	2013-05-037	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-038	Bill HR. 3180	Non-FOIA
Bogdan, Albert	AAB Development Strategies, LLC	2013-05-039	Listing of CDFI New Markets Tax Credit application reviewers with their contact information	FOIA

Bogdan, Albert	AAB Development Strategies, LLC	2013-05-040	Records concerning the scoring and score's comments by reviewers with regards to the Michigan Magnet Funds 2011 and 2012 applications	FOIA
(b) (6)	private citizen	2013-05-041	Records concerning OIG records such as invoices, bills or budget documents concerning CIGIE	FOIA
(b) (6)	Private Citizen	2013-05-044	Records concerning departments which received federal funding for the federal budget for 2012	FOIA
(b) (6)	Private Citizen	2013-05-045	Records concerning money funding the U.S. Military and budget for money funding student grants	FOIA
Cphoon, Katie	Commonwealth of Virginia	2013-05-047	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-048	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-049	Records of a persona nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-050	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-051	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-052	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-053	Bill H.R. 3190	Non-FOIA
(b) (6)	private citizen	2013-05-055	Bill H. R. 3190	Non-FOIA
(b) (6)	private citizens	2013-05-057	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-059	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-060	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-062	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-063	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-064	Records concerning a previously released document on CDFI's website	FOIA
(b) (6)	Private Citizen	2013-05-066	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-068	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-069	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-070	Bill H.R. 3190	Non-FOIA



(b) (6)	Private Citizen	2013-05-072	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-073	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-074	H.R. Bill 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-075	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-076	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-077	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-078	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-079	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-081	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-082	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-084	Records concerning the federal budget sequestration upon the agency's operation and functions since February 1, 2013	FOIA
(b) (6)	Private Citizen	2013-05-085	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-086	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-087	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-088	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-089	Records of a personal nature	Privacy Act/FOIA
Strimple, Dallas	AAMODT Law Firm	2013-05-091	Records concerning subsidies, tax credits, etc. pertaining to Apex Wind Energy's Canadian Hills Wind Energy Project	FOIA
(b) (6)	Private Citizen	2013-05-093	Records of a personal nature	Privacy Act/FOIA
Stephenson, Emily	Thomson Reuters	2013-05-096	Records concerning the IG's report into the Office of the Comptroller of the Currency's inquiry into JPMorgan Chase.	FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-05-100	Records concerning AL Haramain Al Masjed Al Aqsa - (September 11th Terrorist Attack)	FOIA
Albertson, Mark	Examiner.com	2013-05-101	Records concerning a government contract awarded to Democracy Council of California by the Agency for International Development	FOIA
(b) (6)	Private Citizen	2013-05-102	Bill H.R. 3190	Non-FOIA

(b) (6)	Private Citizen	2013-05-103	Bill H.R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-104	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-105	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-106	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-107	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-109	Records of a personal matter	Non-FOIA
Morisy, Michael	MuckRock.com	2013-05-110	Reports during the last ten years regarding the testing of currency for traces of cocaine and other illegal substances	FOIA
(b) (6)	Private Citizen	2013-05-112	Bill H.R. 3190	Non-FOIA
Condit, Richard	Government Accountability Project	2013-05-113	Records concerning the July 1, 2012 Resolution Plan submitted by JP Morgan Chase & Co. to the Financial Stability Oversight Council (FSOC)	FOIA
Podkul, Cezary	Reuters	2013-05-115	Records concerning Treasury Department's Office of Financial Research has collected or created on the tri-party repo-market	FOIA
(b) (6)	Private Citizen	2013-05-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-117	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-118	Records of a personal nature	Privacy Act/FOIA
Samuelsohn, Darren	POLITICO	2013-05-119	Records concerning the sequestration	FOIA
Paletta, Damian	Wall Street Journal	2013-05-121	IRS's policy to screen applicants for tax-exempt status between Jan. 20, 2009 and May 13, 2013	FOIA
Stout, Jesse	Law Office of Jesse Stout	2013-05-124	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-126	Bill H.R. 3190	Non-FOIA
Ferrari, Erich	Center for Economic Sanctions and Reform	2013-05-129	Records concerning reports on Iran mandated by congressional legislation to be completed by Department of the Treasury	FOIA
Allen, Trent	PCMG	2013-05-130	Records concerning purchase card holders for Department of the Treasury	FOIA
Pico, Anthony	VIEJAS	2013-05-131	Records concerning the Ocotillo Wind Energy Project - Section 1603 applications	FOIA
Carriere, Charles	Legal Services Center	2013-05-133	Records concerning the Home Affordable Modification Program (HAMP) and the Base Net Present Value (NPV)	FOIA

			model spreadsheet(s) or computer program	
Perlman, Marshal	Panasonic Avionics	2013-05-139	Records concerning the 1972 National Advisory Committee directive that restricts Ex-IM involvement in equipment exports	FOIA
Albertson, Mark	Examiner.com	2013-05-141	Records concerning a contract awarded by Treasury for international development	FOIA
(b) (6)	Private Citizen	2013-05-143	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-144	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-145	Records concerning the "Cumulative Sinking Fund" numbers from FY1981 to FY2013	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-146	Records concerning the April 3, 2002, Principals Committee meeting on Iran	FOIA
Bryne, Malcolm	The National Security Archive-Gelman Library	2013-05-147	Records concerning the May 21, 2002, Principals Committee meeting on Iran	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-148	Records concerning the February 15, 202, Principals Committee meeting on Iran	FOIA
Byrne, Malcolm	The National Security Archive	2013-05-149	Records concerning the February 7, 2002, Principals Committee meeting on Iran	FOIA
Morisy, Michael	MuckRock.com	2013-05-151	Records concerning responses sent to congressional committees between January 1, 2008 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-05-153	Records concerning Sebclius fund raising	FOIA
Paletta, Damian	Wall Street Journal	2013-05-156	Correspondence between 1) (b) (6), 2) Christopher Meade, or 3) Neal Wolin, and officials at the Internal Revenue Service or the Treasury Depart	FOIA
Thornton, Sean	Skadden, ARPS, Slate, Measher & Flom LLP	2013-05-158	OFAC's decision announced March 14, 2013, to impose sanctions against an individual and several companies, including Libra Shipping, etc.	FOIA
(b) (6)	Private Citizen	2013-05-159	Records of a personal nature	FOIA
Davis, Sean	Media Trackers	2013-05-160	Records between any personnel within the Executive Office of the President with an e-mail address containing "who.eop.gov", etc.	FOIA
Parsons, Christi	Los Angeles Times	2013-05-162	Records concerning written communication between the Treasury and/or IRS and the White House concerning the Inspector General's report on the IRS	FOIA

(b) (6)	Private Citizen	2013-05-168	Records from the office of Treasury Secretary Henry Paulson, from the period of Jun. 1, 2008 to Jan. 20, 2009 concerning AIG	FOIA
McElhatton, Jim	Federal Times	2013-05-169	Records from April 23, 2013 to May 13, 2013, concerning the "tea Party" from the Office of the Secretary, Deputy Secretary, GC, PA and LA	FOIA
Gambrell, Gary	Community Development	2013-05-171	Records concerning New Markets Tax Credit Applications for 2012 for Southside Community Optimal Redevelopment Enterprise, LLC , etc.	FOIA
Udashen, Gary	Sorrels, Udashen, Anton, Attorneys and Counselors at Law	2013-05-172	Records concerning a meeting in February 1995 between various officials of OFAC and representatives of Muslim American and Arab American organizations	FOIA
Klayman, Larry	Freedom Watch, Inc.	2013-05-173	Records concerning the final decisions to grant waivers to all countries and other interest doing business with Islamic Republic or Iran, Etc.	FOIA
(b) (6)	Private Citizen	2013-05-175	Records concerning CDFI - Bank Enterprise Award (BEA) grant awarded to BankPlus in 2012	FOIA
(b) (6)	Private Citizen	2013-05-176	Records concerning banks and credit unions	FOIA
Smith, Grant	Institute for Research: Middle Eastern Policy	2013-05-177	Consultation of Documents from OPM	FOIA
Pico, Anthony	VIEJAS	2013-05-180	Records the Octillo Wind Energy Project	FOIA
Adams, Kirk	Americans for Responsible Leadership	2013-05-181	Records pertaining Forsham v Harris and Treasury Officials to include Internal Revenue Service employees	FOIA
Adams, Kirk	Americans for Responsible Leadership	2013-05-182	Records concerning Forsham v Harris, Form 1024 application submitted by Americans for Responsible Leadership, etc. from Jan. 1, 2012 to May 15, 2013	FOIA
(b) (6)	Private Citizen	2013-05-186	Records of a personal nature	Privacy Act/FOIA
Jacobs, Thomas	University of Kentucky	2013-05-187	Longitudinal dataset of obligations associated with the Supplies & Expenses Appropriation	FOIA
(b) (6)	Private Citizen	2013-05-188	Florence Solar W3-080 LLC and TAN: 2012E48SE210546	FOIA
Kitts, Kreig	Crowell & Moring LLP	2013-05-190	Comments submitted to OFAC	FOIA
McCarthy, Justin	Judicial Watch	2013-05-191	Beyonce Knowles-Carter's and Shawn Corey "Jay-Z" Carter's trip to Cuba	FOIA

Pulse, Michael	Stone Rose LLC	2013-05-192	Listing of amount of currency in circulation; number of people expected to have access to the funds	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-05-193	Correspondence from/behalf of NC Rep. Thomas "Thom" Tillis from 1/1/2007 to 5/8/13	FOIA
Markham, Christopher	Law Office of Christopher L. Markham LLC	2013-05-194	POTUS, DOJ, Treasury, Commerce re: IRS	FOIA
(b) (6)	Private Citizen	2013-05-195	Copy of IG Report regarding IRS's scrutiny of political groups	FOIA
Garcia, Jr., Antonio	Private Citizen	2013-05-196	Trade Secrets	FOIA
Gambrell, Gary	Community Development	2013-05-197	New Markets Tax Credit Applications for the 2012 Round	FOIA
(b) (6)	Private Citizen	2013-05-198	Request of a personal nature	FOIA
(b) (6)	Private Citizen	2013-05-199	Any/all confidential commercial information regarding registered mail numbers	Privacy Act/FOIA
(b) (6)	private citizen	2013-05-200	request of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-05-201	request of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-05-204	Bill H. R. 3190	Non-FOIA
Davis, Dianna	City of Jackson Mississippi	2013-05-206	Records concerning the BJA FY 12 Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects	FOIA
(b) (6)	Private Citizen	2013-05-211	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-213	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-214	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-215	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-216	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-217	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-218	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-219	Bill H. R. 3190	Non-FOIA
(b) (6)	Private Citizen	2013-05-220	Bill H. R. 3190	Non-FOIA
Luther, Ryan	All Others	2013-05-225	Records of a personal nature	Privacy Act/FOIA

Chilli, Frank	Centurion Research Solutions	2013-05-236	Records concerning contract, options and amendments, solicitation document and OIG Audit for contract TMHQ08C0007	FOIA
(b) (6)	Private Citizen	2013-05-237	Records concerning several meeting hosted by officials in Office of Domestic Finance	FOIA
Hodes, Scott	Attorney at Law	2013-05-238	Records concerning the Bank Secrecy Act of 1970	FOIA
(b) (6)	Private Citizen	2013-05-240	Personal matter	Non-FOIA
Stranix, Patrick	Democratic Senatorial Campaign Committee	2013-05-242	Records to Treasury from or on behalf of U.S. Senator Mark Pryor (D-AR) between January 3, 2003 and May 22, 2013	FOIA
(b) (6)	Private Citizen	2013-05-243	Records concerning South Chestnut LCC for Section 1603 Treasury Grant	FOIA
Ledeen, Barbara	Foundation for Defense of Democracies	2013-05-246	Records of a personal nature	Privacy Act/FOIA
Bey, Montez	Moorish Science Temple of America	2013-06-006	Copy of Oath of Office for Treasury Secretary, Jack Lew	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-007	Records between Treasury and Karen Handel or on her behalf, etc.	FOIA
(b) (6)	Private Citizen	2013-06-008	Correspondence between the Treasury Department and Wells Fargo regarding payments from the Emergency Economic Stabilization Act	FOIA
(b) (6)	private citizen	2013-06-011	Records concerning the organizational charts for the Chief Information Officer of the US Department of the Treasury	FOIA
(b) (6)	private citizen	2013-06-017	Records concerning the organizational charts for the Chief Information Officer of Treasury - Bureau of Engraving and Printing, etc.	FOIA
(b) (6)	Private Citizen	2013-06-019	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-020	Records of a personal nature	Privacy Act/FOIA
Torchinsky, Jason	Holtzman Vogel Josefiak, PLLC	2013-06-022	Records concerning Forsam v Harris at Department of the Treasury and or IRS	FOIA
(b) (6)	Private Citizen	2013-06-028	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-06-029	Records of a personal nature	Non-FOIA
(b) (6)	private citizen	2013-06-030	The organizational charts for the Chief Information Officer of the Treasury - Inspector General (IG)	FOIA

Baron, David	Greenberg Traurig, LLP	2013-06-032	All records previously disclosed by OFAC pursuant to the FOIA or FOIA lawsuit concerning any holders of blocked property in the U.S.	FOIA
Squire, Percy	Percy Squire CO., LLC	2013-06-037	Records concerning U.S. Congressman James A. Traficant, Jr.	FOIA
(b) (6)	Private Citizen	2013-06-038	Phone call regarding grant money	Non-FOIA
Walker, Julian	The Virginia-Pilot	2013-06-040	Records from Treasury pertaining to the dispersal, distribution, or release of funds from the Abbott Laboratories 2012 fraud settlement	FOIA
Crabtree, Susan	The Washington Examiner	2013-06-042	Records between Treasury and various agencies pertaining to reimbursement of travel expenses	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-044	Records between Treasury and Michael McFadden, Lazard Middle Market LLC, Goldsmith Aigo Helms, etc.	FOIA
Proudlar, Geradline	Olswang LLP	2013-06-045	Records concerning client	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-047	Records of a personal nature	Privacy Act/FOIA
Pershing, Ben	The Washington Post	2013-06-050	Records concerning the TEOAF and the office of the Virginia Attorney General regarding Abbott Laboratories forfeiture cases	FOIA
Cook, Roseann	White and Case	2013-06-051	Records concerning the Financial Stability Oversight Council (FSOC) to each of the non-bank financial companies	FOIA
(b) (6)	Private Citizen	2013-06-055	Records between Department of Treasury and SolarCity Corporation, to include their application for Treasury grants under Section 1603	FOIA
Nadeau, Banda	Eakin & Sneed	2013-06-057	Records of a personal nature	FOIA
Goldberg, Michael	The Rogers Law Goldberg	2013-06-058	Records concerning the Making Homes Affordable Act	FOIA
Gilkes, Paul	Coin World	2013-06-059	Records concerning a contractor suspension action	FOIA
(b) (6)	Private Citizen	2013-06-061	Records concerning deleted e-mails to and from Treasury employee	Privacy Act/FOIA
O'Toole, Andrew	Law Office of Andrew D. O'Toole	2013-06-063	Records submitted by or sent to General Electric Company or one of its affiliates relating to GE Power Conversion, etc.	FOIA
Calixto, Asya	Prince Lobel Tye LLP	2013-06-064	Records concerning client	Privacy Act/FOIA

Warmbier, Mark	Kaufman & Canoles	2013-06-067	Records concerning TARP limitations on employee severance payments	Privacy Act/FOIA
Neeb, Tammy	City of Milwaukee	2013-06-068	Records concerning the proposal submitted by the Michigan State Housing Development Authority (MSHDA) concerning the Hardest Hit Fund	FOIA
(b) (6)	Private Citizen	2013-06-070	Records concerning how to discharge and settle court cases and request for various forms	FOIA
(b) (6)	Private Citizen	2013-06-071	Records of a personal nature	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-072	Records to and from Terri Lynn Land as a private citizen, representative (Michigan Secretary of State), and other agencies	FOIA
Cooper, Seth	Ocwen Loan Servicing, LLC	2013-06-073	Non FOIA regarding HAMP Program	Non-FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-06-074	Records to Treasury from or on behalf on David Young as Chief of Staff to Senator Grassley, U.S. Senator Jim Brunning, etc.	FOIA
Drapcho, Katie	Democratic Congressional Campaign Committee	2013-06-075	Records to and from Treasury from or on behalf of Matthew Whitaker, U.S. Attorney, and or managing partner for Whitaker Hagenow GBMG, etc.	FOIA
Stephenson, Jesse	Blue Grass Community Foundation	2013-06-077	Records concerning the Community Ventures Corporation, Inc. (CVC) Application from the Community Development Financial Institutions Fund (CDIF)	FOIA
(b) (6)	(b) (6) Trust And LLC	2013-06-078	Records concerning (b) (6) sanction list of Haiti foreign assets of Arab banks and other financial banks, etc.	FOIA
(b) (6)	Private Citizen	2013-06-079	Records concerning Treasury Executive Office for Asset Forfeiture and Office of the Attorney General of Virginia, Kenneth T. Cuccinelli, etc.	FOIA
(b) (6)	Private Citizen	2013-06-081	Record concerning Office of Asset Forfeiture Fund and the Google settlement	FOIA
Higgins-Mora, Cathy	Hughes, Socol, Piers, Resnick, Dym, Ltd.	2013-06-084	Records concerning client	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-092	Records concerning the amount paid in asset forfeiture sharing funds by Treasury to each participating local law enforcement agency, by state, etc.	FOIA



Bandell, Brian	South Florida Business Journal	2013-06-093	Records concerning communications between Department of Treasury, U.S. Century Bank and U.S. Century Bank and its TARP investment	FOIA
Elias, Barbara	The National Security Archive	2013-06-096	Records from November 1, 2011 to the present related to al-Qaeda to include Iraq or AQI and position to President Bashir Al Assad in Syria	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-06-098	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-06-099	Records on behalf of a client pertaining to applications for specific licenses and OFAC's Licensing Database	FOIA
(b) (6)	private citizen	2013-06-101	Application for certification under the Community Development Financial Institutions Act of 1994	FOIA
(b) (6)	Private Citizen	2013-06-103	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-06-105	Records concerning Standard Form 50, financial disclosure forms, records relating to PCLOB, WilmerHale, employment with CFPB, etc.	FOIA
(b) (6)	Private Citizen	2013-06-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-06-109	Records concerning the Financial Action Task Force (FATF)	FOIA
(b) (6)	Private Citizen	2013-06-111	Records concerning Treasury's Net Present Value (NPV) model, along with any instructions, etc.	FOIA
Katz, Ian	Bloomberg News	2013-06-112	Records between members of the U.S. Congress to Dept. of Treasury and IRS from Feb. 2012 to the present concerning tax-exempt status	FOIA
(b) (6)	private citizen	2013-06-117	Records concerning Ex-Im Bank and balancing	FOIA
Morisy, Michael	MuckRock.com	2013-06-122	Records concerning responses sent to Congressional committees between January 1, 2008 to present on behalf of BEP	FOIA
McCarthy, Justin	Judicial Watch	2013-06-123	Records in OFAC regarding fee waiver denials and grants, to include communications relating to fee waiver considerations and decisions	FOIA
(b) (6)	Private Citizen	2013-06-125	Records concerning resource support to include financial, personnel, logistical , etc. provided by Treasury to Bilderberg Conference, etc.	FOIA
Geneson, David	Sheppard Mullin Richter & Hampton, LLP	2013-06-127	Records of a personal nature	Privacy Act/FOIA

Burrows, Robyn	Cause of Action	2013-06-131	Various records concerning Treasury's review of "sensitive" FOIA requests	FOIA
Roberts, Deon	The Charlotte Observer	2013-06-132	Records concerning Treasury's on-site reviews of mortgage servicer's participating in HAMP	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-134	Records concerning the contracting officers, procurement agents, or administrative officers for Department of the Treasury	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-135	Records concerning the nationwide D.O.T. government purchase card holders for the past 2 years	FOIA
Bishop, Shaun	ASE Direct, Inc.	2013-06-136	Records concerning the nationwide D.O.T. government purchase card holders for the past 2 years	FOIA
(b) (6)	Private Citizen	2013-06-143	Records concerning claw back pertaining to Iowa Digital Imaging which swapped TARP funds for SBLF funds, etc.	FOIA
Eisinger, Jesse	ProPublica	2013-06-148	Records between the U.S. Department of Justice and Treasury in 2009 and 2010 concerning any investigation into Bank of America, etc.	FOIA
(b) (6)	Private Citizen	2013-06-150	Insurance policies sold to or purchased by European Jews and the International Commission for Holocaust Era Insurance Claims (ICHEIC)	FOIA
Fiedler, Charles	Fiedler & Tenney, P.C.	2013-06-151	Records concerning CDFI Fund scoring by question number on the MMF's 2011 and 2012 round New Markets Tax Credit applications	FOIA
(b) (6)	Private Citizen	2013-06-153	Records concerning the New Market Tax Credits by Community Hospitality Health care Services, LLC which was awarded in 2012, etc.	FOIA
(b) (6)	Private Citizen	2013-06-156	Records concerning job announcement number 13-DO-485	FOIA
(b) (6)	Private Citizen	2013-07-001	Records of a personal nature	Privacy Act/FOIA
Talley, Ian	Dow Jones Newswires	2013-07-003	Records concerning the 2010 International Monetary Fund loan program for Greece	FOIA
(b) (6)	Private Citizen	2013-07-008	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-009	Records of a personal nature	Privacy Act/FOIA

Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-07-010	Records to and from Treasury on behalf of Minnesota State Representative James "Jim" Abeler from January 1, 1999 to the present	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-07-011	Records released from Treasury to the Counsel of the World Assembly of Muslim Youth and the World Assembly of Muslim International	FOIA
(b) (6)	Private Citizen	2013-07-019	Records between the office of U.S. Senator Brian Schatz (Hawaii) and U.S. Congressman Gary Peters (Michigan) and the Department of Treasury	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-07-024	Correspondence regarding OFAC FOIA requests	FOIA
(b) (6)	Private Citizen	2013-07-027	Records concerning the rules and process for scoring the 2012 round of NMTC allocations, including scoring criteria and rubrics	FOIA
(b) (6)	Private Citizen	2013-07-029	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-030	Records concerning loan documents, conditions of such loans, for loans made to Alaska Electric & Energy Cooperative, Inc., etc.	FOIA
(b) (6)	Private Citizen	2013-07-032	Records concerning data for "Cumulative Sinking Fund" figures from FY1975 to FY1985	FOIA
(b) (6)	Private Citizen	2013-07-033	Records concerning a notification, if any, to OPM in accordance with 5 CFR.381.911 (a)	FOIA
(b) (6)	Private Citizen	2013-07-034	Department of Justice- Federal Bureau of Investigation is not listed as a selection	Non-FOIA
Lin, Jonathan	Pro Publica	2013-07-035	Request for Special Employees in the agency since January 1, 2008	FOIA
(b) (6)	Private Citizen	2013-07-036	OIG Report #BEP 13-1243-I	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2013-07-045	Records of Communications re: Qualified Mortgage Rule	FOIA
(b) (6)	Private Citizen	2013-07-047	HSBC Bank	FOIA
(b) (6)	Private Citizen	2013-07-049	copy of Public Circular 18 and General License #53	FOIA
(b) (6)	Private Citizen	2013-07-050	Treasury Brochures	FOIA
(b) (6)	private citizens	2013-07-051	Statutory construction and the meaning of legislative enactments	FOIA

Fox, Steven	National Cannabis Industry Association	2013-07-053	Referral of Documents - from FinCEN	FOIA
Korte, Gregroy	USA Today	2013-07-054	"7-day" letters required by Inspector General Act. Time frame: January 20, 2009 to present	FOIA
Black, Sharon	Blacksmith Multimedia, Inc.	2013-07-060	Wisconsin Business Growth Fund, Inc., Madison, WI; and Nonprofit Finance Fund, New York, NY	FOIA
(b) (6)	Private Citizen	2013-07-062	SF-61 Appointment Affidavit executed by Jacob J. Lew	FOIA
(b) (6)	Private Citizen	2013-07-063	Authorization required by IRC 7401	FOIA
(b) (6)	Private Citizen	2013-07-064	contracts between DO and The Performance Institute, Inc., for FY 2000-2012	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-065	Mark Jacobs (1989 - 2013)	FOIA
(b) (6)	Private Citizen	2013-07-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-079	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-080	Records concerning Oath(s) of Office for United States Securities and Exchange Commission, Attorney, Enforcement Division Sana Muttalib	FOIA
(b) (6)	Private Citizen	2013-07-081	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-082	Records relating to data files concerning Aurora Loan Services, Inc. and their receipt of TARP funds from January 2009 until January 2012	FOIA
(b) (6)	Private Citizen	2013-07-084	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-07-085	Records of a personal nature	Privacy Act/FOIA
Miller, Jr., Robert	Private Citizen	2013-07-089	Records of a personal nature	Privacy Act/FOIA
Meehan, David	Krieg DeVault	2013-07-091	Records concerning the Consumer Financial Protection Bureau's wireless network safety and/or encryption policy	FOIA
(b) (6)	Private Citizen	2013-07-098	Federal Reserve notes, checks issued by the Treasury	FOIA
Voldman, Daniel	Vida M. Holguin, Attorney at Law	2013-07-099	HSBC Bank Executives	FOIA
(b) (6)	Private Citizen	2013-07-100	All investigations closed by SIGTARP from 1/1/2012 to 7/15/2013	FOIA
(b) (6)	Private Citizen	2013-07-103	Information on CHCOs, HR Directors, and top-level HR managers	FOIA

Cherkis, Jason	The Huffington Post	2013-07-104	correspondence between Treasury & Rep. Louis Buller "Louie" Gohmert, Jr. from 1/3/2005 to present	FOIA
Lilley, Willam	Ecoinvestigations Inc.	2013-07-108	Records concerning contracts with Celense Corporation	FOIA
Santos, Rose	FOIA Group, Inc.	2013-07-110	Records concerning all inter-agency agreements and funding documents between HRCPO/CareerConnector and their client agencies for FY12 and FY13	FOIA
(b) (6)	Private Citizen	2013-07-112	Records of a personal nature	Privacy Act/FOIA
Tomaso, Michael	CNBC News	2013-07-115	list of all the companies, corporations, LLC's, etc. (the "Entities"), who the Treasury Department received settlements from in FY 2013	FOIA
Payton, Abraham	American Bridge 21st Century	2013-07-120	Records between U.S. Senator Mitch McConnell and the Secretary, Deputy Secretary and Directory of Legislative Affairs from 1985 to the present	FOIA
Robinson, Morgan	The Reinvestment Fund	2013-07-121	Records concerning all 2000 Census tracts associated with multi-tract NMTC transactions, nationwide, for fiscal years 2003 – 2011	FOIA
Brennan, Christopher	Westlaw Courtextpress	2013-07-127	the March 1997 U.S. Treasury Office of General Counsel legal opinion concerning the Conte Amendment, etc.	FOIA
Wagner, Daniel	Public Integrity	2013-07-128	Records concerning the interruptions in service to users of Direct Express from January 1, 2012 to the present	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-07-132	Records concerning the Financial Stability Oversight Council's implementing regulations in connection with the Dodd-Frank Wall Street Reform, etc.	FOIA
Smith, Milton	Sherman & Howard LLC	2013-07-133	Subcontracting plans for Solicitation/Contract NO-DE-AC27-01RV14136	FOIA
Smith, Milton	Sherman & Howard LLC	2013-07-134	All communications between the Government, including Dept. of Energy or its reps. & Bechtel National, Inc. concerning Contract No. DE-AC27-01RV14136	FOIA
(b) (6)	Private Citizen	2013-07-138	Records concerning Texas LIC Development Company, The Community Builders CDE and the TransPecos Development Corps. applications with regards to CDFI	FOIA
(b) (6)	Private Citizen	2013-07-139	Records concerning government rental or lease of real property from individual	Privacy Act/FOIA

Cherkis, Jason	The Huffington Post	2013-07-142	Any and all correspondence between Rep. Darrell Issa (R-California) and his office and the Department of Treasury's IG Office from Jan. 1, 2011	FOIA
Cherkis, Jason	The Huffington Post	2013-07-143	Correspondence between the Treasury Inspector General's Office for guidance they were given from the House Oversight Committee	FOIA
(b) (6)	Private Citizen	2013-07-145	Records concerning "Treasury International Programs: Justification for Appropriations" from FY 1960 - 1998 and FY 2001 -2006	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-07-147	Records concerning the Department's oversight of the Federal Insurance Office and the ability to make recommendations to (FSOC)	FOIA
Khan, Rabya	Council on American Islamic Relations	2013-07-149	Records concerning all memos, applications, filings, pertaining to Olympic Financial Group Inc. and Amal USA. Inc.	FOIA
(b) (6)	Private Citizen	2013-07-153	Records of a personal nature	Privacy Act/FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-07-154	Correspondence to and from Treasury or on behalf of Colorado State Senator Owen Hill between Jan. 1, 2013 and July 15, 2013, etc.	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-157	Records to, from or behalf of Iowa State Senator John Ernst from Jan. 1, 2011 - July 15, 2013, etc.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-07-158	Records to and from or behalf of Colorado State Senator Randy Baumgardner from Jan. 15, 2013 to July 15, 2013, etc.	FOIA
Hamilton, Jesse	Bloomberg News	2013-07-161	Records concerning investigations conducted by (OIG) within the last year on matters at the OCC	FOIA
(b) (6)	Private Citizen	2013-07-162	Records concerning Sylvester Andriano (deceased)	Privacy Act/FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2013-07-163	Records concerning the use of alternative, secret, fictitious, alias or any other kind of e-mail address other than that made public , etc.	FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2013-07-164	Records concerning the use of private or personal e-mail accounts, text messaging, instant messaging etc. to conduct Department business, etc.	FOIA

(b) (6)	Private Citizen	2013-07-166	Quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community	FOIA
Sentinel, Orlando	Orlando Sentinel	2013-07-167	Records regarding the Section 1603 payment to Advance Solar Photonics of Florida	FOIA
(b) (6)	Private Citizen	2013-07-168	Records concerning NMTC Applications for Capital Trust Agency Comm. Dev. Entity, Forest City Comm. Dev., and CDF Dev. LLC	FOIA
Stoller, Matthew	Salon	2013-07-170	Records concerning Sheryl Sandberg's tenure as chief of staff to Treasury Secretary Larry Summers	FOIA
Mendoza, Martha	Associated Press	2013-07-171	Records from Jan. 1, 2008 to the present concerning cyber-attacks, breaches, etc.	FOIA
(b) (6)	Private Citizen	2013-07-173	Records concerning 2012 New Market Tax Credit for Central Valley, California Statewide Communities Development Corp., etc.	FOIA
(b) (6)	Private Citizen	2013-07-179	UCC-1 Financing Statement forms & filing information	FOIA
(b) (6)	Private Citizen	2013-07-180	Any submissions from Treasury to the office of the DNI during 2011-2012 stating Treasury's intelligence requirements	FOIA
Stanton, Whitney	Newcastle University	2013-07-181	Implementation of financial sanctions	FOIA
(b) (6)	Private Citizen	2013-08-004	Records of a personal nature	Privacy Act/FOIA
Durum, Jessica	Laane	2013-08-005	Records associated with OFAC licenses issued to American Logistics from 2009 to the present	FOIA
Marciano, John	Chadbourne & Parke LLP	2013-08-008	Records concerning the Sun Light General Capital LLC or any of its Special Purpose Entities with regards to the 1603 Grant Program	FOIA
Sawyer, Deborah	Information Plus	2013-08-009	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2013-08-010	OPM Standard FORM 61 Appointment Affidavit executed by Jacob J. Lew upon occupying the Office of the Secretary	FOIA
(b) (6)	Private Citizen	2013-08-011	Records concerning Nugan Hand International, Nugan Hand, Nugan Ltd., etc.	FOIA

(b) (6)	Private Citizen	2013-08-013	Records to and from or on behalf of U.S. Representative David "Dave" Camp (R-MI) between January 1, 1991 and present, etc.	FOIA
(b) (6)	Private Citizen	2013-08-014	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-028	Records concerning the Hickey Allotment and the Pleasant Valley Allotment located in Greenlee County Arizona	FOIA
(b) (6)	Private Citizen	2013-08-029	Records concerning the Horse Spring Allotment located in Lyon, Storey and Washoe Counties, Nevada	FOIA
(b) (6)	Private Citizen	2013-08-031	Records concerning any information pertaining to Treasury	FOIA
(b) (6)	Private Citizen	2013-08-032	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-035	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-08-036	Records concerning real estate land a property Treasury owns	FOIA
Klimasinska, Katarzyna	Bloomberg News	2013-08-037	Records from Feb. 28, 2013 to Aug. 6, 2013 between Secretary Jack Lew and Janet Yellen (Federal Reserve Chairman), etc.	FOIA
Garcia, J.D., Lisette	Journalist	2013-08-038	Records concerning the FSOC's inventory and data standardization from July 1, 2013 to the present	FOIA
Hope, Greg	Refugee Resettlement Office Diocese of Olympia	2013-08-043	Applications to the CDFU fund submitted by the International Rescue Committee, Business Center for New Americans and Freedom Credit Union	FOIA
Weisbrot, Mark	Center for Economic And Policy Research	2013-08-044	Records concerning Pacific Alliance from 2012 until the present	FOIA
(b) (6)	Private Citizen	2013-08-047	Records he worked on while employed at Department of the Treasury as an intern in 2013	FOIA
Arthur, Derek	American Research & Education Associates, Inc.	2013-08-048	Records concerning the First State Bank of Middlebury and their holding company Crystal Valley Financial Corporation with regards to the TARP program	FOIA
McElhatton, Jim	Federal Times	2013-08-049	Records between the Office of Foreign Assets Control (OFAC) and the Institute of Electrical and Electronics Engineers (IEEE) from January 2003	FOIA
(b) (6)	Private Citizen	2013-08-050	OFAC licenses to do business in or with the Democratic People's Republic of Korea	FOIA



(b) (6)	private citizen	2013-08-051	Bicameral Task Force on Climate Change	FOIA
Taitz, Orly	Defend Our Freedoms Foundation	2013-08-052	Suspected fraud in reporting the US debt	FOIA
Eisenberg, Emily	Perkins Coie, LLP	2013-08-057	JDC Manufacturing LLC; Plastic Revolutions, Inc.; Green State Power or Solardyn LLC	FOIA
Armendariz, Beth	Webforits	2013-08-058	receipt of payments made by Treasury to GTBS	FOIA
(b) (6)	Private Citizen	2013-08-059	FIRREA and the Sarbanes-Oxley Act of 2002	FOIA
DiEdoardo, Christina	DiEdoardo Law	2013-08-063	Records in the possession of former Bureau of Prohibition and/or successor agencies.	FOIA
Siudut, Gene	La Gaceta	2013-08-068	Licenses for entities in City of Tampa to travel to Cuba	FOIA
(b) (6)	Private Citizen	2013-08-069	Copies of (b) (6) pay Stubs	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-078	All documentation for Shenandoah County VA, Build America Bond issuances	FOIA
(b) (6)	Center for Economic And Policy Research	2013-08-079	Any references that includes "Central American Electricity Interconnection Systems"	FOIA
(b) (6)	Center for Economic And Policy Research	2013-08-080	References that include "Brazil and IMF" in the year 1998	FOIA
Morgan, Jane	Gaston Law Firm, PA	2013-08-084	Documents related to License No. CT-7855 (Cuban Assets Control Regulations)	FOIA
(b) (6)	Private Citizen	2013-08-085	2011 NMTC ALLOCATION APPLICATION--CONSORTIUM AMERICA, LLC	FOIA
Montero, David	Freelance Journalist	2013-08-088	Records pertaining to Specialty Designated Nationals List	FOIA
(b) (6)	Private Citizen	2013-08-094	HARP/HAMP inquiry	Non-FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-08-096	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attack who filed lawsuits	FOIA
Tarbutton, J Scott	Cozen O'Connor Attorneys	2013-08-097	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attack who filed lawsuits	FOIA
St. Louis, Alan	Cole, Scott & Kissane, P.A.	2013-08-099	Records concerning clients	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-100	Records of a personal nature	Privacy Act/FOIA
Fischer, Brian	Jenner & Block LLP	2013-08-104	Records concerning all communications pertaining to their initial FOIA request of February 8, 2013,etc.	FOIA

Fischer, Brian	Jenner & Block LLP	2013-08-104	Records concerning all communications pertaining to their initial FOIA request of February 8, 2013,etc.	FOIA
(b) (6)	Private Citizen	2013-08-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-109	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-08-110	Records of a personal nature	Privacy Act/FOIA
Rodriguez, Jr., Luis	Law Offices of Luis Rodriguez, Jr.	2013-08-114	Records concerning Index FICO	FOIA
Battle, Joyce	The National Security Archive	2013-08-115	Records concerning the Coalition Provisional Authority	FOIA
Schell, Jamie	Democratic National Committee	2013-08-121	all correspondence on Rep Steve Daines, Right Now Technologies ....etc.	FOIA
(b) (6)	Private Citizen	2013-08-122	CPP Investment/First Banks MO	FOIA
Flitter, Emily	ThomsonReuters	2013-08-123	Records dealing with cyber attacks on JPMorgan; Bank of America; Wells Fargo; & Citigroup from 1/1/2012 to 8/22/2013.	FOIA
Weisbrot, Mark	Center for Economic And Policy Research	2013-08-124	Pacific Alliance/aka Alianza del Pacifico from 2012 until present	FOIA
(b) (6)	Private Citizen	2013-08-125	The Performance Institute, Inc.	FOIA
Manly, Amy	John Wall and Associates	2013-08-126	Request Referred from HUD	FOIA
Elliott, Justin	ProPublica	2013-08-128	Correspondence between Treasury and Rep. Jeb Hensarling (R-TX)	FOIA
(b) (6)	Private Citizen	2013-08-130	between Congressman Mark Schauer	FOIA
Dudley, Steven	Insight Crime - American University	2013-08-131	reports in whole or in part relating to Los Cachiros criminal organization in Honduras	FOIA
Wilson, HG	HG Wilson Municipal Finance Inc.	2013-08-132	New Markets Tax Credit Program	FOIA
(b) (6)	private citizen	2013-08-133	Workforce analysis and/or human capital planning/human capital mgmt. report produced by SIGTARP	FOIA
(b) (6)	private citizen	2013-08-139	Records concerning the final report produced for the Department of the Treasury by Penn, Good & Associates LLP	FOIA
Burton, S.	Government Sales Specialists	2013-08-140	Contact information for CTO, CISO, CIO, and Contact Call Center Managers and Acquisition Directors in USDA	FOIA

McDermott, Ryan	FierceGovernment	2013-08-141	Records concerning OPM's HRStat meeting agendas and reviews of phase one and two HRStart attendance sheets, presentations slides, reports, etc.	FOIA
St. John, Paige	Los Angeles Times	2013-08-145	Traveling to Cuba under license # CT-18210	FOIA
St. John, Paige	Los Angeles Times	2013-08-146	Traveling to Cuba under license # CT-18210	FOIA
(b) (6)	private citizen	2013-08-150	FOIA Fee Schedule	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-08-154	Correspondence with Mn State Sen. Julianne Ortman	FOIA
Eisenberg, Emily	Perkins Coie, LLP	2013-08-156	Records concerning New York City Charter Code and the the 1052 Campaign Finance Board	FOIA
Lange, Jason	Reuters	2013-08-157	Records concerning reports from 2011 to the present concerning the degree to which the 2011 debt ceiling debate damaged the U.S. economy	FOIA
(b) (6)	private citizen	2013-08-163	Records of a personal nature	Privacy Act/FOIA
Alexander, John	Government Policy Research LLC	2013-08-165	Records concerning the written debt instrument between the Government and China which documents the terms of any financial loan from China to the U.S.	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-166	Records concerning the Interagency Working Group on Social Cost of Carbon, United States Government ("IWG on SCC")	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-167	Records concerning the Interagency Working Group on Social Coast of Carbon to include teleconferences or webinars, etc.	FOIA
Bell, Christopher	Sidley Austin LLP	2013-08-168	Records concerning the Technical Support Document: Social Cost of Carbon for Regulatory Impact Analysis under Executive Order 12866, etc.	FOIA
Miller, Alex	Directive Research	2013-08-171	Records concerning, SolarCity, SunRnn, Sungevity, Photovoltaic, Solar and Section 1603 of the American Recovery (1 of 6 requests)	FOIA
Miller, Alex	Directive Research	2013-08-172	Records concerning Representative Earl Blumenauer, Senator Maria Cantwell Senator Ron Wyden, Senator Jeff Merkley and Solor City, (2 of 6 Requests)	FOIA
Miller, Alex	Directive Research	2013-08-173	Documents filed by SolarCity, SunRun, Sungevity, etc., under the 1603 Program (3 of 6 requests)	FOIA
Miller, Alex	Directive Research	2013-08-174	Applications and associated documents filed under the	FOIA

			"1603 Program" for projects located in or with applicants based in AZ or CA (Request 4 of 6)	
Miller, Alex	Directive Research	2013-08-175	A copy of any and all e-mails sent to "1603Questions@do.treas.gov" or "1603Queequestions@treasury.gov", etc. (5 of 6 Requests)	FOIA
Miller, Alex	Directive Research	2013-08-176	Records concerning the evaluation records cost basis for solar photovoltaic property with regards to Section 1603 (Request 6 of 6)	FOIA
Tracy, Ryan	The Wall Street Journal	2013-08-179	Copy of the minutes of all meetings of the Financial Stability Oversight Council	FOIA
Tracy, Ryan	The Wall Street Journal	2013-08-180	Agenda for all meetings of the Financial Stability Oversight Council, including the chairman's talking points, etc.	FOIA
(b) (6)	Private Citizen	2013-08-182	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-004	Records of a personal nature	FOIA
James, Charles	Williams Mullen	2013-09-005	A copy of the documents related to the seizure, transfer and disposition of some \$85 million from the Commercial Bank of Kuwait ("CBK"), etc.	FOIA
Battle, Diane	Wells Fargo	2013-09-007	IFI for the most recent General Lockbox Network.	FOIA
(b) (6)	Private Citizen	2013-09-014	Records to and from U.S. Senator Mitch McConnell (R-KY) from his personal and Senate Office or from any leadership offices	FOIA
Schell, Jamie	Democratic National Committee	2013-09-015	Records to, from and behalf of State Senator James M. Rubes between 1994 and January 1999, etc.	FOIA
Tracy, Ryan	The Wall Street Journal	2013-09-016	Copies of the results of the Department of Treasury's auctions of assets in Troubled Asset Relief Program, including the names of the winners of each	FOIA
(b) (6)	Private Citizen	2013-09-017	Copy of my father's military records in order to apply for his death record from the VA	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2013-09-020	Records concerning the National Security Council discussions March 10 - 11, 2003	FOIA
Colgan, Paul	RTE News	2013-09-024	Records concerning the European Union / International	FOIA

			Monetary Fund rescue package for the Republic of Ireland, etc.	
(b) (6)	Private Citizen	2013-09-025	Records of a personal nature	Privacy Act/FOIA
Paletta, Damian	Wall Street Journal	2013-09-027	Correspondence between Lawrence H. Summers and Federal Reserve officials from 1993 until 2001	FOIA
Paletta, Damian	Wall Street Journal	2013-09-028	Copy of the daily schedule, or calendar, of Lawrence H. Summers, from 1996 until he left the Treasury Department in January 2001.	FOIA
(b) (6)	Private Citizen	2013-09-031	Records of a personal nature	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2013-09-032	Records to and from Treasury or on behalf of Daniel S. Sullivan, etc.	FOIA
Mayfield, L.	Smith Welch, Webb & White Attorneys At Law	2013-09-033	Records concerning 1603 Renewable Energy Property Payments in Lieu of Tax Credits filled by Piedmont Green Power, LLC	FOIA
(b) (6)	Private Citizen	2013-09-035	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-041	FSOC Inventory & Data Standardization	FOIA
(b) (6)	Private Citizen	2013-09-042	Records concerning the Federal Tax Lien Act	FOIA
Lange, Jason	Reuters	2013-09-043	copies of all electronic and written communications sent by Treasury Secretary Lew to members of Congress between Aug. 26, 2013 and Sept. 9, 2013	FOIA
(b) (6)	Private Citizen	2013-09-044	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2013-09-045	Copies of all electronic and written communications sent by Deputy Treasury Secretary Neal Wolin to members of Congress , etc.	FOIA
MacFarlane, Scott	NBC Washington	2013-09-046	Copies of all "Premium, Class Travel" reports filed bu the agency and the office of the Secretary in FY 2008 - 2012	FOIA
Isom, Mary	MAI Information Systems	2013-09-051	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-053	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2013-09-055	Copies communications sent by Treasury Under Secretary for Domestic Finance Mary Miller to members of Congress, etc.	FOIA
Lange, Jason	Reuters	2013-09-056	Copies of communications sent by Fiscal Assistant Secretary Richard Gregg to members of Congress between Aug. 26, 2013 and Sept. 12, 2013	FOIA

Lange, Jason	Reuters	2013-09-057	Copies of communications sent to the White House in which a final plan was submitted to the President for approval	FOIA
Lange, Jason	Reuters	2013-09-058	Copies of all electronic and written communications sent by Assistant Secretary for Financial Markets Matthew Rutherford to members of Congress, etc.	FOIA
Battle, Joyce	The National Security Archive	2013-09-059	Records concerning the establishment of the Coalition Provisional Authority in 2003	FOIA
(b) (6)	Private Citizen	2013-09-060	Records concerning narcotics related money laundering, banking participation in money laundering and smuggling	FOIA
(b) (6)	Private Citizen	2013-09-061	No Subject - Bogus Request Received via FOIAonline	Non-FOIA
(b) (6)	Private Citizen	2013-09-063	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-064	Request of a personal nature	Privacy Act/FOIA
Harris, Melissa	McGlinchey Stafford	2013-09-065	Allegations and claims in United States ex rel Szymoniak, et al AHSMI, et al, Civil Action No. 0:10-cv-01465 (D.S.C. 2010) (California Action)	FOIA
Weir, Brandon	RoadtoRoota.com	2013-09-077	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.	FOIA
(b) (6)	Private Citizen	2013-09-078	HAMP Program Abuse	Non-FOIA
Wrigley, Falon	Constangy Brooks & Smith	2013-09-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-101	No records described	Non-FOIA
Frey, Brian	Alston & Bird LLP	2013-09-102	Records related to P.L. 110-96, which amends Section 206 of the International Emergency Economic Powers Act (IEEPA), etc.	FOIA
Morisy, Michael	MuckRock.com	2013-09-103	Records from Treasury and the Foreign Intelligence Surveillance Court (FISC) from January 1, 2001 to date	FOIA
Montante, Daniel	Montante Solar	2013-09-104	Records concerning Section 1603 awards to Solar Liberty Electric Company, Inc.	FOIA
(b) (6)	Private Citizen	2013-09-105	Records concerning the Social Security Office and the retention of financial transactions	FOIA
(b) (6)	Private citizen	2013-09-108	Treasury OIG Audit Reports (OIG-13-041/044)	FOIA

(b) (6)	Private Citizen	2013-09-109	Records concerning the Secretary of the Treasury or his delegates regarding fulfilling purchasing power set forth in Title 31 U.S.C. 5119(a)	FOIA
Katz, Ian	Bloomberg News	2013-09-116	E-mails sent from or received by Christal West between Feb. 15, 2008 and Jan. 20, 2009 involving Bear Stearns, etc.	FOIA
(b) (6)	Private Citizen	2013-09-117	Records concerning the the Secretary's duty under Title 31 U.S.C. 5119(a)	FOIA
Wrigley, Falon	Constangy Brooks & Smith	2013-09-126	Documents pertaining to (b) (6) inclusion on the Watchlist record.	FOIA
Hitchcock, Cornish	Hitchcock Law Firm	2013-09-127	All individuals who filed Office of Government Ethics Form 278, Public Financial Disclosure Report	FOIA
(b) (6)	Private Citizen	2013-09-132	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-135	Records concerning the tax levy distribution sheet for the Quency Public School District 172	FOIA
(b) (6)	Private Citizen	2013-09-139	Records concerning the applications the Greater Jamaica Development Corporation submitted pertaining to the New Markets Tax Credit Program	FOIA
(b) (6)	Private Citizen	2013-09-142	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-143	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-09-144	Records of a personal nature	Privacy Act/FOIA
Wallsten, Peter	The Washington Post	2013-09-147	Records concerning OFAC Report	FOIA
Mitchiner, Jon	Def and Hard of Hearing in Government	2013-09-148	Records concerning Treasury-Wide Interpreting/CART Contract – TIRNE-13-S-00001	FOIA
(b) (6)	Private Citizen	2013-09-149	Records not described	FOIA
Rogue, Stella	City University	2013-09-150	The exact total of Saddam Hussein's assets frozen during the first Gulf War which were seized by Treasury	FOIA
Lange, Jason	Reuters	2013-09-159	Records regarding the technical issue within the TAAPS system that led to a bidder being unable to access a 3-month auction on September 9, 2013	FOIA

(b) (6)	Private Citizen	2013-10-017	Records concerning the New Markets Tax Credit Program	FOIA
Gigray, III, William	White Peterson Attorneys	2013-10-018	Records of a personal nature	Privacy Act/FOIA
Jatras, James	RepealFATCA.com	2013-10-021	Records in connection with negotiation of "intergovernmental agreements" (IGAs) by the U.S. Department of the Treasury	FOIA
(b) (6)	Private Citizen	2013-10-022	Records of a personal nature	Privacy Act/FOIA
Temple-West, Patrick	Thomson Reuters	2013-10-023	All correspondence sent to Treasury Department officials about base erosion and profit shifting.	FOIA
(b) (6)	Private Citizen	2013-10-024	All documents showing the dates and actions taken by the Secretary of Treasury, or his delegate(s), to fulfill his duty of maintaining, etc.	FOIA
(b) (6)	Private Citizen	2013-10-025	Records of a personal nature	Privacy Act/FOIA
Dawson, Chester	The Wall Street Journal	2013-10-029	CFIUS; CNOOC Ltd.'s purchase of Canadian oil firm Nexen Inc.	FOIA
Dawson, Chester	The Wall Street Journal	2013-10-030	CFIUS; CNOOC Ltd.'s purchase of Canadian oil firm Nexen Inc.	FOIA
(b) (6)	Private Citizen	2013-10-034	Previous request Tracking number TREAS-2013-000284 2013-07-100	FOIA
(b) (6)	Private Citizen	2013-10-036	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-040	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-041	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Public Citizen	2013-10-043	Records concerning the World Trade Organization's Financial Services Agreement from as early as 1986	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-044	Michael Frederick "Mike" McFadden from January 1, 1993 to the present	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-045	US Representative Thomas B. "Tom" Cotton from November 6, 2013 to the present	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-046	S Representative William Morgan "Bill" Cassidy from January 3, 2009 to the present	FOIA
(b) (6)	Private Citizen	2013-10-047	Referral (F-2009-640) from Fed Reserve Board re: Goldman Sachs Group Inc.	FOIA
Van Patten, Kenny	Van Patten & Company LLC	2013-10-048	Referral from HUD (13-FI-HQ-01471) re: Project directory	FOIA



			of Fed Housing Admin	
(b) (6)	Private Citizen	2013-10-049	Information on self	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2013-10-050	FSOC documents	FOIA
Horner, Christopher	Competitive Enterprise Institute	2013-10-051	Gilbert Metcalf Treasury-related email sent/received on non-official email account(s)	FOIA
Horner, Christopher	Competitive Enterprise Institute	2013-10-052	Gilbert Metcalf Email sent to or Received from Gilbert.Metcalf@tufts.edu	FOIA
Joseph, Peter	Association to Invest in the USA (IIUSA)	2013-10-071	CFIUS documents concerning EB-5 investigations, deliberations, and/or actions	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2013-10-077	Copy of all written opinions or memos that discuss, in any way, the authority of the president to raise the debt ceiling	FOIA
(b) (6)	private citizen	2013-10-078	Electronic Copies of materials	FOIA
(b) (6)	private citizen	2013-10-079	Copy of the Treasury Department Inspector General report due September 30, 2013 on reducing over-classification	FOIA
(b) (6)	private citizen	2013-10-081	List of complete System of Records of all agencies within the department, etc.	FOIA
(b) (6)	private citizen	2013-10-082	OTA Advisor News Letter	FOIA
Joseph, Peter	II USA Association to Invest in USA	2013-10-083	All documents pertaining to any and all Committee on Foreign Investment in the U.S. (CFIUS) EB-5 related investigations, deliberations, and/or actions	FOIA
(b) (6)	Private Citizen	2013-10-084	Bond Information	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-085	All information about me	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-086	Compensation for Radiation Experiment	Privacy Act/FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-10-087	Request for agency correspondence from on behalf of a person	FOIA
(b) (6)	Private Citizen	2013-10-088	Personal e-mail correspondence	Privacy Act/FOIA
Lange, Jason	Reuters	2013-10-089	Minutes of Phone calls and meetings between Treasury Secretary and executives from private financial institutions	FOIA
(b) (6)	Private Citizen	2013-10-090	Complaints filed against a certain bank	FOIA
Lange, Jason	Reuters	2013-10-092	Minutes of phones calls and meetings between Acting Deputy Secretary Mary John Miller and executives from private financial institutions	FOIA

Ferrari, Erich	Ferrari & Associates, PC	2013-10-093	Documents relating to the issuance of specific authorizations regarding banking relationships.	FOIA
(b) (6)	Private Citizen	2013-10-094	Bill HR 3190	Non-FOIA
(b) (6)	Private Citizen	2013-10-095	FOIA system of records; Privacy system of records	FOIA
(b) (6)	Private Citizen	2013-10-096	copy of the CFR related to eligible obligations	FOIA
PODKUL, CEZARY	Reuters	2013-10-098	Records giving evidence of extraordinary measures by Treasury to stay below congressionally mandated debt ceiling.	FOIA
Payton, Abraham	American Bridge 21st Century	2013-10-099	Incoming and Outgoing correspondence between Secretary Lew and certain members of congress.	FOIA
Garcia, J.D., Lisette	Journalist	2013-10-100	OFR data collection	FOIA
Lange, Jason	Reuters	2013-10-101	Meeting minutes and presentations between Treasury Officials and Federal Reserve officials for a certain time period.	FOIA
Lange, Jason	Reuters	2013-10-102	Presentation and meeting minutes between Treasury and Federal Reserve officials held from 6/1/2011 through 9/01/2011.	FOIA
(b) (6)	Private Citizen	2013-10-105	Copy of OFAC Opinion Letter dated March 4, 1994	FOIA
Bush, Gary	CalPERS,	2013-10-106	Verification of Employment History of Past Employee	Privacy Act/FOIA
Lange, Jason	Reuters	2013-10-109	Presentation and meeting minutes between Treasury and Federal Reserve officials held from 6/1/2011 through 9/01/2011.	FOIA
Williams, Reginald	SELF	2013-10-112	Rules requiring recipients of federal grant funding to establish a trust fund	FOIA
(b) (6)	Private Citizen	2013-10-114	A copy of Department of the Treasury's Freedom of Information Guide	FOIA
MacFarlane, Linda	Community Loan Fund of the Capital Region	2013-10-115	CDFI Certification Information	FOIA
(b) (6)	private citizen	2013-10-116	Key word search of requesters name in the FOIA office of Foreign Assets Control	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-10-120	Information on Foreign nationalization/expropriation of American Assets	FOIA
(b) (6)	Private Citizen	2013-10-121	Information of a Personal Nature	Privacy Act/FOIA

Lange, Jason	Reuters	2013-10-128	Presentations and minutes of meetings between Treasury Acting Deputy Secretary Mary John Miller and officials at the NY Clearinghouse.	FOIA
(b) (6)	Private Citizen	2013-10-129	Administrative Record for Grasse River (Alcoa Aggregation) site	FOIA
Schmidt, Robert	Bloomberg News	2013-10-130	Any and all e-mails sent between Christ Romero, the Special Inspector General for TARP and Neil Barofsky between March 11, 2011 and October 22, 2013	FOIA
(b) (6)	Private Citizen	2013-10-131	unobligated funds in FY13 that was returned	FOIA
(b) (6)	Private Citizen	2013-10-135	Records about himself of Investigations in the Archived Bureau of Narcotics 1930-1968	FOIA
(b) (6)	Private Citizen	2013-10-136	Communication between Donna F. Edwards and Office of the Secretary from 6-19-2008 to present	FOIA
Vallikappen, Sanat	Bloomberg News	2013-10-145	Records concerning financial institutions or bank accounts in Singapore being used for money-laundering and terrorism financing	FOIA
Hodes, Scott	Attorney at Law	2013-10-146	All correspondence between Justice & Treasury and/or FHFA re: PSPAs	FOIA
Erickson, Angela	Institute for Justice	2013-10-147	Records concerning seizures and forfeitures pertaining to (co-called currency transactions "structuring" violations)	FOIA
Mehrens, Nathan	Americans For Limited Government	2013-10-148	Records dealing with "low-cost, small loans" and "multiyear demonstration programs"	FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-10-150	Correspondence regarding FOIA Request 2008-05-015, from Department of the Treasury to Kreindler & Kreindler	FOIA
Plisner, Evan	Trishield Capital Management	2013-10-151	Competitive auctions under CPP	FOIA
Pearson, Brian	IHC Financial Group, Inc.	2013-10-158	Employee listing (name, work address, email, hire date, position)	FOIA
Smathers, Jason	MuckRock News	2013-10-159	FOIA log for FY 2013	FOIA
Whaley, Zack	Ziegler	2013-10-160	Low Income Investment Fund	FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2013-10-162	Intergovernmental agreement between Department of the Treasury, State , IRS and government of France regarding the Foreign Account Tax Compliance Act	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-10-163	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2013-10-164	E-mail correspondence between October 2012 and June	FOIA

			2013 from David Cohen, Adam Szubin, Denise Wood and John Smith containing specific key words	
(b) (6)	Private Citizen	2013-11-004	Publication regarding the "Financial Action Task Force on Money Laundering"	FOIA
Schmit, Julie	USA Today	2013-11-006	Treasury Compliance Reports for 18 states & DC in the Hardest Hit Program	FOIA
(b) (6)	Private Citizen	2013-11-007	Information about pension/annuity	FOIA
(b) (6)	Private Citizen	2013-11-008	HAMP Loan with Bank of America	FOIA
Zimmer, Sarah	DLA Piper LLP	2013-11-009	Materials submitted to the Department of the Treasury including SIGTARP regarding PPIP	FOIA
MacFarlane, Scott	NBC Washington	2013-11-013	Exterior Camera footage at Treasury HQ on Oct 27, 2013 between 4 and 5 AM	FOIA
(b) (6)	Private Citizen	2013-11-015	Information on community development entity structure and New Market Tax Credit applications	Privacy Act/FOIA
Shapiro, Gabe	JPay Inc.	2013-11-016	Contract(s) between Treasury and Bank of America for inmate commissary funds deposits.	FOIA
(b) (6)	Private Citizen	2013-11-021	Video that was taken of the World Trade center on 9/15/2001, etc.	FOIA
Lynch, Sarah	Reuters	2013-11-022	Copies of the visitor logs between OFR and asset management industry, the insurance industry and banking industry	FOIA
Stephenson, Emily	Thomson Reuters	2013-11-023	Copies of the employee roster for OFR as of Oct. 2013, to include employee names, titles, contact information and org. structure	FOIA
Musgrave, Shawn	MuckRock.com	2013-11-024	Guidance, directive or documents written by Chief FOIA/Privacy Officer on departmental application of FOIA exemption 5	FOIA
(b) (6)	Private Citizen	2013-11-025	Copies of Applications of the Greater Jamaica Development Corporation for New Markets Tax Credit Program	FOIA
(b) (6)	Private Citizen	2013-11-026	Information About Records Officer position at the OFR agency	Non-FOIA
Bailey, Kate	Judicial Watch	2013-11-027	Constitutional or statutory authority of the Treasury to delay the Patient Protection and Affordable Care Act	FOIA

			(PPACA) requirements	
Wilson, HG	HG Wilson Municipal Finance Inc.	2013-11-029	Records concerning the CDE company name and LLC with regards to the New Markets Tax Credit Program	FOIA
William, Ardern	Wisconsin Property Tax Consultants, Inc.	2013-11-030	FOIA Log for the period of January 1, 2013 to present.	FOIA
(b) (6)	Private Citizen	2013-11-031	Correspondence between Gary Peters/Staff & Treasury between January 1995 through present	FOIA
(b) (6)	Private Citizen	2013-11-032	Index of all major Systems of Records	FOIA
Lange, Jason	Reuters	2013-11-033	Any/All regarding tax policy sent/presented by Treasury to Rep. Dave Camp or Sen. Max Baucus between 1/1/13 to 11/6/13.	FOIA
(b) (6)	Private Citizen	2013-11-034	Information of a personal nature	Non-FOIA
Lange, Jason	Reuters	2013-11-037	Fiscal policy sent to Treasury from Offices of: Paul Ryan; Patty Murray; Tom Cole; Chris Van Hollen; Lindsey Graham; Mark Warner; & others	FOIA
(b) (6)	Private Citizen	2013-11-038	Audit Reports	FOIA
(b) (6)	Private Citizen	2013-11-041	Please provide me all the record related to my identity.	FOIA
(b) (6)	Private Citizen	2013-11-042	requesting all debts owed by (b) (6)	Privacy Act/FOIA
McWhorter, Demetrius	LV Asset Holdings, Limited	2013-11-043	Listing of all of the Community Development Entities who have applied under NMTC	FOIA
Smith, Raysun	Clinton Correctional Facility	2013-11-056	Information on records, documents, etc. pertaining to the Gross Domestic Product list	FOIA
Battle, Joyce	The National Security Archive	2013-11-058	Referral of Records from State Dept. Case #200601199 ER 1	FOIA
(b) (6)	Private Citizen	2013-11-059	Short guide for Treasury Records	Privacy Act/FOIA
Guay, Justin	Sierra Club	2013-11-060	Records concerning the Proposed Lignite Power Plant in Kosovo	FOIA
SANTOS, ROSE	FOIA Group, Inc.	2013-11-061	Contract W91QUZ07D0005; Order TDOX090043	FOIA
Morisy, Michael	MuckRock.com	2013-11-065	Responses sent to Congressional committees between 1/1/2008 to present.	FOIA
Morisy, Michael	MuckRock.com	2013-11-066	First five pages of application for licenses with Syria, Iran, North Korea, & Cuba including final response from OFAC	FOIA

(b) (6)	Private Citizen	2013-11-067	Latest report/memorandum regarding TARP and the banks repayment of TARP funds.	FOIA
(b) (6)	Private Citizen	2013-11-068	Copies to a sealed sentencing recommendation	Privacy Act/FOIA
Lange, Jason	Reuters	2013-11-069	Government Debt Ceiling	FOIA
Battle, Joyce	The National Security Archive	2013-11-070	Referral of documents (Consultation) from State Dept. #200601199ER1	FOIA
Nash, Tom	MuckRock.com	2013-11-071	Referral of records (direct reply) from State Dept. #F-2013-02116	FOIA
Gervais, Joe	Montana United Indian Association	2013-11-083	Grant proposal	FOIA
(b) (6)	Private Citizen	2013-11-084	Financial Disclosures by form US Treasury official	Privacy Act/FOIA
Smathers, Jason	MuckRock News	2013-11-086	A log of all FOIA requests made in fiscal year 2013.	FOIA
Morisy, Michael	MuckRock.com	2013-11-087	Communications between Florida Congresswoman Ros-Lehtinen and Congressman Mario Diaz-Balart	FOIA
Korte, Gregory	U.S.A. Today	2013-11-088	OIG investigations into the OCC	FOIA
Mokhiber, Russell	Corporate Crime Reporter	2013-11-089	Investigation concerning the OCC	FOIA
Protest, Ben	THE NEW YORK TIMES	2013-11-090	Investigation regarding OCC	FOIA
Martha, Mendoza	Associated Press	2013-11-091	Investigation regarding OCC	FOIA
Madore, James	Newsday	2013-11-093	New York application for State Small Business Credit Initiative Funds and annual reports	FOIA
(b) (6)	Private Citizen	2013-11-094	Information on the HAMP program	FOIA
(b) (6)	Private Citizen	2013-11-096	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2013-11-099	Records of a personal nature	Privacy Act/FOIA
Wagner, Daniel	Public Integrity	2013-11-101	Records concerning to the implementation of the Dodd-Frank Act	FOIA
(b) (6)	Private Citizen	2013-11-102	All financial records of the Performance management and Recognition System	FOIA
Wampler, Robert	The National Security Archive	2013-11-106	Records concerning climate change files from 1991 - 1996	FOIA
(b) (6)	Private Citizen	2013-11-110	Records concerning the Europe Union and Terrorist Tracking Program - Article 15	Non-FOIA
Parker, Audra	Save Our Sound alliance to protect Nantucket sound	2013-11-111	Cape Wind Project proposed by Cape Wind Associates, LLC from January 1, 2013 to the date of your agency's	FOIA

			response	
Harms, Rodney	Epic Homes of Kansas, Inc.	2013-11-112	Treasury Claims processing Information	Privacy Act/FOIA
(b) (6)	private citizen	2013-11-113	Information regarding investigations March 1, 2012 and the present	FOIA
Marshall, William	Judicial Watch	2013-11-116	Records concerning Treasury employees who participated in the Benchmarks Conference at the Ritz Carlton Pentagon City hotel from Nov. 15-17, 2013	FOIA
Lilian, Jon	Digital Energy Corp.	2013-12-004	CHP Applications for Section 1603: Payments for Specified renewable Energy Property in Lieu of Tax Credits	FOIA
(b) (6)	Private Citizen	2013-12-010	Records concerning the Trading with the Enemy Act and Alien Property Custodian records.	Privacy Act/FOIA
Leggett, Keith	AMERICAN BANKERS ASSOCIATION	2013-12-011	Information regarding Rent space for Treasury Department Federal Credit Union	FOIA
(b) (6)	Private Citizen	2013-12-016	Records of a personal nature	Privacy Act/FOIA
Baseman, Brandon	NTEU - National Treasury Employees Union	2013-12-020	Records concerning the last three Category Rating Annual Reports filed by Department of the Treasury	FOIA
Whitesides, John	University of CO - Denver	2013-12-024	Records concerning the Joint Economic Cooperation Office Riyadh(JECOR)program, which the Treasury Department participated in from 1975-2000	FOIA
(b) (6)	Private Citizen	2013-12-028	Records concerning the meaning of the torrent definitions of the Terms "United States and "States" in Title 26	Privacy Act/FOIA
(b) (6)	private citizens	2013-12-031	Payment(s) made by AIG to SunTrust Banks	FOIA
(b) (6)	Private Citizen	2013-12-032	Mortgage Assistance request	FOIA
Madore, James	Newsday	2013-12-034	Copies of agreements/contracts between Treasury & NY State in terms of how SSBCI Funds will be allocated/distributed in NYS	FOIA
Webb, Mary	Murray Morin & Herman, PA	2013-12-036	Records related to Anham, LLC (aka Anham FZCO)	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-12-038	Records of a personal nature	Privacy Act/FOIA
Grant, Charles	Essex Capital Partners	2013-12-039	The requester has asked for information on the New Market Tax Credit Allocation for 2012.	FOIA
(b) (6)	Private Citizen	2013-12-040	A printed copy of url: <a href="http://www.treasury.gov/resource-center/faqs/currency/pages/legal-tender.aspx">http://www.treasury.gov/resource-center/faqs/currency/pages/legal-tender.aspx</a>	FOIA
Goubeaux, Renee	Krambo Corporation	2013-12-041	2011 Financial Assistance application and New Markets	FOIA

			Tax Credit Program information.	
O'Brien, Alexa	MuckRock	2013-12-046	All documents in the Department of the Treasury's possession that pertain to the WikiLeaks website or organization from January 2006 to the present	FOIA
Paletta, Damian	Wall Street Journal	2013-12-047	Records concerning digital currencies and bitcoin from January 1, 2011 to the present	FOIA
(b) (6)	Private Citizen	2013-12-050	Requesting records relating to a former Treasury lawyer.	FOIA
(b) (6)	private citizen	2013-12-051	A copy of each Department of the Treasury Inspector General final report done for an agency other than Treasury	FOIA
McGlone, Tim	The Virginian-Pilot	2013-12-052	A copy of TARP application by Bank of the Commonwealth	FOIA
(b) (6)	Private Citizen	2013-12-053	Records regarding former Treasury employee Neel T. Kashkari (two requests)	FOIA
Benton, Elizabeth	University of Michigan	2013-12-054	Copy of calendar of former Assistant Treasury Secretary for Financial Institutions Michael S. Barr from 5/2009 - 12/2010.	FOIA
(b) (6)	Private Citizen	2013-12-056	This request is seeking information regarding Syrian Support Group license.	FOIA
(b) (6)	Private Citizen	2013-12-065	The requester seeks information about the <a href="http://www.treasury.gov/resource-center/faqs/currency">www.treasury.gov/resource-center/faqs/currency</a> page	FOIA
(b) (6)	Private Citizen	2013-12-066	Records relating to the March 22, 2011 meeting between Elizabeth Warren and the several individuals in the banking industry as listed on Treasury.gov	FOIA
(b) (6)	Private Citizen	2013-12-069	The requester wants information regarding Terrorist Finance Tracking Program.	Privacy Act/FOIA
(b) (6)	Private Citizen	2013-12-070	Records of a personal nature	Privacy Act/FOIA
Mitchell, Cleta	Foley & Lardner LLP	2013-12-071	Records concerning IRS News Release 2013-92, Nov. 26, 2013, activities of social welfare organizations or business leagues and a TIGTA report	FOIA
(b) (6)	private citizen	2013-12-078	The requester seeks copies of correspondence to or from the CIA.	FOIA
Stanley, Aaron	Financial Times	2013-12-082	Copy of closing report/referral memo/final report for each investigation of a senior Treasury official	FOIA
Morin, Nathan	GMT Capital Corp.	2013-12-083	Documents related to Treasury's investigation of the	FOIA



			admin & implementation of grant program pertaining to SolarCity Inc.	
Bandell, Brian	South Florida Business Journal	2013-12-084	Documents regarding investigation of a senior Treasury Official	FOIA
Rosiak, Luke	Washington Examiner	2013-12-085	Documents pertaining to investigation of a senior Treasury official	FOIA
Reilly, Sean	Federal Times	2013-12-086	Documents regarding investigations of a senior Treasury official	FOIA
Katz, Ian	Bloomberg News	2013-12-087	Copies of emails between OFS and employees of JPMorgan Chase, Citigroup, & Morgan Stanley regarding General Motors between 6/1/12 - 12/13/13	FOIA
Higgins, Tim	Bloomberg News	2013-12-089	Copies of correspondence between OFS employees and General Motors employees between 6/1/12 - 12/13/13	FOIA
(b) (6)	Private Citizen	2013-12-090	Copies of publicly available press releases, op-eds, testimony, and statements of Treasury Officials from 2006-2008	FOIA
St. John, Paige	Los Angeles Times	2013-12-091	Copies of any daily travel logs collected by OFAC pertaining to travel to Cuba with California Bldg. Bridges	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2013-12-092	Copy of final response to FOIA 2012-08-005	FOIA
St. John, Paige	Los Angeles Times	2013-12-095	Copy of application for License No. CT-16606	FOIA
(b) (6)	Private Citizen	2013-12-096	Copies of immigration and criminal records	FOIA
(b) (6)	Private Citizen	2013-12-097	Information concerning contracts between Treasury and Abacus-N-Bytes, Inc.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-001	Records regarding two Treasury positions applied to.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-01-002	Records regarding banknote; Narcotics bureau agent badge number; & certification documents of narcotic special acts award.	FOIA
Boucher, Raymond	Khorrami Boucher Sumner Sanguinetti, LLP	2014-01-004	Referral of Records from SEC (#14-00360-FOIA)	FOIA
Leopold, Jason	Investigative Journalist	2014-01-003	Copies of closing report, referral memo, final report for all investigations of Sr. Treasury officials & Sr. officials in a Bureau	FOIA
Rodriguez, David	Rodriguez Law Group, P.C.	2014-01-013	Records regarding applications/letters from baseball players from Cuba	FOIA
(b) (6)	Private Citizen	2014-01-012	Records regarding Trust Account	FOIA
Prine, Carl	Pittsburgh Tribune-Review	2014-01-019	Records concerning the licensing of firms doing business with or in the nation of Iran by OFAC from Jan. 1, 2010 to Jan. 7, 2013	FOIA
DiGangi, Kyle	DLA Piper LLP	2014-01-022	Records concerning SIGTARP's audit report "Selecting Fund Managers for the Legacy Securities Public-Private Investment Program", dated October 7, 2010	FOIA
(b) (6)	Private Citizen	2014-01-025	Referral of Records (FBI #1216401-0)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-026	Referral of Documents from EOUSA #13-1079	FOIA
Lockhart, Randall	Federal Defender Office	2014-01-024	Records regarding New South Federal Savings Bank	FOIA
(b) (6)	Private Citizen	2014-01-021	Congressional correspondence between Department of the Treasury and Sen. Chambliss, Sen. Isakson, Rep. Bishop and Rep. Scott	FOIA
(b) (6)	Private Citizen	2014-01-023	The requester wants a copy of an agreement between the Department of Labor and Avon Products, Inc.	FOIA
(b) (6)	Private Citizen	2014-01-031	Two FOIA requests have been aggregated since they both ask for New Market Tax Credit applications and related documentation.	FOIA
Lax, Gary	Luse Gorman Pomerenk & Schick, P.C.	2014-01-032	The request is asking for a copy of the approved CDFI application for Business Resource Capital Specialty BIDCO, Inc.	FOIA
Solomon, Richard	MuckRock News	2014-01-038	Records regarding General Fund of the Treasury pursuant to Sec. 402(c) of PL 111-230	FOIA
(b) (6)	Private Citizen	2014-01-043	The requester is asking for all statutes creating specific liability for income taxes imposed by subtitle A of the IRS Code and more.	FOIA
(b) (6)	Private Citizen	2014-01-030	E-mail from January 1, 2009 to the present which contains the word (b) (6)	Privacy Act/FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Downey, Michele	Seward & Kissel LLP	2014-01-041	Copies of reports prepared by Office of Financial Research concerning bank deposit accounts during the times of stress	FOIA
Downey, Michele	Seward & Kissel LLP	2014-01-039	The requester seeks copies of all studies, reports, working papers or other materials prepared by the Office of Financial Research.	FOIA
(b) (6)	Private Citizen	2014-01-053	The requester seeks 2007 application acceptance or denial of CDFI Fund New Markets Tax Credit program information.	FOIA
Bockmann, Richard	TimesLedger Newspapers	2014-01-056	Requester seeks copy of application submitted by the Greater Jamaica Local Development Company, Inc. for New Markets Tax Credit program.	FOIA
Browne, Timothy	Local Union No. 98 International Brotherhood of Electrical Workers	2014-01-049	The requester seeks applications, awards, allocations and all contracts associated with the Oxford Mills project.	FOIA
(b) (6)	Private Citizen	2014-01-046	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-01-051	Consultation from FBI # (b) (6)	FOIA
(b) (6)	private citizen	2014-01-045	Records pertaining to all correspondence between OFAC and the House Committee on Financial Services.	FOIA
(b) (6)	private citizen	2014-01-047	Records regarding email message containing the word "FOIA"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-01-048	Records regarding emails in the IG's FOIA Office containing the word (b) (6)	FOIA
(b) (6)	private citizen	2014-01-052	Records concerning Federal Bureau of Investigation (FBI) files	FOIA
(b) (6)	private citizen	2014-01-084	The requester is asking for e-mails in the Inspector General's FOIA office that contains the word (b) (6)	FOIA
Saunders, Pam	Canadian Embassy	2014-01-050	Consultation/review of documents case no. 201002402	FOIA
Saunders, Pam	Canadian Embassy	2014-01-055	Records pertaining to the classification of the C Series Aircraft	FOIA
Feathers, Todd	MuckRock.com	2014-01-075	The requester wants communications with Senator Carl Levin and his staff from 2005 to the time this request is processed regarding tax information.	FOIA
Lancey, Mike	Mckenzie Chase Management	2014-01-059	Records concerning the e-mail list as maintained on <a href="https://public.govdelivery.com/accounts/USTREAS">https://public.govdelivery.com/accounts/USTREAS</a>	FOIA
(b) (6)	Private Citizen	2014-01-078	Request is unclear	FOIA
Kiehl, Stephen	Covington & Burling LLP	2014-01-079	Records regarding Jennifer Fowler, Acting Deputy Assistant for TFFC regarding Yemeni and Abd al-Rahman Omair Al Naimi	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hayes, Thomas	RLM Finsbury LLC	2014-01-080	List of all FOIA inquiries received by Treasury from news media organizations for January 1, 2013 through December 31, 2013	FOIA
Falkson, Joseph	Native American Capital, LLC	2014-01-090	The requester seeks Allocatee Transaction level report database information.	FOIA
Lange, Jason	Reuters	2014-01-085	Records between Treasury and Securities and Exchange Commission's Office regarding audits carried out on Chinese Soil of firms listed in the U.S.	FOIA
Gaston, Christopher	Gaston Law Firm, PA	2014-01-083	Records related to license for travel to Cuba April 1995.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-01-088	Records of personal nature.	Privacy Act/FOIA
Feathers, Todd	MuckRock.com	2014-01-097	Requester asked for a list of all training document, presentations & other materials used to educate department employees from Oct 1, 2012 to date.	FOIA
(b) (6)	Private Citizen	2014-01-092	Records concerning the New Markets Tax Credit Program	FOIA
White, David	Terry Scannell, Attorney at Law	2014-01-093	Records regarding Federal Reserve Board and Bank of America; modifying FHA loans.	FOIA
(b) (6)	Spirit of Fort Hood Chapel	2014-01-098	Requester is asking for records of a personal nature	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-01-101	Records pertaining to OFAC and Coursera	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-01-099	Records pertaining to the establishment of a direct banking relationship between U.S. financial institutions and Iranian financial institutions	FOIA
(b) (6)	Private Citizen	2014-01-103	The requester is asking for awards given to certain entities.	FOIA
(b) (6)	Private Citizen	2014-01-100	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2014-01-110	Records regarding communications between Treasury Department officials and officials in the Puerto Rican government	FOIA
(b) (6)	Private Citizen	2014-01-106	Records concerning alleged Secret Service personnel	FOIA
(b) (6)	Private Citizen	2014-01-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-008	The requester seeks sales tax information for 2013.	FOIA
(b) (6)	Private Citizen	2014-02-003	Records of a personal nature	Privacy Act/FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-02-002	Records concerning the Tuboscope Vetco International, Inc. Free Trade Zone (Zone 84I)	FOIA
(b) (6)	Private Citizen	2014-02-009	Requester seeks copy of the reports of the Secretary of the Treasury of the Consolidated Appropriations Act, 2012.	FOIA
(b) (6)	Legal Copy Services Incorporated	2014-02-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-013	Records of a personal nature	Privacy Act/FOIA
Smathers, Jason	MuckRock.com	2014-02-015	Records concerning Premium Travel reports for Fiscal Year 2009-2013 submitted to GSA per the Federal Travel Regulations	FOIA
Higham, Scott	The Washington Post	2014-02-017	Records concerning Premium Class Travel for federal employees between 2009 and the present	FOIA
Kiehl, Stephen	Covington & Burling LLP	2014-02-021	Records regarding Turkey-based Foundation for Human Rights and Humanitarian Relief	FOIA
Allen, Shane	NBC News	2014-02-018	Records concerning travel from 2010 - 2013 reported to GSA as part of the Federal Travel Regulations	FOIA
Sallah, Michael	Washington Post	2014-02-022	Records regarding forfeiture actions related to structuring cases since 2007.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Carlson, Kelcey	KMSP TV	2014-02-014	Records concerning statistics on retail cyber crimes from 2003 to the present	FOIA
Poblete, Jason	Poblete Tamargo	2014-02-020	Cuba Travel Trip Reports	FOIA
McDonald, Daniel	Bermuda Sun	2014-02-024	Records concerning Bermuda and the Tax Information Exchange Agreement (TIEA) in 2013	FOIA
Raftery, Miriam	East County Magazine	2014-02-032	Records regarding Treasury's response to Rep. Filner dated 10/19/2012	FOIA
Schwarz, Jolie	Bank Information Center	2014-02-028	Records concerning the schedule of delivering the U.S. views and/or positions on the World Bank safeguards review	FOIA
(b) (6)	Private Citizen	2014-02-031	Records regarding independant foreclosure review; wells fargo bank	FOIA
(b) (6)	Private Citizen	2014-02-030	Records regarding correspondence to or from Sen. Mark Begich or any rep from his office 3/1/13 to present	FOIA
(b) (6)	Private Citizen	2014-02-036	The requester wants records of a personal nature.	Privacy Act/FOIA
Ottolenghi, Emanuele	Foundation for Defense of Democracies	2014-02-039	The requester is seeking licensing information.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-02-041	Records regarding HAMP modifications	FOIA
Walden, Shelley	Government Accountability Project	2014-02-042	Referral for Consultation from State Dept. re:World Bank Kosovo coal plant	FOIA
(b) (6)	Private Citizen	2014-02-046	Records regarding Iraqi Dinar	FOIA
Maass, David	Electronic Frontier Foundation	2014-02-047	Records regarding ComputerCOP and TEOAF	FOIA
(b) (6)	Private Citizen	2014-02-057	Copies of all e-mails in the FOIA Office that include the word (b) (6) in the body or subject line	Privacy Act/FOIA
Schwarz, Jolie	Bank Information Center	2014-02-060	The Requester seeks information regarding USAID's support for the Inga III Dam in the Democratic Republic of Congo.	FOIA
Sussman, Anna	Reuters	2014-02-058	Records regarding Bank Holding Company Act section	FOIA
Warnot, James	Linklaters	2014-02-059	Records regarding OFAC's case dated February 6, 2014 related to DF Deutsche Forfait AG	FOIA
(b) (6)	Private Citizen	2014-02-071	The requester is asking for account information for past 10 years.	Privacy Act/FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-02-070	The requester seeks information for past 30 years about checks being processed.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-02-063	Records concerning staff manuals utilized by OFAC employees pertaining to the enforcement of Iran sanctions program	FOIA
Snider, Kevin	Pacific Justice Institute	2014-02-069	The requester seeks contracts between Treasury and the Urban Institute from January 1, 2009 to date of this letter.	FOIA
Campbell, Rory	Democratic Senatorial Campaign Committee	2014-02-089	Records regarding Colorado State Rep. Amy Stephens between 1/1/2006 - January 15, 2014.	FOIA
(b) (6)	Private Citizen	2014-02-072	Records concerning the Premium Travel Report prepared by Treasury for FY-09 to FY-13	FOIA
(b) (6)	Private Citizen	2014-02-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-02-075	Records of a personal nature	Privacy Act/FOIA
McKinley, Vern	Judicial Watch, Inc.	2014-02-073	Records concerning e-mails and documents referenced in former Chairman Bair's book "Bull by the Horn"	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2014-02-088	Records regarding FOIA requests sent to Treasury regarding Senator/Governor Mark Warner	FOIA

U.S. Department of the Treasury - FOIA Log for the Departmental Offices, January 1, 2014 to June 30, 2014				
Requestor	Organization	Request #	Short Description	Request Type
Drapcho, Katie	Democratic Senatorial Campaign Committee	2014-02-090	Records regarding Edward Gillespie from 1985 - January 15, 2014.	FOIA
Rosiak, Luke	Washington Examiner	2014-02-087	Request for final report of investigation conducted by DOL requested by Treasury	FOIA
(b) (6)	Private Citizen	2014-02-083	Records concerning the investigation conducted by the Department of Labor OIG for the Dept. of Treasury OIG	FOIA
(b) (6)	Private Citizen	2014-02-095	The request is seeking information about a safe deposit box at a particular bank.	Non-FOIA
(b) (6)	Private Citizen	2014-02-096	Documents which gives Treasury and the IRS legal authority to negotiate and sign tax treaties	FOIA
Stolar, Martin	Martin R. Stolar Attorney At Law	2014-02-097	Copy of licenses to export goods or services to Cuba for Interreligious Foundation for Community Organization, Inc. and other entities	FOIA
(b) (6)	Private Citizen	2014-02-112	Records regarding the nationalization by the Cuban government of 3 oil refineries mid-1960s and Robert B. Anderson's involvement.	FOIA
(b) (6)	Private Citizen	2014-02-105	Records regarding EEO cases filed against BEP where (b) (6) was named from 1995 to present.	FOIA
(b) (6)	Private Citizen	2014-02-110	This is a request for all files related to the Assembly of Muslim Jurists of America.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Jorden, Lynn	Democratic Senatorial Campaign Committee	2014-02-113	All correspondence between agencies and Terri Lynn Land between 2000 to present	FOIA
Elliott, Justin	ProPublica	2014-02-107	All written correspondence dated 1/1/2007 - 12/31/2010 between any Treasury employee and Howard Glaser.	FOIA
(b) (6)	Private Citizen	2014-02-106	All documents relating to 1st Mariner Bank's application & receipt of TARP Funds.	FOIA
(b) (6)	Private Citizen	2014-02-109	The requester seeks a copy of the Dept. of the Treasury OIG report pertaining to purchase from Crane Paper Company	FOIA
Schell, Jamie	Democratic National Committee	2014-02-120	Records concerning Sen. Scott P. Brown, Nixon Peabody, Global Digital Sol., Kadant Inc., Coachup from 2011 to the present	FOIA
(b) (6)	Private Citizen	2014-02-117	This request is for a copy of the Treasury Department's Weekly DO FOIA Backlog Reports.	FOIA
Rexrode, Christina	Dow Jones	2014-02-118	Records concerning the the investigations of senior Treasury officials to include the Bureau which has closed since January 1, 2007	FOIA
(b) (6)	Private Citizen	2014-02-128	Please share with me all eeo complaints filed with (b) (6) name in it.	FOIA
(b) (6)	Private Citizen	2014-02-116	Records concerning investigations pertaining to the Bureau of Engraving and Printing which have been completed since January 1, 2009	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Leopold, Jason	Investigative Journalist	2014-02-119	This requester seeking the same information as requesters assigned the the cases below:	FOIA
(b) (6)	Private Citizen	2014-02-129	Records of a personal nature	Privacy Act/FOIA
Conger, Michael	The Washington Examiner	2014-02-140	Records concerning the 2012 and 2013 Premium Travel Report	FOIA
Williams, Connie	Thomson Reuters	2014-02-160	The requester is seeking information relating to money market mutual funds	FOIA
Greenblatt, Mark	Scripps Howard News Service	2014-02-141	Records concerning the Premium Travel Reports from 2009 - 2013	FOIA
Sallah, Michael	Washington Post	2014-02-144	Records concerning Premium Travel Reports from 2009 -2013	FOIA
(b) (6)	Private Citizen	2014-02-135	Requesting copies of all EEO cases filed against BEP in which complaints were filed against (b) (6)	FOIA
(b) (6)	Private Citizen	2014-02-134	Requesting all EEO cases files against BEP in which (b) (6) was named. List any/all complaints	FOIA
(b) (6)	Private Citizen	2014-02-136	Requesting copies of all EEO cases filed against BEP in which complaints were filed against (b) (6)	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Hitchcock, Cornish	Hitchcock Law Firm	2014-02-159	This requester seeks access and copy of all FOIAs requests for Treasury, DO for calendar year 2013 or fiscal 2013.	FOIA
Ptacek, Russ	WUSA 9	2014-02-138	Records concerning premium travel from 2010 - 2012	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2014-02-145	Records regarding payments for Specified Energy Property in lieu of tax credits and: five different entities	FOIA
Yeager, Melissa	41 Action News	2014-02-139	Records concerning premium travel reports from 2011 - 2013	FOIA
Taylor, Lorrie	WJW-TV	2014-02-142	Records concerning Premium Travel Reports from 2011 - 2013 for employees working in the state of Ohio	FOIA
Putnam, Julie	NBC Bay Area	2014-02-143	Records concerning Premium Class Travel Reports from 2011 - 2013	FOIA
Garland, Todd	Smith-Pachter-Mcwhorter PLC	2014-03-017	The requester seeks copies of Dept of the Treasury's "agency procedures" for approving contracts exceeding the five-year limit on govt. contracts.	FOIA
(b) (6)	Private Citizen	2014-02-149	Records concerning FOIA Tracking Number 2014-01-030	FOIA
(b) (6)	Private Citizen	2014-03-015	The requester seeks information mortgage loan information.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-012	The requester seeks passport or birth certificate information.	FOIA
Payton, Abraham	American Bridge 21st Century	2014-03-004	Correspondence between Christopher James "Chris" Christie and the Office of the Secretary of Treasury from 1995 to the present	FOIA
(b) (6)	Private Citizen	2014-03-009	Budget and spending allocation for Advertising and Outreach of TARP for the years 2012, 2013 & 2014.	FOIA
(b) (6)	Private Citizen	2014-03-001	Records between Department of the Treasury and Congressman Paul Brown (R-GA), Congressman Rodney, Davis (R-IL), Congressman, John Delaney (D-MD)	FOIA
(b) (6)	Private Citizen	2014-03-011	Access Request to personal data (TFTP)	Non-FOIA
Evans, Michael	The National Security Archive	2014-03-013	Copies of reports regarding Organized Crime Drug Enforcement Task Force	FOIA
Sabir, Esq., Nashid	Law Offices of Nashid Sabir, P.A.	2014-03-018	Requester seeks records of personal nature.	FOIA
Bevins, Evan	Parkersburg News and Sentinel	2014-03-014	The requester seeks copies of investigation reports from the OIG for Treasury BPD cases.	FOIA
Lewis, Simon	The Irrawaddy magazine	2014-03-016	Records from January 2011 to the present concerning the Specially Designated Nationals list and exemptions granted for some individuals on the list	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-020	A copy of each Weekly DO Backlog Report for the Treasury Department for calendar years 2011 to date.	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2014-03-021	Records concerning FSOC's designation of non-bank financial companies as systemically important under the Dodd-Frank Wall Street Reform Act	FOIA
(b) (6)	Private Citizen	2014-03-022	Records of a personal nature	Privacy Act/FOIA
Christmas, Stuart	Government Accountability Institute	2014-03-023	Any & all correspondence/records related to Energy Metals Corp by Uranium One by CFIUS.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-03-025	Records pertaining to clients (b) (6) and Asia World Co. Ltd.	FOIA
(b) (6)	SELF	2014-03-032	The requester is seeking copies of all e-mails containing the word (b) (6) in the OIG BARRACUDA email archive for all years.	FOIA
McElhatton, Jim	The Washington Times	2014-03-031	The requester seeks copies of all closed reports of investigation by the Treasury OIG cases involving government computer misuse.	FOIA
Frechette, Peter	Venable LLP	2014-03-034	Request copy of the sponsoring agreement regarding FFRDC with Mitre Corp.	FOIA
(b) (6)	Private Citizen	2014-03-035	Requesting documents of a personal nature.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-010	A copy of the GCD Weekly Report for each week in 2011 and 2012.	FOIA
(b) (6)	Private Citizen	2014-03-033	Records concerning Annual Performance Reports (APRs) submitted by Treasury as required by the Government Performance and Results Act of 1993	FOIA
Kelly, Kevin	KellyLaw, P.A.	2014-03-028	Records regarding Examination of Commerce National Bank & Trust, Winter Park, FL	FOIA
Bartolomucci, H. Christopher	Bancroft PLLC	2014-03-037	Records related to HaYovel from January 1, 2009 to the present	FOIA
Pradhan, Archana	Community Reinvestment Coalition (NCRC)	2014-03-042	The requester seeks data for Transaction Level Reporting and data for Institution Level Reporting for the year 2012.	FOIA
(b) (6)	Private Citizen	2014-03-040	The requester is seeking tax related information.	Privacy Act/FOIA
Hitchcock, Cornish	Hitchcock Law Firm	2014-03-038	Records concerning the visitor log for Main Treasury for Fiscal Year 2013	FOIA
(b) (6)	Private Citizen	2014-03-060	The request seeks total sums of money in the Treasury Forfeiture Fund, regional task force seizures for Fiscal 2012 and 2013.	FOIA
Schectman, Joel	The Wall Street Journal	2014-03-057	Records concerning the current OFAC licenses from 2013 through March 2014	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-058	Copies of each Weekly DOI FOIA Backlog Reports Emails for 2012, 2013 & 2014.	FOIA
(b) (6)	private citizen	2014-03-061	The requester seeks a copy of the closing memorandum, final report, referral memos and letters and Reports of Investigation for Treasury DO OIG.	FOIA
Bailey, Kate	Judicial Watch	2014-03-054	Any and all Records concerning the changes proposed on November 29, 2013 regarding the ruled governing 501(c)(4) organizations	FOIA
Cain, Patrick	Global News	2014-03-055	Records concerning Foreign Bank and Financial Accounts forms filed	Privacy Act/FOIA
Patterson, Bernard	Full Disclosure LLC	2014-03-059	Requesting current Investor Participation lists from all mortgage servicers participating in HAMP.	FOIA
Abbott, Nadin	East County Magazine	2014-03-062	The requester seeks 1603 program information regarding double dipping.	Privacy Act/FOIA
Smathers, Jason	MuckRock News	2014-03-070	The requester seeks a copy of closed investigations during the past 8 years concerning FinCEN.	FOIA
(b) (6)	Private Citizen	2014-02-161	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-067	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-03-075	Records of a personal nature	Privacy Act/FOIA
Sneider, Jaime	Boies, Schiller & Flexner LLP	2014-03-076	Records concerning Under Secretary Levy's discussion with Chinese regulators and banks	FOIA
(b) (6)	Private Citizen	2014-03-077	Records concerning FBI files	FOIA
Aufhauser, David	Law Offices of Williams & Connolly LLP	2014-03-084	Requesting draft and final versions of presentation made by Harry Wilson/Presidential Auto Task Force on/about August 3, 2009.	FOIA
Bandell, Brian	South Florida Business Journal	2014-03-085	All documentation regarding US Century Bank from June 1, 2012 through present day.	FOIA
Leopold, Jason	Investigative Journalist	2014-03-078	Records concerning sanctions against Russia and Russian government officials	FOIA
(b) (6)	Private Citizen	2014-03-089	The requester seeks information about the average FICO scores for people on SSDI and SSI.	FOIA
Pohl, Paul	Jones Day	2014-03-088	Consultation request from HHS	FOIA
Lores, Raul	Folha de Sao Paulo	2014-03-093	Records concerning the Committee on Foreign Investment in the United States (CFIUS)	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Shaw, Malcolm	ATTORNEY	2014-03-091	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-090	Requesting all documents related to Academy Securities related to sale of GM stock through TARP.	FOIA
Wilson, HG	HG Wilson Municipal Finance Inc.	2014-03-092	Requesting information on New Markets Tax Credit Program.	FOIA
Ely, Bert	Ely & Company, Inc.	2014-03-094	Records concerning a \$10 billion note purchase agreement with the Farm Credit System Insurance Corporation (FCSIC)	FOIA
Kreucher, Jon	Howard & Howard Attorneys PLLC	2014-03-102	The requester seeks records regarding the section 1603 grant recipient GSG 7, LLC.	FOIA
(b) (6)	Private Citizen	2014-03-095	Oath of Office for IRS Special Agent (b) (6) from Dallas, TX office	FOIA
(b) (6)	Private Citizen	2014-03-097	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2014-03-098	The requester seeks a copy of meeting minutes and agendas of the TARP Inspector General Council (TARP-IGC) from January 2010 to present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-03-113	The requester seeks copies of Treasury OIG reports.	FOIA
(b) (6)	Private Citizen	2014-03-106	Records concerning the Surplus Fund, District of Columbia; 31 USC 1321(a)(56)	FOIA
Bardwell, Brian	Taxanalysts	2014-03-108	Records concerning the Lean Six Sigma review of the FOIA process as described on page 8 of the IRS Open Government Plan 2.1	FOIA
Loethen, Lance	The Reinvestment Fund	2014-03-107	Records regarding CDFI Fund CIIS TLR data for all years available.	FOIA
(b) (6)	Private Citizen	2014-03-109	The requester seeks a copy of his background investigation.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-105	Copies of OFS, Capital Purchase Program Form of Bid Letter forms, related to the auction of CPP Securities for First Banks Inc.	FOIA
Snider, Kevin	Pacific Justice Institute	2014-03-112	The requester seeks copies of Treasury contracts with Urban Institute as per the highlighted FPDS listing attached to his letter.	FOIA
Metelitsa, Olga	Mooney, Green Saindon, Murphy & Welch, P.C.	2014-03-111	The request seeks copies of Treasury Contract TOS10-F-006 between DO and Potomac Landscaping Enterprise Inc.	FOIA
Hamburger, Tom	The Washington Post	2014-03-110	Records concerning Innovida Holdings and OPIC loans pertaining to specific individuals and private companies	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-03-121	The requester seeks tax information from the Internal Revenue Service.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-122	The requester seeks copies of tax related information.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-03-120	The requester seeks a copy of current and certified statement of account for 2009 in the form of IMF MCC Transcript complete.	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-03-118	Records concerning a federal criminal matter instituted by DOJ, pertaining to International Emergency Economic Powers Act (IEPA)	FOIA
Nye, Donald	Nye Associates	2014-03-117	Records concerning the most recent report of the 6047BK and 6122BK funds deposited in the U.S. Treasury Bankruptcy Court of Minnesota	FOIA
Randall, Jeremy	Tabor Correctional Institution #4885	2014-03-119	The requester seeks a copy of all OMB Bid Bond and SF 24, Performance Bond SF 25, Payment Bond SF25A and any other bonds.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-04-004	The requester seeks transaction level annual report as filed by New York State for calendar years 2012 and 2013.	FOIA
Topalian, Solinuu	Harvard University	2014-04-039	The requester seeks an unclassified copy of the 2012 and 2013 "Annual Report on Hiring and Retention of Minority Employees in the Intelligence Comm"	FOIA
(b) (6)	Private Citizen	2014-04-007	The requester seeks scores for jobs he applied for with TIGTA	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-04-012	Records concerning the Black Legion murder case	FOIA
Swirski, Alan	Skadden, Arps, Slate, Meagher & Flom LLP	2014-04-010	The request seeks Treasury Department's "Summary of the Administration's Revenue Proposals" (February 1993) and other Tax Policy related information.	FOIA
(b) (6)	Private Citizen	2014-04-014	Records of a personal nature	Privacy Act/FOIA
Mantell, Greg	Cox Media Group	2014-04-015	Records concerning ongoing issues with foreclosures in California and Florida discussed in a SIGTARP report	FOIA
Ginsberg, David	Cooper Ginsberg Gray PLLC	2014-04-033	The requester seeks copies of any all contracts entered into with 24X7 Technologies Inc. and the Department of the Treasury.	FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2014-04-018	Records related to Settlement Guidelines for Appeals Officers in FBAR cases and/or offshore voluntary disclosure cases.	FOIA
Decoretz, Sue	Methodist Healthcare Ministries of South Texas, Inc.	2014-04-058	The requester seeks a completed W-9 form for the United States Treasury.	FOIA
Bailey, Kate	Judicial Watch	2014-04-017	Records regarding the delay of the Patient Protection & Affordable Care Act	FOIA
Bailey, Kate	Judicial Watch	2014-04-021	Records concerning the constitutional or statutory authority of Treasury to delay the Patient Protection and Affordable Care Act (PPAC) requirements	FOIA



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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-04-025	Records regarding Wachovia Bank	FOIA
(b) (6)	Private Citizen	2014-04-034	Referral of documents from OPM	Privacy Act/FOIA
Flaherty, Peter	National Legal and Policy Center	2014-04-029	Records between Treasury and the National Highway Safety Administration between July 10, 2009 and December 8, 2013 regarding GM, Chevrolet Cobalts	FOIA
Flaherty, Peter	National Legal and Policy Center	2014-04-032	Records between SIGTARP and Department of the Treasury between July 10, 2009 and December 8, 2013 regarding GM, Chevrolet Cobalts and Pontiac G5s	FOIA
McCall, Joanna	National Corporate Research, LTD.	2014-04-064	All federal contracts between the Department of the Treasury and Experian Information Solutions, Inc., Equifax Information Services, LLC, TransUnion,	FOIA
Nixon, Ron	THE NEW YORK TIMES	2014-04-040	Records concerning the total number of mail cover requested by outside law enforcement agencies from 2001 through 2012	FOIA
Clifford, David	Ontario Ministry of Economic Development, Trade and Employment	2014-04-042	Records concerning General Motors (GM) bankruptcy, restructuring plans, pension issues, dealer issues and communications with key organizations	FOIA
Carlos, Marc	Bardsley & Carlos, LLP	2014-04-057	Records of a personal nature	Privacy Act/FOIA
Emerson, Steven	SAE Productions	2014-04-067	Records concerning the "Preserving Our Humanity: A Challenge for Democracy" conference held from March 13 - 15, 2014 which was hosted by MAS-PACE	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gregerson, Janice	Tully Rinckey PLLC	2014-04-087	The requester seeks documentation related to an inquiry or investigation conducted by the OIG around January 2014.	FOIA
Abrams, Rachel	New York Times	2014-04-056	Records between members of the auto task force and General Motors executives that relates to production liability issues	FOIA
Dunagan, Sean	Judicial Watch	2014-04-069	Any and all records regarding, concerning or related to the issuance of loan guarantees to Solyndra LLC	FOIA
(b) (6)	Private Citizen	2014-04-054	Records concerning SunTrust Bank to include any and all "Whistle blower" information pertaining to SunTrust's set up Income Programs	FOIA
(b) (6)	Private Citizen	2014-04-073	FBI records concerning Carl Krepper (deceased) for book being written	FOIA
(b) (6)	Private Citizen	2014-04-088	The requester seeks personal records pertaining to himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-04-072	Records of a personal nature	Privacy Act/FOIA
Presas, Cosme'	Kern County Jail Lerdo	2014-04-089	The requester seeks copies of the complete official Uniform Commercial Code U.C.C.1 and Private Citizenship information documents and packets.	FOIA
(b) (6)	Private Citizen	2014-02-111	This request is for files regarding "Muslims of the Americas."	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-04-091	The requester seeks copies of a report, underlying police reports, FBI interviews and any memoranda or letters of 1964 arrest of Presidential Assist.	Privacy Act/FOIA
Loethen, Lance	The Reinvestment Fund	2014-04-076	CDFI Fund Capital Magnet Fund assessment program titled "Creating Affordable Homes for America: An Impact Assessment of the CMF"	FOIA
Dunagan, Sean	Judicial Watch	2014-04-078	Records concerning the Anwar Nasser al-Aulaqi, a/k/a Anwar al-Awlaki and Executive Order 13224	FOIA
Jain, Vriti	Democratic Senatorial Campaign Committee	2014-04-084	Records on of Mississippi State Senator Christopher B. McDaniel (2008-present).	FOIA
(b) (6)	Private Citizen	2014-04-079	Records concerning the section 6020(b) of the Internal Revenue Code of 1954 to execute tax returns	FOIA
(b) (6)	Private Citizen	2014-04-080	Records related to an employee investigation.	FOIA
(b) (6)	Private Citizen	2014-04-081	Records regarding Glass-Steagall Act; Banking Act of 1956	FOIA
(b) (6)	Private Citizen	2014-04-052	The requester seeks copies of investigative files, arrest warrants and indictment for a deceased individual.	FOIA
(b) (6)	Private Citizen	2014-04-093	The requester seeks all documents in all agency files including any branches, related to himself.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	SELF	2014-04-109	Documents regarding the complete TARP file on Biscayne Bank.	FOIA
Abrams, Rachel	New York Times	2014-04-108	Copies of Steve Rattner's schedule during his tenure on the Auto Task Force.	FOIA
Garcia, J.D., Lisette	Judicial Watch	2014-04-104	Memorandums, policy manuals, directives agenda as they relate to the Atrocities Board members	FOIA
(b) (6)	Private Citizen	2014-04-107	The request is seeking copies of all outgoing VA Claims payments since January 1, 2011.	FOIA
Kapur, Alexander A	OpportunitySpace	2014-04-105	An extract of CDFI's Allocation Tracking System (ATS) that includes transaction-level data	FOIA
Elgohary, Nivin	CoBank	2014-04-111	The requester seeks documents related to the prepayment calculation on FFB loans.	FOIA
Sweeney, Sean	Democratic Party of Virginia	2014-04-117	The requester seeks a record of any FOIA requests received pertaining to Mark Warner.	FOIA
Pan, Jeffrey	Pan Professional Services, Inc.	2014-04-120	Task order for Total Information Processing Support Services awarded to International Business Machines on 4-16-2013.	FOIA
Pagano, Andrew	Capital Reporting Company	2014-04-122	Documents pertaining to solicitation number OIG-OIG-14-Q-0002	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Ferrari, Erich	Ferrari & Associates, PC	2014-04-116	Records concerning licenses issued Bank Melli, Bank Saderat and Bank Seoah on June 13, 1995 by OFAC	FOIA
(b) (6)	Private Citizen	2014-04-115	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2014-04-112	Copies of schedules, appointment listings, call sheets, day calendars, itineraries pertaining to Secretary Lew from January 1, 2014 to March 31, 2014	FOIA
(b) (6)	Private Citizen	2014-04-137	Records regarding Build America Bonds	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-124	Records concerning the issuance of General License No. 19 authorizing U.S. persons to engage in transactions with Burmese banks on the SDN List	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-125	Records concerning the issuance of General License No. 1 authorizing U.S. persons to engage in transactions with Zimbabwean banks on the SDN List	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-04-126	Records concerning the issuance of specific licenses as they relate to the Arab Bank of Economic Development in Africa	FOIA
Sandvik, Runa	MuckRock News	2014-04-129	The requester seeks guidelines, presentations, policy statements, communications and procurements relating to the Vulnerabilities Equities Process.	FOIA
Kiedrowski, Peter	Fletcher National	2014-04-133	The seeker is requesting public financial records, financial spreadsheets ledger or other record of active cash and cash-convertible securities.	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Klimasinska, Kasia	Bloomberg	2014-04-140	Records concerning Under Secretary David S. Cohen's calendar and calls from February 1, 2014 - April 29, 2014	FOIA
(b) (6)	Private Citizen	2014-04-136	Requesting Personal Information regarding taxes	FOIA
Gaul, Ben	Baker Hostetler	2014-04-139	The requester seeks a copy of the Note Purchase Agreement (and any amendments/supplements/related documents between Fisker Automotive and FFB	FOIA
(b) (6)	Private Citizen	2014-04-141	Information on self regarding reports of currency transactions	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-05-001	Records of a personal nature concerning client	Privacy Act/FOIA
Elliott, Justin	ProPublica	2014-05-003	All documents between 1/1/2007 and 12/31/2010 exchanged between Howard Glaser and Treasury officials	FOIA
Carter, Troy	MuckRock	2014-05-008	Records concerning a letter of authorization for aircraft, owned by the Bank of Utah, tail number N604EP, to travel to Iran	FOIA
Abrahamian, Atossa	Al Jazeera America	2014-05-015	The requester seeks any communications or discussions regarding people buying citizenship of a second, third countries to avoid sanctions, taxes, etc.	FOIA
Muse-Fisher, Michael	Buchalter Nemer	2014-05-022	The requester is seeking information contained in the 1603 Applications.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Burrows, Robyn	Cause of Action	2014-05-025	Records between the White House Counsel and Office of Disclosure Services and General Counsel concerning Counsel's Review of agency records	FOIA
Bandell, Brian	South Florida Business Journal	2014-05-028	Communications from SIGTARP regarding US Century Bank from January 1, 2009 to present	FOIA
Boos, Eric	Shook, Hardy & Bacon	2014-05-032	Copies of records related to the settlement between Office of Foreign Assets Control (OFAC) and Decolar.com, Inc.	FOIA
Pierson, Antoinette	eCivis, Inc.	2014-05-033	The requester seeks a copy of the winning grant application for the New Markets Tax Credit (NMTC) program.	FOIA
Ely, Bert	Ely & Company, Inc.	2014-05-038	Correspondence regarding NPA entered into between Federal Financing Bank and the Farm Credit System Insurance Corp on 9/24/13.	FOIA
Grind, Kirsten	The Wall Street Journal	2014-05-037	Referral of records from SEC re:money market mutual funds	FOIA
(b) (6)	Private Citizen	2014-05-045	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-05-047	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-05-048	Records concerning New Market Tax Credit pertaining to Fresh Direct, Fresh Direct Holdings, or any related companies based in NYC	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Stephenson, Emily	Thomson Reuters	2014-05-051	Copies of FSOC's committee rosters as of May 1, 2014; meeting minutes from January 1, 2014 through May 1, 2014.	FOIA
Marshall, Laura	Hunton & Williams LLP	2014-05-050	Records concerning United States v. Lee Bentley Farkas	FOIA
Loethen, Lance	The Reinvestment Fund	2014-05-049	Records concerning the CIIS database and data fields collected related to the Healthy Food Financing Initiatives (HFFI)	FOIA
Walden, Shelley	Government Accountability Project	2014-05-054	Consultation from State	FOIA
Friedman, Lisa	E&E Publishing, LLC	2014-05-053	Referral from State Department	FOIA
Rosario, Carlos	TSG	2014-05-052	LIST OF ALL ELECTRONIC ORIGINATORS. EFILE PROVIDERS	FOIA
(b) (6)	Private Citizen	2014-05-057	Copies of resumes for Job Announcement Number:14-DO-305 and the name of of the Treasury Official(s) responsible for the selection	FOIA
(b) (6)	Private Citizen	2014-05-061	Records of requests to import goods from the democratic Republic of Korea.	FOIA
(b) (6)	Private Citizen	2014-05-067	Copy of all grant applications, etc. for Blue Lake CA for the 1603 Program.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-05-069	Information on self	FOIA
Walden, Shelley	Government Accountability Project	2014-05-066	Referral of documents from State Department (See FOIA 2014-05-053 for more details)	FOIA
Guay, Justin	Sierra Club	2014-05-065	Referral from State Department (see FOIA 2014-05-053 for details)	FOIA
Chon, Gina	Financial Times	2014-05-081	The requester seeks a copy of closing report, referral memo, final report for each investigation of senior Treasury Department and Bureau officials.	FOIA
	PA Department of Corrections	2014-05-076	The requester seeks records of a personal nature.	Privacy Act/FOIA
Velazquez, Vivian	V&V Consulting Group	2014-05-083	The request seeks government contracts awarded to Goldman Sacks, Bank of America/Merrill Lynch, JP Morgan, Morgan Stanley, BNY Melon, etc.	FOIA
Braun, Stephen	The Associated Press	2014-05-079	Records concerning the implementation and development of Intelligence Community Directive 119	FOIA
Payton, Abraham	American Bridge 21st Century	2014-05-078	Records between the Secretary, Deputy Secretary, IG and the Director of Legislative Affairs and various U.S. Representatives	FOIA
Feathers, Todd	MuckRock	2014-05-084	Records concerning reports submitted to Congress regarding "Material violations or suspected material violations of regulations of the Secretary"	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-05-006	Records concerning monetary transactions received by Treasury from United States Penitentiary on Tucson, Arizona for Fiscal year 2012.	FOIA
(b) (6)	Private Citizen	2014-05-088	Consultation from FBI for (b) (6) FBI FOI?PA # 1215840-000	Privacy Act/FOIA
Cardone, Esq., Thomas	Brennan, Manna & Diamond Attorneys & Counselors at Law	2014-05-091	The requester seeks Section 1603 Grant information provided by the Department.	FOIA
Boxer, A.	Lowenstein Sandler LLP	2014-05-093	The requester seeks Section 1603 funding applications and accompanying documentation submitted by attached list of recipients.	FOIA
Carollo, Russell	Freelance Journalist	2014-05-092	Records regarding former employee (b) (6)	FOIA
(b) (6)	Private Citizen	2014-05-097	Request regarding Travel Service Provider Cuba.	FOIA
(b) (6)	Private Citizen	2014-05-095	Information or records on The Hardest Hit Fund statutes.	FOIA
(b) (6)	Private Citizen	2014-05-095	Information or records on The Hardest Hit Fund statutes.	FOIA
(b) (6)	Private Citizen	2014-05-098	Records regarding FOIA 2013-11-082 - FY 2013 Operations & Maintenance funds.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-06-022	The request seeks documents that detail the division of duties and responsibilities of one or more US governmental entities and the hierarchies.	FOIA
Howell, James	U.S. Department of the Treasury	2014-06-003	The requester is seeking information relating to all GS-14 positions open and filled between 2009 and the present within the Treasury, OIG.	FOIA
Mahoney, Kevin	Federal Correctional Institution Loretto	2014-06-004	The requester seeks all investigative records, reports, summaries prepared and filed by the FBI regarding background investigation and evidence.	Privacy Act/FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2014-06-018	The requester seeks information and documents related to the 1603 Grant applications, certifications, supporting documentation, amendments, etc.	FOIA
Roppolo, William	Baker & McKenzie LLP	2014-06-012	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-06-014	Name of every member fo the US Congress who has not paid federal income tax for 2014 and 2013.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-06-011	Records concerning a license authorization that was issued to Bell Helicopters by OFAC	FOIA
(b) (6)	Private Citizen	2014-06-013	Privacy Request	Non-FOIA
Pabarja, Julie	DLA Piper LLP	2014-06-020	A copy of a letter written by Feingold & Napoli to the Department of the Treasury regarding the US-Netherlands tax treaty's article on exempt pension	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2014-05-085	Records of a personal nature	Privacy Act/FOIA
Hall, Erica	JP Morgan Chase	2014-06-021	Licenses and/or applications for Sun Pharmaceutical Industries Limited which allows them to do business with Cuba, Iran, Sudan and Syria	FOIA
(b) (6)	Department of Justice Correctional Institution	2014-06-025	The requester is seeking investigation information about himself.	Privacy Act/FOIA
(b) (6)	private citizen	2014-06-026	Request a list of investigations closed during calendar year 2013.	FOIA
(b) (6)	Private Citizen	2014-06-024	Records concerning Congressman Travis Childer (May 2008 - January 2011) and Congressman Bruce Braley (January 2007 to present) and Treasury	FOIA
(b) (6)	Private Citizen	2014-06-033	Records concerning alleged Office of Foreign Assets Control (OFAC) employees	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-06-034	Copies of all questions submitted and answers regarding "Questions for the Record" produced between Jan. 1, 2014 and present	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-06-048	Copies of all Weekly Activity Reports produced by the OIG for 2014 to date.	FOIA
(b) (6)	private citizen	2014-06-078	The requesters seeks a copy of the Department of the Treasury OIG Weekly Activity Reports from January 1, 2011 through the present.	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	private citizen	2014-06-090	The requester sees access to or copy of all records or documents pertaining to Restricted imports from Europe and Asia	FOIA
(b) (6)	Private Citizen	2014-06-055	Copies of completed applications for the 2013 New Markets Tax Credit application round awarded on June 5, 2014.	FOIA
(b) (6)	Private Citizen	2014-06-056	Records on (b) (6) (Referral from FBI - # (b) (6) )	FOIA
(b) (6)	Private Citizen	2014-06-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-06-044	Records concerning individuals who have not filled tax returns for 2010, 2011, 2012	FOIA
(b) (6)	Private Citizen	2014-06-080	The requester did not specify what he wants.	FOIA
(b) (6)	Private Citizen	2014-06-047	Copies of 2011 NMTC Application for Consotium America, Local Initiatives Support Corp., and USBCDE, LLC.	FOIA
Gordon, Sarah	Quinn McCabe	2014-06-054	IRS documents regarding client.	FOIA
Poage, Esq., Stuart	Law Offices of Kubicki Draper	2014-06-063	The requester seeks 1603 grants awarded to three Florida entities during the uyears of 2010 through 2012.	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Rao, Divya	California Reinvestment Coalition	2014-06-061	Identify 4 servicers whose data Treasury disclosed to GAO in 2/6/14 GAO Report	FOIA
Schechter, Ronald	Arnold & Porter LLP	2014-06-057	Records concerning the rehabilitation and transfer of prisoners from Guantanamo Bay	FOIA
Hackett, Andrew	National Corporate Research, LTD	2014-06-059	Records which supports OFAC's decision to add several entities to the SDN list	FOIA
Rapoza, Robert	The New Markets Tax Credit Coalition	2014-06-071	Request for New Markets Tax Credit Program Data	FOIA
(b) (6)	private citizen	2014-06-072	Consultation of documents from State Department (201006917 ER1)	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-068	All records in OFAC and TFI relating to Dallah Avco Trans Arabia (Dallah Avco) form January 1, 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-069	Records concerning the "Dirty Dozen" Islamic Charities from 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-070	Records concerning Omar al Bayoumi in Office of Foreign Assets Control and Office of Terrorism and Financial Intelligence from June 1, 1990	FOIA
Miline, Elise	Boise, Schiller & Flexer, LLP	2014-06-073	Records concerning People's Bank of China officials and U.S. Government officials	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
El Razul Bey, Nasir	Powhatan Renape Nation	2014-06-075	Records of a personal nature	Privacy Act/FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-074	Records in OFAC and TFI from June 1, 1990 to the present pertaining to Fahad al Thumairy	FOIA
(b) (6)	Private Citizen	2014-06-077	The requester seeks copies of all internal notes, memoranda and communications relating to the 1994 Convention between the US and France.	FOIA
(b) (6)	Private Citizen	2014-06-085	A copy of each response to a Question for the Record (QFR) provided to Congress by Department of the Treasury since January 1, 2012	FOIA
(b) (6)	Private Citizen	2014-06-086	Copies of NMTC applications for 2013 for Danville VA CDE, Forward Community Investments and Las Vegas Investment Fund.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-082	Records concerning Omar al Farug maintained in OFAC and TFI from January 1990 to the present	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-083	Records pertaining to Anwar as Aulaqi from January 1990 to the present in OFAC and TFI	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-084	Records concerning the Golden Chain maintained in OFAC and TFI from January 2002 to the present	FOIA
McLaughlin, David	Bloomberg News	2014-06-109	The requester seeks information on Treasury contracts pertaining to the use of servers manufactured by IBM.	FOIA

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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
(b) (6)	Private Citizen	2014-06-105	The requester is seeking all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
Skinner, Victor	Education Action Group Foundation	2014-06-087	Information regarding Synergy Enterprises Inc. from January 1, 2003 to present.	FOIA
Strafer, G.	Law Offices of G. Richard Staffer, P.A.	2014-06-089	Records oncerning requests for licenses to garnish assets blocked by OFAC under its Kingpin Act Regs. sought by Porter & Korvick, P.A.	FOIA
Martinez, Jose	Chicanos Por La Causa, Inc.	2014-06-120	The request seeks a copy of the award winning 2011 NMTC application submitted by USBCDE, LLC.	FOIA
Engler, Henry	Thomson Reuters	2014-06-103	The requester wants to obtain documentation related to BNP Paribas licenses to conduct certain commercial and financial transactions in Iran.	FOIA
Engler, Henry	Thomson Reuters	2014-06-124	Records concerning licenses granted to BNP Paribas allowing the bank to conduct certain commercial and financial transactions in Iraq	FOIA
(b) (6)	Private Citizen	2014-06-101	Copy of the organization chart of the Office of Intelligence and Analysis	FOIA
Greenewald, John	TheBlackVault.com	2014-06-115	The requester seeks a copy of all contracts between Treasury IRS with Sonasoft Corporation from 2005 to the present.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-113	Various records in OFAC and TFI concerning Yassin Abdullah al Kadi from 1990 to present	Privacy Act/FOIA



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<b>Requestor</b>	<b>Organization</b>	<b>Request #</b>	<b>Short Description</b>	<b>Request Type</b>
Klimasinska, Katarzyna	Bloomberg News	2014-06-116	Calendar of Deputy Treasury Secretary Sarah Bloom Raskin from March 12, 2014 until the end of May.	FOIA
Tarbutton, J. Scott	Cozen, O'Connor Attorneys	2014-06-111	Records from January 1990 to the present pertaining to August 3, 2006 designation of the International Islamic Relief Organization's ("IIRO")	FOIA
(b) (6)	private citizens	2014-06-117	HAMP information regarding their property	FOIA
(b) (6)	private citizen	2014-06-114	List of investigations closed during 2013 by OIG.	FOIA
Ivey, Brandon	Inside Mortgage Finance Publications	2014-06-112	Documents related to speech Homeownership Preservation Chief made on June 19, 2014.	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-110	Records concerning Dubai Islamic Bank from January 1, 1996 to the present	FOIA
Bjorhus, Jennifer	Star Tribune	2014-06-131	Records concerning OIG-CA-14-008 involving U.S. Bank National Association	FOIA
Turse, Nick	The National Magazine	2014-06-132	Records concerning counter-terrorism efforts in Mali, Nigeria, Niger, Libya, Somalia, and Kenya in 2014	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2014-06-133	Records maintained in OFAC and TFI concerning Al Haramain Islamic Foundation - 1998 Embassy Bombings	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Feathers, Todd	MuckRock	2014-06-134	Records concerning Guidance for Financial Institutions in Detecting Terrorist Financing provided by the agency since January 1, 2013	FOIA
(b) (6)	Private Citizen	2014-06-145	Copy of FOIA Annual Report (Current)	FOIA
(b) (6)	Private Citizen	2014-06-139	Copies of information on self from 2004 and 2008	FOIA
(b) (6)	Private Citizen	2014-06-140	2013 application for an allocation of NMTC submitted by Fort Wayne New Markets Revitalization Fund, LLC	FOIA
(b) (6)	Private Citizen	2014-06-138	Requesting information on self	FOIA
(b) (6)	Private Citizen	2014-06-142	New Market Tax Credit applications for four companies	FOIA
(b) (6)	private citizen	2014-06-137	Copy of the Treasury Department Style Manual.	FOIA
(b) (6)	Private Citizen	2014-06-141	2013 Application for allocation of New Markets Tax Credits submitted by Enhanced Community Development LLC	FOIA
Giddon, Kyle	The College Hill Independent	2014-06-136	Copies of all invoices/bills/charges/or other financial acct statements for 2013-2014 re: to all Newspapers, magazines etc. subscribed by t	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Beck, Brian	Rosenblum Goldenhersh	2014-06-143	CDFI Fund NMTC 2013 applications for: IFF; Habitat for Humanity; Low Income Investment Fund; Telesis CDE Corp.	FOIA
Krutz, Michael	Alliance College Ready Public Schools	2014-06-144	NMTC Applications for Civic Builders CDE and LA Charter School New Markets CDE.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizens	2014-07-008	Documents pertaining to their home	FOIA
Becker, Daniel	Skadden, ARPS, Slate, Measher & Flom LLP	2014-07-004	Records concerning inventories or compilations of pending Federal Insurance Contributions Act(FICA) refund claims	FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2014-07-010	IRS Refund payments and limited payability and cancellation reports.	FOIA
(b) (6)	Private Citizen	2014-07-012	The requester seeks location, information of accounts, investments collateral, loans securities, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-012	The requester seeks location, information of accounts, investments collateral, loans securities, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-009	FBI Referral of documents regarding sicilian mafia presence in USA. IRS Documents.	FOIA
(b) (6)	Private citizen	2014-07-011	The requester seeks and official statement of any debts and/or assets.	Privacy Act/FOIA
Robinson, Craig	The Patriots Foundation	2014-07-013	The requester seeks all records applicable to case law Forshaw v. Harris, 555 U.S. 169, 193 (1980).	FOIA
Williams, Martyn	IDG News Service	2014-07-005	Records concerning a visit to Cuba by Eric Schmidt, chairman of Google, and his party	FOIA
Bogardus, Kevin	Greenwire	2014-07-020	Records between Treasury and Lazard Freres & Co. LLC regarding the Strategic Assessment of Tennessee Valley Authority	FOIA
Cancryn, Adam	SNL Financial, LC	2014-07-017	The requester seeks a copy of all draft reports of the Federal Insurance Office's	FOIA
Davidson, Katherine	POLITICO	2014-07-021	Records maintained in Departmental Offices and OCC from January 1, 2011, concerning OCC ethics matters	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cancryn, Adam	SNL Financial, LC	2014-07-028	Correspondence between Jack Lew, Ben Nelson, Adam Hamm, James Donelon.	FOIA
(b) (6)	Private Citizen	2014-07-027	The requester seeks any and all information about himself in our database.	Privacy Act/FOIA
Katz, Eric	Government Executive Media Group	2014-07-142	Records pertaining to Premium-Class Travel Reports filed to GSA for fiscal years 2010, 2011, 2012 and 2013	FOIA
Leopold, Jason	Investigative Journalist	2014-07-042	The requester seeks a copy of the first 25 pages of each license application submitted to OFAC since January 1, 2013 with certain countries.	FOIA
Lahiri, Robin	NOBLE Corporation	2014-07-045	The requester seeks a copy of Business Tax Liens filed for years 2010 to 2014 and Consumer Federal Tax Liens from 1990 to present.	FOIA
Timiraos, Nick	The Wall Street Journal	2014-07-032	Referral of Records from FHFA (FHFA #2014-FOIA-053)	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-044	Tax information on behalf of client - Committee for Efficient Government	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-057	Records concerning IRS employees with tax problems, late payments of tax liabilities, etc. for 2011 - 2013	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-07-058	Documents or letters received by the IRS from a U.S. Senator requesting that the IRS examine the tax status of nonprofit organizations from 2010	FOIA
Rubinfeld, Samuel	Wall Street Journal	2014-07-052	Records concerning "Referral of Potential OFAC Violations By Three Banks," identified as documents numbered OIG-CA-14-001 and OIG-CA-14-002	FOIA
Turse, Nick	The National Magazine	2014-07-050	Records concerning several individuals and or related documents concerning sanctions against persons from South Sudan produced in 2013-2014	FOIA
McHale, Stephen	Patton Boggs, LLP	2014-07-051	Records in the Office of Foreign Assets Control (OFAC) concerning several individuals as it relates to funds transferred, money laundering, etc.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2014-07-049	Records concerning a July 4, 2014 report by Agence France Presse regarding World Eco Energy signing a \$1.175 billion investment agreement with Iran	FOIA
(b) (6)	Private Citizen	2014-07-059	Records of a personal nature	Privacy Act/FOIA
Williams, Martyn	IDG News Service	2014-07-063	Copies of 1st 10 pages of all applications/queries related to export licenses to Korea	FOIA
Williams, Martyn	IDG News Service	2014-07-064	first 5 pages of all applications and queries related to import licenses from the Democratic People's Republic of Korea submitted between July 1, 2012	FOIA
(b) (6)	Private Citizen	2014-07-065	Consult/Referral of Records from OPM	FOIA
(b) (6)	ATTORNEY	2014-07-061	All records on self.	FOIA
Zimmitti, Andrew	Manatt, Phelps & Phillips, LLP	2014-07-066	Any communications between the Department of the Treasury and other federal or statement governmnt agency or employee concerning several individuals.	Privacy Act/FOIA
Byrne, Malcolm	National Security Archive	2014-07-067	All studies, reports, analyses, decision papers and similar materials prepared for the Secretary of Treasury from January 1, 1993 to May 31, 1993.	FOIA
Wang, Tong	Rosensteel Law	2014-07-068	CIFIUS File - Lenovo acquisition of IBM's Personal Computing Division	FOIA
Rukuni, Charles	Zimbabwean Journalist	2014-07-070	Records Concerning license applications submitted to OFAC from January 1, 2003, to do business with individuals and entities from Zimbabwe	FOIA
Zelnick, Kimberly	Freshfields Bruckhaus Deringer LLP	2014-07-078	A Letter from Swiss Dept of Finance Minister Hans-Rudolf Merz addressed to former US Attn Gen. Michael Mukasey and Treasury Secretary Henry Paulsen.	FOIA
Donahue, Matthew	D.A. Davidson	2014-07-079	The request seeks a lit of California charter schools or the related 501(c)3 non-profits that received New Market Tax Credit financing 2007-2013.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-07-072	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-074	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-07-073	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-07-071	Records pertaining to specific licenses for the export of helicopters, parts and services to Iran	FOIA
(b) (6)	Private Citizen	2014-07-086	Records concerning Treasury's decision to apply sanctions to the Al-Rahama Foundation Limited Kingdom	FOIA
Byrne, Malcolm	National Security Archive	2014-07-094	All correspondence relating to Iran in connection with Secretary of State Warren Christopher's trip to the Middle East and Europe from Feb. 18-26 1993	FOIA
Byrne, Malcolm	National Security Archive	2014-07-095	All correspondence from Jan. 1, 1993 - Apr. 30, 1993 re: Clinton Administration's decision to declare Iran ineligible to receive financial assistance	FOIA
(b) (6)	Private Citizen	2014-07-093	Referral from HUD for information regarding the net present value calculator for HAMP	FOIA
Lee, MJ	POLITICO	2014-07-091	Log of all incoming/outgoing correspondence between 12/15/12 - 7/11/14 between Treasury & Warren; Corker; Vitter; Warner; Brown; Crapo; Johnson;...	FOIA
Battle, Joyce	The National Security Archive	2014-07-090	Records concerning the National Security Council Meeting on March 10 or 11, 2003	FOIA
Jindal, Nikesh	Gibson, Dunn & Crutcher, LLP	2014-07-096	Information related to the designation by the Financial Stability Board of global insurance companies	FOIA
Micek, Peter	Access Now	2014-07-103	The requester seeks all records regarding the European Data Protection Reform Package between September 2011 and February 19, 2013	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Seife, Charles	New York University	2014-07-097	"On background" conferences/briefings/calls re: Ukraine, Iran and Iraq Sanctions	FOIA
Turse, Nick	The National Magazine	2014-07-101	Records concerning the Partnership for Regional East Africa Counter Terrorism (PREACT) produced during 2013-2014	FOIA
(b) (6)	Private Citizen	2014-07-100	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-07-104	FOIA request was not attached. This is a referral from the Department of Justice FBI	Privacy Act/FOIA
Savchuk, Katia	Forbes	2014-07-106	Records concerning license applications submitted to the Office of Foreign Asset Control from January 1, 2010 to the present	FOIA
Bardwell, Brian	Taxanalysts	2014-07-110	Copies of emails containing the word "Tax Analysts" and/or "ta"	FOIA
Rapoza, Robert	New Markets Tax Credit Coalition	2014-07-109	Items related to the NMTC Program's 2013 and 2012 Round applications.	FOIA
Lee, M.J.	POLITICO	2014-07-115	Records between FDIC and Senator Bob Corker from December 15, 2012 and July 11, 2014	FOIA
Steinberger, Daniel	ABC News	2014-07-113	The requester seeks to ascertain the amount of money spent on electricity at the Department headquarters in DC over each of the last five years.	FOIA
Bodnar, Richard	Lowenstein Sandler LLP	2014-07-111	All documents related to proposed sale of International Lease Finance Corporation by American International Group to Jumbo Acquisition Limited	FOIA
Fernandez, Ernesto	The Main Foundation	2014-07-112	The requester seeks license information for non-profit organizations with active, specific licences to operate in Cuba.	FOIA
Portnow, John	Alliant Group	2014-07-123	The requester seeks the number of forms 1120-IC-DISC's and 4876A's filed in tax years 2011-2013.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Peckskamp, Emily	Stinson Leonard Street	2014-07-118	Records concerning the 2013 New Market Tax Credit applications of Midwest Minnesota Community Development Corp. and University Financial Corp.	FOIA
(b) (6)	Private Citizen	2014-07-130	The requester seeks an index of all major information systems of the agency, description of major information systems and record locator systems, etc.	FOIA
Shepardson, David	The Detroit News	2014-07-127	All correspondence between Michigan, Detroit and Treasury regarding Hardest Hit fund.	FOIA
Reed, Dana	ASC International USA	2014-07-116	Records pertaining to herself and her company, ASC International USA with regards to license No. (b) (6)	Privacy Act/FOIA
Arnold, Mary	Attorney and Counselor at Law	2014-07-120	Data submitted by Wells Fargo relating to loan modification on loans secured by property located in South Carolina from January 2009 to December 2012	FOIA
Schuster, Neil	Law Offices Neil M. Schuster	2014-07-133	Records of a personal nature	Privacy Act/FOIA
Robinson, Morgan	The Reinvestment Fund	2014-07-135	The requester seeks all 2010 Census tracts associated with NMTC transactions, including multi-track transactions; nationwide for fiscals 2003-2012.	FOIA
(b) (6)	Private Citizen	2014-07-137	Copy of the compilation log of all FOIAs for 2014.	FOIA
Sobel, David	Attorney at Law	2014-07-132	Records of a personal nature	Privacy Act/FOIA
Potter, Kyle	Associated Press	2014-07-134	Records concerning the results of FOIA #2013-06-044	FOIA
(b) (6)	Private Citizen	2014-07-141	The requester seeks a copy of UCC Contract Trust Account (b) (6)	FOIA
Zaccard, Paul	Paul Zaccardi Corp	2014-07-140	The requester is seeking the EIN number for the United States District Court for the District of Utah	Non-FOIA

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Booth, Bernard	Adams and Reese LLP	2014-08-006	2011 New Market Tax Credit Allocation Application of Consortium America, LLC	FOIA
Young, William	VSE Corporation	2014-08-007	The requester seeks a copies of TEOF contract documents and attachments	FOIA
(b)(6)	FPC-HERLONG	2014-08-008	The requesters seeks records of a personal nature.	Privacy Act/FOIA
Lieberman, Johnathon	Digital Risk	2014-08-002	Records concerning financial institutions that received TARP funds, did not pay back TARP funds, misused TARP funds, etc.	FOIA
Smathers, Jason	MuckRock	2014-08-005	All emails to/from most senior FOIA officer at agency containing "White House Equities" or "White House Equity"between Jan.20 2009 and present.	FOIA
Dunagan, Sean	Judicial Watch	2014-08-001	Records concerning Anwar al-Awlaki (deceased)	FOIA
(b) (6)	Private Citizen	2014-08-021	The requester seeks a copy of the following information: Uniform Commercial Code Article 9 203(b).	FOIA
McCall, Ginger	Epic.org	2014-08-017	Records pertaining to E.O. 12333 and the most recent version of IC member agency procedures adopted under E.O. 12333, including DOD 52-40-1R, etc.	FOIA
(b) (6)	Private Citizen	2014-08-018	Records of a sensitivity nature	FOIA
(b) (6)	Private Citizen	2014-08-020	Questions regarding print outs of pages from Treasury's website regarding Treasury Orders and the IMF	FOIA
Traskos, Erica	Assets International	2014-07-102	The request seeks copies of all accounts or outstanding checks that are unclaimed in excess of \$10,000 for the last two years.	FOIA
(b) (6)	Private Citizen	2014-08-024	The requestor seeks FOIA logs for fiscal years 2008, 2009, 2010, 2011, 2012 and a log to date for 2014.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wagner, Daniel	Public Integrity	2014-08-029	Bank of America records from January 1, 1995 to the present	FOIA
(b)(6)	United States Penitentiary	2014-08-025	The requestor seeks IRS related information.	Privacy Act/FOIA
Tucker, Eric	The Associated Press	2014-08-023	Requester seeks copies of all emails from Inbox and Outbox of (b) (6), between August 1, 2013 and Feb 15 2014.	FOIA
Silversmith, Jed	Blank Rome LLP, Counselor at Law	2014-08-032	Records concerning correspondence sent by the Office of Legislative Affairs to Congress that pertains to HR 3317	FOIA
Singleton, Anthony	United States Penitentiary	2014-08-033	IRS records regarding US District Court NDIL case # (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-034	IRS documents regarding zip codes 44103 and 44014.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-027	Records concerning ATF form 5651.24 and all relevant statutes and regulations regarding its use	FOIA
(b) (6)	Private Citizen	2014-08-028	Records of a personal nature	Privacy Act/FOIA
Madore, James	Newsday	2014-08-049	The requestor seeks copies of all documents related to (b) (6) and/or (b) (6), participants in SSBCI through NYS' Innovate NY Fund.	FOIA
Madore, James	Newsday	2014-08-054	The requestor seeks copies of all quarterly and annual reports submitted by NYS/Empire State Development Corp to Treasury detailing NYS's use of SSBCI	FOIA
Nolan, Michael	Milbank, Tweed, Hadley & McCloy LLP	2014-08-042	Records pertaining to secondary sanctions issued on February 6, 2014 by OFAC against DF Deutsche Forfait AG, DF Deutsche Forfait Americas, Inc.	FOIA
(b) (6)	Private Citizen	2014-08-044	All records generated by Treasury since 1987 pertaining to an alleged child trafficking network ("The Finders")	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-08-043	Requesting information on self.	FOIA
Colgan, Paul	RTE News	2014-08-059	Records regarding/making reference to the Irish economy.	FOIA
Shifflett, Shane	The Huffington Post	2014-08-060	The requestor seeks environmental impact assessments, risk assessments, performance evaluations, conducted by Treasury as stated below.	FOIA
(b) (6)	Private Citizen	2014-08-061	Copy of any files related to (b) (6) and (b) (6).	FOIA
(b) (6)	Private Citizen	2014-08-062	The requestor seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-066	Records concerning specific license for IWPA that was recently issued concerning Myanmar (Burma)	FOIA
(b) (6)	Private Citizen	2014-08-074	Records of a personal matter	Non-FOIA
Greenewald, John	TheBlackVault.com	2014-08-077	The requestor seeks a copy of all reports submitted to the Treasury Department from Burson-Marsteller AKA Youn & Rubicam.	FOIA
Greenewald, John	TheBlackVault.com	2014-08-079	The requestor seeks a copy of all contracts from Jan 1 2000 to date with Burson-Marsteller AKA Young & Rubicam.	FOIA
Young, John	Cryptome	2014-08-073	Records concerning documents reportedly taken from the National Security Agency by Edward Snowden	FOIA
Paulos, Christopher	Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A.	2014-08-119	The requestor seeks 1603 Grant application, certifications, supporting docs, etc. submitted by ORNI 18 LLC - North Brawley Geothermal Power Plant.	FOIA
(b) (6)	private citizen	2014-08-088	Requestor wants a copy of each email at the Treasury Department Office of the Inspector General that includes the word "(b)" in body and/or subject.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Elias, Barbara	The National Security Archive	2014-08-092	Records concerning the June and October 1999 visits to Saudi Arabia, Egypt and the United Arab Emirates	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-137	The requestor seeks appointment calendars, visitor logs and log of incoming/outgoing calls for Director Michael McRaith since 2011.	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-134	The requestor seeks appointment calendars, visitor logs, log of incoming/outgoing phone calls for Financial Stability Oversight Council Roy Woodall	FOIA
Warmbrodt, Zachary	Reporter, POLITICO	2014-08-140	The requestor seeks appointment calendars, visitor logs and logs of incoming/outgoing calls for OFR Director Richard Berner since April 2011.	FOIA
(b) (6)	Private Citizen	2014-08-093	The requestor seeks copies of various acts such as: The Bank Enterprise Act of 1991 and three others see list below for details.	FOIA
Condit, Ricahrd	Governmetn Accountabiity Project	2014-08-094	Records concerning RACER's Holding Cost	FOIA
(b) (6)	Private Citizen	2014-08-095	Special Agent's Report (IRS request)	FOIA
(b) (6)	Southport Correctional Facility	2014-08-096	The requestor seeks information on Tax Refunds due to him, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-103	Referral of records from DoD	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2014-08-104	Incoming & outgoing correspondence between Treasury Secretary, Dep Sec, Chief of Staff, Asst Secy for LA and officials	FOIA
(b) (6)	Private Citizen	2014-08-099	Records pertaining to the International WOrkers Order (IWO) from 1930-1953	FOIA
(b) (6)	Private Citizen	2014-08-102	Copies of several Acts which are publicly available.	FOIA

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Miles, John	William J. Olson, P.C.	2014-08-114	Reference closed FOIA 2012-07-174/Gold Anti-Trust Action Committee, Inc.	FOIA
(b) (6)	Private Citizen	2014-08-149	The requestor seeks information regarding insurance policy covering service members and their spouses under Servicemembers Group Life Ins. Program.	FOIA
Alaba, Olukoyejo	Xzerta Energy	2014-08-115	List of projects approved for safe harbor but are yet to receive 1603 grants as of Aug. 20, 2014.	FOIA
Schwartz, Joel	Shulman Rogers Gandal Pordy Ecker	2014-08-122	Records regarding Capital Purchase Program for timeframe: October 13, 2008 - October 20, 2010	FOIA
(b)(6)	Downstate Correctional Facility	2014-08-128	The requestor wants to obtain information pertaining to the seizure of his funds confiscated around March 2012.	Privacy Act/FOIA
(b)(6)	Hampton Roads Regional Jail	2014-08-129	The requestor seeks applications and listing of all tax free-government bonds, with descriptive instructions ,etc. see list below for details.	FOIA
(b) (6)	Private Citizen	2014-08-144	The requestor seeks a copy of the endorsed signature from the cashed & cancelled U.S. Treasury checks (both sides) for his social security check.	Privacy Act/FOIA
Gerstein, Josh	POLITICO	2014-08-121	Records between the Office of Government Ethics ("OGE") and members of the White House concerning ethics	FOIA
(b) (6)	private citizen	2014-08-127	Records regarding California Department of Corrections and Rehabilitation for the past seven years.	FOIA
(b) (6)	private citizen	2014-08-123	Requesting digital/electronic copy of the most recent Treasury Dept. Communications Plan.	FOIA
(b) (6)	Private Citizen	2014-08-126	Copy of affidavit concerning IRS Criminal Investigation Unit	FOIA
(b) (6)	Private Citizen	2014-08-139	Requesting information on how to set his own non-profit organization.	FOIA

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(b) (6)	Private Citizen	2014-08-142	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-138	Documents regarding the current status of the money provided Intermountain Community Bank (Idaho)	FOIA
(b) (6)	Private Citizen	2014-08-143	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-141	Requesting information regarding Bonds (Bid; Prison; Performance; Payment)	FOIA
(b) (6)	Private Citizen	2014-08-136	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-08-135	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-08-146	The requestor seeks itemized bill on court judgement, information on where to send payment and copy of the security.	Privacy Act/FOIA
Burg, Hilary	Gordon & Rees LLP	2014-08-145	The requestor seeks a copy of an investiage report regarding Chicago Community Ventures.	FOIA
Miller, Tom	Miller Washington & Kim	2014-08-148	Records concerning Humanitarian Project licenses granted	FOIA
(b) (6)	Private Citizen	2014-08-147	Records concerning New Iraqi Currency, Treasury Reserve Note	FOIA
(b) (6)	Private Citizen	2014-09-005	The requestor seeks personnel information regarding IRS employees (copy of SF-50B).	FOIA
(b) (6)	Private Citizen	2014-09-019	Information on self	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
MacFarlane, Scott	NBC Washington	2014-09-016	The requestor is seeking documentation for the following cases: USM-13-1638-I and USM-12-0120-I	FOIA
Byrne, Malcolm	National Security Archive	2014-09-010	Records from July 1 through August 15, 1996, prepared for the Secretary of State, concerning the Iran Libya Sanctions Act (ILSA)	FOIA
(b) (6)	Private Citizen	2014-09-013	Records concerning Internal Revenue Service Transaction Code 150	FOIA
(b) (6)	Private Citizen	2014-09-021	Information on self	Privacy Act/FOIA
Reisenbichler, Alexander	George Washington University	2014-09-011	Records between the White House and Treasury concerning the establishment of the Financial Stability Board	FOIA
Raymond, Danielle	Katten Muchin Rosenman, LLP	2014-09-018	Documents regarding Section 1603 from 2010 through 2013	FOIA
(b)(6)	FCI McKean	2014-09-012	The requestor is seeking personal information about his case number in US District Court of Eastern District of Pennsylvania	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-09-027	Records on self	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-09-028	Information on self	Privacy Act/FOIA
(b) (6)	Private (freelance journalist)	2014-09-026	Request for IndyMac Emails	FOIA
Mullins, Brody	The Wall Street Journal	2014-09-039	Documents from a OIG report of investigation that was released earlier (2014-03-061).	FOIA
(b) (6)	Private Citizen	2014-09-041	Copies of all documents relating to the sale by Fannie Mac of loan to Chase Bank (Hamp)	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	TheBlackVault.com	2014-09-040	Copy of all emails w/in IG email called "Barracuda" or "W kileaks"	FOIA
Cline, John	Law Office of John D. Cline	2014-09-034	Records relating to a meeting held in February 1995 in Washington, D.C. between representatives of OFAC and Arab Organizations	FOIA
Trindle, Sr., Jamila	Foreign Policy Magazine	2014-09-036	Records between private companies and Treasury staff who work on sanctions policy, implementation and enforcement from Feb. 1, 2014 - Aug. 3, 2014	FOIA
Cooke, Elizabeth	Kutak Rock, LLP	2014-09-037	The requestor seeks records regarding the UBS Tax Scheme investigation.	FOIA
Fernandez, Ernesto	The Main Foundation	2014-09-035	Organizations with unexpired specific licenses issued under 31 C.F.R.: § 515.566 (Religious Activities); § 515.574 (Support for the Cuban People)	FOIA
(b)(6)	Private Citizen	2014-09-044	Records in the FBI's file regarding several individuals who are over 100 years old	FOIA
(b) (6)	Public Citizen	2014-09-043	Records of a personal nature	Privacy Act/FOIA
Bogardus, Kevin	The Hill Newspaper	2014-09-051	The requestor is seeking information about a deceased person who was a close advisor to Jimmy Carter.	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2014-09-047	Records from December 1, 2002 through December 2008 concerning the Human Shields	FOIA
(b) (6)	private citizen	2014-09-048	Records concerning the Weekly DO FOIA Backlog Report from September 1, 2013 - March 1, 2013 (should be 2014)	FOIA
(b) (6)	Private Citizen	2014-09-050	The requestor seeks documents held permitting or granting FLAGSTAR BANK, FSB or any of its top holder(s) to be agents for the general government.	FOIA
Pecquet, Julian	Al-Monitor	2014-09-049	The requestor seeks a copy of log of all correspondence from member of congress under the Treasury Automated Document System (TADS).	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Coleman, Jesse	Greenpeace	2014-09-057	Requestor seeks all communications , records, notes meetings attachments regarding Executive Order 13662.	FOIA
Sternstein, Aliya	NextGov	2014-09-059	The requestor seeks a copy of all Treasury OIG investigations of security breaches associated with Pay.gov website conducted between 2012 and present.	FOIA
(b) (6)	Private Citizen	2014-09-055	A copy of a letter from Secretary Lew to the Chinese Vice Premier Wang Yang between August 2014 and the present regarding antitrust issues	FOIA
Wagner, Daniel	Public Integrity	2014-09-054	Records concerning the Financial Agency Agreement, Selection Process memo and e-mails related to Direct Express	FOIA
(b) (6)	Private Citizen	2014-09-065	Records concerning OIG case 14-0426-R	FOIA
(b) (6)	Private Citizen	2014-09-068	The requestor seeks documents peratinint to section 1603 grant application of Gainesville Renewable Energy Center, LLC of the AARA of 2009.	FOIA
(b) (6)	Private Citizen	2014-09-064	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2014-09-066	The requestor seeks documentation granting Wells Fargo Bank NA or any of its top holder(s) to be agents for the general government.	FOIA
Quinter, Peter	GrayRobinson PA	2014-09-067	The requestor seeks records related to (b)(6) .	Privacy Act/FOIA
Giacchino, Leonardo	Solutions Economics, LLC	2014-09-070	Records concerning Ukraine related sanctions	FOIA
Giacchino, Leonardo	Solutions Economics, LLC	2014-09-071	Records pertaining to OJSC Rosneft Oil Company, its subsidiaries, affiliates or any entity in which it has an interest ("Rosneft")	FOIA
(b) (6)	Private Citizen	2014-09-074	List of Approved Mentor Protege Teams under Treasury's Mentor Protege Program.	FOIA

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(b) (6)	Private Citizen	2014-09-073	Seeking budget funds allocated to El Salvador through the Millenium Challenge Corporation.	FOIA
Kownacki, Matthew	Judicial Watch	2014-09-076	Records between Treasury and Geithner regarding relevant info for his book "Stress Test" published in 2014.	FOIA
Grattan, Robert	Houston Chronicle	2014-09-075	License for Exxon Mobil Corp. or joint venture including ExxonMobil operations in the Russia Arctic	FOIA
Wampler, Robert	The National Security Archive	2014-09-089	United Nations Climate Change Conference in Durban South Africa (11/29 to 12/9/2011).	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-095	The requestor seeks IRS information regarding the voluntary disclosure programs.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-097	The requestor seeks IRS information regarding the voluntary disclosure programs.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-100	The requestor seeks IRS information regarding how many FBAR returns for years 2006 - 2014 were received.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-09-101	The requestor seeks IRS information regarding how many FBAR educational programs for years 2003 - 2014 were received.	FOIA
(b) (6)	Private Citizen	2014-09-094	The requestor seeks copies of various FOIAs 1204988-1205546	FOIA
(b) (6)	Private Citizen	2014-09-099	Budgets for San Luis Obispo County for the past four years and 2004.	FOIA
(b) (6)	Private Citizen	2014-09-114	Copy of the T.D.O. 91	FOIA
Savage, Charles	New York Times	2014-09-116	Records concerning Foreign Intelligence Surveillance Act (FISA's) notice provision applies to OFAC sanctioning decisions and challenges to them	FOIA

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Park, Saeyoung	Davidson College	2014-09-115	A copy of the Settlement Agreement between the Office of Foreign Assets Control and several different banks	FOIA
Slattery, Thomas	International Senior Lawyers Project	2014-10-006	Copy of disclosures of all corporations licensed by the Office of Foreign Assets Control to conduct business in Burma (or Myanmar)	FOIA
Mastroianni, Anthony	Caribbean Energy Opportunities, LLC	2014-10-007	The requestor is asking for the addresses and phone numbers of all awardees of the 1603 Program from inception until Oct 1 2014.	FOIA
(b)(6)	Satellite Camp Hazelton	2014-10-011	The requestor seeks information about himself in agency database(s) or third-party database.	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2014-10-004	Documents relating to the Bonn Climate Change Conference, May 14-25, 2012 Bonn, Germany.	FOIA
Wampler, Robert	The National Security Archive	2014-10-005	Documents relating to the UN Climate Change Conference Nov. 26-Dec. 8, 2012, Doha, Qatar.	FOIA
Ettinger, Benjamin	Private Citizen	2014-10-008	The requestor seeks copies of all emails to (to: cc: or bcc:) or from Jacob J. Lew that contain key word ebola in subject or body.	FOIA
(b)(6)	Olswang LLP	2014-10-010	Records of a personal nature	Privacy Act/FOIA
Fein, Jordan	Unite Here	2014-10-032	The requestor seeks CDFI related information submitted by Pan American Bank of Melrose Park, Illinois or Inland Bank and Trust of Oak Brook, Illinois.	FOIA
Lamm, Carolyn	White & Case LLP	2014-10-013	Records concerning the Panama Canal Third Locks Project	FOIA
Collings, Daniel	The Daily Telegraph	2014-10-017	Records concerning the British Government for intervention in the currency markets to to arrest the slump of the Pound Sterling in January 1985	FOIA
(b) (6)	Private Citizen	2014-10-016	Records of a personal nature	Privacy Act/FOIA

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Ravnitzky, Michael	Private Citizen	2014-10-018	Records concerning Media Cases Reports and Sensitive and Litigation Cases Report aka "Sensitive Case Report" in the Office of Foreign Assets Control	FOIA
Hancock, Jay	Kaiser Health News	2014-10-024	All regarding material containing 1. "minimum value calculator; MV Calculator or calculator; 2. to/from Mark Iwry	FOIA
Washington, Carl	Carl Washington Enterprises	2014-10-025	2011 NMTC Allocation Applications submitted by Consotium American and USCDE LLC.	FOIA
Leopold, Jason	VICE News	2014-10-041	Copy of the Office of Inspector General report dated March 20, 2014 titled "Peer Review of the CIA"	FOIA
Ammus, Seif	TeleTech Holdings	2014-10-043	All documents, including application forms, submitted by Arthur D. Little management consulting firm for the right to export services to Iran	FOIA
(b) (6)	Private Citizen	2014-10-022	Top rated CDFI proposals for 2013 Native American CDFI Assistance (NACA) Program and Community Development Financial Institutions (CDFI) Fund.	FOIA
(b) (6)	Private Citizen	2014-10-045	The requestor seeks a copy of (b)(6), Student Loan Repayment (corrected March 17, 2004).	FOIA
(b) (6)	Private Citizen	2014-10-048	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
Collings, Daniel	The Daily Telegraph	2014-10-042	Briefing papers prepared for the Secretary of the Treasury Don Regan ahead of the G5 summit of Finance Ministries in January 1985	FOIA
Hattem, Julian	The Hill	2014-10-040	Copies of "Peer Review of the CIA" OIG report OIG-CA-14-007 dated March 20, 2014	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-10-047	Copy of the TIGTA Weekly Activity Reports from Jan. 1, 2013 through Dec. 31, 2013.	FOIA
Tracy, Ryan	The Wall Street Journal	2014-10-046	Copies of approximately 39 OIG reports	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-049	IRS documents	FOIA
Greenwald, John	The Black Vault	2014-10-050	Records concerning the "Peer Review of the CIA" report prepared by the Office of the Inspector General, dated March 20, 2014	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2014-10-060	The requestor seeks documents relating to preparations for or participation in the Bonn Climate Change Conference June 3-14, 2013.	FOIA
(b) (6)	Private Citizen	2014-10-053	Records concerning IRS employee (b) (6)	Privacy Act/FOIA
Bailey, Kate	Judicial Watch	2014-10-070	The requestor seeks any and all records concerning the the legal basis/justification for the recently announced rules to prevent tax inversion.	FOIA
(b) (6)	Private Citizen	2014-10-062	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-069	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-073	Information on self; copy of bank bond; birth certificate	FOIA
Lowande, Kenneth	University of Virginia	2014-10-072	List (Log) of correspondences between Treasury and members of Congress from January 2007 to January 2014.	FOIA
Cummins, Kenneth V	The Capitol Group	2014-10-076	Records concerning the contract audited , "Treasury's Process for Contracting for Professional Services under TARP" by SIGTARP	FOIA
Gray, Gerald	Siegel & Yee Attorneys At Law	2014-10-079	All records concerning (b) (6) or (b) (6) after March 1, 1976	Privacy Act/FOIA
Rovigatti, Gabriele	University of Rome Tor Vergata	2014-10-082	Question on e-procurement tools and usage	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Amey, Scott	Project on Government Oversight	2014-10-083	Referral of documents from OMB for direct response to requester	FOIA
Katz, Ian	Bloomberg News	2014-10-087	Calendars and any appointment/phone logs for Mark Mazur, AS for tax policy, and Robert Stack, DAS for Tax Affairs	FOIA
Ravnitzky, Michael	Private Citizen	2014-10-080	Records concerning nine OIG Reports	FOIA
Ravnitzky, Michael	Private Citizen	2014-10-081	Records concerning OIG Report OIA-CA-14-007	FOIA
(b) (6)	Private Citizen	2014-10-085	Referral of records for ATF (from OPM)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-088	Requesting a copy of his certificate of live birth.	FOIA
(b) (6)	Private Citizen	2014-10-084	Records on self	Non-FOIA
(b) (6)	Private Citizen	2014-10-098	Copies of all signed assessments regarding tax years 2006 to present.	FOIA
(b) (6)	Private Citizen	2014-10-099	Tax Records	FOIA
(b) (6)	Private Citizen	2014-10-105	The requestor seeks information from GSA from 2552 from the dates March 1, 2012 - February 28, 2013.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-093	Studies or reports made within IRS reflecting IRS director.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-094	Studies or reports made within IRS reflecting IRS employees targeting 501(c)(3) or 501(C)(4) groups.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-095	Studies or Reports made within the IRS reflecting IRS employees targeting Tea Party groups	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-096	Data reflecting how much money IRS spent on conferences for IRS employees	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-097	Studies or reports made within the IRS reflecting IRS employees audited organizations/individuals based upon political views	FOIA
Lange, Jason	Reuters	2014-10-103	Records concerning several OIG investigations	FOIA
Walsh, Lynn	Investigative Executive Producer	2014-10-101	List of all investigation reports involving the San Diego, CA area from January 1, 2014 to the present	FOIA
Walsh, Lynn	Investigative Executive Producer	2014-10-102	A list of details about all of the closed investigation reports involving the San Diego, CA area from January 1, 2014 to the present	FOIA
Minor, Randall	Maynard Cooper.com	2014-10-125	The requestor seeks 2013 New Markets Tax Credit allocation applications for the following companies.	FOIA
Minor, Randall	Maynard Cooper.com	2014-10-104	The requestor seeks copies of 2013 New Market Tax Credit Allocation Applications for certain businesses.	FOIA
Cusack, Bob	Capitol Hill Publishing	2014-10-140	The requestor seeks Treasury Secretary Jack Lew's public calendar from 2/27/2013 to Dec 31, 2013.	FOIA
(b) (6)	Private Citizen	2014-10-118	The requestor seeks financial information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-106	Records of a personal nature	Privacy Act/FOIA
Shifflett, Shane	The Huffington Post	2014-10-108	Records concerning Multilateral Development Bank project proposals in 2013	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Hemmerle, II, Kenneth	Attorney at Law	2014-10-121	Documents related to IRS.	FOIA
Maier, David	The Oversight Group LLC	2014-10-114	The requestor seeks to obtain a list of unclaimed property or savings bonds from Treasury.	FOIA
(b) (6)	Private Citizen	2014-10-136	Records concerning thirteen OIG reports	FOIA
(b) (6)	Private Citizen	2014-10-142	The requestor seeks the U.S. official gold reserves as of January 2012 to Aug. 2012.	FOIA
(b) (6)	Private Citizen	2014-10-148	Information on self	FOIA
(b) (6)	Private Citizen	2014-10-135	Records concerning a Soviet spy working in the United States in the 1940's and 1950's	FOIA
Ferrari, Erich	Center for Economic Sanctions and Reform	2014-10-139	Records relating to a study produced by U.S. Department of the Treasury on Presidential authority to suspend Iran sanctions	FOIA
Gambrell, Gary	Community Development	2014-10-145	The requestor wants completed Financial Assistance Applications to CDFI for two organizations.	FOIA
Bjorhus, Jennifer	Star Tribune	2014-10-146	Data on all New Market Tax Credit allocations made to entities in MN from 2010 to present.	FOIA
Devine, Curt	CNN - Investigaitons	2014-10-138	Records concerning fifteen OIG reports	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-150	Studies/reports made within IRS reflecting the IRS targeted Logan Clements - movie critical of ObamaCare.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-151	Studies reflecting IRS employees belonging to a Facebook group called, "Target the Shutdown at the Tea Parties."	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Trevino, Kristen	Capstone LLC	2014-10-143	The requestor seeks a copy of all public comments made to Treasury regarding IRS and Treasury Notice 2014-52 entitled, "Rules Regarding Inversions"	FOIA
Gebeck, Kayla	Native American Finance Officers Association	2014-10-147	List of Native American community Development Entities awarded NMTC allocations.	FOIA
Zurik, Lee	WVUE-TV	2014-10-154	All Premium Class Travel Reports submitted to GSA by your agency (and all departments) in FY 2011, FY 2012, FY 2013, and FY 2014	FOIA
Feathers, Todd	MuckRock	2014-10-157	Records concerning notices of suspension or termination of access to FinCEN Query that FinCEN has sent to outside agencies	FOIA
(b) (6)	Private Citizen	2014-11-001	Copy of the Oath of Office for the Treasurer	FOIA
(b) (6)	Private Citizen	2014-11-007	The requestor seeks contract # (b) (6) procure by IRS Vendor name is Rivera Consulting Group, Inc.	FOIA
(b) (6)	Private Citizen	2014-11-002	Copy of the Oath of Office for the Treasurer	FOIA
McGee, II., George	Wilcox State Prison	2014-11-004	The request seeks booklet on how to properly request information from the Department of the Treasury	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-008	All correspondence not limited to Secretary, Dep Sec, Leg Affairs re: Tom Steyer or Sungevity employees	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-009	Documents related to investigation into grant awards to Sungevity, Inc.	FOIA
Robinson, Craig	The Patriots Foundation	2014-11-010	Documents regarding applications for grants under 1603 submitted by Sungevity, Inc.	FOIA
(b) (6)	Private Citizen	2014-11-005	Any records regarding the "Finders" cult, specifically a "REPORT OF INVESTIGATION", code "C-3", written in February or March of 1987	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ferrari, Erich	Ferrari & Associates, PC	2014-11-006	Records concerning the issuance of specific licenses under the Iranian sanctions program	FOIA
Levintova, Hannah	Mother Jones	2014-11-015	Records concerning the Howard Center for Family, Religion & Society and the World Congress of Families between November 15, 2013 and the present	FOIA
Zajac, Andrew	Bloomberg News	2014-11-033	The requestor seeks copies of FBI files maintained on business executive Herbert Allison deceased on July 14.	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-11-028	Removal of individual or company from the list of Specially Designated Nationals and Blocked Persons ("SDN")	FOIA
(b) (6)	Private Citizen	2014-11-031	The requestor is seeking answers to IRS related questions.	FOIA
(b) (6)	Private Citizen	2014-11-032	Copy of the 1940 Reorganization Plan #3	FOIA
Abady, Solomon	Abady Law Firm, P.C.	2014-11-029	All records concerning pertaining to the shipment under air waybill no. (b) (6) and (b) (6)	FOIA
Nelson, Richard	Sideman Bancroft LLP	2014-11-030	Records that reflect Network Hardware Resale's (NHR) sales of Cisco products to Iran, Syria, and Sudan	FOIA
Bernardo, Jeannette	Filius Corporation	2014-11-034	The requestor seeks a copy of SOW or PWS for Contract No. (b) (6) held by RDA Corporation.	FOIA
Nelson, Richard	Sideman Bancroft LLP	2014-11-061	Records concerning the agreement with Network Hardware Resale (NHR) Whit regard to NHR's illegal sale of networking equipment to Iran and Sudan	FOIA
Shishkin, Philip	The Wall Street Journal	2014-11-060	Records pertaining to the freezing of assets of individuals and companies designated under the Russia/Ukraine sanctions	FOIA
Mendoza, Martha	Associated Press	2014-11-067	Application package for licenses to do business in North Korea, including OFAC's response, from 2009 to the present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Poage, Esq., Stuart	Law Offices of Kubicki Draper	2014-11-064	1603 Treasury Grant records with regard to Sunnyland Solar LLC/Solar Technology Holdings, LLC/Basic Concepts, LLC/Solarsink LLC.	FOIA
McDowell, Richard	MIT	2014-11-065	Information about applications for grants made under 1603 program for Specified Energy Property in Lieu of Tax Credits.	FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2014-11-075	The Requestor seeks a copy of the signed and executed FPSA document to NYSA containing first 12 pages of document signature of page 12.	FOIA
Royer, Robert	Royer & Brooks, LLP	2014-11-089	The requestor is interested in documents that relate to \$50,000,000.00 loan made to Vehicle Production Group under DOE's program.	FOIA
Lamm, Carolyn	White & Case LLP	2014-11-068	Records concerning the Panama Canal Third Locks Project	FOIA
Gamberdino, II, Nello	The John Marshall Law School	2014-11-066	Request of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-083	Requesting an IRS document re: Memo for Pacific NW District Counsel.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-080	Records concerning the Secretary of the Treasury	FOIA
(b) (6)	Private Citizen	2014-11-090	The requestor sent a letter regarding a company committing waste, fraud and abuse. She wants to notify an Attorney General to investigate this matter	Non-FOIA
Longfield, Trish	Legal Copy Services	2014-11-079	Records of a personal nature	Privacy Act/FOIA
Wong, Thomas	Devens, Nakano	2014-11-082	The requestor is seeking a current address for a (b) (6) and (b) (6) for service of a complaint.	FOIA
Gundlach, Justin	Hope Babcock Institute for Public Representation	2014-11-096	The requestor seeks Treasury documents related to the Hardest Hit Fund Participation agreements & amendments between Treasury and various States.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ialacci, Brett	Badham & Buck, LLC	2014-11-086	Records pertaining to investigation	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-099	The requestor seeks access to FBI records on Civil Division case file (b) (6)	Privacy Act/FOIA
leinwand, Jessica	WilmerHale	2014-11-087	All records regarding the DKT L berty Project	FOIA
Cardiff, Kevin	Private Citizen	2014-11-100	The requestor seeks briefing material or documents, prepared for the Secretary in relation to Ireland in the last 4 months of 2010.	FOIA
(b) (6)	Private	2014-11-092	Records of a personal nature	Privacy Act/FOIA
Sarkar, Saurav	Brady Center	2014-11-093	Records concerning Smith & Wesson Settlement of March 17, 2000	FOIA
Adler, Krista	Patterson Belknap Webb & Tyler LLP	2014-11-118	The requestor seeks the following documents all reports, trade data, records, etc maintained by Treasury relating to trades, bids and/or offers.	FOIA
Korte, Gregory	U.S.A. Today	2014-11-103	Records relating to the Advanced Counterfeit Deterrence Steering Committee from 2009 to the present	FOIA
Korte, Gregory	U.S.A. Today	2014-11-104	A complete export of the Office of Foreign Assets Control's licensing database	FOIA
Talley, Ian	Dow Jones Newswires	2014-11-114	The requestor seeks copies of documentsbetween Congress and Treasury's Office of Inspector General relating to investigations requested Congress.	FOIA
Eames, Brady	private citizen	2014-11-105	Reports concerning establishing the President's Advisory Council on Financial Capability for Young Americans	FOIA
Eames, Brady	private citizen	2014-11-106	Records concerning the President's Economic Recovery Advisory Board	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Schmidt, Kevin	Cause of Action	2014-11-101	Text msgs, Blackberry msg chats, & SMS mesgs sent/received by (11/2-8/2014): Secretary; Chief of Staff; Asst. Secy/PA; Asst. Secy/LA; WH Liaison.	FOIA
Schmidt, Kevin	Cause of Action	2014-11-102	Text msgs, Blackberry msg chats, & SMS mesgs sent/received by (11/2-8/2014): Secretary; Chief of Staff; Asst. Secy/PA; Asst. Secy/LA; WH Liaison.	FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2014-11-129	The Requestor seeks a copy of the signed and executed FPSA document to NYSA containing first 12 pages of document signature of page 12.	FOIA
Russell, Matheson	339 Group	2014-11-120	Treasury's organizational structure in as much detail as possible	FOIA
Jones, Thomas	339 Group	2014-11-121	All documents authored by Heidi Suzanne (Nelson) Cruz when she was a staff member at the Treasury Department	FOIA
Jones, Thomas	339 Group	2014-11-125	Copy of correspondence from Senator Ted Cruz/his staff and the responses from January 2013 to present.	FOIA
Levinson, Charles	Thomson Reuters	2014-11-122	Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present.	FOIA
(b) (6)	Private Citizen	2014-11-126	Records of a Personal Nature.	Privacy Act/FOIA
McCoy, Christopher	Private Citizen	2014-11-127	Copy of "The Stiglitz Report"	FOIA
Lindsay, James	Private Citizen	2014-11-128	List of records by subject matter	FOIA
(b) (6)	Private Citizen	2014-12-003	Requesting documents of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-004	Requesting documents of a personal nature.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-12-011	Certified copy of all statutes which create a specific liability for taxes imposed by the Internal Revenue Code.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-012	Records of a personal nature.	Privacy Act/FOIA
Bentley, Anthony	Counsellor at Law	2014-12-010	Records of a personal nature regarding his client.	Privacy Act/FOIA
Yang, Jia	The Washington Post	2014-12-009	List of companies with currently valid Office of Foreign Assets Control licenses to do business with Iran.	FOIA
Schectman, Joel	The Wall Street Journal	2014-12-008	Records concerning OFAC's license database	FOIA
(b) (6)	Lanesboro Correction Institution	2014-12-002	The requestor seeks information on opening a Treasury Direct Account, U.C.C. Contract Trust Account and use a "Bill of Exchange" to discharge debt.	FOIA
Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-007	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws	FOIA
Hoffman, Leslie	LEH Consulting Group	2014-12-013	The requestor is seeking total amount of Financial Assistance and Technical Assistance awarded to Microenterprise CDFI by the CDFI fund.	FOIA
Jacokes, Jeannine	Community Development Bankers Association	2014-12-029	The requestor seeks information on all CDFI certified banks and bank-holding companies since inception of CDFI Fund.	FOIA
Jacokes, Jeannine	Community Development Bankers Association	2014-12-030	The requestor seeks information on all CDFI Bank Enterprise Award Program FY2014	FOIA
Jones, Thomas	339 Group	2014-12-022	All memoranda and documents pertaining to Latin America issues from 2001 to 2003 when Heidi (Nelso) Cruz served as a staff member	FOIA
Greenfield, Richard	Private Citizen	2014-12-024	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-12-026	Government documents relating to allegations of housing discrimination in mortgage lending by M&T bank.	FOIA
Nichter, Ph.D., Luke	Private Citizen	2012-12-167	FBI records concerning presidential travel and communication with other Government Agencies involving presidential advances	FOIA
Nichter, Ph.D., Luke	Private Citizen	2014-12-034	FBI records concerning presidential travel and communication with other Government Agencies involving presidential advances	FOIA
Lange, Jason	Reuters	2014-12-035	Records concerning the exhibits for OIG-14-047 Fiscal Year 2014	FOIA
Duggar, Michael	Law Office of Michael J. Duggar	2014-12-038	The requestor seeks records related to HAMP program mortgage modification reviews carried out on behalf of Treasury with Nationstar Mortgage, LLC.	FOIA
Richardson, Whit	Portland Press Herald	2014-12-041	The requestor seeks applications for New Markets Tax Credit Program for 2013 and 2014 for specified companies.	FOIA
Colvin, John	Colvin & Hallett, P.S.	2014-12-045	The requestor seeks copies of documents related to Nippon Paper's claim for renewable energy cash grant with respect to specified energy properties.	FOIA
Colvin, John	Colvin & Hallett, P.S.	2014-12-046	The requestor seeks copies of documents related to Nippon Paper's claim for renewable energy cash grant with respect to specified energy properties.	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2014-12-044	Consultation of Records (State) - US-South Korea Free Trade Agreement concludd in April 2007.	FOIA
Battle, Joyce	The National Security Archive	2014-12-043	Records concerning the USS L berty, a Navy Ship operated by the National Security Agency that was attacked and disabled	FOIA
Nero, Michael	Private Citizen	2014-12-042	Records concerning the Specially Designated Nationals List	FOIA
Gross, Daniel	Freeiance Journalist	2014-12-040	License applications for medicine and medical device exports to Iran and Sudan for the past 2 years	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Rosenstock Legal Services	2014-12-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Wilcox State Prison	2014-12-063	The requestor is seeking to establish a UCC Contract Trust Account and information on status of his account.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-059	Documents regarding self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-061	Certified copy of all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
Engle, Jonah	Private Citizen	2014-12-078	Asset Forfeiture Fund reports from 1984 until 1992	FOIA
(b) (6)	Private Citizen	2014-12-076	Copy of the Oath of Office, liability bonding information and commission for the Secretary of the Treasury	FOIA
Bartels, Todd	Poisinelli PC	2014-12-077	The requestor is interested in All New Market Tax Credit applications for several Community Development LLCs from 2009 to 2014.	FOIA
(b)(6)	Sperry Van Ness	2014-12-081	Records of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-084	Records of a personal nature	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-12-083	Records concerning specific licenses authorization granted to the Iranian Business School	FOIA
(b) (6)	Private Citizen	2014-12-085	Records of a personal nature	Privacy Act/FOIA
Morisy, Michael	MuckRock News	2014-12-086	Copy of the Department of the Treasury's Records Management Self-Assessment (RMSA) reports from 2009-2013	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Toomey, Patrick	American Civil Liberties Union Foundation	2014-12-095	Records concerning information obtained or derived from foreign-intelligence surveillance conducted under the Foreign Intelligence Surveillance	FOIA
Madore, James	Newsday	2014-12-097	The requester would like copies of all documents related to revisions/amendments of SSBCI National Standards for Compliance and Oversight.	FOIA
Lange, Jason	Reuters	2014-12-094	Documents sent or received to and from members of Congress by the Secretary or Office of Legislative Affairs between Sept. 1 and the present	FOIA
(b) (6)	Private Citizen	2014-12-089	The requester seeks FOIA processing notes for case 2013-05-168.	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-090	Letters sent by Barclays and Jeb Bush to the Office of Foreign Assets Control for Interpretive Guidance	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-091	Records maintained in OFAC concerning applications for generic & specific licenses to engage in Prohibited Transactions and to release blocked funds	FOIA
Payton, Abraham	American Bridge 21st Century	2014-12-092	Records maintained in OF AC regarding licenses issued to engage in prohibited transactions or released blocked funds for various companies	FOIA
Bartels, Todd	Poisinelli PC	2014-12-100	The requestor wants all NMTC applications to Treasury from Rolla 8, LLC or its status as a QALICB and related correspondence.	FOIA
Schwartz, Max	Scott & Scott LLP	2014-12-101	Copy of Civil Investigative Demand, subpoena and other documents related to SunTrust	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2014-12-104	Records produced by OFAC related to the Iran Sanctions Program	FOIA
(b) (6)	Private Citizen	2014-12-108	Copy of all documents regarding legislative regulations for IRC sections 6201, 6321, and 6331.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-12-109	Bill of Exchange; UCC Accounts...	Non-FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Shepler, L.	Tick-Borne Disease Legal Project	2014-12-105	documents containing the phrases "Lyme disease," "Lyme," "Infectious Diseases Society of America," or the names (b) (6), "(b) (6),"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Duggar, Michael	Law Office of Michael J. Duggar	2015-01-016	Any and all communications made by Nationstar Mortgage LLC re: his clients from 2/24/2009 to present; HAMP-related	FOIA
Risenhoover, Paul	Robin Hood International Human Rights Legal Defense Fund	2015-01-017	Costs & Benefits fo replacing \$1 Note with \$1 coin	FOIA
(b) (6)	Private Citizen	2015-01-021	Copy of US treasuries RMBS securities owned report	FOIA
Mehrens, Nathan	Americans For Limited Government	2015-01-022	Records concerning "low-cost, small loans" demonstration programs	FOIA
DeFraia, Daniel	Boston University	2015-01-025	General and specific license applications submitted to OFAC by US entities for the intent to do business in Syria, Iran, and North Korea	FOIA
(b) (6)	Private Citizen	2015-01-026	Records of a personal nature	Privacy Act/FOIA
Scantling, David	MuckRock	2015-01-027	Request for a Mandatory Declassification Review ("MDR") under Executive Order 13526	FOIA
(b) (6)	Private Citizen	2015-01-028	The requester seeks a certified copy of the official Constitutional Oath of Office for Secretary Lew	FOIA
Brazile, Kyle	The Brazile Law Firm PLLC	2015-01-030	The requester seeks IRS related information on behalf of client regarding a check for \$81,153.79 received from the IRS deposited into SunTrust Bank.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-01-031	The requester wants a certified copy of all status which create a specific liability for taxes imposed by subtitle A of the IRS code.	FOIA
(b) (6)	private citizen	2015-01-033	The request wants a copy of a printout or database listng of IG investigations closed during calendar year 2014.	FOIA
(b) (6)	Private Citizen	2015-01-034	The requester seeks a copy of the taxpayer assessment certificates and supporting documentation.	FOIA
Green, William	MuckRock.com	2015-01-041	Records concerning a gag order requested by Treasury for European Union Law Enforcement Agency	FOIA
(b) (6)	Private	2015-01-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-043	The requester seeks total amount paid to GPO for the Northwest Region (Oregon, Washington, Idaho, Alaska) for June 2007 - May 2012	FOIA
(b) (6)	Private Citizen	2015-01-044	The requester seeks tax returns that are executed by the Secretary (see listed in the attached request), etc.	FOIA
(b) (6)	Private Citizen	2015-01-045	Records of a personal nature.	Privacy Act/FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-047	Communications between Treasury and Rafael Edward "Ted" Cruz from 2003 to present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ben-Meir, Ilan	BuzzFeed	2015-01-048	Communications between Treasury and Senator Rand Paul from 2005 to present.	FOIA
(b) (6)	private citizen	2015-01-049	Uniform Commercial Code (UCC-1; UCC-3; UCC-5; UCC-11)	FOIA
(b) (6)	Private Citizen	2015-01-054	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-056	14th Amendment of Bill of Rights	FOIA
(b) (6)	Private Citizen	2015-01-057	Outstanding OFAC licenses	FOIA
Payton, Abraham	American Bridge 21st Century	2015-01-058	Letters sent by The Private Bank and Trust or Bank Oppenheim Pierson to OFAC	FOIA
McLaughlin, David	Bloomberg News	2015-01-059	Records that the Committee on Foreign Investment in the U.S. ("CFIUS") provided to Ralls Corp. in a lawsuit	FOIA
Rudolph, James	Rudolph, Baker & Associates	2015-01-060	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-064	The requester wants to obtain a list of investors who purchased preferred stock/trust securities from the Capital Purchase Program (CPP) auctioned.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Barry, Rob	The Wall Street Journal	2015-01-068	The requester is seeking a list of all seizures pursued by agencies that contributed to the Treasury Forfeiture Fund for the years 2000 to present.	FOIA
(b) (6)	Private Citizen	2015-01-069	The requester seeks information about Bank of America's Evaluation of his HAMP applications	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-073	Records concerning qualified surety companies	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-076	All communications between the Department of the Treasury and Governor Piyush "Bobby" Jindal of Louisiana	FOIA
Leopold, Jason	VICE News	2015-01-077	Licenses to travel and requests for licenses to trade OFAC received for Cuba and China between September 1, 2014 and date of search for records	FOIA
(b) (6)	Private Citizen	2015-01-078	All records since January 1, 2010, related to Google, Inc. and with federal entities	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-079	All communications between the Department of the Treasury and Senator Marco Rubio of Florida or his office	FOIA
(b) (6)	Private Citizen	2015-01-080	Records of a personal nature	Privacy Act/FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-081	All communications between the Department of the Treasury and Governor Rick Perry of Texas or his office	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Ben-Meir, Ilan	BuzzFeed	2015-01-082	All communications between the Department of the Treasury and now-former Senator Rick Santorum of Pennsylvania or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-083	All communications between the Department of the Treasury and Governor Scott Walker of Wisconsin or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-084	All communications between the Department of the Treasury and Michael "Mike" Pence of Indiana or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-085	All communications between the Department of the Treasury and now-former Senator Jim Webb of Virginia or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-086	communications between the Department and either Mrs. Clinton herself, Huma Abedin, Philippe Reines, or Cheryl Mills	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-087	All communications between the Department of the Treasury and Governor Chris Christie of New Jersey or his office	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-01-088	All communications between the Department of the Treasury and now-former Governor John Ellis "Jeb" Bush of Florida or his office	FOIA
(b) (6)	Private Citizen	2015-01-092	Documents related permit #BWN-CA-15938 or any permit held by Three by Three Inc/Tesoro Winery	FOIA
Burke, David	Carlton Fields Jorden Burt, P.A.	2015-01-093	Documents re: Treasury Decision 9385, Treatment of variable contracts – treatment of certain nondiversified contracts, March 7, 2008 ("TD 9385").	FOIA



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(b) (6)	Private Citizen	2015-01-094	All documents concerning Department compliance with Intelligence Community Directive 117.	FOIA
(b) (6)	Private Citizen	2015-01-096	copies of CDFI Fund's NMTC Allocation Applications for several entities.	FOIA
Licciardi, Kevin	Princeton University	2015-01-102	License applications to engage in or involving persons located in Cuba, Iran, North Korea, Sudan, or Syria	FOIA
Smathers, Jason	MuckRock	2015-01-103	Records to and from Lois Lerner and Representatives of Treasury from January 1, 2009 to January 1, 2012	FOIA
Cecil, Matthew	Purdue University	2015-01-108	The requester seeks records relating to Representative John Stephens Wood of Georgia.	FOIA
Flynn, Timothy	Karlstrom & Cooney, L.L.P.	2015-01-109	The requester seeks advocacy assistance from Treasury for immediate release of SN 1099 and W2 forms.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-110	The requester seeks the 1099CID/1099C from and back pages certify who the original credit was or current holder.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-111	Records of a personal nature	Privacy Act/FOIA
Scantling, David	MuckRock	2015-01-112	Records concerning Iran Primary Money Laundering	FOIA

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Roquemoire, James	Greer, Herz & Adams, L.L.P.	2015-01-114	Documents provided for FOIA 2009-06-109.	FOIA
Roquemoire, James	Greer, Herz & Adams, L.L.P.	2015-01-115	Records produced for FOIA 2009-08-071.	FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-116	Records concerning the December 7, 2012 Deferred Prosecution Agreement between Chartered Bank and DOJ	FOIA
Taylor, Amber	Cause of Action	2015-01-117	Records concerning the Federal Bureau of Investigation's recent approach to enforcing Arms Export Control Act	FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-118	Records concerning the August 16, 2010 Deferred Prosecution Agreement between Barclays Bank and Department of Justice	FOIA
Garfinkel, Paula	Law Offices of Kubicki Draper	2015-01-119	The requester seeks release of medical records on behalf of client.	Privacy Act/FOIA
Schlanger, Aaron	Osen LLC Attorneys At Law	2015-01-120	Documents pertaining to the December 16, 2009 Deferred Prosecution Agreement (DPA) between Credit Suisse and DOJ and the Factual Statement to the DPA	FOIA
Harris, Melissa	McGlinchey Stafford	2015-01-121	Documents related to the SPA, the Amended SPA, HAMP, and initial/annual certifications to Fannie Mae in connection with HAMP.	FOIA
Harris, Melissa	McGlinchey Stafford	2015-01-122	Documents pertaining to Fannie Mae, Freddie Mac, and HAMP	FOIA

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Devine, Curt	CNN - Investigations	2015-01-123	correspondence between former Governor John "Jeb" Ellis Bush and Department of Treasury officials from July 1, 2008 to November 1, 2008.	FOIA
Whitehead, John	Madison Correctional Institution	2015-01-126	The requester seeks information concerning his birth certificate/certificate of live birth.	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2015-01-129	Records concerning the Coalition Provisional Authority	FOIA
Presas, Cosme'	Kern County Jail Lerdo	2015-01-130	The requester seeks information publicly available regarding various Health Care organizations.	FOIA
(b) (6)	Private Citizen	2015-01-136	The requester seeks copies of her tax return for years 1978, 1979 and 1980.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-137	The requester seeks documents related to Tax Year 2010 from the IRS.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-01-138	The requester wants property tax information for a specific property from 1980 - 1985.	FOIA
Barcic, Nicole	Govini	2015-01-139	The requester seeks information about OCC Prime Contract Number TCC09HQD0014	FOIA
Barcic, Nicole	Govini	2015-01-140	The requester seeks information about OCC REI Central Application Tracking System (CATS) Task Award Number: TCC10HQC0041	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Govini	2015-01-141	The requester seeks information about OCC REI Central Application Tracking System (CATS) Task Award Number: TCC10HQC0041	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-02-017	Records relating to Interpretive Guidance issued the Office of Foreign Assets Control	FOIA
(b) (6)	Private Citizen	2015-02-018	Report or evaluation for the Year 2013 estimating the extent or amount of transactions authorized by OFAC	FOIA
DeFraia, Daniel	Boston University	2015-02-019	Listing of the entities that have applied for a specific license to do business with Syria from January 1, 2011 until present	FOIA
Snipes, Dayton	Damapati I.L.C.	2015-02-021	Record of Birth	FOIA
(b) (6)	Private Citizen	2015-02-023	Referral from FBI	FOIA
(b) (6)	Private Citizen	2015-02-024	A copy of the 2014 FOIA log	FOIA
(b) (6)	Private Citizen	2015-02-026	Request for personal documents	Privacy Act/FOIA
Ignatiou, Michail	Private (freelance journalist)	2015-02-027	Documents related to helping the European Union & Greece to save the economy 1/1/2008 to present	FOIA

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(b) (6)	Private Citizen	2015-02-028	Negotiable instruments submitted for payment	FOIA
Alaba, Olukoyejo	Xzerta Energy	2015-02-029	Solar-related projects approved for funding of grants 2/17/2009 to 10/1/2012	FOIA
NoNameGiven, No Name Given	ABI Document Support Services	2015-02-030	Records pertaining to (b) (6)	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-02-031	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-032	Copy of OIG Weekly Cabinet Reports from January 2011 to December 2013	FOIA
(b) (6)	private citizens	2015-02-033	Records of a personal nature	Privacy Act/FOIA
Fons-Rosen, Christian	Department of Economics, Universitat Pompeu Fabra	2015-02-039	List of banks that applied for assistance through TARP/CPP	FOIA
(b) (6)	private citizen	2015-02-047	Amount of unclaimed property being held.	FOIA
(b) (6)	Private Citizen	2015-02-049	Questions regarding the International Direct Deposit program at Treasury	Non-FOIA

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Elias, Barbara	The National Security Archive	2015-02-051	Records concerning the funding for the Taliban in Afghanistan from January 1, 2004 to the present	FOIA
(b) (6)	Private Citizen	2015-02-052	Records concerning the American Loyalty League	FOIA
Wampler, Robert	The National Security Archive	2015-02-055	Consultation from DoD	FOIA
Hope, Bradley	Wall Street Journal	2015-02-057	Licenses granted pursuant to "31 CFR 510 - North Korea Sanctions Regulations" from January 1, 2000, to February 9, 2015	FOIA
Reilly, Steve	USA Today	2015-02-058	Copy of the Office of Foreign Assets Control's Licensing Database	FOIA
Nelson, Steven	U.S. NEWS & WORLD REPORT	2015-02-059	List of enforcement actions taken against individuals for violations of Cuba travel restrictions	FOIA
(b) (6)	Private Citizen	2015-02-062	Personal Information	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-064	Copies of the database containing FOIA requests	FOIA
GARCIA, LISETTE	Judicial Watch	2015-02-067	Referral of Documents from FBI re: Report of Investigation into Inspector Management	FOIA

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(b) (6)	Private Citizen	2015-02-068	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2015-02-069	Referral of documents from FBI re: Report of Investigation/CIGIE Integrity Committee 2011-2012	FOIA
Tolchin, Stacy	Law Offices of Stacy Tolchin	2015-02-073	Records of a personal nature concerning client	Privacy Act/FOIA
Ross, Emily	Legal Copy Services Incorporated	2015-02-078	The requester seeks any and all tax records from 12/31/2006 to 12/31/2013 pertaining to party listed below.	FOIA
(b) (6)	Private Citizen	2015-02-082	Records of a personal nature	Privacy Act/FOIA
Mayeda, Andrew	Bloomberg News	2015-02-083	Records pertaining to specific licenses granted to oil producers under Ukraine/Russia sanctions since March 1. 2014	FOIA
(b) (6)	Private Citizen	2015-02-084	Beneficiary remittance which collected Federal Republic of Nigeria and Federal Republic of Benin's service provider and central Banks	FOIA
Lariosa, Joseph	Journal Global Links (JGL)	2015-02-085	Records concerning "Turnover of Philippine Wealth"	FOIA
Korte, Gregory	U.S.A. Today	2015-02-086	Copies of all presidential policy directives received by Treasury Secretary since 1/20/2009.	FOIA

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(b) (6)	Private Citizen	2015-02-087	Guide or reference material for making FOIA requests.	FOIA
Mayeda, Andrew	Bloomberg News	2015-02-100	The requester seeks any documents prepared since July 1, 2014 pertaining to a proposal by BRICS countries to form a New Dev. Bank, etc.	FOIA
(b) (6)	Private Citizen	2015-02-101	The requester seeks Transcripts of Tax Data for spouse from IRS.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-102	The requester seeks financial, tax files, securites information about himself.	Privacy Act/FOIA
McCall, Ginger	The Sunlight Foundation	2015-02-103	Enterprise data inventories and Inventory Schedules submitted to Office of Management and Budget (OMB)	FOIA
Lucuris, Stephen	U.S. Document Retrieval Service Inc.	2015-02-104	Records concerning the blocking of property of Specific persons and entities	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-106	Records concerning Iran's Qods Aviation Industries	FOIA
(b) (6)	Private Citizen	2015-02-107	The requester seeks Examiner's Workpapers Index crated by Mrs. Athen O'Connor regarding 2012 return and 2006 tax liability.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-113	The requestor seeks arrest reports, investigative reports, reports of evidentiary and/or scientific information findings, etc.	Privacy Act/FOIA



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(b) (6)	Private Citizen	2015-02-114	Previous FOIA requests he had sent.	FOIA
Korte, Gregory	U.S.A. Today	2015-02-119	All reports from the Secretary of the Secretary to Congress pursuant to 50 U.S. C. 1641(c)	FOIA
(b) (6)	Private Citizen	2015-02-121	The request seeks e-mails to or from himself during my tenure as Senior Policy Advisor, SIGTARP March 2010 - Jan 2011.	FOIA
Pecquet, Julian	Al-Monitor	2015-02-122	The requester wants a log of all correspondence from members of Congress under the TADS from Aug 23 2014 - Feb 18 2015.	FOIA
(b) (6)	Private Citizen	2015-02-123	The requester wants a certified copy of alldocuemnts containing all statutes creating a specific liability for taxed imposed by Subtitle A of the IRS.	Privacy Act/FOIA
Oberstein, Michael	New York Solar Authority, Inc.	2015-02-126	The requester seeks 1603 Grant Applications for the following TAN numbers (b) (6), 2(b) (6), 2(b) (6)	FOIA
Ingrams, Alexander	Rutgers University	2015-03-003	Records concerning Treasury's Annual Performance Plan for 2006	FOIA
Kopecki, Dawn	Bloomberg News	2015-03-004	Meeting records of companies, individuals, trade associations of sovereign lands that met with Treasury officials on Russian oil sanctions	FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-006	Letters sent by CNL Bank to the Office of Foreign Assets Control for Interpretive Guidance	FOIA

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(b) (6)	Private Citizen	2015-03-008	The requester seeks legislative regularions for 26 USC 6201, 26 UCS 6321 and 26 USC 6331.	FOIA
King, Heather	Boies, Schiller & Flexner LLP	2015-03-015	All records in the possession of U.S. Department of the State regarding a new international bridge	FOIA
(b) (6)	Private Citizen	2015-03-027	Records of a personal nature	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-028	Applications and related communications involving CNL Bank and CNL Bancshares Inc.	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-031	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly)from 1993 to the present to include FOIA log	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-035	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and U.S. House of Representatives)to include FOIA requests	FOIA
Verdolini, Mario	Davis Polk & Wardwell LLP	2015-03-036	Requester seeks tax related information	FOIA
(b) (6)	Private Citizen	2015-03-047	Communication between Treasury and Bureaus and Marco Rubio (1998 - present)	FOIA
Ramirez, Krystal	Democratic National Committee	2015-03-048	Correspondence between Treasury & Bureaus and Michael "Mike" Pence 1991 - present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bennett, Eric	Democratic National Committee	2015-03-066	The requester seeks communication records between Treasury and Senator Ted Cruz from 1995 to present	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-03-075	Records concerning specific licensing requests made by Great Success Pte. Ltd. to OFAC	FOIA
(b) (6)	Private Citizen	2015-03-076	Records concerning embargo exemptions/"Trading with the Enemy Act" exemptions filed for the Socialist Republic of Vietnam from 1975 to 1994	FOIA
Loethen, Lance	The Reinvestment Fund	2015-03-080	The requester is seeking report released on February 24, 2015 by the CDFI Fund Capital Magnet Fund (CMF).	FOIA
(b) (6)	Private Citizen	2015-03-081	The requester seeks official Treasury policy regarding use of private email by employees, managers, supervisors to conduct official business.	FOIA
(b) (6)	Private Citizen	2015-03-082	The requester seeks the entire agreement and requirements of the US placed upon Community Financial Shares Inc.	FOIA
(b) (6)	Private Citizen	2015-03-084	The request seeks all records contained in her applicant background investigation	Privacy Act/FOIA
Kane, Michael	Democratic National Committee	2015-03-086	The requester wants all records of communications, reports, etc between Treasury Dept. and Christopher J. Christie.	FOIA
Kotkin, Tyler	Democratic National Committee	2015-03-087	All records concerning Piyush "Bobby" Jindal to include FOIA requests	FOIA

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Stranix, Patrick	Democratic National Committee	2015-03-088	Any and all records of communication with or regarding John Ellis "Jeb" Bush from 1974 to present	FOIA
Roberts, Kelly	Democratic National Committee	2015-03-094	The requester wants all records of communications between Treasury and Randal "Rand" Paul from 1990 to present.	FOIA
Barry, Rob	The Wall Street Journal	2015-03-101	A listing of OFAC license requests, including those that have not been granted by OFAC from 2000 to the present	FOIA
(b) (6)	Private Citizen	2015-03-102	Records of a personal nature	Privacy Act/FOIA
Redden, Molly	Mother Jones	2015-03-105	Possible violations or breaches of the Iranian Transactions Regulations or the Executive Orders prohibiting certain transactions with Iran	FOIA
Mayeda, Andrew	Bloomberg News	2015-03-106	Records pertaining to the Asian Infrastructure Investment Bank since October 1, 2013	FOIA
Jensen, Nathan	MMK Capital Group LLC	2015-03-107	The request wants a list of all FOIA requests submitted to Treasury between Jan. 1, 2014 and Dec. 31, 2014.	FOIA
(b) (6)	Private Citizen	2015-03-108	The request seeks CDFI application files, recipient reports, ongoing filings, reviews and ratings analyses, enforcement and regulatory records.	FOIA
Bennett, Eric	Democratic National Committee	2015-03-117	Records concerning James Richard "Rick" Perry (Representative in Texas House of Rep., Governor, candidate for President) to include FOIA requites	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-03-121	Records concerning OIG Report ZZZ-15-0823-I (re: Treasury and House VA Committee)	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-122	The requester seeks documents relevant to Agrarian Reform Bonds issued by Peruvian Government.	FOIA
(b) (6)	Private Citizen	2015-03-123	Referral of Records - HHS (#15-0174) - Regarding Public Health Service from 1923	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-124	The requester wants a copy of documents relevant to the US Treasury Dept. and Paris Club debt.	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-03-125	The requester wants a copy of documents relevant to the ICSID Awards issued against Argentina in favor of CMS Gas and Azurix Corp. etc.	FOIA
Ives, Peggy	SNL Financial, LC	2015-03-127	Audit in the Office of the Special Inspector General for the Troubled Asset Relief Program's Quarterly report to Congress, dated January 28/2015	FOIA
Natale, Mary Ellen	Legal Aid Society of Rockland County, Inc.	2015-03-129	Correspondence between Treasury and Wells Fargo, Wells Fargo Bank, etc.	FOIA
Windus, Robert	Moore & Lee, LLP	2015-03-132	All section 1603 grant applications in regards to Burgess BioPower facility between 1/1/2011 and present	FOIA
Duhigg, Charles	New York Times	2015-03-133	Referral of records from US Dept of Commerce (#DOC-OS-2013-000230) Re: emails to/from MGoldberg@doc.gov (timeframe: 8/1/12 to 12/2/12)	FOIA

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(b) (6)	Private Citizen	2015-03-134	Privacy Request for TFTP records	Non-FOIA
(b) (6)	Private Citizen	2015-03-135	The requester seeks materials surrounding the government's shareholder vote on either to the two amends to GMs certificate of incorporation.	FOIA
Ton, Peter	Wactor and Wick LLC	2015-03-142	Records pertaining to synthetic rubber production for the Reconstruction Finance Corp. during and after World War II.	FOIA
Loethen, Lance	The Reinvestment Fund	2015-03-149	The request seeks CDFI data related to the Healthy Food Financing Initiative and its program outcomes as well as social and economic outcomes.	FOIA
Lynch, Sarah	Reuters	2015-03-152	Consultation from SEC (#14-01316-FOIA) re: Visitor logs showing meetings btween OFR and SEC (10/2012-10/2013)	FOIA
Korte, Gregory	U.S.A. Today	2015-03-154	The requester seeks copies of all Treasury Department e-mails to or from a clintonemail.com domain since January 13, 2009	FOIA
Smialek, Jeanna	Bloomberg News	2015-03-156	The requester seeks Secretary Lew's schedue from second quarter through end of 2014.	FOIA
Payton, Abraham	American Bridge 21st Century	2015-03-157	Roster of Personnel of Whom Were Granted Special Employee Designation from 01/20/01 - 01/20/09 and 01/20/89 to 01/20/93	FOIA
(b) (6)	Private Citizen	2015-03-158	copies of the database(s) containing FOIA requests for the Office of Foreign Assets Control (OFAC)	FOIA

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Ensign, Rachel	Wall Street Journal	2015-03-159	All correspondence detailing how much money from HSBC Holdings PLC's \$1.0 billion settlement reached in December 2012 was allocated	FOIA
Kent, Sarah	The Wall Street Journal	2015-03-160	Records concerning Office of Foreign Assets Control's investigation into Gunvor Group and its relation to Vladimir Putin	FOIA
(b) (6)	Private Citizen	2015-03-161	Information to properly discharge debts using HJR 192	Privacy Act/FOIA
Carney, Timothy	Washington Examiner	2015-03-162	Copies of all emails between Mark Patterson and individuals at Goldman Sachs	FOIA
Hankins, Gary	Association of Retired Police Officers	2015-03-163	Documents & calculations prepared for/related to the annuitants impacted by the Max80, Lookback COLA, or other benefit error correction projects	FOIA
Harris, Melissa	McGlinchey Stafford	2015-03-164	FHFA referral of documents (#2015-FOIA-018) re: Documents regarding development/purpose - Servicer Participation Agreement in connection with HAMP	FOIA
(b) (6)	Private Citizen	2015-03-165	The requester seeks direct correspondence between Treasury and Senator Roy Blunt (R-MO) or his staff from Jan 2011 to present.	FOIA
(b) (6)	Private Citizen	2015-03-168	Copy of the Chief FOIA Officer's annual report; copy of the last 4 quarterly FOIA reports.	FOIA
Morisy, Michael	MuckRock.com	2015-03-171	The request seeks a copy of an OIG report regarding the actions of a Treasury Employee published in the NY Times.	FOIA

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(b) (6)	Private Citizen	2015-03-176	Records of a personal nature	Privacy Act/FOIA
Mayeda, Andrew	Bloomberg News	2015-03-178	Daily calendar for Mark Sobel since Feb. 2, 2014	FOIA
(b) (6)	private citizen	2015-03-181	The requester seeks investigative files maintained by FBI on deceased individuals.	FOIA
Smallberg, Michael	Project On Government Oversight (POGO)	2015-03-183	The requester seeks an electronic copy of a report of investigation by Treasury's OIG concerning allegations of misconduct by an employee.	FOIA
(b) (6)	Private Citizen	2015-03-184	The requester is seeking all contracts or other agreements with Quantitative Forecasting Limited and all emails to or from mcurtis@quanforecast.com.	FOIA
(b) (6)	Private Citizen	2015-03-194	Requester wants information on SF 25 Form from GSA for a Performance Bond and instructions to complete form 3(A).	Non-FOIA
(b) (6)	Private Citizen	2015-03-195	Any and all documents that reflect compliance with regards to individual on SDN list and compliance with the time constraints mandated by law	FOIA
(b) (6)	Private Citizen	2015-03-197	A full staff directory of employees names, phone numbers and e-mail addresses	FOIA
Mayeda, Andrew	Bloomberg News	2015-03-199	Any records created since Nov. 14, 2014 pertaining to Secretary Lew's use of private email accounts.	FOIA



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Mayeda, Andrew	Bloomberg News	2015-03-200	Any documents within the Treasury Department prepared since March 3, 2015, including but not limited to email, memos, briefing notes, pertaining to fo	FOIA
(b) (6)	Private Citizen	2015-03-202	The requester is seeking documentation permitting or granting Bank of America NA, Fannie Mae or MERS.	FOIA
Rabidou, Ronald	University at Albany	2015-04-002	Records concerning the National Church Arson Task Force (NCATF)	FOIA
Lynch, Sarah	Reuters	2015-04-008	Records concerning the negotiations with Chinese securities regulators concerning Chinese companies listed in the U.S. markets	FOIA
Mayeda, Andrew	Bloomberg News	2015-04-011	Briefing material for Secretary Lew's trip to China March 28 - 31, 2015	FOIA
Braun, Stephen	The Associated Press	2015-04-012	E-Mails from private e-mail address including correspondence to and from Former Secretary of the State, Clinton and former Treasury Secretary Geithner	FOIA
Mew, Andrew	Alaska Maritime Agencies - Arctic Operations	2015-04-014	Customs Ruling Letter 102945	FOIA
(b) (6)	Private Citizen	2015-04-019	The request seeks a copy of a consent order issued by OTS on April 13, 2011 to One West Bank, FSB.	FOIA
Booth, Bernard	Adams and Reese LLP	2015-04-021	Copy of the 2011 New Market Tax Credit Allocation Application and attachments of USBCDE, LLC.	FOIA

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(b) (6)	Private Citizen	2015-04-026	Records of a personal nature	Privacy Act/FOIA
Gillers, Stephen	New York University	2015-04-027	Number of expedited requests received from media organizations for 2012, 2013, and 2014.	FOIA
(b) (6)	Illinois Correctional Institution	2015-04-033	The requester seeks a copy of his tax refund check from tax year 2013.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-034	Records of a personal nature	Privacy Act/FOIA
Dunlevy, Patrick	Public Counsel	2015-04-035	Records concerning the Home Affordable Modification Program Reporting Tool (IR2) regarding Wells Fargo Banks compliance with HAMP	FOIA
Battle, Joyce	The National Security Archive	2015-04-036	The requester wants documents from Jan 1 2003 through Jan 20 2009 concerned with sovereignty or legal jurisdiction over official Iraqi documents.	FOIA
(b) (6)	Private Citizen	2015-04-037	The requester seeks documents or records that contain information about Puerto Rico's debt situation.	FOIA
Korte, Gregroy	USA Today	2015-04-040	All initial and annual reports to Congress regarding the effect of sanctions on the economy of Iran and its financial institutions	FOIA
Ciaramella, CJ	MuckRock.com	2015-04-042	The requester wants all processing notes and inter memos created in fulfilling the following FOIA requests 2014-11-008, 2014-11-009, 2014-010	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Korte, Gregory	U.S.A. Today	2015-04-044	The requester seeks all annual reports from the Executive Office of the President regarding unliquidated obligations, unobligated balances,	FOIA
(b) (6)	Private Citizen	2015-04-045	The requester seeks transcripts of his tax return for tax years 2007 through 2014.	Privacy Act/FOIA
Peters, Ellior	Keker & Van Nest LLP	2015-04-049	The requester seeks 1603 applications submitted by High Plains Rank II LLC in connection with development California Valley Solar Ranch in California.	FOIA
(b) (6)	Private Citizen	2015-04-050	The requester seeks all statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	FOIA
(b) (6)	Private Citizen	2015-04-051	Documents from January 1, 2013 to the present showing action taken by the Secretary of the Treasury to maintain equal purchasing power required by law	FOIA
(b) (6)	Private Citizen	2015-04-053	Records concerning postal mail items to North Korea, to include Custom forms for the mail and the mail pieces	FOIA
(b) (6)	Private Citizen	2015-04-055	Personal information regarding communications between Treasury, DoD regarding an EEOC case (Miller v. OPM)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-059	Information regarding a US Postal Service Money Order	Non-FOIA
Sullivan, Andy	Reuters News	2015-04-061	E-Mail search in Office of the Inspector General computer system that contains the words: GOP, Republican, Republicans, Democrat, Democrats, etc.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McDonald, John	Baker & McKenzie LLP	2015-04-062	Request wants all information regarding assistance provided by the US government to Afghanistan regarding drafting and publication of their tax law.	FOIA
(b) (6)	Private Citizen	2015-04-064	Entrance records for Met Square from June 2012 to the present for several Treasury Employees	FOIA
(b) (6)	Private Citizen	2015-04-065	Democratic People's Republic of Korea (DPRK) Operating in Cambodia and the Suspected Involvement in Organized Criminal Activity	FOIA
(b) (6)	Private Citizen	2015-04-066	The requester wants New Markets Tax Credit information for several states and for all applications cycle starting in 2004.	FOIA
(b) (6)	Private Citizen	2015-04-078	Records concerning the investigation of Ms. Iris Cooper, former Executive Director at Veterans Affairs	FOIA
(b) (6)	Private Citizen	2015-04-079	A printed copy of the FOIA Annual Report	FOIA
(b) (6)	Private Citizen	2015-04-082	The requester would like information regarding on a tax levy.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-084	The requester seeks records associated with the 1932 seizure of airplane hangar of Charles W. Sellick in Florida.	FOIA
(b) (6)	Private Citizen	2015-04-085	The requester wants records of routine use, account, bonds, Records of financial transactions, certificates of deposits, etc in his name.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sawyer, Deborah	Information Plus	2015-04-086	The requester is seeking records regarding her note, TARP and similar programs administered by Treasury and any assets purchased and loan paid.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-087	The requester seeks financial clearance for active research support NRC BIACORE AB Disassembly via FUT.	FOIA
Devine, Curt	CNN - Investigations	2015-04-088	Records between the Treasury Office of Inspector General and the U.S. Office of Special Counsel since January 1, 2014 and the present	FOIA
(b) (6)	Private Citizen	2015-04-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-090	The requester wants to inspect or receive copies of original issues of the following bonds: CUSIP#31617K733; CUSIP#31579325; CUSIP#316069582	FOIA
Goff, Thomas	The Boston Foundation	2015-04-093	The requester seeks New Markets Credit Awards made since the year 2000 in the US.	FOIA
(b) (6)	Private Citizen	2015-04-098	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-099	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-100	Records of a personal nature	Privacy Act/FOIA

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Rabe, Ritchartz	Source Rite	2015-04-102	The requester wants a list of purchase card holders contact information, first and last name, phone number and e-mail address.	FOIA
Glick, Jason	New York Legal Assistance Group	2015-04-106	Records related to Treasury proceedings where student loan borrowers asserted defenses to repayment of federal student loans.	FOIA
Braithwaite, Thomas	Financial Times	2015-04-108	The requester is seeking a letter sent by the Bank of England to the US Treasury in October 2014	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-04-109	Records concerning frozen bank accounts belonging to Osama Bin Laden	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-04-110	Records concerning the help Osama Bin Laden received to move money around the world	FOIA
(b) (6)	Private Citizen	2015-04-119	The requester is seeking release of Treasury Bond registered in his name	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-001	Records mentioning Brigadier General Ahmed Foruzandeh, and Iranian national on the Specially Designated Nationals List	FOIA
Melchior, Jillian	National Review	2015-05-002	Phone logs, billing records, and text messages to and from Jennifer Howard, Elizabeth Warren and Dan Geldon from March 15, 2011 to March 22, 2011	FOIA
(b) (6)	Private Citizen	2015-05-003	Treasury file supporting legal cases regarding Charles Durkee and Transcontinental Railroad research	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-05-004	Any and all regarding Plumas-Sierra Rural Electric Co. for the wind turbine project at Black Mountain	FOIA
(b) (6)	Private Citizen	2015-05-005	Consultation of documents from FBI (#1194589-001) regarding individuals connected to the Chicago LCN.	FOIA
Gray, Karen	Government Accountability Project	2015-05-006	All documents (2013) regarding World Bank's safeguard policies - "environmental standards" "social standards" "climate change risks"	FOIA
(b) (6)	Private Citizen	2015-05-011	The request seeks routine use records, accounts, bonds, bond numbers and financial transactions, etc.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-012	The requester is seeking a copies of original issue of bonds by specific CUSIP numbers.	FOIA
(b) (6)	Private Citizen	2015-05-013	The requester is seeking copies of bonds, etc.	Privacy Act/FOIA
Riccardi, Nicholas	Associated Press	2015-05-019	All Correspondence between Senator Marco Rubio's office and Treasury from 2011 to present	FOIA
Festa, Elizabeth	SNL Financial	2015-05-020	The requester seeks letter from the Bank of England and Financial Stability Board head Mark Carney letter to Secretary Lew.	FOIA
(b) (6)	Private Citizen	2015-05-021	Records maintaining the equal purchasing power between legal tender, current coin and Federal Reserve Notes (2000-2015)	FOIA

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Gerstein, Josh	POLITICO	2015-05-022	Records concerning ethics conflicts of interest and financial disclosure matters and policy generated after January 20, 2009	FOIA
MacFarlane, Scott	NBC Washington	2015-05-023	OIG's closing memo and any other information available of its July 2010 investigation into a federal bank examiner who golfed during office hours	FOIA
Ben-Meir, Ilan	BuzzFeed	2015-05-025	communications between the Department of the Treasury and the office of the Milwaukee County Executive (2002-2010)	FOIA
Watkins, Nyala	AASCU	2015-05-026	List of proposals that were funded by Treasury/Internal Revenue Service (IRS)	FOIA
Devine, Curt	CNN - Investigations	2015-05-029	Contracts awarded to Burson Marsteller aka Young & Rubicam since January 1, 2006.	FOIA
Mehrens, Nathan	Americans For Limited Government	2015-05-030	Copies of records identifying personnel working in an exclusive representative/union in dealing with Treasury (Jan. 1, 2014 to present)	FOIA
Mayeda, Andrew	Bloomberg News	2015-05-032	The requester seeks briefing materials for Secretary's Lew's trip to China March 28-31, 2015.	FOIA
Scheeline, Dorthy	Democratic Senatorial Campaign Comittee	2015-05-035	Records concerning Mark Kirk (U.S. Senator) (U.S. Representative) from 2001 - 2010	FOIA
Mayeda, Andrew	Bloomberg News	2015-05-036	Records pertaining to Treasury's method for valuing China's currency, the renumber	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Cecil, Matthew	Elliott School of Communication	2015-05-038	The requester information in FBI indices for the following request: U.S. Sen. Abraham Ribicoff of Connecticut.	FOIA
(b) (6)	Private Citizen	2015-05-040	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-041	Records of a personal nature	Privacy Act/FOIA
Battle, Joyce	The National Security Archive	2015-05-042	The requester is seeking documents from Sept.1 , 2000 to Dec 31, 2003 concerning Iraq's currency requirements for the purchase of Iraqi oil.	FOIA
(b) (6)	private citizen	2015-05-047	The requester seeks a copy of each report or study produced by Treasury or its contractors on the economic risks of geomagnetic storms to the nation.	FOIA
(b) (6)	Private Citizen	2015-05-051	OIG investigations of conflict of interest situations from 2010-2015	FOIA
Morisy, Michael	MuckRock	2015-05-053	The requester seeks any and all internal reports on the risks of geomagnetic storms to the nation.	FOIA
(b) (6)	Private Citizen	2015-05-054	Records between the Department of the Treasury and the Commonwealth of Puerto Rico from 2005 and 2015	FOIA
(b) (6)	UNITED STATES MINT	2015-05-056	The requester would like the final report on investigation conducted at US Mint San Francisco for waste, fraud and abuse by certain employees at Mint.	FOIA

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(b) (6)	Private Citizen	2015-05-057	Records concerning a U.S. Foreign Service Officer which was murdered in Khartoum, Sudan	FOIA
(b) (6)	Private Citizen	2015-05-058	Access and copies of all databases related in any way to export licenses issued and or overseen by OFAC	FOIA
(b) (6)	Private Citizen	2015-05-062	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-069	Seeking Department's FOIA Reference Guide	FOIA
(b) (6)	Madison Correctional Institute	2015-05-071	The requester seeks information about certificate of live birth, business transactions and bonds.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-072	The requester is seeking records regarding bonds, certificates, securities, social security, birth certificates and unclaimed funds.	Privacy Act/FOIA
Colman, David	MIS Capital LLC	2015-05-075	The requester seeks compliance history on 2006 and/or 2007 NMTC Equity Laon for 2409 West Westmoreland Street, Philadelphia PA.	FOIA
(b) (6)	Private Citizen	2015-05-089	The requester wants a copy of any and all payments made to the Florida Department of Corrections.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-090	The request is looking for a summary of a report done by OIG in August 2010 on allegations of an SEC employee misuse credentials to apply for a permit	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Barton, Eric	Freelance Journalist	2015-05-091	a list of all U.S. companies currently doing business in Cuba	FOIA
Fawcett, John	Kreindler & Kreindler LLP	2015-05-092	Any documents related to Sudan-based companies affiliated with Usama Bin Laden and/or al Qaeda	FOIA
Douglas, Blaze	Hahn Loeser & Parks LLP	2015-05-093	Records pertaining to settlement agreement between Housing and Urban Development and and Fidelity National Financial Inc.	FOIA
Payton, Abraham	American Bridge 21st Century	2015-05-094	Emails between Office of the Secretary and various emails/"Jeb Bush" from 2007 to present	FOIA
(b) (6)	Private Citizen	2015-05-097	The requester seeks information regarding US bond sales for Treasury T-bills, bonds and notes.	FOIA
(b) (6)	Private Citizen	2015-05-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-106	Records of a personal nature	Privacy Act/FOIA

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Gallagher, Katherine	Center for Constitutional Rights	2015-05-107	Consultation from DOJ/FBI re: Middle East/North Africa	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-05-108	Documents regarding Contract: TPDCHF13C0001	FOIA
(b) (6)	Private Citizen	2015-05-112	The request is seeking investigative files maintained by the FBI regarding deceased individuals name is his request	FOIA
(b) (6)	Private Citizen	2015-05-113	The requester seeks documents related to the approval of uranium sale/transfer to a foreign government.	FOIA
KeBels, Nikolas	Freie University Graduate School of North American Studies	2015-05-119	The requester is seeking records concerning the foundation of the Financial Stability Board (FSB) in 2009.	FOIA
Melchior, Jillian	National Review	2015-05-121	Records concerning Elizabeth Warren's Correspondence with Valerie Jarrett	FOIA
(b) (6)	Private Citizen	2015-05-123	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-124	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-127	Records relating to kidnapping and murder of Charles A. Lindbergh, Jr.	FOIA

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(b) (6)	Private Citizen	2015-05-129	Records of a personal nature	Privacy Act/FOIA
Davenport, Linda	Linda Davenport Associates	2015-05-130	The requester is seeking copies of 2013 New Market Tax Credit applications for specified companies in her request.	FOIA
MacFarlane, Scott	NBC Washington	2015-05-131	The requester is seeking all MOUs MOAs between agency and local/state law enforcement or corrections agencies in DC, MD and VA for CY 13, 14 and 15	FOIA
MacFarlane, Scott	NBC Washington	2015-05-132	The requester seeks number or substantiated case of T&A fraud closed by IG's office in pas year....	FOIA
(b) (6)	Private Citizen	2015-05-133	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-134	Records of a personal nature	Privacy Act/FOIA
Mopsick, Steven	Mopsick Tax Law, LLP	2015-05-135	Case file relating to Offshore Voluntary Disclosure Program	FOIA
(b) (6)	Private Citizen	2015-05-136	data file of all companies in your database that include company name, address, city, state, zip and FEIN. We would like to receive this electronicall	FOIA
Bailey, Kate	Judicial Watch	2015-06-011	Email communications between specific program offices and clintonemail.com, hrod17@clintonemail.com and hdr22@clintonemail.com	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Parker, Scott	Republican National Committee	2015-06-012	Records concerning clintonemail.com, chelseaooffice.com, presidentclinton.com, mail.president.clinton.com, printer.presidentclinton.com, wjcoffice.com	FOIA
(b) (6)	Private Citizen	2015-06-016	Records concerning U.S. Congressman Alan Grayson and his staff and Alan Grayson, partner at Grayson & Kubli from 1990 - 2009	FOIA
(b) (6)	Private Citizen	2015-06-017	All records from Office of Foreign Assets Control (OFAC) related to Amazon.com, Inc.	FOIA
(b) (6)	Private Citizen	2015-06-018	The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	FOIA
Hammit, Harry	Access Reports	2015-06-019	Records that refer to the cartoon strip "Doonesbury" from 1970 to when Doonesbury first debuted as a cartoon strip	FOIA
(b) (6)	Private Citizen	2015-06-023	All records within the Office of Foreign Account Control relating to himself from 2003 through 2015	Privacy Act/FOIA
Masihy, Myriam	NBC/Telemundo	2015-06-024	The amount of money OFAC has frozen as part of the new Cuban Assets Control regulations	FOIA
(b) (6)	Private Citizen	2015-06-026	The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997	FOIA
Aftergood, Steven	Federation of American Scientists	2015-06-033	Most recent six-month periodic Treasury report to Congress on the national emergency with respect to North Korea that was declared in Executive Order	FOIA

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McMahon, Martin	Martin F. McMahon & Associates	2015-06-034	Any documents Treasury and or the IRS received between 2005 and 2015 concerning investigation of tax-exempt entities transmitting funds overseas	FOIA
Ochs, Bena	MM-Law LLC	2015-06-035	Records concerning Al-Akhtar Trust and Al Rashid Trust within the Office of Foreign Assets Control	FOIA
Baldwin, Yvette	Private Citizen	2015-06-036	Records of a personal nature	Privacy Act/FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-037	Records concerning the Bank of China	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-038	Records concerning the Bank of China	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-039	Records concerning the Bank of China	FOIA
(b) (6)	Private Citizen	2015-06-040	Record of vote taken by Treasury's representatives on the GM Board of Directors between August & October 2009.	FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-041	Records concerning the Bank of China	FOIA
(b) (6)	Private Citizen	2015-06-043	Responses to all public information requested by other specific requesters.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Colvin, John	Colvin & Hallett, P.S.	2015-06-044	The requester is requesting copies of the applications form titled Application for Section 1603 Payments for Specified Renewable Energy Properties.	FOIA
Lambert, George	Law Office of Leonard J. Suchanek	2015-06-045	Records regarding Treasury instrument No. 121.6652897170325	FOIA
(b) (6)	Private Citizen	2015-06-047	The requester is seeking a copy of an OIG investigation in which he was the subject.	Privacy Act/FOIA
Zai, Sai	Saizai.om	2015-06-048	Requester is seeking every OIG report that their office has ever made.	FOIA
Morisy, Michael	MuckRock	2015-06-051	The requester seeks communications between this agency and office of Sen. Chuck Grassley and Rep Darell Issa regarding the use of paid leave.	FOIA
(b) (6)	Private Citizen	2015-06-052	The requester seeks copies of the Department's FOIA Annual Reports for the years 1975 through 1997	FOIA
(b) (6)	Private Citizen	2015-06-056	Copy of FOIA log from December 1, 2013 to June 10, 2014	FOIA
Hauser, Jeff	Center for Effective Government	2015-06-057	E-Mails between Antonio Weiss and any employee or agent of Lazard between January 21, 2015 and June 10, 2015	FOIA
Nakashima, Ellen	The Washington Post	2015-06-060	Records concerning the National Geospatial-Intelligence Agency	FOIA



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Nakashima, Ellen	The Washington Post	2015-06-061	Records concerning the National Geospatial-Intelligence Agency	FOIA
(b) (6)	Private Citizen	2015-06-066	Copy of the 1099 Misc Form dated 10/14/2014 which payer Citrus Health Network	FOIA
(b) (6)	Private Citizen	2015-06-068	documents related to Troubled Asset Relief Program applications by CNL Financial Group, CNL Bancshares, and CNLBank	FOIA
Whitaker, Joshua	Adelphi LLP	2015-06-069	Any and all correspondence related to, submissions or proposals by, contracts with, task orders awarded and payments to "Carol Herwig" and or the corp	FOIA
Martin, Andrew	Fairlight Capital LLC	2015-06-070	A specific letter to SouthFirst Bancshares discussing the CPP auctions.	FOIA
Adler, Jeremy	America Rising, LLC	2015-06-071	Communications between Senator Russell "Russ" Feingold and Departmental Offices from June 1, 2008 to December 31, 2010.	FOIA
Hauser, Jeff	Center for Effective Government	2015-06-072	All emails between Lael Brainerd and Goldman Sachs between April 20, 2011 and November 30, 2013.	FOIA
Snow, Shane	MuckRock	2015-06-077	A copy of the recent database maintained by Department of the Treasury detailing employee compensation across the agency	FOIA
(b) (6)	Private Citizen	2015-06-078	Records from 1986 through 2015 showing the date and action taken by the Secretary, or his delegates to maintain the equal purchasing power	FOIA

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Hackett, Andrew	National Corporate Research, LTD	2015-06-079	Records concerning the two IRS Private Letter Rulings in the Office of the Fiscal Assistant Secretary, Office of Tax Policy, and the Office of Energy	FOIA
Tarbutton, J. Scott	Cozen O'Conner Attorneys at Law	2015-06-086	Referral of records from the Defense Intelligence Agency. FOIA request seeks records concerning "the Golden Chain"	FOIA
Walls, Abigail	America Rising, LLC	2015-06-088	Requester seeks all records of communications between Representative Tammy Duckworth (K-IL) and the Departmental Offices from Jan 2013 to present.	FOIA
(b) (6)	Private Citizen	2015-06-090	The requester seeks records of a personal nature.	Privacy Act/FOIA
STACHEWICZ, JEFF	FOIA Group, Inc.	2015-06-091	The requester seeks original proposal , BAFO #1 and BAFO #2 in response to RFP BEPRFQ140478 relevant to TEPV1514275, the evaluation board score cards.	FOIA
(b) (6)	Private Citizen	2015-06-093	The requester is seeking full disclosure of a 501c organization that includes individuals named in his request.	FOIA
(b) (6)	Private Citizen	2015-06-099	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-101	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-06-102	Reports concerning Iris Cooper and the Veterans Affairs Office of Inspector General	FOIA
Acevedo, Charles	Krupnick Campbell Malone	2015-06-103	Records concerning OFAC licenses issued to various tobacco companies	FOIA
Xanthakos, Natalia	Gibson, Dunn & Crutcher, LLP	2015-06-104	Documents produced in OFAC in response to FOIA Request 2014-12-104	FOIA
(b) (6)	Private Citizen	2015-06-105	The requester is seeking information about his certificate of Live Birth being converted in a bond worth one million dollars.	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2015-06-106	The requester is seeking investigative records regarding Bengt Stenbock.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-108	The requester seeks all records maintained by the FBI, DEA, including but not limited to documents, reports, memoranda, letters, etc. about himself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-110	Copies of records concerning a specific Treasury OIG investigation	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-06-113	Records concerning Leg Affairs and Rep. Keith Ellison and members of his staff from January 1, 2014 to present.	FOIA
Acevedo, Charles	Krupnick Campbell Malone	2015-06-122	Copy of any and all licenses granted to GMB Inc. under the Iran Sanctions Programs (Program Codes "I" or "IA")	FOIA

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Payton, Abraham	American Bridge 21st Century	2015-06-124	Records concerning the stress test conducted by the Department of the Treasury on North Shore Community Bank and Wintrust Financial	FOIA
McCarthy, Justin	Judicial Watch	2015-06-126	Copies of communications between Treasury and Congress concerning employee paid leave	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-127	Records of communications between Rep. Joe Sestak (D-PA) and DO from January 3, 2007 to January 3, 2011	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-128	Records of communications between Rep. Patrick Murphy (D-FL) and DO from January 3, 2013 to June 12, 2015	FOIA
Cox, Jake	America Rising, LLC	2015-06-129	Records of communications between Senator Michael Bennet (D-CO) and DO from January 21, 2009 to January 21, 2011	FOIA
Sisenstein, Kyle	America Rising, LLC	2015-06-130	Records of communications between Ted Strickland and DO from March 1, 2014 to February 30, 2015	FOIA
(b) (6)	Private Citizen	2015-06-131	Records of a personal nature	Privacy Act/FOIA
Ross, Charles	The Daily Caller	2015-06-132	Records from Sec. Jack Lew, Deputy Secretary Sarah Bloom Raskin, and Treasurer Rosie Rios referring to Andrew Jackson, Andrew Hamilton and/or Harriet	FOIA
(b) (6)	Private Citizen	2015-06-134	E-Mails sent by Neil Wollin, Christian Weideman, Wally Adayamo and Peter Lee containing the words "Sensitive Review", b5 or B(5)	FOIA

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Altman, Steven	Altman & Company P.C.	2015-06-136	Records of a personal nature	Privacy Act/FOIA
Fink, Katherine	Pace University	2015-06-138	all FOIA requests for source code and/or algorithms submitted to the Department of the Treasury in FY2010-2014	FOIA
(b) (6)	Private Citizen	2015-06-139	2o11 Allocation Applications for four companies	FOIA
Taylor, Amber	Cause of Action	2015-06-140	Referral of records concerning the FBI's Arms Export Control Act	FOIA
Amkraut, Joel	Office of Joel Amkraut	2015-06-142	Information regarding the public submitting suggested woman(en) for use on the female \$10 bill	FOIA
(b) (6)	Private Citizen	2015-06-146	The requester seeks records regarding IRS statutes.	FOIA
(b) (6)	Private Citizen	2015-06-148	The requester is seek records regarding two deceased individuals.	FOIA
(b) (6)	Private Citizen	2015-06-149	The requester seeks surety bond records referred to as Blakely Bid Bonds.	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-06-150	Records concerning Ukrainian company Interpipe, Interpipe's U.S. Subsidiary Company, North American Interpipe, Inc. etc.	FOIA

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(b) (6)	Private Citizen	2015-07-006	Consultation from FBI (OCC documents)	FOIA
(b) (6)	Private Citizen	2015-07-016	Records of a personal nature	Privacy Act/FOIA
Marshall, William	Judicial Watch	2015-07-018	Records concerning violations of any economic or financial sanctions laws or executives orders prohibiting business dealings with Iran and Syria	FOIA
Bhatt, Jigar	Columbia University	2015-07-019	The requester seeks Treasury records lated to the reation of the United States Millennium Challenge Account.	FOIA
Sherman, Stephen	Skofirm.com	2015-07-021	The requester seeks the CDE Certification Applications and NMTC Allocation Applications for the entities listed in his request. See list below.	FOIA
(b) (6)	Private Citizen	2015-07-022	The requester seeks direct correspondence from email addresses @blunt.senate.gov related to various issues see details below.	FOIA
Ruzza, Alessio	USI - Università della Svizzera Italiana	2015-07-024	Records concerning Treasury auctions, the amount tendered by difference investor classes since January 2003	FOIA
(b) (6)	Private Citizen	2015-07-027	Records concerning the complete Terrorist Blocklist which imposes sanctions	FOIA
(b) (6)	Private Citizen	2015-07-028	The requester is asking for proof of FDIC insurance regarding J.P. Morgan Chase; Washington Mutual Bank; Washington Mutual Bank, F.A. with dates.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-029	The requester is seeking the Wall Street and the Financial Crisis Anatomy of a Callapse Majority and Minority Staff Report.	FOIA
Brooks, Michael	Center for Auto Safety	2015-07-030	The requester is seeking documents relating to report issued by SIGTARP dated August 15, 2013 from The Honorable Christy L. Romero to Secretary Lew.	FOIA
(b) (6)	US Mint	2015-07-036	The requester seeks information about herself contained in case number (b) (6) and lead initiation data (b) (6)	Privacy Act/FOIA
Glick, Jason	New York Legal Assistance Group	2015-07-038	The requester is seeking records relating to Treasury proceedings in which student loan borrowers asserted defenses to repayment of Fed Student loans.	FOIA
Cessar, Scott	ESCM	2015-07-039	The requester is seeking Section 1603 grant applications and related documents submitted by Rhode Island LFC Genco.	FOIA
Park, Andrew	Thomson Reuters	2015-07-040	The requester is seeking an analysis of Fannie Mae and Freddie Mac conducted by the Federal Reserve, OCC, Morgan Stanley and Blackrock.	FOIA
Sharpe, Ben	Florida Democratic Party	2015-07-041	The requester seeks correspondenc between US Representative Ronald "Ron" DeSantis (R-FL) or his staff between Jan 2013 to present	FOIA
Byrne, Malcolm	The National Security Archive	2015-07-042	Records prepared by Treasury and sent to Department of State and or National Security Council relating to the imposition of sanctions on Iran	FOIA
Hauser, Jeff	Center for Effective Government	2015-07-043	E-mails and other written communications between Christian Weideman and Jack Lew between November 1, 2014 and June 30, 2015 mentioning Antonio Weiss	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hauser, Jeff	Center for Effective Government	2015-07-044	E-mails between Christian Weideman and Antonio Weiss between November 1, 2014 and June 30, 2015	FOIA
Adams, Rosalind	The Miami Herald	2015-07-045	First 10 pages of each application that World Fuel Services made to the Office of Foreign Assets Control (OFAC) from 2010 to the present day	FOIA
(b) (6)	Private Citizen	2015-07-046	Department of State Records concerning Secretary Clinton's Emails	FOIA
(b) (6)	Private Citizen	2015-07-058	The requester is seeking any and all information pertaining to a settlement their Chase account and true nature of transaction on that account.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-059	The requester is seeking copies of OCC alerts 2007-55, 2003-12 and 2003-7.	FOIA
(b) (6)	Private Citizen	2015-07-064	Records containing the name Donald Trump or the words "Trump Organization" ranging from January 1, 1980 to July 13, 2015	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-07-065	Records concerning banking relationships between Iranian financial institutions and U.S. financial institutions and OFAC licenses	FOIA
Braun, Martin	Bloomberg News	2015-07-066	Copies of the schedule and calendar of Kent Hiteshow, director of the Office of State and Local Finance from April 2014 to the present	FOIA
Marshall, Erica	Cause of Action	2015-07-067	All records that Treasury and Bureau of the Fiscal Service have referring to the prompt for location information at tfm.fiscal.treasury.gov, etc.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-068	Name of every country, business, organization/individual who receives any portion of the \$250 billion in interest payments from the US.	FOIA
(b) (6)	Private Citizen	2015-07-069	Records of a persona nature	Privacy Act/FOIA
Beck, Susan	The American Lawyer	2015-07-070	Communications between Treasury and the law firm of Davis Polk & Wardwell and any other counsel relating to the bailout of AIG.	FOIA
(b) (6)	Private Citizen	2015-07-071	Records of a persona nature	Privacy Act/FOIA
Allison, Bill	Foreign Policy	2015-07-073	Copies of all special licenses for transactions in Myanmar (Burma) issued to individuals, companies and organizations from Dec. 1, 2011 to Jan. 1, 201	FOIA
Adler, Jeremy	America Rising, LLC	2015-07-074	Communications between Rep. Ann Kirkpatrick (D-AZ) and Treasury Secretary from 1/1/2009 to the present	FOIA
Zaln, Kira	ACAMS MoneyLaundering.com	2015-07-075	Copies of records of assets frozen and/or seized by authority of Treasury Department, contained in the database Consolidated Asset Tracking System	FOIA
(b) (6)	Private Citizen	2015-07-076	Records of a personal nature.	Privacy Act/FOIA
Alarcon, Teresa	Kaedian LLP	2015-07-077	Documents relating to Nevada Affordable Housing Assistance Corp.	FOIA

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(b) (6)	Private Citizen	2015-07-078	Information regarding vacancy announcement 15-TOIG-013	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-07-079	The requester is seeking records related to any report(s) Morgan Stanley and/or BlackRock contributed to concerning Fannie Mae and Freddie Mac.	FOIA
Norlen, Doug	Pacific Environment	2015-07-080	The requester seeks documents pertaining to assessment of program, projects, etc financed by US government and deemed clim change activities.	FOIA
Byrne, Malcolm	National Security Archive	2015-07-082	Records regarding meeting between Secretary of State John Kerry and Iranian Minister of Foreign Affairs Mohammed Javad Zarif on April 27th 2015	FOIA
Castells, Rafaela	Maltzman & Partners	2015-07-083	Records submitted to Treasury concerning licenses or applications to operate cruises to Cuba	FOIA
Byrne, Malcolm	National Security Archive	2015-07-084	Records to Department of State and/or National Security Council relating to imposition of sanctions the rial, the Iranian currency, on June 3, 2013	FOIA
Byrne, Malcolm	National Security Archive	2015-07-085	Records concerning the U.S. Department of the Treasury's decision on April 17, 2014, to release \$450 million of Iran's frozen money	FOIA
(b) (6)	Private Citizen	2015-07-086	Records of a personal nature	Privacy Act/FOIA
Ho, Derek	Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C.	2015-07-087	I seek copies of all records relating to the interpretation, administration or enforcement of 26 USC 6676.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hamby, Chris	BuzzFeed	2015-07-088	Records from 2010 to the present concerning the Volcker Rule	FOIA
(b) (6)	Private Citizen	2015-07-089	The requester seeks procedures for use of the Department of the Treasury Library.	FOIA
(b) (6)	Private Citizen	2015-07-090	The request wants the W2 containing her SSN number submitted by Summit Payroll Agency Inc.	FOIA
(b) (6)	Private Citizen	2015-07-091	The requester would like an itemized list of all monetary, treasury note, checks paid to any financial institution to satisfy mortgage, car note, etc.	Privacy Act/FOIA
(b) (6)	private citizen	2015-07-098	The requester is seeking a copy of all e-mails in the Inspector General's Office that contain the word (b) (6)	FOIA
Stanchfield, Eric	District of Columbia Retirement Board	2015-07-099	The request seeks paper copies of all requests made by Treasury's Office of D.C. Pensions to Secretary for exemption of classes of payments.	FOIA
Chartrand, Terry	Legal Copy Services	2015-07-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-104	Records of a personal nature	Privacy Act/FOIA
Barlow, John	Baker & McKenzie LLP	2015-07-105	Memo for Assist. Secy/Tax Policy re: Notice of Proposed Rulemaking, LR-1940 (Nov. 19, 1975)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-108	All W2 forms submitted to the Internal Revenue Service for the tax year 2014	Privacy Act/FOIA
Cravatta, Katlin	Foley & Lardner LLP	2015-07-112	All regarding Keisha Williams and Keisha Williams & Associates Consulting LLC, from Jan. 1, 2011 to the present.	FOIA
Rossi, Steve	Steve Rossi, P.A.	2015-07-113	Records regarding client	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-118	Information on Account bonds	Privacy Act/FOIA
Falcon, Rosemary	Falcon Capital Advisors	2015-07-119	Copy of Contract Numbers TFSACDF14D0001 and TPCDF12C0001	FOIA
(b) (6)	Private Citizen	2015-07-120	Request of a personal type	Privacy Act/FOIA
OBurke, James	Excalibur Consulting LLC	2015-07-122	The requester seeks records about an individual's entry into the United States at the Texas Port of Entry.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-128	First ten pages of OFAC general or specific licenses issued or application for exporting food and or agricultural commodities to Iran	FOIA
(b) (6)	Private Citizen	2015-07-130	Request of a personal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-131	Records concerning disciplinary action, written counseling, manager counseling by IRS employee	Privacy Act/FOIA
Medici, Carmen	Robbins Geller Rudman & Dowd LLP	2015-07-132	Records from the Financial Fraud Enforcement Task Force, and the Oil and Gas Price Fraud Working Group concerning oil and gas markets in California	FOIA
Sharpe, Ben	Florida Democratic Party	2015-07-137	The requester is seeking direct correspondence between Treasury and U.S. Representative Jefferson "Jeff" Miller or his staff from Jan 2001-present.	FOIA
Korte, Gregory	U.S.A. Today	2015-07-139	The requester seeks all data collected on social media about the Treasury of the Treasury's intent to redesign of the \$10 bill.	FOIA
(b) (6)	Private Citizen	2015-07-140	The requester seeks contact information for department that authorizes and issues payment per endorsed notes presented by lending institutions	FOIA
Gorina, Evgenia	School of Economic, Political and Policy Sciences (University of Texas at Dallas)	2015-07-143	Copies of single audit packages in OIG filed by the general purpose governments	FOIA
(b) (6)	Private Citizen	2015-07-144	Records from 1941 - 1945 concerning George Susumu Hasuike, a Japanese immigrant from LA	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
MacBride, Neil	Davis Polk & Wardwell	2015-07-145	Lawfulness of U.S. persons executing contracts and other documents countersigned by Specially Designated Nationals and Blocked Persons	FOIA
Rosen, Daniel	Baker & McKenzie LLP	2015-07-147	Documents concerning the temporary regulations under 16 USC 7602 relating to summoned witness interviews	FOIA
Zetter, Kim	Wired	2015-07-148	Records relating to Tor anonymity Network and service, Tor "hidden service" sites or Tor browser	FOIA
(b) (6)	Private Citizen	2015-07-149	Requesting data to supplement the CDFI Fund's "FY 2013 NMTC Public Data Release_Final" dataset	FOIA
Plotka, Robert	CityScape Capital Group LLC	2015-07-150	All designated Rural Community Development Entities (Rural CDE)	Privacy Act/FOIA
Embler, Geoff	America Rising Advanced Research (AR2)	2015-07-151	Copies of each Standard Form LLL including any attached SF-LLA Continuation sheets	FOIA
Farrell, Greg	Bloomberg News	2015-08-003	Records concerning the recent negotiations with the Islamic Republic of Iran over nuclear power and economic sanctions	FOIA
McCallum, Daniel	Rothwell, Figg, Ernst & Manbeck, P.C.	2015-08-005	Records produced as a result of FOIA Request 2014-11-060	FOIA
McCallum, Daniel	Rothwell, Figg, Ernst & Manbeck, P.C.	2015-08-006	Freezing of assets of individuals and companies in connection with the Ukraine/Russia-related sanctions	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-007	Oath Of Office for Melba I. Acosta Febo, Secretary of the Treasury	FOIA
Eisen, Naomi	Montgomery Housing Partnership	2015-08-008	Copies of specific winning proposals to the CDFI Capital Management Fund 2010	FOIA
McCarty, Ryan	Megastar Advisors, LLC	2015-08-009	A nationwide list of Department of Treasury employees	FOIA
(b) (6)	Private Citizen	2015-08-010	Copy of the Defense portion of the approved Executive Budget for FY1981, as well as the Daily Treasury Statement from July 1, 1983.	FOIA
(b) (6)	Wilmington University	2015-08-012	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2015-08-013	Records concerning export license obtained by Hilti Inc. or Hilti corporation for sale of goods to Iran (i.e. Islamic Rep. of Iran) between 2011-2015	FOIA
Puzzanghera, James	Los Angeles Times	2015-08-014	copies of all memos, emails and any other correspondence to and from Treasury Secretary Jacob Lew regarding the inclusion of a woman's image on the \$1	FOIA
(b) (6)	Private Citizen	2015-08-018	Top ten private contractors paid most by the US government last year.	FOIA
(b) (6)	Private Citizen	2015-08-019	Detailed record of internal spending by the Council of Economic Advisors last year.	FOIA

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(b) (6)	Private Citizen	2015-08-021	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-023	Referral of records from OGE re: Michael Stegman/former counselor to Housing Finance Policy	FOIA
(b) (6)	Private Citizen	2015-08-025	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-026	Referral of records from OGE; re: Timothy Bowler/deputy assist secy for Capital Markets.	FOIA
(b) (6)	Private Citizen	2015-08-029	Records concerning the specific liability for taxes imposed by Subtitle A of the Internal Revenue Code	FOIA
Stanchfield, Eric	District of Columbia Retirement Board	2015-08-036	Records concerning the exemption of classes of payments from centralized administrative offset under the Debt Collection Improvement Act of 1966	FOIA
(b) (6)	Private Citizen	2015-08-038	Records concerning the Third Amendment ("Third Amendment") dated August 17, 2012	FOIA
Bondareff, Hyla	Washington University Law Library	2015-08-039	Final Report submitted by Secretary of Treasury on compliance with Omnibus Trade & Competiveness Act of 1988 on International Debt Mgmt authority.	FOIA
(b) (6)	Department of the Treasury	2015-08-040	The requester seeks a copy of the OIG investigation on himself during March-May 2015.	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-041	The requester seeks Annual Revenue for Unicon Federal Bureau of Prisons, profit and loss which product make a profit and which do not for last 5 years	FOIA
Schwartz, Stephen	Cause of Action	2015-08-042	Requester seeks Secretary's travel records, calendars and correspondence relating to meeting with the President, Vice President, or Secretary, etc.	FOIA
Lee, Elijah	Political Research Associates	2015-08-043	The requester wants records of all Department of the Treasury communications relating to Janet N. Parker from 2008 to present	FOIA
Adams, William	Gunster Yoakley & Stewart, P.A.	2015-08-045	The requester wants application submitted by SouthEast Community Development Fund, LLC to the CDFI Fund for certification as a Community Development	FOIA
Evans, Michael	The National Security Archive	2015-08-046	Treasury's April 2015 decision to designate the Jalisco New Generation Cartel and its leaders as Specially Designated Narcotics Traffickers	FOIA
Gordon, Marcy	The Associated Press	2015-08-047	The requester is seeking records on employees who attended the Annual Black Hat USA Information Security Conference in Las Vegas.	FOIA
Lincoln, Ryan	Nixon Peabody LLP	2015-08-048	Related to the World Bank's Multilateral Investment Guarantee Agency's risk guarantee made to Vattenfall AB in 2010 & Buchanan Renewables in 2011	FOIA
Peck, Martin	MuckRock News	2015-08-049	SKUs, contracts...Boeing Corp.	FOIA
Sirota, David	MuckRock News	2015-08-050	All correspondence between employees at Treasury and Jeb Bush for 1/1/2007 to 1/20/2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-051	Entrance records of employees of the Office of Minority and Women Inclusion (June 2012-October 2014)	FOIA
(b) (6)	Private Citizen	2015-08-057	All permits or licenses issued to Caribbean Flying Adventures and to Jim Parker to fly general aviation aircraft to Cuba	FOIA
(b) (6)	Private Citizen	2015-08-058	All licenses or permissions granted for an individual or company to fly general aviation aircraft to Cuba	FOIA
Olinger, David	The Denver Post	2015-08-060	Copy of IG Report that examined a VA OIG investigation of an employee who moved to Treasury (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-074	Records of a personal nature	Privacy Act/FOIA
Lipton, Beryl	MuckRock	2015-08-075	License provided to the organization EDX that provided massive line open courses ("MOOCs")	FOIA
Lipton, Beryl	MuckRock	2015-08-076	All policies and procedures regarding the regulation and licensure of massive open online courses ("MOOC's")	FOIA
Innouye, Scott	FI Consulting	2015-08-080	A data dictionary describing all data fields and data tables used to store deal information on CDFI Bond Guarantee Program.	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-081	All correspondence written or received by Antonio Weiss, Christian A. Weideman, Seth Carpenter or Karen Dynan with Eric Cantor.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-082	Records of meetings between The U.S. Treasury Department and public about the guidance on remedial actions for tax-advantaged bonds under §§54A, 54AA	FOIA
(b) (6)	Private Citizen	2015-08-083	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-091	Records pertaining to new sanctions against companies and individuals concerning the annexation of Crimea	FOIA
(b) (6)	Private Citizen	2015-08-092	The FBI files of Julius Gipkins	FOIA
Sasso, Michael Sasso	Bloomberg News	2015-08-093	documents by Delta Air Lines Inc. discussing the transfer of certain aircraft, now domiciled in the U. S., to foreign countries for tax purposes	FOIA
Williams, Brooke	New York Times	2015-08-094	E-Mails between several Treasury Officials and individual with the e-mail domain @bipartisanpolicy.org	FOIA
Harrell, David	Locke Lord LLP	2015-08-098	Requester seeks certified copy of the Department's file pertaining to Section 1603 Grant Program regarding Spinning Star invoices and documents.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-099	The requester is seeking information of a pesonal nature.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-100	copy of any and all emails to or from anyone in the TIGTA office and any member of House of Representatives or House of Representatives staff	FOIA

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(b) (6)	Private Citizen	2015-08-103	Request of a personal nature.	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-08-104	Records concerning Falling Creek Advisors	FOIA
Carollo, Russell	Freelance Journalist	2015-08-105	Communications with Moody's Analytics and/or representatives but not limited to Mark Zandi.	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2015-08-106	Records pertaining to client to include records maintained in Treasury Enforcement Communication System	FOIA
Muse-Fisher, Michael	Buchalter Nemer	2015-08-109	The requester seeks Application records for the section 1603 of the American Recovery and Reinvestment Act of 2009	FOIA
(b) (6)	Private Citizen	2015-08-110	The requester seeks records of a personal nature.	Privacy Act/FOIA
Gnadt, M. Anna	NTEU--National Treasury Employees Union	2015-08-113	Information concerning telework in Treasury agencies	FOIA
Bailey, Kate	Judicial Watch	2015-08-114	FOIA Logs; sensitive FOIA requests; and FOIA requests containing "White House equities" 1/1/2009 to present	FOIA
(b) (6)	Private Citizen	2015-08-115	Emails to/from Jack Lew between 5/12/2015 - 6/24/2015 related to featuring a woman on US paper currency	FOIA

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(b) (6)	Private Citizen	2015-08-116	Emails to/from Hank Paulson between 3/6/2008 and 3/27/2008 relating to Bear Stearns	FOIA
(b) (6)	Private Citizen	2015-08-117	Emails to/from Hank Paulson between 9/1/2008 and 10/18/2008 relating to bailout package	FOIA
(b) (6)	Private Citizen	2015-08-118	Emails to/from Timothy Geithner between 6/21/2010 and 7/28/2010 relating to Dodd-Frank Wall St Reform and Consumer Protection Act	FOIA
Clarke, III, George	Baker & McKenzie LLP	2015-08-119	Copies of IRS email transaction logs maintained by the Department of the Treasury's Government Security Operations Center ("GSOC").	FOIA
Davis, Theresa	ReedSmith	2015-08-120	The request wants records responsive to FOIA number 2011-02-067 and 2011-02-068 regarding Fifth Third Bancorp and PNC Financial's Application	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-132	The requester seeks an electronic copy of all memos, letters and e-mails between Feb 27, 2013 and Aug 21, 2015/	FOIA
Hauser, Jeff	Center for Effective Government	2015-08-136	The requester seeks electronic copy of all memos letters and e-mails between Feb 27, 2013 and Aug 24, 2015.	FOIA
(b) (6)	Private Citizen	2015-08-137	The requester wants information about his certificate of live birth.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-151	Requested records about himself and criminal bonding information.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-08-155	The requester wants all investigations and standard forms regarding his background investigation.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-003	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-004	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2015-09-011	OIG reports regarding the OFAC implementation of Ukraine Executive Orders 13660, 13661, 13662 and individuals and companies in the SDN list.	FOIA
Downey, Mark	DOWNEY DATA	2015-09-012	Requests a list of Pension Funds that have been raided by state and local government and the private sector.	FOIA
(b) (6)	Private Citizen	2015-09-013	OIG investigation on self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-014	OIG Investigation on self.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-016	Hard copy of 26 United States Code section 1341 of the 1939 code	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-017	Requesting location of individual	Non-FOIA

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McInerney, Scott	Dole Executive Investigations	2015-09-025	Records of a personal nature	Privacy Act/FOIA
Sirota, David	MuckRock News	2015-09-026	All filings including reports and correspondences made by the Trump organization to the Committee on Foreign Investment in the United States	FOIA
Cutler, Samuel	Sanction Law	2015-09-031	OFAC's licensing database containing records of specific licenses issued between January 2014 and June 2015	FOIA
Sibilla, Nick	Institute for Justice	2015-09-032	Records concerning equitable sharing from fiscal year 2000 through fiscal year 2014	FOIA
(b) (6)	Private Citizen	2015-09-033	All documents submitted to Office of Foreign Assets Control (OFAC) by travelers to Cuba between January 1, 2007 and September 3, 2015	FOIA
Rabideau, Allicia	Legal Copy Services	2015-09-034	Records concerning (b) (6)	Privacy Act/FOIA
Turse, Nick	The National Magazine	2015-09-036	DOJ Referral of records concerning Trans-Sahara	FOIA
(b) (6)	Private Citizen	2015-09-037	Records concerning Renewable Fuel Standards	FOIA
(b) (6)	Private Citizen	2015-09-038	Information on a case involving IRS violating requester's 1st Amendment rights	FOIA

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Schwartz, Ethan	PIMCO	2015-09-039	Loans made by the Federal Financing Bank to finance construction of Solana concentrated solar power	FOIA
(b) (6)	Private Citizen	2015-09-040	DOJ Referral of Records pertaining to (b) (6)	Privacy Act/FOIA
Mehrens, Nathan	Americans For Limited Government	2015-09-050	Records concerning various treasury contracts regarding five law firms	FOIA
(b) (6)	Private Citizen	2015-09-054	Copies of OIG case.	Privacy Act/FOIA
Fisch, Eytan	Skadden Arps, Slate, Meagher & Flom LLP	2015-09-055	Settlement agreement entered into by OFAC with Buda Insurance Company, Buda Worldwide Corporation, and USA Medical Services Corporation	FOIA
(b) (6)	Private Citizen	2015-09-056	OPM Referral (for direct response): records concerning himself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-057	Records concerning North Korea intelligence, proliferation and or special operations	FOIA
Sathue, Justin	DEBIT REPAIR	2015-09-058	Confirmation that Quicken Loans received TARP funds (2008-09)	FOIA
Sathue, Justin	DEBIT REPAIR	2015-09-059	Confirmation that Regions Bank based out of Hattiesburg, MS received TARP funds (2008-09)	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Sathue, Justin	DEBIT REPAIR	2015-09-060	Confirmation that HSBC Bank USA or any of its parents or companies received TARP funds (2008-09)	FOIA
(b) (6)	Private Citizen	2015-09-061	The requester seeks all records regarding himself from 2009 to 2014.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-062	The requester wants Oath of the National Currency Act and Oath of Office for Wells Fargo, Chase Bank and Bank of America.	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2015-09-065	Any and all records pertaining to Eduardo Jose Grullon Vinas contained in the indices of files including Treasury Enforcement Communication System.	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-09-068	State Department Consultation:IA documents	FOIA
(b) (6)	Private Citizen	2015-09-069	Records regarding sanction lists, sanction programs foreign sanctions evaders sectoral sanctions identification list	FOIA
(b) (6)	Private Citizen	2015-09-078	Request information about himself in Treasury Enforcement Communications System (TEC) time perid of Sept. 10, 2001 - Oct. 14, 2003.	Privacy Act/FOIA
Ciaramella, CJ	MuckRock.com	2015-09-080	All communications between the Treasury Executive Office of Asset Forfeiture and various groups from January 1, 2015 - September 11, 2015.	FOIA
(b) (6)	Private Citizen	2015-09-081	Investigative report on Harman Systems, Inc.	FOIA

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(b) (6)	Private Citizen	2015-09-082	Requester seeks information regarding original issue of Performance bonds	FOIA
Rabideau, Alicia	Legal Copy Services	2015-09-084	Records concerning (b) (6) vs. Geico Idemnity Company	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-085	The requester wants an audit his SSN number from January 1, 2015 to August 20, 2015	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-086	The requester seeks information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-087	The requester wants records pertaining to (b) (6).	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-088	All documents requested by FEO and or Larry Beyer, Esq.	FOIA
Stratton, Melissa	Gallup, Inc.	2015-09-094	License applications submitted by Bendixen & Amandi International and OFAC licenses issued to Bendixen & Amandi International from 2012 to present	FOIA
Lynch, Sarah	Reuters	2015-09-095	Copy of any and all license applications Bank of Utah has submitted to the Office of Foreign Assets Control from 2007 through present	FOIA
Geller, Eric	MuckRock	2015-09-096	Records concerning proposed sanctions on Chinese business and individuals for using data on U.S. businesses acquired through cyber theft	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-102	Case Number: 55-1408-0089-C	FOIA
(b) (6)	Private Citizen	2015-09-103	FBI Referral of records re: Howard Passov (Secret Service & Customs records)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-105	copies of the successful applicant for SIGTARP's Leg Affairs Specialist position - announcements 15-SIGTAR-014P & 15-SIGTAR-013 (on 12/15/15)	FOIA
(b) (6)	Private Citizen	2015-09-107	Communications between any TARP rep and Popular, Inc. and/or Popular Securities LLC	FOIA
(b) (6)	Private Citizen	2015-09-108	Any and all documents related to the investigation of US and former US officials in relation to the People's Mojahedin of Iran	FOIA
Hauser, Jeff	Center for Effective Government	2015-09-109	All memos or emails that identify the "team" of Treasury Department employees working on "Puerto Rico's fiscal outlook"	FOIA
(b) (6)	Private Citizen	2015-09-110	The requester is seeking records about his father.	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2015-09-112	Correspondence/Emails sent/rec'vd by DepSec Sarah Bloom regarding article by ProPublica on 12/31/15	FOIA
(b) (6)	Private Citizen	2015-09-114	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Rasciner, Heidi	Cleary, Gottlieb, Steen & Hamilton	2015-09-122	Application filed on behalf of Orascom Telecom Holding from 2007 to 2009 for an OFAC license	FOIA
Payton, Abraham	American Bridge 21st Century	2015-09-123	Copies of incoming and outgoing correspondence between FDIC and T. Tolbert Chisum, Edward Wehmer, Sen. Mark Kirk, North Shore Community	FOIA
(b) (6)	Private Citizen	2015-09-124	Requester seeks copies of letters to or from Senator Bob Corker's office since January 1, 2011, other requests seeking similar information.	FOIA
(b) (6)	Private Citizen	2015-09-125	Copies of all obligations w/regard to property taxes on behalf of requester after July 28, 2014	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-126	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA
Jojola, Jeremy	KUSA-TV - 9News - NBC DENVER	2015-09-127	Emails received by the Secretary from any elected member of Congress/Congressional office	FOIA
Mullins, Brody	The Wall Street Journal	2015-09-129	Correspondence between Treasury employee Seth Carpenter and Regina Schleiger for period of Jan 1, 2014 and the present	FOIA
Payton, Abraham	American Bridge 21st Century	2015-09-130	Incoming and outgoing correspondence between Hewlett Packard and Treasury on Iran and/or Redington Gulf from 1997 - 2009.	FOIA
(b) (6)	private citizen	2015-09-131	Records held in Treasury's Office of the Inspector General referencing himself between the dates of Jan. 1, 2014 and the date of this request.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Payton, Abraham	American Bridge 21st Century	2015-09-132	Request for correspondence between Gov Jeb Bush and Treasury Secretary Paul O'Neill or Assistant Secretary Mark Weinberger.	FOIA
(b) (6)	Private Citizen	2015-09-138	Certified copy of IRS demand as cover letter for payment of money against three form 3552 IRS Notice of Tax due for tax periods 2005, 2006 and 2007	Privacy Act/FOIA
Slotter, Daniel	Slotter & Associates LLC	2015-09-141	Records of the United States Attorney's Office regarding client for period of Jan 1, 1998 - Jan. 31, 2006.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-142	Please provide a current list of real estate properties in California owned by Chinese corporations or citizens.	FOIA
Owerbach, Elizabeth	King & Spalding, LLP	2015-09-144	Charging letters and/or underlying settlement agreements for all Office of Foreign Assets Control (OFAC) enforcement actions where a penalty was issue	FOIA
Androphy, Joel	Berg & Androphy	2015-09-145	Total number of licenses issued by OFAC; including list of individuals & companies; list of all Iranian companies owned by US citizens;	FOIA
(b) (6)	Private Citizen	2015-09-170	Copy of Presidential Commision; Appointment Affidavit; Oath of Office; and Senate Confirmation of Jacob Lew	FOIA
Morisy, Michael	MuckRock.com	2015-09-171	FOIA Logs for Treasury's OIG covering 2013 to present	FOIA
Salajee, Asiya	Timiro Farah Foundation	2015-09-175	Building water wells in Somalia	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Faux, Zeke	Bloomberg News	2015-09-176	list of projects funded using New Markets Tax Credits from 2013 to present	FOIA
Light, Joe	Wall Street Journal	2015-09-179	The electronic or paper scheduling calendars of Michael Stegman, Timothy Bowler, Mary Miller, Antonio Weiss and Jack Lew from 1/1/2014 to the present	FOIA
Light, Joe	Wall Street Journal	2015-09-182	Documents received/sent by M. Stegman, A. Weiss, TBowler, MMiller re bldg. capital in Fannie Mae/Freddie Mac	FOIA
Lee, Matthew	Blank Rome LLP, Counselor at Law	2015-09-188	Memorand of Understanding between United States and partner jurisdictions regarding Foreign Account Tax Compliance Act.	FOIA
(b) (6)	Private Citizen	2015-09-189	Application and Evaluation files related to the CDFI fund for: Capital City Properties and Saint Paul Port Authority.	FOIA
(b) (6)	Private Citizen	2015-09-190	Oath to the international currency act Brian Sweeney CFO Cablevision and CFO PSE&G Caroline Dorsa or Daniel J. Cregg.	FOIA
(b) (6)	Private Citizen	2015-09-191	Records identifying recipients of loans made through Dept. of Energy's Section 1703 and 1705 loa programs, and records requesting delays in repaying.	FOIA
(b) (6)	Private Citizen	2015-09-192	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-192	Investigation pertaining to alleged employment misconduct at BEP	Privacy Act/FOIA

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Hsia, Vincent	Shulman Rogers Gandal Pordy & Ecker	2015-10-008	Any reports or summaries of findings on the Troubled Asset Relief Program's (TARP's) Capital Purchase Program (CPP) as it relates to Nova Bank	FOIA
Maki, Sarah	Keweenaw Bay Indian Community	2015-10-011	Application and award documents for the Award 131NA011628 awarded to Keweenaw Bay Ojibwa Housing and Community Development Corporation.	FOIA
Ramirez, Krystal	Democratic National Committee	2015-10-021	Correspondence between Treasury and Cara Carleton "Carly" Fiorina from 1995 to the present, and copies of any FOIA request concerning Fiorina	FOIA
(b) (6)	Private Citizen	2015-10-022	information that could potentially affect future employment opportunities and information that has affected past employment.	Privacy Act/FOIA
Hidvegi, Fanni	Epic.org	2015-10-023	The European Union-United States data protection "Umbrella Agreement"	FOIA
Nettles, Alan	Alan R. Nettles & Associates, PA	2015-10-024	Records concerning investigation materials and findings on specified individuals and entities	Privacy Act/FOIA
Ferrari, Erich	Ferrari & Associates, PC	2015-10-027	Records pertaining to transactions and or dealings by Travelport Worldwide Ltd. That may have implicated provisions of Executive Order 13382	FOIA
Rapoza, Robert	Rapoza Associates	2015-10-029	Community Investment Impact System data for New Markets Tax Credit (NMTC) transactions report to CDFI by certified Community Development entities.	FOIA
(b) (6)	Private Citizen	2015-10-030	The requester asked for his own records all investigations and Standard forms.	Privacy Act/FOIA

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Parker, Scott	Republican National Committee	2015-10-036	Records of referencing Bernard (Bernie) Sanders.	FOIA
Parker, Scott	Republican National Committee	2015-10-037	Records regarding FOIA requests that mention Elizabeth Warren during June 1, 2014 through date of this request.	FOIA
Trevithick, Joseph	Private (freelance journalist)	2015-10-039	The request seeks documents supplied by Toyota to the US Treasury regarding the use of its trucks by criminals, terrorists, insurgents, etc.	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-10-040	All audit and assay reports drafted during the "Continuing Audit of United States Government-Owned Gold	FOIA
Parker, Scott	Republican National Committee	2015-10-041	All correspondence between Senior State Department Officials and Senior Treasury Department Officials	FOIA
Blutstein, Allan	America Rising Advanced Research (AR2)	2015-10-042	All emails sent and received by Helen Goff Foster from March 2 - 4, 2015 that refer to Hillary Clinton's use of a private email server.	FOIA
(b) (6)	Private Citizen	2015-10-055	Secret Service Referral of Records regarding tax information	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-056	Oath to international currency act for CEO of PSE&G Ralph Izzo & CEO of Cablevision James L. Dolan.	FOIA
Mulvey, Ryan	Cause of Action	2015-10-058	Copy of report/response regarding examination of agency compliance w/FOIA processes per ltr from Sen. Johnson to OIG	FOIA



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(b) (6)	Private Citizen	2015-10-059	[Consultation from DEA] Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2015-10-063	Copy of each Management Implication Report produced by the Department of Treasury Office of Inspector General during the last ten years	FOIA
Lange, Jason	Reuters	2015-10-065	Incident reports processed by Treasury's Treasury Computer Security Incident Response Center (TCSIRC) between Oct 6, 2011 and Oct 6, 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-10-066	Records concerning the U.S. Official Gold Reserves	FOIA
Clark, Charles	Government Executive Media Group	2015-10-067	Copies of Treasury's Management Implication Reports from 2005 to the present	FOIA
(b) (6)	Private Citizen	2015-10-068	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-069	Records of a personal nature	Privacy Act/FOIA
Turse, Nick	The National Magazine	2015-10-070	Records concerning the National Security Council meetings held in 2013 and 2014	FOIA
Barry, Rob	The Wall Street Journal	2015-10-071	Copy of license application SOM-1-1 Received by OFAC on 09/10/09 from Department of State Office of Terrorism Finance and Economics Policy	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Barry, Rob	The Wall Street Journal	2015-10-072	Records concerning license application SOM-1-1received by OFAC from State Department and closed without determination on July 23, 2010	FOIA
(b) (6)	Private Citizen	2015-10-075	Requester seeking unclassified inofrmation regarding great grandfather's employment at Treasury.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-085	Japan's Unit 731 and any program of Japan's relating to biological warfare	FOIA
(b) (6)	Private Citizen	2015-10-087	Records of a personal nature (IRS)	Privacy Act/FOIA
Weisgerber, Megan	Crowell & Moring LLP	2015-10-093	Requester seeks copies of all FOIA request submitted to Treasury from January 2007 to date seeking information from various companies and individuals.	FOIA
Drooz, Deborah	Brownstein Hyatt Faber Schreck	2015-10-094	All documents between BNPP (A French multinational bank and financial services company) and Sudanese bank(s) that concern transactions in USD	FOIA
Tichinin, Bruce	Bruce Tichinin, Inc.	2015-10-099	Documents relating in any way whatsoever to every past or present operating subsidiary of U.S. Bank, NA.	FOIA
Hackett, Andrew	National Corporate Research, LTD	2015-10-102	Logs or list of FOIA requests for records from Community Development Financial Institutions from September 1, 2013 to the present	FOIA
Hannum, Karl	Advanced Family Wellness	2015-10-103	Requester is seeking records regarding an overpayment of a Medicare B claim.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-10-104	Requester is seeking information regarding a local biomass facility in Gainesville, Florida.	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-106	All memos and emails written either to or by Antonio Weiss referencing the firm "Blackrock"	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-107	An electronic copy (e.g. pdfs on a CD-ROM or via email) of Mr. Christian Weideman' calendar from January 1, 2015 through October 20, 2015	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-108	All records relating to discussions of when to make a nomination for the position of "Under Secretary for Domestic Finance," etc.	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-109	Electronic records of Antonio Weiss and any assistant that mentions Jim Parrott or Falling Creek Advisors	FOIA
Hauser, Jeff	Center for Effective Government	2015-10-110	Records concerning Antonio Weiss's calendar, emails, etc., from January 12, 2015 to October 16, 2015. (Total of 7 requests)	FOIA
Hicken, Melanie	CNN	2015-10-111	Records filed by taxpayers of complaints, relevant reports from last five years related to use of Firearms by IRS agents from TIGTA and Taxpayer Adv.	FOIA
Bricken, Matt	Grindstone Research	2015-10-112	Request seeks correspondence between Treasury and Congressman John Delaney of Maryland from Jan 1, 2013 to present.	FOIA
Vandigriff, Susan	BEP	2015-10-114	Requester is seeking a copy of following OIG report BEP-15-1649-P	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mullins, Brody	The Wall Street Journal	2015-10-118	Copies of all emails sent between Ben Rhodes (Executive Office of the President,) and OFAC officials Regarding Google and Cuba between January 1, 2014	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-119	All documents and e-mails sent to or received by OFAC officials from officials at Google Inc. related to Cuba between January 2014 to the present	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-120	Copies of all emails sent or received by OFAC officials from Seth Carpenter, an official with Google and/or Google Ideas between Jan and the present	FOIA
Mullins, Brody	The Wall Street Journal	2015-10-123	All correspondence, including emails (and attachments), sent or received by OFAC officials with Google Ideas between January 1, 2014 and the present.	FOIA
(b) (6)	Private Citizen	2015-10-125	Records concerning Mahmoud Al-Mabhouh (Deceased)	FOIA
(b) (6)	Private Citizen	2015-10-126	The requester seeks records of written agreements and MOUs between Treasury and department or body connected to the Saudi Arabina government.	FOIA
Tavernia, Tara	Cleary Gottlieb Steen & Hamilton LLP	2015-10-127	Any documents relating to any investigation of Giorgi Global Holdings, Inc., F&P Holding Co., Giorgi International Holding S.a.r.l., etc.	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-10-131	Referral of Records from State Dept. regarding International Affairs documents	FOIA
Pennington, Matthew	Associated Press	2015-10-135	All correspondence from the U.S. Embassy Yangon and Department of Stare regarding the Myanma Oil and Gas Enterprise between January 2009 and May 2013	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mulvey, Ryan	Cause of Action	2015-10-136	Copy of all documents for FOIA 2009-07-09 dated July 28, 2009 submitted by Kenneth Vogel on behalf of Politico	FOIA
Pennington, Matthew	Associated Press	2015-10-138	Consultation from the Department of State regarding files from the U.S. Embassy Yangon and State Dept. regarding the Myanmar Oil and Gas Enterprise.	FOIA
Singleton, Dawn	Bonner Kiernance Trebach & Crociata LLP	2015-10-139	The requester is seeking award document number TMO13T045 regarding Tyrone Pitts	FOIA
Johns, Zachary	Morgan, Lewis & Bockius LLP	2015-10-140	The requester is seeking records related to United States Futures Exchange, LLC created or received during Jan 1 2003 through Dec 31 2005.	FOIA
Dunagan, Sean	Judicial Watch	2015-11-001	Any and all records concerning Operation Choke Point	FOIA
(b) (6)	Private Citizen	2015-11-009	Agency's regulations, procedures, and rules that are applicable to correcting an erroneous initial Personnel Appointment	FOIA
(b) (6)	Private Citizen	2015-11-010	Records of a personal nature	Privacy Act/FOIA
Bugher, Matthew	Fortify Rights	2015-11-012	Records regarding Aung Thaung, the Myanmar Member of Parliament, who died on July 23, 2015 and his placement on the SDN List	FOIA
McCarthy, Justin	Judicial Watch	2015-11-017	Any and all records of Department of the Treasury employee section 208 ethics waivers	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Judkins, Kristyn	Baker & McKenzie LLP	2015-11-018	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	FOIA
Judkins, Kristyn	Baker & McKenzie LLP	2015-11-019	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	FOIA
Dungan, Sean	Judicial Watch	2015-11-020	Records concerning the issuance of loan guarantees to Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC and or 360 Degree Solar Holdings Inc.	FOIA
(b) (6)	Private Citizen	2015-11-022	Any records, including emails and invitations, regarding the attendance by Dr. Benjamin S Carson at the Rose Garden Speech on September 19, 2011	FOIA
Hauser, Jeff	Center for Effective Government	2015-11-024	All contracts between the Department and either (a) Jim Parrott or (b) Falling Creek Advisors	FOIA
(b) (6)	Private Citizen	2015-11-025	All information related to IEEPA & TWEA violations by countries of Iran & Sudan between 2003 – 2008 within OFAC, IRS SEC & OCC(	FOIA
(b) (6)	Private Citizen	2015-11-031	Records of a personal nature	Privacy Act/FOIA
Hughes, Megan	Democratic Senatorial Campaign Committee	2015-11-034	Correspondence between Treasury and Florida Chief Financial Officer Jeff Atwater or staff from January 2011 to present	FOIA
Kabat, Patrick	LEVINE SULLIVAN KOCH & SCHULZ, LLP	2015-11-035	Records related to International Centre for Settlement of Investment Disputes; judgments against Argentina in favor of TIG Insurance Company	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Shaffer, David	StarTribune	2015-11-037	Requester seeks annual reports of a subset of 1603 grant awards under the American Recovery and Reinvestment Act of 2009.	FOIA
Hauser, Jeff	Center for Effective Government	2015-11-038	All records concerning Antonio Weiss and any assistant to Mr. Weiss that mention Gene Sperling, Sperling Consulting, Pine Rive Capital, or Two Harbor	FOIA
Walden, Shelley	Government Accountability Project	2015-11-039	Referral from USAID - Requesting seeking records regarding KEK Network and Supply Project or the wrok of the Kosovo Energy Corporation JSC etc.	FOIA
Friedman, Lisa	E&E Publishing, LLC	2015-11-042	Requester seeks documents coorespondence received after Nov 1, 2009 concerning U.S. energy section strategy for Kosovo.	FOIA
Schectman, Joel	Reuters News	2015-11-049	Entries from the sanctions license database for licenses that were granted, denied or pending between January 1, 2015 and November 2015	FOIA
Drooz, Deborah	Brownstein Hyatt Faber Schreck	2015-11-050	BNP Paribas, SA's (BNPP) engagement in financial transactions with Sudanese nations, Sudanese banks and the government of Sudan	FOIA
Guay, Justin	Sierra Club	2015-11-053	The requester seeks all records from Jan 1, 2011 to present regarding request for proposal and Tender issued by or on behalf of the Republic of Kosovo	FOIA
(b) (6)	personal, organization	2015-11-055	Requests all IRS offsets, child support garnishments from any and all government agency's that was made in my name.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-058	The requester seeks copies of the first 100 pages of records pertaining to the Pentagon Reservation Maintenance Revolving Fund	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
testprod, testprod	N/A	2015-11-063	Request created through Online FOIA Queue.	FOIA
Adams, John	N/A	2015-11-066	TEST Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2015-11-073	Requester is seeking contact information regarding his application for his U.S. passport at the Kluczynski Federal Building.	Privacy Act/FOIA
Sabet, Hormoz	Gulf Associates Inc.	2015-11-075	Requester seeks any available information regarding Habib Sabet and/or Hormoz Sabet.	FOIA
(b) (6)	Private Citizen	2015-11-076	The requester seeks documents referencing tradable securities bearing his name or personal identifiers.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-080	Requester is seeking to determine if there are any liens against her or her property.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-081	Requester seeks all records regarding his deceased father Lt. Colonel Richard Brooks Hovey.	Privacy Act/FOIA
Feathers, Todd	Lowell Sun	2015-11-086	Records concerning the Tennessee Valley Authority's participate in the Treasury's asset forfeiture program	FOIA
Jahncke, Michael	N/A	2015-11-089	Request created through Online FOIA Queue.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Iritani, Evelyn	DH Mediasshop.com	2015-11-090	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2015-11-091	Organizational Charts for the Chief Information Officer of Department of Treasury - Office of Financial Research	FOIA
Browne, Maureen	Covington & Burling	2015-11-093	Records concerning all payments made to the Fuerzas Armadas Revolucionarias de Columbia by American citizens and companies	FOIA
Dunagan, Sean	Judicial Watch	2015-11-095	Records concerning the issuance of loan guarantees to Solyndra LLC, Solyndra Inc., Solyndra Fab 2 LLC, and/or 360 Degree Solar Holdings Inc.	FOIA
(b) (6)	N/A	2015-11-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-097	all documentation the Treasury Department has with regards to actions taken against Cuban grandmaster chess player, Guillermo Garcia Gonzalez	Privacy Act/FOIA
Hauser, Jeff	Center for Effective Government	2015-11-098	Records concerning Mr. Gene Sperling's calendar and correspondences with other companies from 2009 - 2011	FOIA
Hodes, Scott	Attorney at Law	2015-11-099	Records concerning the OPIC Board meetings; re: Greenwich Financial/William Frey Financial/Russian Govt	FOIA
(b) (6)	Private Citizen	2015-11-100	Consultation from FBI concerning Federal Judges from 1939 to late 1940s	FOIA

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(b) (6)	Private Citizen	2015-11-101	Oath of Office for the Secretary and several IRS employees	FOIA
Elias, Barbara	The National Security Archive	2015-11-111	Records from September 1, 2001 to the present concerning the aid, money, funding, assistance, weapons, arms, etc., being transferred from Iram	FOIA
Korte, Gregroy	USA Today	2015-11-112	Two reports by the Government Accountability Office (GAO) regarding Iran Sanctions	FOIA
Schopf, Joshua	Cause of Action	2015-11-113	Consultation from FDIC concerning 'Operation Choke Point'	FOIA
Sandnes, James	Skarzynski Black	2015-11-116	Communications between USAO, SIGTARP, FHFA, OIG and USPIS and Suntrust regarding mortgage practices of Suntrust Mortgage Inc. and affiliates.	FOIA
(b) (6)	Capella University	2015-11-117	Seeks to ask investigative three investigative questions to SIGTARP regarding goal setting for investigations of Waste, Theft and Abuse by HAMP.	FOIA
Gillette, Aaron	University of Houston Downtown	2015-11-119	German Exchange Students study and memo written between 1938 and 1943	FOIA
(b) (6)	Private Citizen	2015-11-120	Requester seeks "Guidelines for Oregon State OSHI Program (MPAU)"	FOIA
(b) (6)	Private Citizen	2015-11-121	Records of a persona nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Thomas, Agent	Agency Thomas Drummond	2015-11-122	Records showing Wally Stark is a rep of the US Treasury IRS; all contracts between Treasury and Wally Stark, etc.	FOIA
(b) (6)	Private Citizen	2015-11-123	The requester is asking for FCID or RSSD code of banks that were recipients of the Capital Purchase Program.	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2015-11-124	Documents which disclosed exactly what percentage of the physical gold bars audited in between 1993 and 2008	FOIA
(b) (6)	Private Citizen	2015-11-129	The requester seeks the FCID or RSSD code of banks that were recipients of the Capital Purchase Program.	FOIA
(b) (6)	N/A	2015-11-131	Copy of requester's trust from the Estate of (b) (6)	Privacy Act/FOIA
SMITH, DIANA	Internal Revenue Service	2015-11-133	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2015-11-134	Referral from FBI: The requester seeks all records on specific individuals listed in his request.	Privacy Act/FOIA
Robinson, Craig	The Patriots Foundation	2015-11-135	Referral from State Dept - copies of all emails/text msgs sent to certain individuals with certain search terms "Climate change", "Global Warming"...	FOIA
Robinson, Craig	The Patriots Foundation	2015-11-136	Referral from State Dept - copies of all emails/text msgs sent to certain individuals with certain search terms "Climate change", "Global Warming"...	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Robinson, Craig	The Patriots Foundation	2015-11-137	Consultation from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
(b) (6)	Private Citizen	2015-11-138	Letter or document identified with a circle on the attached transcript at FC 494 091 42010	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-139	Consultation from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-140	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2015-11-141	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	FOIA
(b) (6)	Private Citizen	2015-11-145	NMTC applications that have been previously requested from CDFI	FOIA
(b) (6)	Private Citizen	2015-11-146	Records of a personal nature	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2015-11-147	Records related to financial disclosers concerning Capital Markets; Housing Finance Policy	FOIA
Hodes, Scott	Attorney at Law	2015-11-148	Referral from OPIC regarding Russian Mortgage Securitization Project	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Santos, Reydel	Register #58859-004	2015-11-153	Records concerning TTB licenses	FOIA
Lemkuil, Daniel	Attorney	2015-11-156	Request seeks records regarding the series 1934 \$100,00 Gold Series certificates (transfer, destruction or retirement).	FOIA
Lohmeyer, Jeffrey	Commercial	2015-11-158	Records concerning uncashed checks dated January 1, 2010 or later and greater than or equal to \$10,000.	FOIA
(b) (6)	Private Citizen	2015-11-159	Meeting at the National Museum of American History on August 5, 2015, regarding currency design	FOIA
(b) (6)	private citizens	2015-11-160	Records of a personal nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2015-11-161	Any/all records exchanged between Wendy Sherman of State Dept. and David Cohen between Sept 21, 2011 to Dec 1, 2011	FOIA
(b) (6)	Public Citizen	2015-11-162	Requester is seeking existence of a Trust in relationship to an Estate in his name.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-002	Records concerning OIG investigation at U. S. Mint	Privacy Act/FOIA
Carlson, Charles	Carlson & Associates	2015-12-004	Records concerning the licensing of World Fuel Services Corporation to conduct business in Cuba	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sung, Karl	Nixon Peabody LLP Attorneys At Law	2015-12-005	Referral of Records from OPIC - related to Vattenfall or Swedfund's participation in Buchanan Renewables Fuel, Inc.	FOIA
Ensign, Rachel	Wall Street Journal	2015-12-010	Executive Office for Asset Forfeiture that approve or reject equitable sharing recommendations of \$10 million since 2010	FOIA
(b) (6)	N/A	2015-12-011	Request pertaining to Self.	FOIA
(b) (6)	N/A	2015-12-011	Request pertaining to Self.	FOIA
Gabriel, Germaine	Stateside Associates	2015-12-012	Requesting access to any information pertaining to Iowa's Department of Revenue data analytics systems.	FOIA
Stanforth, Lauren	Albany Times Union	2015-12-013	Records concerning the \$25,500,000 in Recovery Act Advanced Energy Manufacturing Tax Credits were taken by GEMX Technologies LLC of Schenectady.	FOIA
(b) (6)	BEP/PSD	2015-12-014	Records concerning a Treasury Office of Inspector General investigation in 2014	FOIA
Tolchin, Robert	Law Offices of Jaroslawicz & Jaros	2015-12-015	greements between the banks and Treasury or any other U.S. government agency concerning the banks' ability or right to do business in the United State	FOIA
(b) (6)	Private Citizen	2015-12-018	Records concerning tax liens	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Booth, Mary	Partnership for Policy Integrity	2015-12-019	Records concerning the 1603 program	FOIA
Lykins, Tyler	Democratic National Committee	2015-12-020	The requester seeks records of all communications between Treasury and John Kasich from 1978 to present and any FOIA requests submitted to	FOIA
Zucker, Gregg	Affeld Grivakes Zucker LLP	2015-12-021	Records routed by IRS concerning Section 1603 Cash Grant on behalf of Ever CT Solar Farm LLC	FOIA
Trotter, J.	MuckRock.com	2015-12-027	Requester seeks copies of emails exchanged between Politico reporter named Mike Allen and any former Assist Sec. for Public Affairs.	FOIA
(b) (6)	Private Citizen	2015-12-028	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-029	Summaries of the FBI's "Nam Net" investigation of Vietnamese intelligence operations in the U.S.	FOIA
(b) (6)	Private Citizen	2015-12-030	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-12-031	Records of a personal nature	Privacy Act/FOIA
Anderson, John	Attorney at Law	2015-12-032	Copies of Savings Bonds allegedly cashed by decedent in September 2013	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Power, Benjamin	Sayari Analytics	2015-12-035	Records containing information related to the Department of Treasury OFAC Specially Designated Nationals (SDN) list	FOIA
(b) (6)	Private Citizen	2015-12-036	Records since January 1, 2014, related in any way to communication and/or meetings between Wall Street Journal reporter John Carney and Treasury staff	FOIA
(b) (6)	Private Citizen	2015-12-040	Records regarding herself	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-043	Records of a personal nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-044	Suspicious Activity Report (SARs) filed by financial institutions involving cannabis and marijuana activity	FOIA
Kavulich, John	U.S.-Cuba Trade and Economic Council, Inc.	2015-12-045	Names & Lists of all US Department of the Treasury employees who visited the Republic of Cuba from 17 December 2014 through the present	FOIA
Johnson, Mary	Legacy Record	2015-12-046	Memo sent by Treasury and/or FDIC, Fed Reserve or IMF instructing banks to release Iraqi Dinar for exchange	FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-047	Copy of suspicious activity reports (SAR's) filed by financial institutions involving cannabis and marijuana activity	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Shulman, Bruce	Stein, Shostak Shostak Pollack & O'Hara, LLP	2015-12-052	Referral of records from IRS regarding TEOAF records	FOIA
Clarke, III, George	Baker & McKenzie LLP	2015-12-053	Documents related to any communications between Treasury and/or IRS and the Swiss Bankers Association	FOIA
Wilhelm, Colin	POLITICO	2015-12-062	Written/emailed questions/responses between Congress & Treasury re: nomination of Adam Szubin as Unersec for TFC (9/17-23/2015)	FOIA
Leopold, Jason	Investigative Reporter	2015-12-063	Emails in OIG that contain the word Trump, Clinton, Rubio, Christie, Cruz	FOIA
Day, Chad	The Associated Press	2015-12-065	Requester seeks correspondence logs pertaining to Senator Marco Rubio or staff from Jan 2011 through Dec. 9, 2015 and e-mails including attachments	FOIA
(b) (6)	Private Citizen	2015-12-066	Consultation of records (FBI) regarding Solomon Isaievich Hurok (ATF records)	FOIA
(b) (6)	Private Citizen	2015-12-069	Copy of specific TIGTA reports and the last semiannual report to Congress	FOIA
(b) (6)	N/A	2015-12-071	Requester seeks copies of two FinCEN form 105 submitted on May 7, 2015 and March 2014.	FOIA
Lynch, Sarah	Reuters	2015-12-072	Copies or records reflecting all applications by SolarCity Corp for funding under ARRA Section 1603	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gonzalez, Filiberto	Neighborhood Partners	2015-12-073	Request for PDF file of 2014 award-winning grant proposal for New Market Tax Credits by New Markets Community Capital LLC	FOIA
Gonzalez, Filiberto	Neighborhood Partners	2015-12-074	requests PDF file of 2014 award-winning grant proposal for New Market Tax Credits submitted by Genesis LA CDE, LLC,	FOIA
(b) (6)	private citizen	2015-12-075	Responsive document for closed case FOIA 2013-05-010	FOIA
(b) (6)	Private Citizen	2015-12-076	Requester is seeking a certified copy of the USDA Corporation Certificate of Good Standing and Republican National Committee GOP Corporation	FOIA
Wolf, Brett	Thomson Reuters	2015-12-077	Referral from FinCEN requester is seeking FinCEN's analysis of BSA report and other information that Director Shasky-Calvery referenced.	FOIA
(b) (6)	Private Citizen	2015-12-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2015-12-079	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-080	Requester seeks all documents, records and information about himself.	Privacy Act/FOIA
Bigwood, Jeremy	Legacy Record	2015-12-081	Consultation of records from State Dept. regarding IA records Honduran President from July 2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Clarke, III, George	Baker & McKenzie LLP	2015-12-088	Communication between Treasury and/or IRS and the Swiss Bankers Association during the year 2000	FOIA
Horner, Christopher	American Tradition Institute	2015-12-089	Consultation received from DOE requesting review of responsive docs regarding emails to or from former Executive Director of DOE's Loan programs.	FOIA
Gonzalez, Filiberto	Neighborhood Partners	2015-12-098	Requesting pdf file of winner application for NMTC in 2014 for Maya Cinemas New Markets CDE, LLC.	FOIA
Pinsky, Mark	National Community Capital Association	2015-12-099	Requesting two key collections of CDFI information 1. CDFI Awards and 2. a copy of all communications or planning docs.	FOIA
Lightstone, Aryeh	Shining City	2015-12-102	All records from January 1, 2015 to December 4, 2015 concerning Treasury and other government entities regarding the implementation of the Joint Compr	FOIA
Lightstone, Aryeh	Shining City	2015-12-103	Signed copy of the Joint Comprehensive Plan of Action reached on July 14, 2015 by the P5+1, the European Union, and Iran	FOIA
(b) (6)	Private Citizen	2015-12-104	The requester is seeking all records and/or data contained in agency files regarding himself.	Privacy Act/FOIA
Torres, Priscilla	McCrum Law Office	2015-12-106	Records of a personal nature	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2015-12-107	Any and all communications including e-mails, between Se., Rob Corker and or employees of his office and senior members of Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2015-12-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-111	Records concerning himself	Privacy Act/FOIA
Marshall, Alison	Jones Day	2015-12-112	Records related to application for approval of Suspension of Benefits submitted by BOT of the Central States, SE & SW Pension Funds on 9/25/2015	FOIA
(b) (6)	Private Citizen	2015-12-113	Emails to/from OCIO containing terms: "Juniper Networks", "Juniper", "NetScreenOS", "VPN", "virtual private network", "ScreenOS" frm 12/16/15 - pres	FOIA
McMullen, Joseph	N/A	2015-12-128	Request created through Online FOIA Queue.	FOIA
(b) (6)	1985	2015-12-132	The requester seeks unclaimed money.	FOIA
Kovensky, Joshua	N/A	2015-12-134	names of individuals and entities who have submitted requests, between March 6, 2014 and the present day	FOIA
(b) (6)	Private Citizen	2015-12-136	Audit on the "Awarding & administration" of contracts with Bank of America and JPMorgan to manage Federal prisoners accounts	FOIA
(b) (6)	Private Citizen	2015-12-137	Request of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-138	Request of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-12-141	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2015-12-148	All employees hired and promoted in the Office of Deputy Chief Financial Office, from 5/1/2011 to 12/31/2015 by race, age, and gender.	FOIA
(b) (6)	N/A	2015-12-149	All bonus for the Office of the Deputy Chief Financial Office from 5/1/2011 through 12/31/2015	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Spicer, Jonathan	Reuters News	2017-01-015	Information regarding the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY)	FOIA
Stone, Mike	Reuters News	2016-01-015	Request is seeking database used to track applications for licenses to travel to Cuba filed with OFAC since December 16, 2014.	FOIA
(b) (6)	United States Mint, San Francisco	2016-01-008	copy of investigative report sent to US Mint headquarters on October 22, 2015	Privacy Act/FOIA
Arrington, Christina	Virginia State Crime Commission	2016-01-011	Data regarding DOJ's Asset Forfeiture (Equitable Sharing) Program	FOIA
(b) (6)	private citizen	2016-01-033	Consultation request from DOD IG DODIG Report D-2003-069 Interagency Review of the Federal Export Enforcement Efforts 4/18/2003.	FOIA
(b) (6)	private citizen	2016-01-027	Requester seeks a copy of records requested from OCC by the Freedom of the Press Foundation in their FOIA request dated April 3, 2015.	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-01-019	copy of the latest six-month periodic report to Congress from the Secretary of the Treasury on the national emergency with respect to North Korea	FOIA
(b) (6)	N/A	2016-01-022	Request is seeking find out if her financial records were used by the US government to assets fines against very large banks.	FOIA
Ward, Jon	Yahoo News	2015-12-142	All e-mail, correspondence and internal memos related to the decision to redesign the \$10 bill.	FOIA
(b) (6)	Private Citizen	2016-01-057	Requester is seeking information about his certificate of live birth converted into a bond worth \$1,000,000.	FOIA
(b) (6)	n/a	2016-01-021	Documents pertaining to the "Department of Treasure Trove" (1941/42)	FOIA
Holmes, Richard	BuzzFeed News	2016-01-032	Requester wants e-mails from Treasury's OIG office that contact the work 'Trump'. Search term " Trump".	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-01-018	Documents regarding OFAC's civil liability settlement with HSBC Bank USA	FOIA
Willard, Emily	NATIONAL SECURITY ARCHIVE	2016-01-031	Consultation from Defense regarding Balkans Task Force	FOIA
Hodes, Scott	Attorney at Law	2016-01-035	All loan documents related to the outstanding loans between the Federal Financing Bank and the entities that own the Solara Project	FOIA
(b) (6)	Private Citizen	2016-01-016	emails that were sent to or from (b) (6) between March 13, 2008 and October 21, 2008 that relate to Bear Stearns, Fannie Mae, Freddie Ma	FOIA
(b) (6)	Private Citizen	2016-01-017	emails that were sent to or from Jack Lew between June 10, 2015 and December 18, 2015 that relate to a woman's portrait appearing on the \$10 bill	FOIA
(b) (6)	Private Citizen	2016-01-064	Requester wants to know if banks listed received compensation through the Bail-Out program for mortgage listed.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-065	Requester is asking for documents for investigation of Property Flip/Cash out Equity Skimming Scheme involving her home.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-034	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-01-067	Requester seeks a printed or electronic copy of the Treasury Individual Master File for the years 2010-2016 for account number	FOIA
Mak, Jenny	Sharp Capital Partners	2016-01-024	Stale-dated, uncashed, undeliverable, unclaimed and/or outstanding checks/warrants and or payments	FOIA
(b) (6)	Private Citizen	2016-01-036	All communication since January 1, 2010 related in any way to the applicability of U.S. Sanctions/Export controls for Cuba, North Korea, Iran, etc.	FOIA
(b) (6)	Private Citizen	2016-01-090	Requester seeks all investigations and standards forms about herself.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Morgan, Paul	Altera Corporation	2016-01-050	Regarding Treas. Reg. §1.482-7T, contained in Treasury Decision 9441, published in the Federal Register at 74 Fed. Reg. 340 (Jan. 5, 2009)	FOIA
Morgan, Paul	Altera Corporation	2016-01-053	Regarding Treas. Reg. § 1.482-7, contained in Treasury Decision 9568, published in the Federal Register at 76 Fed. Reg. 8002 (December 22, 2011)	FOIA
Morgan, Paul	Altera Corporation	2016-01-054	Regarding Treas. Reg. § 1.482-7, contained in Treasury's Decision 9568, published in the Federal Register at 76 Fed. Reg. 80082 (December 22, 2011).	FOIA
Mitsakos, Daniel	Munley Law, P.C.	2016-01-068	all documents showing all money paid to Wells Fargo Bank, N.A. for their participation in the Home Affordable Modification Program in 2009 and 2010	FOIA
(b) (6)	King Cheng & Miller LLP	2016-01-070	Records of cash or other negotiable monetary instrument my client declared when he entered the U.S. border from 01/01/2000 to date	FOIA
Payton, Abraham	American Bridge 21st Century	2016-01-110	Requester seeks correspondence between Treasury and various Trump Businesses and their representatives from 1999 to present.	FOIA
McMullen, J.D.	Attorney at Law	2016-01-055	List of foreign registered companies of U.S. companies which made license applications to OFAC to export to Cuba 1975-1992	FOIA
Jones, Sam	Democratic Senatorial Campaign Committee	2016-01-063	Requester seeks any direct correspondence between Treasury and the U.S. Representative David W. Jolly (R-FL) or staff from March 2014 to present	FOIA
(b) (6)	Private Citizen	2016-01-066	Records from the FBI Federal Judges Files from 1939 through the late 1940's	FOIA
(b) (6)	N/A	2016-01-074	Requester seeks marketable securities, mutual funds, bonds, trusts and all book entries in my name, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-074	Requester seeks marketable securities, mutual funds, bonds, trusts and all book entries in my name, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-075	Requester wants to retrieve and redeem any and all securities said to have identifying numbers pertaining to this individual.	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-01-076	Requester wants to know if the Federal Government owes me any money.	Privacy Act/FOIA
Payton, Abraham	American Bridge 21st Century	2016-01-098	Requester seeks copies of all incoming and outgoing constituent correspondence between Treasury and elected officials mentioning "trump".	FOIA
Kennedy, Julia	Democratic Senatorial Campaign Committee	2016-01-129	Requester seeks correspondence between Treasury and Robert Portman and Robert Lehman during period of Nov 2007 and Jan 2010.	FOIA
Gray, Basil	Gray Areas, LLC	2016-01-079	Requester is seeking spreadsheet showing 2015 sales of excess vehicles and heavy equipment.	FOIA
(b) (6)	King Cheng & Miller LLP	2016-01-069	Records of a personal nature	FOIA
Bugher, Matthew	Fortify Rights	2016-01-077	All documents related in whole or in part to Aung Thaung, the Myanmar Member of Parliament, who died on July 23, 2015	FOIA
(b) (6)	Private Citizen	2016-01-091	Records of a personal nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-01-113	Clinton records from March 2, 2015 to March 9, 2015 sent or received by Rochelle Granat and Elizabeth Horton	FOIA
Bailey, Kate	Judicial Watch	2016-01-112	Any and all Standard Form 50 (SF-50's) and Standard Forms 52 (SF-52) filed for (b) (6)	Privacy Act/FOIA
Demet, Kevin	Demet Law Firm LLP	2016-01-131	Requester seeks 2010 NMTC Allocation Application for ST Paper, LLC, Ocotno Falls. WI	FOIA
KANDOLHA, DAVID	Global Ampersand LLC	2016-01-136	All records of communication between and among Treasury and National Renewable Energy Laboratory (NREL) employees and contractors concerning	FOIA
(b) (6)	Private Citizen	2016-01-133	Any and all documents and written communications between any US Dept of the Treasury and/or the TARP Representatives and/Special Master.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lipton, Beryl	MuckRock	2016-01-117	All policies and procedures regarding the regulation and licensure of massive open online courses ("MOOCs")	FOIA
(b) (6)	Private Citizen	2016-01-118	Copy of the Master Index maintained by Treasury	FOIA
(b) (6)	Private Citizen	2016-01-119	Records of a persnal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-123	Administrative Grievance	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-124	Records involving Barbara Chavez de Sandchez & Charles Overman for \$2424.00	Privacy Act/FOIA
Mullins, Brody	The Wall Street Journal	2016-01-125	Records between Sen. Rob Corker and/or his staff and Senior members of Treasury	FOIA
(b) (6)	private citizen	2016-01-120	Records concerning background investigation (Referral from OPM for direct response).	Privacy Act/FOIA
(b) (6)	private citizen	2016-01-126	Requesting full record for review (referral for consultation from Department of Homeland Security Ciizenship and Immigration Services)	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-122	Request to audit his account	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-121	Application of Gainesville Renewable Enegy Center for Section 1603 of the ARRA (Annual Performance Report and Certification for each yeear)	FOIA
(b) (6)	N/A	2016-01-141	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2016-01-073	Tax credits received by C-Drop Hydroelectric, LLC, located in Klamath Falls, Oregon for the years of 2012, 2013, and 2014	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-01-139	Records of a personal nature	Privacy Act/FOIA
Lynch, Michael	Kelley Drye & Warren LLP	2016-01-157	Request for communications maintained by Trasury OFAC regarding Pernod Ricard and applications submitted to OFAC by Cubaexport on April 7 2006, etc.	FOIA
Trevithick, Joseph	Private (freelance journalist)	2016-01-132	Copies of any reports generated by the Office of Foreign Assets Control since January 1, 2013 regarding North Korean procurement of luxury goods	FOIA
(b) (6)	N/A	2016-02-014	Copies of comments submitted to OCC re: KeyCorp's planned acquisition of First Niagara Financial Group	FOIA
Barger, Rebecca	Democratic Senatorial Cambaign Committee	2016-02-004	Correspondence between your agency and U.S. Representative Ron DeSantis or his staff between January 2012 – present	FOIA
Jones, Sam	Democratic Senatorial Campaign Comittee	2016-02-003	Correspondence between your agency and U.S. Representative David Jolly or his staff between March 2014-present related to Level (3) Communications LLC	FOIA
(b) (6)	Private Citizen	2016-02-009	Records of a personal nature (cert of live birth)	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-018	Referral from FRB concerning correspondence regarding the new ten dollar bill	FOIA
(b) (6)	Private Citizen	2016-02-010	Records of a personal nature	Privacy Act/FOIA
Madore, James	Newsday	2016-01-137	Records related to NYS' response to the IG's request for documents and other information for an audit between Nov. 1, 2013 through January 26, 2016	FOIA
(b) (6)	N/A	2016-01-159	Requester seeks Adam J. Szubin' s statement/report in regards to Russian President Vladimir Putin to be corrupt.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-002	Information regarding insurance checks for payments	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Davenport, Linda	The CDFI Coalition	2016-02-031	Requester seeks HEDC and the PNC New Markets Tax credit applications.	FOIA
(b) (6)	N/A	2016-02-022	Request a list of all the active brewery bonds issued in the US as of January 31, 2015.	FOIA
(b) (6)	N/A	2016-02-036	Request copies from OTS and OCC report that Golden West Savings Association Service Co. decertification, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-034	2015 annual brewery production records broken down by brewery	FOIA
(b) (6)	Private Citizen	2016-02-023	TLMS written transcripts for Treasury training	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-02-025	Records to and from numerous Dept. of State employees from Jan. 21, 2009 to Feb. 1, 2013 in the ofc. of Committee of Foreign Investmenet in U.S.	FOIA
(b) (6)	Private Citizen	2016-02-024	[Referral from DOJ] Documents produced in discovery in Fairlome Fund Inc. v U.S.	FOIA
(b) (6)	Private Citizen	2016-02-040	Referral of Documents from OPM: Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-038	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-028	[OPM Referral] Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-039	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-02-044	The requester seeks his economical statements or financial portfolios with your agency.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bailey, Kate	Judicial Watch	2016-02-029	Records concerning a September 2014 interagency general counsel meeting concerning records management	FOIA
Law, Ryan	Treasury	2016-02-043	TEST Case	FOIA
(b) (6)	N/A	2016-02-046	list of Marijuana Limited and Priority SAR Filings between 1/1/2015 to present	FOIA
(b) (6)	private citizen	2016-02-050	Requester seeks record from Journal wehn Public Law was reccorded from the 80th Congress 772 pages 820 - 830.	FOIA
Maass, David	Electronic Frontier Foundation	2016-02-054	The requester seeks documents regarding Section 6 of the Reducing Over-Classification Act from Oct 7 2010 to Feb 1, 2016.	FOIA
Patton, Peter	Galfand Berger LLP	2016-02-049	Requests for applications, grants and payments under Section 1603 for several companies listed in his request.	FOIA
(b) (6)	Private Citizen	2016-02-057	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-056	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Yale University	2016-02-055	Records concerning Carl Thomas Rowan (deceased)	FOIA
Walden, Shelley	Government Accountability Project	2016-02-058	All records concerning the KEK Network and Supply Project or the Work of the Kosovo Energy Corporation JSC "New Kosovo"	FOIA
(b) (6)	private citizen	2016-02-061	Listing of investigations at the Treasury Department Office of Inspector General closed during Calendar Year 2010.	FOIA
(b) (6)	N/A	2016-02-020	Records of a Personal Nature	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-02-037	Class Action lawsuit brought against the United States	FOIA
(b) (6)	N/A	2016-02-072	The ethics pledge(s)/ethics agreements(s) signed by Antonio F. Weiss	FOIA
Dunagan, Sean	Judicial Watch	2016-02-067	All records regarding the participation of Iran-based banks in the Society for Worldwide Interbank Financial Telecommunications (SWIFT) from Jan. 2015	FOIA
(b) (6)	Private Citizen	2016-02-071	Records of a personal nature.	FOIA
(b) (6)	Private Citizen	2016-02-064	Copies of the tax documents related to the mortgage and tax filings for home mortgage	FOIA
(b) (6)	Private Citizen	2016-02-066	Rules and regulations for filing a Bills of Exchange	FOIA
Natale, Mary Ellen	Legal Aid Society of Rockland County, Inc.	2016-02-069	All authorizations granted to Wells Fargo or requests for such authorizations	FOIA
Taggart, Kendall	BuzzFeed News	2016-01-030	Log for all FOIA requests submitted to the US Mint headquarters and/or regional offices from January 1, 2013 to the present	FOIA
Wong, Wai Man "Andrea"	Bloomberg LP	2016-02-075	Copies of monthly data for US Treasuries held by various countries from December 1974 to present	FOIA
Levin, Carrie	Center for Public Integrity	2016-02-074	Referral from OIP - 1 document regarding audit/investigate Veterans Support Organization	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-02-081	[Referral from State] Documents concerning climate change negotiations between 1993 and 1996	FOIA
Reigstad, Leif	Houston Press	2016-02-080	Communications between OFAC and a law firm concerning a named individual and/or the company Smart Power System	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	1992	2016-02-085	Records of a personal nature	FOIA
Strahm, Kimberly	Community Housing Partners	2016-02-086	2010 CDFI Capital Magnet Fund grant applications from four businesses	FOIA
Rice, Richard	The Law Office of Richard R. Rice	2016-02-094	Documents regarding Federal Liquor License No. ME-S-15009 held in the name of Sandy River Distillery, LLC	FOIA
Reed, Colin	America Rising	2016-02-102	Copies of communications between Sen. Bernie Sanders (I-VT) and the Office of the Secretary from Jan 1 2015 to the present.	FOIA
Davenport, Linda	The CDFI Coalition	2016-02-088	Data on 23 awardees who received funding through the CDFI's Capital Magnet Fund program.	FOIA
(b) (6)	N/A	2016-02-095	Agreement between Trustco Bank and OCC	FOIA
(b) (6)	N/A	2016-02-052	A log on all FOIA requests made in fiscal year 2015, for all bureaus within the U.S. Treasury	FOIA
(b) (6)	Private Citizen	2016-02-096	Copies of the list of purchase card holders and email addresses	FOIA
(b) (6)	Private Citizen	2016-02-101	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-02-098	Treasury "FOIA Logs" detailing FOIA requests made between January 1, 2015 and February 12, 2016	FOIA
(b) (6)	private citizen	2016-02-097	Copy of listing of investigations closed during Calendar Year 2015 from Treasury's OIG	FOIA
Koo, Jeremy	SB Nation	2016-02-099	Specific license application of Major League Baseball filed to permit Cuban nationals to play in the United States	FOIA

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(b) (6)	Nash Correctional Institution	2016-02-103	Records of a personal nature	Privacy Act/FOIA
Kersting, Maryall	AlliedBarton	2016-02-104	[Referral from GSA] Documents associated with RFP # TIRMS10R00004 for Armed guard and K-9 Security Services	FOIA
McClanahan, Kel	National Security Counselors	2016-02-100	Records concerning drone strikes on August 29, 2012 near village of Khashamir in Yemen	FOIA
MacFarlane, Scott	NBC Washington	2016-02-107	All closing memos (ROIs) of closed and substantiated reviews/investigations into computer misuse issued since Jan. 1, 2012 (including BEP)	FOIA
(b) (6)	private citizen	2016-02-108	Copy of listing of Treasury's OIG investigations closed during calendar year 2015	FOIA
(b) (6)	N/A	2016-02-109	Requester seeks letter from State Dept to Treasury dated 10/24/1994 include discussion concerning 19 USC 1304 , etc.	FOIA
(b) (6)	N/A	2016-02-112	Records of a Personal Nature	FOIA
(b) (6)	N/A	2016-02-113	Request for HRL 718329; HRL 718125; HRL 730094; and HRL 734609	FOIA
(b) (6)	private citizen	2016-02-129	Requester seeks all status creating a specific liability for taxes imposed by subtitle A of the IRS code related to the alleged tax liability.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-118	Records of a Personal Nature	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2016-02-116	Records concerning 8 meetings of the Ad Hoc Group on the Berlin Mandate (8/1995 and 10/1997)	FOIA
Barger, Rebecca	Democratic Senatorial Campaign Committee	2016-02-114	Correspondence between Treasury and John McCain including congressional correspondence logs for 8/2008 to 1/2009	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Richardson, Craig	The Free Market Environmental Law Clinic	2016-02-117	Referral from State Dept - environmental/energy policy and how policy makers use public resources	FOIA
(b) (6)	Legacy Record	2016-02-111	Records of a Personal Nature	FOIA
Falconer, Sam	Arizona Democratic Party	2016-02-115	All congressional correspondence logs for years 2009 to present for Senator John McCain	FOIA
Valkenburg, Ellie	Legal Copy Services, Inc.	2016-02-126	The requester is seeking income tax returns for years 2012-2014 pertaining to Eugene Frowner	FOIA
(b) (6)	Private Citizen	2016-02-110	Copy of letter written by Assistant General Counsel dated 2/18/1977 regarding the definition of the dollar	FOIA
Cristobal, Kasia	University of Texas Law Library	2016-02-124	Records concerning Legislative History of Death Taxes in the United States (unpublished manuscript) in the Office of Tax Analysis - 1963	FOIA
Byrne, Malcolm	National Security Archive	2016-03-064	Documents relating to meeting between Iranian nuclear negotiator and US Under Secretary of State in Geneva on 10/1/2009	FOIA
(b) (6)	Private Citizen	2016-02-121	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-123	Documents re: Greek Financial Crisis & efforts by the US to save the Greek economy (timeframe: 2000 to present)	FOIA
Ignatiou, Michail	MuckRock	2016-02-130	Records of meetings with Greek finance minister George Papaconstantinou and Secretary Timothy F. Geithner.	FOIA
Jespersen, Kirsti	Judicial Watch	2016-02-122	Any and all records within OIG which references variations of the phrases "private e-mail server", "personal e-mail server" from Jan 2014 - Jan 2016	FOIA
(b) (6)	N/A	2016-02-125	Requester seeks a copy of complaint made Dec. 2012 against Capital One Bank Auto Loan Dept.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-02-137	Requester seeking his information on file at the US Border and Customs agency.	Privacy Act/FOIA
(b) (6)	N/A	2016-02-136	Records of a personal nature	FOIA
Korte, Gregroy	USA Today	2016-02-128	Correspondence w/Senate Banking Committee or any senators office concerning the nomination of Adam Szubin as Under Secretary for TFI	FOIA
Wampler, Robert	The National Security Archive	2016-02-134	Documents relating to the Warsaw Climate Change Conference (11/11-23/2013, Poland)	FOIA
Williams, Ben	Correct the Record	2016-02-127	Communications between U.S. Senate Offices and Treasury, or public comments by U.S. Senate offices regarding proposed IRS "REG-107592-00"	FOIA
Ottman, Jon	Maritime Historian (MS) Freelance Journalist	2016-02-133	communications involving Treasury, GSA, the Martime Administration, EPA, U.S. Coast Guard concerning ex-US Coast Guard Cutter STORIS	FOIA
(b) (6)	Private Citizen	2016-02-135	Records from 1/1/2009 re: communications/meetings w/BlackRock employees; visitor/meeting logs; GSE reform & reform of Fannie/Freddie Mac	FOIA
Wampler, Robert	The National Security Archive	2016-02-156	Bonn Climate Change Conference which took place 3/10-14/2014	FOIA
Korte, Gregory	U.S.A. Today	2016-02-157	Correspondence w/House & Senate appropriations regarding authority in FY 2015 or 2016	FOIA
Levin, Matthew	Democratic Senatorial Campaign Comittee	2016-02-155	Correspondence between Treasury and Integrity Bank and Trust, Robert Blaha, or any representative of either from January 2003 to the present	FOIA
(b) (6)	N/A	2015-12-141	Request seeking all accounts and records that indicates an outstanding balance due or to become due in future, obligations, charges, from 2001-2016.	Privacy Act/FOIA
(b) (6)	private citizen	2016-02-154	Requester is asking for the names of people filing their tax returns for two addresses addresses in her request.	FOIA

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Dunbar, Carlie	Dunbar Consulting Inc	2016-02-158	Requester is seeking bond information purchased via the companies mentioned in their request.	FOIA
(b) (6)	Private Citizen	2016-02-179	A letter sent by Margaret W. Schwartz, Director of OFAC on January 29, 1964 to Charles Leet, VP, Esso Standard Eartern	FOIA
(b) (6)	private citizen	2016-02-176	Requester seeks copy of final reports, reports of investigation, closing and referral memos and other correspondence associated with OIG reports.	FOIA
(b) (6)	N/A	2016-02-175	Records of a personal nature	FOIA
(b) (6)	N/A	2016-02-161	Records of a personal nature	FOIA
(b) (6)	private citizen	2016-03-008	Requester seeks exact amount of money gien to the Rhode Island Department of Correction Medical Department from the Affordable Care Act and Medicaide.	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-03-003	Documents relating to the Bonn Climate Change Conference held on 10/20-25/2014	FOIA
Wampler, Robert	NATIONAL SECURITY ARCHIVE	2016-03-004	Documents pertaining to Bonn Climate Change Conference held on 6/4 - 15/2014	FOIA
(b) (6)	Private Citizen	2016-03-006	Referral from US Homeland Security, Secret Service - Records of a personal nature.	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-02-180	Requester seeks a copy of the documents associated with OIG investigation FinCEN 14-1296-I, Final Report, Report of Investigation, Closing Memo, etc.	FOIA
Hackett, Andrew	National Corporate Research, LTD	2016-03-005	Referral from CFPB - pertaining to student loans	FOIA
Fisch, Eytan	Skadden Arps, Slate, Meagher & Flom LLP	2016-03-002	Copy of the settlement agreement entered into by OFAC with Halliburton Atlantic Limited and Halliburton Overseas Limited	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Dillon, Laurel	Democratic National Committee	2016-03-007	A copy of any and all records pertaining to Donald Trump and other individuals and entities to include FOIA requests	FOIA
Richards, Brett	America Rising	2016-03-001	Emails released to the Center for Auto Safety	FOIA
Hogan, Christopher	Reynolds Frizzell LLP	2016-03-019	Requester seeks Audit Report OIG-14-033, Safety and Soundness: Material Loss Review of First National Bank, issued in April 17, 2014 by the OIG.	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-03-028	Records concerning communications to or from the Treasury and Consumer Financial Protection Bureau ("CFPB") concerning short term lending, etc.	FOIA
Stilwell, Dan	Nephila Advisors LLC	2016-03-026	Data obtained from the American Recovery & Reinvestment Act as a result of a study which was performed	FOIA
Micarelli, Carl	Debevoise & Plimpton	2016-03-021	FOIA requests on or about February 1, 2016, by Bacardi seeking information related to HAVANA CLUB and or OFAC License (b) (6)	FOIA
(b) (6)	Private Citizen	2016-03-025	Procurement of property and services for tax administration services	FOIA
Payton, Abraham	American Bridge 21st Century	2016-03-029	The requester seeks FOIA requests that mention "Trump" and responsive records for all FOIAs that mention "Trump".	FOIA
Parker, Scott	Republican National Committee	2016-03-020	Any and all Office of Foreign Assets Control correspondence referencing Hillary Clinton, Sec. of State and other specified individuals and entities	FOIA
(b) (6)	Private Citizen	2016-03-031	Records of a personal nature	Privacy Act/FOIA
Wampler, Robert	The National Security Archive	2016-03-033	Documents related to the Lima Climate Change Conference held on 12/1-14/2014 in Lima, Peru	FOIA
Wampler, Robert	The National Security Archive	2016-03-034	Documents relating to the Geneva Climate Change Conference on February 8-13, 2015.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kay, Jennifer	Associated Press	2016-03-032	Copies of all records pertaining to the Havana Club rum trademark registration registration action on or about January 13, 2016	FOIA
(b) (6)	N/A	2016-03-027	Applications, proposals, written communications sent by Major League Baseball to OFAC regarding, Cuban baseball players	FOIA
(b) (6)	private citizen	2016-03-056	Requester seeks copy of records of all payments made by (b) (6) and dates payments received by your office regarding restitution order.	FOIA
Wampler, Robert	The National Security Archive	2016-03-041	Bonn Climate Change Conference under the UN Framework Convention on Climate Change (June 1-11, 2015)	FOIA
Voss, Joshua	Kleinbard LLC.	2016-03-040	From 1973-1974 referencing S. 1895 or S. 2705 of the 93rd Congress; to/from Edward Schmults/GC "3rd Party"	FOIA
Prieto Giokas, Megan	Granite Commercial Real Estate, LLC	2016-03-042	Requester seeks the US addresses of all office locations for the Department of the Treasury.	FOIA
Bechky, Perry	International Trade Investment Law, PLCC	2016-03-039	Records concerning any license applications filed with the Office of Foreign Assets Control ("OFAC") on behalf of BNP Paribas	FOIA
(b) (6)	Legacy Record	2016-03-037	Requester is seeking to know the countries where citizens renounced in 2015 are residing which countries did they give up US citizenship for.	FOIA
Lemkuil, Daniel	Attorney	2016-03-047	Requester seeks records demonstrating the activities of the Exchange Stabilization Fund involving The State of Vietnam.	FOIA
(b) (6)	private citizen	2016-03-061	Requester seeks all status creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	Privacy Act/FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-048	Emails to/from Katheryn Rosen (2/1/2011-12/31/2015) that include "BlackRock" or "BLK" in subject or body	FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-049	All Emails to/from Gary Reeder between 1/1/2010 and 12/31/2010 regarding BlackRock or BLK	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-03-046	Records concerning the tabulation of bids received concerning Solicitation Number: TIRWR16Q00008	FOIA
Parker, Scott	Republican National Committee	2016-03-054	Records between U.S. Department of the Treasury Officials and Senator Bernie Sanders or his office between January 3, 2007 to the present.	FOIA
(b) (6)	Private Citizen	2016-03-063	Records of a personal nature	Privacy Act/FOIA
Farinacci, James	Wells Fargo Bank	2016-03-045	Requester seeking copy of RFP, Contract, Pricing and Winning Response for Treasury Contract for Financial Management Services US Debit Card.	FOIA
Leopold, Jason	VICE News	2016-03-065	All FOIA requests submitted from 1/1/2014 from a list of 35 persons/entities	FOIA
(b) (6)	Private Citizen	2016-03-062	Records concerning the Seizures By Service of Mark: H&H Bagels Like No Other Bagel in The World	FOIA
(b) (6)	Private Citizen	2016-03-059	Records concerning the duties of the Office of "Special Counsel for Tax, Trade and Tariff position	FOIA
(b) (6)	Private Citizen	2016-03-060	Documents referencing the duties and/or establishment of the Special Counsel for Tax, Trade and Tariff position	FOIA
Connolly, Robert	Geyer Gorey LLP	2016-03-068	All documents relating to and examination conducted by U.S. Mint metallurgist referred to in OIG report	FOIA
Butler, Peter	El Dorado Locators	2016-03-058	List of checks issued by Treasury since 1/1/2012 that are over six months old and \$5000 or greater	FOIA
Wampler, Robert	The National Security Archive	2016-03-069	Documents relating to Bonn Climate Change Conference held on August 31 - September 4, 2015	FOIA
Wampler, Robert	The National Security Archive	2016-03-070	Documents relating to the Bonn Climate Change Conference held on October 19 - 23, 2015	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wampler, Robert	The National Security Archive	2016-03-071	Documents relating to the Paris Climate Change Conference held from November 29 - December 13, 2015	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-03-067	Report to Congress from the Secretary of the Treasury on the national emergency with respect to significant malicious cyber-enabled activities	FOIA
(b) (6)	N/A	2016-03-073	Records related to HSBC's provision of services to Mexican drug cartels, drug trafficking and money laundering	FOIA
Byrne, Malcolm	National Security Archive	2016-03-078	Records concerning a late January 2002 Principals' committee meeting relating to Iran	FOIA
Byrne, Malcolm	National Security Archive	2016-03-076	Records concerning a September 13, 2006 Principals' Committee meeting regarding a strategy to disarm Iran within Iraq.	FOIA
(b) (6)	Protect Law Group, APC	2016-03-074	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-03-083	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-097	Requester is seeking communications between Treasury and (b) (6) lobbyist for Sunoco.	FOIA
(b) (6)	private citizen	2016-03-077	Requester seeks all records concerning Landamerica Financial Group & Landamerica 1031 including all applications for TARP funding 2005-2016	FOIA
(b) (6)	private citizen	2016-03-081	Requester seeks information of a personal nature.	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-096	Requester is seeking free information on economic, financial, tax and fiscal policy.	FOIA
Lynch, Sarah	Reuters	2016-03-091	Referral of Records from SEC regarding meetings between staff at OFR and SEC 10/2012 to 10/2013	FOIA

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Wampler, Robert	The National Security Archive	2016-03-092	Referral from State Department re:Policy Coordinating Committees/groups relating to Climate Change negotiations (1993-1996)	FOIA
(b) (6)	Private Citizen	2016-03-093	Records regarding a personal nature.	Privacy Act/FOIA
Varnell, Janet	Varnell & Warwick, P.A.	2016-03-087	Carrington Mortgage Services, LLC's performance and reporting in connection with the HAMP	FOIA
Henderson, William	Last Post Publishing	2016-03-090	Requester seeks the Department of Treasury Security Manual (TD P 71-10)	FOIA
Lacarra, Tobi	Kirkpatrick for Senate.com	2016-03-120	Requester seeks any FOIA requests and responsive materials filed January 2009 to present regarding U.S. Representative Ann Kirkpatrick or any employee	FOIA
Taggart, Kendall	BuzzFeed News	2016-03-106	Final reports documenting findings of all administrative investigations of US Mint Police employee misconduct (1/1/2013 to present)	FOIA
(b) (6)	Private Citizen	2016-03-101	Records of a personal nature	Privacy Act/FOIA
Good, Benjamin	ACLU - American Civil Liberties Union	2016-03-104	Records pertaining to the use of prepublication review processes in Intelligence Community agencies	FOIA
Parker, Kristin	Chapman and Cutler LLP	2016-03-099	Documents indicating the value of GM and Saturn owned/leased automotive manufacturing plants in the US	FOIA
(b) (6)	Private Citizen	2016-03-121	Privacy Request for TFTP Request	Non-FOIA
(b) (6)	Private Citizen	2016-03-122	The requester seeks information documents pertaining to consent agreements/orders entered into by banks; CACIB, Deutsche, Commerzbank, HSBC.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-117	Information surrounding the seizure and disposition of monetary instruments in the SEACATS system	FOIA



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Ruchelman, Charles	Caplin & Drysdale , Chartered	2016-03-125	File for Treasury Regulation section 1.663(a)-2	FOIA
(b) (6)	ATTORNEY	2016-03-124	Records of a Personal Nature	FOIA
Wampler, Robert	The National Security Archive	2016-03-128	Docs relating to prep for proceedings of the United Nations Conference on Environment & Development (Rio de Janeiro, 6/3-14/1992	FOIA
(b) (6)	private citizen	2016-03-112	Copy of article written by defendant as described in a SIGTARP press release	FOIA
(b) (6)	private citizen	2016-03-115	Copy of academic paper co-authored by Treasury employee: "Optimal Design of United States Treasury Auctions"	FOIA
(b) (6)	private citizen	2016-03-174	The requester seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	N/A	2016-03-116	Request is seeking information about dollars spent on specific contracts in his request.	FOIA
(b) (6)	CW Johnson, LLC	2016-03-127	Requester is seeking information regarding a former IRS employee.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-164	The requester seeks section 1603 program information contained in the applications for Payments for Specified Energy Property in Lieu of Tax Credits	FOIA
Slevcove, Stacey	LINC Housing	2016-03-130	CDFI Fund Capital Magnet Fund (2010)	FOIA
Krouse, Sarah	The Wall Street Journal	2016-03-135	Referral of Records from CFPB regarding BlackRock	FOIA
(b) (6)	Private Citizen	2016-03-129	Copy of the Mortgage Banking Handbook	FOIA

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(b) (6)	Bloomberg News	2016-03-136	Records of a personal nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-03-138	Records regarding the Department's approval permitting Starwood Hotel & Resorts Worldwide Inc., to own and or manage hotels in Republic of Cuba	FOIA
(b) (6)	Legacy Record	2016-03-089	Copy of all requester's EEOC complaints	FOIA
Voss, Joshua	Kleinbard LLC.	2016-03-141	rom 1973-1974 referencing S. 1895 or S. 2705 of the 93rd Congress; to/from Edward Schmults/GC "3rd Party"	FOIA
Bechky, Perry	International Trade Investment Law, PLCC	2016-03-143	Records concerning Marriott International, Inc. and Starwood Hotels & Resorts Worldwide, Inc. receiving licenses from OFAC to do business in Cuba	FOIA
(b) (6)	Private Citizen	2016-03-145	Fact Sheets for 1) GSE Mortgage Backed Securities Purchase Program and 2) Government Sponsored Enterprise Credit Facility	FOIA
(b) (6)	private citizen	2016-03-150	A copy of written criteria for licensing actions at OFAC, and a copy of the internal guidelines used by the licensing staff at OFAC	FOIA
Ray, Amylee	NTEU	2016-03-151	A listing of all bargaining unit eligible employees in Office of Financial Research (OFR) to include name position, series, pay information, etc.	FOIA
(b) (6)	Private Citizen	2016-03-155	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-03-153	Copies of all rejected wire transfers for Kamal Exchange Co., LLC of Amman, Jordan by JP Morgan Chase Bank.	FOIA
Pennington, Matthew	Associated Press	2016-03-161	Referral from Dept. of State regarding files from U.S. Embassy Yangon and Deaprtment of State regarding Myanma Oil and Gas Enterprise	FOIA
(b) (6)	Private Citizen	2016-03-158	Copy of the Claims Collection Report.	Non-FOIA

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(b) (6)	Private Citizen	2016-03-159	NOT A FOIA Request - adding additional info to previous request 2016-03-122	FOIA
Jacobson, Ellen	Democratic Senatorial Committee	2016-03-176	The requester is seeking copies of correspondence between Treasury and Team Capital Bank from 2005 - present, etc.	FOIA
(b) (6)	Private Citizen	2016-03-170	Records regarding application for Section 1603 Cash Grant submitted by Ever CT Solar Farm, LLC on/about 9/29/2012	FOIA
(b) (6)	Williams & Connolly LLP	2016-03-169	Records of a personal nature	Privacy Act/FOIA
Selling, Tim	SPRI INVESTIGATIONS	2016-03-177	The requester is seeking a list of uncashed/unpaid checks and EFT payments issued by Department of Commerce in amount of \$3,000 or more.	FOIA
Dyer, Joseph	Seyfarth Shaw, LLP	2016-03-166	Records concerning the use or licensing by United States persons of trademarks for use in marketing products in Iran	FOIA
Martin, Lerone	Washington University in Saint Louis	2016-03-168	Records on Elder Lightfoot Solomon Michaux	FOIA
(b) (6)	N/A	2016-04-001	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-03-172	Records concerning IRS contract TIRNO11D00007 To TIRNO11D000070006	FOIA
(b) (6)	N/A	2016-04-002	Otaining funding to start Woman Owned Based Business for an Escrow Company	FOIA
(b) (6)	N/A	2016-04-004	Requester seeks to know the offset amount that she owes.	FOIA
(b) (6)	N/A	2016-04-009	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Hunt, Timothy	Hill Ward Henderson	2016-04-015	Applications submitted by Starwood Hotels and Resorts and any related Starwood entities for licensing	FOIA
Mitchell, Paul	Trustee, Supreme Law Firm	2016-04-018	Appointment Affidavit/SF61 executed by TIGTA employee	FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2016-03-173	Copies of all records (Jan. 1, 2015 to present) referencing Dastel Corp; Dastel Ops; QED International; Valley Island Productions Inc.	FOIA
Allen, Julia	Sonoma State University	2016-04-024	Referral from FBI regarding IRS related documents.	FOIA
(b) (6)	N/A	2016-04-017	Requester seeks history of his reported money inbound to the USA report on form 105.	FOIA
(b) (6)	Private Citizen	2016-04-023	Copies of contracts with Palantir Technologies and related services over the past 5 years	FOIA
(b) (6)	Private Citizen	2016-04-016	Requester seeks copies of cashed Treasury Checks	FOIA
Feathers, Esq., Andrea	Sheppard, Mullin, Richter & Hampton, LLP	2016-04-031	The requester seeks 2013, 2014 and 2015 Applications submitted to the CDFI on behalf of California Statewide Communities Development Corporation, etc	FOIA
Quinlan, Paul	Quinlan Partners	2016-04-030	Records concerning the investigation of Ubiquiti Network Inc. for apparent violations of the Iranian Transactions and Sanctions Reg.	FOIA
(b) (6)	Legacy Record	2016-04-034	Requester seeks copies of correspondence regarding actions or inquires on HSBC account with transactions in Malta, etc.	FOIA
(b) (6)	Ortiz Law Firm	2016-04-037	Records of a personal nature regarding client and HAMP	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-036	Requesting Fact sheets: GSE Mortgage backed securities purchase program (9/9/2008); Gov't sponsored enterprise credit facility (9/7/2008)	FOIA

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Wampler, Robert	The National Security Archive	2016-04-040	Intergovernmental Panel on Climate Change between its creation by the UN Environmental Program (1988) to completion (1990)	FOIA
Callahan, Elspeth	National Corporate Research, LTD.	2016-04-041	The requester is seeking records regarding tobacco products.	FOIA
Richman, Dereck	XEROX CORPORATION	2016-04-045	The requester is seeking contract information for other bidders on the US Department of the Treasury Electronic Payment Card 2014.	FOIA
(b) (6)	LAWYER	2016-04-042	Requester seeks documents regarding mother's estate, Promissionry notes on all locans, Profit and Loss Statements, Interest Increments, etc.	Privacy Act/FOIA
Marzorati, Guy	KQED Public Radio	2016-04-047	Total assets transmitted to local CA law enforcement agencies through Equitable Sharing from the Forfeiture Fund (1/1/2005-12/31/2015)	FOIA
Pickard, Daniel	Wiley Rein LLP	2016-04-049	Records re: Starwood Hotels & Resorts Worldwide Inc's or any affiliates authorized to operate hotels in Cuba (1/1/2015-present)	FOIA
Pickard, Daniel	Wiley Rein LLP	2016-04-050	Records re: Marriott International, Inc.'s or any affiliates' authorization to pursue business transactions in Cuba (1/1/2015-present)	FOIA
Ruchelman, Charles	Caplin & Drysdale , Chartered	2016-04-058	The requester is seeking IRS related information Treasury Reg 1.1902(b)-3T(b)(b) and 1.1092(b)-6T, T.D. 9627 2013-35 IRB 156, etc.	FOIA
(b) (6)	Private Citizen	2016-04-052	Requester seeks new rules on tax inversions released on April 4, 2016	FOIA
(b) (6)	private citizen	2016-04-061	Request seeks his Pre Paid Account as Agent, that was created at my Birth by THE United States of America Corp.	Privacy Act/FOIA
Ellis, Christian	Eswype.com	2016-04-053	Credit card processing; requesting merchant services statements	FOIA
(b) (6)	N/A	2016-04-039	Report on Cancelled Checks	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	SELF	2016-04-054	Copy of all text messages sent/received by Timothy Geithner and Jack Lew using government-owned cellphones	FOIA
(b) (6)	Private Citizen	2016-04-056	Information concerning the "application for relief from firearms disabilities"	FOIA
(b) (6)	Private Citizen	2016-04-089	Requester seeks records of a personal nature.	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2016-04-063	The requester seeks records sent to or received from the Clinton Foundation domain from January 21, 2009 to February 1, 2013	FOIA
(b) (6)	N/A	2016-04-059	Phone transcript for Secretary Lew from October 15, 2014	FOIA
Harding, Scharon	Channelnomics	2016-04-066	Figures regarding expenditure on IT spending for FY 15 and FY 14	FOIA
Horner, Christopher	American Tradition Institute	2016-04-062	Consultation from DOE: Emails related to the loan program officer	FOIA
(b) (6)	Legacy Record	2016-04-060	The requester seeks information about himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-082	The requester seeks information of a personal nature	Privacy Act/FOIA
Salama DiMitri, Lea	Behar Law Group	2016-04-083	Requester wants release of Personal Information and Records under FOIA and Privacy Act submitted on behalf of (b) (6).	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-04-080	Requester seeks records of a personal nature.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-064	Requester seeks correspondence between Rep. Mario Diaz-Balart or Rep Lincoln Diaz-Balart and OFAC and regarding US Policy with Cuba.	FOIA

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Parker, Scott	Republican National Committee	2016-04-067	The requester seeks correspondence sent to or received from Clinton Foundation domains from the Office of International Affairs from Jan 21, 2009.	FOIA
(b) (6)	Private Citizen	2016-04-111	Requester seeks IRS related information regarding different tax years, etc.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-070	The requester is seeking information about unclaimed property accounts.	Privacy Act/FOIA
Drucker, Jesse	Bloomberg News	2016-04-073	Requester seeks records requesting whether applicationns have been made for OFAC licenses seeking permitting travel to Cuba for companies below.	FOIA
(b) (6)	Reclaim lost assets	2016-04-072	A list of stale dated checks	FOIA
Batson, III, Robert	Community Financial Services Association of America, Ltd	2016-04-074	Referral from CFBP for records regarding rulemaking and establishment of Small Business Reveiw Panel for Pay Day loans, etc.	FOIA
Loethen, Lance	The Reinvestment Fund	2016-04-079	A copy of the CDFI Fund's most recent CIIS TLR database, including detailed information on each loan/project's geographic location	FOIA
Marshall, William	Judicial Watch	2016-04-088	Records concerning Cuban law, regulations and or policy banning American citizens born in Cuba from embarking on cruise ship passages to Cuba.	FOIA
(b) (6)	Legacy Record	2016-04-078	Guidance letters, specific licenses, or licensing response letter issued to U.S. persons, as that term is defined by 31 C.F.R. 560.314	FOIA
Intriago, Charles	SanctionsAlert.com	2016-04-090	Enforcement actions initiated by OFAC including names of organizations penalized by date, amount of money penalties, against any companies and org.	FOIA
Mullins, Brody	The Wall Street Journal	2016-04-098	Any and all emails between Sen. Bob Corker and former Treasury Secretary Tim Geithner from Jan. 20, 2009 to Jan. 20, 2010	FOIA
Mullins, Brody	The Wall Street Journal	2016-04-099	Any and all emails between Sen. Rob Corker and former Treasury Secretary Hank Paulson from Jan. 20, 2007 to Jan. 20, 2009	FOIA

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(b) (6)	N/A	2016-04-106	Documents regarding three McKinsey & Company presentations for Treasury	FOIA
CARLUCCI, MICHAEL	MCL ASSOCIATES, INC.	2016-03-088	Listing of the Limited Payability and Cancellation Report	FOIA
(b) (6)	Private Citizen	2016-04-114	Records concerning (b) (6) The Inventory sticker reads: "Treasury Department: "U.S. Coast Guard" No. (b) (6)	FOIA
(b) (6)	Private Citizen	2016-04-115	Requesting Fiduciary Form 56, and 1099 OID form	Privacy Act/FOIA
Byrne, Malcolm	National Security Archive	2016-04-121	Correspondence relating to a meeting between Treas Sec Paulson & Saudi Arabian Prince Bandar re Iran & Saudi plans to cut financial ties with Iran	FOIA
(b) (6)	NYU - Student	2016-04-118	Copy of President's salary; copy of all White House modifications since 1945	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-04-113	Records created and or received by specified Treasury employees that relate or refer to communications to and from Treasury and and CFPB from 11/15/13	FOIA
(b) (6)	Private Citizen	2016-04-117	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-112	Records of a personal nature regarding IRS	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-126	Copy of OIG final reporting documents for two investigations	FOIA
(b) (6)	Private Citizen	2016-04-129	The requester seeks correspondence from Secretary Lew regarding design of \$10 bill, re-design of \$20 bill and Susan B. Anthony portrait on \$10 bill.	FOIA
(b) (6)	Private Citizen	2016-04-127	Records of a personal nature	Privacy Act/FOIA



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(b) (6)	Citizens United	2016-04-134	Consultation from State concerning former Secretary of State Clinton's calendar and scheduling records	FOIA
(b) (6)	private citizen	2016-04-125	Copy of the conclusory documents associated with twenty-three closed investigations	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-04-132	Records on behalf of client	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-04-131	Identity Theft cases IRS and Or Treasury investigated that were probably cause by imposters and or fraudulent IRS Agents	FOIA
Rodriguez, Ralf	Peckar & Abramson	2016-04-133	Licenses granted by OFAC in Connection with Business Activities in Cuba	FOIA
Seales, Chance	Media General - DC Bureau	2016-04-109	Access to and a copy of emailed or printed correspondence including the words "Hamilton" or "Tubman" from 3/1/16 to 4/25/16	FOIA
Fox, Daniel	Hardin & Ball, P.A.	2016-05-002	All documents between (b) (6) and the Office of Inspector General concerning various individual concerning Section 1603 Energy Grants	FOIA
(b) (6)	Private Citizen	2016-05-012	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-008	Requester wants information in reference to his certificate of Live Birth whether it it registered with the Department of Treasury and its value.	Privacy Act/FOIA
(b) (6)	N/A	2016-05-003	Requester seeks report filed by Washington PD James Bradley and U.S. Customs Spec Agent Ramon Martinez Feb to April 1987 regarding Finders.	FOIA
(b) (6)	N/A	2016-05-009	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-025	Records concerning individual phone/wireless device numbers, individual phone/wireless device records, or individual phone/wireless device content	FOIA

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Leopold, Jason	VICE News	2016-05-018	Consultation from DOC in Litigation: Copies of correspondence regarding Antiboycott Compliance from 2012	FOIA
(b) (6)	N/A	2016-05-023	Records of a personal nature	Non-FOIA
(b) (6)	N/A	2016-05-021	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-030	The requester seeks correspondence regarding Landamerica Financial Group addressed to Secretary Paulson during the period of 2008 through current date	FOIA
(b) (6)	Private Citizen	2016-05-014	Requesting a CAGE number	FOIA
(b) (6)	Private Citizen	2016-05-020	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-05-016	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-038	Referral from FBI: requester seeks all investigations and Standard forms that pertain to himself.	Privacy Act/FOIA
Drucker, Jesse	Bloomberg News	2016-05-032	Records reflecting OFAC licenses seeking/permitting travel to Cuba submitted from January 2012 to the present	FOIA
Mortimer, Megan	Cozen O'Connor	2016-05-033	License that the Office of Foreign Assets Control granted to Marriott International to explore and develop business opportunities in Cuba	FOIA
Smith, Ralph	FedSmith.com	2016-05-037	List for all federal employees with the Department of the Treasury	FOIA
(b) (6)	Private Citizen	2016-05-035	Academic Paper contained within an OIG investigation file that was closed December 29, 2015	FOIA

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(b) (6)	Private Citizen	2016-05-050	Records of a personal nature	Privacy Act/FOIA
Murray, Brad	AFT	2016-05-042	Records concerning feasibility of closing the so-called "carried interest" loophole by enacting regulation under § 707(a)(2) of the IRC	FOIA
Murray, Brad	AFT	2016-05-043	Records regarding the feasibility of closing the so-called "carried interest" loophole by enacting regulation under § 707(a)(2)	FOIA
Mortimer, Megan	Cozen O'Connor	2016-05-036	license granted to Starwood Hotels and Resorts Worldwide by the Office of Foreign Assets Control (OFAC) to conduct business in Cuba	FOIA
(b) (6)	Private Citizen	2016-05-051	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-052	Copies of various IRS forms	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-048	Regeuster seeks meeting minutes of the Council of Inspectors General on Financial Oversight held on Sept 23, 2013.	FOIA
(b) (6)	private citizen	2016-05-049	Requester seeks meeting minutes from Council of Inspectors General on Financial Oversight held Sept 23, 2013.	FOIA
(b) (6)	private citizen	2016-05-055	Copy the written presentation by Mr. Harry Markopolos to CIGFO during his March 13, 2014 visit to CIGFO's meeting	FOIA
(b) (6)	Private Citizen	2016-05-061	Records of a personal nature	Privacy Act/FOIA
Wilson, Megan	The Hill Newspaper	2016-05-062	Referral from Fed Reserve Board: records between Treasury and Fed GC, OMB, and White House (1/1/2014 to present)	FOIA
Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-053	Summary listing of EEO complaints and or Lawsuits against the OFR between January 1, 2013 – April 1, 2016, etc.	FOIA

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Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-056	Most current Office of Financial Research (OFR) employment benefits statics regarding Routine Telework, Student Loan Forgiveness, etc.	FOIA
Joseph, Shaulo	TIAA	2016-05-060	Request created through Online FOIA Queue.	FOIA
Weismann, Anne	Campaign for Accountability	2016-05-068	Records from January 1, 2014 to April 6, 2016 regarding the Department of Labor's ("DOL") Conflict of Interest Rule announced on April 6, 2016	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-069	All correspondence to and from U.S. Senator Tim Kaine (D-VA) since January 3, 2013, that is maintained by the Office of Legislative Affairs.	FOIA
(b) (6)	Private Citizen	2016-05-067	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-073	Records of a personal nature	Privacy Act/FOIA
(b) (6)	VICE News	2016-05-074	Records of a personal nature	Privacy Act/FOIA
Wright, Michael	Alexander and Jeremy, Inc	2016-05-077	Records regarding businesses receiving IRS Letter 531	FOIA
Xia, Julie	Amherst College	2016-05-080	The Lewis-Clark AVA petition	FOIA
(b) (6)	Private Citizen	2016-05-082	Copies of records pertaining to The Panama Papers and any company or Offshore bank that help facilitate, along with any country	FOIA
(b) (6)	Private Citizen	2016-05-081	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Sirota, David	MuckRock News	2016-05-084	A list of names of all employees who have left Treasury from January 1, 2014 to the present to include their title and the name of their new employer	FOIA
(b) (6)	private citizen	2016-05-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-090	Records concerning the specific location, possession and duration of assets owned or controlled by either the Islamic Republic of Iran...etc.	FOIA
(b) (6)	N/A	2016-05-091	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-092	Records of a Personal Nature	Privacy Act/FOIA
Pliske, Thomas	Tax Whistleblower Law Firm, LLC	2016-05-088	Referral/Consultation from IRS regarding OMB and Treasury equities	FOIA
Christmas, Stuart	Government Accountability Institute	2016-05-087	Referral from DOJ regarding CFIUS Records	FOIA
(b) (6)	Private Citizen	2016-05-094	Letter sent from the Financial Stability Oversight Committee to the Council of Inspector General on Financial Oversight from Jan. 1, 2012	FOIA
(b) (6)	Private Citizen	2016-05-095	Copy of the Council of Inspector General on Financial Oversight meeting minutes (June 2014 - March 2016)	FOIA
(b) (6)	Private Citizen	2016-05-099	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-102	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2016-05-101	Letter to Sec. Lew signed on/to by Congressman Bennie Thompson asking that a woman be featured on the \$20 bill (7/20/2015)	FOIA
(b) (6)	Private Citizen	2016-05-108	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2016-05-107	Copy of OIG Report #OIG-16-040	FOIA
(b) (6)	Private Citizen	2016-05-112	Records concerning IRS forms	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-106	Copy of the assessment of differences among FSOC members of controls over the handling and making of non-public information	FOIA
(b) (6)	Private Citizen	2016-05-113	Records concerning bonds	FOIA
Becker, Andrew	The Center for Investigative Reporting	2016-05-105	OIG investigations regarding unlawful interception of electronic communication involving U.S. Border Patrol from Approximately 2001 to the present	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-116	Records released in response to four FOIA requests	FOIA
(b) (6)	Private Citizen	2016-05-114	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-115	List of grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting and other specified broadcasting entities	FOIA
Hyde, Howard	Arnold & Porter LLP	2016-05-117	Fixed Rate Cumulative perpetual preferred stock of Trinity Capital Corp (7/1/2012 to 9/1/2012)	FOIA
(b) (6)	Harper's Magazine	2016-05-125	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-05-124	Records concerning the tax payers, the TARP project and SIGTARP report dated January 26, 2016	FOIA
(b) (6)	N/A	2016-05-121	Records concerning Solicitation Number: (b) (6)	FOIA
(b) (6)	N/A	2016-05-132	Records concerning Saudi Arabia Treasury holdings	FOIA
(b) (6)	N/A	2016-05-132	Records concerning Saudi Arabia Treasury holdings	FOIA
(b) (6)	Private Citizen	2016-05-127	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-123	Copy of the memorandum, of understanding entered into by FSOC members governing the treatment of non-public information	FOIA
Kaffee, D.	The U.S. Equal Employment Opportunity Project	2016-05-129	OFR records of staff reassignments to new positions, temporary promotions to Supervisory, and records of exit interview narratives	FOIA
Blutstein, Allan	America Rising, LLC	2016-05-141	communications logged as "congressional correspondence" between Secretary and Senator Sherrod Brown from 1/1/2016	FOIA
(b) (6)	Private Citizen	2016-05-139	Records concerning Solicitations posted In June 2015 by Office of Technical Assistance – Solicitation A15078 and Solicitation Number A15077	FOIA
(b) (6)	N/A	2016-05-140	Records concerning F.T.C. # 71225018	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-133	Copy of OIG Reports OIG-15-047, OIG-CA-14-008, OIG-13-017, OIG-13-016, OIG-09-001	FOIA
(b) (6)	private citizen	2016-05-134	A copy of General Counsel's memo for all DO and Bureau Heads, Reporting Allegations of Misconduct to the IG dated Sept, 25, 2009	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Johnson, Stephen	MuckRock	2016-05-135	FOIA requests submitted to your agency from the Electronic Frontier Foundation to include emails ending with @eff.org and correspondence	FOIA
Ciaramella, CJ	MuckRock.com	2016-05-144	Records concerning several Treasury OIG final reports	FOIA
(b) (6)	Private Citizen	2016-05-148	Compensation to anyone associated with individuals represented on monetary currency	FOIA
(b) (6)	N/A	2016-05-151	Information concerning (b) (6)	FOIA
DENG, DIANE	SEYFARTH SHAW LLP	2016-05-145	Copy of the 30 year Treasury bill rate on January 1, 1989	FOIA
(b) (6)	Gilbert LLP	2016-05-146	Records of a personal nature	Privacy Act/FOIA
Schirmer, Karen	Chartwell	2016-05-149	Records concerning blocked sanctions on behalf of Overio Global Limited	FOIA
(b) (6)	Private Citizen	2016-05-152	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-153	Records of a personal nature	Privacy Act/FOIA
Hauser, Jeffrey	Center for Effective Government	2016-05-157	Consultation ffrom SEC (SEC no. 16-02970)	FOIA
Kane, Arthur	AMI	2016-05-162	Disc of all contracts/grants/loans...etc., that are on USASpending.gov website	FOIA
(b) (6)	COLTON BLUE MUDERSBACH	2016-05-163	Request of a personal nature	FOIA



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(b) (6)	Private Citizen	2016-05-160	The amount of Iranian funds frozen or blocked in the US	FOIA
(b) (6)	Private Citizen	2016-05-170	NC HAVA Complaint and FOIA updating of Taxpayer Advocate IRS-ICS History	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-05-176	OFAC Licensing database (January 2014 to January 2016)	FOIA
(b) (6)	Private Citizen	2016-05-169	Consultation from NARA	FOIA
(b) (6)	Private Citizen	2016-05-174	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-173	All financial records of the Performance Management & Recognition System as mentioned in the Internal Revenue Manual	FOIA
(b) (6)	Private Citizen	2016-05-172	All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	FOIA
Battle, Joyce	The National Security Archive	2016-05-168	Consultation from State Department regarding classified documents (IRAQ)	FOIA
(b) (6)	Private Citizen	2016-05-166	Any/all info pertaining to 1933 America going bankrupt; papers to Erie Railroad; strawman theory; UCC papers	FOIA
(b) (6)	Private Citizen	2016-05-167	Any/all related to the intervention of fed. gov in 2008 to prevent impeding financial collapse of AIG and Citigroup	FOIA
Test, Test Test Test	N/A	2016-05-159	Request created through Online FOIA Queue.	Non-FOIA
(b) (6)	private citizen	2016-05-164	Records that identify the age and subject matter of the ten longest pending FOIA requests at the Treasury OIG	FOIA

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(b) (6)	private citizen	2016-05-161	Information about Middle East and Africa Bank (MEAB)	FOIA
(b) (6)	Private Citizen	2016-05-171	Copies of specific tax forms	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-165	(1) Copies of Treasury Order 105-19, and (2) "process for case types handled by Treasury DO Office of Security Programs	FOIA
Lange, Jason	Reuters	2016-06-001	Copy of Fiscal Year 2015 Audit of Treasury's Compliance with the Federal Information Security Management Act for Its Intelligence Systems	FOIA
(b) (6)	N/A	2016-06-006	monies received from or transferred to the treasury that have been used to fund any program or purpose of the "Affordable Care Act	FOIA
Aphibal, Michael	McIntyre & Lemon, PLLC	2016-06-015	All records in CFPB's possession or controls from July 21, 2011 concerning several specified individuals	FOIA
(b) (6)	1959	2016-06-017	Job announcements for two senior Personnel Security Specialist positions	FOIA
Fitzgerald, Justine	Fitzgerald Law PLLC	2016-06-026	Copy of Real Property Efficiency Plan submitted to OMB on or before 9/10/15	FOIA
Louis, Marshall	Sinclair, Louis & Zavertrnik, P.A.	2016-06-027	License and negotiation for sale, transport or leasing of commercial aircraft and or engines to corp., the govt. or individuals within Iran	FOIA
(b) (6)	Private Citizen	2016-06-020	Records of a personal nature	FOIA
(b) (6)	N/A	2016-06-018	Communications between Golman Sachs during the 2008 financial crisis	FOIA
(b) (6)	private citizen	2016-06-021	Treasury Security Manual – Treasury Directive Publication 15-71, dated June 17, 2011	FOIA

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(b) (6)	private citizen	2016-06-025	Treasury Directive 40-01 Responsibilities of and to the Inspector General	FOIA
(b) (6)	Citizens United	2016-06-024	Consultation from State Department	FOIA
Freedberg, Sydney	St. Petersburg Times	2016-06-016	Correspondence pertaining to a license application for travel, trips or functioning in Cuba on or about 1998 or 1999	FOIA
(b) (6)	Private Citizen	2016-06-019	Tax forms 1096; 1040 and 1099A	Privacy Act/FOIA
(b) (6)	Citizens United	2016-06-029	Consult - State Depart. for all emails or records of communications btw Mr. Amitabh Desai (Foreign Policy Director at the Clinton Foundation) & others	FOIA
Leonard, Thomas	Cozen, O'Connor Attorneys	2016-06-030	OFAC's procedures for granting licenses to persons and companies to conduct business in the Republic of Cuba	FOIA
(b) (6)	Private Citizen	2016-06-034	All files w/in DOJ regarding Immigration Bond Contract Forum	Privacy Act/FOIA
Shalev, Asaf	Columbia University	2016-06-036	Records from the Multilateral Development Bank that mention/refer to SOCAR Turkey Aegean Refinery	FOIA
Marshall, William	Judicial Watch	2016-06-031	Referral from the Federal Maritime Commission concerning all communication sent to or from FMC regarding Cuban law, regulations, policy, etc.	FOIA
(b) (6)	N/A	2016-06-035	Records of a personal nature	FOIA
Peak, Christopher	NationSwell	2016-06-032	Records concerning the CDFI New Market Tax Credit Program	FOIA
(b) (6)	Legacy Record	2016-06-048	OIG emails that mention the word "wikileaks" and "cryptome"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-06-049	Records on Foreign Accounts Tax Compliance tax law for the years 2009 - 2016	FOIA
(b) (6)	N/A	2016-06-037	Financial disclosure form for Treasury Secretary Tim Geithner for the year 2010 and 2011	FOIA
(b) (6)	private citizens	2016-06-050	Records concerning Improvements needed in resource allocation and management controls for audits of high bracket taxpayers	FOIA
(b) (6)	N/A	2016-06-040	Records from 4/1/2016 - 6/3/2016 related to the legislation HR 4900 and bill HR 5278 currently awaiting scheduling for vote in the U.S. House of Reps	FOIA
(b) (6)	Private Citizen	2016-06-046	unspent congressionally appropriated money still unspent for fiscal years beginning October 1, 2001 and ending September 30, 2015	FOIA
Downey, Mark	DOWNEY DATA	2016-06-045	List of all states & local governments re utility taxes imposed	FOIA
LeVine, Marianne	POLITICO	2016-06-042	Documents detailing the number and names of employers participating in Treasury's myRA between January 28, 2014 to the present.	FOIA
(b) (6)	Fenwick & West LLP	2016-06-055	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-06-056	Referral of Records from FBI: records concerning (b) (6), (b) (6) and Peter Kurt Kornfeld (deceased)	FOIA
(b) (6)	N/A	2016-06-053	Recent ethics pledge, ethics agreement and financial disclosure submitted by Mr. Weiss	FOIA
(b) (6)	Pro Se	2016-06-051	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-06-054	Records between Jan. 1, 2015 and May 31, 2016 regarding ransomware incidents reported to and/or reported by Treasury and a list of the amounts paid	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-06-058	Copies of emails that have these words: Greenewald, BlackVault, theblackvault.com, blackvault.com, in the office of the OIG	FOIA
Greenewald, John	The Black Vault	2016-06-059	Copies of emails that have these words: Democrat, Democrats, Democratic, GOP, Republican, or Republicans	FOIA
Greenewald, John	The Black Vault	2016-06-060	Copies of emails that have these words: Trump, Hillary, Clinton, and/or Sanders	FOIA
(b) (6)	Legacy Record	2016-06-065	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-06-063	Records of a personal nature	Privacy Act/FOIA
Parker, Kristin	Chapman and Cutler LLP	2016-06-073	Documents pertaining to General Motors Corp and Saturn Corp owned and leased automotive manufacturing US plants (FY 2009)	FOIA
(b) (6)	N/A	2016-06-067	Applications submitted to OFAC by Starwood Hotels and Resorts and Marriott International to operate hotels in Cuba	FOIA
(b) (6)	Anderson McPharlin & Conners LLP	2016-06-066	Records of a personal nature	FOIA
Gustafson, Adam	Boyden Gray & Associates PLLC	2016-06-068	Consultation from OMB regarding Energy Future Coalition et al v. OMB et al	FOIA
Ferrari, Erich	SanctionLaw	2016-06-070	Annual Reports form the Comptroller's Office of Unclaimed Funds (OUF) that identifies the assets within the OUF's posession that have been blocked	FOIA
Fredericks, Matthew	Matthew M. Fredericks, Esq., LLC	2016-06-080	1603 program grant/award records concerning United Support Solutions, Inc.	FOIA
WYMAN, SAMUEL	Jefferson Waterman International	2016-06-079	Request STRs and documents within the TTFFC that mention Middle East Africa Bank (MEAB SAL) in connection to money laundering and/or terrorist finance	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Marshall, William	Judicial Watch	2016-06-075	Department of State Consultation emails of former Deputy Chief of Staff Jan. 1, 2009 - Feb. 1. 2013 using a non-state e-mail address	FOIA
(b) (6)	Private Citizen	2016-06-074	(DOJ/FBI referral for direct response) Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-06-081	Records of a personal nature	Privacy Act/FOIA
Carollo, Russell	Freelance Journalist	2016-06-087	Communication to/from Michelle Maiwurm; Senator Mark Warner/staff/surrogates (1/1/2009 to present)	FOIA
(b) (6)	Private Citizen	2016-06-086	Consultation from State Department - 1993-2003 referencing Chinese Vice-Premier.	FOIA
(b) (6)	Private Citizen	2016-06-088	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-089	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-090	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-091	Records of a personal nature	Privacy Act/FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2016-06-094	Referral for Consultation: Copies of all emails or text messages that were sent to or from Kerri-Ann Jones, Daniel Reifsnyder etc.	FOIA
(b) (6)	private citizen	2016-06-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-095	Copy of document titled "Process for cases Types Handled by Treasury DO Office of Security Programs"	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-06-103	Referral from DOJ concerning a 1980 USSS case	FOIA
Novack, Matt	Gawker Media	2016-06-097	Any primarily "talking points or Q&A documents at Treasury from 4/2015 to present	FOIA
(b) (6)	Harper's Magazine	2016-06-100	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-096	Copy of assessment recorded in the Office of the Secretary in accordance with the IRC	Privacy Act/FOIA
TEST, TEST	Legacy Record	2016-06-102	Not a request - Test request	Non-FOIA
TEST, TEST	Legacy Record	2016-06-107	TEST	FOIA
Peak, Christopher	NationSwell	2016-06-106	Records concerning Specially Designated Narcotics Traffickers	FOIA
Hoffman, Ira	Butzel Long	2016-06-105	All records submitted by specified companies relating to OFAC license authorizing business dealings with the automotive sector in Iran	FOIA
(b) (6)	Gallup	2016-06-108	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Gallup	2016-06-109	Duplicate of 2016-06-108	FOIA
Hazel, Kevin	Next Street Financial, LLC	2016-06-114	National NMTC awards and investments between 2012-2016	FOIA
TEST, TEST	Legacy Record	2016-06-110	Test	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-06-111	Records concerning Myanmar Burma Sanction Removal	FOIA
(b) (6)	Private Citizen	2016-06-116	Ltr. Congressman Upton and Congressman Brady wrote to the Sec., week of 6/13/16, saying Treas. is obstructing an invest. into Unlawful ACA payments	FOIA
(b) (6)	Private Citizen	2016-06-124	Correspondence with Netonis Wybensinger (Staff Director, Sen. Banking Subcommittee on Financial Institutions) between 4/2013-4/2014	FOIA
(b) (6)	Private Citizen	2016-06-125	Correspondence w/Dina Ellis Rochkind for timefram April 2011 - June 2013	FOIA
(b) (6)	K & L Gates	2016-06-121	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-122	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-120	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-134	Statute Imposing a Tax	FOIA
(b) (6)	N/A	2016-06-131	Correspondence re Foreign Account Tax Compliance (FATCA) and Foreign Account Bank Accounts Reporting (FBAR) or FinCEN you may have for the year 2009	Non-FOIA
Greenewald, John	The Black Vault	2016-06-130	Copy of listing or index for all closed investigations by OIG during calendar years 2014 and 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-06-133	Records concerning audit essay reports from the US Official (Deep Storage) Gold Reserves, etc.	FOIA
Greenewald, John	The Black Vault	2016-06-138	copy of all complaints submitted about your agency's cafeteria (at Headquarters)	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-06-139	copy of the 5 Oldest FOIA requests and the 5 oldest FOIA appeals. Please include all letters of correspondence for each case	FOIA
Greenewald, John	The Black Vault	2016-06-140	Copy of records sent to/from Sec. Lew containing the word "TRUMP" from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-06-141	Copy of all records to/from Sec. Lew containing the word "CLINTON" from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-06-142	Copy of the Federal Real Property Profile (FRPP) for Treasury	FOIA
Felton, Ryan	The Guardian	2016-06-135	Records pertaining to the City of Detroit and the city's blight removal efforts with funds from Hardest Hit Fund	FOIA
(b) (6)	Private Citizen	2016-06-137	would to know what is the total interest payment on the public debt for FY 2015?	FOIA
(b) (6)	private citizen	2016-06-150	Records concerning Investigations of Chinese-American scientists	FOIA
Guldmann, Rony	Law Office of Martin Mushkin	2016-06-153	Complete filings with which the company "Coinbase" successfully registered as an MSB	FOIA
(b) (6)	Legacy Record	2016-06-155	Entire inbound call records for the last 45 days for phone number 202-622-2000 and fax records for 202-622-6415	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-06-147	Records regarding Middle East Africa Bank in connection to money laundering	FOIA
(b) (6)	Legacy Record	2016-06-166	Records of a personal nature	Non-FOIA
Dillard, Carter	Animal Legal Defense Fund	2016-06-165	Referral from EOP for direct response regarding Econ Policy	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
AQUINO, JOSE	Duane Morris LLP	2016-06-164	Copy of Starwood Hotel's application to manage or operate hotels in Cuba, and copy of license granted to Starwood Hotel	FOIA
Santiago, Fabiola	The Miami Herald	2016-07-009	Nespresso's application to import coffee from Cuba & the Treasury Department letter	FOIA
Campbell, Pamela	Federal Reserve Bank of St. Louis	2016-07-007	Request to make classified records from 1949-1951 available to the public	Non-FOIA
Travis, Dana	D R Travis, Inc	2016-07-008	Copy of current/previously awarded contract prior to due date of current proposal	FOIA
Jee, Haeun	Dept. of Housing and Urban Development	2016-07-011	Copy of First Annual Report of the President's Interagency Task Force on Economic Development of the Southwest Border	FOIA
TEST, TEST	Legacy Record	2016-07-006	Request created through Online FOIA Queue.	Non-FOIA
(b) (6)	Private Citizen	2016-07-012	FOIA requests and responsive materials filed january 2011 to present regarding Senator Marco Rubio	FOIA
Voss, Joshua	Kleinbard LLC.	2016-07-014	Records to/from Edward C. Schmults (1973) regarding US Senate Bill 1895 or 2705	FOIA
(b) (6)	COOLIDGE WALL	2016-07-019	Records of a personal nature.	FOIA
(b) (6)	K & L Gates	2016-07-016	Records of a personal nature	Privacy Act/FOIA
(b) (6)	K & L Gates	2016-07-017	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-018	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-024	Referral for Consultation from Dept. of State: June 1, 2014 to the present, monthly reports by Narcotics Affairs Section & Law Enforcement Affairs	FOIA
Kutner, Jeremy	THE NEW YORK TIMES	2016-07-020	Consultation from U.S. Postal Inspection Service: Number of mail cover requested by outside law enforcement agencies from 2011 through 2012	FOIA
(b) (6)	N/A	2016-07-010	Unclaimed money and/or property.	FOIA
Fisher, Bart	Law Office of Bart S. Fisser	2016-07-021	All records relating to the placement of the Sudanese Telecommunications Company on the SDN List	FOIA
(b) (6)	Private Citizen	2016-07-022	Records of a personal nature	Privacy Act/FOIA
Rossmann, Guy	United Here	2016-07-029	Records concerning the NMTC application for National Cities Fund LLC, Capital One Community Renewal Funds LLC, etc.	FOIA
(b) (6)	N/A	2016-07-030	The requester is seeking a copy of the application for Basic Permit No. TX-S-20064.	FOIA
(b) (6)	Private Citizen	2016-07-033	Two policies concerning the Making Home Affordable Program regarding how services evaluated borrowers for the program	FOIA
Rosiak, Luke	Daily Caller News Foundation	2016-07-036	Copy of each e-mail that contains the words prostitution, prostitute, prostitutes within the Office of the Inspector General	FOIA
Butler, James	Register #10256-050	2016-07-041	All ESCO responses to the Request for Proposal (RFP) for the Department of the Treasury project #794 (US Mint Philadelphia)	FOIA
Khan, Juvaria	Patterson Belknap Webb & Tyler LLP	2016-07-043	Records responsive to FOIA request 2011-04-013 and record related to investigations ("FBI") and or IRS regarding the Alavi Foundation and others	FOIA
(b) (6)	N/A	2016-07-040	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-07-045	Copies of memos about crimes from 2014 to July 2016	FOIA
(b) (6)	N/A	2016-07-049	First TARP	FOIA
(b) (6)	N/A	2016-07-044	Names of individuals and entities that have requested licenses to conduct transactions otherwise prohibited by the Russia/Ukraine	FOIA
(b) (6)	N/A	2016-07-046	Copies of all requests sent to the Department of Agriculture requesting AWS, payroll deductions, offsets of delinquent debt, commercial garnishments	Privacy Act/FOIA
Prosper, Pierre-Richard	Arnet Fox LLP	2016-07-047	Records pertaining to Zimre Holdings' Limited being placed on the Specially Designated National list on July 25, 2008	FOIA
Unglesbee, Ben	The Capitol Forum	2016-07-051	Records regarding Treasury's procedures and policies for involving agencies not standing members of CFIUS in CFIUS reviews of individual transactions	FOIA
Jones, Ross	Scripps Washington Bureau	2016-07-078	Records for all premium-class travel from 1/1/2015 to present	FOIA
Greenewald, John	The Black Vault	2016-07-060	Copy of all whistleblower notifications received by OFR in the last 60 days from the date processing this request	FOIA
(b) (6)	N/A	2016-07-054	Copy of organizational chart for the Office of Financial Stability for 2009 and 2010	FOIA
(b) (6)	N/A	2016-07-059	Several entities who violated the Iran and Libya Sanctions Act of 1996 paid penalties to the Office of Foreign Asset Control (OFAC)	FOIA
Ferrari, Erich	Ferrari & Associates, PC	2016-07-053	All license determinations between 2010 - 2015 to non-U.S. persons administered by OFAC and SDN List	FOIA
(b) (6)	Private Citizen	2016-07-055	Records concerning the Foreign Narcotics Kingpin Designation Act	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-066	Any FOIA request and the responsive materials filed January 2011 to the present regarding Senator Pat Toomey or his staff	FOIA
(b) (6)	Private Citizen	2016-07-065	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-068	FOIA request and the responsive material filed Jan. 2011 to the present regarding the Office National Insurance and Sen.Toomey or his staff or Reps.	FOIA
Hernandez, Jonathan	Blanck, Cooper & Hernandez, P.A.	2016-07-057	Records concerning Crowley Liner Services, Inc. and an OFAC licnese to operate and or conduct business in Cuba	FOIA
Hernandez, Jonathan	Blanck, Cooper & Hernandez, P.A.	2016-07-058	Any and all documents, including the completed license application pertaining to or related to the OFAC Cuba license issued to Baja Ferries, etc.	FOIA
(b) (6)	Private Citizen	2016-07-074	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-069	records of a personal nature	FOIA
Jespersen, Kirsti	Judicial Watch	2016-07-070	Reports/records provided to US Exec Director of IMF or US Governor to the IMF concerning Mozambique (5/1/2016 to 7/10/2016)	FOIA
Drucker, Jesse	Bloomberg News	2016-07-071	Any and all applications seeking OFAC licenses for travel to Cuba submitted by or on behalf of several individuals	FOIA
(b) (6)	N/A	2016-07-085	Records pertaining to (b) (6) regarding his arrest & assets seizures	FOIA
(b) (6)	N/A	2016-07-083	TARP funds paid/reimbursed/take to pay a specific promissory note and mortgage	FOIA
Parker, Scott	Republican National Committee	2016-07-095	USAID Consultation: IA documents	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Cygan, Mark	Democratic Senatorial Campaign Committee	2016-07-075	Copy of FOIA requests and responsive materials filed from Jan. 2011 regarding the creation of OFR and Sen. Pat Toomey and staff and representatives	FOIA
(b) (6)	Moscowitz & Moscowitz, P.A.	2016-07-081	Referral for Direct Response (FinCEN) Records of a personal nature	Privacy Act/FOIA
Richards, Camille	Katten Muchin Rosenman LLP	2016-07-086	Any reports and proposals submitted to the President by the Department of the Treasury pursuant to Section 10(a) or 10(b) of Executive Order 13636	FOIA
Greenwald, John	The Black Vault	2016-07-076	Copy of the 10 oldest pending FOIA requests with their current case processing notes for each	FOIA
(b) (6)	Private Citizen	2016-07-087	Records of a personal nature	Privacy Act/FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-07-082	Clarification of previous FOIA 2016-06-147	FOIA
Malone, Ralph	Legacy Record	2016-07-092	Copy of Treasury's regulations implementing the Privacy and Information Act	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-07-094	Records of a personal nature	Privacy Act/FOIA
Elster, Jacob	Crop to Cup Coffee Company	2016-07-097	all documents received by OFAC regarding Nestle Nespresso USA's importation into the United States coffee beans grown in Cuba	FOIA
(b) (6)	Private Citizen	2016-07-106	Copies of all records of meetings and communication from Jan. 1, 2009 to Dec. 31, 2013, involving Howard Shapiro and Tim Massad including FOIA request	FOIA
(b) (6)	Private Citizen	2016-07-107	Meetings/communication/emails involving Howard Shapiro and Gene Sperling from 1/1/2009 to 12/31/2011	FOIA
Reilly, Steve	USA Today	2016-07-103	Final audit reports by OIG between January 1, 2011 to present	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Judkins, Joseph	Baker & McKenzie LLP	2016-07-102	Records regarding the proposed regulations under IRC Section 385	FOIA
(b) (6)	N/A	2016-07-084	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-112	Interest payment on the public debt for FY 2015	FOIA
(b) (6)	Private Citizen	2016-07-113	A copy of the correspondence associated with the 12 oldest pending FOIA requests within Departmental Offices (DO)	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-07-118	Why Office of Inspector General of the Treasury re-audited Mint's custodial gold between 1993 and 2008	FOIA
Blutstein, Allan	America Rising, LLC	2016-07-117	All emails sent by or to Secretary Lew from July 18, 2016, through July 28, 2016, that mention Donald Trump or Hillary Clinton	FOIA
(b) (6)	Private Citizen	2016-07-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-114	Requesting Freedom Form	Privacy Act/FOIA
(b) (6)	N/A	2016-07-115	Freedom forms	Privacy Act/FOIA
(b) (6)	N/A	2016-08-009	Treasury Delagation Order for Wells Fargo, Exchange Bank of AL, Metro Bank, and BB&T Bank	FOIA
Jones, Ross	Scripps Washington Bureau	2016-08-010	Records for all Senior and Executive performance payments/awards/bonuses provided in FY 2014 and FY 2015	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-08-012	Records from 1993 - 2008 regarding OIG reauditing the U.S. Mints custodial (Deep Storage)	FOIA

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(b) (6)	N/A	2016-08-011	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-08-015	Any outstanding/uncashed/stale-dated checks issued by The Department of Treasury to vendors, businesses, or agencies prior to 12/31/15	FOIA
(b) (6)	Private Citizen	2016-08-019	Delegation of Authority for Revenue Agent Nestor Portillo, Samuel K. Brashear and Cheryl Cordero	FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-021	Request created through Online FOIA Queue.	FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-022	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Ring Hunter Holland & Schenone	2016-08-023	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-08-016	Records concerning vacancy announcement for Equal Opportunity Specialist 16CE2-HQN0259-0360-14-AB	FOIA
(b) (6)	N/A	2016-08-024	Records concerning the gold storage at Ft Knox Kentucky and audit documentation	FOIA
(b) (6)	N/A	2016-08-020	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-08-017	Records of a personal nature	Privacy Act/FOIA
Reilly, Steve	USA Today	2016-08-026	Treasury's full response to 3/26/15 ltr from Oversight/Govt Reform re: use of fines & penalties	FOIA
Reilly, Steve	USA Today	2016-08-027	Records/correspondence provided by Treasury to Senate Judiciary Committee's 10/29/2015 ltr related to use of cell-site stimulators	FOIA



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Schuman, Ilyse	Littler Mendelson	2016-08-029	Treasury & IRS' Further Guidance on Application of Group Health Plan Market Reform/Affordable Care Act	FOIA
Lane, Sylvan	The Hill	2016-08-032	The debt of the Commonwealth of Puerto Rico and correspondence between Secretary Jack Lew and employees of the Executive Office of the President	FOIA
Lane, Sylvan	The Hill	2016-08-030	Records concerning the debt of the Commonwealth of Puerto Rico	FOIA
(b) (6)	N/A	2016-08-035	Records concerning CFIUS	FOIA
(b) (6)	Private Citizen	2016-08-036	Copy of FOIA request ltrs received (1/1/2015-present) seeking records from OIG	FOIA
(b) (6)	Legacy Record	2016-08-031	Records of a personal nature	Non-FOIA
Greenewald, John	The Black Vault	2016-08-051	Briefing by Richard Delmar, OIG, on the status of the implementation of the Cybersecurity Information Sharing Act (CISA)	FOIA
(b) (6)	Akkima Danielle Briscoe	2016-08-044	Request created through Online FOIA Queue.	FOIA
Simeone, Sally	Staples Business Advantage	2016-08-045	Most current list of Contract Specialists and Credit Card holders from the Dept. of Treasury	FOIA
(b) (6)	N/A	2016-08-048	Correspondence between Evan Bayh and Secretary Timothy Geithner from 2011-2013 and Secretary Jack Lew (2013-2016)	FOIA
(b) (6)	N/A	2016-08-047	Records pertaining to MHA program under Bank of America	FOIA
(b) (6)	N/A	2016-08-049	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-08-034	Information regarding the March 1935 arrest of 3 men counterfeiting 1925, 1927 and 1929 Buffalo Nickels	FOIA
(b) (6)	N/A	2016-08-056	Non-FOIA "Crack Windshield"	Non-FOIA
Robinson, Wills	Mail Online	2016-08-055	Attempted hacks of computer systems or databases, breaches of departmental computer guidelines and investigations of loss/theft of info, from database	FOIA
McGowan, Owen	American Continental Group	2016-08-057	Records regarding regarding the destruction rates for \$1 dollar notes	FOIA
(b) (6)	Legacy Record	2016-08-054	Records concerning vacancy announcement 16-DO-828	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-08-061	Records regarding federal student loan lowers' potential eligibility for income-driven repayment Program	FOIA
Dunagan, Sean	Judicial Watch	2016-08-058	All records regarding transfer of \$400 million in foreign currency to Islamic Republic of Iran in January 2016	FOIA
Schectman, Joel	Reuters News	2016-08-068	A listing of entities which applied for OFAC licensees between January 1, 2016 and June 2016 that were granted, denied and pending	FOIA
Bombach, Kara	Greenberg Traurig	2016-08-074	Records concerning Strategic Investors Group Inc. ("SIG") and the non-SDNTK officers and directors of SIG and related entities	FOIA
Bombach, Kara	Greenberg Traurig	2016-08-075	Request created through Online FOIA Queue.	FOIA
Conrad, Jessica	Cause of Action	2016-08-070	Records concerning the delivery of \$400 million in cash to Iran in January 2016	FOIA
Beyoud, Lydia	Bloomberg BNA	2016-08-073	Documents related to the FCC's recent rulemaking on the exemption under the TCPA of 1991	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Eichelberger, Curtis	MLex	2016-08-064	Agency responses to E.O. "Steps to Increase Competition and Better Inform Consumers and Workers to Support continued Growth of the American Economy	FOIA
Stapleton, Lee	K & L Gates	2016-08-071	Records concerning several individuals and companies on OFAC's list on May 5, 2016	FOIA
Greene, Daniel	Clemson University, College of Business	2016-08-067	Copies of any and all electronic correspondence (i.e., email) regarding the appointment of Timothy S. Bitsberger to the Board of Dir. of GME Group	FOIA
Stern, Seth	Funkhouser Vegosen Liebman & Dunn Ltd.	2016-08-076	Documents relating to BFXNA, BITFINEX, iFinex	FOIA
Klayman, Larry	Freedom Watch	2016-08-079	Consultation from State Department regarding OFAC documents	FOIA
Torres, Craig	Bloomberg News	2016-07-032	Any written or multi-media materials prepared by Treasury regarding the Federal Reserve's portfolio of U.S. Treasury and agency securities	FOIA
(b) (6)	N/A	2016-08-081	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-08-085	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Veterans Legal Institute	2016-08-084	Records of a personal nature	FOIA
Byrd, Colin	Private Citizen	2016-08-086	Lawsuit between Chamber of Commerce and a Texas business group filed over rules imiting tax-motivated transactions	FOIA
(b) (6)	YASHARAHLA VAST ESTATE AIM TRUST	2016-08-088	Copy of check #2011 for \$175,000 paid to the order of the US Treasury	FOIA
(b) (6)	Sutherland	2016-08-092	Referral of records for consult from FHFA - Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mantel, Caroline	VeriHull LLC	2016-08-095	Records concerning all historical Government Seizures with all relevant information pertaining to each item	FOIA
Nieuwenhuijs, Jan	BullionStar.com	2016-08-094	Copies of all 42 Official Seals that were replaced in 2010 from the Deep Storage vault compartments at the Mint	FOIA
Toomey, Patrick	American Civil Liberties Union Foundation	2016-08-091	Referral for Direct Response / DOJ: Records regarding the government's use in legal proceedings of infor. derived from foreign-intelligence	FOIA
Feddo, Thomas	Alston & Bird LLP	2016-08-090	Copies of all OFAC records related to any and all OFAC license applications granted to Seaboard Marine from January 1, 2014 to the present	FOIA
(b) (6)	N/A	2016-08-105	The requester is seeking records regarding PINE Distillery, LLC.	FOIA
(b) (6)	N/A	2016-08-103	Certified copy of the Oath of Office for Secretary of the Treasury	FOIA
Weisgerber, Megan	Crowell & Moring LLP	2016-08-106	Records regarding 1603 grant	FOIA
Lindsey, David	MuckRock	2016-08-115	Records prepared by the Office of Intelligence Support regarding IRAQ or Sadan Hussein between April 1, 2002 and April 1, 2013	FOIA
(b) (6)	N/A	2016-08-112	Records of a personal nature	Privacy Act/FOIA
Torres, Craig	Bloomberg News	2016-08-108	Materials prepared by Treasury regarding the Federal Reserve's portfolio of Treasury & agency securities	FOIA
(b) (6)	Private Citizen	2016-08-110	US-Saudi Arabian Joint Commission on Economic Cooperation housed in IA (1974-2000)	FOIA
Toma, Brian	Cronin Fried Sekiya Kekina & Fairbanks	2016-08-111	Records related to any investigation of VSE Corporation from January 1, 2010 to the present.	FOIA

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Novack, Dan	The Intercept	2016-08-113	DOJ Referral for Direct Response: Records concerning the meaning, interpretation or Justice Department policy regarding 50 U.S. Code USC 552	FOIA
Greene, Daniel	Clemson University, College of Business	2016-08-114	Correspondence to/from Under Secretary for Dom Finance regarding Bank of New York Mellon Corp 1/2009 - 12/2016	FOIA
(b) (6)	Private Citizen	2016-08-117	Records of a personal nature	Privacy Act/FOIA
Lambert, George	Law Office of Leonard J. Suchanek	2016-08-118	DOJ Referral for Direct Response: Records concerning Credit Suisse from January 1,1996 to the present	FOIA
(b) (6)	Private Citizen	2016-08-119	Consultation of records from FBI regarding IRS documents	FOIA
Sanders, Cy	Cy Sanders, CPA	2016-08-120	A copy of the CAF Representative/Client Listing	FOIA
Weismann, Anne	Campaign for Accountability	2016-08-156	Requesting records between Treasury and organizations regarding European Commission's Investigation of corporate tax breaks	FOIA
Mitchell, Paul	Trustee, Supreme Law Firm	2016-08-127	Appointment affidavits executed by Tracy Giannakoulis, Asst Special Agent-in-Charge	FOIA
(b) (6)	Private Citizen	2016-08-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-08-126	Records of a personal nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-08-124	Communication between Treasury & reps of Syngenta Corp (1/1/2016 to present)	FOIA
Sternstein, Aliya	Government Executive Media Group	2016-08-157	Requesting emails in the Treasury Department OIG BARRACUDA email repository regarding cybersecurity	FOIA

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(b) (6)	Private Citizen	2016-08-138	Copy of the provisions or administrative notes regarding Treasury OIG request 2015-07-098.	FOIA
(b) (6)	Private Citizen	2016-08-148	Records of a personal nature	Privacy Act/FOIA
Bonner, Ferrel	PABULUM Consulting, LLC	2016-08-149	Documents regarding Central Research and Treasury FOIA Services Contract	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-08-150	List of OIG investigations closed during 2016 CY	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-08-151	List of all OIG Investigations closed during 2016 calendar year	FOIA
Ellis, Glenn	Friewald Law	2016-08-168	Records regarding SBA contracts to Athena Construction Group, Inc. from 2010 to present.	FOIA
(b) (6)	Private Citizen	2016-08-165	Records concerning the President's travel and compensation	Non-FOIA
Jespersen, Kirsti	Judicial Watch	2016-09-004	All communications between OFAC and various organizations	FOIA
(b) (6)	N/A	2016-09-003	Listing of all U.S companies that filed for a General License H to do business with/in Iraq in 2016	FOIA
Greenewald, John	The Black Vault	2016-09-022	"All Hands" meetings held during 2014, 2015 & 2016 ordered by OIG	FOIA
Gustafson, Adam	Boyden Gray & Associates PLLC	2016-09-010	Consultation from OMB regarding IMF/Econ Policy equities	FOIA
Richman, Rick	Jewish Current Issues	2016-09-012	Payment of \$1.3 billion to Iran on January 17, 2016 from the Judgment Fund	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Richman, Rick	Jewish Current Issues	2016-09-012	Payment of \$1.3 billion to Iran on January 17, 2016 from the Judgment Fund	FOIA
HIGGINS, CYNTHIA	Fuzzy Bear Farms	2016-09-013	Information regarding \$20 bills	FOIA
Edwards, Shelley	Whittel & Melton	2016-09-014	Records perating to Klausner Lumber or KL1 for New Markets Tax Credit(NTMC) and employment data	FOIA
(b) (6)	Private Citizen	2016-09-019	communication between Timothy Bowler and reporters	FOIA
Jespersen, Kirsti	Judicial Watch	2016-09-020	Investigative Reports in OIG concerning the Clinton Foundation	FOIA
Mohsin, Saleha	Bloomberg News	2016-09-029	Correspondence between the Treasury and the European Commision, European Competition Commisioner and Apple Inc	FOIA
Otto, Greg	Scoop News Group	2016-09-021	Emails from several CIO personnel from 12/16/2015 to 2/1/2016	FOIA
Hylton, Jennifer	TEAL	2016-09-009	un-cashed checks/warrants	FOIA
Devlin, B	Hemingway Hotels	2016-09-034	copy of the OFAC application and consequent license issued to Starwood Hotels and Resorts	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-032	Section 1603 Grant requested by Greenavations Power LLC re solar panel installation project at Dublin High School from Dec. 1, 2011 to the present	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-032	Section 1603 Grant requested by Greenavations Power LLC re solar panel installation project at Dublin High School from Dec. 1, 2011 to the present	FOIA
(b) (6)	Private Citizen	2016-09-035	Monetary compensation from the Treasury in accordance with Alexandru Marin's death	Privacy Act/FOIA

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(b) (6)	N/A	2016-09-031	Records of a Personal Nature	FOIA
(b) (6)	N/A	2016-09-030	Specifics on Starwood Hotel applications for general/specific licenses to operate in Cuba	FOIA
Lange, Jason	Reuters	2016-09-042	the report by the Department of the Treasury Office of the Inspector General titled OIG-16-048	FOIA
(b) (6)	Private Citizen	2016-09-040	All statutes creating a specific liability for taxes imposed by Subtitle A of the Internal Revenue Code	FOIA
(b) (6)	Private Citizen	2016-09-041	Records concerning IRS manuals, certifications and forms	FOIA
(b) (6)	Jefferson Waterman International	2016-09-039	Records of a personal nature	Privacy Act/FOIA
Chamberlain, Leonard	Yoachum Silver Dollar, LLC	2016-08-155	Information pertaining to the Yoachum Silver Dollar	FOIA
(b) (6)	Gizmodo	2016-09-045	Referral of Records from FBI: documents pertaining to several deceased persons	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-049	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-043	Billion dollar bill	Non-FOIA
Bogardus, Kevin	Greenwire	2016-09-044	Referral of records from FBI: documents pertaining to several deceased persons	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-050	Records of a personal nature	Privacy Act/FOIA



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Chavkin, Sasha	The International Consortium of Investigative Journalists	2016-09-047	business records and transactions	FOIA
(b) (6)	private citizen	2016-09-048	2015 Q1 FOIA quarterly report	FOIA
Rubin, Richard	Wall Street Journal	2016-09-055	Communications between Treasury and Apple Inc. between 9/12/2015 and 9/12/2016	FOIA
Chavkin, Sasha	The International Consortium of Investigative Journalists	2016-09-051	Request created through Online FOIA Queue.	FOIA
Rubin, Richard	Wall Street Journal	2016-09-054	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-09-058	List of all financial institutions that are reporting financial info for FATCA	FOIA
(b) (6)	N/A	2016-09-056	Available public info & case law re credit instruments currently in use to offset/discharge debts by the US	Privacy Act/FOIA
Wright, Paul	Human Rights Defense Center	2016-09-046	Records pertaining to contracts and agreements between Federal Bureau of Prisons relating to specific fees	FOIA
Schallom, Rachel	Fusion	2016-09-066	Data behind the same-sex couple filing report	FOIA
(b) (6)	N/A	2016-09-057	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Oregon	2016-09-067	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Oregon	2016-09-068	Applications to CDFI Fund for New Market Tax Credit Allocations	FOIA

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(b) (6)	Private Citizen	2016-09-077	Records of a personal nature	Privacy Act/FOIA
Lange, Jason	Reuters	2016-09-069	Reports of investigations by the Treasury Department Office of Inspector General	FOIA
(b) (6)	N/A	2016-09-075	Records concerning contracts awarded to VSE Corp. in the last 10 years	FOIA
(b) (6)	Private Citizen	2016-09-082	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-078	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-083	Records of a personal nature	Privacy Act/FOIA
Luko, Laura	Cox, Castle & Nicholson LLP	2016-09-076	Award Notices for Section 1603 Payment for specified energy property in lieu of Tax Credits	FOIA
(b) (6)	Shaw Bransford & Roth	2016-09-092	Records of a personal nature	Privacy Act/FOIA
Ellis, Glenn	Friewald Law	2016-09-089	contracts awarded to Athena Construction Group	FOIA
Karube, Kensuke	The Jiji Press	2016-09-087	Documents showing U.S response to new Japanese economic policy	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-096	documents related to the 1603 Program grant	FOIA
Popejoy, TL	Quinn Emanuel Urquhart & Sullivan	2016-09-093	All data of trading volumes and market share in the secondary cash Treasury market, on both Dealer to Customer	FOIA

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(b) (6)	Private Citizen	2016-09-099	Records of a personal nature	Privacy Act/FOIA
Conrad, Jessica	Cause of Action	2016-09-101	Copies of Fiscal Service (FS) Forms 194, 196, and 197 for the detailed records in request	FOIA
Reeves, James	University of Colorado Denver	2016-09-138	records concerning the New Markets Tax Credit (NMTC) and Community Development Entity (CDE) investment.	FOIA
(b) (6)	Private Citizen	2016-09-102	Consultation from OMB re: Congressional Gold Medal	FOIA
(b) (6)	Private Citizen	2016-09-108	Consultation from State: records and correspondence regarding individual known as Tadamasa Goto	FOIA
(b) (6)	Private Citizen	2016-09-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Carrillo & Carrillo, LLC	2016-09-107	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-109	Records of a personal nature	Privacy Act/FOIA
Barger, Rebecca	Democratic Senatorial Campaign Committee	2016-09-106	Referral from DOE	FOIA
(b) (6)	private citizen	2016-09-119	Consultation from OMB: Proposed Rule "Financial Crimes Enforcement" / Bank Secrecy Act Regulations	FOIA
(b) (6)	N/A	2016-09-113	Records of a personal nature	FOIA
Freeman, Brett	Sabatini Law Firm, LLC	2016-09-111	information sent to Navient Corporation, Navient Solutions, Inc. or any other affiliated or related entities concerning the Bipartisan Budget Act of 2	FOIA

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(b) (6)	Student, Argosy University	2016-09-115	Records concerning interviews with (b) (6)	Non-FOIA
Dawicki, Eric	Northeast Maritime Institute	2016-09-117	Information relating to Boeing Company held by OFAC in relation to Iran	Privacy Act/FOIA
(b) (6)	N/A	2016-09-112	Request created through Online FOIA Queue.	FOIA
ONOKALA, CHUKWUEMEKA	Student, Argosy University	2016-09-114	Request created through Online FOIA Queue.	FOIA
Dawicki, Eric	Northeast Maritime Institute	2016-09-116	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2016-09-120	Log of all FOIA requests regarding HAMP	FOIA
Hicken, Melanie	CNN	2016-09-122	Information obtained/used by Treasury in support of the addition of PacNet Services	FOIA
Hicken, Melanie	CNN	2016-09-121	Request created through Online FOIA Queue.	FOIA
Forys, Matthew	LANDMARK LEGAL FOUNDATION	2016-09-127	Records showing the use of any private or personal communication from various persons	FOIA
(b) (6)	N/A	2016-09-124	Institution/transaction level reports (2007) submitted by Coastal Enterprises Inc.	FOIA
Garfinkel, Mark	Aplin LLC	2016-09-125	Records on conferences relating to the Inspector General	FOIA
Jarrett, Sean	Clemson University	2016-09-126	Correspondence received by/originated from Timothy Geithner regarding board of director positions	FOIA

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(b) (6)	Private Citizen	2016-09-134	Records of a personal nature	Privacy Act/FOIA
Layne, Nancy	Central Record Registry	2016-09-132	Documents pertaining to Method of Assesment	FOIA
Mortimer, Megan	Cozen O'Connor	2016-09-131	Applications submitted by Marriott International, Starwood Hotels & Resorts Worldwide for licenses from OFAC to conduct business in Cuba	FOIA
(b) (6)	Private Citizen	2016-09-133	Copies of discontinued denominations and a copy of the 2011 American Jobs Act	FOIA
Mortimer, Megan	Cozen O'Connor	2016-09-130	Request created through Online FOIA Queue.	FOIA
(b) (6)	Roberts & Durkee, P.A	2016-10-001	Records concerning investigation report of Treasury employee	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-011	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-008	Records of a personal nature	FOIA
(b) (6)	N/A	2016-10-006	Copy of contract #TCC15HQC0023 including the basis for the award	FOIA
Jespersen, Kirsti	Judicial Watch	2016-10-010	Records pertaining to change in federal and state processing burdens with the adoption of chip passport books and cards	FOIA
Lange, Jason	Reuters	2016-10-012	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of September 2016	FOIA
(b) (6)	Private Citizen	2016-10-013	Referral from DHS- Records of a personal nature	Privacy Act/FOIA

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Sader, Jon	Sader Power Enterprises, LLC	2016-10-018	Section 1603 Program - payments for specified energy property (Griswold Power LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-021	Section 1603 Program - payments for specified energy property (Alternative Power Generation, LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-023	Section 1603 Program - payments for specified energy property (Alternative Power Generation LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-025	Section 1603 Program - payments for specified energy property (Alternative Power Generation Inc.)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-027	Section 1603 Program - payments for specified energy property (DEG Properties LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-029	Section 1603 Program - payments for specified energy property (Griswold Controls LLC)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-031	Section 1603 Program - payments for specified energy property (National Certified Fabricators Inc.)	FOIA
Sader, Jon	Sader Power Enterprises, LLC	2016-10-033	Section 1603 Program - payments for specified energy property (Griswold Industries)	FOIA
MacFarlane, Scott	NBC Washington	2016-07-002	Copy of US Mint Police Report	FOIA
Richardson, Craig	The Free Market Environmental Law Clinic	2016-10-034	Referral from Dept. of State in Litigation Regarding: E-Mails or text messages concerning various individuals	FOIA
Gottesman, Baruch	Law Office	2016-10-037	Records regarding ING Groep, Voya Financial Inc., ING Bank	FOIA
(b) (6)	Carrillo & Carrillo, LLC	2016-10-073	Referral from DOJ for records of a personal nature	Privacy Act/FOIA

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(b) (6)	1973	2016-09-100	Who are the 10 largest gold bullion wholesalers, who buy directly from the US Mint?	FOIA
(b) (6)	N/A	2016-10-035	Documents pertaining to Comerica for the myRA program	FOIA
(b) (6)	N/A	2016-10-039	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-041	Artificial cap on contributions by individuals earning over \$118,500/Social Security	FOIA
(b) (6)	private citizen	2016-10-052	Records pertaining to the transactions of the General Fund of the Treasury from January 1, 2011 to October 1, 2016	FOIA
(b) (6)	Private Citizen	2016-10-051	Records of a personal nature	Privacy Act/FOIA
Hicken, Melanie	CNN	2016-10-043	Request created through Online FOIA Queue.	FOIA
Kienzle, Stephen	Dahl & Bonadies, LLC	2016-10-044	Documents pertaining to any Series EE Treasury bonds issued to/held by various trusts	FOIA
(b) (6)	Private Citizen	2016-10-046	Records of a personal nature	Privacy Act/FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-10-058	Records within TFFC mentioning/concerning Oil Gas & Power Projects S.A.L.	FOIA
Echols, Lamar	Cause of Action	2016-10-054	Records concerning regarding missing or stolen CFPB laptop computers, including but not limited to e-mails by or between and among CFPB employees	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-10-062	Records within TFFC mentioning/concerning Al-Inmaa Engineering & Contracting	FOIA

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(b) (6)	Private Citizen	2016-11-003	Records of a pesonal nature	Privacy Act/FOIA
Tyler, Johnson	Brooklyn Legal Services	2016-08-116	Number of Social Security recipients who's benefits offset by Treasury Offset Program by DOE for student loan debt (2013-2016)	FOIA
Light, Joseph	Bloomberg News	2016-10-077	Copies of emails to/from Treasury Officials and specific domains	FOIA
(b) (6)	private citizen	2016-10-082	Copy of the Listings of policies, directives and forms published on The Green	FOIA
(b) (6)	private citizen	2016-10-084	Copy of the FOIA APPEAL Log for 2010 through 2016 for the Department of the Treasury	FOIA
(b) (6)	private citizen	2016-10-086	Copy of the home page for the unclassified employee only intranet site called The Green & copy of each linked page	FOIA
(b) (6)	private citizen	2016-10-088	A copy of Treasury Department Directive TD P 15-71	FOIA
(b) (6)	private citizen	2016-10-090	DO FOIA Backlog Reports, April 2014 to present	FOIA
(b) (6)	private citizen	2016-10-092	Copy of the DO FOIA Case Log for calendar years 2014 and 2015	FOIA
(b) (6)	Private Citizen	2016-10-107	Records regarding 26 C.F.R 1.1-1(a)1	FOIA
Long/Burnham, Susan/David	Transactional Records Access Clearinghouse	2016-10-108	Referral of records from DOJ (NSD)	FOIA
Novak, Matt	Gizmodo	2016-10-094	Documents involving Treasury's interaction with producers of recent film "The Accountant"	FOIA



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Novak, Matt	Gizmodo	2016-10-098	Correspondence sent/received by FOIA officers re use of Electronic Signature Code	FOIA
Novak, Matt	Gizmodo	2016-10-100	Inventory lists held by Treasury for property seized from Chicago mobster Al Capone	FOIA
Stroman, Evan	Kozyak Tropin & Throckmorton	2016-10-078	Copy of license to permit Stonegate Bank's credit cards be used in the Republic of Cuba	FOIA
(b) (6)	Private Citizen	2016-10-106	Records of a personal nature- Referral from OPM	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-115	Records included in Instrument package- Notice of Security Interest, Notice of Security Agreement, birth certificate, ect.	Privacy Act/FOIA
Dreslinski, Michael	MCI Shirley Medium	2016-10-114	Records pertaining to FOIA Appeal	FOIA
Light, Joseph	Bloomberg News	2016-10-116	Copies of emails sent/received by Sarah Bloom Raskin re @wellsfargo.com (1/1/2016 to present)	FOIA
Dunagan, Sean	Judicial Watch	2016-10-147	U.S. Department of State Referral for Consultation -LITIGATION	FOIA
(b) (6)	N/A	2016-10-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-08-121	Records concerning the January 19, 2016 payments from the Judgment Fund in connection with Control # 201601676 and Defendant Agency File #163-68-50	FOIA
(b) (6)	Citizens United	2016-10-128	Consultation from Department of State- correspondence from Huma Abedin to and from various people	FOIA
(b) (6)	Citizens United	2016-10-129	Consultation from Department of State	FOIA

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SPANGLER, TODD	Detroit Free Press	2016-10-119	Records relating to Treasury and the state of Michigan suspending use of Hardest Hit Fund money in Detroit between August and mid-October	FOIA
Mead, Derek	MuckRock	2016-10-144	Emails during the last 7 years that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, Databreach	FOIA
Franceschi-Bicchierai, Lorenzo	MuckRock	2016-10-145	emails that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, Databreach from the BARRACUDA email repository	FOIA
Lange, Jason	Reuters	2016-10-142	Correspondence/emails between Treasury officials and Chinese government (1/1/2015 - 10/19/2016)	FOIA
Lange, Jason	Reuters	2016-10-143	reports on cybersecurity major incidents sent by Treasury to the House of Rep Committee on Science, Space & Tech 12/2014 - 10/2016	FOIA
Peabody, Payson	SIFMA	2016-10-146	Letters from various countries regarding withholding on dividend equivalents within the meaning of IRC Sec. 871(m)	FOIA
Gagliardi, Danelle	Squire Patton Boggs LLP	2016-10-141	Information regarding the real property with current address 30 Curry Avenue, Canonsburg, PA 15317	FOIA
Carney, Timothy	Washington Examiner	2016-10-149	Consultation from Export Import Bank of the United States	FOIA
Taylor, Daniel	University of Pennsylvania	2016-10-148	Records pertaining to the Capital Purchase Program of TARP	FOIA
Mehrens, Nathan	Americans For Limited Government	2016-10-173	records of activities and attendees held by Mark J. Mazur	FOIA
(b) (6)	Private Citizen	2016-10-178	A copy of the Office of Foreign Assets Control FOIA case logs for the years 2013 to 2015	FOIA
(b) (6)	N/A	2016-10-160	Records of a personal nature	FOIA

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(b) (6)	N/A	2016-10-158	Records pertaining to the sanctions and the econmic effect in Iran	FOIA
(b) (6)	N/A	2016-10-166	Any and all responsive records provided by Treasury to FOIA request 2015-12-036.	FOIA
Dreiseszun, Herbert	BCP Management & Investment	2016-10-154	Copies of any enforcement actions or consent agreements with Dickinson Financial Corp. or Bank Midwest, N.A.	FOIA
Stroman, Evan	Kozyak Tropin & Throckmorton	2016-10-180	records of Stonegate Bank's application for a license to permit Stonegate Bank's credit cards to be used in the Republic of Cuba	FOIA
McDonald, Jennifer	Institute for Justice	2016-10-168	The most current set of guidelines and policies regarding the official law enforcement use of the Seized Asset and Case Tracking System (SEACATS).	FOIA
Lemkuil, Daniel	Attorney	2016-10-156	Records demonstrating the authorizations or orders for printing, and disposition of all printed sheets of Series 1934 \$100,000 Gold Certificates	FOIA
Birrenbach, John	Legacy Record	2016-10-162	Records of emails in the BARRACUDA email repository containing the words: Cannabis, Marijuana, and Legalization	FOIA
Greenewald, John	The Black Vault	2016-10-183	Memos regarding the audits of the US Mint's scedule of custodial gold and silver to the CFO from 1998-2005	FOIA
(b) (6)	Private Citizen	2016-10-179	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-186	Various requests included including records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-10-181	Records of a personal nature	Privacy Act/FOIA
Knobler, Michael	Fenwick & West LLP	2016-10-185	Treasury's involvement regarding temporary regulation § 1.482-7T(g)(2)(x) published in the Federal Register at 74 Fed. Reg. 340,367(2009)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kavulich, John	U.S.-Cuba Trade and Economic Council, Inc.	2016-10-194	Records regarding the lisenze to Roswell Park Cancer Institute from OFAC	FOIA
Mehrens, Nathan	Americans For Limited Government	2016-10-218	All requests for approval of other than coach-class accomodations (Air Travel) filed by the Treasury Department in FY 2015	FOIA
(b) (6)	N/A	2016-10-203	Dallas Development Fund, CDFI and NMTC applications for years 2009-2016	FOIA
(b) (6)	N/A	2016-10-205	Dallas Development Fund CDFI and NMTC applications years 2007, 2008, 2009,2010, 2011, 2102, 2013, 2014	FOIA
(b) (6)	N/A	2016-10-209	Records of a personal nature	FOIA
(b) (6)	N/A	2016-10-210	Treasury correspondence with Adam Meyer	FOIA
(b) (6)	N/A	2016-10-191	Purchase card holders	FOIA
(b) (6)	N/A	2016-10-199	Records of a personal nature	FOIA
Ronalds-Hannon, Eliza	Bloomberg News	2016-10-197	Records showing the number of direct-bidding terminals (TAAPS) the Treasury has given to investors	FOIA
(b) (6)	private citizen	2016-10-201	The requester is seeking records regarding beer, wine and spirit names on COLAs.	FOIA
Lozano, Rachelle	Ryan LLC	2016-10-122	List of cancellations/deposits/claims for checks drawn on US Treasury (1/2016 - 6/2016)	FOIA
Lozano, Rachelle	Ryan LLC	2016-10-124	Copy of Limited Payability Cancellation Reports for 2015 for checks greater than \$10,000.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Matlack, Carol	Bloomberg Businessweek	2016-10-212	Data held by the CDFI and/or OCC regarding investments made in a New Markets Tax Credit project in High Point, NC since May 31, 2015.	FOIA
Matlack, Carol	Bloomberg Businessweek	2016-10-212	Data held by the CDFI and/or OCC regarding investments made in a New Markets Tax Credit project in High Point, NC since May 31, 2015.	FOIA
Gorham, Patricia	Sutherland	2013-01-184	Referral of records from the Federal Housing Finance Agency	FOIA
Gorham, Patricia	Sutherland	2016-10-217	Referral of Records from Federal Housing Finance Agency	FOIA
(b) (6)	N/A	2016-10-198	Request created through Online FOIA Queue.	FOIA
Lange, Jason	Reuters	2016-11-009	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of October 2016	FOIA
Valvo, James	Cause of Action	2016-11-008	Records explaining the Treasury/IRS policies for when rules must be reviewed or is subject to approval by an Assistant Secretary prior to issuance	FOIA
(b) (6)	Private Citizen	2016-11-007	Records of a personal nature	Privacy Act/FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-128	Documents regarding the SGLS program	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-129	Documents regarding the SGLS program	FOIA
(b) (6)	Private Citizen	2016-11-006	Requests detrmnation of legality of fifty dollar bill with serial number EK0961781A	FOIA
(b) (6)	Private Citizen	2016-11-002	Referral of request from DOJ-FBP re: contact info for attorney representing Treasury	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Creydt, Matthias	Billig & Credyt Rechtsanwaelte PartG mbB	2016-11-017	Documents associated with or justifying the addition of Mr. Wajdi Youssef Nasr to the U.S. list of Specially Designated Nationals	FOIA
(b) (6)	Private Citizen	2016-11-015	A copy of each weekly or monthly FOIA program internal status report for the Department of the Treasury during calendar years 2015 and 2016	FOIA
(b) (6)	N/A	2016-11-013	Records of a personal nature	FOIA
(b) (6)	N/A	2016-11-016	Any and all responsive documents that Treasury has provided or will provide in response to FOIA requests submitted by Russell Carollo	FOIA
(b) (6)	N/A	2016-11-021	Requesting certain chapters within the Treasury Personnel Manual.	FOIA
(b) (6)	N/A	2016-11-019	Records regarding Carolyn Lamm of White & Case LLP and her association with Zeromax LLC or with the Government of the Republic of Uzbekistan.	FOIA
(b) (6)	N/A	2016-11-026	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-027	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-10-110	Clarification on check issued to him.	Non-FOIA
Gray, Susan	Law Firm	2016-11-046	Duplicate of request #2016-11-040	FOIA
Gray, Susan	Law Firm	2016-11-040	Certificate of the Consent Order, with any and all Exhibits, in In the Matter of: HSBC Bank USA, N.A., McLea, Virginia, Case, AA-EC-11-14	FOIA
(b) (6)	N/A	2016-11-048	Copies of the IT Department's inventory of computers and servers	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-11-043	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2016-11-034	Records of a personal nature	FOIA
Matlack, Carol	Bloomberg Businessweek	2016-11-037	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-11-060	Records of a personal nature	Privacy Act/FOIA
Hendricks, Dave	MuckRock	2016-11-057	Referral or records from DHS re: IRS records	FOIA
Valvo, James	Cause of Action	2016-11-080	Various SBA and IRS documents	FOIA
(b) (6)	private citizen	2016-11-068	A copy of the Treasury Department FOIA "Sensitive Review" policy.	FOIA
(b) (6)	private citizen	2016-11-070	Correspondence between the Office of the Secretary and OIG between 8/1/16 and 11/8/16	FOIA
(b) (6)	private citizen	2016-11-073	Emails to and from or carbon copied to DBLAIR@NAPAWASH	FOIA
(b) (6)	Private Citizen	2016-11-081	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-113	Information relating to the Presidential transition prepared by the Treasury Department for the Trump administration's Agency Review Teams	FOIA
Greenewald, John	The Black Vault	2016-11-097	A ccopy of Treasury Security Manual (TD P15-71)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-11-099	a copy of records, electronic or otherwise, of the Treasury Department's FOIA "Sensitive Review" policy.	FOIA
(b) (6)	Mr.	2016-11-101	Records pertaining specidic individuals relating to a counterfeiting operation in or around 1965	FOIA
(b) (6)	N/A	2016-11-095	Record of expenses the President and Vice President that have been reimbursed to the U.S. Treasury for campaigning for Hilary Clinton	FOIA
(b) (6)	N/A	2016-11-084	Information pertaining to time at and dismissal from US Mint at Philadelphia	FOIA
(b) (6)	N/A	2016-11-108	Records on the Federal Direct Student Loans and Federal Family Education Loans	FOIA
(b) (6)	N/A	2016-11-089	All documents concerning OFAC's removal of various persons from the List of Specially Designated Nationals and Blocked Persons (the SDN List)	FOIA
(b) (6)	N/A	2016-11-082	Various FOIA requested submitted by Russell Carollo	FOIA
(b) (6)	Private Citizen	2016-11-114	The Mandatory Declassification Review log maintained by the Dept. of the Treasury	FOIA
(b) (6)	Private Citizen	2016-11-121	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-115	Application forms to apply for a Non-Profit 501 (c)(3)	Non-FOIA
(b) (6)	Private Citizen	2016-11-117	Name of current Secretary of the Treasury	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-122	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-11-123	Records of a personal nature	Privacy Act/FOIA
Seil, Kristina	Law Offices of Robert P. Gaffney	2016-11-136	Any and all records pertaining to (b) (6) which relate to his application for an Immigrant Visa through U.S. Embassy in Dubai	FOIA
Aftergood, Steven	F.A.S. - Federation of American Scientists	2016-11-126	The 6 month periodic report to Congress from the Secretary of the Treasury on the national emergency with respect to significant cyber activities	FOIA
(b) (6)	N/A	2016-11-143	Copy of the "History of the U.S. Tax System" a US Treasury Department education Fact Sheet	FOIA
Khan, Omar	Anglers, LLC	2016-11-139	Records pertaining to Anglers, LLC	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-218	Documents regarding the SGLS program	FOIA
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-010	Documents regarding the SGLS program	FOIA
Seife, Charles	New York University	2016-11-138	Consultation from the Department of State / Litigation	FOIA
(b) (6)	Legacy Record	2016-11-154	Records of a personal nature	FOIA
(b) (6)	Veterans Legal Institute	2016-11-162	Records of a personal nature	Privacy Act/FOIA
Mattavi, Jessica	Loeb & Loeb LLP, on behalf of the Delaware Dept. of Finance	2016-11-152	Records regarding the 1974 Disposition of Abandoned Money Orders and Traveler's Checks Act, 12 U.S.C. § 2503	FOIA
(b) (6)	private citizen	2016-11-159	Consultation from the Federal Bureau of Investigations	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-11-160	Consultation from the Federal Bureau of Investigations	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-161	OIG emails that are TO or FROM or CC'd to "DBLAIR@NAPAWASH" from January 1, 2009-present	FOIA
(b) (6)	N/A	2016-11-148	Copies of the NMTC Allocation Application for Community Impact Fund, LLC for 2013,2014, 2015 and 2016	FOIA
(b) (6)	Private Citizen	2016-11-171	Copies of letters from the Special Inspector General for the Troubled Asset Relief Program to the Treasury OIG during the year 2016.	FOIA
(b) (6)	Private Citizen	2016-11-172	a copy of the filing to the IRS showing that the Trump Foundation admits to violating the ban on 'self-dealing.'	FOIA
(b) (6)	InGodWeTrust	2016-11-165	Records of a personal nature	Privacy Act/FOIA
West, Martin	Lyons & Flood LLP	2016-11-167	records relating to any OFAC sanctions penalties, enforcement actions and settlements involving Oldendorff Carriers GmbH from 2005-present.	FOIA
(b) (6)	Private Citizen	2016-11-170	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-168	Records of a personal nature	Non-FOIA
(b) (6)	Private Citizen	2016-11-175	Reference matieral or guide for requesting records	FOIA
(b) (6)	Private Citizen	2016-11-176	Reference matieral or guide for requesting records	FOIA
(b) (6)	Private Citizen	2016-11-174	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Garcia, Lisette	Judicial Watch	2016-11-173	Consultation from the State Department - Litigation	FOIA
Kim, Hugh Hoikwang	University of South Carolina	2016-11-182	Information on "Temporary Guarantee Program to Money Market Funds in 2008".	FOIA
Kim, Hugh Hoikwang	University of South Carolina	2016-11-178	Records of dates, identification and insurance related to the Temporary Guarantee Program for Money Market Funds in 2008	FOIA
Moore, Kevin	Legacy Record	2016-11-181	Request created through Online FOIA Queue.	FOIA
Tipton, Roy	Mississippi Office of Attorney General	2016-11-063	Cross-servicing agency control forms and supporting documentation, regarding Treasury Case #1600308878A	FOIA
(b) (6)	Private Citizen	2016-11-195	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-197	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-198	Information regarding the money system in the U.S.	FOIA
(b) (6)	N/A	2016-11-189	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-11-203	Information pertaining to the fiscal expenditure of the government of the United States	FOIA
Roberts, Deon	The Charlotte Observer	2016-11-199	Communications between Treasury and Wells Fargo regarding its sales practices that have not already been publicly released	FOIA
(b) (6)	Private Citizen	2016-11-201	Consultation from FBI	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Lipton, Beryl	MuckRock News	2016-11-204	all files and materials regarding or referencing Fidel Castro, former leader of Cuba, whose death was widely reported by the mainstream media	FOIA
(b) (6)	Private Citizen	2016-11-202	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-200	Records of a person nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-210	all email correspondence between employees of the Office of Inspector General of the United States Treasury that contain the word "Nieuwenhuijs"	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-213	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-214	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-215	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-216	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-11-212	Requestor wants named changed on records from Martin Calderon to Roy Martinez	Non-FOIA
(b) (6)	McKool Smith	2016-11-208	Records within OFAC regarding a personal nature	Privacy Act/FOIA
O'Neill, Eilis	The Nation Magazine	2016-11-209	any environmental assessment or environmental review of blight removal or demolition programs receiving funding from the Treasury's Hardest Hit Fund	FOIA
(b) (6)	N/A	2016-11-205	A list of how many United States postal stamps were printed in the month of October 2016	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2016-12-001	Macro enabled excel spreadsheets used to consolidate the first Initial Supplemental Reports and the Quarterly Supplemental Reports in 2010/2011.	FOIA
Ronalds-Hannon, Eliza	Bloomberg News	2016-12-004	copies of Records showing the total number of direct-bidding accounts (TAAPS) the Treasury has created.	FOIA
(b) (6)	N/A	2016-12-002	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-12-021	Emails containing "Trump," "Mnuchin," and/or "transition" sent on or after November 25, 2016	FOIA
Lange, Jason	Reuters	2016-12-032	Copies of previous FOIA requests which mention the words Trump" or "Donald Trump" and responsive records	FOIA
Day, Chad	The Associated Press	2016-12-034	All emails sent to or sent from the agency with "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com"	FOIA
(b) (6)	private citizen	2016-12-026	A copy of the inventory of the Fort Knox Museum.	FOIA
Kravitz, Derek	ProPublica	2016-12-030	All agency briefing materials related to the Presidential transition for Agency Review Teams	FOIA
(b) (6)	Private Citizen	2016-12-033	all FOIA requests submitted to the Office of Financial Research at The Department of the Treasury FOIA office for the following years:2014, 2015, 2016	FOIA
(b) (6)	Legacy Record	2016-12-023	Records of a personal nature. Duplicate of 2016-11-154	FOIA
(b) (6)	Self Employed	2016-12-017	Chart 7.8.5 of 2015 FSOC Report (page 117)	FOIA
(b) (6)	N/A	2016-12-020	Request created through Online FOIA Queue.	FOIA

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(b) (6)	N/A	2016-12-022	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-12-042	Email Correspondence from Treasury containing "Trump" "Clinton" and various other words from November 8-11, 2016.	FOIA
(b) (6)	N/A	2016-12-039	Information on Tourist Visas	Non-FOIA
(b) (6)	N/A	2016-12-040	Information on Tourist Visas	Non-FOIA
(b) (6)	N/A	2016-12-038	The requester seeks information about Treasury's accounts concerning movie rights contracts.	FOIA
(b) (6)	N/A	2016-12-037	Nevada State Treasury office correspondence with Nevada Department of Wildlife about the Nevada Dream Tag Program	FOIA
(b) (6)	N/A	2016-12-041	Treasury correspondence and communications materials relating to Ukrainian financial institution Privatbank	FOIA
Nerney, Ryan	The Edmunds Law Firm	2016-12-054	Copy of "Ferass Abdelgader's" Background Investigative File and Authorization	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-055	Referral of Request from DOJ-OIG- Records of a personal nature	Privacy Act/FOIA
(b) (6)	Legacy Record	2016-12-052	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-12-057	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-061	Referral of Records from State Department	Privacy Act/FOIA

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Collings, Daniel	The Daily Telegraph	2016-12-060	Briefing papers, memoranda and correspondence concerning the U.S Administration's attitude to the proposed issue of BP stock by the UK govt in 1987	FOIA
(b) (6)	University of Pennsylvania	2016-12-064	Information regarding the applicants from the Capital Purchase Program of TARP	FOIA
(b) (6)	University of Pennsylvania	2016-12-065	Request created through Online FOIA Queue.	FOIA
(b) (6)	University of Pennsylvania	2016-12-066	Information of the bank name, amount it requested and application date for each bank that applied or funding from the Capital Purchase Program of TARP	FOIA
Lambert, Lisa	Reuters News	2016-12-071	Electronic copies of emails and letters from Steve Mnuchin to the U.S. Treasury dating from January 1, 2009 to December 1, 2016	FOIA
(b) (6)	Private Citizen	2016-12-072	Information regarding the busniess relationship between Capital One, National Association and Greenepoint Mortgage Funding INC	FOIA
(b) (6)	private citizen	2016-12-069	Information on First Merchant Bank OSH, Ltd. (FMB), and/or FinCEN's Imposition of Special Measures against FMB	FOIA
(b) (6)	N/A	2016-12-062	All information and documentation relating to the application and award of S. 1603 Program Grant to Bay State School of Technology	FOIA
(b) (6)	Utica College	2016-12-070	Consultation from DOJ- Expedited processing requested (TFI Records)	FOIA
Clamens, Adriana	Harrington Legal Alliance	2016-12-080	reports regarding Treasury Application Numbers (TAN) 2012E48SE215132, 2012E48SE215134, 2012E48SE217384.	Privacy Act/FOIA
Goodspeed, Laura	City of Detroit Office of the Auditor General	2016-12-082	findings that led to the suspension and reinstatement of the US OFS TARP Hardest Hit Funding for the Michigan Blight Elimination Program	FOIA
(b) (6)	N/A	2016-12-081	transaction licenses approved for the sale of commercial airplanes to Iran since August of 2016.	FOIA

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Marshall, William	Judicial Watch	2016-12-079	Consultation/Litigation from State Department	FOIA
(b) (6)	Private Citizen	2016-12-078	all materials produced for, received by or relating to Trump's Transition Team, including Trump,Transition,President Elect,New Administration,New Boss	FOIA
Best, Michael	MuckRock	2016-12-077	Materials relating to or discussing the Electoral College	FOIA
Lambert, Lisa	Reuters News	2016-12-075	Request created through Online FOIA Queue.	FOIA
Poggioli, Nicholas	University of Minnesota Carlson School	2016-12-086	the records of companies that submit bids for government contracts.	FOIA
Greenewald, John	The Black Vault	2016-12-087	all e-mails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "TRUMP"	FOIA
Greenewald, John	The Black Vault	2016-12-088	all e-mails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "CLINTON"	FOIA
(b) (6)	Private Citizen	2016-12-103	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-105	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-104	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Self-Request for Personal Information	2016-12-093	Records of a personal nature	Privacy Act/FOIA
Mattera, Philip	Good Jobs First	2016-12-095	Office of Foreign Assets Control Civil Penalties Enforcement Information summaries for the period from January 1, 2000 through December 31, 2002	FOIA



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Russell, Jane Marie	Holland & Knight LLP	2016-12-097	Records pertaining to complaints, charges, settlements ect. concerning Fox Industries, Inc. or any entity on its behalf	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-101	Records relating to all transition briefing material given by the Treasury Department to the transition team for then President-Elect Obama in 2008	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-098	Information regarding briefing materials by the Treasury to the transition/landing team for President-Elect Trump	FOIA
Owens, Victoria	MuckRock	2016-12-108	Financial Records and Receipts for all of Ford Models San Francisco's revenue and expenditures for FY 2009,2010,2011,2012	FOIA
(b) (6)	#36285-177, U.S. Penitentiary	2016-12-102	Information regarding previous FOIA Request	Non-FOIA
(b) (6)	Private Citizen	2016-12-107	Records of a personal nature	Privacy Act/FOIA
Best, Michael	MuckRock	2016-12-109	Records from 2015 and 2016 relating to or mentioning Steve Mnuchin, received from or sent to Mr. Mnuchin, and emails mentioning him	FOIA
Wilson, Megan	The Hill Newspaper	2016-12-096	Request created through Online FOIA Queue.	FOIA
Robinson, Sherry	LexisNexis	2016-12-111	IRS Written Determination 201625021	FOIA
(b) (6)	Private Citizen	2016-12-118	the last fifteen Freedom of Information Act appeal decisions, letters, or correspondence issues by the Department of the Treasury	FOIA
Sahag, Matt	Dickey and Cambell Law Firm	2016-12-115	Referral of request by DOE	FOIA
Sahag, Matt	Dickey and Cambell Law Firm	2016-12-117	Referral of request by DOE	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-12-110	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-12-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-12-141	list of SIGTARP investigations closed during calendar year 2015 and calendar year 2016.	FOIA
(b) (6)	private citizen	2016-12-143	A copy or printout of the list of Department of the Treasury Office of Inspector General INVESTIGATIONS closed during calendar year 2016.	FOIA
(b) (6)	N/A	2016-12-147	Historical data on federal revenue and spending from George Bush Sr. to President Obama	FOIA
(b) (6)	N/A	2016-12-151	Documentation Treasury has with regards to actions taken against Cuban national Jose Garcia Perez Brito	FOIA
Greenewald, John	The Black Vault	2016-12-149	A list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016.	FOIA
Greenewald, John	The Black Vault	2016-12-137	disregard my previous FOIA request for THE MEMORANDUMS SUBMITTED BY THE UNITED STATES MINT'S DIRECTOR'S REPRESENTATIVE	FOIA
Greenewald, John	The Black Vault	2016-12-139	Memorandums submitted by the United States Mint Director's representative	FOIA
(b) (6)	Legacy Record	2016-12-127	Referral of Records from the National Labor and Relations Board	FOIA
Kung, Steven	Change to Win	2016-12-145	Receipts of subsidies (credits, loans, grants, etc.) awarded to: Tesla Motors, Solar City and Space Exploration Technologies	FOIA