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Description of document: Department of the Treasury Departmental Offices Weekly FOIA Snapshot, 2015-2016

Requested date: 01-November-2016

Release date: 21-February-2018

Posted date: 04-March-2019

Source of document: FOIA Request
Department of the Treasury
Washington, D.C. 20220
Fax: (202) 622-3895
Treasury Department online request portal:
<https://www.treasury.gov/foia/pages/gofoia.aspx>

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

February 21, 2018,

RE: 2016-11-015

This letter concerns your Freedom of Information Act (FOIA) request to the U.S. Department of the Treasury dated November 1, 2016. You have requested a “copy of each weekly or monthly FOIA program internal status report for the Department of the Treasury during calendar years 2015 and 2016”

This is the final response to your Freedom of Information Act (FOIA) request dated November 1, 2016. You have requested a “copy of each weekly or monthly FOIA program internal status report for the Department of the Treasury during calendar years 2015 and 2016”

Your requests have been processed under the provisions of the FOIA, 5 U.S.C. § 552. A search was conducted for records responsive to your request. A search of Treasury’s official correspondence tracking system resulted in locating five pages of information. I have determined that those records are being partially released pursuant to Title 5 U.S.C. § 552 (b)(6), FOIA Exemptions 6.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public’s right to disclosure against the individual’s right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

You have the right to appeal adverse actions. Withholding information from disclosure constitutes an adverse action; therefore, you have the right to appeal this determination within 90 days of the date of the letter acknowledging the final release of documents from this agency.

Your appeal must be in writing, signed by you or your representative, and should contain the rationale for the appeal, and should cite the FOIA reference number noted above. Your appeal must be addressed to:

FOIA Appeal
FOIA and Transparency
Privacy, Transparency, and Records
Department of the Treasury
1500 Pennsylvania Ave, N.W.
Washington, D.C. 20220.

If you would like to discuss or address any questions regarding my decision before filing an appeal, you may contact Treasury DO FOIA Public Liaison, Paul Levitan, at (202) 622-8098 or email FOIAPL@treasury.gov. The FOIA Public Liaison will be available to assist you regarding your concerns. If you desire to contact the FOIA Public Liaison via mail, please utilize the address above and state ATTN: FOIA Public Liaison.

If you are unable to resolve your concerns through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. If you wish to contact OGIS, you may email them at ogis@nara.gov or call 202-741-5770 or 1-877-684-6448(Toll Free).

If additional questions arise concerning this action, please contact me via telephone (202) 622-0903 or via email at FOIA@treasury.gov. Please reference FOIA request 2016-11-015 when inquiring about this request.

Sincerely,

Terri L.
Robertson

Digitally signed by Terri L. Robertson
DN: c=US, o=U.S. Government,
ou=Department of the Treasury,
ou=Departmental Offices, ou=People,
serialNumber=631932, cn=Terri L.
Robertson
Date: 2018.02.21 17:35:28 -0500

For Paul Levitan
Director, FOIA and Tranparency



Departmental Offices, Weekly FOIA Snapshot
Week of January 9 - 15, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	8	199	138

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
347	25	78	155	89

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-01-022	Nathan Mehrens, Americans for Limited Government	Records concerning "low-cost, small loans" demonstration programs	Not Yet Assigned	Pearson
2015-01-017	Paul Risenhoover, Robin Hood International Human Rights Legal Defense Fund	Costs & Benefits for replacing \$1 Note with \$1 Coin	Treasurer; GC; BEP; Mint	Henshaw
2015-01-033	Private Citizen	Copy of a printout or database listing of IG investigations closed during calendar year 2014.	IG	Kitt
2015-01-047	Ilan Ben-Meir, BuzzFeed News	Communications between Treasury and Rafael Edward "Ted" Cruz from 2003 to present.	LA; PTR	Henshaw
2015-01-048	Ilan Ben-Meir, BuzzFeed News	Communications between Treasury and Senator Rand Paul from 2005 to present.	LA; PTR	Henshaw
2015-01-041	William Green, MuckRock.com	Records concerning a gag order requested by Treasury for European Union Law Enforcement Agency.	OFAC; TFI; OIA; GC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of May 29 - June 04, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
6	6	482	360

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
402	34	86	168	114

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-05-135</u>	Steven Mopsick, Mopsick Tax Law, LLP	Case file relating to Offshore Voluntary Disclosure Program	PTR	Henshaw
<u>2015-06-011</u>	Kate Bailey, Judicial Watch	Email communications between specific program offices and clintonemail.com, hrod17@clintonemail.com and hdr22@clintonemail.com	PTR	Pearson
<u>2015-06-012</u>	Scott Parker, Republican National Committee	Records concerning clintonemail.com, chelseaooffice.com, presidentclinton.com, mail.president.clinton.com, printer.presidentclinton.com, wjcoffice.com	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 12 - 18, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
12	4	518	372

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
421	35	99	172	115

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-06-056	(b) (6) Private Citizen	Copy of FOIA log from December 1, 2013 to June 10, 2014	PTR	Pearson
2015-06-057	Jeff Hauser, Center for Effective Government	E-Mails between Antonio Weiss and any employee or agent of Lazard between January 21, 2015 and June 10, 2015	Exec Sec, DF	Pearson
2015-06-068	(b) (6), Private Citizen	documents related to Troubled Asset Relief Program applications by CNL Financial Group, CNL Bancshares, and CNLBank	PTR, OFS	Henshaw
2015-06-069	Joshua Whitaker, Adelphi, LLP	Any and all correspondence related to, submissions or proposals by, contracts with, task orders awarded and payments to "Carol Herwig" and or the corporate entity "Gardens and Pots"	Not Yet Assigned	Henshaw
2015-06-070	Andrew Martin, Fairlight Capital, LLC	A specific letter to SouthFirst Bancshares discussing the CPP auctions.	PTR, OFS	Henshaw

<u>2015-06-071</u>	Jeremy Adler, America Rising, LLC	Communications between Senator Russell "Russ" Feingold and Departmental Offices from June 1, 2008 to December 31, 2010.	PTR, Exec Sec, PA, LA	Henshaw
<u>2015-06-072</u>	Jeff Hauser, Center for Effective Government	All emails between Lael Brainerd and Goldman Sachs between April 20, 2011 and November 30, 2013.	Inperfect	Henshaw
<u>2015-06-077</u>	Shane Snow, MuckRock	A copy of the recent database maintained by Department of the Treasury detailing employee compensation across the agency	Not Yet Assigned	Pearson
<u>2015-06-078</u>	(b) (6), Private Citizen	Records from 1986 through 2015 showing the date and action taken by the Secretary, or his delegates to maintain the equal purchasing power	PTR, OGC	Pearson
<u>2015-06-079</u>	Andrew Hackett, National Corporate Research, LTD	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	FAS, TP, IA	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 26 - July 2, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
17	12	551	392

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
428	39	99	173	117

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-06-122</u>	Charles Acevedo, Krupnick Campbell Malone	Any and all licenses granted to GMB Inc. under the Iran Sanctions Programs (Program Codes "I" or "IA")	FAC	Pearson
<u>2015-06-124</u>	Abraham Payton, American Bridge 21st Century	Records from 2001 to the present pertaining to T. Tolbert Chisum, Edward Webmer, Sen Mar Kirk, North Shore Community Bank and Wintrust Financial	Exec Sec, OFS, Treasurer, DF, PA, LA	Pearson
<u>2015-06-126</u>	Justin McCarthy, Judicial Watch	Records and communication concerning, regarding, or relating to employee paid leave between the Department of Treasury and the United States Congress	Imperfect	Henshaw
<u>2015-06-127</u>	Kyle Sisenstein, America Rising, LLC	Records of communications between Rep. Joe Sestak (D-PA) and DO from January 3, 2007 to January 3, 2011	PTR, Exec Sec, PA, LA	Henshaw
<u>2015-06-128</u>	Kyle Sisenstein, America Rising, LLC	Records of communications between Rep. Patrick Murphy (D-FL) and DO from January 3, 2013 to June 12, 2015	PTR, Exec Sec, PA, LA	Henshaw

<u>2015-06-129</u>	Jake Cox, America Rising, LLC	Records of communications between Senator Michael Bennet (D-CO) and DO from January 21, 2009 to January 21, 2011	PTR, Exec Sec, PA, LA	Henshaw
<u>2015-06-130</u>	Kyle Sisenstein, America Rising, LLC	Records of communications between Ted Strickland and DO from March 1, 2014 to February 30, 2015	PTR, Exec Sec, PA, LA	Henshaw
<u>2015-06-132</u>	Charles Ross, The Daily Caller	Records from Sec. Jack Lew, Deputy Secretary Sarah Bloom Raskin, and Treasurer Rosie Rios referring to Andrew Jackson, Andrew Hamilton and/or Harriet Tubman	PTR, Exec Sec, Treasurer	Henshaw
<u>2015-06-138</u>	Katherine Fink, Pace University	All FOIA requests for source code and/or algorithms submitted to the Department of the Treasury in FY2010-2014	PTR	Henshaw
<u>2015-06-139</u>	(b) (6), Private Citizen	Request the following records: 1) 2011 NMTC Allocation Application Consortium America, LLC, 2) 2011 FA Application Freedom First Federal Credit Union, 3) 2011 NMTC Allocation Application Local Initiatives Support Corporation, and 4) 2011 NMTC Allocation Application USBCDE, LLC	CDFI	Henshaw
<u>2015-06-140</u>	Amber Taylor, Cause of Action	Records concerning the FBI's Arms Export Control Act	FAC	Pearson
<u>2015-06-149</u>	(b) (6), Private Citizen	Surety bond records referred to as Blakely Bid Bonds.	Imperfect	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of July 03 - 09, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
14	5	567	401

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
433	35	99	181	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-07-019</u>	Jigar Bhatt, Columbia University	Treasury records related to the United States Millennium Challenge Account.	IA	Kitt
<u>2015-07-021</u>	Stephen Sherman, Skofirm.com	Seeks the following 1) The CDE Certification Applications for the following entities: (a) Citizens Business Development Company, LLC (b) CNC Development Corporation, Inc. (c) Community Trust Community Development Corporation (d) Community Ventures Corporation, Inc. (e) Kentucky Highlands Investment Corporation (f) Kista NMTC Fund, LLC (g) Louisville Development Bancorp, Inc. and 2) The NMTC Allocation Applications for the following entities for the following years: (a) Citizens Business Development Company, LLC: 2002 (b) CNC Development Corporation, Inc.: 2002 (c) Community Trust Community Development Corporation: 2002 (d) Community Ventures Corporation, Inc.: 2013 (e) Kentucky Highlands Investment Corporation: 2008 (f) Kista NMTC Fund, LLC: 2005 (g) Louisville Development Bancorp, Inc.: 2010	CDFI	Kitt

<u>2015-07-022</u>	(b) (6) , Private Citizen	Any direct correspondence from email addresses @blunt.senate.gov related to the following issues: (a)Trans-Pacific Partnership, (b) Trans-Atlantic Trade and Investment Partnership, (c) Mexican trucking retaliation, (d) Free trade agreements with Panama, Columbia, and South Korea, (e) Harkin-Engel Protocol Joint Framework of Action (Child Labor/Cocoa Sustainability), (f) Certificate of free sale, (g) Tariff rate quotas (h) Country of Origin Labeling dispute resolution, (i) International Trade (Export Certificate Program, Customs and Border Protection Reauthorization), (j) West coast port congestion	Imperfect	Kitt
<u>2015-07-024</u>	Alessio Ruzza, USI - Università della Svizzera Italiana	Records concerning Treasury auctions, the amount tendered by difference investor classes since January 2003, specifically 1) Cusip, 2)Total Issue, and 3) Amount tendered by each category	DF	Pearson
<u>2015-07-029</u>	(b) (6) , Private Citizen	Anatomy of a Collapse Majority and Minority Staff Report Permanent Subcommittee on Investigation of Washington Mutual Bank, Washington Mutual Bank F.A. and Washing Mutual Bank F.A. A federal Association & J.P. Morgan Chase. Carl Levin Report - April 18, 2011.	PTR	Kitt
<u>2015-07-030</u>	Michael Brooks, Center for Auto Safety	The requester is seeking documents relating to report issued by SIGTARP dated August 15, 2013 from The Honorable Christy L. Romero to Secretary Lew.	Not Assigned	Kitt
<u>2015-07-038</u>	Jason Glick, New York Legal Assistance Group	The requester is seeking records relating to Treasury proceedings in which student loan borrowers asserted defenses to repayment of Fed Student loans.	Unperfected	Kitt
<u>2015-07-039</u>	Scott Cassar, ESCM	Seeking grant applications submitted by Rhode Island LFC Genco, LLC or Brea Power II, LLC or BroadRock Renewables, LLC for the construction of landfill gas to electricity plants at Johnston, Rhode Island and Brea, California. In addition, copies of any documents dated subsequent to the submission of the grant applications which relate to or discuss or set forth the dollar amounts of grant monies paid to any of those entities and the uses of those monies by those entities.	FAS	Kitt
<u>2015-07-040</u>	Andrew Park, Thomson Reuters	Records related to an analysis of Fannie Mae and Freddie Mac conducted by the Federal Reserve, OCC, Morgan Stanley and Blackrock.	Not Assigned	Kitt

<u>2015-07-041</u>	Ben Sharpe, Florida Democratic Party	The requester seeks correspondenc between US Representative Ronald "Ron" DeSantis (R-FL) or his staff between Jan 2013 to present	Unperfected	
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Departmental Offices, Weekly FOIA Snapshot
Week of July 10 - 16, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
7	8	574	409

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
437	36	97	186	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-07-042</u>	Malcom Byrne, The National Security Archive	Records prepared by Treasury and sent to Department of State and or National Security Council relating to the imposition of sanctions on Iran that were announced on February, 2013	OFAC, TFI, OIA, IA	Pearson
<u>2015-07-043</u>	Jeff Hauser, Center for Effective Government	E-mails and other written communications between Christian Weideman and Jack Lew between November 1, 2014 and June 30, 2015 mentioning "Antonio Weiss"	Exec Sec	Pearson
<u>2015-07-044</u>	Jeff Hauser, Center for Effective Government	E-mails between Christian Weideman and Antonio Weiss between November 1, 2014 and June 30, 2015	Exec Sec	Pearson
<u>2015-07-045</u>	Rosalind Adams, The Miami Herald	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	OFAC	Pearson
<u>2015-07-046</u>	(b) (6), Private Citizen	Department of State Records concerning Secretary Clinton's Emails	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of July 17 - 23, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
30	10	606	416

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
455	46	97	194	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-07-064	(b) (6) Private Citizen	Records containing the name Donald Trump or the words "Trump Organization" ranging from January 1, 1980 to July 13, 2015	PTR, Exec Sec	Henshaw
2015-07-065	Erich Ferrari, Ferrari & Associates, PC	Records concerning banking relationships between Iranian financial institutions and U.S. financial institutions and OFAC licenses	OFAC	Corey
2015-07-066	Martin Braun, Bloomberg News	Copies of the schedule and calendar of Kent Hiteshow, director of the Office of State and Local Finance from April 2014 to the present	PTR, DF	Henshaw
2015-07-067	Erica Marshall, Cause of Action	All records that Treasury and Bureau of the Fiscal Service have referring to the prompt for location information at tfm.fiscal.treasury.gov, etc.	OCIO	Pearson
2015-07-068	(b) (6) Private Citizen	Name of every country, business, organization/individual who receives any portion of the \$250 billion in interest payments from the US.	PTR, OFS	Henshaw

<u>2015-07-070</u>	Susan Beck, The American Lawyer	all communications between Treasury and the law firm of Davis Polk & Wardwell and any other counsel relating to the bailout of AIG.	PTR, OFS	Henshaw
<u>2015-07-073</u>	Bill Allison, Foreign Policy	Copies of all special licenses for transactions in Myanmar (Burma) issued to individuals, companies and organizations from Dec. 1, 2011 to Jan. 1, 201	OFAC	Pearson
<u>2015-07-074</u>	Jeremy Adler, America Rising, LLC	Communications between Rep. Ann Kirkpatrick (D-AZ) and Treasury Secretary from 1/1/2009 to the present	Exec Sec, OPA, OLA	Henshaw
<u>2015-07-075</u>	Kira Zaln, AMCAS MoneyLaundering.com	Copies of records of assets frozen and/or seized by authority of Treasury Department, contained in the database Consolidated Asset Tracking System	PTR, TEOAF	Henshaw
<u>2015-07-077</u>	Teresa Alacon, Kaedian LLP	Documents relating to Nevada Affordable Housing Assistance Corp.	Unperfected	Henshaw
<u>2015-07-079</u>	Russell Carollo, Freelance Journalist	Seeking records related to any report(s) Morgan Stanley and/or BlackRock contributed to concerning Fannie Mae and Freddie Mac	Unperfected	Kitt
<u>2015-07-080</u>	Doug Norlen, Pacific Environment	The requester seeks documents pertaining to assessment of program, projects, etc financed by US government and deemed clim change activities	PTR	Kitt
<u>2015-07-098</u>	Private Citizen	Seeking a copy of all e-mails in the Inspector General's Office that contain the word "fisher"	OIG	Kitt

<u>2015-07-099</u>	Eric Stanchfield, District of Columbia Retirement Board	Seeks paper copies of all requests made by Treasury's Office of D.C. Pensions to Secretary for exemption of classes of payments	Duplicate	Kitt
<u>2015-07-082</u>	Malcom Byrne, National Security Archives	Records regarding meeting between Secretary of State John Kerry and Iranian Minister of Foreign Affairs Mohammed Javad Zarif on April 27th 2015	Exec Sec	Pearson
<u>2015-07-083</u>	Rafaela Castells, Matzman & Partners	Records submitted to Treasury concerning licenses or applications to operate cruises to Cuba	OFAC	Pearson
<u>2015-07-084</u>	Malcom Byrne, National Security Archives	Records to Department of State and/or National Security Council relating to imposition of sanctions the rial, the Iranian currency, on June 3, 2013	OFAC, TFI, OIA, IA	Pearson
<u>2015-07-085</u>	Malcom Byrne, National Security Archives	Records concerning the U.S. Department of the Treasury's decision on April 17, 2014, to release \$450 million of Iran's frozen money	OFAC, TFI, OIA, IA	Pearson
<u>2015-07-088</u>	Chris Hamby, Buzzfeed	Records from 2010 to the present concerning the Volcker Rule	Exec Sec	Pearson
<u>2015-07-105</u>	John Barlow, Baker & McKenzie, LLP	Memo for Assist. Secy/Tax Policy re: Notice of Proposed Rulemaking, LR-1940 (Nov. 19, 1975)	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of July 24 - 30, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	21	623	439

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
454	39	96	197	121

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-07-119	Rosemary Falcon, Falcon Capital Advisors	Copy of Contract Numbers TFSACDF14D0001 and TPDCDF12C0001	CDFI	Henshaw
2015-07-122	James O'Burke, Excalibur Consulting LLC	Records about an individual's entry into the United States at the Texas Port of Entry	Not Yet Assigned	Kitt
2015-07-128	(b) (6) Private Citizen	First 10 pages of OFAC general or specific licenses issued or application for exporting food and or agricultural commodities to Iran	OFAC	Pearson
2015-07-131	(b) (6), Private Citizen	Records concerning disciplinary action, written counseling, manager counseling by IRS employee	PTR	Henshaw
2015-07-132	(b) (6) Private Citizen	Records from the Financial Fraud Enforcement Task Force, and the Oil and Gas Price Fraud Working Group concerning oil and gas markets in California from May 2012 to July 2015	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of July 31 - August 6, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
25	15	648	456

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
464	48	94	201	121

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-07-143	Evgenia Gorina, School of Economic, Political and Policy Sciences	Copies of single audit packages in OIG filed by the general purpose governments	OIG	Pearson
2015-07-147	Daniel Rosen, Baker & McKenzie LLP	Documents concerning the temporary regulations under 16 USC 7602 relating to summoned witness interviews	Exec Sec, TP, LA, OGC	Henshaw
2015-07-148	Kim Zetter, Wired	Consultation from FBI: Records relating to Tor anonymity Network and service, Tor "hidden service" sites or Tor browser	PTR	Pearson
2015-07-149	(b) (6) Private Citizen	Data to supplement the CDFI Fund's "FY 2013 NMTC Public Data Release_Final" dataset	CDFI	Henshaw
2015-07-150	Robert Plotka, CityScape Capital Group	All designated Rural Community Development Entities (Rural CDE)	CDFI	Henshaw

<u>2015-07-151</u>	Geoff Embler, America Rising Advanced Research (AR2)	Copies of each Standard Form LLL including any attached SF-LLLA Continuation sheets	CDFI	Henshaw
<u>2015-08-003</u>	Greg Farrell, Bloomberg News	Records concerning the recent negotiations with the Islamic Republic of Iran over nuclear power and economic sanctions	OFAC	Pearson
<u>2015-08-005</u>	Daniel McCallum, Rothwell, Figg, Ernst & Manbeck, P.C.	Records produced as a result of FOIA Request 2014-11-060	OFAC	Pearson
<u>2015-08-006</u>	Daniel McCallum, Rothwell, Figg, Ernst & Manbeck, P.C.	Freezing of assets of individuals and companies in connection with the Ukraine/Russia-related sanctions	OFAC	Pearson
<u>2015-08-007</u>	(b) (6) Private Citizen	Oath Of Office for Melba I. Acosta Febo, Secretary of the Treasury	PTR	Pearson
<u>2015-08-008</u>	Naomi Eisen, Montgomery Housing Partnership	Copies of specific winning proposals to the CDFI Capital Management Fund 2010	Unperfected	Pearson
<u>2015-08-009</u>	Ryan McCarty, Megastar Advisors, LLC	A nationwide list of Department of Treasury employees	PTR, OCIO	Pearson
<u>2015-08-010</u>	(b) (6), Private Citizen	Copy of the Defense portion of the approved Executive Budget for FY1981, as well as the Daily Treasury Statement from July 1, 1983.	PTR	Pearson

<u>2015-08-014</u>	James Puzzanghera, Los Angeles Times	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	Unassigned	Henshaw
<u>2015-08-023</u>	(b) (6) Private Citizen	Referral of records from OGE re: Michael Stegman/former counselor to Housing Finance Policy	Unassigned	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of August 7 - August 13, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
14	35	662	491

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
444	54	94	177	119

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-08-036	Eric Stachfield, District of Columbia Retirement Board	Records concerning the exemption of classes of payments from centralized administrative offset under the Debt Collection Improvement Act of 1966, and the Secretary's written responses granting the exemption in whole, or in part, or denying the exemption in whole or part	PTR	Pearson
2015-08-038	(b) (6) Private Citizen	Records related to payments by the U.S. Department of the Treasury ("Treasury") to law firms and/or independent contractors regarding the development, consideration, imposition, and litigation defense of the Third Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement ("Third Amendment") dated August 17, 2012. In addition, information pertaining to the number of hours that any and all Treasury personnel have worked on the Third Amendment, separated by the name of each individual, their respective title, and pay grade.	PTR, DF	Pearson
2015-08-039	Hyla Bondareff, Washington University	Final Report submitted by Secretary of Treasury on compliance with Omnibus Trade & Competiveness Act of 1988 on International Debt Mgmt authority.	PTR	Kitt
2015-08-042	Stephen Schwartz, Cause of Action	Seeks Secretary's travel records, calendars and correspondence relating to meeting with the President, Vice President, or Secretary, etc.	Exec Sec	Kitt

<u>2015-08-043</u>	Elijah Lee, Political Research Association	The requester wants records of all Department of the Treasury communications relating to Janet N. Parker from 2008 to present	PTR	Kitt
<u>2015-08-045</u>	William Adams, Gunster Yoakley & Stewart, P.A.	The requester wants application submitted by SouthEast Community Development Fund, LLC to the CDFI Fund for certification as a Community Development	CDFI	Kitt
<u>2015-08-046</u>	Michael Evans, The National Security Archives	Treasury's April 2015 decision to designate the Jalisco New Generation Cartel and its leaders as Specially Designated Narcotics Traffickers	OFAC	Pearson
<u>2015-08-047</u>	Macy Gordon, The Associated Press	The requester is seeking records on employees who attended the Annual Black Hat USA Information Security Conference in Las Vegas.	OFM	Kitt
<u>2015-08-048</u>	Ryan Lincoln, Nixon Peabody, LLP	Related to the World Bank's Multilateral Investment Guarantee Agency's risk guarantee made to Vattenfall AB in 2010 & Buchanan Renewables in 2011	IA	Henshaw
<u>2015-08-049</u>	Martin Peck, MuckRock News	Any and all SKU's, Contracts, Invoices, Receipts, Billing Numbers, Agreements, PO Numbers, for any services or goods purchased from Boeing Corporation, including third party contract hours for training or related services, regarding hardware "etc."	PTR	Henshaw
<u>2015-08-050</u>	David Sirota, MuckRock News	All correspondence between employees at Treasury and Jeb Bush for 1/1/2007 to 1/20/2009	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of January 2 - 8, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
1	3	180	128

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
334	23	76	149	86

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-01-016</u>	Michael Duggar, Law Offices of Michael J. Duggar	Any and all communications made by Nationstar Mortgage LLC, regarding his clients from 2/24/2009 to present; HAMP-related	Not yet assigned	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of January 23 - 29, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
28	10	244	156

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
368	39	79	156	94

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-01-076	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and Governor Piyush "Bobby" Jindal of Louisiana.	PTR, LA	Henshaw
2015-01-077	Jason Leopold, VICE News	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.	OFAC	Pearson
2015-01-079	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and Senator Marco Rubio of Florida, or his office.	PTR, LA	Henshaw
2015-01-084	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and Michael "Mike" Pence of Indiana or his office.	PTR, LA	Henshaw
2015-01-085	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and now former Senator Jim Webb of Virginia or his office.	PTR, LA	Henshaw
2015-01-086	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and Hillary Rodham Clinton or her office (in her capacity as either US Senator from NY or US Secretary of State.)	PTR, LA	Henshaw
2015-01-088	Ilan Ben-Meir, BuzzFeed	All communications between the Department of the Treasury and now former Governor John Ellis "Jeb" Bush of Florida or his office.	PTR, LA	Henshaw
2015-01-114	James Roquemore, Greer, Herz & Adams, LLP	Documents provided for FOIA 2009-06-109 (documents pertaining to Washington Mutual, JPMorgan Chase or Jamie Dimon sent/received by Henry "Hank" Paulson).	PTR	Henshaw
2015-01-115	James Roquemore, Greer, Herz & Adams, LLP	Documents provided for FOIA 2009-08-071 (documents pertaining to Washington Mutual, JP Morgan Chase or Jamie Dimon sent/received by Eric Thorson).	IG	Henshaw
2015-01-117	Amber Taylor, Cause of Action	Referral of records from the FBI concerning the FBI's recent approach to enforcing Arms Export Control Act.	OFAC	Pearson
2015-01-123	Curt Devine, CNN- Investigations	Correspondence between former Governor John "Jeb" Ellis Bush and the Department of the Treasury officials from July 1, 2008 to November 1, 2008.	Exec Sec	Henshaw
2015-01-112	David Scantling, MuckRock	Records concerning Iran Primary Money Laundering.	Not Yet Assigned	Pearson
2015-01-103	Jason Smathers, MuckRock	Records to/from Lois Lerner and Representatives of Treasury from January 1, 2009 to January 1, 2012.	GC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of February 6 - 12, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
15	15	272	185

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
362	40	71	153	98

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-02-032	Private Citizen	Copy of OIG Weekly Cabinet Reports from January 2011 to December 2013.	Not Yet Assigned	Pearson
2015-02-039	Christian Fons-Rosen, Department of Economics, Universitat Pompeu Fabra	List of banks that applied for assistance through TARP/CPP	Not Yet Assigned	Henshaw
2015-02-051	Barbara Elias, National Security Archive	Records concerning the funding for the Taliban in Afghanistan from January 1, 2004 to the present	OFAC	Pearson
2015-02-057	Bradley Hope, Wall Street Journal	Licenses granted pursuant to "31 CFR 510 - North Korea Sanctions Regulations" from January 1, 2000 to February 9, 2015	OFAC	Pearson
2015-02-058	Steve Reilly, USA Today	Copy of the Office of Foreign Assets Control's licensing database	OFAC	Pearson
2015-02-059	Steven Nelson, U.S. News & World Report	List of enforcement actions taken against individuals for violations of Cuba travel restrictions	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of February 13 - 19, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
6	17	282	203

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
358	37	70	151	100

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-02-064	(b) (6) Private Citizen	Copies of the database containing FOIA requests	PTR	Pearson
2015-02-067	Lisette Garcia, Judicial Watch	Referral of documents from FBI re: Report of Investigation into Inspector Management	TIGTA	Henshaw
2015-02-069	Private Citizen	Referral of documents from FBI re: Report of Investigation/CIGIE Integrity Committee 2011-2012	TIGTA	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of February 20 - 26, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
14	7	297	211

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
364	27	82	155	100

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-02-083	(b) (6) Private Citizen	Records pertaining to specific licenses granted to oil producers under Ukraine/Russia sanctions since March 1, 2014	OFAC	Pearson
2015-02-085	Joseph Lariosa, Journal Global Links (JGL)	Records concerning "Turnover of Philippine Wealth"	PTR	Pearson
2015-02-086	Gregory Korte, U.S.A. Today News	Copies of all presidential policy directives received by Treasury Secretary since 1/20/2009	Exec Sec	Henshaw
2015-02-103	Ginger McCall, Sunlight Foundation	[Consultation Request from OMB] Enterprise data inventories and Inventory Schedules submitted to the Office of Management and Budget (OMB)	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of February 27 - March 5, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	9	313	220

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
373	32	81	161	99

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-02-119</u>	Gregory Korte, U.S.A. Today News	All reports from the Secretary of the Treasury to Congress pursuant to 50 USC 1641(c)	Exec Sec	Pearson
<u>2015-02-122</u>	Julian Pequet, AI-Monitor	Log of all correspondence from members of Congress under the TADS from 8/23/14 - 2/18/15	LA	Kitt
<u>2015-03-003</u>	Alexander Ingrams, Rutgers University	Records concerning Treasury's Annual Performance Plan for 2006	PTR, Perform. Budgeting	Pearson
<u>2015-03-004</u>	Dawn Kopecki, Bloomberg News	Meeting records of companies, individuals, trade associations of sovereign lands that met with Treasury officials on Russian Oil sanctions	OFAC	Pearson
<u>2015-03-006</u>	Abraham Payton, American Bridge 21st Century	Letters sent by CNL Bank to the Office of Foreign Assets Control for Interpretive Guidance	OFAC	Pearson
<u>2015-03-031</u>	Claire Vinocur, Democratic National Committee	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly) from 1993 to present to include FOIA log	PTR, LA	Pearson
<u>2015-03-028</u>	Abraham Payton, American Bridge 21st Century	Applications and related communications involving CNL Bank and CNL Bancshares Inc.	OFS	Pearson
<u>2015-03-035</u>	Claire Vinocur, Democratic National Committee	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and US House of Representatives) to include FOIA requests	PTR, LA	Pearson
<u>2015-03-047</u>	Jeremy Berns, Democratic National Committee	Communication between Treasury and Bureaus and Marco Rubio (1998 to present)	Not Yet Assigned	Henshaw
<u>2015-03-048</u>	Krystal Ramirez, Democratic National Committee	Communication between Treasury and Bureaus and Michael "Mike" Pence (1991 to present)	Not Yet Assigned	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of March 6 - 12, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	14	323	234

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
377	33	83	162	99

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-03-075</u>	Erich Ferrari, Ferrari & Associates, PC	Records concerning specific licensing requests made by Great Success Pte. Ltd. To OFAC	OFAC	Pearson
<u>2015-03-080</u>	Lance Loethen, The Reinvestment Fund	Report released on February 24, 2015 by the CDFI Fund Capital Magnet Fund (CMF)	Not Yet Assigned	Kitt
<u>2015-03-086</u>	Michael Kane, Democratic national Committee	Records of communications, reports, etc between Treasury Dept. and Christopher J. Christie	PTR, Exec Sec	Kitt
<u>2015-03-094</u>	Kelly Roberts, Democratic national Committee	Records of communications between Treasury and Randal "Rand" Paul from 1990 to present	PTR, LA	Kitt
<u>20115-03-087</u>	Tyler Kotkin, Democratic National Committee	All records concerning Piyush "Bobby" Jindal to include FOIA requests	Exec Sec, LA	Pearson
<u>2015-03-088</u>	Patrick Stranix, Democratic National Committee	Any and all records of communication with or regarding John Ellis "Jeb" Bush from 1974 to present	PTR, LA, Exec Sec	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of March 13 - 19, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	17	341	251

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
372	41	70	153	108

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-03-101</u>	Rob Barry, Wall Street Journal	A listing of OFAC license requests, including those that have not been granted by OFAC from 2000 to present.	OFAC	Pearson
<u>2015-03-105</u>	Molly Redden, Mother Jones	Possible violations or breaches of the Iranian Transactions Regulations or the Executive Orders prohibiting certain transactions with Iran.	OFAC	Pearson
<u>2015-03-117</u>	Eric Bennett, Democratic National Committee	Records concerning James Richard "Rick" Perry (Texas House of Rep., Governor, Caandidate for President) to include FOIA requests.	PTR, Exec Sec, LA	Pearson
<u>2015-03-127</u>	Peggy Ives, SNL Financial, LC	Audit in the Office of Special Inspector General for the Troubled Asset Relief Program's Quarterly report to Congress, dated January 28, 2015.	OFS	Pearson
<u>2015-03-129</u>	Mary Ellen Natale, Legal Aid Society of Rockland County, Inc.	Correspondence between Treasury and Wells Fargo, Wells Fargo Bank, etc.	Imperfect	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of March 20 - 26, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
14	6	357	259

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
379	47	70	156	106

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-03-163	Gary Hankins, Association of Retired Police Officers	Documents and calculations prepared for/related to the annuitants impacted by the Max80, Lookback COLA, or other benefit error correction projects.	PTR, DC Pensions	Henshaw
2015-03-152	Sarah Lynch, Reuters	Consultation from SEC regarding Visitor logs showing meetings between OFR and SEC (10/2012-10/2013).	OFR	Henshaw
2015-03-154	Gregory Korte, U.S.A. Today	Copies of all Treasury Department emails to or from a "clintonemail.com" domain since January 3, 2009.	PTR	Kitt
2015-03-156	Jeanna Smialk, Bloomberg News	Secretary Lew's schedule from the second quarter through end of 2014.	Exec Sec	Kitt
2015-03-157	Abraham Payton, American Bridge 21st Century	Roster of Personnel of whom were granted special employee designation from 01/20/2001 - 01/20/2009 and 01/20/1989 to 01/20/1993	GC, HR/DO	Pearson
2015-03-158	(b) (6) Private Citizen	Copies of the database(s) containing FOIA requests for OFAC	PTR	Pearson
2015-03-159	Rachel Ensign, Wall Street Journal	All correspondence detailing how much money from HSBC Holdings PLC's \$1.0 billion settlement reached in December 2012 was allocated.	Not Yet Assigned	Pearson
2015-03-160	Sarah Kent, Wall Street Journal	Records concerning OFAC's investigation into Gunvor Group and its relation to Vladimir Putin	OFAC	Pearson
2015-03-162	Timothy Carney, Washington Examiner	Copies of all emails between Mark Patterson and individuals at Goldman Sachs	Imperfect	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of April 17 - 23 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	8	406	307

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
376	24	90	149	113

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-04-064	(b) (6) Private Citizen	Copies of entrance and exit records for Met Square from June 2012 to the present for several named Treasury employees	Security	Pearson
2015-04-078	(b) (6) Private Citizen	Copies of the Treasury OIG investigation of Ms. Iris Cooper, former Executive Director at Veteran's Affairs	OIG	Pearson
2015-04-088	Curt Devine, CNN	Copies of communications between Treasury OIG and the U.S. Office of Special Counsel since 1/1/2014 and the present.	OIG	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of May 8 - 14, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
14	6	449	331

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
393	31	96	151	115

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-05-035	Dorothy Scheeline, Democratic Senatorial Campaign Committee	Records concerning Mark Kirk (U.S. Senator) (U.S. Representative) from 2001 - 2010.	LA	Pearson
2015-05-036	Andrew Mayeda, Bloomberg News	Any documents prepared since Jan. 1, 2015, excluding emails, pertaining to Treasury's method for valuing China's currency, the renminbi.	Imperfect	Pearson
2015-05-038	Matthew, Cecil Elliott School of Communication	Seeking information in FBI files about U.S. Sen. Abraham Ribicoff of Connecticut who died in 1998.	PTR	Kitt
2015-05-042	Joyce Battle, The National Security Archives	Seeking documents from Sept. 1, 2000 to Dec 31, 2003 concerning Iraq's currency requirements for the purchase of Iraqi oil.	IA	Kitt
2015-05-047	Private Citizen	Seeks a copy of each report or study produced by Treasury or its contractors on the economic risks of geomagnetic storms to the nation.	Dom Finance	Kitt
2015-05-051	(b) (6) Private Citizen	Seeks any OIG investigations of conflict of interest situations from 2010-2015.	IG	Henshaw
2015-05-053	Michael Morisy, MuckRock	Seeks any and all internal reports on the risks of geomagnetic storms to the nation.	Dom Finance	Kitt
2015-05-054	(b) (6) Private Citizen	Records between the Department of the Treasury and the Commonwealth of Puerto Rico from 2005 and 2015.	Imperfect	Pearson
2015-05-056	Raydale Robinson, United States Mint	Seeks the final report on investigation conducted at US Mint San Francisco for waste, fraud and abuse by certain employees at Mint.	IG	Kitt
2015-05-057	(b) (6) Private Citizen	Seeks records concerning a U.S. Foreign Service Officer which was murdered in Khartoum, Sudan.	OFAC	Pearson
2015-05-058	Russell Carollo, Dayton Daily News	Seeks access and copies of all databases related in any way to export licenses issued and or overseen by OFAC.	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 19 - 25, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	8	533	380

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
427	36	104	168	119

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-06-086</u>	J. Scott Tarbutton, Cozen O'Conner Attorneys at Law	Defense Intelligence Agency files relating to the Golden Chain	OIA	Pearson
<u>2015-06-088</u>	Abigail Walls, America Rising, LLC	All records of communications between Representative Tammy Duckworth (D-IL) and DO from January 2013 to the present	Exec Sec, PA, LA	Kitt
<u>205-06-091</u>	Jeff Stachewicz, FOIA Group, Inc.	Original proposal , BAFO #1 and BAFO #2 in response to RFP BEPRFQ140478 relevant to TEPV1514275, the evaluation board score cards	Not Yet Assigned	Kitt
<u>2015-06-093</u>	(b) (6) , Private Citizen	Requesting full disclosure of a 501c organization that includes names of the people involved. Their names may be sufficient. The following people, (b) (6) were recently removed from the roles of the U.S. Coast Guard Auxiliary	Not Yet Assigned	Kitt
<u>2015-06-102</u>	(b) (6) Private Citizen	Reports concerning Iris Cooper and the Veterans Affairs Office of Inspector General	IG	Pearson

<u>2015-06-103</u>	Charles Acevedo, Krupnick Campbell Malone	Records concerning OFAC licenses issued to various tobacco companies	OFAC	Pearson
<u>2015-06-104</u>	Natalia Xanthakos, Gibson, Dunn & Crutcher, LLP	Documents produced in OFAC in response to FOIA request number 2014-12-104	OFAC	Pearson
<u>2015-06-106</u>	Matthew Kish, Portland Business Journal	Seeking investigative records regarding Bengt Stenbock	Not Yet Assigned	Kitt
<u>2015-06-113</u>	William Marshall, Judicial Watch	Records from Leg Affairs and Rep. Keith Ellison and members of his staff from January 1, 2014 to present	PTR, LA	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of August 21 - 27, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	19	668	531

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
430	49	90	173	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-08-109</u>	Michael Muse-Fisher, Buchalter Nemer	Application records for the section 1603 of the American Recovery and Reinvestment Act of 2009.	Fiscal Assistant Secretary	Kitt
<u>2015-08-113</u>	M. Anna Gnadt, NTEU	Information concerning telework in Treasury agencies, Treasury policies, statistics concerning telework.	PTR	Henshaw
<u>2015-08-114</u>	Kate Baily, Judicial Watch	FOIA Logs; sensitive FOIA requests; and FOIA requests containing "White House equities" 1/1/2009 to present.	PTR	Henshaw
<u>2015-08-115</u>	(b) (6), Private Citizen	Emails to/from Jack Lew between 5/12/2015 and 6/24/2015 related to featuring a woman on US paper currency.	Exec Sec	Henshaw
<u>2015-08-116</u>	(b) (6), Private Citizen	Emails to/from Hank Paulson between 3/6/2008 and 3/27/2008 relating to Bear Stearns.	Exec Sec	Henshaw
<u>2015-08-117</u>	(b) (6), Private Citizen	Emails to/from Hank Paulson between 9/1/2008 and 10/18/2008 relating to bailout package.	Exec Sec	Henshaw
<u>2015-08-118</u>	(b) (6), Private Citizen	Emails to/from Timothy Geithner between 6/21/2010 and 7/28/2010 relating to Dodd-Frank Wall St Reform and Consumer Protection act.	Exec Sec	Henshaw
<u>2015-08-119</u>	George Clarke III, Baker & McKenzie LLP	Copies of IRS email transaction logs maintained by the Department of the Treasury's Government Security Operations Center.	OCIO	Kitt
<u>2015-08-120</u>	Theresa Davis, ReedSmith	Records responsive to FOIA number 2011-02-067 and 2011-02-068 regarding Fifth Third Bancorp and PNC Financial's application.	PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of September 4 - September 10, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
21	7	727	563

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
432	40	99	175	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-09-026</u>	David Sirota, MuckRock News	All filings including reports and correspondences made by the Trump organization to the Committee on Foreign Investment in the United States	IA	Pearson
<u>2015-09-031</u>	Samuel Cutler, Sanction Law	OFAC's licensing database containing records of specific licenses issued between January 2014 and June 2015	OFAC	Pearson
<u>2015-09-032</u>	Nick Sibilla, Institute for Justice	Records concerning equitable sharing from fiscal year 200 through fiscal year 2014	TEOAF	Pearson
<u>2015-09-033</u>	(b) (6) Private Citizen	All documents submitted to Office of Foreign Assets Control (OFAC) by travelers to Cuba between January 1, 2007 and September 3, 2015.	OFAC	Pearson
<u>2015-09-037</u>	(b) (6) Private Citizen	Records concerning Renewable Fuel Standards	PTR	Henshaw
<u>2015-09-039</u>	Ethan Schwartz, PIMCO	Loans made by the Federal Financing Bank to finance construction of Solana concentrated solar power	Domestic Finance, PTR	Henshaw
<u>2015-09-050</u>	Nathan Mehrens, Americans for Limited Government	Records concerning Treasury contracts with five law firms.	PTR	Henshaw
<u>2015-09-055</u>	Eytan Fisch, Skadden, Arps, Slate Meagher & Flom LLP	Settlement agreement entered into by OFAC with Buda Insurance Company, Buda Worldwide Corporation, and USA Medical Services Corporation	OFAC	Pearson
<u>2015-09-057</u>	(b) (6) Private Citizen	Records concerning North Korea intelligence, proliferation and or special operations	Imperfect	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of September 11 - 17, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
19	18	751	581

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
437	44	97	175	121

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-09-069	(b) (6), Private Citizen	Records regarding sanction lists, sanction programs, foreign sanctions, evaders sectoral sanctions, identification lists	OFAC	Pearson
2015-09-080	CJ Ciaramella, MuckRock.com	Communications between Treasury Executive Office of Asset Forfeiture and various groups from 1/1/2015 - 9/11/2015	Asset Forfeiture	Kitt
2015-09-081	(b) (6), Private Citizen	Investigative report on Harman Systems, Inc.	OIG	Pearson
2015-09-094	Melissa Stratton, Gallup, Inc.	License applications submitted by Bendixen & Amadi International and OFAC licenses issued to Bendixen & Amadi International from 2012 to present	OFAC	Pearson
2015-09-095	Sarah Lynch, Reuters	Copy of any and all license applications Bank of Utah has submitted to OFAC from 2007 through present	OFAC	Pearson
2015-09-096	Eric Geller, MuckRock	Records concerning proposed sanctions on Chinese business and individuals for using data on U.S. businesses acquired through cyber theft	OFAC	Pearson
2015-09-105	(b) (6), Private Citizen	Copies of the successful applicant for SIGTARP's Leg Affairs Specialist position - announcements #15-SIGTAR-014P and 15-SIGTAR-013 (on 12/15/15)	SIGTARP	Henshaw
2015-09-107	(b) (6), Private Citizen	Communications between any TARP rep and Popular, Inc., and/or Popular Securities, LLC	Imperfect	Henshaw
2015-09-108	(b) (6), Private Citizen	Documents related to the investigation of U.S. and former U.S. officials in relation to the People's Mojahedin of Iran	TFFC, OFAC, TFI, OIA	Pearson
2015-09-109	Jeff Hauser, Center for Effective Government	Correspondence (memos and emails) that identify the "team" of Treasury Department employees working on "Puerto Rico's fiscal outlook"	Domestic Finance, OGC	Pearson
2015-09-112	Brody Mullins, The Wall Street Journal	Correspondence (including emails) sent or received by Deputy Treasury Secretary Sarah Bloom Raskin concerning an article published by ProPublica on 12/31/2014 called "Leak at Federal Reserve Revealed Confidential Bond-Buying Details"; article concerned possible leak of sensitive data from the Fed on September 2012	Exec Sec	Henshaw



Departmental Offices, Weekly FOIA Snapshot
 Week of September 25 - October 1, 2015
 Privacy, Transparency, and Records
 FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
6	37	771	627

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
419	31	89	179	120

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-09-170</u>	(b) (6), Private Citizen	Copy of Presidential Commision; Appointment Affidavit; Oath of Office; and Senate Confirmation of Jacob Lew	PTR	Henshaw
<u>2015-09-171</u>	Michael Morisy, MuckRock.com	FOIA Logs for Treasury's OIG covering 2013 to present	PTR	Henshaw
<u>2015-09-175</u>	Asiya Salajee, Timiro Farah Foundation	Building water wells in Somalia	PTR	Henshaw
<u>2015-09-176</u>	Zeke Faux, Bloomberg News	List of projects funded using New Markets Tax Credits from 2013 to present	CDFI	Henshaw
<u>2015-09-179</u>	Joe Light, Wall Street Journal	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	Executive Secretary, OFS, Domestic Finance	Pearson
<u>2015-09-182</u>	Joe Light, Wall Street Journal	Documents received/sent by M. Stegman, A. Weiss, TBowler, MMiller re bldg. capital in Fannie Mae/Freddie Mac	Domestic Finance, OFS	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of October 2 - 8, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
8	5	9	7

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
426	26	97	177	126

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-10-008	Vicent Hsia, Shulman Rogers Gandal Pordy & Ecker	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	SIGTARP	Pearson
2015-10-021	Krystal Ramirez, Democratic National Committee	Records of communications (letters, written requests, reports, telephone records, etc) between Treasury and Cara "Carly" Fiorina	PTR	Kitt
2015-10-023	Fanni Hidvegi, Epic.org	The European Union-United States data protection "Umbrella Agreement"	PTR	Pearson
2015-10-024	Alan Nettles, Alan R. Nettles & Associates, PA	Records concerning investigation materials and findings on specified individuals and entities	OFAC	Pearson
2015-10-027	Erich Ferrari, Ferrari & Associates, PC	Records pertaining to transactions and or dealings by Travelport Worldwide Ltd. That may have implicated provisions of Executive Order 13382	OFAC	Pearson
2015-10-029	Robert Rapoza, Rapoza Associates	Community Investment Impact System data for New Markets Tax Credit (NMTC) transactions report to CDFI by certified Community Development entities	CDFI	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of October 9 - 15, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	3	22	9

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
436	29	96	185	126

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-10-036</u>	Scott Parker, Republican National Committee	Records referencing Bernard (Bernie) Sanders	PTR	Kitt
<u>2015-10-037</u>	Scott Parker, Republican National Committee	Records regarding FOIA requests that mention Elizabeth Warren during June 1, 2014 through present	PTR	Kitt
<u>2015-10-039</u>	Joseph Trevithick, Private (Freelance Journalist)	Documents supplied by Toyota to Treasury regarding the use of its trucks by criminals, terrorist, insurgents, etc.	TFFC	Kitt
<u>2015-10-040</u>	Jan Nieuwenhuys, BullionStar.com	All audit and assay reports drafted during the "Continuing Audit of United States Government-Owned Gold"	OIG	Pearson
<u>2015-10-041</u>	Scott Parker, Republican National Committee	All correspondence between Senior State Department Officials and Senior Treasury Department Officials	Imperfect	Pearson
<u>2015-10-042</u>	Allan Blutstein, America Rising Advanced Research (AR2)	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	PTR	Kitt
<u>2015-10-055</u>	(b) (6), Private Citizen	Secret Service Referral of records regarding tax information	PTR	Henshaw
<u>2015-10-056</u>	(b) (6), Private Citizen	Oath of office to International currency act for CEO of PSE&G Ralph Izzo and CEO of Cablevision James L. Dolan	PTR	Henshaw
<u>2015-10-058</u>	Ryan Mulvey, Cause of Action	Copy of report and response regarding examination of agency compliance with FOIA processes per letter from Sen. Johnson to OIG	OIG	Henshaw
<u>2015-10-063</u>	Jason Lange, Reuters	Copy of each Management Implication Report produced by Treasury's OIG during the last 10 years	OIG	Pearson
<u>2015-10-065</u>	Jason Lange, Reuters	Incident reports processed by Treasury's Treasury Computer Security Incident Response Center (TCSIRC) between October 6, 2011 and October 6, 2015	OCIO	Pearson
<u>2015-10-066</u>	Jan Nieuwenhuys, BullionStar.com	Records concerning the U.S. Official Gold Reserves	OIG	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of October 23 - 29, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
8	3	52	27

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
451	37	96	193	125

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-10-114</u>	(b) (6) Private Citizen	Copy of the OIG report BEP (b) (6)	OIG	Kitt
<u>2015-10-118</u>	Brody Mullins, The Wall Street Journal	Copies of all emails sent between Ben Rhodes (Executive Office of the President,) and OFAC officials Regarding Google and Cuba between January 1, 2014 and the present	OFAC	Pearson
<u>2015-10-119</u>	Brody Mullins, The Wall Street Journal	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	OFAC	Pearson
<u>2015-10-120</u>	Brody Mullins, The Wall Street Journal	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	OFAC	Pearson
<u>2015-10-123</u>	Brody Mullins, The Wall Street Journal	All correspondence, including emails (and attachments), sent or received by OFAC officials with Google Ideas between January 1, 2014 and the present	OFAC	Pearson
<u>2015-10-126</u>	(b) (6) Private Citizen	Records of written agreements and MOUs between Treasury and department or body connected to the Saudi Arabian government	Imperfect	Kitt
<u>2015-10-127</u>	Tara Tavernia, Cleary Gottlieb Steen & Hamilton LLP	Documents relating to any investigation of Giorgi Global Holdings, Inc., F&P Holding Co., Giorgi International Holding S.a.r.l., etc.	OFAC	Pearson
<u>2015-10-131</u>	Craig Richardson, The Free Market Environmental Law Clinic	Referral of records from State Department regarding International Affairs documents	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of November 6 - 12, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	6	80	43

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
461	39	93	199	130

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-11-022	(b) (6) Private Citizen	Records, including emails and invitations, regarding the attendance by Dr. Benjamin S. Carson at the Rose Garden Speech on 9/19/2011	PTR	Pearson
2015-11-024	Jeff Hauser, Center for Effective Government	All contracts between the Department and either (a) Jim Parrott or (b) Falling Creek Advisors	PTR	Pearson
2015-11-025	(b) (6), Private Citizen	Information related to IEEPA & TWEA violations by countries of Iran & Sudan between 2003 - 2008 pertaining to tips provided, for said violations by (banks & financial institutions)	OFAC	Pearson
2015-11-034	Megan Hughes, Democratic Senatorial Campaign Committee	Correspondence between Treasury and Jeff Atwater or staff from 11/2000 - 11/2002 (as Florida State Rep.) 11/2002 - 11/2010 (Florida State Senator) and 1/2011 - present (Florida CFO)	PTR	Henshaw
2015-11-035	Patrick Kabat, Levine Sullivan Koch & Schulz, LLP	Records related to International Centre for Settlement of Investment Disputes; Judgements against Argentina in favor of TIG Insurance Company	IA	Henshaw
2015-11-038	Jeff Hauser, Center for Effective Government	Records concerning Antonio Weiss and any assistant to Mr. Weiss that mentions Gene Sperling, Sperling Consulting, Pine Rive Capital or Two Harbor	Imperfect	Pearson
2015-11-042	Lisa Friedman, E & E Publishing LLC	Correspondence received after 11/1/2009 concerning U.S. Energy section strategy for Kosovo	PTR	Kitt
2015-11-049	Joel Schectman, Reuters News	Entries from the sanctions database for licenses granted, denied or pending between 1/1/2015 and 11/2015	OFAC	Pearson
2015-11-050	Deborah Drooz, Brownstein Hyatt Faber Schreck	BNP Paribas, SA's (BNPP) engagement in financial transactions with Sudanese nations, Sudanese banks, and the government of Sudan	OFAC	Pearson
2015-11-053	Justin Guay, Sierra Club	Records from 1/1/2011 to present regarding request for proposal and Tender issued by or on behalf of the Republic of Kosovo	PTR	Kitt
2015-11-058	(b) (6), Private Citizen	Copies of the first 100 pages of records pertaining to the Pentagon Reservation Maintenance Revolving Fund	PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of October 16 - 22 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
21	13	44	23

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
447	39	92	190	126

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-10-067</u>	Charles Clark, Government Executive Media Group	Copies of Treasury's Management Implication Reports from 2005 to the present	OIG	Pearson
<u>2015-10-070</u>	Nick Turse, The National Magazine	Records concerning the National Security Council meetings held in 2013 and 2014	Not Yet Assigned	Pearson
<u>2015-10-071</u>	Rob Barry, The Wall Street Journal	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	OFAC	Pearson
<u>2015-10-072</u>	Rob Barry, The Wall Street Journal	Records concerning license application SOM-1-1 received by OFAC from State Department & closed without determination on 7/23/ 2010	OFAC	Pearson
<u>2015-10-094</u>	Deborah Crooz, Brownstein Hyatt Faber Schreck	Documents between BNPP (A French multinational bank & financial services company) & Sudanese bank(s) that concern transactions in USD	OFAC	Pearson
<u>2015-10-099</u>	Bruce Tichinin, Bruce Tichinin, Inc.	Documents relating in anyway whatsoever to every past or present operating subsidiary of U.S. Bank, NA	PTR	Pearson
<u>2015-10-102</u>	Andrew Hackett, National Corporate Research, LTD.	Logs/List of FOIA requests for records from CDFI for 9/1/2013 to present	CDFI	Pearson
<u>2015-10-106</u>	Jeff Hauser, Center for Effective Government	All memos and emails written either to or by Antonio Weiss referencing the firm "Blackrock"	Domestic Finance	Pearson
<u>2015-10-107</u>	Jeff Hauser, Center for Effective Government	Copy of Christian Weideman's calendar from 1/1/2015 to 10/20/2015	Exec Sec	Pearson
<u>2015-10-108</u>	Jeff Hauser, Center for Effective Government	All records relating to discussions of when to make a nomination for the position of "Under Secretary for Domestic Finance," and potential names being discussed. Including the offices of Antonio Weiss, Jack Lew, and Christian Weideman. Time period: 1/11/2015 to 10/20/2015.	Exec Sec; Domestic Finance	Pearson
<u>2015-10-109</u>	Jeff Hauser, Center for Effective Government	Electronic records of Antonio Weiss and any assistant that mentions Jim Parrott or Falling Creek Advisors	Domestic Finance	Pearson
<u>2015-10-110</u>	Jeff Hauser, Center for Effective Government	Records concerning Antonio Weiss's calendar, emails, etc., from 1/12/2015 to 10/16/2015. (Total of 7 requests)	Domestic Finance	Henshaw
<u>2015-10-111</u>	Melanie Hicken, CNN	Records filed by taxpayers regarding complaints, disciplinary actions and audits, and other relevant reports from last five years related to use of firearms by IRS agents from TIGTA and Taxpayer Advocate Service	Not Yet Assigned	Kitt
<u>2015-10-112</u>	Matt Bricken, Grindstone Research	Correspondence between Treasury and Congressman John Delaney of Maryland from 1/1/2013 to the present	PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of May 15 - 21, 2015
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	19	460	348

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
391	39	88	152	112

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-05-075	David Colman, MIS Capital, LLC	The requester seeks compliance history on 2006 and/or 2007 NMTC Equity Loan for 2409 West Westmoreland Street, Philadelphia PA.	CDFI	Kitt
2015-05-089	(b) (6), Private Citizen	The requester wants a copy of any and all payments made to the Florida Department of Corrections.	Imperfect	Kitt
2015-05-090	(b) (6), Private Citizen	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	IG	Kitt
2015-05-091	Eric Barton, Freelance Journalist	a list of all U.S. companies currently doing business in Cuba	OFAC	Pearson
2015-05-092	John Fawcett, Kreindler & Kreindler LLC	Any documents related to Sudan-based companies affiliated with Usama Bin Laden and/or al Qaeda	OFAC	Pearson
2015-05-094	Abraham Payton, American Bridge 21st Century	Emails between Office of the Secretary and various emails/"Jeb Bush" from 2007 to present	PTR, EXEC SEC	Hershaw



Departmental Offices, Weekly FOIA Snapshot
Week of May 22 - 28, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	7	476	354

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
400	41	93	153	113

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-05-107	Katherine Gallagher, Center for Constitutional Rights	Consultation from DOJ/FBI re: Middle East/North Africa	IA, TFFC	Henshaw
2015-05-108	Jeff Stachewicz, FOIA Group, Inc.	Documents regarding Contract: TPDCDF13C0001	CDFI	Henshaw
2015-05-119	Nikolas KeBels, Freie University Graduate School of North American Studies	The requester is seeking records concerning the foundation of the Financial Stability Board (FSB) in 2009.	IA	Kitt
2015-05-121	Jillian Melchior, National Review	Records concerning Elizabeth Warren's Correspondence with Valerie Jarrett.	PTR	Pearson
2015-05-130	Linda Davenport, Linda Davenport Associates	The requester is seeking copies of 2013 New Market Tax Credit applications for specified companies.	CDFI	Kitt
2015-05-131	Scott MacFarlane, NBC Washington	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.	IG	Kitt
2015-05-132	Scott MacFarlane, NBC Washington	The requester seeks number or substantiated case of T&A fraud closed by IG's office in past year.	IG	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of December 16-22, 2016
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
20	13	230	114

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
596	22	76	255	243

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2012-12-097</u>	Jane Marie Russell, Holland & Knight LLP	Records pertaining to complaints, charges, settlements ect. concerning Fox Industries, Inc. or any entity on its behalf	Not Yet Assigned	Pearson
<u>2016-12-098</u>	Megan Wilson, The Hill Newspaper	Information regarding briefing materials by the Treasury to the transition/landing team for President-Elect Trump	Not Yet Assigned	Henshaw
<u>2016-12-101</u>	Megan Wilson, The Hill Newspaper	Records relating to all transition briefing material given by the Treasury Department to the transition team for then President-Elect Obama in 2008	Active-Multiple Offices	Pearson
<u>2016-12-108</u>	Victoria Owens, MuckRock	Financial Records and Receipts for all of Ford Models San Francisco's revenue and expenditures for FY 2009,2010,2011,2012	Not Yet Assigned	Not Yet Assigned
<u>2016-12-109</u>	Michael Best, MuckRock	Records from 2015 and 2016 relating to or mentioning Steve Mnuchin, received from or sent to Mr. Mnuchin, and emails mentioning him.	Not Yet Assigned	Not Yet Assigned
<u>2016-12-095</u>	Philip Mattera, Good Jobs First	Office of Foreign Assets Control Civil Penalties Enforcement Information summaries for the period from January 1, 2000 through December 31, 2002	Not Yet Assigned	Not Yet Assigned
<u>2016-12-111</u>	Sherry Robinson, LexisNexis	IRS Written Determination 201625021	Not Yet Assigned	Not Yet Assigned
<u>2016-12-115</u>	Matt Sahag, Dickey and Cambell Law Firm	Referral of request by DOE	Not Yet Assigned	Not Yet Assigned
<u>2016-12-118</u>	(b) (6) Private Citizen	The last fifteen Freedom of Information Act appeal decisions, letters, or correspondence issues by the Department of the Treasury	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of January 1 - 7, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
2	4	193	118

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
490	20	101	216	153

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-01-011	Christina Arrington, Virginia State Crime Commission	Data regarding DOJ's Asset Forfeiture (Equitable Sharing) Program	TEOAF	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of January 8 - 14, 2016
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	13	212	131

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
499	29	100	217	153

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-01-016	(b) (6), Private Citizen	Emails that were sent to or from Henry M. Paulson, Jr. between March 13, 2008 - October 21, 2008 that relate to Bear Stearns, Fannie Mae, Freddie Mac, Lehman Brothers, AIG, or TARP	Exec Sec	Henshaw
2016-01-017	(b) (6) Private Citizen	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	Exec Sec	Henshaw
2016-01-018	(b) (6), Private Citizen	Seeking documents regarding OFAC's civil liability settlement with HSBC Bank USA	OFAC	Henshaw
2016-01-021	(b) (6), Private Citizen	Documents pertaining to the "Department of Treasure Trove" (1941/42)	PTR	Henshaw
2016-01-030	Kendall Taggart, BuzzFeed News	Log for all FOIA requests submitted to the US Mint headquarters and/or regional offices from 1/1/2013 to the present	PTR	Henshaw
2016-01-031	Emily Willard, National Security Archive	Consultation from Defense regarding Balkans Task Force	PTR	Henshaw
2016-01-032	Richard Holmes, BuzzFeed News	Requester wants e-mails from Treasury's OIG office that contact the work 'Trump'. Search term " Trump"	Imperfect	Kitt
2016-01-035	Scott Hodes, Attorney at Law	All loan documents related to the outstanding loans between the Federal Financing Bank and the entities that own the Solara Project	Dom Finance	Pearson
2016-01-036	(b) (6), Private Citizen	All communication since 1/1/2010 related in any way to the applicability of U.S. Sanctions/Export controls for Cuba, North Korea, Iran, etc.	OFAC	Pearson
2016-01-050	Paul Morgan, Altera Corporation	Regarding Treas. Reg. §1.482-7T, contained in Treasury Decision 9441, published in the Federal Register at 74 Fed. Reg. 340 (1/5/2009)	Exec Sec, Tax Policy, Leg Affairs	Pearson
2016-01-053	Paul Morgan, Altera Corporation	Regarding Treas. Reg. § 1.482-7, contained in Treasury Decision 9568, published in the Federal Register at 76 Fed. Reg. 8002 (12/22/2011)	Exec Sec, Tax Policy, Leg Affairs	Pearson
2016-01-054	Paul Morgan, Altera Corporation	Regarding Treas. Reg. § 1.482-7, contained in Treasury's Decision 9568, published in the Federal Register at 76 Fed. Reg. 80082 (12/22/2011)	Exec Sec, Tax Policy, Leg Affairs	Pearson
2016-01-055	J. D. McMullen, Attorney at Law	List of foreign registered companies of U.S. companies which made license applications to OFAC to export to Cuba 1975-1992	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of January 29 - February 4, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
17	20	261	163

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
499	26	79	223	161

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-01-073	(b) (6), Private Citizen	Tax Credits received by C-Drop Hydroelectric, LLC., (Klamath Falls, OR) for the years 2012, 2013, & 2014	PTR	Pearson
2016-01-132	Joseph Trevithick, Private (Freelance Journalist)	Copies of any reports generated by OFAC since January 1, 2013 regarding North Korean procurement of luxury goods	OFAC	Pearson
2016-01-137	James Madore, Newsday	Records related to NYS' response to the IG's request for documents and other information for an audit between 11/1/2013 through 1/26/2016	IG	Pearson
2016-01-157	Michael Lynch, Kelley Drye & Warren LLP	Communications maintained by OFAC regarding Pernod Ricard and applications submitted to OFAC by Cuba Export on 4/7/2006, etc.	OFAC	Kitt
2016-02-003	Sam Jones, Democratic Senatorial Committee	Correspondence between Treasury and US Rep. David Jolly or his staff between March 2014 to the present related to Level 3 Communications LLC.	PTR	Pearson
2016-02-004	Rebecca Barger, Democratic Senatorial Committee	Correspondence between Treasury and US Rep. Ron DeSantis or his staff between January 2012 to the present	PTR	Pearson
2016-02-014	(b) (6), Private Citizen	Copies of comments submitted to OCC regarding KeyCorp's planned acquisition of First Niagara Financial Group	PTR	Henshaw
2016-02-018	(b) (6), Private Citizen	Referral from FRB concerning correspondence regarding the new \$10 bill	PTR	Law
2016-02-023	(b) (6), Private Citizen	TLMS written transcripts for Treasury training	Imperfect	Henshaw
2016-02-024	(b) (6), Private Citizen	All documents produced during discovery in the Fairlome Fund Inc., v. the US in the Federal Court of Claims, case #13-465c	PTR	Pearson
2016-02-025	Scott Parker, Republican National Committee	Records to/from numerous Department of State employees from 1/21/2009 to 2/1/2013 in the Office of Committee of Foreign Investment in the US	Not Yet Assigned	Pearson



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Week of January 30 - February 5, 2015
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	13	257	169

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
364	42	71	153	98

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-01-129</u>	Joyce Battle, The National Security Archive	Records concerning the Coalition Provisional Authority	IA	Pearson
<u>2015-02-017</u>	Erich Ferrari, Center for Economic Sanctions and Reform	Records relating to Interpretive Guidance issued the Office of Foreign Assets Control	OFAC	Pearson
<u>2015-02-018</u>	(b) (6), Private Citizen	Report or evaluation for the year 2013 estimating the extent or amount of transactions authorized by OFAC	OFAC	Pearson
<u>2015-02-019</u>	Daniel DeFraia, Boston University	Listing of the entities that have applied for a specific license to do business with Syria from January 1, 2011 until present	OFAC	Pearson
<u>2015-02-024</u>	(b) (6), Private Citizen	A copy of the 2014 FOIA Log	PTR	Pearson
<u>2015-02-027</u>	Michail Ignatiou, Private (freelance journalist)	Documents related to helping the European Union & Greece to save the economy from 1/1/2008 to present	Not Yet Assigned	Henshaw
<u>2015-02-029</u>	Olukoyejo Alaba, Xzerta Energy	Solar-related projects approved for funding of grants from 2/17/2009 to 10/1/2012	Fiscal Assistant Secretary	Henshaw



Departmental Offices, Weekly FOIA Snapshot
 Week of February 12 - 18, 2016
 Privacy, Transparency, and Records
 FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	17	301	212

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
495	26	87	224	158

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-02-052	(b) (6), Private Citizen	A log on all FOIA requests made in fiscal year 2015 for all bureaus within the US Treasury	PTR	Pearson
2016-02-080	Leif Reigtad, Houston Press	Records of a personal nature from January 1, 1997 to present containing key words: "Bahram Mechanic", "Faratel", and "Iran"	OFAC	Pearson
2016-02-081	Robert Wampler, National Security Archive	Referral from State Department: documents related to the Clinton Administration (1993-1996)/IA-related	PTR	Henshaw
2016-02-086	Kimberly Strahm, Community Housing Partners	2010 CDFI Capital Magnet Fund gran applications from four businesses	CDFI	Henshaw
2016-02-088	Linda Davenport, The CDFI Coalition	Data on 23 awardees who received funding through the CDFI's Capital Magnet Fund program	CDFI	Henshaw
2016-02-096	(b) (6), Private Citizen	Purchase card holders list to include emails for the agency	Office of Financial Management	Pearson
2016-02-097	(b) (6), Private Citizen	Copy of the listing of investigations during Calendar Year 2015 from Treasury's Office of Inspector General	Not Yet Assigned	Not Yet Assigned
2016-02-098	(b) (6), Private Citizen	Treasury "FOIA Logs" detailing FOIA requests made between January 1, 2015 and February 12, 2016	Not Yet Assigned	Pearson
2016-02-100	Kel McClanahan, National Security Counselors	Drone strikes on August 29, 2012 near Village of Khashamir in Yemen	OIA	Henshaw
2016-02-102	Colin Reed, America Rising	Communications between Sen. Bernie Sanders (I-VT) and the Office of the Secretary from January 1, 2015 to present	Not Yet Assigned	Kitt
2016-02-104	Maryall Kersting, AlliedBarton	Referral from GSA regarding documents associated with RFP for Armed guard and K-9 Security Services	Not Yet Assigned	Kitt



Departmental Offices, Weekly FOIA Snapshot
 Week of February 19 - 25, 2016
 Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
29	21	330	233

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
510	45	79	225	161

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-02-107</u>	Scott MacFarlane, NBC Washington	All Closing memos (ROIs) of closed & substantiated reviews/ investigations into computer misuse issued since 1/1/2012 (including BEP)	IG	Pearson
<u>2016-02-110</u>	(b) (6), Private Citizen	Copy of letter written by Assistant General Counsel dated 2/18/1977 regarding the definition of the dollar	GC	Henshaw
<u>2016-02-114</u>	Rebecca Barger, Democratic Senatorial Campaign Committee	Correspondence between Treasury & John McCain and congressional correspondence logs for 8/2008 to 1/2009	PTR	Henshaw
<u>2016-02-115</u>	Sam Falconer, Arizona Democratic Party	All congressional correspondence logs for years 2009 to present for Senator John McCain	PTR	Henshaw
<u>2016-02-116</u>	Robert Wampler, National Security Archive	Records concerning eight meetings of the AD Hoc Group on the Berlin Mandate (8/1995 and 10/1997)	Econ Policy, IA	Henshaw
<u>2016-02-117</u>	Craig Richardson, Free Market Environmental Law Clinic	Referral from State Department environmental/energy policy and how policy makers use public resources	PTR	Henshaw
<u>2016-02-122</u>	Kirsti Jespersen, Judicial Watch	Any and all records within OIG which references variations of the phrases "Private e-mail server", "personal e-mail server" from 1/2014 - 1/2016	IG	Pearson
<u>2016-02-123</u>	(b) (6), Private Citizen (via MuckRock)	Documents regarding Greek Financial Crisis and efforts by the U.S. to save the Greek economy (2000 to present)	IA	Henshaw
<u>2016-02-124</u>	Kasia Cristobal, University of Texas Law Library	Records concerning Legislative History of Death Taxes in the United States (unpublished manuscript) in the Office of Tax Analysis - 1963	PTR, Tax Policy	Pearson
<u>2016-02-127</u>	Ben Williams, Correct the Records	Communications between US Senate Offices and Treasury, or public comments by US Senate offices regarding proposed IRS "REG-107592-00"	Tax Policy, LA	Pearson
<u>2016-02-128</u>	Gregory Korte, USA Today	Correspondence w/Senate Banking Committee or any senators office concerning the nomination of Adam Szubin as Under Secretary for TFI	TFI, LA, GC	Henshaw
<u>2016-02-133</u>	Jon Ottman, Maritime Historian Freelance Journalist	Communications involving Treasury, GSA, the Maritime Admin, EPA, US Coast Guard concerning ex-US Coast Guard Cutter STORIS	PTR	Pearson
<u>2016-02-134</u>	Robert Wampler, National Security Archive	Documents relating to the Warsaw Climate Change Conference (11/11-23/2013, Poland)	Econ Policy, Exec Sec, IA, GC	Henshaw



Departmental Offices, Weekly FOIA Snapshot
 Week of February 26 - March 3, 2016
 Privacy, Transparency, and Records
 FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
19	12	349	245

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
514	45	79	228	162

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-02-176</u>	Private Citizen	Copy of final reports, reports of investigation, closing and referral memos and other correspondence associated with OIG reports	IG	Kitt
<u>2016-02-179</u>	(b) (6), Private Citizen	Copy of letter sent to Margaret W. Schwartz, Director of OFAC (1/29/1964) to Charles Leet, VP, Esso Standard Eastern	OFAC	Pearson
<u>2016-02-180</u>	Rob Barry, The Wall Street Journal	Copy of the documents associated with OIG investigation (FinCEN 14-1296-l), Final Report, Report of Investigation, Closing memo, etc.)	IG	Kitt
<u>2016-03-001</u>	Brett Richards, America Rising	Copy of emails released to the Center for Auto Safety in response to its lawsuit	OFS	Henshaw
<u>2016-03-002</u>	Eytan Fisch, Skadden Arps, Slate, Meagher & Flom LLP	Copy of the settlement agreement entered into by OFAC with Halliburton Atlantic Limited and Halliburton Overseas Ltd	OFAC	Pearson
<u>2016-03-003</u>	Robert Wampler, National Security Archive	Documents relating to the Bonn Climate Change Conference held on 10/20-25/2014	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-004</u>	Robert Wampler, National Security Archive	Documents relating to the Bonn Climate Change Conference held on 6/4-5/2014	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-005</u>	Andrew Hackett, National Corporate Research, LTD.	Referral of records from CFPB pertaining to student loans	Domestic Finance, PTR	Henshaw
<u>2016-03-007</u>	Laurel Dillon, Democratic National Committee	Copy of any and all records pertaining to Donald Trump and other individuals and entities to include FOIA requests	Imperfect	Pearson
<u>2016-03-008</u>	(b) (6), Private Citizen	Exact amount of money given to the Rhode Island Department of Correction Medical Department from the Affordable Care Act and Medicaid	PTR	Kitt
<u>2016-03-020</u>	Scott Parker, Republican National Committee	Any and all OFAC correspondence referencing Hillary Clinton, Secretary of State, and other specified individuals and entities	OFAC	Pearson
<u>2016-03-021</u>	Carl Micarelli, Debevoise & Plimpton	Copy of FOIA requests on or about 2/1/2016 by Bacardi seeking information related to Havana Club and/or OFAC license CU2015-323827	OFAC	Pearson
<u>2016-03-026</u>	Dan Stilwell, Nephila Advisors LLC	Data obtained from the American Recovery & Reinvestment Act as a result of a study which was performed	Imperfect	Henshaw
<u>2016-03-029</u>	Abraham Payton, American Bridge 21st Century	Copy of FOIA requests that mention "Trump" and responsive records for all FOIAs that mention "Trump"	PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of March 4 - 10, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
20	15	371	261

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
517	47	81	224	165

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-03-027</u>	(b) (6) ██████████, Private Citizen	Applications, proposals, written communications sent by Major League Baseball to OFAC regarding Cuban baseball players	OFAC	Pearson
<u>2016-03-032</u>	Jennifer Kay, Associated Press	Copies of all records pertaining to the Havana Club rum trademark registration action on or about January 13, 2016	OFAC	Pearson
<u>2016-03-033</u>	Robert Wampler, National Security Archive	Documents related to the Lima Climate Change Conference held on December 1 - 14, 2014 in Lima, Peru	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-034</u>	Robert Wampler, National Security Archive	Documents related to the Geneva Climate Change Conference on February 8 - 13, 2015	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-039</u>	Perry Bechky, International Trade Investment Law, PLCC	Records concerning any license applications filed with OFAC on behalf of BNP Paribas	OFAC	Pearson
<u>2016-03-041</u>	Robert Wampler, National Security Archive	Documents related to the Bonn Climate Change Conference under the UN Framework Convention on Climate Change held on June 1 - 11, 2015	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-042</u>	Megan Prieto Giokas, Granite Commercial Real Estate, LLC	Seeks the US addresses of all office locations for the Department of the Treasury	Not Yet Assigned	Kitt
<u>2016-03-048</u>	Sarah Krouse, The Wall Street Journal	Emails to/from Katheryn Rosen (February 1, 2011 - December 31, 2015) that include "BlackRock" or "BLK" in the subject or body	Domestic Finance	Henshaw
<u>2016-03-049</u>	Sarah Krouse, The Wall Street Journal	Emails to/from Gary Reeder (January 1, 2010 - December 31, 2010) that include "BlackRock" or "BLK" in the subject or body	Domestic Finance	Henshaw
<u>2016-03-054</u>	Scott Parker, Republican National Committee	Records between Treasury Officials and Senator Bernie Sanders or his office between January 3, 2007 to the present	PTR	Pearson
<u>2016-03-065</u>	Jason Leopold, VICE News	All FOIA requests submitted from January 1, 2014 to present from a list of 35 persons/entities	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of March 11 - 17, 2016

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
23	6	396	269

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
531	53	86	226	166

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-03-067</u>	Steven Aftergood, Federation of American Scientists	Copy of the latest six-month periodic report to Congress from the Secretary of the Treasury on the national emergency with respect to significant malicious cyber-enabled activities that was declared in Executive Order 13694 of April 1, 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-03-068</u>	Robert Connolly, Geyer Gorey LLP	All documents relating to an examination conducted by US Mint metallurgist referred to in OIG report	IG	Pearson
<u>2016-03-069</u>	Robert Wampler, National Security Archive	Documents relating to Bonn Climate Change Conference held on August 31 - September 4, 2015	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-070</u>	Robert Wampler, National Security Archive	Documents relating to Bonn Climate Change Conference held on October 19 - 23, 2015	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-071</u>	Robert Wampler, National Security Archive	Documents related to the Paris Climate Change Conference on November 29 - December 13, 2015	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-076</u>	Malcolm Byrne, National Security Archive	Records concerning a September 13, 2006 Principals' Committee meeting regarding a strategy to disarm Iran within Iraq	Exec Sec, OFAC, TFI, IA	Pearson
<u>2016-03-077</u>	(b) (6), Private Citizen	Records concerning LandAmerica Financial Group & LandAmerica 1031 including all applications for TARP funding 2005-2016	OFS	Kitt
<u>2016-03-078</u>	Malcolm Byrne, National Security Archive	Records concerning a late January 2002 Principals' committee meeting relating to Iran	Exec Sec, OFAC, TFI, IA	Pearson
<u>2016-03-087</u>	Janet Varnell, Varnell & Warwick, P.A.	Records regarding Carrington Mortgage Services, LLC's performance and reporting in connection with the HAMP	Imperfect	Henshaw
<u>2016-03-090</u>	William Henderson, Last Post Publishing	Copy of the Department of the Treasury Security Manual (TD P 71-10)	Security	Kitt
<u>2016-03-091</u>	Sarah Lynch, Reuters	Referral of records from SEC regarding meetings between staff at OFR and SEC 10/2012 to 10/2013	OFR	Henshaw

<u>2016-03-092</u>	Robert Wampler, National Security Archive	Referral of records from State Department re: Policy Coordinating Committees/groups relating to Climate Change negotiations (1993-1996)	Econ Policy, Exec Sec, IA	Henshaw
<u>2016-03-097</u>	(b) (6) ██████████, Private Citizen	Communications between Treasury and Mr. Albert B. Knoll lobbyist for Sunoco	Imperfect	Kitt
<u>2016-03-099</u>	Kristin Parker, Chapman and Cutler, LLC	Documents indicating the value of GM and Saturn owned/leased automotive manufacturing plants in the US	OFS	Henshaw
<u>2016-03-104</u>	Benjamin Good, American Civil Liberties Union	Records pertaining to the use of prepublication review processes in Intelligence Community agencies	Not Yet Assigned	Pearson
<u>2016-03-106</u>	Kendall Taggart, BuzzFeed News	Final reports documenting findings of all administrative investigations of US Mint Police employee misconduct (1/1/2013 to present)	OIG	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of March 18 - 24, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	9	413	279

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
538	49	93	231	165

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-03-112</u>	Private Citizen	Copy of an article written by a former federal contractor who was sentenced for accessing government website servers without authorization and was ordered to write an article detailing the particulars of his offense, as described in a SIGTARP press	SIGTARP	Henshaw
<u>2016-03-115</u>	Private Citizen	Copy of academic paper co-authored by Treasury employee: "Optimal Design of United States Treasury Auctions"	PTR	Henshaw
<u>2016-03-125</u>	Charles Ruchelman, Caplin & Drysdale Chartered	Complete file for Treasury Regulation section 1.663(a)-2	Tax Policy, PTR	Henshaw
<u>2016-03-128</u>	Robert Wampler, National Security Archive	Documents relating to preparations for proceedings of the United Nations Conference on Environment & Development (Rio de Janeiro, 6/3-14/1992)	IA	Henshaw
<u>2016-03-129</u>	(b) (6), Private Citizen	Copy of the Mortgage Banking Handbook	PTR	Henshaw
<u>2016-03-130</u>	Stacey Slevcove, LINC Housing	CDFI Fund Capital Magnet Fund (2010)	CDFI	Henshaw
<u>2016-03-135</u>	Sarah Krouse, The Wall Street Journal	Referral of records from CFPB regarding BlackRock	PTR	Henshaw
<u>2016-03-138</u>	Sean Dunagan, Judicial Watch	Records regarding the Department's approval permitting Starwood Hotel & Resorts Worldwide Inc., to own and/or manage hotels in the Republic of Cuba	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of March 25 - 31, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	7	426	288

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
544	49	98	232	165

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-03-143</u>	Perry Bechky, International Trade Investment Law, PLLC	Records concerning Marriott International, Inc. and Starwood Hotels & Resorts Worldwide, Inc., receiving licenses from OFAC to do business in Cuba	OFAC	Pearson
<u>2016-03-145</u>	(b) (6), Private Citizen	Fact Sheets for 1) GSE Mortgage Backed Securities Purchase Program and 2) Government Sponsored Enterprise Credit Facility	Domestic Finance	Pearson
<u>2016-03-150</u>	Private Citizen	Copy of written criteria for licensing actions at OFAC, and a copy of the internal guidelines used by the licensing staff at OFAC	OFAC	Pearson
<u>2016-03-151</u>	Amylee Ray, NTEU	A listing of all bargaining unit eligible employees in Office of Financial Research (OFR) to include name position, series, pay information, etc.	Human Capital Services (DO)	Pearson
<u>2016-03-153</u>	(b) (6), Private Citizen	Copies of all rejected wire transfers for Kamal Exchange Co., LLC of Amman, Jordan by JP Morgan Chase Bank	OFAC	Pearson
<u>2016-03-161</u>	Matthew Pennington, Associated Press	Referral from Department of State regarding files from US Embassy Yangon and Myanmar Oil and Gas	OFAC	Pearson
<u>2016-03-166</u>	Joseph Dyer, Seyfarth Shaw, LLP	Records concerning the use or licensing by United States persons of trademarks for use in marketing products in Iran	OFAC	Pearson
<u>2016-03-170</u>	(b) (6), Private Citizen	Records regarding application for Section 1603 Cash Grant submitted by Ever CT Solar Farm, LLC on/about 9/29/2012	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of March 27 - April 2, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	18	374	277

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
381	45	72	155	109

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-03-171</u>	Michael Morisy, MuckRock.com	Copies of the Treasury OIG report concerning Treasury's Senior Procurement Executive.	IG	Kitt
<u>2015-03-183</u>	Michael Smallberg, Project on Government Oversight (POGO)	Copies of the Treasury OIG report concerning Treasury's Senior Procurement Executive.	IG	Kitt
<u>2015-03-178</u>	Andrew Mayeda, Bloomberg News	Daily calendar for Mark Sobel from February 2, 2014 to present.	IA	Pearson
<u>2015-03-197</u>	Keith Chandler, Elite Advisors	A full staff directory of employees names, phone numbers and e-mail addresses.	PTR, OCIO	Pearson
<u>2015-03-199</u>	Andrew Mayeda, Bloomberg News	Any records, including but not limited to memos, briefing notes and policy documents and emails, created since November 14, 2014 pertaining to Secretary Lew's use of private email accounts.	PTR, Exec Sec, IG	Henshaw
<u>2015-03-200</u>	Andrew Mayeda, Bloomberg News	Any documents prepared [within Treasury Exec Sec and PTR] since March 3, 2015, including but not limited to email, memos, briefing notes, pertaining to former Secretary of State Clinton's use of private email.	PTR, Exec Sec	Henshaw
<u>2015-04-008</u>	Sarah Lynch, Reuters	[Consultation from SEC] Records concerning the negotiations with Chinese securities regulators concerning efforts to gain access to audit work papers for Chinese companies listed in U.S. markets.	PTR	Pearson
<u>2015-04-011</u>	Andrew Mayeda, Bloomberg News	Briefing material for Secretary Lew's trip to China (March 28 - 31, 2015).	PTR, Exec Sec	Pearson
<u>2015-04-012</u>	Stephen Braun, Associated Press	Copies of all emails between former Secretary of State Clinton and former Treasury Secretary Geithner between January 21, 2009 and February 1, 2013.	PTR, Exec Sec	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of April 1 - 7, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
11	19	439	307

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
542	38	107	233	164

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-04-015</u>	Timothy Hunt, Hill Ward Henderson	Applications submitted by Starwood Hotels & Resorts and any related Starwood entities for licensing in Cuba	OFAC	Henshaw
<u>2016-04-023</u>	(b) (6) Private Citizen	Copies of contracts with Palantir Technologies and related services over the past five years	PTR	Henshaw
<u>2016-04-030</u>	Paul Quinlan, Quinlan Partners	Copies of all rejected wire transfers for Kamal Exchange Co., LLC of Amman, Jordan by JP Morgan Chase Bank	OFAC	Pearson
<u>2016-04-031</u>	Andrea Feathers, Esq., Sheppard, Mullin, Richter & Hampton, LLP	Records concerning the investigation of Ubiquiti Network Inc. for apparent violations of the Iranian Transactions and Sanctions Reg	CDFI	Kitt



Departmental Offices, Weekly FOIA Snapshot

Week of April 3 - 9, 2015

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	12	384	289

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
375	39	75	150	111

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-04-021	Bernard Booth, Adams and Reese LLP	Copy of the 2011 New Market Tax Credit Allocation Application and attachments of USBCDE, LLC.	CDFI	Henshaw
2015-04-035	Patrick Dunlevy, Public Counsel	Records concerning the Home Affordable Modification Program Reporting Tool (IR2) regarding Wells Fargo Bank compliance with HAMP	OFS	Pearson
2015-04-044	Gregory Korte, USA Today	All budgetary reports from the Executive Office of the President	PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of April 8 - 14, 2016
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	22	453	332

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
541	28	111	234	168

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-04-040</u>	Robert Wampler, The National Security Archive	Intergovernment Panel on Climate Change between its creation by the UN Environmental Program (1988) to completion (1990)	Exec Sec; IA	Henshaw
<u>2016-04-045</u>	Dereck Richman, XEROX Corp.	Seeking contract information for other bidders on the US Department of the Treasury Electronic Payment Card 2014	PTR	Kitt
<u>2016-04-047</u>	Guy Marzorati, KQED Public Radio	Total assets transmitted to local CA law enforcement agencies through Equitable Sharing from the Forfeiture Fund (1/1/2005-12/31/2015)	TEOAF	Henshaw
<u>2016-04-049</u>	Daniel Pickard, Wiley Rein, LLP	Records regarding Starwood Hotels & Resorts Worldwide Inc.'s or any affiliates authorized to operate hotels in Cuba (1/1/2015-present)	OFAC	Henshaw
<u>2016-04-050</u>	Daniel Pickard, Wiley Rein, LLP	Records regarding Marriott International, Inc.'s or any affiliates' authorization to pursue business transactions in Cuba (1/1/2015-present)	OFAC	Henshaw
<u>2016-04-054</u>	(b) (6) Private Citizen	Copy of all text messages sent/received by Timothy Geithner and Jack Lew using government-owned cellphones	OCIO	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of April 15 - 21, 2016

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
11	23	465	356

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
524	23	104	229	168

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-04-059	(b) (6), Private Citizen	Seeking phone conversation transcript for Secretary Lew from October 15, 2014	Exec Sec	Henshaw
2016-04-062	Christopher Horner, American Tradition Institute	Consultation from Department of Energy: emails related to the loan program officer	PTR	Henshaw
2016-04-063	Scott Parker, Republican National Committee	Seeking records sent to or received from the Clinton Foundation domain from January 21, 2009 to February 1, 2013	Imperfect	Kitt
2016-04-064	(b) (6), Private Citizen	Seeking correspondence between Rep. Mario Diaz-Balart or Rep Lincoln Diaz-Balart and OFAC and regarding US Policy with Cuba	Not Yet Assigned	Not Yet Assigned
2016-04-066	Scharon Harding, Channelnomics	Seeking figures regarding the total spent by Treasury on IT expenditures (hardware, software and IT services) for FY 14 and FY 15	OCIO	Henshaw
2016-04-067	Scott Parker, Republican National Committee	Seeking correspondence sent to/received from Clinton Foundation domains from the Office of International Affairs from January 21, 2009 to the date of this request	IA	Henshaw
2016-04-073	Jesse Drucker, Bloomberg News	Seeking applications for seeking/permitting travel to Cuba from or on behalf of several organizations	Not Yet Assigned	Not Yet Assigned
2016-04-074	Robert Batson III, Community Financial Services Association of America, Ltd.	Referral from CFPB for records regarding rulemaking and establishment of Small Business Review Panel for Pay Day loans, etc.	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot

Week of April 22 - 28, 2016

Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
17	19	487	376

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
529	27	101	232	169

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-04-078</u>	Ali Nassersaeid, AIBC	Seeking guidance letters, specific licenses, or licensing response letter issued to US persons, as that term is defined by 31 CFR 560.314	OFAC	Pearson
<u>2016-04-088</u>	William Marshall, Judicial Watch	Records concerning Cuban law, regulations and/or policy banning American citizens born in Cuba from embarking on cruise ship passages to Cuba	Exec Sec; OFAC	Pearson
<u>2016-04-090</u>	Charles Intriago, SanctionsAlert.com	Seeking enforcement actions initiated by OFAC including names of organizations penalized by date, amount of money penalties, against any company and organization	OFAC	Pearson
<u>2016-04-098</u>	Brody Mullins, The Wall Street Journal	Seeking any and all emails between Sen. Bob Corker and former Treasury Secretary T. Geithner from 1/20/2009 to 1/20/2010	Exec Sec	Pearson
<u>2016-04-099</u>	Brody Mullins, The Wall Street Journal	Seeking any and all emails between Sen. Bob Corker and former Treasury Secretary H. Paulson from 1/20/2007 to 1/20/2009	Exec Sec	Pearson
<u>2016-04-109</u>	Chance Seales, Media General - DC Bureau	Seeking copy of emailed or printed correspondence including the words "Hamilton" or "Tubman" from 3/1/2016 to 4/25/2016	Not Yet Assigned	Not Yet Assigned
<u>2016-04-113</u>	Michael Aphibal, McIntyre & Lemon, PLLC	Records created and/or received by specified Treasury employees that relate or refer to communications to/from Treasury and CFPB from 11/15/2013	Exec Sec; CDFI	Pearson
<u>2016-04-121</u>	Malcolm Byrne, The National Security Archive	Seeking correspondence relating to a meeting between former Treasury Secretary H. Paulson and Saudi Arabian Prince Bandar regarding Iran and Saudi plans to cut financial ties with Iran	Imperfect	Henshaw
<u>2016-04-125</u>	Private Citizen	Seeking copy of the conclusory documents associated with 23 closed investigations	OIG	Pearson
<u>2016-04-126</u>	(b) (6), Private Citizen	Seeking a copy of OIG final reporting documents for two investigations	OIG	Henshaw
<u>2016-04-129</u>	(b) (6), Private Citizen	Seeking correspondence from Secretary J. Lew regarding design of \$10 bill, re-design of \$20 bill and Susan B. Anthony portrayed on \$10 bill	Exec Sec	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of April 24 - 30 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	5	416	312

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
382	19	94	154	115

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-04-088</u>	Curt Devine, CNN	Records of communications between the Treasury Office of Inspector General and the U.S. Office of Special Counsel since January 1, 2014 and the present.	OIG	Pearson
<u>2015-04-102</u>	Ritchartz Rabe, Source Rite	The requester wants a list of purchase card holders contact information, first and last name, phone number and e-mail address.	PTR, Office of Financial Management	Kitt
<u>2015-04-108</u>	Thomas Braithwaite, Financial Times	Letter sent by the Bank of England to the US Treasury in October 2014 asking for clarification about the absence of Berkshire Hathaway from a provisional list of global systemically important reinsurers and any attached documents.	IA	Kitt
<u>2015-04-109</u>	John Fawcett, Kreindler & Kreindler LLP	Records concerning frozen bank accounts belonging to Osama Bin Laden.	OFAC	Pearson
<u>2015-04-110</u>	John Fawcett, Kreindler & Kreindler LLP	Records concerning the help Osama Bin Laden received to move money around the world.	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of April 29 - May 5, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
17	19	504	396

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
527	30	102	229	166

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-04-109</u>	Chance Seales, Media General - DC Bureau	Access to and a copy of emailed or printed correspondence including the words "Hamilton" or "Tubman" from 3/1/2016 to 4/25/2016	Exec Sec	Pearson
<u>2016-04-132</u>	Erich Ferrari, Ferrari & Associates, PC	Records on behalf of client concerning an OFAC license	OFAC	Pearson
<u>2016-04-133</u>	Ralf Rodriguez, Peckar & Abramson	Licenses granted by OFAC in Connection with Business Activities in Cuba	OFAC	Pearson
<u>2016-05-002</u>	Daniel Fox, Hardin & Ball, PA	All documents between Michael Oberstein and the Office of the Inspector General concerning various individuals concerning Section 1603 Energy Grants	OIG	Pearson
<u>2016-05-018</u>	Jason Leopold, VICE News	Referral for consultation: Department of Commerce concerning correspondence to/from several individuals regarding Anti-boycott Compliance from 2012	PTR	Pearson
<u>2016-05-025</u>	(b) (6), Private Citizen	Records concerning individual phone/wireless device numbers, individual phone/wireless device records, or individual phone/wireless device content	PTR	Pearson
<u>2016-05-030</u>	(b) (6), Private Citizen	Correspondence regarding LandAmerica Financial Group addressed to Secretary Paulson during the period of 2008 through current date	OFS, PTR	Kitt



Departmental Offices, Weekly FOIA Snapshot

Week of May 6 - 12, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
25	26	530	425

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
526	34	99	228	165

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-05-032	Jesse Drucker, Bloomberg News	Records reflecting OFAC licenses seeking/permitting travel to Cuba submitted from January 2012 to the present	OFAC	Pearson
2016-05-033	Megan Mortimer, Cozen O'Connor	License that OFAC granted to Marriott International to explore and develop business opportunities in Cuba	OFAC	Pearson
2016-05-035	Private Citizen	Academic Paper contained within an OIG investigation file that was closed on December 29, 2015	PTR	Henshaw
2016-05-036	Megan Mortimer, Cozen O'Connor	License granted to Starwood Hotels and Resorts Worldwide by OFAC to conduct business in Cuba	OFAC	Pearson
2016-05-037	Ralph Smith, FedSmith.com	List for all federal employees with the Department of the Treasury	PTR	Henshaw
2016-05-049	Private Citizen	Meeting minutes of the Council of Inspectors General on Financial Oversight held on September 23, 2013	PTR	Pearson
2016-05-053	D. Kaffee, The US Equal Opportunity Project	Summary listing of EEO complaints and/or lawsuits against the OFR between January 1, 2013 - April 1, 2016	PTR	Pearson
2016-05-055	Private Citizen	Copy of a written presentation by Mr. Harry Makopolos to CIGFO during his March 13, 2014 visit to CIGFO's meeting	IG	Pearson

<u>2016-05-056</u>	D. Kaffee, The US Equal Opportunity Project	Most current Office of Financial Research employment benefits statics regarding Routine Telework; Student Loan Forgiveness; etc.	PTR	Pearson
<u>2016-05-062</u>	Megan Wilson, The Hill Newspaper	Referral from Federal Reserve Board: records between Treasury and Fed Gen. Counsel; OMB; and White House (January 1, 2014 to present)	PTR	Henshaw
<u>2016-05-068</u>	Anne Weismann, Campaign for Accountability	Records from January 1, 2014 to April 6, 2016 regarding the Department of Labor's Conflict of Interest Rule announced on April 6, 2016	Econ Policy; Exec Sec; Tax Policy; Domestic Finance	Pearson
<u>2016-05-069</u>	Allan Blutstein, America Rising LLC	All correspondence to/from US Senator Tim Kaine (D-VA) since January 3, 2013 that is maintained by the Office of Legislative Affairs	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of May 13 - 19, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
25	33	555	459

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
514	36	92	218	168

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-05-082	(b) (6), Private Citizen	Copies of records pertaining to The Panama Papers and any company or Offshore bank that help facilitate, along with any country	Imperfect	Pearson
2016-05-084	David Sirota, MuckRock News	List 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	Deputy AS/CHP, OHRES/CIO, OCIO	Pearson
2016-05-087	Stuart Christmas, Government Accountability Institute	Referral from DOJ regarding CFIUS Records	PTR	Henshaw
2016-05-088	Thomas Pliske, Tax Whistleblower Law Firm, LLC	Referral and Consultation from IRS regarding OMB and Treasury equities	PTR	Henshaw
2016-05-090	(b) (6), Private Citizen	Records concerning the specific location, possession and duration of assets owned or controlled by either the Islamic Republic of Iran...etc.	OFAC	Henshaw
2016-05-094	Private Citizen	Copy of letter sent from the Financial Stability Oversight Committee to the Council of Inspector General on Financial Oversight from Jan. 1, 2012	PTR, FSOC	Pearson
2016-05-095	Private Citizen	Summary listing of EEO complaints and/or lawsuits against the OFR between January 1, 2013 - April 1, 2016	IG	Henshaw
2016-05-101	(b) (6), Private Citizen	Letter to Sec. Lew signed on/to by Congressman Bennie Thompson asking that a woman be featured on the \$20 bill (7/20/2015)	PTR	Henshaw
2016-05-105	Andrew Becker, The Center for Investigative Reporting	OIG investigations regarding unlawful interception of electronic communication involving US Border Patrol from approximately 2001 to the present	IG	Pearson

<u>2016-05-106</u>	Private Citizen	Copy of the assessment of differences among FSOC members of controls over the handling and making of non-public information	FSOC	Pearson
<u>2016-05-107</u>	Jason Lange, Reuters	Copy of OIG Report OIG-16-040	IG	Henshaw
<u>2016-05-115</u>	(b) (6) [REDACTED], Private Citizen	List of grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting and other specified broadcasting entities	PTR	Pearson
<u>2016-05-116</u>	Allan Blutstein, America Rising LLC	Records released in response to four FOIA requests	PTR	Henshaw
<u>2016-05-117</u>	Howard Hyde, Arnold & Porter LLP	Records from July 1, 2012 to September 1, 2012, concerning the Fixed Rate Cumulative Perpetual Preferred Stock (whether Series A or Series B) of Trinity Capital Corporation	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot

Week of May 20 - 26, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
19	24	574	479

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
511	35	98	210	168

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-05-121	(b) (6), Private Citizen	Records concerning Solicitation Number TFSAAFRG15C10002	PTR	Pearson
2016-05-123	Private Citizen	Copy of the memorandum, of understanding entered into by FSOC members governing the treatment of non-public information	FSOC	Pearson
2016-05-124	(b) (6), Private Citizen	Records concerning the tax payers, the TARP project and SIGTARP report dated January 26, 2016	SIGTARP	Pearson
2016-05-129	D. Kaffee, The U.S. Equal Employment Opportunity Project	OFR records of staff reassignments to new positions, temporary promotions to Supervisory, and records of exit interview narratives	Human Capital Services (DO)	Henshaw
2016-05-133	Private Citizen	Copy of OIG Reports OIG-15-047, OIG-CA-14-008, OIG-13-017, OIG-13-016, OIG-09-001	IG	Pearson
2016-05-134	Private Citizen	Copy of General Counsel's memo for all DO and Bureau Heads, Reporting Allegations of Misconduct to the IG dated September 25, 2009	PTR, GC	Pearson
2016-05-135	Stephen Johnson, MuckRock	Copy of FOIA requests submitted to your agency from the Electronic Frontier Foundation to include emails ending with @eff.org and correspondence	PTR	Pearson
2016-05-141	Allan Blutstein, America Rising LLC	Communications logged as "congressional correspondence" exchanged between the Secretary and U.S. Senator Sherrod Brown since January 1, 2016	PTR	Henshaw
2016-05-144	CJ Ciaramella, MuckRock.com	Records concerning several Treasury OIG final reports	IG	Pearson
2016-05-148	(b) (6), Private Citizen	Compensation to anyone associated with individuals represented on monetary currency	Imperfect	Henshaw
2016-05-149	Karen Schirmer, Chartwell	Records concerning blocked sanctions on behalf of Overio Global Limited	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot

Week of May 27 - June 2, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
27	20	601	502

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
517	44	99	209	165

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-05-157</u>	Jeffrey Hauser, Center for Effective Government	Consultation from Securities and Exchange Commission re: PCAOB	PTR	Henshaw
<u>2016-05-164</u>	Private Citizen	Records that identify the age and subject matter of the ten longest pending FOIA requests at the Treasury OIG	PTR	Law
<u>2016-05-165</u>	Private Citizen	Copies of Treasury Order 105-19, and the "process for case types" handled by Treasury DO Office of Security Programs	PTR	Law
<u>2016-05-168</u>	Joyce Battle, The National Security Archive	Consultation from State Department regarding classified documents (IRAQ)	PTR	Henshaw
<u>2016-05-176</u>	Erich Ferrari, Ferrari & Associates, PC	OFAC licensing database (January 2014 to January 2016)	OFAC	Henshaw
<u>2016-06-001</u>	Jason Lange, Reuters	Copy of Fiscal Year 2015 Audit of Treasury's Compliance with the Federal Information Security Management Act for Its Intelligence Systems	OIG	Henshaw
<u>2016-06-016</u>	Sydney Freedberg, St. Petersburg Times	Correspondence pertaining to a license application for travel, trips or functioning in Cuba on or about 1998 or 1999	OFAC	Pearson
<u>2016-06-017</u>	Robin Scher, 1959	Job announcements for two senior Personnel Security Specialist positions and including all documents pertaining to the hiring process	Human Capital Services (DO)	Henshaw
<u>2016-06-021</u>	Private Citizen	Treasury Security Manual – Treasury Directive Publication 15-71, dated June 17, 2011	PTR	Pearson
<u>2016-06-025</u>	Private Citizen	Treasury Directive 40-01 Responsibilities of and to the Inspector General	PTR	Pearson
<u>2016-06-026</u>	Justine Fitzgerald, Fitzgerald Law PLLC	Copy of Real Property Efficiency Plan submitted to OMB on or before 9/10/15	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 3 - 9, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
29	20	633	528

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
517	38	103	211	165

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-06-029	David Bossie, Citizens United	Consultation from State Department regarding communications between Foreign Policy Director at Clinton Foundation and others	PTR	Pearson
2016-06-030	Thomas Leonard, Cozen, O'Connor	OFAC's procedures for granting licenses to persons and companies to conduct business in the Republic of Cuba	OFAC	Pearson
2016-06-031	William Marshall, Judicial Watch	Referral from the Federal Maritime Commission concerning all communication sent to or from FMC regarding Cuban law, regulations, policy, etc.	OFAC	Pearson
2016-06-032	Christopher Peak, NationSwell	Records concerning the CDFI New Market Tax Credit Program	CDFI	Henshaw
2016-06-037	(b) (6), Private Citizen	Financial disclosure form for Treasury Secretary Tim Geithner for the year 2010 and 2011	GC	Pearson
2016-06-042	Marianne LeVine, Politico	Documents detailing the number and names of employers participating in Treasury's myRA between January 28, 2014 to the present	PTR	Pearson
2016-06-046	(b) (6), Private Citizen	Dollar amount of all unspent congressionally appropriated money still unspent for fiscal years beginning October 1, 2001 and ending September 30, 2015	PTR	Pearson
2016-06-053	(b) (6), Private Citizen	Recent ethics pledge, ethics agreement and financial disclosure submitted by Mr. Weiss	GC	Pearson
2016-06-058	John Greenwald, The Black Vault	Copies of all emails in the Barracuda email repository that include the word "Greenwald" or "Black Vault" or "theblackvault.com" or "blackvault.com" in the offices of the Office of Inspector General of the Department of the Treasury	Imperfect	Henshaw
2016-06-059	John Greenwald, The Black Vault	Copies of all emails in the Barracuda email repository that have any of these words: Democrat, Democrats, Democratic, GOP, Republican, or Republicans	Imperfect	Henshaw
2016-06-060	John Greenwald, The Black Vault	Copies of all emails in the Barracuda email repository that have any of these words: Trump, Hillary, Clinton, and/or Sanders	Imperfect	Henshaw

<u>2016-06-068</u>	Adam Gustafson, Boyden Gray & Associates	Consultation from OMB regarding Energy Future coalition et al v. OMB et al	PTR	Henshaw
<u>2016-06-070</u>	Erich Ferrari, Sanction Law	Annual Reports from the Comptroller's Office of Unclaimed Funds (OUF) that identifies the assets within the OUF's possession that have been blocked	OFAC	Pearson
<u>2016-06-073</u>	Kristin Parker, Chapman and Cutler LLP	Documents pertaining to General Motors Corp and Saturn Corp owned and leased automotive manufacturing US plants (FY 2009)	OFS	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of June 5 - 11, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
22	6	506	367

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
415	37	96	167	115

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-06-016	(b) (6) Private Citizen	Records concerning US Congressman Alan Grayson and his staff and Alan Grayson, partner at Grayson & Kubli from 1990 - 2009.	LA	Pearson
2015-06-017	(b) (6) Private Citizen	All records from OFAC related to Amazon.com, Inc.	OFAC	Pearson
2015-06-018	(b) (6) Private Citizen	Any emails or paper letters from US Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	Exec Sec	Kitt
2015-06-019	Harry Hammitt, Access Reports	Records that refer to the cartoon strip "Doonesbury" from 1970 to when Doonesbury first debuted as a cartoon strip.	PTR	Pearson
2015-06-024	Myriam Masihi, NBC Telemundo	The amount of money OFAC has frozen as part of the new Cuban Assets Control regulations.	OFAC	Pearson

<u>2015-06-026</u>	(b) (6) ██████████, Private Citizen	Copies of emails or paper letters from the Clinton Foundation since January 1, 1997.	Exec Sec	Kitt
<u>2015-06-033</u>	Steven Aftergood, Federation of American Scientists	Most recent six month periodic Treasury report to Congress on the national emergency with respect to North Korea that was declared in an Executive Order.	Exec Sec	Pearson
<u>2015-06-034</u>	Martin McMahon, Martin F. McMahon & Associates	Any documents Treasury and or the IRS received between 2005 and 2015 concerning investigation of tax-exempt entities transmitting funds overseas.	PTR	Pearson
<u>2015-06-035</u>	Bena Ochs, MM-Law LLC	Records concerning Al-Akhtar Trust and Al Rashid Trust within OFAC.	OFAC	Pearson
<u>2015-06-037</u>	Stephanie Hsu, Boies, Schiller & Flexner LLP	Consultation of records from State Department: Records concerning the Bank of China involving money laundering, terrorism, terrorist financing and Iran.	Domestic Finance	Pearson
<u>2015-06-038</u>	Stephanie Hsu, Boies, Schiller & Flexner LLP	Referral of records from State Department: Records concerning the Bank of China involving money laundering, terrorism, terrorist financing and Iran.	OFAC	Pearson
<u>2015-06-039</u>	Stephanie Hsu, Boies, Schiller & Flexner LLP	Records concerning the Bank of China.	Not Yet Assigned	Kitt
<u>2015-06-040</u>	(b) (6) ██████████, Private Citizen	Record of vote taken by Treasury's representatives on the General Motors Board of Directors between August and October 2009.	OFS, PTR	Henshaw
<u>2015-06-041</u>	Stephanie Hsu, Boies, Schiller & Flexner LLP	Referral of records from State Department: Records concerning the Bank of China involving money laundering, terrorism, terrorist financing and Iran.	TFI	Pearson

<u>2015-06-043</u>	(b) (6) , Private Citizen (Tax Lien)	Responses to all public information requested by other specific requesters.	PTR	Henshaw
<u>2015-06-044</u>	John Colvin, Colvin & Hallett, P.S.	Copies of the applications form titled Application for Section 1603 Payments for Specified Renewable Energy Properties.	Not Yet Assigned	Kitt
<u>2015-06-045</u>	George Lambert, Law Office of Leonard J. Suchanek	Records regarding Treasury instrument No. 121.6652897170325.	Imperfect	Henshaw
<u>2015-06-048</u>	Sai Zai, Saizai.com	Copy of every OIG report office has ever made.	IG	Kitt
<u>2015-06-051</u>	Michael Morisy, MuckRock	Communications between this agency and the offices of Sen. Chuck Grassley and Rep. Darrell Issa regarding the use of paid leave.	Not Yet Assigned	Kitt



Departmental Offices, Weekly FOIA Snapshot
Week of June 10 - 16, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	14	646	543

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
512	29	104	206	173

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-06-075</u>	William Marshall, Judicial Watch	Department of State Consultation emails of former Deputy Chief of Staff Jan. 1, 2009 - Feb. 1, 2013 using a non-state e-mail address	PTR	Pearson
<u>2016-06-079</u>	Samuel Wyman, Jefferson Waterman International	Request STRs and documents within the TTFFC that mention Middle East Africa Bank (MEAB SAL) in connection to money laundering and/or terrorist finance	Imperfect	Pearson
<u>2016-06-080</u>	Matthew Fredericks, Matthew Fredericks Esq., LLC	Documents pertaining to 1603 Program grant/award to United Support Solutions Inc.	Fiscal Assistant Secretary	Henshaw
<u>2016-06-086</u>	(b) (6) Private Citizen	Consultation from State Department - 1993-2003 referencing Chinese Vice-Premier	PTR	Henshaw
<u>2016-06-087</u>	(b) (6) Private Citizen	Communications to/from Michelle Maiwurm; Senator Mark Warner/staff/surrogates (1/1/2009 to present)	Imperfect	Henshaw
<u>2016-06-094</u>	Craig Richardson, The Free Market Environmental Law Clinic	Referral for Consultation: Copies of all emails or text messages that were sent to or from Kerri-Ann Jones, Daniel Reifsnyder etc.	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 17 - 23, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	13	664	562

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
515	27	105	206	177

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-06-103	(b) (6) Private Citizen	Referral from Department of Justice concerning a 1980 USSS case	PTR	Henshaw
2016-06-105	Ira Hoffman, Butzel Long	All records submitted by specified companies relating to OFAC license authorizing business dealings with the automotive sector in Iran	OFAC	Pearson
2016-06-106	Christopher Peak, NationSwell	Records concerning Specially Designated Narcotics Traffickers	OFAC	Pearson
2016-06-111	(b) (6) Private Citizen	Records concerning Myanmar Burma Sanction Removal	OFAC	Pearson
2016-06-116	(b) (6) Private Citizen	Letter Congressman Fred Upton and Congressman Kevin Brady wrote to Secretary Jack Lew, the week of June 13, 2016, saying that Treasury is obstructing an investigation into unlawful Affordable Care Act payments	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of June 24 - 30, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	6	682	569

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
521	27	103	214	177

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-06-130	John Greenwald, The Black Vault	Copy of listing or index for all closed investigations by OIG during calendar years 2014 and 2015	IG	Henshaw
2016-06-135	Ryan Felton, The Guardian	Records pertaining to the City of Detroit and the city's blight removal efforts with funds from Hardest Hit Fund	SIGTARP	Henshaw
2016-06-138	John Greenwald, The Black Vault	Copy of complaints submitted regarding Treasury's (Headquarters) cafeteria	Conference, Event and Meeting Services	Henshaw
2016-06-139	John Greenwald, The Black Vault	Copy of the five oldest FOIA requests and the five oldest FOIA Appeals	PTR	Henshaw
2016-06-140	John Greenwald, The Black Vault	Copy of records sent to/from Sec. Lew containing the word "TRUMP" from 1/1/2015 to present	Imperfect	Henshaw
2016-06-141	John Greenwald, The Black Vault	Copy of records sent to/from Sec. Lew containing the word "CLINTON" from 1/1/2015 to present	Imperfect	Henshaw
2016-06-142	John Greenwald, The Black Vault	Copy of the Federal Real Property Profile (FRPP) for Treasury	Property and Facilities	Henshaw
2016-06-155	(b) (6) Private Citizen	Entire inbound call records for the last 45 days for phone number 202-622-2000 and fax records for 202-622-6415	OCIO	Pearson
2016-06-164	Jose Aquino, Duane Morris LLP	Copy of Starwood Hotel's application to manage or operate hotels in Cuba, and copy of license granted to Starwood Hotel	OFAC	Pearson
2016-06-165	Carter Dillard, Animal Legal Defense Fund	Referral of records from EOP for direct response regarding Econ Policy documents	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of July 1 - 7, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	4	696	573

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
522	24	105	216	177

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-07-009	Fabiola Santiago, The Miami Herald	Nespresso's application to import coffee from Cuba and a copy of the Treasury Department's letter of approval	OFAC	Pearson
2016-07-012	(b) (6), Private Citizen	Copy of FOIA requests and responsive materials filed January 2011 to present regarding Senator Marco Rubio	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of July 8 - 14, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
9	7	704	580

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
524	26	93	228	177

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-07-020</u>	Jeremy Kutner, The New York Times	Consultation from US Postal Inspection Service: Number of mail cover requested by outside law enforcement agencies from 2011 through 2012	SIGTARP	Pearson
<u>2016-07-021</u>	Bart Fisher, Law Office of Bart S. Fischer	Records relating to the placement of the Sudanese Telecommunications Company ("Sudatel") on the list of Specially Designated Nationals List on May 29, 2007	OFAC	Pearson
<u>2016-07-024</u>	(b) (6), Private Citizen	Referral for Consultation from Dept. of State: June 1, 2014 to the present, monthly reports by Narcotics Affairs Section & Law Enforcement Affairs	PTR	Pearson
<u>2016-07-029</u>	Guy Rossman, United Here	Records concerning the NMTC application for National Cities Fund LLC, Capital One Community Renewal Funds LLC, etc.	CDFI	Pearson
<u>2016-07-032</u>	Craig Torres, Bloomberg News	Written or multi-media materials prepared by Treasury regarding the Federal Reserve's portfolio of U.S. Treasury and agency securities	Imperfect	Henshaw
<u>2016-07-033</u>	(b) (6), Private Citizen	Two policies concerning the Making Home Affordable Program regarding how services evaluated borrowers for the program	OFS	Pearson
<u>2016-07-036</u>	Luke Rosiak, Daily Caller News Foundation	Copy of each e-mail that contains the words prostitution, prostitute, prostitutes within the Office of the Inspector General	Imperfect	Pearson



Departmental Offices, Weekly FOIA Snapshot

Week of July 15 - 21, 2016

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
21	5	724	586

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
536	33	89	235	179

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-07-043	Juvaria Khan, Patterson Belknap Webb & Tyler LLP	Records responsive to FOIA request 2011-04-013 and record related to investigations ("FBI") and or IRS regarding the Alavi Foundation, the Mostazafan Foundation and the Pahlavi Foundation, etc.	OFAC	Pearson
2016-07-044	(b) (6), Private Citizen	Names of individuals and entities that have requested licenses to conduct transactions otherwise prohibited by the Russia/Ukraine	OFAC	Pearson
2016-07-047	Pierre-Richard Prosper, Arnet Fox LLP	Records pertaining to Zimre Holdings' Limited being placed on the Specially Designated National list on July 25, 2008	OFAC	Pearson
2016-07-051	Ben Unglesbee, The Capitol Forum	Records pertaining to Treasury's procedures and policies for involving agencies that are not standing members of the Committee on Foreign Investment in the United States (CFIUS) in CFIUS reviews of individual transactions	IA	Henshaw
2016-07-053	Erich Ferrari, SanctionLaw	All license determinations between 2010 - 2015 to non-U.S. persons administered by OFAC and SDN List	OFAC	Pearson
2016-07-054	(b) (6), Private Citizen	Copy of the full organizational structure/chart of the Office of Financial Stability for the years 2009 and 2010. Including personnel names in the organizational chart (for at least 3 levels down from the Assistant Secretary or Deputy Assistant Secretary)	OFS	Henshaw
2016-07-057	Jonathan Hernandez, Blanck, Cooper & Hernandez, PA	Records concerning Crowley Liner Services, Inc. and an OFAC license to operate and or conduct business in Cuba	OFAC	Pearson
2016-07-058	Jonathan Hernandez, Blanck, Cooper & Hernandez, PA	Documents including the completed license application pertaining to or related to the OFAC Cuba license issued to Baja Ferries, etc.	Not Yet Assigned	Pearson
2016-07-059	(b) (6), Private Citizen	Status of the funds and balance amount with regards to several entities who violated the Iran and Libya Sanctions Act of 1996 paid penalties to OFAC	OFAC	Pearson

<u>2016-07-060</u>	John Greenwald, The Black Vault	Copy of all whistleblower notifications received by OFR in the last 60 days	IG	Henshaw
<u>2016-07-066</u>	(b) (6) [REDACTED], Private Citizen	Copy of all FOIA requests and the responsive materials filed January 2011 to the present regarding Senator Pat Toomey or his staff	PTR	Pearson
<u>2016-07-068</u>	(b) (6) [REDACTED], Private Citizen	Copy of all FOIA requests and the responsive materials filed January 2011 to the present regarding the Office National Insurance and Senator Pat Toomey or the Staff or representatives of Senator Pat Toomey	PTR	Pearson
<u>2016-07-070</u>	Kristi Jespersen, Judicial Watch	Reports/records provided to US Exec Director of IMF or US Governor to the IMF concerning Mozambique (5/1/2016 to 7/10/2016)	IA	Henshaw
<u>2016-07-071</u>	Jesse Drucker, Bloomberg News	Copies of applications seeking OFAC licenses for travel to Cuba submitted by or on behalf of several individuals	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot

Week of July 22 - 28, 2016

Privacy, Transparency, and Records

FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	8	744	596

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
548	39	93	234	182

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-07-075</u>	Mark Cygan, Democratic Senatorial Campaign Committee	Copy of FOIA requests and responsive materials filed from January 2011 regarding the creation of OFR and Sen. Pat Toomey/staff/representatives	PTR	Pearson
<u>2016-07-076</u>	John Greenwald, The Black Vault	The 10 oldest pending FOIA requests with the current case processing notes for each	PTR	Pearson
<u>2016-07-086</u>	Camille Richards, Katten Muchin Rosenman LLP	Reports and proposals submitted to the President by Treasury pursuant to Section 10(a) or 10(b) of Executive Order 13636	OHRES/CIO	Pearson
<u>2016-07-095</u>	Scott Parker, Republican National Committee	Consultation from USAID of IA documents regarding Egypt	IA, PTR	Henshaw
<u>2016-07-092</u>	(b) (6) Private Citizen	Treasury's regulations implementing the Privacy and Information Act	PTR	Henshaw
<u>2016-07-097</u>	Jacob Elster, Crop to Cup Coffee Company	Documents received by OFAC regarding Nestle Nespresso USA's importation into the United States coffee beans grown in Cuba	OFAC	Pearson
<u>2016-07-102</u>	Joseph Judkins, Baker & McKenzie LLP	Records regarding the proposed regulations under IRC Section 385	Exec Sec, Tax Policy, LA	Henshaw
<u>2016-07-103</u>	Steve Reilly, USA Today	Final audit reports by the Office of Inspector General from January 1, 2011 to present	IG	Henshaw
<u>2016-07-106</u>	(b) (6) Private Citizen	Meetings/communications/emails involving Howard Shapiro and Tim Massad from 1/1/2009 to 12/31/2011	PTR, OFS	Pearson
<u>2016-07-107</u>	(b) (6) Private Citizen	Meetings/communications/emails involving Howard Shapiro and Gene Sperling from 1/1/2009 to 12/31/2011	PTR, Dom Finance	Henshaw
<u>2016-07-113</u>	Private Citizen	Copy of correspondence associated with the 12 oldest pending FOIA requests within DO	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of July 29 - August 4, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	9	762	607

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
553	42	90	228	193

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-07-117</u>	Allan Blutstein, America Rising, LLC	All emails sent by or to Secretary Lew from July 18, 2016 through July 28, 2016 that mention Donald Trump or Hillary Clinton	Exec Sec	Pearson
<u>2016-08-010</u>	Ross Jones, Scripps Washington Bureau	Records fro all Senior and Executive performance payments/awards/bonuses provided in FY 2014 and FY 2015	Not Yet Assigned	Pearson
<u>2016-08-012</u>	Jan Nieuwenhuijs, BullionStar.com	Records from 1993 - 2008 regarding OIG re-auditing the US Mint's custodial (Deep Storage)	OIG	Pearson
<u>2016-08-026</u>	Steve Reilly, USA Today	Treasury's full response to March 26, 2015 letter from House Committee on the Oversight & Government Reform requesting info regarding the use of fines and penalties	Exec Sec	Henshaw
<u>2016-08-027</u>	Steve Reilly, USA Today	Records/correspondence provided by Treasury to the Senate Committee on the Judiciary in response to the Committee's 10/29/2015 inquiry letter requesting materials related to the use of cell-site simulators	Exec Sec	Henshaw
<u>2016-08-029</u>	Ilyse Schuman, Littler Mendelson PC	Treasury and IRS' Further Guidance on Application of Group Health Plan Market Reform/Affordable Care Act	Tax Policy	Henshaw



Departmental Offices, Weekly FOIA Snapshot

Week of August 5 - 11, 2016

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	11	774	617

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
545	40	85	228	192

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-08-030</u>	Sylvan Lane, The Hill	Copies of all correspondence between Secretary Jack Lew and employees of the Executive Office of the President since January 1, 2016 regarding 1) the debt of the Commonwealth of Puerto Rico and/or 2) legislation intended to address that debt, including the Puerto Rico Oversight, Management and Accountability Act (PROMESA)	Not Yet Assigned	Not Yet Assigned
<u>2016-08-036</u>	Private Citizen	Copy of FOIA request letters received from January 1, 2015 to the present seeking records from OIG	PTR	Henshaw
<u>2016-08-045</u>	Sally Simeone, Staples Business Advantage	Most current list of Contract Specialists and Credit Card holders from the Dept. of Treasury	Office of Financial Management	Pearson
<u>2016-08-048</u>	(b) (6), Private Citizen	Copies of all correspondence between Evan Bayh [a.k.a. Birch Evans Bayh] and Secretary Timothy Geithner from 2011-2013; Copies of all correspondence between Bayh and Secretary Jack Lew from 2013-2016. (Date Range for Record Search: From 01/01/2011 To 08/09/2016)	Not Yet Assigned	Not Yet Assigned
<u>2016-08-051</u>	John Greenewald, The Black Vault	Briefing by OIG on the status of the implementation of the Cybersecurity Information Sharing Act (CISA)	OIG	Pearson
<u>2016-08-054</u>	(b) (6), Private Citizen	Records concerning vacancy announcement 16-DO-828	Human Capital Services (DO), GC	Pearson
<u>2016-08-055</u>	Wills Robinson, Mail Online	Attempted hacks of computer systems or databases, breaches of departmental computer guidelines and investigations of loss/theft of info. from computer databases	OCIO	Pearson



Departmental Offices, Weekly FOIA Snapshot
 Week of August 14 - 20, 2015
 Privacy, Transparency, and Records
 FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
21	16	683	507

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
446	47	104	177	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-08-058</u>	(b) (6) Private Citizen	All licenses or permissions granted for an individual or company to fly general aviation aircraft to Cuba	OFAC	Pearson
<u>2015-08-060</u>	David Olinger, The Denver Post	Copy of IG Report that examined a VA OIG investigation of an employee who moved to Treasury (Iris Cooper)	IG	Pearson
<u>2015-08-075</u>	Beryl Lipton, MuckRock	License provided to the organization EDX that provided massive line open courses ("MOOCs")	OFAC	Pearson
<u>2015-08-076</u>	Beryl Lipton, MuckRock	All policies and procedures regarding the regulation and licensure of massive open online courses ("MOOCs")	OFAC	Pearson
<u>2015-08-080</u>	Scott Innouye, FI Consulting	A data dictionary describing all data fields and data tables used to store deal information on CDFI Bond Guarantee Program	CDFI	Kitt
<u>2015-08-081</u>	Jeff Hauser, Center for Effective Government	All correspondence written or received by Antonio Weiss, Christian A. Weideman, Seth Carpenter or Karen Dynan with Eric Cantor	Econ Policy, Exec Sec, Dom. Finance	Kitt
<u>2015-08-082</u>	(b) (6) Private Citizen	Records of meetings between the US Treasury Department and public about the guidance on remedial actions for tax-advantaged bonds under Section 54A, Section 54AA	Tax Policy	Pearson
<u>2015-08-098</u>	David Harrell, Locke Lord LLP	Seeks certified copy of the Department's file pertaining to Section 1603 Grant Program regarding Spinning Star invoices and documents	Fiscal Assistant Secretary	Kitt
<u>2015-08-100</u>	(b) (6) Private Citizen	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	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of August 19 - 25, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	8	810	645

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
559	36	97	226	200

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-08-090</u>	Thomas Feddo, Alston & Bird LLP	OFAC records related to any and all OFAC license applications granted to Seaboard Marine from January 1, 2014 to the present	OFAC	Pearson
<u>2016-08-091</u>	Patrick Toomey, American Civil Liberties Union Foundation	DOJ Referral of records regarding the government's use in legal proceedings of information obtained or derived from foreign-intelligence surveillance	OFAC	Pearson
<u>2016-08-094</u>	Jan Nieuwenhuijs, BullionStar.com	Copies of all 42 Official Seals that were replaced in 2010 from the Deep Storage vault compartments at the Mint	IG	Pearson
<u>2016-08-106</u>	Megan Weisgerber, Crowell & Moring LLP	Records regarding 1603 grant by Beowawe Binary LLC and/or Dixie Binary LLC	Fiscal Assist. Secretary	Henshaw
<u>2016-08-108</u>	Craig Torres, Bloomberg News	Materials prepared by Treasury regarding the Federal Reserve's portfolio of Treasury & agency securities	Domestic Finance	Henshaw
<u>2016-08-110</u>	(b) (6) Private Citizen	US-Saudi Arabian Joint Commission on Economic Cooperation housed in IA (1974-2000)	IA	Henshaw
<u>2016-08-113</u>	Dan Novack, The Intercept	DOJ Referral of records concerning the meaning, interpretation or Justice Department policy regarding 50 U.S. Code USC 552	OFAC	Pearson
<u>2016-08-114</u>	Daniel Greene, Clemson University College of Business	Electronic correspondence received by/originating from Jeffrey A. Goldstein, Under Secretary for Dom Finance regarding Bank of New York Mellon Corp timeframe: 1/1/2009 - 12/31/2016	Domestic Finance	Henshaw
<u>2016-08-115</u>	David Lindsey, MuckRock	Records prepared by the Office of Intelligence Support regarding IRAQ or Sadan Hussein between April 1, 2002 and April 1, 2013	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of August 26 - September 1, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
15	18	825	662

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
558	28	99	232	199

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-08-124</u>	Sean Dunagan, Judicial Watch	Communication between Treasury and representatives of Syngenta Corp regarding proposed acquisition of Syngenta Corp by China National Chemical Corp (ChemChina_, etc., from January 1, 2016 to present	IA	Henshaw
<u>2016-08-127</u>	Paul Mitchell, Trustee, Supreme Law Firm	Appointment affidavits executed by Tracy Giannakoulis, Assistant Special Agent-in-Charge (TIGTA)	PTR	Henshaw
<u>2016-08-138</u>	Private Citizen	Copy of the provisions or administrative notes regarding Treasury OIG request 2015-07-098	Not Yet Assigned	Not Yet Assigned
<u>2016-08-156</u>	Anne Weismann, Campaign for Accountability	Records from January 1, 2015 to August 24, 2016 between employees of the Treasury and employees or individuals working on or behalf of the specified organization regarding the European Commission's Investigation of corporate tax breaks	Not Yet Assigned	Not Yet Assigned
<u>2016-08-157</u>	Aliya Sternstein, NextGov	Emails from January 1, 2012 to the present in relation to the Department of the Treasury Office of Inspector General BARRACUDA email repository that contain any of the following words: "HACKED, HACKING, HACKERS, CYBERSECURITY"	Not Yet Assigned	Not Yet Assigned
<u>2016-09-003</u>	(b) (6) Private Citizen	Listing of all U.S companies that filed for a General License H to do business with/in Iraq in 2016	OFAC	Pearson
<u>2016-09-004</u>	Kristi Jespersen, Judicial Watch	Communications between OFAC and various organizations	OFAC	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of August 28 - September 3, 2015
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
12	24	705	556

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
423	36	97	172	118

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-08-132</u>	Jeff Hauser, Center for Effective Government	Copy of all memos, letters and emails from Sheryl Sandberg to Christian Weideman or Jack Lew and from C. Weideman or J. Lew to S. Sandberg (February 27, 2013 to August 21, 2015)	Exec Sec	Kitt
<u>2015-08-136</u>	Jeff Hauser, Center for Effective Government	Copy of all memos, letters and emails from Lawranne Stewart to Christian Weideman or Jack Lew and from C. Weideman or J. Lew to L. Stewart (February 27, 2013 to August 21, 2015)	Exec Sec	Kitt
<u>2015-09-011</u>	Mike Eckel, Radio Free Europe/Radio Liberty	OIG reports regarding the OFAC implementation of Ukraine Executive Orders 13660, 13661, 13662 and individuals and companies of the SDN list	IG	Kitt
<u>2015-09-012</u>	Mark Downey, Downey Data	List of Pension Funds that have been raided by state and local government and the private sector	PTR	Kitt
<u>2015-09-016</u>	(b) (6) Private Citizen	Hard copy of 26 United States Code section 1341 of the 1939 code	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of September 2 - 8, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	1	839	668

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
562	28	98	237	199

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-09-010	Adam Gustafson, Boyden Gray & Associates, PLLC	Consultation from OMB regarding IMF/Econ Policy equities	PTR	Henshaw
2016-09-020	Kristi Jespersen, Judicial Watch	Copy of the investigative reports regarding the Clinton Foundation & presidential campaign, Trump Foundation & presidential campaign from 1/2010-6/2016	Not Yet Assigned	Not Yet Assigned
2016-09-021	Greg Otto, Scoop News Group	Emails from several CIO personnel from 12/16/2015 to 2/1/2016	Not Yet Assigned	Not Yet Assigned
2016-09-022	John Greenwald, The Black Vault	Documents pertaining to "All Hands" meetings held during 2014, 2015, and 2016 ordered by the Office of Inspector General	OIG	Henshaw
2016-09-029	Salcha Mohsin, Bloomberg News	Correspondence between the Treasury and the European Commission, European Competition Commissioner and Apple Inc., in connection with the ECC's consideration over whether Apple should pay back-taxes, and its August 30, 2016 decision ordering Apple to pay back-taxes	Not Yet Assigned	Not Yet Assigned
2016-09-030	(b) (6) Private Citizen	Specifics on Starwood Hotel application(s) for general or specific licenses to operate in Cuba	Not Yet Assigned	Not Yet Assigned
2016-09-034	B. Devlin, Hemingway Hotels	Copy of the OFAC application and consequent license issued to Starwood Hotels and Resorts for their approval to conduct the recently announced hotel management business in Cuba	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot

Week of September 9 - 15, 2016

Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
22	6	859	673

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
565	24	97	244	200

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-09-042</u>	Jason Lange, Reuters	Report by the Department of the Treasury Office of the Inspector General titled OIG-16-048	Not Yet Assigned	Not Yet Assigned
<u>2016-09-047</u>	Sasha Chavkin, The International Consortium of Investigative Journalists	License permitting business transactions of any kind in the United States granted by the Office of Foreign Assets Control to the Iranian state-controlled bank, Bank Melli, between 1998 and 2003	OFAC	Pearson
<u>2016-09-048</u>	Private Citizen	Copy of the 2015 Q1 FOIA quarterly report	PTR	Pearson
<u>2016-09-055</u>	Richard Rubin, Wall Street Journal	Communications between Treasury and Apple Inc. between 9/12/2015 and 9/12/2016	Not Yet Assigned	Not Yet Assigned
<u>2016-09-058</u>	(b) (6) Private Citizen	List of all financial institutions that are reporting financial info for FATCA	Not Yet Assigned	Not Yet Assigned
<u>2016-09-066</u>	Rachel Schallom, Fusion	Data behind the same-sex couple filing report found here: https://www.treasury.gov/resource-center/tax-policy/tax-analysis/Documents/WP-108.pdf	Not Yet Assigned	Not Yet Assigned
<u>2016-09-068</u>	Gordon Lafer, University of Oregon	Applications to CDFI fund for New Market Tax Credit Allocations	Not Yet Assigned	Not Yet Assigned
<u>2016-09-069</u>	Jason Lange, Reuters	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed between January 1, 2016 and August 31, 2016	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of September 16 - 22, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
12	16	873	689

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
555	15	99	238	203

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-09-076	Laura Luko, Cox Castleton & Nicholson	Award Notices for Section 1603 Payment for specified energy property in lieu of Tax Credits	Not Yet Assigned	Not Yet Assigned
2016-09-078	(b) (6) Private Citizen	Records of a Personal Nature	Not Yet Assigned	Not Yet Assigned
2016-09-082	(b) (6) Private Citizen	Records of a Personal Nature	Not Yet Assigned	Not Yet Assigned
2016-09-083	(b) (6) Private Citizen	Records of a Personal Nature	Not Yet Assigned	Not Yet Assigned
2016-09-087	Kensuke Karube, JiJi Press	Documents showing U.S response to new Japanese economic policy	Not Yet Assigned	Not Yet Assigned
2016-09-093	TL Popejoy, Quinn Emanuel Urquhart & Sullivan	All data of trading volumes and market share in the secondary cash Treasury market, on both Dealer to Customer	Not Yet Assigned	Not Yet Assigned
2016-09-100	(b) (6), 1973	Who are the 10 largest gold bullion wholesalers, who buy directly from the US Mint?	Not Yet Assigned	Not Yet Assigned
2016-09-101	Jessica Conrad, Cause of Action	Copies of Fiscal Service (FS) Forms 194, 196, and 197 for the detailed records in request	Not Yet Assigned	Not Yet Assigned
2016-09-102	(b) (6) Private Citizen	Consultation from OMB re: Congressional Gold Medal	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
 Week of September 18 - 24, 2015
 Privacy, Transparency, and Records
 FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
13	11	766	596

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
439	41	97	181	120

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-09-122</u>	Heidi Rasciner, Cleary, Gottlieb, Steen & Hamilton	Application filed on behalf of Orascom Telecom Holding from 2007 to 2009 for an OFAC license	OFAC	Pearson
<u>2015-09-123</u>	Abraham Payton, American Bridge 21st Century	Copies of incoming and outgoing correspondence between FDIC and T. Tolbert Chisum, Edward Wehmer, Sen. Mark Kirk, North Shore Community	PTR	Pearson
<u>2015-09-127</u>	Jeremy Jojola, KUSA-TV - 9News - NBC Denver	Any and all emails received by the Secretary of Treasury from any elected member of Congress and Chief of Staff of any Congressional office (using public and/or private/non-governmental email accounts) from 6/1 - 8/31/2015. Including direct communication emails between elected members of Congress to the Secretary	Imperfect	Henshaw
<u>2015-09-130</u>	Abraham Payton, American Bridge 21st Century	Incoming and outgoing correspondence between Hewlett Packard and Treasury on Iran and/or Redington Gulf from 1997 - 2009	PTR	Kitt
<u>2015-09-132</u>	Abraham Payton, American Bridge 21st Century	Correspondence between Gov. Jeb Bush and Treasury Secretary Paul O'Neill or Assistant Secretary Mark Weinberger	PTR	Kitt
<u>2015-09-141</u>	Daniel Slotter, Slotter & Associates, LLC	DOJ Referral of records: records of the United States Attorney's Office regarding client for period of Jan 1, 1998 - Jan. 31, 2006	PTR	Kitt
<u>2015-09-142</u>	(b) (6) ██████████, Private Citizen	Copies of a current list of real estate properties in California owned by Chinese corporations or citizens	PTR	Kitt
<u>2015-09-144</u>	Elizabeth Owerbach, King & Spalding, LLP	Copies of charging letters and/or underlying settlement agreements for all OFAC) enforcement actions where a penalty was issued or settlement reached in 2014 and 2015	OFAC	Henshaw
<u>2015-09-145</u>	Joel Androphy, Berg & Androphy	Total number of licenses issued by OFAC; including list of individuals & companies; list of all Iranian companies owned by US citizens/persons/dual citizens; list of US persons/companies who have been criminally charged for doing business with companies in Iran; and a list of US persons who are currently incarcerated for doing business with Iran	OFAC	Henshaw



Departmental Offices, Weekly FOIA Snapshot
Week of September 23 - 29, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
20	13	893	702

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
551	19	91	238	203

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-09-106</u>	Rebecca Barger, Democratic Senatorial Committee	Referral of Records from Department of Energy re: Copies of correspondence	Not Yet Assigned	Not Yet Assigned
<u>2016-09-108</u>	(b) (6) Private Citizen	Consultation from State re: OFAC records	OFAC	Pearson
<u>2016-09-119</u>	Mica Rosenberg, Private Citizen	Consultation from OMB re: Proposed Rule "Financial Crimes Enforcement"/Bank Secrecy Act Regulations	PTR	Pearson
<u>2016-09-111</u>	Brett Freeman, Sabatini Law Firm, LLC	Information sent to Navient Corp., Navient Solutions, Inc. or any other affiliated/related entities concerning the Bipartisan Budget Act of 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-09-122</u>	Melanie Hicken, CNN	Information obtained/used by Treasury in support of the addition of Pac Net Services	Not Yet Assigned	Not Yet Assigned
<u>2016-09-120</u>	(b) (6) Private Citizen	Log of all FOIA requests regarding HAMP	Not Yet Assigned	Not Yet Assigned
<u>2016-09-124</u>	(b) (6) Private Citizen	Institution/transaction level reports (2007) submitted by Coastal Enterprises, Inc.	Not Yet Assigned	Not Yet Assigned
<u>2016-09-125</u>	Mark Garfinkel, Aplin LLC	Records on conferences relating to the Inspector General	Not Yet Assigned	Not Yet Assigned
<u>2016-09-126</u>	Sean Jarrett, Clemson University	Correspondence received by/originated from Timothy Geithner regarding board of director positions	Not Yet Assigned	Not Yet Assigned
<u>2016-09-127</u>	Matthew Forsy, Landmark Legal Foundation	Records showing the use of any private or personal communication from various persons (Secretary, Dep Secretary, and Chief of Staff)	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of September 30 - October 6, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
28	16	921	731

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
548	22	81	243	202

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-09-131</u>	Megan Mortimer, Cozen O'Connor	Applications submitted by Marriott International, Starwood Hotels & Resorts Worldwide for licenses from OFAC to conduct business in Cuba	OFAC	Pearson
<u>2016-10-010</u>	Kirsti Jespersen, Judicial Watch	Records pertaining to change in federal and State processing burdens with the adoption of chip passport books and cards	Not Yet Assigned	Not Yet Assigned
<u>2016-10-012</u>	Jason Lange, Reuters	A list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of September 2016, as well as a brief summary of each report	Not Yet Assigned	Not Yet Assigned
<u>2016-10-018</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and Griswold Power, LLC.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-021</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and Alternative Power Generation, LLC.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-025</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and Alternative Power Generation, Inc.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-027</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and DEG Properties, LLC.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-029</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and Griswold Controls, LLC.	Not Yet Assigned	Not Yet Assigned

<u>2016-10-031</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and National Certified Fabricators, Inc.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-033</u>	Jon Sader, Sader Power Enterprises	A copy of all written correspondence between the Department of Treasury's office that manages the Section 1603 Program: Payments for Specified Energy Property in lieu of tax credits and Griswold Industries.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-034</u>	Craig Richardson, The Free Market Environmental Law Clinic	Referral from Department of State (in Litigation) Regarding: E-mails or text messages concerning various individuals	IA	Okusanya



Departmental Offices, Weekly FOIA Snapshot
Week of October 7 - 13, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	5	40	13

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
557	28	78	241	210

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-10-037</u>	Baruch Gottesman	Records regarding ING Groep, Voya Financial Inc., ING Bank	Not Yet Assigned	Pearson
<u>2016-10-041</u>	Lester Cooper	Artificial cap on contributions by individuals earning over \$118,500/Social Security	Imperfect	Pearson
<u>2016-10-054</u>	Lamar Echols	Records concerning regarding missing or stolen CFPB laptop computers, including but not limited to e-mails by or between and among CFPB employees	PTR	Pearson
<u>2016-10-058</u>	Elisabetta Lanzilao	Records within TFFC mentioning/concerning Oil Gas & Power Projects S.A.L.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-062</u>	Elisabetta Lanzilao	Records within TFFC mentioning/concerning Al-Inmaa Engineering & Contracting	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of October 14 - 20, 2016
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
35	2	74	17

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
565	36	79	238	212

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-10-077</u>	Joseph Light, Bloomberg News	Copies of emails to/from Treasury Officials and specific domains	Not Yet Assigned	Not Yet Assigned
<u>2016-10-078</u>	Evan Stroman, Kozyak Tropin & Throckmorton	Copy of license to permit Stonegate Bank's credit cards be used in the Republic of Cuba	OFAC	Pearson
<u>2016-10-082</u>	Private Citizen	Copy of the listings of policies, directives, and forms published on "The Green".	Not Yet Assigned	Not Yet Assigned
<u>2016-10-084</u>	Private Citizen	Copy of the FOIA APPEAL Log for 2010 through 2016 for the Department of the Treasury	Not Yet Assigned	Not Yet Assigned
<u>2016-10-086</u>	Private Citizen	Copy of the home page for the unclassified employee only intranet site called "The Green" and copies of each linked page	Not Yet Assigned	Not Yet Assigned
<u>2016-10-090</u>	Private Citizen	Copy of DO FOIA Backlog Reports, April 2014 to present	Not Yet Assigned	Not Yet Assigned
<u>2016-10-092</u>	Private Citizen	Copy of the DO FOIA Case Log for calendar years 2014 and 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-10-094</u>	Matt Novak, Gizmodo	Documents involving the Treasury's interaction with producers of recent film "The Accountant"	Not Yet Assigned	Not Yet Assigned
<u>2016-10-098</u>	Matt Novak, Gizmodo	Correspondence sent/received by FOIA Officers, re: use of electronic signature code	Not Yet Assigned	Not Yet Assigned
<u>2016-10-100</u>	Matt Novak, Gizmodo	Inventory lists held by Treasury for property seized from Chicago mobster Al Capone	Not Yet Assigned	Not Yet Assigned
<u>2016-10-119</u>	Todd Spangler, Detroit Free Press	Records relating to Treasury and the State of Michigan suspending use of Hardest Hit Fund money in Detroit between August and mid-October	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of October 21 - 27, 2016
Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
30	9	106	27

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
574	37	84	236	217

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-10-141</u>	Danelle Gagliardi Squire Patton Boggs LLP	Information regarding the real property with current address 30 Curry Avenue, Canonsburg, PA 15317	Not Yet Assigned	Not Yet Assigned
<u>2016-10-142</u>	Jason Lange, Reuters	Correspondence/emails between Treasury officials and Chinese government (1/1/2015 - 10/19/2016)	Not Yet Assigned	Not Yet Assigned
<u>2016-10-143</u>	Jason Lange, Reuters	Reports on cybersecurity major incidents sent by Treasury to the House of Representatives Committee on Science, Space & Tech 12/2014 - 10/2016	Not Yet Assigned	Not Yet Assigned
<u>2016-10-144</u>	Derek Mead, MuckRock	Emails (OIG) during the last 7 years that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, and Databreach	Not Yet Assigned	Not Yet Assigned
<u>2016-10-145</u>	Lorenzo Franceschi-Bicchierai, MuckRock	Emails (OIG) during the last 7 years that include any of the following words: Hacked, Hacking, Hackers, Cybersecurity, and Databreach	Not Yet Assigned	Not Yet Assigned
<u>2016-10-146</u>	Payson Peabody, SIFMA	Letters from various countries regarding withholding on dividend equivalents within the meaning of IRC Sec. 871(m) as it relates to tax treaties between the US and other countries	Not Yet Assigned	Not Yet Assigned
<u>2016-10-148</u>	Daniel Taylor, University of Pennsylvania	Records pertaining to the Capital Purchase Program of TARP	Not Yet Assigned	Not Yet Assigned
<u>2016-10-149</u>	Timothy Carney, Washington Examiner	Consultation from Export Import Bank of the United States regarding OECD meetings	Not Yet Assigned	Not Yet Assigned
<u>2016-10-154</u>	Herbert Dreiseszun, BCP Management & Investment	Copies of any enforcement actions or consent agreements with Dickinson Financial Corp. or Bank Midwest, N.A.	Not Yet Assigned	Not Yet Assigned
<u>2016-10-156</u>	Daniel Lemkuil, Attorney	Records demonstrating the authorizations or orders for printing, and disposition of all printed sheets of Series 1934 \$100,000 Gold Certificates	Not Yet Assigned	Not Yet Assigned

<u>2016-10-158</u>	(b) (6) Private Citizen	Records pertaining to the sanctions and the economic effect in Iran	OFAC	Pearson
<u>2016-10-162</u>	John Birrenbach, The Institute for Cannabis	Records of emails in the BARRACUDA email repository containing the words: Cannabis, Marijuana, and Legalization	Not Yet Assigned	Not Yet Assigned
<u>2016-10-166</u>	(b) (6) Private Citizen	Any and all responsive records provided by Treasury to FOIA request #2015-12-036	Not Yet Assigned	Not Yet Assigned
<u>2016-10-168</u>	Jennifer McDonald Institute for Justice	The most current set of guidelines and policies regarding the official law enforcement use of the Seized Asset and Case Tracking System (SEACATS)	Not Yet Assigned	Not Yet Assigned
<u>2016-10-173</u>	Nathan Mehrens, Americans For Limited Government	Records of activities and attendees held by the Assistant Secretary for Tax Policy for FY 2015 and 2016	Not Yet Assigned	Not Yet Assigned
<u>2016-10-178</u>	Private Citizen	A copy of the Office of Foreign Assets Control FOIA case logs for the years 2013 to 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-10-180</u>	Evan Stroman, Kozyak Tropin & Throckmorton	Records of Stonegate Bank's application for a license to permit Stonegate Bank's credit cards to be used in the Republic of Cuba	Not Yet Assigned	Not Yet Assigned
<u>2016-10-183</u>	John Greenewald, The Black Vault	Memos regarding the audits of the US Mint's schedule of custodial gold and silver to the CFO from 1998-2005	Not Yet Assigned	Not Yet Assigned
<u>2016-10-185</u>	Michael Knobler Fenwick & West LLP	Treasury's involvement regarding temporary regulation § 1.482- 7T(g)(2)(x) published in the Federal Register at 74 Fed. Reg. 340,367(2009)	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
Week of October 28 - November 3, 2016
Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
36	13	109	40

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
576	36	82	239	219

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-10-194</u>	John Kavulich, U.S.-Cuba Trade and Economic Council, Inc.	Records regarding the license to Roswell Park Cancer Institute from OFAC	OFAC	Henshaw
<u>2016-10-197</u>	Eliza Ronalds-Hannon, Bloomberg News	Records showing the number of direct-bidding terminals (TAAPS) the Treasury has given to investors	Not Yet Assigned	Not Yet Assigned
<u>2016-10-203</u>	(b) (6) Private Citizen	Records regarding Dallas Development Fund, CDFI and NMTC applications for the years 2009 - 2016	Not Yet Assigned	Not Yet Assigned
<u>2016-10-205</u>	(b) (6) Private Citizen	Records regarding Dallas Development Fund CDFI and NMTC applications for the years 2007 through 2014	Not Yet Assigned	Not Yet Assigned
<u>2016-10-210</u>	(b) (6) Private Citizen	Any correspondence from or mentioning Adam Meyer	Not Yet Assigned	Not Yet Assigned
<u>2016-10-212</u>	Carol Matlack, Bloomberg Businessweek	Data held by the Community Development Financial Institutions Fund and/or the Comptroller of the Currency, regarding any investments made in a New Markets Tax Credit project in High Point, North Carolina since May 31, 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-10-217</u>	Patricia Gorham, Sutherland	Referral of Records from Federal Housing Finance Agency re: Procurement Executive documents	Not Yet Assigned	Not Yet Assigned
<u>2016-10-218</u>	Nathan Mehrens, Americans For Limited Government	Copies of all requests for approval of other than coach-class accommodations (premium travel), that were filed by Treasury Department personnel in Fiscal Year 2015	Not Yet Assigned	Not Yet Assigned
<u>2016-11-008</u>	James Valvo, Cause of Action	Records that establish or explain the Treasury and/or the IRS policy for when a rule is required to be reviewed or is the subject to the approval of an Assistant Secretary prior to issuance; including all prior final versions of any record responsive to the rule	Not Yet Assigned	Not Yet Assigned
<u>2016-11-009</u>	Jason Lange, Reuters	Copy of a list of all reports of investigations by the Treasury Department Office of Inspector General that were closed in the month of October 2016	Not Yet Assigned	Not Yet Assigned

<u>2016-11-010</u>	Rebecca Hume, SourceMedia/The Bond Buyer	Documents related to C. Willis Ritter's request for guidance on SLGS issuers from 2007 - present. A list of state and local governments and 501(c) (3) organizations suspended from the SLGs program – state and local government series securities. And documents related to abuses associated with the SLGs program or administrative actions taken against issuers and 501()(3) issuers in that program	Not Yet Assigned	Not Yet Assigned
<u>2016-11-015</u>	Private Citizen	Copy of each weekly or monthly FOIA program internal status report for the Department of the Treasury during calendar years 2015 and 2016	Not Yet Assigned	Not Yet Assigned
<u>2016-11-016</u>	(b) (6) [REDACTED], Private Citizen	Documents Treasury has or will provide in response to 14 FOIA requests submitted by Russell Carollo	Not Yet Assigned	Not Yet Assigned
<u>2016-11-017</u>	Matthias Credyt, Billig & Credyt Rechtsanwaelte PartGmbd	Documents relating to addition of Mr. Wajdi Youssef Nasr to the U.S. list of Specially Designated Nationals (SDN List)	Not Yet Assigned	Not Yet Assigned
<u>2016-11-019</u>	(b) (6) [REDACTED], Private Citizen	Records regarding Carolyn Lamm of White & Case LLP and her association with Zeromax LLC or with the Government of the Republic of Uzbekistan	Not Yet Assigned	Not Yet Assigned
<u>2016-11-021</u>	(b) (6) [REDACTED], Private Citizen	Copy of certain chapters within the Treasury Personnel Manual	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
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Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
12	6	67	34

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
454	41	90	197	126

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-10-135	Matthew Pennington, Associated Press	All correspondence from the U.S. Embassy Yangon and Department of State regarding the Myanmar Oil and Gas Enterprise between January 2009 and May 2013	OFAC	Pearson
2015-10-136	Ryan Mulvey, Cause of Action	Copy of all documents for FOIA 2009-07-09 dated July 28, 2009 submitted by Kenneth Vogel on behalf of Politico	PTR	Henshaw
2015-11-001	Sean Dunagan, Judicial Watch	Consultation from DOJ concerning records regarding Operation Choke Point	PTR	Pearson
2015-11-012	Matthew Bugar, Fortify Rights	Records regarding Aung Thaung, the Myanmar Member of Parliament, who died on July 23, 2015 and his placement on the SDN List	OFAC	Pearson
2015-11-017	Justin McCarthy, Judicial Watch	Any and all records of Department of the Treasury employee section 208 ethics waivers	GC	Pearson
2015-11-018	Kristyn Judkins, Baker & McKenzie LLP	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	Exec Sec, Tax Policy, LA	Pearson
2015-11-019	Kristyn Judkins, Baker & McKenzie LLP	Records concerning pre-publication documents regarding Treasury Regulation §1.482-7 contained in Treasury Decision 9568	Exec Sec, Tax Policy, LA	Pearson
2015-11-020	Sean Dungan, Judicial Watch	Consultation from DOE concerning the issuance of loan guarantees to Solyndra LLC, Solyndra Inc. Solyndra Fab 2 LLC and or 360 Degree Solar Holdings Inc.	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
Week of November 13 - 19, 2015
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
16	2	96	47

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
471	38	101	198	134

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2015-11-086	Todd Feathers, Lowell Sun	Copies of agreements, applications and communications of between Treasury's Executive Office of Asset Forfeiture and the Tennessee Valley Authority	TEOAF	Kitt
2015-11-093	Maureen Browne, Covington & Burling	Records concerning all payments made to the Fuerzas Armadas Revolucionarias de Columbia by American citizens and companies	OFAC	Pearson
2015-11-098	Jeff Hauser, Center for Effective Government	Records concerning Mr. Gene Sperling's calendar and correspondence with other companies from 2009 - 2011	Domestic Finance	Pearson
2015-11-099	Scott Hodes, Attorney At Law	Referral from OPIC records concerning OPIC Board meetings; re: Greenwich Financial/William Frey Financial/Russian Govt.	PTR	Henshaw



Departmental Offices, Weekly FOIA Snapshot
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Privacy, Transparency, and Records
FOIA and Transparency, (202) 622-0930



DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
17	16	144	65

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
586	20	95	245	226

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-11-148</u>	Norman Jones, Private Citizen	Copies of the NMTC Allocation Application for Community Impact Fund, LLC for 2013, 2014, 2015, and 2016.	Not Yet Assigned	Not Yet Assigned
<u>2016-11-152</u>	Jessica Mattavi, Loeb & Loeb LLP, on behalf of the State of Delaware Department of Finance	Records regarding the 1974 Disposition of Abandoned Money Orders and Traveler's Checks Act, 12 U.S.C. § 2503.	Not Yet Assigned	Not Yet Assigned
<u>2016-11-161</u>	Private Citizen	OIG emails that are TO or FROM or CC'd to "DBLAIR@NAPAWASH" from January 1, 2009 to present.	Not Yet Assigned	Not Yet Assigned
<u>2016-11-167</u>	Martin West, Lyons & Flood LLP	Records relating to any OFAC sanctions penalties, enforcement actions and settlements involving Oldendorff Carriers GmbH from 2005 to present.	Not Yet Assigned	Not Yet Assigned
<u>2016-11-171</u>	Private Citizen	Copies of letters from the SIGTARP to the Treasury OIG during the year 2016.	Not Yet Assigned	Not Yet Assigned
<u>2016-11-172</u>	(b) (6), Private Citizen	A copy of the filing to the IRS showing that the Trump Foundation admits to violating the ban on "self-dealing".	Not Yet Assigned	Not Yet Assigned
<u>2016-11-173</u>	Consultation from State Department. Litigation	85Ps for Sec. Clinton; And all SF-86s for Sec. Clinton; Any and all SF-450s for Sec. Clinton; Any and all certificates of divestiture for Sec. Clinton; Any and all individual waivers issued to or for Sec. Clinton pursuant to 18 U.S.C. subsection 208(b)(1) and 5 C.F.R. subsection 2640.301 or any other applicable ethics statutes, regulations, guidelines or agreements; Any and all communications and records of communications- including but not limited to phone logs related to Pres. Clinton's speech schedule; and, Any and all communications- including but not limited to emails, fax reports, and phone logs related to Pres. Clinton's personal or charitable financial relationships with foreign leaders and governments.	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
24	5	166	70

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
596	28	86	246	236

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2016-11-178</u>	Kim Hugh Hoikwang, University of South Carolina	Records of dates, identification and insurance related to the Temporary Guarantee Program for Money Market Funds in 2008	Not Yet Assigned	Not Yet Assigned
<u>2016-11-182</u>	Kim Hugh Hoikwang, University of South Carolina	Records regarding "Temporary Guarantee Program to Money Market Funds in 2008"	Not Yet Assigned	Not Yet Assigned
<u>2016-11-199</u>	Deon Roberts, The Charlotte Observer	Communication between Treasury and Wells Fargo regarding its sales practices that have not already been publicly released	Not Yet Assigned	Not Yet Assigned
<u>2016-11-204</u>	Beryl Lipton, MuckRock News	Records regarding or referencing Fidel Castro, former leader of Cuba, whose death was widely reported by the mainstream media	Not Yet Assigned	Not Yet Assigned
<u>2016-11-208</u>	Thomas Watson, McKool Smith	Records from OFAC pertaining to a class of Sudanese refugees, including class representatives Turjurnan Ramadan Adam, Shafika Hassan, and Joseph Jok, in connection with the case, Kashef, et al. v. BNP Paribas SA., et al. ,	Not Yet Assigned	Not Yet Assigned
<u>2016-11-209</u>	Ellis O'Neill, The Nation Magazine	Any environmental assessment or environmental review of blight removal or demolition programs receiving funding from the Treasury's Hardest Hit Fund	Not Yet Assigned	Not Yet Assigned
<u>2016-12-001</u>	(b) (6) Private Citizen	Macro enabled excel spreadsheets used to consolidate the first Initial Supplemental Reports and the Quarterly Supplemental Reports in 2010/2011	Not Yet Assigned	Not Yet Assigned



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 Week of November 20 - December 3, 2015
 Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
37	30	134	78

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
474	39	90	208	137

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-11-111</u>	Barbara Elias, The National Security Archive	Records from September 1, 2001, to the present concerning the aid, money, funding, assistance, weapons, arms, etc., being transferred from Iran	OFAC	Pearson
<u>2015-11-112</u>	Gregory Korte, USA Today	Two reports by the Government Accountability Office (GAO) regarding Iran Sanctions	OFAC	Pearson
<u>2015-11-113</u>	Joshua Schopf, Cause of Action	Consultation from FDIC concerning "Operation Choke Point"	PTR	Law
<u>2015-11-116</u>	James Sandnes, Skarzynsky Black	Communications between USAO, SIGTARP, FHFA, OIG and USPIA and SunTrust regarding mortgage practices of SunTrust Mortgage Inc. and affiliates	SigTARP	Kitt
<u>2015-11-119</u>	Aaron Gillette, University of Houston Downtown	German Exchange Students study and memorandum written between 1938 and 1943	PTR	Henshaw
<u>2015-11-124</u>	Jan Nieuwenhuijs, BullionStar.com	Documents which disclosed exactly what percentage of the physical gold bars audited in between 1993 and 2008	IG	Pearson
<u>2015-11-139</u>	Craig Richardson, The Free Market Environmental Law Clinic	Consultation from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	PTR	Henshaw
<u>2015-11-140</u>	Craig Richardson, The Free Market Environmental Law Clinic	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	PTR	Henshaw
<u>2015-11-141</u>	Craig Richardson, The Free Market Environmental Law Clinic	Referral from State Dept - copies of all emails/text msgs sent to certain individuals w/certain search terms "Climate change", "Global Warming"...	PTR	Henshaw
<u>2015-11-147</u>	Russell Carollo, Freelance Journalist	Records related to financial disclosures concerning Capital Markets; Housing Finance Policy	PTR; OGC	Henshaw

<u>2015-11-148</u>	Scott Hodes, Attorney at Law	Referral of records from OPIC - regarding Russian Mortgage Securitization Project	PTR	Henshaw
<u>2015-11-161</u>	Scott Parker, Republican National Committee	Any and all records exchanged between Wendy Sherman of State Dept. and David Cohen between Sept 21, 2011 to Dec 1, 2011	TFI	Henshaw
<u>2015-12-004</u>	Charles Carlson, Carlson & Associates	Records concerning the licensing of World Fuel Services Corporation to conduct business in Cuba	OFAC	Pearson
<u>2015-12-005</u>	Karl Sung, Nixon Peabody LLP	Referral of Records from OPIC - related to Vattenfall or Swedfund's participation in Buchanan Renewables Fuel, Inc.	TFI; PTR; OIA; OGC	Henshaw
<u>2015-12-010</u>	Rachel Ensign, Wall Street Journal	All memoranda from the Executive Office for Asset Forfeiture that approve or reject equitable sharing recommendations of \$10 million since 2010	Not yet assigned	Pearson
<u>2015-12-013</u>	Lauren Stanforth, Albany Times Union	Records concerning the \$25,500,000 in Recovery Act Advanced Energy Manufacturing Tax Credits were taken by GEMX Technologies LLC of Schenectady	PTR	Pearson



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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
19	19	188	92

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
598	29	80	248	241

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-12-017	(b) (6) Private Citizen	Chart 7.8.5 of 2015 FSOC Report; data is on the Conditional Value-at-Risk, Systemic Expected Shortfall, and Distress Insurance Premium	Not Yet Assigned	Not Yet Assigned
2016-12-021	(b) (6) Private Citizen	Emails containing "Trump," "Mnuchin," and/or "transition" sent on or after November 25, 2016	Not Yet Assigned	Not Yet Assigned
2016-12-026	Private Citizen	A copy of the inventory of the Fort Knox Museum	Not Yet Assigned	Not Yet Assigned
2016-12-030	Derek Kravitz, ProPublica	All agency briefing materials related to the Presidential transition for Agency Review Teams	Not Yet Assigned	Not Yet Assigned
2016-12-032	Jason Lange, Reuters	Copies of previous FOIA requests which mention the words "Trump" or "Donald Trump" and responsive records	Not Yet Assigned	Not Yet Assigned
2016-12-033	(b) (6) Private Citizen	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	Not Yet Assigned	Not Yet Assigned
2016-12-034	Chad Day, The Associated Press	All emails sent to or sent from the agency with "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com"	Not Yet Assigned	Not Yet Assigned
2016-12-037	(b) (6) Private Citizen	Nevada State Treasury office correspondence with Nevada Department of Wildlife about the Nevada Dream Tag Program	Not Yet Assigned	Not Yet Assigned
2016-12-038	(b) (6) Private Citizen	The requester seeks information about Treasury's accounts concerning movie rights contracts	Not Yet Assigned	Not Yet Assigned
2016-12-041	(b) (6) Private Citizen	Treasury correspondence and communications materials relating to Ukrainian financial institution Privatbank	Not Yet Assigned	Not Yet Assigned
2016-12-042	(b) (6) Private Citizen	Email Correspondence from Treasury containing "Trump" "Clinton" and various other words from November 8-11, 2016	Not Yet Assigned	Not Yet Assigned



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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
19	8	154	86

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
481	38	93	208	142

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-12-019</u>	Mary Booth, Partnership for Policy Integrity	Records concerning "grants for specified energy property in lieu of tax credits" program under the 1603	FAS, IG	Henshaw
<u>2015-12-020</u>	Tyler Lykins, Democratic National Committee	Records of all communications between Treasury and John Kasich from 1978 to present and any FOIA requests submitted	PTR	Kitt
<u>2015-12-021</u>	Gregg Zucker, Affeld Grivakes Zuker LLP	Records concerning Section 1603 application on behalf of Ever CT	FAS	Henshaw
<u>2015-12-027</u>	J. Trotter, MuckRock.com	Copies of emails between Politico reporter named Mike Allen and any former Assistant Secretary for Public Affairs	PA	Kitt
<u>2015-12-029</u>	(b) (6), Private Citizen	Summaries of the FBI's "Nam Net" investigation of Vietnamese intelligence operations in the U.S.	OFAC	Pearson
<u>2015-12-035</u>	Benjamin Power, Sayari Analytics	Records containing information related to Treasury's OFAC's Specially Designated Nationals (SDN) list	OFAC	Pearson
<u>2015-12-036</u>	(b) (6), Private Citizen	Records since January 1, 2014, related in any way to communication and/or meetings between Wall Street Journal reporter John Carney and Treasury staff	PTR	Pearson
<u>2015-12-045</u>	John Kavulich, US-Cuba Trade and Economic Council, Inc.	Names of all Treasury employees who visited the Republic of Cuba from December 17, 2014 through the present	Not Yet Assigned	Not Yet Assigned
<u>2015-12-046</u>	(b) (6), Private Citizen	Copy of memo sent by Treasury and/or FDIC, Federal Reserve and/or the International Monetary Fund instructing banks to release the Iraqi Dinar for exchange	Not Yet Assigned	Not Yet Assigned
<u>2015-12-047</u>	Will Douglas, Cozen O'Conner	Copy of suspicious activity reports (SARs) filed by financial institutions involving cannabis and marijuana activity	Not Yet Assigned	Not Yet Assigned
<u>2015-11-159</u>	(b) (6), Private Citizen	Meeting at the National Museum of American History on August 5, 2015 regarding currency design	Exec Sec; Treasurer; PA	Pearson
<u>2015-12-010</u>	Rachel Ensign, Wall Street Journal	Executive Office for Asset Forfeiture that approve or reject equitable sharing recommendations of \$10 million since 2010	TEOAF	Pearson



Departmental Offices, Weekly FOIA Snapshot

Week of December 9 - 15, 2016

Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
21	9	209	101

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
599	26	83	245	245

Incoming FOIA Request Highlights

Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2016-12-060	Daniel Collings, The Daily Telegraph	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	Not Yet Assigned	Not Yet Assigned
2016-12-062	(b) (6) Private Citizen	All information and documentation relating to the application and award of S. 1603 Program Grant to Bay State School of Technology, Inc. on December 14, 2011 in the amount of \$180,332.00. Technology = solar electricity	Fiscal Assistant Secretary	Pearson
2016-12-064	Daniel Taylor, University of PA	Information regarding the applicants from the Capital Purchase Program of TARP	Not Yet Assigned	Not Yet Assigned
2016-12-066	Daniel Taylor, University of PA	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	Not Yet Assigned	Not Yet Assigned
2016-12-069	(b) (6) Private Citizen	Information on First Merchant Bank OSH, Ltd. (FMB), and/or FinCEN's Imposition of Special Measures against FMB	Not Yet Assigned	Not Yet Assigned
2016-12-070	Mitchell Tharp, Utica College	Consultation from DOJ regarding TFI Records	Not Yet Assigned	Not Yet Assigned
2016-12-071	Lisa Lambert, Reuters News	Electronic copies of emails and letters from Steve Mnuchin to the U.S. Treasury dating from Jan. 1, 2009 to Dec. 1, 2016	Not Yet Assigned	Pearson
2016-12-072	(b) (6) Private Citizen	Information regarding the business relationship between Capital One, National Association and Greenpoint Mortgage Funding INC	Not Yet Assigned	Not Yet Assigned
2016-12-077	Michael Best, MuckRock	Materials relating to or discussing the Electoral College, members of the Electoral College, or "faithless electors," as well as materials relating to the briefing request from Electoral College members	Not Yet Assigned	Not Yet Assigned
2016-12-078	Michael Best, MuckRock	All materials produced for, received by or relating to President-Elect Donald Trump's Transition Team, including any questionnaires relating to the transition, the incoming administration or produced by any the Transition Team for your agency	Not Yet Assigned	Not Yet Assigned

<u>2016-12-079</u>	William Marshall, Judicial Watch	Consultation/Litigation from State Department	PTR	Pearson
<u>2016-12-080</u>	Adriana Clamens, Harrington Legal Alliance	Documents regarding Treasury Application Numbers (TAN) 2012E48SE215132, 2012E48SE215134, 2012E48SE217384	Not Yet Assigned	Not Yet Assigned
<u>2016-12-081</u>	(b) (6) , Private Citizen	Transaction licenses approved for the sale of commercial airplanes to Iran since August of 2016	Not Yet Assigned	Not Yet Assigned
<u>2016-12-082</u>	Laura Goodspeed, City of Detroit Office of the Auditor General	Information pertaining to the results and findings that led to the suspension and reinstatement of the US Treasury Office of Financial Stability's (US OFS) TARP Hardest Hit Funding for the Michigan Blight Elimination Program, through your agreement(s) with the Michigan State Housing Development Authority (MSHDA) and the Michigan Homeowners Assistance Non-Profit Housing Corporation (MHA) (collectively, Michigan), and Hardest Hit Funds (HHF) directed specifically to the Detroit Land Bank Authority	Not Yet Assigned	Not Yet Assigned
<u>2016-12-086</u>	Nicholas Poggioli, University of MN	Records of companies that submit bids for government contracts	Not Yet Assigned	Not Yet Assigned
<u>2016-12-087</u>	John Greenwald, The Black Vault	Emails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "TRUMP". I ask that you conduct a search for records dating from 1/1/15 to the date of the processing of this request	Not Yet Assigned	Not Yet Assigned
<u>2016-12-088</u>	John Greenwald, The Black Vault	Emails sent to or from, Secretary of the Treasury Jacob Lew, which contain the word "CLINTON". I ask that you conduct a search for records dating from 1/1/15 to the date of the processing of this request	Not Yet Assigned	Not Yet Assigned



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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
18	14	171	104

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
483	34	96	206	147

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-12-062</u>	Colin Wilhelm, Politico	Written/emailed questions/responses between Congress and Treasury regarding nomination of Adam Szubin as Undersecretary for TFC	Imperfect	Henshaw
<u>2015-12-063</u>	Jason Leopold, Investigative Reporter	Emails in OIG that contain the word "Trump", "Clinton", "Rubio", "Christie", "Cruz"	Imperfect	Henshaw
<u>2015-12-065</u>	Chad Day, The Associated Press	Correspondence logs pertaining to Senator Marco Rubio or staff from January 2011 through December 9, 2015, and emails including attachments	PTR	Kitt
<u>2015-12-072</u>	Sarah Lynch, Reuters	Copies or records reflecting all applications by SolarCity Corp., for funding under ARRA Section 1603	Fiscal Assistant Secretary	Pearson
<u>2015-12-073</u>	Filberto Gonzalez, Neighborhood Partners	Request for PDF file of 2014 award-winning grant proposal for New Market Tax Credits by New Markets Community Capital LLC	CDFI	Henshaw
<u>2015-12-074</u>	Filberto Gonzalez, Neighborhood Partners	Request for PDF file of 2014 award-winning grant proposal for New Market Tax Credits submitted by Genesis LA CDE, LLC	CDFI	Henshaw
<u>2015-12-077</u>	Brett Wolf, Thomson Reuters	Referral from FinCEN seeking FinCEN's analysis of BSA report and other information that Director Shasky-Calvery referenced	TEOAF	Kitt



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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
8	6	179	112

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
488	28	103	209	148

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-12-088</u>	George Clarke III, Baker & McKenzie LLP	Communication between Treasury and/or IRS and the Swiss Bankers Association during the year 2000	Tax Policy	Henshaw
<u>2015-12-089</u>	Christopher Horner, American Tradition Institute	Consultation received from Department of Energy (DOE) requesting review of responsive documents regarding emails to/from former Executive Director of DOE's Loan programs	PTR	Kitt
<u>2015-12-098</u>	Filiberto Gonzalez, Neighborhood Partners	Winning application for New Market Tax Credits in 2014 by Maya Cinemas New Markets CDE, LLC	CDFI	Kitt
<u>2015-12-099</u>	Mark Pinsky, National Community Capital Association	Seeking two key collections of information pertaining to CDFI Fund Awards	Not Yet Assigned	Kitt
<u>2015-12-103</u>	Aryeh Lightstone, Shining City	Signed copy of the Joint Comprehensive Plan of Action reached on July 14, 2015 by the P5+1, the European Union and Iran	PTR	Pearson
<u>2015-12-107</u>	Brody Mullins, The Wall Street Journal	Communications including emails between Sen. Rob Corker and/or employees of his office and senior members of Treasury	PTR	Pearson



Departmental Offices, Weekly FOIA Snapshot
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Privacy, Transparency, and Records
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
10	3	240	121

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
599	18	76	258	244

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
2012-12-127	Private Citizen	Referral of records from the National Labor and Relations board (OIG records)	OIG	Henshaw
2016-12-141	Private Citizen	List of SIGTARP investigations closed during calendar year 2015 and calendar year 2016	Not Yet Assigned	Not Yet Assigned
2016-12-143	Private Citizen	Copy or printout of the list of Department of the Treasury Office of Inspector General INVESTIGATIONS closed during calendar year 2016	Not Yet Assigned	Not Yet Assigned
2016-12-145	Steven Kung, Change to Win	Receipts of subsidies (credits, loans, grants, etc.) awarded to: 1) Tesla Motors, from 2003 to present; 2) SolarCity, from 2006 to present; 3) Space Exploration Technologies, from 2002 to present	Not Yet Assigned	Not Yet Assigned
2016-12-147	(b) (6) Private Citizen	Historical data on federal revenue and spending from George Bush Sr. to President Obama	Not Yet Assigned	Not Yet Assigned
2016-12-149	John Greenewald, The Black Vault	List of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016	Not Yet Assigned	Not Yet Assigned
2016-12-151	(b) (6) Private Citizen	Documentation Treasury has with regards to actions taken against Cuban national Jose Garcia Perez Brito	Not Yet Assigned	Not Yet Assigned



Departmental Offices, Weekly FOIA Snapshot
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DO Cases Received This Week	DO Cases Closed This Week	DO Cases Received FYTD	DO Cases Closed FYTD
8	2	188	114

DO Cases Pending	DO Pending Cases ≤ 20 Business Days	DO Backlog Cases 21-90 Business Days	DO Backlog Cases 91-364 Business Days	DO Backlog Cases ≥ 365 Business Days
492	29	97	216	150

Incoming FOIA Request Highlights				
Request #	Requester	Request Short Description	Offices Assigned	PTR Case Manager
<u>2015-12-112</u>	Alison Marshall, Jones Day	Records related to application for approval of Suspension of Benefits submitted by Board of Trustees of the Central States, Southeast and Southwest Areas Pension Fund on 9/25/2015	OFS	Henshaw
<u>2015-12-113</u>	(b) (6), Private Citizen	Emails to/from OCIO containing terms: "Juniper Networks", "Juniper", "NetScreenOS", "VPN", "virtual private network", "ScreenOS" from 12/16/2015 to the present	Imperfect	Henshaw
<u>2015-12-132</u>	John McClellan, 1985	Unclaimed money	Imperfect	Kitt
<u>2015-12-134</u>	(b) (6) Private Citizen	Names of individuals and entities who have submitted requests between 3/6/2014 to the present	OFAC	Henshaw
<u>2015-12-136</u>	(b) (6) Private Citizen	Audit on the "awarding & administration" of contracts with Bank of America and JPMorgan to manage Federal prisoners accounts	OIG	Henshaw