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Description of document: Department of the Treasury Departmental Offices Weekly FOIA Snapshot, December 2016-February 2018

Requested date: 20-June-2017

Release date: 24-October-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/gofolia.aspx>

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

October 24, 2018

Re: 2017-06-198

This is the Department of the Treasury's (Treasury) final response to your Freedom of Information Act (FOIA) request dated June 20, 2017. You requested "copies of every Departmental Office Weekly FOIA Snapshot, for each week during the time period January 1, 2017 through June 20, 2017".

Your request has been processed under the provisions of the FOIA, 5 U.S.C. § 552. A reasonable search was conducted for records responsive to your request. A search for records resulted in locating a total of 107 responsive pages. After carefully considering these records, I am releasing 79 pages in full and 28 pages in part. The withheld information is protected from disclosure under the FOIA pursuant to 5 U.S.C. § 552(b) (6). **FOIA Exemption 6** provides protection for records and information the disclosure of which would constitute 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 individual in the records you have requested outweigh any minimal public interest in disclosure of the information.

There are no fees assessed at this time since allowable charges fell below \$25.

Since Treasury's response constitutes an adverse action, you have the right to appeal this determination within 90 days from the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. Your appeal must be in writing, signed by you or your representative, and should contain the rationale for your appeal. Please also cite the FOIA reference number noted above. Your appeal should be addressed to:

Ryan Law, Deputy Assistant Secretary for Privacy, Transparency and Records
FOIA Appeal
FOIA and Transparency
Privacy, Transparency, and Records
Department of the Treasury
1500 Pennsylvania Ave., N.W.
Washington, D.C. 20220

If you submit your appeal by mail, clearly mark the letter and the envelope with the words “Freedom of Information Act Appeal.” Your appeal must be postmarked or electronically transmitted within **90 days** from the date of this letter.

If you would like to discuss this response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact Paul Levitan, the FOIA Public Liaison, for assistance via email at FOIAPL@treasury.gov, or via phone at (202) 622-8098.

A FOIA Public Liaison is a supervisory official to whom FOIA requesters can raise questions or concerns about the agency’s FOIA process. FOIA Public Liaisons can explain agency records, suggest agency offices that may have responsive records, provide an estimated date of completion, and discuss how to reformulate and/or reduce the scope of requests in order to minimize fees and expedite processing time.

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you wish to contact OGIS, you may contact the agency directly at the following address, emails, fax or telephone numbers:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road – OGIS
College Park, MD 20740-6001
Email: ogis@nara.gov
Telephone: 202-741-5770
Toll free: 1-877-684-6448
Fax: 202-741-5769

Please note that contacting any agency official (including the FOIA analyst, FOIA Requester Service Center, FOIA Public Liaison) and/or OGIS is not an alternative to filing an administrative appeal and does not stop the 90- day appeal clock.

You may reach me via telephone at 202-622-0930, extension 2; or via email at FOIA@treasury.gov. Please reference the FOIA number at the top of this letter when contacting our office about this request.

Sincerely,
**Paul
Levitan**
Paul Levitan
Digitally signed
by Paul Levitan
Date: 2018.10.24
15:12:20 -04'00'
Director, FOIA and Transparency
Privacy, Transparency, and Records (PTR)

Enclosures

Responsive document set



Departmental Offices, Weekly FOIA Snapshot
 Week of December 30, 2016 - January 5, 2017
 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 | 5 | 259 | 127 |

| 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 |
|------------------|--|------------------------------------|--|---|
| 594 | 11 | 81 | 255 | 247 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|---|--|------------------|------------------|
| 2017-01-005 | Christopher Carlucci, EMC Solutions | Listing of the Limited Pay ability and Cancellation Report and list of outstanding checks of \$10,000. | Not Yet Assigned | Not Yet Assigned |
| 2017-01-007 | Mark Warren, The Locator Services Group, Ltd. | Records regarding Unclaimed Monies Account | Not Yet Assigned | Not Yet Assigned |
| 2017-01-009 | Olawole Olayinka, Private Citizen | The final report of the 2nd Treasury OIG investigation and interview conducted on September 28, 2016 at 10:30am by Agent (b) (6) | Not Yet Assigned | Not Yet Assigned |
| 2017-01-015 | Jonathan Spicer, Reuters News | Information regarding the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY) | Not Yet Assigned | Not Yet Assigned |
| 2017-01-019 | Steven Kelley, Jacksonville University | Transaction Level data captured from the New Markets Tax Credit program beginning with reporting made for the year 2003 and each year after | Not Yet Assigned | Not Yet Assigned |
| 2017-01-021 | Bill Streifer, Private Citizen | List of all foreign-owned properties, specifically patents | Not Yet Assigned | Not Yet Assigned |
| 2017-01-023 | Alexander LaCasse, Private Citizen | Records on Vietnam era Veterans who received Dept. of VA disability claims between September 2014 and December 2016 | Not Yet Assigned | Not Yet Assigned |
| 2017-01-025 | Steven Feldman, Private Citizen | HRL 718329, HRL 718125, HRL 730094, and HRL 734609 | Not Yet Assigned | Not Yet Assigned |
| 2017-01-033 | Dolores C. Pino, Private Citizen | TARP funds paid to/received by IndyMac Bank, One West Bank or CIT Bank for loans or accounts from Financial Freedom Senior Funding Corporation | Not Yet Assigned | Not Yet Assigned |
| 2017-01-026 | Steven Feldman, Private Citizen | Records related to West Bank Country of Origin Marking Requirements | Not Yet Assigned | Not Yet Assigned |
| 2017-01-037 | Tom Benning, The Dallas Morning News | Correspondence received or sent by the U.S. Department of the Treasury to President-Elect Trump from Nov. 9, 2016 to present | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|--|---------------------|---------------------|
| <u>2017-01-039</u> | Marc Cousoulis, Private Citizen | CFIUS agreement between Lexmark and Apex | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-040</u> | Sarah Blustain, The Nation Institute | Records pertaining to applications, TSRA licenses, value of blocked assets related to the country of Sudan | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-042</u> | John Greenewald, The Black Vault | FOIA Case Log for Calendar year 2016. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-044</u> | Benoit Faucon, The Wall Street Journal | Information available to the Department of Treasury, in particular the Office of Foreign Assets Control and the Terrorist Finance Tracking Program | OFAC | Pearson |
| <u>2017-01-045</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 December 2016 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-048</u> | Andrew McGill, MuckRock | communication directed to the agency's executive leadership from a member of the Trump administration transition team | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot

Week of January 6 - 12, 2017

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 | 17 | 273 | 147 |

| 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 |
|------------------|--|------------------------------------|--|---|
| 595 | 19 | 81 | 253 | 242 |

| Incoming FOIA Request Highlights | | | | |
|------------------------------------|---|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| <u>2017-01-050</u> | Christopher Massie, Private Citizen | Communication between Rex Tillerson, John E. Smith and OFAC regarding sanctions | OFAC | Pearson |
| <u>2017-01-051</u> | Becky Asfeld, Messerli & Kramer P. A. | Copy of the Certification of National Bank Merger of The Faribault National Bank (cert #5176) into The First National Bank of Hastings (cert #5159) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-056</u> | Karen Troutman, Dewey Publications, Inc. | The name, title, and work email and mailing address for various persons within the agency | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-064</u> | Steven Feldman, Private Citizen | Various information regarding West Bank Country of Origin Marking Requirements | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-065</u> | Christopher Carlucci, EMC Solutions | A listing of all FOIA requests sent to the Treasury from January 1, 2013 to present requesting a Limited Payability Cancellation Report | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-067</u> | Joseph Trevithick, Private (freelance journalist) | Reports by OFAC or OIA since 2014 regarding U.S. nationals working for foreign media outlets | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-069</u> | Brad Heath, USA Today | Reports from OFAC and FinCen regarding overseas activities by the Trump Organization or any of its subsidiaries since 1980 | OFAC | Pearson |
| <u>2017-01-083</u> | Robert Faturechi, ProPublica | All correspondence between the office of Exxon CEO Rex Tillerson and staffers at the Office of Foreign Assets Control since January 1, 2012 | OFAC | Pearson |

| | | | | |
|--------------------|---------------------------------|---|------------------|------------------|
| <u>2017-01-084</u> | Robert Faturechi, ProPublica | All correspondence between headquarters employees and representatives of Wilbur Ross from Jan. 1, 2012 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-085</u> | Private Citizen | A digital/electronic copy of each Department of the Treasury Office of Inspector General Semi-Annual Report between March 1999 and September 2004 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-087</u> | Jesus Rios, Private Citizen | Records regarding New Markets Tax Credit Program | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-090</u> | Private Citizen | Copy of the OCC Problem Bank Report (PBR) from January 2015 with a current distribution list & most recent quarterly National MIS report | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of January 13, 2017 -January 19, 2017
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 | 4 | 293 | 152 |

| 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 | 21 | 81 | 248 | 246 |

| Incoming FOIA Request Highlights | | | | |
|------------------------------------|---|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| <u>2017-01-101</u> | Benjamin Emmel, Freelance Journalist | All records contained within the case file for Treasury Office of the Inspector General report OIG-17-002 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-102</u> | Robert Ely, Private Citizen | All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-103</u> | Brendan O'Connor, Gizmodo Media | Emails containing the word "Trump" from various positions within Treasury from November 8-9, 2016 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-104</u> | Robin Kaplan, McDonald Hopkins LLC | All records regarding currency belonging to Ms (b) (6) or Oriental Antiques and Coin Inc. submitted to the Mint for testing | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-105</u> | Dina Gielchinsky Osen LLC Attorneys At Law | All unclassified documents supporting the Treasury's March 21, 2016 designation of James Alexander McLintock and Al-Rahmah Welfare Org. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-107</u> | Matthew Pennington, Associated Press | Referral of Records from the Department of State | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-112</u> | Curtis Waltman, MuckRock News | Records concerning Big Data Analytics technology | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-113</u> | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-114</u> | Michael Elsner, Motley Rice | Various records including Sberbank of Russia, Malaysian Airlines, and sanctions | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-115</u> | Paul Haulett, Phoenix Community Development & Investment Corp | Copies of CDFI, NMTC applications from 2015-2016 NMTC Award Round | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-117</u> | Todd Sheperd, Private Citizen | audio recordings of Treasury Secretary Jack Lew | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|---|------------------|------------------|
| <u>2017-01-122</u> | Kristina Seil, Law Offices of Robert P. Gaffney | All records pertaining to our client, (b) (6) and any documents which relate to (b) (6) and regulations and sanctions in Iran | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-123</u> | Private Citizen | Office of Inspector General Document: OIG-CA-17-006 Iran Settlement Payment (Congressional Mandate) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-125</u> | Jason Leopold, Investigative Reporter | Inspector General the following report: OIG-CA-17-006 Iran Settlement Payment (Congressional Mandate) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-126</u> | Michael Sallah, Washington Post | sanctions (criminal or civil) that were imposed on businesses that failed to comply with Geographic Targeting Orders | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-128</u> | Private Citizen | CDFI Interagency agreement with BFS and CDFI procurement/contracting Desk Guide | Not Yet Assigned | Not Yet Assigned |
| <u>2017-01-129</u> | Private Citizen | A copy of each issue of the DATA Act Biweekly Bulletin during 2014, 2015, and 2016 | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of January 20 - 26, 2017
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 | 14 | 309 | 170 |

| 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 |
|------------------|--|------------------------------|--|---|
| 592 | 20 | 81 | 246 | 245 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-01-137 | Jason Lange, Reuters | Copy of Treasury OIG's final report for investigation ZZZ-15-1227-I | Not Yet Assigned | Not Yet Assigned |
| 2017-01-143 | Michael Lazar, MarketSphere Consulting | The last most recent 6 months of limited liability cancellation reports | Not Yet Assigned | Not Yet Assigned |
| 2017-01-145 | Robert Hackett, Fortune | Emails from various high officials regarding the terms "HACKED" "HACKING" "HACKERS" and "CYBERSECURITY" | Not Yet Assigned | Not Yet Assigned |
| 2017-01-158 | Cecilia D'Anastasio, Kotaku/Gizmodo Media Group | All cases pertaining to the video game Counter Strike: Global Offensive closed between August 21, 2012 and October 17th, 2016. | Not Yet Assigned | Not Yet Assigned |
| 2017-01-162 | Cecilia D'Anastasio, Kotaku/Gizmodo Media Group | All cases regarding the video game Minecraft closed between October 7th, 2011 to October 17th, 2016. | Not Yet Assigned | Not Yet Assigned |
| 2017-01-163 | Aaron Briggs, Private Citizen | All treasury components. | Not Yet Assigned | Not Yet Assigned |
| 2017-01-165 | Maryann Marino, Private Citizen | Donald J. Trump's IRS tax returns for the last 12 years | Not Yet Assigned | Not Yet Assigned |
| 2017-01-174 | Joseph Light, Bloomberg News | All emails sent and received by acting Treasury secretary Adam Szubin between January 20, 2017 and today. | Not Yet Assigned | Not Yet Assigned |
| 2017-01-181 | Rose Santos, FOIA Group Inc. | PPIP applications submitted by AllianceBernstein, L.P and all other PPIP agreements released under the FOIA | Not Yet Assigned | Not Yet Assigned |
| 2017-01-184 | Michael Lazar, MarketSphere Consulting | Records pertaining to various accounts of monies within Treasury | Not Yet Assigned | Not Yet Assigned |
| 2017-01-187 | Clifford Karchmer, Jefferson Waterman International | Inspector General the following report: OIG-CA-17-006 Iran Settlement Payment (Congressional Mandate) | Not Yet Assigned | Not Yet Assigned |
| 2017-01-189 | Adam Brook, Private Citizen | Referral of Records from Health and Human Services (HHS) | Not Yet Assigned | Not Yet Assigned |
| 2017-01-190 | Geoff Ziezulewicz, Private Citizen | Communication and correspondence between various Treasury Employees and Wall Street Journal employees | Not Yet Assigned | Not Yet Assigned |
| 2017-01-191 | Brett Kaufman, ACLU - American Civil Liberties Union | Records pertaining to financial and other ethical conflicts of interest in connection with the presidential transition of President Donald J. Trump | Not Yet Assigned | Not Yet Assigned |

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|--------------------|------------------------------|---|---------------------|---------------------|
| <u>2017-01-192</u> | David Scantling, MuckRock | Records dated between July 1, 2013. and June 30. 20 14, that relate to OFAC's investigation of BNP SA | Not Yet Assigned | Not Yet Assigned |
|--------------------|------------------------------|---|---------------------|---------------------|



Departmental Offices, Weekly FOIA Snapshot
Week of February 3 - 9, 2017
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 | 36 | 372 | 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 |
|------------------|--|---|--|---|
| 611 | 39 | 67 | 250 | 255 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|---|---|-----------------------|------------------|
| 2017-02-070 | Timothy Hogan, Private Citizen | Correspondence from several members of White House staff, Commerce Department or Russian nationals authorizing transactions with Secret Service | Not Yet Assigned | Not Yet Assigned |
| 2017-02-071 | Jason Lange, Reuters | A copy of Treasury OIG audits OIG-17-004 and OIG-17-019 | Not Yet Assigned | Not Yet Assigned |
| 2017-02-076 | Jennifer Janisch, CBS News | Emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials; the records management policy/system is described by the name Capstone | Not Yet Assigned | Not Yet Assigned |
| 2017-02-078 | Joseph Trevithick, Private Citizen | Reports from OFAC and OIA produced since 2006 regarding Segei Millan or the Russian American Chamber of Commerce (RACC) . | OFAC | Henshaw |
| 2017-02-080 | Bruce Quintero, Private Citizen | Treasury Office of Inspector General - Report of Investigation documenting the investigation of Deputy Assistant Inspector General for Investigations during the period 2007-2008 | Not Yet Assigned | Not Yet Assigned |
| 2017-02-095 | Hal Eren, The Eren Law Firm | License applications seeking authorization to export and reexport US origin aircraft to Iran under the JCPOA Statement of Licensing Policy | OFAC | Pearson |
| 2017-02-098 | Josh Voorhees, Private Citizen | Records of communications, including but not limited to emails between the Department of Treasury and the Trump Organization including representatives: Donald J. Trump, Jr.; Eric Trump; Ivanka Trump, Allen Weisselberg, George Sorial, Jim Petrus, Matthew Calamari, Alan Garten, Michael Cohen, Jason Greenblatt, Rhona Graff, Larry Glick, Ronald Lieberman, Jeff Wagoner, Andrew Weiss, and Jill Martin | Not Yet Assigned | Not Yet Assigned |
| 2017-02-100 | Daniel Kight, Private Citizen | Referral of Request from OPM regarding President Donald J. Trump's tax records | PTR (referred to IRS) | DeLucca |
| 2017-02-103 | Peg Brickley, The Wall Street Journal | CFIUS-related filing related to the Mountain Pass mine in California | Not Yet Assigned | Not Yet Assigned |
| 2017-02-105 | Dermot Delude-Dix, UNITE HERE Local 274 | Documents pertaining to the various community development entities: NCF Sub-CDE 10 LLC, National Cities Fund LLC, COCRF SubCDE 41 LLC, and Capital One Community Renewal Fund | Not Yet Assigned | Not Yet Assigned |
| 2017-02-106 | Kathleen Casey, Private Citizen | Records regarding E.O. 13694 that were authored by OFAC, and correspondence between Treasury officials and White House staff | OFAC | Pearson |
| 2017-02-107 | Daniel Bey, Private Citizen | Certified copies of Carole Banks DBA Acting Deputy Chief Financial Officer Department of the Treasury, Oath of Office or Affirmation and Bond | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|--|-----------------------|------------------|
| <u>2017-02-108</u> | Daniel Bey, Private Citizen | Certified copies of John Koskinen DBA Commissioner of Internal Revenue Service, Oath of Office or Affirmation and Bond | PTR (referred to IRS) | DeLucca |
| <u>2017-02-109</u> | Kathleen Casey, Private Citizen | Correspondence between The Office Of Tax Policy Of The U.S. Department Of The Treasury And Joshua "Josh" Mandel from 2011 through the present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-110</u> | Jason Lange, Reuters | OIG list of all reports of investigations that were closed in the month of January 2017, including a brief summary of each report | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-113</u> | Derek Kravitz, ProPublica | Records regarding appointees under Temporary Transition Schedule C (TTC) Authority and Temporary Transition SES Appointing Authorities (NC SES hired between January 20, 2017 and present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-115</u> | Jeff Hauser, Revolving Door Project | List of all officials hired on or after January 20th as members of President Trump's "landing team," sometimes referred to as the President's "beachhead." By "landing team," referring to people hired on either a temporary or permanent basis at the direction of the new President. In addition to their names, requesting all information on each hires' compensation | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-121</u> | Natasha Bannan, Latino Justice | Records relating to the federal fiscal oversight board, as established by PROMESA and records related to several individuals | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-123</u> | Moyle Fritz, Landmark Bank NA | Certificate of Corporate Existence for Landmark Bank NA, Fort Lauderdale, FL charter number 23658 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-124</u> | Sean Vitka, MuckRock | Communications between Treasury and Congress or Congressional staff that include references to various pieces of legislation (USA Freedom Act (2013-2015); FISA Amendments Act of 2008; "Massie-Lofgren amendment" to the Defense Appropriations bills of 2014-2016) | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of February 10 - 16, 2017
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 | 14 | 394 | 236 |

| 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 |
|------------------|--|---|--|---|
| 618 | 54 | 64 | 251 | 250 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|---|---|------------------|------------------|
| 2017-02-127 | Anthony Schick, Oregon Public Broadcasting | Any records of deposits to the treasury from Chemawa Indian School | Not Yet Assigned | Not Yet Assigned |
| 2017-02-129 | Ryan Bridges, Private Citizen | Any and all records relevant to any investigations or exams of Pacific International Bank between 2005 and 2013 | Not Yet Assigned | Not Yet Assigned |
| 2017-02-136 | Ryan Jacobs, Private Citizen | Records relating to any all all transfers of funds from the Mar-a-Lago, the Trump Organization, or Trump Hotels to the Treasury from January 20 to the present. | Not Yet Assigned | Not Yet Assigned |
| 2017-02-146 | Robert Seitz, Private Citizen | Any internal communications regarding the legality, practicality, wisdom, logistics, execution, or practice of receiving payments from Trump entities | Not Yet Assigned | Not Yet Assigned |
| 2017-02-158 | Baigali Dalai, Analytica LLC | Contract information for the "Metadata and Other Data Management" | Not Yet Assigned | Not Yet Assigned |
| 2017-02-161 | Baigali Dalai, Analytica LLC | Records on contract/ solitation documents for the "CDW Support Services" | Not Yet Assigned | Not Yet Assigned |
| 2017-02-163 | Geoff Ziezulewicz, Private Citizen | Records relating to Amazon.com, Inc., Amazon Web Services, its employees/management/owners, including Jeff Bezos and/or Andrew Jassy | Not Yet Assigned | Not Yet Assigned |
| 2017-02-164 | Gregory Korte, USA Today | Applications/requests/correspondence to specific/general licenses for economic sanctions regimes EO 13382, 13662, 13694 and Magnitsky Act of 2012 | OFAC | Pearson |
| 2017-02-165 | Wayne Mansfield, Private Citizen | Records pertaining to the standards for "Settlement in Compromise" for an SBA emergency disaster loan | Not Yet Assigned | Not Yet Assigned |
| 2017-02-167 | Jeff Ifrah, Ifrah Law | The PacNet Group and the September 22, 2016 Press Conference and Statements by the Attorney General | OFAC | Pearson |
| 2017-02-168 | Mike LaSusa, Private Citizen | All records produced by OFAC mentioning Tareck El Aissami from January 1, 2012 to the present | OFAC | Pearson |
| 2017-02-169 | Karl Cole-Frieman, Private Citizen | Records regarding Comdata Inc, and Corporate Lodging Consultants, Inc. | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|---|------------------|------------------|
| <u>2017-02-170</u> | Karl Cole-Frieman, Private Citizen | Records pertaining to FleetCor Technologies, FleetCor Technologies Operating Company, LLC and FleetCor Fuel Cards LLC | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-175</u> | Michael Keller, Bloomberg News | Payments or donations to the Treasury by Trump Organization or Hotels on money spent by foreign governments at his place of business | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-176</u> | Aaron Sankin, MuckRock News | Seeking all records concerning communications between this agency and the Government Accountability Institute (henceforth "GAI") | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-177</u> | Curtis Waltman, MuckRock News | Documents concerning threat detection software gained from collaboration with the companies Intersect Software Inc., Anomali Inc | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-178</u> | Justin Glawe, Private Citizen | Records, receipts, and communications received or kept by the Treasury Department from Trump Entities | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-181</u> | Lance Loethen, Opportunity Finance Network | CDFI Fund's fiscal year 2015 CIIS TLR database, including detailed information on each loan/project's geographic location and outcomes data | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
 Week of February 17 - 23, 2017
 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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 34 | 4 | 427 | 246 |

| 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 |
|------------------|--|---|--|---|
| 628 | 59 | 66 | 250 | 254 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|--|---|--|------------------|
| <u>2017-02-182</u> | Simon Ostrovsky, CNN | List of OFAC licenses that have been issued with regard to Russian entities and persons under US sanctions since March 20, 2014 | OFAC | Pearson |
| <u>2017-02-183</u> | Mary Finn, Private Citizen | Records regarding the 2016 Presidential Transition Team (11/9/2016 - 1/20/2017) | PTR | Pearson |
| <u>2017-02-185</u> | Rose Santos, FOIA Group Inc | Copy of the Awarded BPA, SOW/PWS, all modification, any attachments to the documents | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-186</u> | Private Citizen | Records regarding documents and information on the Treasury INTRANet | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-188</u> | John Greenwald, The Black Vault | Mandatory Declassification Review (MDR) case log for IRS for calendar years 2013-2015 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-189</u> | Kathleen Casey, American Bridge 21st Century | Correspondence between Treasury and Hewlett Packard re Iran and/or Redington Gulf (1999-2005) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-191</u> | Christopher Groskopf, Quartz | Inventory of all databases and other data assets compiled by the Office of Financial Research, such as may be reported to the OMB | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-194</u> | Private Citizen | Copy of the Treasury Department Strategic Management Manual | PTR, Strategic Planning and Evaluation | Pearson |
| <u>2017-02-196</u> | Private Citizen | A digital/electronic copy of The Treasury Department Reimbursable Handbook | PTR, Strategic Planning and Evaluation | Pearson |
| <u>2017-02-198</u> | Jon Gambrell, The Associated Press | Records of 2012 investigation into the speaking fees given to U.S. politicians by the Iranian exile group known as the Mujahedeen-e-Khalq | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-200</u> | Daniel Hearn, Private Citizen | Records pertaining to the FBAR's history evolution, policies and administrative records | Not Yet Assigned | Not Yet Assigned |

| | | | | |
|------------------------------------|--|--|------------------|------------------|
| <u>2017-02-202</u> | John Kavulich, Economic Eye On Cuba | The total number of Cuba-related licenses issued by the OFAC during the period 8 November 2016 to 12:00 pm on 20 January 2017 | OFAC | Pearson |
| <u>2017-02-204</u> | Private Citizen | The Treasury Information Technology Manual, Information System Life Cycle Manual and Capital Planning and Investment Control Policy Guide | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-206</u> | John Greenewald, The Black Vault | A copy of the listing of Treasury Directive Publications (TD Ps). | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-208</u> | James Klotz, Private Citizen | The listing of Treasury Directive Publications (TD Ps) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-210</u> | John Greenewald, The Black Vault | Any payments from the Treasury to Donald Trump, and a payment schedule that shows Treasury paying his salary. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-212</u> | John Greenewald, The Black Vault | Copy of records, electronic or otherwise, pertaining to the procedure when a federal employee desires to forgo their yearly salary for their positions | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-214</u> | Lance Loethen, Opportunity Finance Network | A copy of Treasury Department policies and procedures by which a federal employee could forgo part or all of his/her salary. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-216</u> | Rose Santos, FOIA Group Inc | Copy of any and all current contracts signed between the agency above and Practicing Law Institute (PLI) and/or Lexis Nexis, aka Reed Elsevier | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-218</u> | Private Citizen | Security Programs quarterly self-inspection reports on Treasury Departmental Offices covering quarters during calendar years 2013, 2014, 2015 and 2016 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-219</u> | Rose Santos, FOIA Group Inc | Copy of OIG Case Number ZZZ-16-1702-P file and all reports produced | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-222</u> | Rose Santos, FOIA Group Inc | Copy of winning bid and contract & SOW related to this RFP from 2011, as permitted by law | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-227</u> | Randy Botelho, Private Citizen | Consultation from OPM- Privacy Act Request | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-228</u> | Timothy Hogan, Private Citizen | Copies of any and all documents related to General License No. 1 in relation to OFAC's issuance | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-230</u> | Darren Council, Edge Point | Accounting of uncashed checks/warrants for 6 months or more | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-231</u> | Todd Shepherd, The Washington Examiner | Referral of records from CFPB- all emails for CFPB Director Richard Cordray, and CFPB Communications Director from Jan 9-10, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-232</u> | Michael Best, Muckrock | A copy of the listing of Treasury Directive Publications (TD Ps) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-235</u> | John Walter, Marcell Felipe Attorneys | Any and all information relating to bank accounts related to Juan Arrondo or Peer Music and the restrictions placed on them by OFAC | OFAC | Pearson |
| <u>2017-02-236</u> | Miguel Cossio, America CV Network LLC | Documents relating to applications submitted by Google Inc. for general or specific licenses to import goods, products, services to or from Cuba | OFAC | Pearson |

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|--------------------|--------------------------------------|---|---------------------|---------------------|
| <u>2017-02-238</u> | Craig Hustling, PSRS Peers | Countries and companies that Treasury believes have terrorist links | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-239</u> | Michael Best, Muckrock | Electronic copies of your Agency's social media monitoring policies, including but not limited to Privacy Impact Assessments. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-240</u> | Michael Best, Muckrock | Copies of all drafted or submitted SF-311 forms | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-241</u> | Michael Best, Muckrock | Copies of written requests for investigations or reports relating to Donald Trump from Jan.1, 215 through January 19, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-02-242</u> | Michael Petrelis, Private Citizen | Paycheck stubs of Donald Trump as proof of salary, and every paycheck stub or proof of salary in Exec. office of White House | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of February 24 - March 2, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 32 | 6 | 461 | 253 |

| 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 |
|------------------|--|---|--|---|
| 642 | 61 | 68 | 256 | 257 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|--|--|------------------|
| 2017-02-259 | Lachlan Markay, The Daily Beast | copies of all waiver certifications issued to Treasury Department employees from Jan. 28, 2017, to present pursuant to Executive Order 13770, issued | PTR | Pearson |
| 2017-02-261 | Emily Stephenson, Thomson Reuters | Communications between Mnuchin & White House (2/13-23) re: "China", "currency", "manipulation", "manipulator", "manipulate" or "yuan" | Not Yet Assigned | Not Yet Assigned |
| 2017-02-267 | J Scott Tarbuton, Cozen O'Connor Attorneys | Department of State Consultation: Records concerning the Muslim World League (WML) and Sept. 11th victims of terrorist attack | OFAC | Pearson |
| 2017-02-289 | Jerry Crosby, Baker Street Group | OFAC licenses for two Iranian companies from 2010 through present | OFAC | Pearson |
| 2017-02-291 | Joseph Light, Bloomberg News | All Emails sent and received by Treasury Sec. Mnuchin between February 13 through 16, 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-02-292 | Jennifer Wald Wald, Castillo & Wald, P.A | Records regarding specific HAMP loan | Not Yet Assigned | Not Yet Assigned |
| 2017-02-299 | Shawn O'Brien Mayer Brown LLP | Certain Publications and operations of the Internal Revenue Service NOT within IRS possession | PTR, Strategic Planning and Evaluation | Pearson |
| 2017-03-002 | Shawn O'Brien, Mayer Brown LLP | Copy of General Legal Advice Memorandum 2009-008("AM 2009-008") | PTR, Strategic Planning and Evaluation | Pearson |
| 2017-03-003 | Sean Vitka MuckRock | Request for all communications between Treasury and Congress for various pieces of legislation | Not Yet Assigned | Not Yet Assigned |
| 2017-03-006 | Spencer Ackerman The Guardian | All records created or used by the inter-agency task force created to investigate efforts by Russian government to influence 2016 election | Not Yet Assigned | Not Yet Assigned |
| 2017-03-007 | Andrew Kaczynski CNN KFILE | Emails and communications sent by Jack Lew in response to the nomination of Steven Mnuchin on November 29, 2016 | OFAC | Pearson |

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|--------------------|---|--|---------------------|---------------------|
| <u>2017-03-009</u> | Matthew Stonecipher Illinois Dep't of Commerce | Records related to the New Markets Tax Credit's "one day loans" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-011</u> | Andrew Kaczynski CNN KFILE | Communications of Jack Lew from Nov. 8th-11th, 2016 related to election and emails between Lew and Goldman Sach's Gaty Cohen | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-018</u> | David Iaconangelo Christian Science Monitor | Consultation with DEA- all Strategic Intelligence Reports for Panama | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-027</u> | Benjamin Good ACLU - American Civil Liberties Union | Litigation Consultation from FBI: Records pertaining to the use of prepublication review processes in Intelligence Community agencies | MAXD | Pearson |



Departmental Offices, Weekly FOIA Snapshot
Week of March 3 - 9, 2017
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 | 11 | 483 | 265 |

| 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 |
|------------------|--|---|--|---|
| 663 | 67 | 87 | 253 | 256 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|---|------------------|------------------|
| 2017-03-028 | David Scantling, MuckRock.com | All OFAC documents, reports, files, database records, and electronic-mail messages related to OFAC's 2012 investigation of HSBC Holdings Plc (including its subsidiaries and branches)(designated as OFAC case number MUL-615225) | OFAC | Pearson |
| 2017-03-029 | David Scantling, MuckRock.com | All OFAC documents, reports, files, database records, and electronic-mail messages related to OFAC's 2012 investigation of HSBC Holdings Plc (including its subsidiaries and branches)(designated as OFAC case number MUL-615225) | OFAC | Pearson |
| 2017-03-030 | David Scantling, MuckRock.com | All OFAC documents, reports, files, database records, and electronic-mail messages related to OFAC's 2013 investigation of Royal Bank of Scotland Plc (including its subsidiaries and branches)(designated as OFAC case number MUL-651983). | OFAC | Pearson |
| 2017-03-042 | Madison Moore, Private Citizen | A list or organization chart of all agency employees with their title, name, phone number, and email address | Not Yet Assigned | Not Yet Assigned |
| 2017-03-044 | Gregory B. Fairchild, University of VA | Variables from the Transaction Level Report dataset (TLR) for all transactions released between 2003 and 2014 | Not Yet Assigned | Not Yet Assigned |
| 2017-03-049 | Brigitte Amiri, ACLU | Materials from January 1, 2017 until present regarding changes in policy regarding LGBT rights, healthcare, welfare services, ect. | Not Yet Assigned | Not Yet Assigned |
| 2017-03-054 | Joseph Lamb, Private Citizen | Information regarding counterfeit money | Not Yet Assigned | Not Yet Assigned |
| 2017-03-056 | Samuel Giles, University of Colorado | Records related to the CDFI New Market Tax Credit | CDFI | Henshaw |
| 2017-03-059 | John Greenewald, The Black Vault | Records of the Congressional Budget Justification for FY 2018 | Not Yet Assigned | Not Yet Assigned |
| 2017-03-060 | Scott Balber, Herbert Smith Freehills | Records relating to Russian individuals and sanctions maintained by OFAC | OFAC | Pearson |

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|--------------------|---|---|------------------|------------------|
| <u>2017-03-062</u> | Jason Lange, Reuters | Consultation from Federal Reserve Board- regarding White House Meeting in October 2016 on Cybersecurity | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-065</u> | Boyd Perttu, Liberty Communications | Information regarding purchase card holders | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-067</u> | Brad Parson, Private Citizen | Information regarding the Internal Revenue Code and responsibilities of the Treasury Secretary | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-074</u> | Therese Crowley, Private Citizen | Various SIGTARP records and data | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-075</u> | Scott Parker, Republican National Committee | Consultation from State Department regarding OFAC records | OFAC | Pearson |



Departmental Offices, Weekly FOIA Snapshot
Week of March 10 - 16, 2017
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 | 16 | 498 | 288 |

| 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 |
|------------------|--|---|--|---|
| 674 | 70 | 94 | 251 | 259 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|---|-----------------------|------------------|
| 2017-03-079 | Brody Mullins, The Wall Street Journal | Correspondence by employees of the Committee of Foreign Investment | International Affairs | Okusanya |
| 2017-03-087 | Lance Loethen, Opportunity Finance Network | The FY 2015 CDFI Fund Institution Level Report (ILR) and recent transaction level data | Not Yet Assigned | Not Yet Assigned |
| 2017-03-088 | David Bossie, Citizens United | Consultation from State Dept- emails between former State Senior Advisor and various people | Not Yet Assigned | Not Yet Assigned |
| 2017-03-089 | Daniel DeFraia, Private Citizen | The list of U.S. businesses that have applied to do business in Syria from January 1, 2010, to March 9, 2017 | OFAC | Pearson |
| 2017-03-090 | Bo Erikson, NPR | Any and all lists of investigations closed during 2016 conducted by the Department of the Treasury, Office of Inspector General | Not Yet Assigned | Not Yet Assigned |
| 2017-03-091 | Geoff Ziezulewicz, Private Citizen | From Jan. 1, 2009, to present, electronic logs of any and all FOIA requests | Not Yet Assigned | Not Yet Assigned |
| 2017-03-092 | Colby Smith, Private Citizen | Correspondence sent or received by Treasury Departmental Offices that includes various keywords of organizations | Not Yet Assigned | Not Yet Assigned |
| 2017-03-093 | Colby Smith, Private Citizen | Correspondence sent or received by Treasury with the keywords: Robert Mercer, Bob Mercer, Rebeckah Mercer, Becca Mercer | Not Yet Assigned | Not Yet Assigned |
| 2017-03-094 | Derek Kravitz, ProPublica | List of specific federal employees that were hired between January 20, 2017 and the present. | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|--|---------------------|---------------------|
| <u>2017-03-095</u> | Steven Aftergood, Federation of Americans Scientists | Report to Congress from the Sec. of the Treasury on the national cybersecurity emergency in regards to EO 13694 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-096</u> | Private Citizen | Correspondence between the Department of the Treasury Departmental Offices and the Government Accountability Office for years 2015, 2016, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-104</u> | Adam Graham, Miller Cohen PLC | Suspicious Activity Report filed by Community Choice Credit Union - Michigan - related to Maple Gas, a customer, or Wisam "Sam" Ishak | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-107</u> | David Scantling, MuckRock | (OFAC) documents, reports, files, and electronic-mail messages related to its 2009 investigation of Credit Suisse AG as case # MUL-473923 | OFAC | Pearson |
| <u>2017-03-108</u> | Madison Moore, Private Citizen | Records regarding agency's primary technology vendors | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-110</u> | Madison Moore, Private Citizen | Records regarding agency's primary technology vendors | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-111</u> | Lance Loethen, Opportunity Finance Network | Transaction level data for all CDFI activity supported by the CDFI Fund Capital Magnet Fund | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of March 17 - 23, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 44 | 14 | 533 | 302 |

| 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 |
|------------------|--|---|--|---|
| 677 | 65 | 98 | 251 | 263 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|--------------------|-------------------------------------|---|------------------|------------------|
| <u>2017-03-112</u> | Daniel Bey, Private Citizen | Certified Copy of Steven Mnuchin DBA Secretary of Treasury, Oath of Office | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-123</u> | Gajria Shaan, Private Citizen | Information regarding Senator Sherrod Brown, both as a senator and a private citizen | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-130</u> | David Scantling, MuckRock | Copy of Treasury's FY2018 Congressional Budget Justification | OFAC | Pearson |
| <u>2017-03-132</u> | Private Citizen | Consultation from State Dept- emails between former State Senior Advisor and various people | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-135</u> | Steve Reilly, USA TODAY | Communications regarding President Trump's plans to donate all profits made by foreign governments to the Treasury Department | OFAC | Pearson |
| <u>2017-03-139</u> | Private Citizen | Records re: Inoperative/broken Treasury FOIA portal and steps taken to fix the portal | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-166</u> | Eugene Gochicoa, Private Citizen | Information on all payments received by Betsy DeVos as Education Secretary | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-185</u> | Larry Klayman, Freedom Watch | Records relating to Chuck Shcumer and various other organizations | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of March 24 - 30, 2017
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 | 27 | 538 | 333 |

| 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 |
|------------------|--|---|--|---|
| 680 | 55 | 111 | 251 | 263 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|---|---|------------------|------------------|
| <u>2017-03-201</u> | Julian Pecquet, Al-Monitor | Reports "identifying operators of vessels and other persons that conduct or manage ports in Iran for the imposition of sanctions" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-202</u> | Julian Pecquet, Al-Monitor | Various information regarding sanctions | OFAC | Pearson |
| <u>2017-03-203</u> | | Records regarding specific closed OIG reports and investigations | OFAC | Pearson |
| <u>2017-03-211</u> | David Dinielli, Southern Poverty Law Center | Records on Draft Trump Transition Team Executive Order regarding religious freedom for govt employees | Not Yet Assigned | Not Yet Assigned |
| <u>2017-03-214</u> | Mustafa Bey | Certified copy of the filed INDEMNITY BOND | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of March 31 - April 6, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 26 | 19 | 562 | 352 |

| 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 |
|------------------|--|---|--|---|
| 681 | 53 | 107 | 258 | 263 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|--|------------------|------------------|
| 2017-03-221 | Private Citizen | All correspondence to or from the GAO during the calendar years 2015, 2016 and 2017 to date | Not Yet Assigned | Not Yet Assigned |
| 2017-03-223 | Private Citizen | Letter in the Office of the Under Secretary for TFI to or from Congressional Offices during the years 2016, and 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-03-227 | Daniel Van Schooten, Private Citizen | All ethics waivers and recusal agreements/records issued by Treasury from January 1, 2017 to the present | Not Yet Assigned | Not Yet Assigned |
| 2017-03-241 | Eathan Barton, Daily Caller News Foundation | Listing of the investigations the Department of Treasury Office of Inspector General closed during the 2016 calendar year | Not Yet Assigned | Not Yet Assigned |
| 2017-04-007 | John Morgan, Citizens for Responsibility and Ethics (CREW) | Records relating to various Trump Organizations investigated under the Foreign Corrupt Practices Act | OFAC | Pearson |
| 2017-04-024 | Daniel Taylor, Wharton School | Data concerning bank name and TARP application amounts that was previously provided to Christian Fons-Rosen as part of FOIA request 2015-02-039 | Not Yet Assigned | Not Yet Assigned |
| 2017-04-028 | William Marshall, Judicial Watch | Consultation from Departement of State - records relating to Huma Abedin | Not Yet Assigned | Not Yet Assigned |
| 2017-04-032 | Elise Mine, Boies, Schiller & Flexner LLP | Financial institutions holding assets in the United States that are blocked due to a nexus with the government of North Korea | OFAC | Pearson |
| 2017-04-036 | Kelly Percival, Americans United for Seperation of Church and State | Anay and all records relating to the purposed Executive Order regarding religious freedom/institutions or limiting discrimination after November 8, 2016 | Not Yet Assigned | Not Yet Assigned |
| 2017-04-038 | Austin Evers, American Oversight | Records relating to correspondence between Treasury and Ivanka Trump | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|--|---------------------|---------------------|
| <u>2017-04-039</u> | Christopher Homer, Competitive Enterprise Institute | Consultation from EPA - regarding social cost of carbon | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-040</u> | Edwin Dudwoire, Delaney Corporate Services | Certificate of Merger of "New Alliance Bank, New Haven, Connecticut" into "First Niagara Bank, National Association" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-042</u> | Pia Malbran, ESPN | List showing how man Cuban baseball players have requested to be "unblocked" by Department of Treasury from 1995 to the present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-043</u> | Nicole Hensley, New York Daily News | Documents, emails, memos and correspondence related to written requests by the President and/or employees of the White House Office | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-062</u> | Brendan O'Connor, Gizmodo Media | Calendars, agendas, schedules for Steven Mnuchin for April 5, 2017 and "Cabinet Membre Bible Study" from February 13, 2017 to the present | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of April 7 - April 20, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 40 | 34 | 600 | 385 |

| 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 |
|------------------|--|---|--|---|
| 686 | 44 | 122 | 253 | 267 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|---|--|------------------|------------------|
| <u>2017-04-067</u> | Private Citizen | Each complaint regarding problems, difficulties or shortcomings of the United States Mint FOIA Program from Jan 1, 2010 to the present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-088</u> | Jeannine Hutchinson, Cadwalader Wickersham & Taft LLP | JPMorgan Chase portfolio risk-transfer securitization of non-agency residential mortgage loans known as "Chase 2016-1". | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-092</u> | Drew Moore, Private Citizen | information relating to any money paid by the U.S. Department of the Treasury to The First National Bank of the Rockies | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-093</u> | Norman Caffey, Squire Patton Boggs LLP | Copies of any and all OFAC paper and electronic records related to transactions or assets involving the Bank of Khartoum | OFAC | Pearson |
| <u>2017-04-094</u> | Robert Faturechi, ProPublica | Records regarding the Regulatory Reform Task Force mentioned in Executive Order 13777 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-095</u> | Kathleen Barron, Smith, Currie & Hancock LLP | Any and all payment records for the participants in the Conservation Security Program | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-101</u> | Kel McClanahan, National Security Counselors | DOJ Consultations in Litigation | OFAC | Pearson |
| <u>2017-04-105</u> | Joe Smith, Private Citizen | Request created thorough Online FOIA Queue | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-111</u> | Michael Carlucci, Private Citizen | the limited payability monthly report for the last 6 months thru March of this year, and dollar amounts over \$20,000 | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|--|------------------|------------------|
| <u>2017-04-136</u> | Jon Gambrell, The Associated Press | copies of reports and investigations generated by OFAC in approving sales by Airbus, ATR and Boeing Co. to Iran | OFAC | Pearson |
| <u>2017-04-137</u> | David Johnston, DCReport Inc | Treasury Department spending on travel | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-123</u> | Julian Moreno, National Security Archive | All documents regarding the federal indictments against Tomas Jesus Yarrington Ruvalcaba | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-140</u> | Arshad Mohammed, Reuters | copies of all waiver certifications issued under Executive Order 13770 to anyone employed by, detailed to or otherwise working in the Treasury | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-141</u> | Daniel Lippman, POLITICO | Private schedules of the Secretary since taking office | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-143</u> | Ryan McNeill, Reuters News | A copy of visitor logs since January 20, 2017 for the U.S. Department of Treasury headquarters at 1500 Pennsylvania Ave. in Washington D.C. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-146</u> | Anthony Roca, Fox Point Capital | Emails from the Middle East Department at the Office of International Affairs that contain the words "Saudi", "Currency", and "Peg" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-163</u> | Justin Florence, The Protect Demography Project | Records related to Congressional and the U.S. debt | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of April 21 - April 27, 2017
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 | 15 | 613 | 400 |

| 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 |
|------------------|--|---|--|---|
| 685 | 40 | 125 | 252 | 268 |

| Incoming FOIA Request Highlights | | | | |
|------------------------------------|---|--|-----------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| <u>2017-04-166</u> | Timothy Cama, The Hill | Exxon Mobil applications and responses to OFAC for any waiver of sanctions against Russia from JJan, 1, 2016 to present | OFAC | Pearson |
| <u>2017-04-168</u> | Gerald Monaco | Records related to OFAC records of licensing, and executive orders of drilling for the oil in Baltic Sea | OFAC | Pearson |
| <u>2017-04-183</u> | Chelsea Rodriguez, Democratic Senatorial Campaign Committee | Correspondence between U.S. Representative Kevin Cramer from January 2013 to the present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-187</u> | Hans Bader, Competitive Enterprise Institute | The letter from The Bank of England and Financial Stability Board head Mark Carney sent to U.S. Treasury Secretary Jacob Lew in September 2014 | FOIA and Transparency | Pearson |
| <u>2017-04-188</u> | Jack Gillum | Memorandum or documents identifying or documenting the number of times that President Donald Trump has invoked 26 U.S.C. 6103 (g)(1) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-179</u> | Erich Ferrari, Ferrari and Associates | Consultation from DOJ- records related to IEEPA violations | FOIA and Transparency | Not Yet Assigned |
| <u>2017-04-194</u> | Meru Bhanot, The University of Chicago | Data on the Hardest Hit Fund (HHF) program | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of April 28 - May 4, 2017
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 | 34 | 638 | 437 |

| DO Cases Pending | DO Pending Cases ≤ 20 Business Days | DO Backlog Cases 21-90 Business Days | DO Backlog Cases 91-364 Business | DO Backlog Cases ≥ 365 Business Days |
|------------------|--|---|-------------------------------------|---|
| 679 | 37 | 129 | 246 | 267 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|--|---|------------------|------------------|
| <u>2017-04-203</u> | Skip Rudolf | Lease summary report that provides key information on leases for real estate. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-206</u> | Brant Olsen | Communications between OFAC and ExxonMobil and Russia/Ukraine Sanctions and license. | OFAC | Pearson |
| <u>2017-04-209</u> | Beryl Lipton, via Muckrock | Records regarding President Trump's "de-regulation task force" within Treasury. | GC | Henshaw |
| <u>2017-04-213</u> | Danielle Ivory, New York Times | Records relating to Treasury's Regulatory Reform Task Force. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-214</u> | Zachary McGuirk | Correspondence between Treasury and President Trump on him having "no intention of releasing his tax returns". | Not Yet Assigned | Not Yet Assigned |
| <u>2017-04-215</u> | | Copy of the Employee Viewpoint Survey (EVS) results specific to OFR. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-003</u> | Steven Aftergood, Federation of American Scientists | Treasury's report to Congress on Foreign Exchange Policies of Major Trading Partners of the United States for April 14, 2017. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-004</u> | Tarek Alaruri, FairMarkIT | Records regarding Treasury's software & hardware purchases/quote in the last 3 years. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-005</u> | Ramzi Ebbini, Democratic Senatorial Campaign Committee | Any direct correspondence, including electronic correspondence, between Treasury and the Montana Department of Justice. | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|---|------------------|------------------|
| <u>2017-05-019</u> | Simon Ostrovsky | Copies of all licenses issued to individuals and entities under the Ukraine-related sanctions program. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-010</u> | Patrick O'brien, Democratic Senatorial Campaign Committee | Any FOIA filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of him. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-021</u> | Spencer Woodman | Money received through US Treasury's equitable sharing program for the years of 2014 and 2015. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-025</u> | Lance Loethen, Opportunity Finance Network | A list of all certified CDFI locations - both headquarters and branch. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-026</u> | Thomas Blanton, The National Security Archive | All emails received by your agency between Jan 20, 2017 and Apr 28, 2017 from any Republican National Committee domain. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-033</u> | Leonardo Arteaga, Internal Revenue Service of Ecuador | Records contained on forms 8300 concerning individuals being investigated by the Ecuadorian IRS. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-027</u> | Gwendolyn Climmons | Treasury annual financial reports submitted by American Asset Finance Co., L.L.C., and Saro Capital, L.L.C. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-031</u> | Robert O'conor, O'conor, Mason & Bone, P.C. | FOIA request about alleged Treasury Department employee Thomas or Tom Brannan. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of May 5 - 11, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 41 | 13 | 677 | 451 |

| DO Cases Pending | DO Pending Cases ≤ 20 Business Days | DO Backlog Cases 21-90 Business Days | DO Backlog Cases 91-364 Business | DO Backlog Cases ≥ 365 Business Days |
|------------------|--|---|-------------------------------------|---|
| 683 | 37 | 135 | 241 | 270 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|--|------------------|------------------|
| 2017-05-048 | Rarymond Taralia, Democratic Senatorial Campaign Committee | Records regarding correspondence with U.S. Representative Luke Messer. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-049 | Nick Surgey, MuckRock | Records relating to ethics pledge (Department of Treasury). | Not Yet Assigned | Not Yet Assigned |
| 2017-05-044 | Nick Surgey, MuckRock | DAEO Records Relating to Political Appointees (Department of Treasury). | Not Yet Assigned | Not Yet Assigned |
| 2017-05-046 | Austin Evers, American Oversight | Treasury records relating to health care reform. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-047 | Austin Evers, American Oversight | Records exchanged between Treasury and any members of Congress or congressional staff relating to health care reform | Not Yet Assigned | Not Yet Assigned |
| 2017-05-053 | (b) (6) Private Citizen | Records regarding correspondence between requester and Treasury and Secretary of the Treasury. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-063 | Nick Surgey, MuckRock | Records of congressional correspondence and emails. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-067 | Alan Blutstein, America Rising | Records regarding job description and salary of (b) (6) | Not Yet Assigned | Not Yet Assigned |
| 2017-05-100 | Ian Talley, The Wall Street Journal | Correspondence between Senate and House offices and the Treasury. | Not Yet Assigned | Not Yet Assigned |

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|------------------------------------|--|--|------------------|------------------|
| <u>2017-05-077</u> | Asa Fitch, The Wall Street Journal | Records regarding Department of the Treasury licenses to do business with Iran. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-090</u> | Damian Paletta, The Washington Post | Daily schedule for Treasury Secretary for every day from January 20, 2017 to present. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-094</u> | Damian Paletta, The Washington Post | Email correspondence between the White House and Treasury regarding Jared Kushner / Ivanka Trump. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-098</u> | Kathleen Casey, Private Citizen | Email Correspondence Between The Executive Office Of The President And The Office Of The Secretary regarding China. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-102</u> | Kathleen Casey, Private Citizen | Email correspondence between the Office of the Secretary and specific individuals regarding China. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-112</u> | Kyle Kost, Private Citizen | Making Home Affordable Program data. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-122</u> | Jeff Hauser, Revolving Door Project | Subpoena requests made to any part of the Treasury Department by certain individuals. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-108</u> | Christopher Collins, collinsreports.com | Reports of investigation re: Dept. of Treasury OIG cases. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-118</u> | Tal Machnes, Arnold & Porter Kaye Scholer LLP | Records regarding the designation of individuals by the Office of Foreign Assets Control as Specially Designated Narcotics Traffickers | OFAC | Pearson |
| <u>2017-05-120</u> | Kevin Knodell, Bright Mountain Media | Documents related to Treasury Department activities in Korea 1945-46 in support of the Allied occupation. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-128</u> | Nicholas Johnson, American Express | Certificate of Corporate Existence for American Express Bank, Federal Savings Bank. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-135</u> | Byron Tau, The Wall Street Journal | FOIA correspondence between Assistant Secretary for Legislative Affairs and any staff or member of the U.S. House or U.S. Senate. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-149</u> | Andrea Peterson, Project on Government Oversight | Letter from Jeb Hensarling to Treasury Secretary Steven Mnuchin, dated April 3, 2017. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of May 12 - 18, 2017
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 | 16 | 699 | 468 |

| DO Cases Pending | DO Pending Cases ≤ 20 Business Days | DO Backlog Cases 21-90 Business Days | DO Backlog Cases 91-364 Business | DO Backlog Cases ≥ 365 Business Days |
|------------------|--|---|-------------------------------------|---|
| 690 | 35 | 136 | 247 | 272 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|--|--|-----------------------|------------------|
| <u>2017-05-157</u> | Sean Dunagan, Judicial Watch | Records concerning the acquisition of Motiva Enterprises. | International Affairs | Not Yet Assigned |
| <u>2017-05-161</u> | Court Keeley, Jacobs Keeley, P.L.L.C. | Servicer participation agreements under HAMP and MHA. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-162</u> | Dale Copedge, Private Citizen | Documents regarding Ultra-Poly Corporation. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-163</u> | Austin Evers, American Oversight | Communications between Treasury and Congressman Jeb Hensarling. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-169</u> | Christopher Collins, Collinsresports.com | Emails from Jan. 20, 2017, to May 12, 2017, between listed parties. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-171</u> | Hillel Swiller, Private Citizen | Information on the amount Congress spends on itself. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-176</u> | Ramzi Ebbini, Democratic Senatorial Campaign Committee | Correspondence with State Representative Geoffrey G. Diehl. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-177</u> | Robert Faturechi, ProPublica | Correspondence by any members of Congress who are writing on behalf of the financial services committee. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-186</u> | Robert Faturechi, ProPublica | Correspondence regarding Ways and Means Committee. | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|--|------------------|------------------|
| <u>2017-05-196</u> | Jarrett Kreger, Daspin & Aument LLP | Documentation related to the proposed Pullman Artspace project. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-201</u> | James Pilcher, The Cincinnati Enquirer | New Market Tax Credits investment data and NMTC investment data. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-204</u> | Private Citizen | Memos or agreements between Treasury and DOD governing President/VP pay. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-206</u> | Private Citizen | Documents regarding Booz Allen Hamilton contract. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-210</u> | Austin Evers, American Oversight | Jeb Hensarling communications regarding FOIA. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of May 19 - 25, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 38 | 16 | 735 | 485 |

| DO Cases Pending | DO Pending Cases ≤ 20 Business Days | DO Backlog Cases 21-90 Business Days | DO Backlog Cases 91-364 Business | DO Backlog Cases ≥ 365 Business Days |
|------------------|--|---|-------------------------------------|---|
| 694 | 31 | 148 | 246 | 269 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|---|--|------------------|------------------|
| <u>2017-05-212</u> | David Axe, Defiant/War is Boring | Communications regarding Rep. Jeb Hensarling. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-214</u> | Margaret Touchton, Democratic Senatorial Campaign Committee | Correspondence regarding Ohio Treasurer of State Josh Mandel. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-215</u> | Anne Harkavy, Democracy Forward Foundation | Nongovernmental communications regarding Steven Mnuchin. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-216</u> | Anne Harkavy, Democracy Forward Foundation | Records relating to the Financial Choice Act. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-217</u> | Anne Harkavy, Democracy Forward Foundation | Records that refer to applications that allow for encrypted or ephemeral communication. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-219</u> | James Pilcher | New Market Tax Credits investment data; primary and secondary business description added to publicly released NMTC investment data. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-220</u> | Samuel Rubinfeld, The Wall Street Journal | Licenses granted by OFAC during the first 100 days of the Trump administration. | OFAC | Pearson |
| <u>2017-05-233</u> | Harmeet Sooden, Christian Peacemaker Teams | Records from Office of Terrorism and Financial Intelligence pertaining to the kidnapping of Tom Fox, Norman Kember, James Loney and Harmeet Sooden. | OFAC | Pearson |
| <u>2017-05-235</u> | Ben Lefebvre, Politico | Copy of the letter Treasury Secretary Steve Mnuchin sent to Senator Bob Menendez on May 15, 2017, regarding the Treasury Department's review of CITGO. | Not Yet Assigned | Not Yet Assigned |

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|------------------------------------|---|--|-----------------------|------------------|
| <u>2017-05-239</u> | Ian Talley, The Wall Street Journal | Communications s between the U.S. executive director's office at the World Bank and Treasury's International Affairs office regarding a Chinese loan to the IDA. | International Affairs | Okusanya |
| <u>2017-05-247</u> | Curt Devine, CNN | Documents showing the daily schedules and/or meeting calendars of Secretary Steven Mnuchin since February 13, 2017 to the present. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-249</u> | Dr. Paul Maas Risenhoover, The Bnai Noah Religious Society | Records relating to the Trading with the Enemy Act as applied to Japan and its insular possessions (Formosa and the Pescadores). | OFAC | Pearson |
| <u>2017-05-265</u> | Matthew Randall | "Safe harbor" documentation and 1603 application and award letter for Sungen Sharon I LLC. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-266</u> | Ben Lefebvre, Politico | Correspondence between OFAC and Citgo, Valero, BP, Chevron, etc. referencing Venezuelan oil import sanctions. | OFAC | Pearson |
| <u>2017-05-269</u> | Anne Harkavy, Democracy Forward Foundation | Communications to or from President Trump's "informal advisers" including nongovernmental communications and devices. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-270</u> | Beth Morrissey, Vice Media | Treasury records about March 30, 2017 Senate letter sent to Steven Mnuchin, AG Jeff Sessions and FBI Dir James Comey regarding "Trump Tower Baku deal". | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-271</u> | Erick Kuylman, Stroock & Stroock & Lavan LLP | Records relating to communications that occurred between Sep 1, 2010 through Mar 31, 2011 to or from Experian or Equifax addressing OFAC screening products. | OFAC | Pearson |
| <u>2017-05-272</u> | Luke Nathan, MuckRock | Records pertaining to audit report OIG-17-035 (State Small Business Credit Initiative - New York's Use of Federal Funds for Other Credit Support Prog). | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-278</u> | Sean Dunagan, Judicial Watch | Records regarding the acquisition of Motiva Enterprises, LLC by the Saudi Arabian Oil Company Saudi Aramco in April 2017. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-281</u> | William Marshall, Judicial Watch | Records of comms between the Committee on Financial Services of the U.S. House and Treasury; Nov 8, 2016 to present. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-282</u> | Ethel Young, Private Citizen | Documentation permitting or granting Washington Mutual Bank / JP Morgan Chase Bank to be agents for the Government regarding 31 CFR 202.2. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-284</u> | Lauren Ross, Covington & Burlington LLP | Information related to 2006 treaty between the U.S. and Belgium for the avoidance of double taxation and prevention fiscal evasion regarding income taxes. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-287</u> | Barbara Elias, The National Security Archive | Consultation from Department of State regarding TFI documents. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-288</u> | Jason Leopold, BuzzFeed News | Emails Adam Szubin and Daniel Glaser exchanged referring to Russia and TFFC; and similar emails between other TFI and TFFC officials. | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|---|---------------------|---------------------|
| <u>2017-05-292</u> | Howard Weinver, Bachner & Associates, P.C. | Documents related to OFAC's removal of Jose Adan Salazar Umafia "Chepe Diablo" from the list of Specially Designated Nationals and Blocked Persons. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-273</u> | Jason Leopold, BuzzFeed News | All records from Jan 2014 to present mentioning or referring to the realignment of the Office of Terrorism and Financial Intelligence (TFI). | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-275</u> | Jason Leopold, BuzzFeed News | Draft and final copies of the Office of Attorney General guidelines for the Office of Intelligence and Analysis. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of May 26 - June 1, 2017
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 | 13 | 757 | 499 |

| DO Cases Pending | DO Pending Cases ≤ 20 Business Days | DO Backlog Cases 21-90 Business Days | DO Backlog Cases 91-364 Business | DO Backlog Cases ≥ 365 Business Days |
|------------------|--|---|-------------------------------------|---|
| 696 | 36 | 145 | 248 | 267 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|---|--|---|------------------|
| 2017-05-293 | Beth Morrissey, Vice Media | Documents related to the Trump Organization (and associated parties) and its Cuba related activities. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-294 | David Petersen, Private Citizen | A list of every construction project completed with your agency in the last 20 years (1997-2017). | Not Yet Assigned | Not Yet Assigned |
| 2017-05-295 | Jan Pederson, Maggio Kattar Nahajzer & Alexander PC | TFI or other records regarding cancellation of clients visa in Nov 2014 under money laundering provisions. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-299 | Matthew Zeitlin, BuzzFeed News | All emails exchanged between Secretary Steven Mnuchin and Jim Donovan. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-303 | Matthew Zeitlin, BuzzFeed News | Calendars for Secretary Steven Mnuchin. Timeframe: Feb 17, 2017 to present. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-307 | Private Citizen | Copies of Dept of the Treasury Office of Inspector General Semi-Annual Reports between Sep 1999 - Sep 2004. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-308 | Clifford Karchmer, Private Citizen | Records in Office of Intelligence and Analysis and Office of Foreign Assets Control regarding the Armenian National Security Svc 2005-present. | OFAC, Office of Intelligence & Analysis | Pearson |
| 2017-05-320 | Steve Reilly, USA Today | Ethics waivers granted pursuant to Executive Order 13770 (Jan. 28, 2017) for officials within Treasury from Jan 2017 to present | Not Yet Assigned | Not Yet Assigned |
| 2017-05-323 | Michael Egleston, Federal Reserve Bank of St. Louis | 2015 release of the Community Development Financial Institution (CDFI) Transaction Level Report. | Not Yet Assigned | Not Yet Assigned |
| 2017-05-328 | Carmen Debord, Westlaw Court Express | First 5 pages of applications for general and/or specific licenses to import or export goods/services to/from Iran submitted to OFAC, Jan 09 to present. | OFAC | Pearson |

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|--------------------|---|--|------------------|------------------|
| <u>2017-05-329</u> | Madi Alexander, Bloomberg BNA | A copy of the progress report and additional docs submitted to the agency head from the regulatory reform task force created by EO 13777. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-336</u> | Michael Egleston, Federal Reserve Bank of St. Louis | Addresses or coordinates for the data in the New Markets Tax Credit Transaction Level Reports. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-05-337</u> | Danielle Ivory, The New York Times | The report and related docs that the regulatory reform task force has provided to the head of the agency to meet the requirements of EO 13777. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-001</u> | Austin Evers, American Oversight | Documents regarding Office of Government Ethics data call from April 28, 2017 regarding ethics waivers issued to appointees. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-003</u> | Jeff Hauser, Revolving Door Project | Materials exchanged between Treasury and various counsel offices concerning legality of hiring (b) (6) Apr - May 2017. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-007</u> | Carol Gruenburg Miller & Chevalier | Senate letter to Treasury dated around Mar 4, 2017 regarding individual taxpayer ID number program and/or Tax Technical Corrections Act of 2016. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of June 2 - June 8, 2017
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 | 12 | 777 | 510 |

| 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 |
|------------------|--|---|--|---|
| 698 | 34 | 145 | 245 | 274 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|-----------------------------|--|---|------------------|------------------|
| 2017-06-009 | Ryan Carboni, Private Citizen | Consultation from ODNI: The last twenty emails sent to steven.riever@iarpa.gov | Not Yet Assigned | Not Yet Assigned |
| 2017-06-010 | Private Citizen | Copy of each ethics waiver issued by the Department since March 1, 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-011 | Elisabetta Lanzilao, Jefferson Waterman International | Records that contain the name of Ardavan Khavari, a Canadian national, born in Tehran. | Not Yet Assigned | Not Yet Assigned |
| 2017-06-012 | Grant Smith, Institute for Research: Middle Eastern Policy | Copy of the intelligence budget that pertains to line items supporting Israel | Not Yet Assigned | Not Yet Assigned |
| 2017-06-013 | John Greenewald, The Black Vault | Copy of the Waco "Blue Book" used to train ATF agents | Not Yet Assigned | Not Yet Assigned |
| 2017-06-022 | Mark Warren, The Locator Services Group Ltd. | Any and all payment records for the participants in the Conservation Security Program | Not Yet Assigned | Not Yet Assigned |
| 2017-06-027 | Thomas Broussard, RainKing Solutions | Contact information within Program Executive Office Intelligence Electronic Warfare & Sensors (PEO IEW&S) | Not Yet Assigned | Not Yet Assigned |
| 2017-06-029 | (b) (6) Private Citizen | Personal information regarding entertainment life rights payments; funds avail and information on us savings bonds; other benefiti funds info | Not Yet Assigned | Not Yet Assigned |
| 2017-06-033 | Rose Santos, FOIA Group Inc | Seeking task order TFSAFSA17K0054 & the SOW/PWS awarded to COAST PROFESSIONAL INCORPORATED | Not Yet Assigned | Not Yet Assigned |

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|--------------------|--|--|---------------------|---------------------|
| <u>2017-06-035</u> | Michael Eggleston, Federal Reserve Bank of St. Louis | 2015 New Markets Tax Credit Transaction Level Report data | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-037</u> | Sean McPhee, Phillips Lytle LLP | Records concerning application(s) for specific license(s) to release blocked funds filed by Juan F. Perez and/or Desiree Perez 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-043</u> | Alan Zibel, Private Citizen | Communications since Jan 1, 2017 related to FSOC treatment of insurers as a Systemically Important Financial Institution | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-046</u> | Thomas Bacon, Private Citizen | Documentation permitting Wells Fargo Bank, N.A. or any of its top holders to be agents for the general government pursuant to CFR 202.2 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-047</u> | (b) (6) Private Citizen | Documents contained in an individual's UCC filing packet | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-048</u> | Gary King, Private Citizen | Information regarding TIGTA case number 62-1605-0020-I | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-049</u> | Lucy Komisar, Private Citizen | Documents regarding the Magnitsky Act, detailing decision standards, listed individuals, evidence, list removal attempts, and results of attempts. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-052</u> | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-056</u> | Kathleen Casey, Private Citizen | Records related to CongressionResumes hired for position of counselor within the Secretary's office from Jan 2017 to present; org chart for Secretary of the Treasury al and the U.S. debt | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-057</u> | Nick Surgey, MuckRock | A list of any and all political appointments and their full resumes from January 20, 2017 until the date of your final response to this request. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-058</u> | Ian Smith, Immigration Reform Law Institute | Referral for direct reply from Dept. of State - responsive documents regarding Syrian refugees | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-059</u> | Kathleen Casey, Private Citizen | List Of Presidential Appointed Positions Within The Department Of The Treasury and positions filled since Jan 20, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-062</u> | Colin Byrd, Private Citizen | Steven Mnuchin's email address | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-067</u> | Michael Carlucci, MCL Associates | Fiscal Service the Limited Payability Reports , TRACS, and TMIS for the months of April and May 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-070</u> | Andrew Joyce, Private Citizen | Records regarding decisions by the Financial Stability Oversight Council regarding changes to to SIFI designations since Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-072</u> | Kathleen Casey, Private Citizen | Copies of specific Congressional and governmental correspondence logs maintained by Treasury | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of June 9 - June 15, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 24 | 18 | 801 | 529 |

| 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 |
|------------------|--|---|--|---|
| 688 | 26 | 135 | 255 | 272 |

Incoming FOIA Request Highlights

| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
|------------------------------------|--|---|------------------|------------------|
| <u>2017-06-076</u> | Chessie Thacherai, Private Citizen | Consultation from Dept. of Energy regarding DOE Loan Guarantee Program Office | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-081</u> | Paul Gilkes, Coin World | Exhibits from a Treasury Office of Inspector General Investigation from 2015, Mint USM-15-0368-I | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-082</u> | Karianne, Jones Democracy Forward Foundation | All records since Jan 20 related to Vnesheconombank (aka "VEB"), including comms to or from listed Treasury employees including the Secretary | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-083</u> | Stanley Scheinman, Scheinman & Associates, LLC | Copies of investigative information respecting Nationwide Title Clearing from 2008-2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-084</u> | (b) (6) Private Citizen | Uredacted copy of taxpayer's file | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-085</u> | Allison Murphy, The Protect Democracy | Records of comms between listed White House staff and listed Treasury staff regarding a variety of matters | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-088</u> | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-089</u> | (b) (6) Private Citizen | Copy of Wells Fargo Bank, National Association Board of Director's 110 page report acknowledging that its employees open accounts w/o authorization | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-093</u> | Stepehn Spauldings, Common Cause | Records related to waivers and authorizations issued to agency appointees covered by Executive Order 13770 who were appointed after Jan 20, 2017 | Not Yet Assigned | Not Yet Assigned |

| | | | | |
|--------------------|--|--|------------------|------------------|
| <u>2017-06-095</u> | Lucille Sherman, Sarasota Herald-Tribune | The most updated report of wind facilities or companies that have been recipients of Section 1603 -- "The 1603 Program" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-104</u> | Karl Frisch, Allied Progress | Comms between Mr. James Donovan and Treasury Secretary Steven Mnuchin or any staff working in the Office of the Secretary since Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-108</u> | Alicia Eads | Prepared statement and testimony from Treasury congressional appearances in Apr 2007 regarding subprime mortgage market | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-117</u> | Matthew Walsh | Emails btwn Treasury Office of Legislative Affairs and staff of Senators Crapo, Brown and Cotton btwn May-June 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-118</u> | Alison Gregor, PROPUBLICA | All Ethics recusal or counseling memos issued by the agency since Jan. 20, 2017. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-125</u> | Edward Murphy | Copy of the Material Loss Review for Superior Bank, FSB released in 2001 or 2002. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-126</u> | John Mastranadi, Citizens United | Comms between Treasury and office of Senator Claire McCaskill in Jan 2017. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-128</u> | Bill Allison, Bloomberg News | Waivers issued under EO 13770 or 18 U.S.C. § 208(b)(1), and/or under 5 C.F.R. § 2635.503(c), to appointees from May 2017 to date | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-130</u> | Geoff Ziezulewicz | A log showing all FOIA requests made to the department from Jan 2017 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-131</u> | Geoff Ziezulewicz | A log showing all FOIA requests made to the OIG from Jan 2015 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-132</u> | Geoff Ziezulewicz | A copy of the Secretary of the Treasury's daily calendar from Feb 1, 2017 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-134</u> | Geoff Ziezulewicz | A copy of any and all visitors logs kept for visits with the Secretary of the Treasury since Feb 1, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-135</u> | Geoff Ziezulewicz | A copy of any database related to export licenses issued or overseen by OFAC, including the TSRA system; May 2015 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-136</u> | Private Citizen | A copy of the report of the Regulatory Reform Task Force (RRTF) to the Secretary of the Treasury as required by Executive Order 13777 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-070</u> | Andrew Joyce, Private Citizen | Records regarding decisions by the Financial Stability Oversight Council regarding changes to to SIFI designations since Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-072</u> | Kathleen Casey, Private Citizen | Copies of specific Congressional and governmental correspondence logs maintained by Treasury | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of June 16 - June 22, 2017
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 | 17 | 839 | 546 |

| 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 |
|------------------|--|---|--|---|
| 686 | 22 | 134 | 258 | 272 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|--|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-06-138 | Larry Klayman, Freedom Watch | Records regarding LUKOIL and Sen. Chuck Schumer | Not Yet Assigned | Not Yet Assigned |
| 2017-06-139 | Linda Sevilla, Private Citizen | Documents recieved from Bank of America relating to MHA or HAMP for M&T Bank and other MHA/HAMP records | Not Yet Assigned | Not Yet Assigned |
| 2017-06-142 | Bill Allison, Bloomberg News | Copies of all waivers of ethics rules granted to Treasury Secretary Steven Mnuchin | Not Yet Assigned | Not Yet Assigned |
| 2017-06-144 | Karl Frisch, Allied Progress | Correspondence involving the Office of the Secretary and any member of the House Financial Services Committee or staff concerning EO 13772 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-146 | Karl Frisch, Allied Progress | Correspondence from Secretary's office with anyone listed in Appendix A | Not Yet Assigned | Not Yet Assigned |
| 2017-06-149 | Kel McClanahan, Private Citizen | Emails in Jim Donovan's non-agency email accounts pertaining to the official agency business of "help[ing] manage the department." | Not Yet Assigned | Not Yet Assigned |
| 2017-06-151 | Karianne Jones, Private Citizen | Records regarding investments from Russian banks, investment funds or companies in U.S. infrastructure plans or projects from Jan 20 2017 to | Not Yet Assigned | Not Yet Assigned |
| 2017-06-152 | Chris Alcantara, Private Citizen | List of businesses entities known to be owned by the Cuban Grupo de Administración Empresarial, S.A. | Not Yet Assigned | Not Yet Assigned |
| 2017-06-155 | Harry Cheadle, Private | The interim report requested by the "Presidential Executive Order on Identifying and Reducing Tax Regulatory Burdens." | Not Yet Assigned | Not Yet Assigned |
| 2017-06-156 | Lucille Sherman, Sarasota Herald-Tribune | The most updated report of wind facilities or companies that have been recipients of Section 1603 -- "The 1603 Program" | Not Yet Assigned | Not Yet Assigned |
| 2017-06-159 | Karl Frisch, Allied Progress | Comms between Mr. James Donovan and Treasury Secretary Steven Mnuchin or any staff working in the Office of the Secretary since Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-161 | Aliya Sternstein, Private Citizen | Final report, closing memo, report of investigation, referral letter and referral memo for "DO-15-1517-I EMAIL SCAM" closed Feb 2016 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-163 | (b) (6) Private Citizen | Communications between requester and the OCC in regards to Camden National Bank | Not Yet Assigned | Not Yet Assigned |
| 2017-06-164 | John Mastranadi, Citizens United | Communications between Treasury and office of Senator Joe Donnelly Jan 2015 - Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-165 | John Mastranadi, Citizens United | Communications between Treasury and office of Senator Joe Manchin Jan 2015 - Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-167 | Aruna Viswanatha, The Wall Street Journal | Emails between Office of Terrorist Financing and Financial Crimes or Daniel Glaser and Russia's FIU, Rosfinmonitoring btwn Jan 2015 and Jan 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-169 | (b) (6) | Records regarding requester's aunt | Not Yet Assigned | Not Yet Assigned |
| 2017-06-170 | (b) (6) | Requesting current legal and/or commercial status | Not Yet Assigned | Not Yet Assigned |

| | | | | |
|------------------------------------|---|---|------------------|------------------|
| <u>2017-06-172</u> | Alex Zarcone, Protect Law Group | Records relating to Federal Debt ID No.: 1500240615 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-173</u> | Henri Rizack | Communications between Treasury and Department of State, Energy, or USDA regarding Biofuels Blenders Tax Credit or Biofuels Producer Tax | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-175</u> | Sarah Blaskey, Columbia University | Records from TFI regarding listed Azerbaijani and Turkish entities | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-176</u> | Sylvan Lane, The Hill | Records regarding Glass-Steagall and Gramm-Leach-Bliley from Jan 20, 2017 to June 19, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-178</u> | Henri Rizack | Communications from past 6 months between Treasury and Dept. of State, Energy and USDA regarding gasoline tax | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-179</u> | Henri Rizack | Communications from past 6 months between Treasury and Dept. of State, Energy and USDA regarding 15% ethanol gasoline | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-180</u> | (b) (6) | Inquiry regarding husband's bank statements from 1976 and 1994 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-182</u> | Jean Eaglesham, Wall Street Journal | Communications between James Donovan and Secretary Mnuchin or DO officials since Nov 2016 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-185</u> | Jean Eaglesham, Wall Street Journal | Communications between Sec. Mnuchin or DO officials and Lloyd Blankfein or David M. Solomon or Harvey M. Schwartz or Gregory K. Palm | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-187</u> | Jean Eaglesham, Wall Street Journal | Communications between Secretary Mnuchin or DO officials between Jamie Dimon or Stacey Friedman or Douglas Petno or Daniel Pinto / | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-188</u> | Jean Eaglesham, Wall Street Journal | Calendar for Treasury Secretary Steven T. Mnuchin from February 14 2017 through June 20 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-190</u> | Thomas Blanton, The National Security Archive | Emails from rnchq.org domain to the Trump admin's Treasury beachhead team from Jan 20 to Apr 28, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-192</u> | Damian Paletta | All email correspondence sent or rcvd by Steven Mnuchin, Eli Miller and Craig Phillips | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-194</u> | Ty Moore, CUCollaborate | All records the CDFI uses to determine whether geographic areas are contiguous to other geographic areas used in connection within CIMS | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-196</u> | Andrew Jones, The Young Turks | Visitor's log to Secretary Mnuchin's office, in the time period of Secretary Mnuchin's first day in office in February of 2017 to June 20, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-198</u> | Private Citizen | A copy of the Departmental Offices Weekly FOIA Snapshot, for each week during the time period January 1, 2017 through June 20, 2017. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of June 23 - June 29, 2017
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 | 43 | 868 | 570 |

| 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 |
|------------------|--|---|--|---|
| 730 | 58 | 135 | 263 | 274 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-05-247 | Curt Devine, CNN | Documents showing the daily schedules and/or meeting calendars of Secretary Steven Mnuchin since February 13, 2017 to the present. | SE | Pearson |
| 2017-06-204 | Larry Klayman, Freedom Watch | Records regarding Senator Chuck Schumer relating to U.S. sale of uranium, Jan 2007 - Dec 2013 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-205 | (b) (6) Private Citizen | Copy of account information regarding Usufruct Trust (b) (6) | Not Yet Assigned | Not Yet Assigned |
| 2017-06-206 | Sarah Balog, Friedman & Feiger | Records relating to investigations of ZTE Corporation, ZTE, USA and related | Not Yet Assigned | Not Yet Assigned |
| 2017-06-207 | Karianne Jones, Democracy Forward Foundation | Records that refer or relate to the Saudi-US CEO Summit that took place in Saudi Arabia on May 20, 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-208 | Lavell Marks, Private Citizen | Emails in Jim Donovan's non-agency email accounts pertaining to the official agency business of "help[ing] manage the department." | Not Yet Assigned | Not Yet Assigned |
| 2017-06-209 | Taylor Lincoln, Public Citizen | Records regarding political appointees hired since Jan 20, 2017. | MHP | Pearson |
| 2017-06-210 | Michael Best, Private Citizen | Consultation request from Dept. of Energy regarding Twitter direct | Not Yet Assigned | Not Yet Assigned |
| 2017-06-232 | David Scantling, Private Citizen | OFAC Designations Under EO 13224, September 24, 2001 regarding designated terrorist entities | OOF | Pearson |
| 2017-06-233 | David Scantling, Private Citizen | Records related to OFAC's October 12, 2001, designation of individuals and entities as Specially Designated Global Terrorist | OOF | Pearson |
| 2017-06-234 | David Scantling, Private Citizen | Records related to OFAC's December 4, 2001, designation of the following individuals and entities as Specially Designated Global Terrorist | OOF | Pearson |
| 2017-06-235 | David Scantling, Private Citizen | Records related to OFAC's October 15, 2004 designation of the following entity as a Specially Designated Global Terrorist and Foreign Terrorist Org | OOF | Pearson |
| 2017-06-236 | David Scantling, Private Citizen | Records related to OFAC's designation of the following entities, pursuant to Executive Order 13382, on July 1, 2005 | OOF | Pearson |
| 2017-06-237 | David Scantling, Private Citizen | Agency records related to OFAC's March 23, 2006 designation of the following entities as Specially Designated Global Terrorists | OOF | Pearson |
| 2017-06-217 | Christopher Collins, Collinsreports.com | Treasury Department weekly FOIA snapshots for Calendar Year 2013 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-219 | Tara Tavernia, Cleary Gottlieb Steen & Hamilton LLP | OFAC documents regarding Giorgi Global Holdings, Inc., F&P Holding, Can Pack S.A. or Pol-Am-Pack S.A. | OOF | Not Yet Assigned |
| 2017-06-222 | Henri Rizack | Comms regarding Biofuels Blenders Tax Credit btween Treasury and State, USDA and Dept. Energy | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|--|------------------|------------------|
| <u>2017-06-223</u> | Lisa Lambert, Reuters | Emails regarding the department's FOIA and Public Affairs practices regarding outgoing FOIAs as directed by political appointees since Jan 20, | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-226</u> | Peter Byrne, Peter Byrne Ink | OFAC documents regarding sale of the sanctioned Russian oil firm ROSNEFT in December 2016 | OOF | Pearson |
| <u>2017-06-242</u> | Michael Migiel-Schwartz, Green 21st Century | Records regarding SolarCity from the last 15 years | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-243</u> | (b) (6) | Requester's Texas state issued birth certificate is printed on American Bank Note Company Bond paper | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-244</u> | Justin Glawe, Private Citizen | Records related in any way to communications, phone calls and/or meetings between Bloomberg reporter Joe Light and Treasury from Jan 1, | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-245</u> | Nash Landesman | Request regarding US participation in MDB's | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-247</u> | Austin Evers, American Oversight | Comms btwn Treasury political appointees and employees of the RGA, DGA or NGA regarding health care; Nov 2016 - present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-248</u> | Matthew Campbell, Bloomberg LP | Documents related to the CFIUS review of the 2016 acquisition of Ingram Micro by Tianjin Tianhai investments | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of June 30 - July 6, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 24 | 11 | 879 | 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 |
|------------------|--|---|--|---|
| 745 | 69 | 133 | 265 | 278 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-06-254 | Brett Kaufman, ACLU | Legal opinions, memos, and communications addressing ethical or financial conflicts of interest since Jan 21, 2017. | Not Yet Assigned | Not Yet Assigned |
| 2017-06-255 | (b) (6) Private Citizen | Records regarding outstanding debt pertaining to requester | Not Yet Assigned | Not Yet Assigned |
| 2017-06-257 | Anso Hill, Bloomberg News | Records regarding money paid to Treasury from requester's music company | Not Yet Assigned | Not Yet Assigned |
| 2017-06-258 | Seth Robbins, Todd & Weld LLP | Correspondence involving the Office of the Secretary and any member of the House Financial Services Committee or staff Records regarding the | Not Yet Assigned | Not Yet Assigned |
| 2017-06-259 | Gregory Wallace, CNN | Documentation of all appointments made without Senate confirmation since Jan 20, 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-260 | Brendan O'Connor, Gizmodo Media | Copies of every DO weekly FOIA snapshots for 2017 to date | MAXD | Pearson |
| 2017-06-261 | Stephanie Cummings, Tax Notes Today | Reports produced by the Treasury as directed by EO 13777 and EO 13789 | Not Yet Assigned | Not Yet Assigned |
| 2017-06-262 | Brendan O'Connor, Gizmodo Media | Resumes, waivers and records sufficient to identify political appointees, career employees in leadership details, beachhead teams since Jan 20, | Not Yet Assigned | Not Yet Assigned |
| 2017-07-003 | Damian Paletta, The Washington Post | Copy of Secretary Mnuchin's daily schedule to present day | Not Yet Assigned | Not Yet Assigned |
| 2017-07-006 | John Greenewald, The Black Vault | Copy of each Management Implication Report produced by the Department of Treasury / Office of the Inspector General during the last ten years | Not Yet Assigned | Not Yet Assigned |
| 2017-07-009 | Aruna Viswanatha, The Wall Street | Emails from Adam Szubin and Daniel Glaser regarding Russia and TFFC; Emails re: Russia from TFI and TFFC officials | Not Yet Assigned | Not Yet Assigned |
| 2017-07-010 | Jason Leopold, Investigative Reporter | Most recent 100 emails and text messages sent by Treasury Secretary Steve Mnuchin | Not Yet Assigned | Not Yet Assigned |
| 2017-07-012 | Russ Kick, Private Citizen | Detailed, hourly calendar/schedule for Secretary Mnuchin, from February 13, 2017, to the present | Not Yet Assigned | Not Yet Assigned |
| 2017-07-013 | Russ Kick, Private Citizen | 70 most recent emails sent/received by all email accounts used by Secretary Mnuchin for official business, incl attachments | Not Yet Assigned | Not Yet Assigned |
| 2017-07-024 | Justin Dugard, Private Citizen | Referral from DOJ/FBI: Copy of FBI NY field office anti-racketeering investigation 92-NY-2476 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-027 | Rahul Chopra, Democratic Congressional | Copies of congressional correspondence logs regarding Treasury and Rep. Leonard Lance btwn Jan 1, 2009 and May 30, 2017. | Not Yet Assigned | Not Yet Assigned |
| 2017-07-029 | Mark Leeds, Mayer Brown LLP | Records concerning the netting of assets and liabilities related to financial instruments in determining interest expense under Treas. Reg. 1.882-5 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-030 | David Scantling, Private Citizen | Records related to OFAC's July 31, 2012, designation of entities under the Comprehensive Iran Sanctions, Accountability, and Divestment Act | OFAC | Pearson |

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|--------------------|--|--|---------------------|---------------------|
| <u>2017-07-031</u> | Ramzi Ebbini, Democratic Senatorial | Correspondence btwn Treasury and: Rep. Evan Jenkins and related entities, incl: Evan Jenkins of WV; West Virginia State Medical Assoc. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-06-179</u> | Henri Rizack | Communications from past 6 months between Treasury and Dept. of State, Energy and USDA regarding 15% ethanol gasoline | Not Yet Assigned | Not Yet Assigned |
| | | | | |
| | | | | |



Departmental Offices, Weekly FOIA Snapshot
Week of July 7 - July 13, 2017
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 | 36 | 905 | 634 |

| 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 |
|------------------|--|---|--|---|
| 731 | 79 | 119 | 264 | 269 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|--|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-07-033 | Justin Glawe | Records regarding grants given by the Treasury Department to the National Community Reinvestment Coalition (NCRC), 2014 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-034 | | Department of the Treasury Views (or Views Letters) for FY 2015, 2016, 2017 to date | Not Yet Assigned | Not Yet Assigned |
| 2017-07-041 | Daniel Pickard, Wiley Rein, LLP | Records regarding USAID's authorization or waiver to support projects in Central America re: rehab of OFAC designated parties | OFAC | Pearson |
| 2017-07-042 | Alison Gregor, PROPUBLICA | Records regarding Treasury officials and appointee comms on various platforms including Twitter accounts of @Stevenmnuchin1 and | Not Yet Assigned | Not Yet Assigned |
| 2017-07-044 | Matt Lady, University of Adelaide, Law | Records related to the decision and the conduct of negotiations of what later became the OECD Anti-Bribery Convention | Not Yet Assigned | Not Yet Assigned |
| 2017-07-048 | Lauren Fitzpatrick, CHICAGO SUN-TIMES | Records regarding authorized sponsors of people who travel to Cuba in accordance with OFAC 1 C.F.R. 515.565(b) | OFAC | Pearson |
| 2017-07-049 | Brody Mullins, The Wall Street Journal | Correspondence between the Secretary or the Office of Legislative Affairs and listed members of congress; Jan 2015 to present | Not Yet Assigned | Not Yet Assigned |
| 2017-07-050 | Hormoz Sabet, Gulf Associates, Inc. | Requester seeks records regarding self and deceased father | Not Yet Assigned | Not Yet Assigned |
| 2017-07-051 | Sheri Kanesaka | Records regarding Executive Office for Asset Forfeiture and/or Treasury Forfeiture Fund concerning AmLaw Pure Trust Org and related entities | Not Yet Assigned | Not Yet Assigned |
| 2017-07-052 | Robin Slater | Referral from DOJ: Responsive documents originating at Treasury OIG | Not Yet Assigned | Not Yet Assigned |
| 2017-07-059 | William Powell | Access to and copies of the OFAC database of individuals and companies with OFAC licenses between January 1988 and December 1993 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-061 | William Powell | OFAC database of records regarding licenses issued to engage in prohibited transactions or released blocked funds | OFAC | Pearson |
| 2017-07-063 | (b) (6) | Records of a personal nature | Not Yet Assigned | Pearson |
| 2017-07-065 | Serena Marshall | Documents assessing the opening and reestablishment of diplomatic ties between Cuba and the United States | Not Yet Assigned | Pearson |
| 2017-07-067 | Paul Anderson, NMTC Coalition | NMTC transaction data points reported through the CIIS Allocatee TLR between FY 2001 and FY 2015 | Not Yet Assigned | Pearson |
| 2017-07-068 | Virginia Brown, Aeon | Awarded applications for the 2016 Capital Magnet Fund through the Community Development Financial Institutions (CDFI) Fund | Not Yet Assigned | Pearson |
| 2017-07-069 | Linda Sevilla | All documetns received from Bank of America Servicer which relate to its ability to evaluate mortgage loans under MHA | Not Yet Assigned | Not Yet Assigned |
| 2017-07-071 | Gary Mathis | Records concerning CFIUS | Not Yet Assigned | Okusanya |
| 2017-07-073 | Carrie Levine, Center for Public Integrity | Records between GSA and any GSA employee regarding any money paid or refunded to the GSA from Trump transition | Not Yet Assigned | Pearson |

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|--------------------|---|--|---------------------|---------------------|
| <u>2017-07-074</u> | Kathleen Casey, American Bridge 21st | Incoming-And-Outgoing Email Correspondence Between The Director Of The Office Of Foreign Assets Control And Various Individual Staffers | OFAC | Pearson |
| <u>2017-07-076</u> | Tracy Fritz, Venable, LLP | A copy of the Foreign Account Tax Compliance Act, (FACTA) agreement with China signed on June 30, 3014 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-077</u> | Christopher Collins, collinsreports.com | All weekly FOIA snapshots regarding FOIA requests submitted to Treas. and Adm. processing associated with 2017-06-217 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-082</u> | Prescott Lovern, Sr., R&L Associates Law | Documents relating to MasterCard / Visa Credit Card Interchange Fees, Banks too big to fail, last 5 years | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-083</u> | Shira Grossman, Hudson Parrort | OFAC's Finding of Violation to Compass Bank, which uses the trade name BBVA Compass | OFAC | Pearson |
| <u>2017-07-085</u> | Eugene Bem, USGlass, Inc. | Request created through Online FOIA Queue. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-087</u> | Brian Kint, Cozen O'Connor | All applications for specific licenses, as defined under Subpart C of the Cuban Asset Control Regulations (31 C.F.R. § 515.318), | OFAC | Pearson |
| <u>2017-07-088</u> | Erick Kuyman, Stroock, Stroock & Lavan, LLP | Records of a personal nature | OFAC | Pearson |



Departmental Offices, Weekly FOIA Snapshot
Week of July 14 - July 20, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 46 | 24 | 949 | 662 |

| 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 |
|------------------|--|---|--|---|
| 729 | 78 | 113 | 264 | 274 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|---|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-07-089 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| 2017-07-090 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| 2017-07-091 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| 2017-07-092 | Brody Mullins, Private Citizen | Records to or from the Secretary and or LA from or to Representative Peter King, January 1, 2009 to the present | Not Yet Assigned | Not Yet Assigned |
| 2017-07-093 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| 2017-07-097 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| 2017-07-098 | (b) (6) Private Citizen | Records regarding payment of lien | Not Yet Assigned | Not Yet Assigned |
| 2017-07-100 | (b) (6) Private Citizen | Records regarding self | Not Yet Assigned | Not Yet Assigned |
| 2017-07-101 | James Williams, Red Group Analytics | Copies of all incoming and outgoing correspondence between Adam Putnam and the Secretary of the Treasury and the Deputy Secretary of | Not Yet Assigned | Not Yet Assigned |
| 2017-07-108 | Katherine Peters, Atlantic Media | Records from Treasury provided to the Office of Management and Budget in response to OMB directive M-17-22 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-109 | Amy Brittain, The Washington Post | Request for reimbursement and/or expense filings related to Steve Mnuchin's hotel bookings (Trump Hotel) from January 20 to July 13, 2017 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-111 | Jasper Craven, The Investigative Fund | Communications between Treasury officials, including Secretary Mnuchin and Brian Callanan, and Gary Cohn of the National Economic | Not Yet Assigned | Not Yet Assigned |
| 2017-07-116 | Dexter Filkins, The New Yorker | Requests by ExxonMobil corporation for a waiver of U.S. sanctions on Russia, for the purposes of resuming sanctioned activities in that country | Not Yet Assigned | Not Yet Assigned |
| 2017-07-118 | Johnathan Salant, NJ Advance Media/The | All correspondence, visitors logs and phone records to/from Senator Robert Menendez and Representative Rodney Frelinghuysen of New | Not Yet Assigned | Not Yet Assigned |
| 2017-07-120 | Zachary Kopplin, Government | Records regarding oaths of non-disclosure or loyalty from senior Treasury staff | Not Yet Assigned | Not Yet Assigned |
| 2017-07-123 | (b) (6) Private Citizen | All email records including attachments emailed from (b) (6) since 2016 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-125 | David Andrew, Private Citizen | Duplicate of 2017-07-123 | Not Yet Assigned | Not Yet Assigned |
| 2017-07-126 | Jesse Seidman, VICE News | Secretary Mnuchin's full daily schedule for every day since 2/13/17 to 7/17/17 | Not Yet Assigned | Not Yet Assigned |

| | | | | |
|------------------------------------|---|---|------------------|------------------|
| <u>2017-07-128</u> | Evan Stroman, Kozyak Tropin & | Records concerning 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>2017-07-130</u> | Cecilia Segal, Natural Resources Defense | Consultation from OMB: OGC documents | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-104</u> | Jasper Craven, The Investigative Fund | Calendar, phone, and visitor logs for Treasury Secretary Steven Mnuchin | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-131</u> | (b) (6) Private Citizen | Information on a commercial bank account that uses requester's Tax ID and EIN numbers | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-132</u> | Greta Wong, John Hancock Funds | Federal Reserve | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-134</u> | Greta Wong, John Hancock Funds | Federal Reserve | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-135</u> | Virginia Brown, Aeon | Awarded applications for the 2016 Capital Magnet Fund through the Community Development Financial Institutions (CDFI) Fund | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-137</u> | Ayona Minkovski & Matthew Stoller, Journalists | Communication between former Treasury Chief of Staff Sheryl Sandberg and several individuals and topics | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-138</u> | Austin Evers, American Oversight | Communications with any member of the Trump presidential campaign, the Trump transition team etc. regarding Ford's plan to build new production plant | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-139</u> | Christopher Carlucci, EMC Solutions, LLC | Limited Payability Cancellation List for amounts of at least \$5,000.00 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-140</u> | Alex Zarcone, Protect Law Group | Copies of the current Small Business Administration Agency Profile forms | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-142</u> | Peter Tyler, Project On Government Oversight | Records maintained by your agency or for your agency by a government contractor | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-143</u> | Peter Tyler, Project On Government Oversight | Records maintained by your agency or for your agency by a government contractor | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-145</u> | Elizabeth Veegas, National Capital Bank of Washington | Certified Copy of Articles of Association for National Capital Bank of Washington | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-146</u> | Peter Tyler, Project On Government | Records maintained by agency or for the agency by a government contractor | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-149</u> | Joel Wilhelm, Private Citizen | Records from 1996-2017 related to the Anglican Church of Rwanda | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-151</u> | Micah Morrison, Judicial Watch | Records related to New York County District Attorney and BCCI | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-152</u> | (b) (6) Private Citizen | Railroad benefits and social and medical card | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-155</u> | Austin Evers, American Oversight | Communications with Trump campaign/team/employees regarding United Tech Corp or Carrier Corp move to Mexico | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-156</u> | Austin Evers, American Oversight | Communication with Ford Motor Co. regarding Ford's plan - and subsequent cancellation of the plan to build a new production plant in San Luis Potosi | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-157</u> | Austin Evers, American Oversight | Communications w/United Tech Corp; Carrier Corp; Indiana Governor; Congress/Congressional staff | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-158</u> | Steve Eder, The New York Times | Consultation from CFPB re: FSOC documents | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-159</u> | John Paredes, The Protect Democracy Project | Records concerning requests submitted by FOIA regarding the White House or Executive Office of President | Not Yet Assigned | Not Yet Assigned |

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|--------------------|---|---|---------------------|---------------------|
| <u>2017-07-160</u> | Stephen Johnson, Private Citizen | Records associated with contracts related to Sig Sauer, Inc. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-161</u> | Stephen Johnson, Private Citizen | Records associated with contracts related to Surefire, LLC (b) (6) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-163</u> | Brody Mullins, The Wall Street Journal | Records sent to/received by Office of the Secretary or Legislative Affairs from Representative Michael Grimm (R. NY) 1/1/2011 - 12/31/2015 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-164</u> | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |
| <u>2017-07-165</u> | Thomas Burton, The Wall Street Journal | Referral from State Department; re: IA records | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
 Week of July 21 - July 27, 2017
 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 | 29 | 965 | 695 |

| 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 |
|------------------|--|---|--|---|
| 727 | 52 | 139 | 261 | 275 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|-------------------------------------|--|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-07-170 | Brent Jones, Bush Ross, P.A. | Name and address of each QALCIB referenced in the "Full FY 2014 New Markets Tax Credit Program Data Release" | CDFI | Not Yet Assigned |
| 2017-07-171 | Howard Zitsman, Private Citizen | Records regarding government contract (b) (6) NAICS: International Affairs | MAXD | Not Yet Assigned |
| 2017-07-172 | Howard Zitsman, Private Citizen | Records regarding government contract | Not Yet Assigned | Not Yet Assigned |
| 2017-07-176 | Damian Paletta, The Washington Post | Agreements signed by ExxonMobil and Rosneft re: OFAC's July 2017 penalty against Exxon | OFAC | Pearson |
| 2017-07-178 | Private Citizen | E-mails from March 1, 2017 to present from the Office of Legislative Affairs that contain specific words contained in the request | Not Yet Assigned | Not Yet Assigned |
| 2017-07-214 | Debbie Walker, QwickRate Inc. | A copy of the list of certified Community Development Financial Institutions with an entity type if 'Bank or Thrift' or 'Credit Union' | CDFI | Pearson |
| 2017-07-220 | Ken Klippenstein, Private Citizen | Referral from FBI: records regarding Robert White | MAXD | Not Yet Assigned |
| 2017-07-221 | Zachary Matek, Private Citizen | Complete organization directory including phone, email, title, and areas of responsibility of the Federal Financing Bank's employees | Not Yet Assigned | Not Yet Assigned |
| 2017-07-222 | James Hendrix, Private Citizen | A copy of any demand for collection issued to the state of Mississippi for the improper use of NHTSA grant funds | Not Yet Assigned | Not Yet Assigned |
| 2017-07-225 | Peter Butler, El Dorado Locators | Limited Payability Cancellation Report for the cancel date range of April 1, 2017 through June 30, 2017 for amounts of \$5,000.00 and above | Not Yet Assigned | Not Yet Assigned |
| 2017-07-227 | Micah Morrison, Judicial Watch | Records related to the wealth, financial holdings, company control, and real estate holdings of Vladimir Putin, or nominees or others linked | Not Yet Assigned | Not Yet Assigned |
| 2017-07-228 | Jason Leopold, Private Citizen | Subject of request unclear | Not Yet Assigned | Not Yet Assigned |
| 2017-07-232 | Austin Evers, American Oversight | Records regarding visits by Mr. Mnuchin to Trump International Hotel | Exec. Sec. | Cooney |
| 2017-07-233 | Austin Evers, American Oversight | Records regarding government activities at Trump Organization properties, January 20, 2017 to present | Not Yet Assigned | Not Yet Assigned |
| 2017-07-234 | Austin Evers, American Oversight | Records regarding Drew Maloney, Deputy Undersecretary for Legislative Affairs; recusals, ethics waivers and communications re: Hess | Not Yet Assigned | Not Yet Assigned |
| 2017-07-235 | Timothy Winey, Basic Research, Ltd. | Records regarding processing/evaluation of application for an advisory opinion on a substantial transformation exemption for Cuban rum | OFAC | Pearson |
| 2017-07-236 | Josephine Morse, Democracy Forward | Records regarding tax reform meetings and listening sessions, including calendars, correspondence; Jan 20, 2017 to present | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of July 28 - August 3, 2017
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 | 35 | 983 | 721 |

| 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 |
|------------------|--|---|--|---|
| 735 | 51 | 145 | 262 | 277 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|--|------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-07-241 | Delgado Terry, Private Citizen | Records regarding Charles River Associates analysis of OFR's employment practices data and cultural assessment interviews during 2016 contract | OFR | Greek |
| 2017-07-243 | Marcus Owens, Loeb & Loeb LLP | Documents related to meetings that National Railroad Retirement Investment Trust's advisors had with members of Tax Policy regarding | Tax Policy | Pearson |
| 2017-07-265 | Eric Lipton, New York Times | Secretary Mnuchin's schedule from the date he assumed office up til the date of the fulfillment of this request | Exec. Sec. | Pearson |
| 2017-07-266 | Kay Guerrero, CNN | Records relating to the Tareck Zaidan El Aissami Maddah's designation by the U.S. Department of Treasury as a drug trafficker | OFAC | Pearson |
| 2017-07-268 | Edward Ortiz, Private Citizen | Treasury Dept. Circular No. 154 and 570 | Not Yet Assigned | Not Yet Assigned |
| 2017-08-001 | Victoria Guida, Private Citizen | Request for Treasury Department organizational chart. | Not Yet Assigned | Not Yet Assigned |
| 2017-08-006 | Lee Stapleton, K&L Gates LLP | Records regarding client re: self, Henco Global S.A. de C.V. and/or client's application to Global Entry program of CBP | Not Yet Assigned | Not Yet Assigned |
| 2017-08-007 | Alvin Smith, Private Citizen | Records regarding Revised Article 8, Revised Article 9, also records regarding 1988 UNCITRAL convention | Not Yet Assigned | Not Yet Assigned |
| 2017-08-009 | Robert Faturechi, ProPublica | All emails between Treasury official Brian Callanan and personnel under domain names @cooperkirk.com; @managedfunds.org; | Not Yet Assigned | Not Yet Assigned |
| 2017-08-011 | Jeremy Gelman | Request for copies of Questions for the Record submitted by Congress to Treasury January 1, 2009 to December 31, 2016 | Not Yet Assigned | Not Yet Assigned |
| 2017-08-012 | Chris Schulte, Private Citizen | Request information pertaining to State of Maryland UCC filing July 28, 2011 | Not Yet Assigned | Not Yet Assigned |
| 2017-08-019 | Brody Mullins, The Wall Street Journal | Correspondence re: OFAC and office of Rep. Peter King; Jan 1, 2009 - Present. | OOF | Greek |
| 2017-08-021 | (b) (6) Private Citizen | Records of a personal nature | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of August 4 - August 10, 2017
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 | 15 | 1006 | 752 |

| 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 |
|------------------|--|---|--|---|
| 746 | 55 | 143 | 268 | 280 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|--|-----------------------|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-08-029 | Bill Allison, Bloomberg News | Waivers issued under EO 13770 to appointees from April 30, 2017 to date | OFR | Greek |
| 2017-08-033 | Delphine Schrank, Private Citizen | Consultation from DIA - Delphine Schrank | Interantional Affairs | Not Yet Assigned |
| 2017-08-040 | Jeff Hauser, Revolving Door Project | Copy of all memoranda in the Office of the Secretary of the Treasury that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to Jul 31 | Exec. Sec. | Pearson |
| 2017-08-041 | Brody Mullins, The Wall Street Journal | Correspondence sent or received by OFAC from Rep. Ed Royce (R., Calif) from Jan 1 2009 to present | OOF | Greek |
| 2017-08-056 | Jeff Hauser, Revolving Door Project | Copy of all memoranda in the Office of the Secretary of the Treasury that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to Jul 31 | GC | Pearson |
| 2017-08-059 | Jeff Hauser, Revolving Door Project | Copy of all memoranda in the Treasury Department's General Counsel's that mention Secretary Mnuchin and the word "recusal" Feb 13 2017 to | GC | Pearson |
| 2017-08-051 | Camden Barlow, Private Citizen | Requesting a copy of the "Discharge/Charge-Back" process and procedures | Not Yet Assigned | Greek |
| 2017-08-066 | Lauen Dillon, Democratic National | Copies of all e-mails (including attachments) exchanged between Craig Phillips (Senior Advisor) and any representative BlackRock and Morgan | Not Yet Assigned | Pearson |
| 2017-08-068 | Lauen Dillon, Democratic National | Copies of all e-mails (including attachments) exchanged between Eric Stein (Special Advisor) and any individual or representative | Not Yet Assigned | Pearson |
| 2017-08-072 | Justin Glawe, Private Citizen | I request: any and all reports, investigative files, emails, and/or recordings of phone calls involving the Office of Foreign Asset Control's | OOF | Pearson |
| 2017-08-073 | Jason Lange, Reuters | Copies of the Freedom of Information Act Requests made to the Treasury between Dec. 2, 2016 and Aug. 4, 2017 and which mention "Trump" or | Not Yet Assigned | Pearson |
| 2017-08-077 | Jaime Williams, Electronic Frontier | Any and all reports, findings, or documents submitted to the President or to the President or to the Assistant to the President for Homeland | OOF | Greek |
| 2017-08-078 | Kevin Bogardus, E&E News | I request all communication records related to the creation of the Department of the Treasury's June 1, 2017 press release entitled | Not Yet Assigned | Pearson |
| 2017-08-080 | Steven Mufson, The Washington Post | Letters submitted by Exxon Mobil to the Office of Foreign Asset Control | OOF | Pearson |
| 2017-08-081 | Alison Sher, Simpson Thacher & Bartlett LLP | Documents and communications concerning Audit Report OIG-11-066 dated April 29, 2011 | Inspector General | Greek |
| 2017-08-085 | Justin Glawe, Private Citizen | I request: records related to communications, emails and/or phone calls between Bloomberg reporter Joe Light and Treasury Dept. Employees | Not Yet Assigned | Not Yet Assigned |
| 2017-08-107 | Kara McKenna, Cause of Action Institute | Requests access to the public response to the Notice of Request for comment on Gov't Wide Reform from May 15, 2017 to present. | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of August 11 - August 17, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 56 | 21 | 1058 | 777 |

| 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 |
|------------------|--|---|--|---|
| 753 | 58 | 142 | 271 | 282 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|---|--|------------------|
| Request # | Requester | Request Short Description | Offices Assigned | PTR Case Manager |
| 2017-08-112 | Lauren Dillion, Democratic National Committee | All emails (including attachments) exchanged between David Bohigian (Special Advisor) and any representative of Pluribus Ventures, UBS, and American Research Capital | Exec. Sec. | Pearson |
| 2017-08-116 | Danielle Ivory, The New York Times | Requesting copies of (or access to) documents pertaining to Treasury's Regulatory Reform Task Force | GC | Pearson |
| 2017-08-117 | George Greenwood, BBC UK | Requesting information on staffing arrangements at the Department of Treasury | Human Resources | Pearson |
| 2017-08-119 | Usha Neelakantan, Wiley Rein LLP | Requesting any and all records concerning, regarding or relating to USAID's authorization and/or waiver to pursue and/or support projects in Central America involving the rehabilitation of former and/or current members of entities designated by the Office of Foreign Assets Control including but not limited to the Mara Salvatrucha ("MS-13") gang. (Referral from USAID) | OFAC | Pearson |
| 2017-08-120 | Austin Evers, American Oversight | Records reflecting communications relating to potential legislation regarding the federal tax code between individuals in named departments | Econ Policy, Exec Sec, Tax Policy, Public Affairs, Legislative Affairs | Pearson |
| 2017-08-121 | Austin Evers, American Oversight | Records relating to potential legislation regarding federal tax code between congress and listed Treasury officials Jan 20 to date | Not Yet Assigned | Pearson |
| 2017-08-125 | Sean Dunagan, Judicial Watch | Communication between Treasury and listed parties regarding sovereign debt rating for bonds 01-1-2012 to present | Not Yet Assigned | Pearson |
| 2017-08-126 | Jeff Hauser, Revolving Door Project | Requesting a list of all meetings of the Committee on Foreign Investment in U.S. The time period of this request is January 20, 2017 to August 11, 2017. | Not Yet Assigned | Not Yet Assigned |
| 2017-08-130 | Austin Evers, American Oversight | All records reflecting communications (all kinds) relating to the debt ceiling between any member of Congress and various officials at Treasury | Not Yet Assigned | Pearson |
| 2017-08-131 | Rachel Stockman, Law Newz | Requesting a copy of each email that contains the word Magnitsky in the Office of the Inspector General between January 1, 2016 to present | Inspector General | Pearson |
| 2017-08-132 | Private Citizen | Requesting results of electronic search of the Treasury OIG email repository for each email that contains the word Magnitsky | Inspector General | Pearson |
| 2017-08-133 | Patrick Llewellyn, Public Citizen | Communication between FSOC and Carl Icahn from January 2017 to present. | Not Yet Assigned | Not Yet Assigned |

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|------------------------------------|--|---|----------------------------|------------------|
| <u>2017-08-134</u> | Seth Robbins, Todd & Weld LLP | Requesting copies of all materials that are related to the transfer of assets by the Town of Framingham, MA for the time period Jan 1, 2011 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-136</u> | Peter Schroeder, Private Citizen | Requesting correspondence between Treasury Counselor Craig Phillips and outside parties regarding drafting of the Dept's "Treasury Report" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-137</u> | Justin R White, Testa Heck Testa & White, P.A. | Requesting any and all applications for grants under Section 1603 of the American Recovery and Reinvestment Act submitted by any person or entity that resulted in an award of Section 1603 Grant money | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-140</u> | Nicholas Sinquefield, SunTrust Robinson Humphrey | Requesting loan level details for every Small Business Administration Participation Certs (SBAP) and Small Business Investment Company (SBIC) securitized fixed income issues that are currently outstanding. | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-141</u> | Eric Lipton, The New York Times | Requesting email correspondence of three Treasury Department officials with the Special Assistant to the President for Financial Policy Andrew Olmem | Exec Sec, Domestic Finance | Pearson |
| <u>2017-08-144</u> | Matthew Handley, Private Citizen | Requesting communications issued Herbalife Ltd, Herbalife International of America Inc., and Herbalife and also any responses provided by any of those parties from January 1, 2012 to August 14, 2017 | Not Yet Assigned | Greek |
| <u>2017-08-147</u> | John Templon, BuzzFeed News | Requesting copies of any and all documents the Office of Foreign Assets Control has in its possession related to the placing of Rafael Marquez (Rafa Marquez) on the Specially Designed Nationals List | OFAC | Pearson |
| <u>2017-08-149</u> | Stephanie Cumings, Tax Analysts | Requesting the names of the individuals on the Department of Treasury's regulatory reform task force | Not Yet Assigned | Pearson |
| <u>2017-08-150</u> | Scott Griffin, Private Citizen | Requesting copy of previously issued FOIA Request 2014-12-101 pertains to SunTrust | Not Yet Assigned | Greek |
| <u>2017-08-153</u> | Magdey Abdallah, Simpson Thacher & Bartlett LLP | Requesting documents concerning or relating to the Audit Report OIG-11-096, Safety and Soundness: Material Loss Review of United Western Bank, dated September 2, 2011 (the "Audit Report") | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-156</u> | Alex Zarcone, Protect Law Group | Requesting records related to Fed Debt ID No: (b) (6) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-157</u> | Alex Zarcone, Protect Law Group | Requesting records related to Fed Debt ID No: (b) (6) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-161</u> | Alex Zarcone, Protect Law Group | Requesting records related to Fed Debt ID No: (b) (6) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-165</u> | Fareed-Sepehry-Fard, Private Citizen | Requesting records related to various Mortgage companies | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-166</u> | Daniel Van Schooten, Private Citizen | Records regarding EO 13772 from February 8, 2017 to present | Not Yet Assigned | Pearson |
| <u>2017-08-167</u> | Michael O'Connor, Private Citizen | Requesting all information available regarding TARP funds granted to Deutsche Bank | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-168</u> | Daniel Van Schooten, Private Citizen | Requesting calendars and daily schedules of all "senior political appointees" in the Department from Jan 20, 2017 to date | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-169</u> | Brody Mullins, The Wall Street Journal | Requesting correspondence sent by Eric Lewis or Jim Courtovich to OIG concerning 2015 decision by FinCEN re: Banca Privada d/Andorra; Jan 1 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-170</u> | Brody Mullins, The Wall Street Journal | Correspondence sent by Representative Ed Royce to Treasury concerning OIG investigation into 2015 FinCEN decision regarding Banca Privada d/Andorra; June 2016-present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-171</u> | Brody Mullins, The Wall Street Journal | Correspondence between the Office of Ed Royce and Officials at the Committee on Foreign Investment; Jan 1, 2009 to present | Not Yet Assigned | Not Yet Assigned |

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|------------------------------------|---|---|------------------|------------------|
| <u>2017-08-172</u> | Megan Lowmaster, Clarion Fund, Inc. | Requesting records held at the Treasury Dept regarding Hizbul Majahideen from 2001-2016 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-174</u> | Emma Brown, The Washington Post | Requesting records concerning Treasury Secretary Steven Mnuchin's schedule and travel vouchers from Feb 13, 2017 to the present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-176</u> | Emma Brown, The Washington Post | Requesting copies of all FOIA requests submitted to the Department since Jan 1, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-177</u> | Brody Mullins, The Wall Street Journal | Requesting correspondence between Rep. Peter King and the Committee on Foreign Investment in the U.S. Jan 1, 2009 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-178</u> | Brody Mullins, The Wall Street Journal | Correspondence between Rep. Peter King and Treasury re: investigation by OIG into 2015 finding by FinCEN re: Banca Privada d'Andorra; June 1, 2016-pres | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-179</u> | (b) (6) Private Citizen | Requesting a copy of all files pertaining to self | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-180</u> | (b) (6) Private Citizen | Requesting specific files on self | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-182</u> | Maxwell Kutner, Newsweek | Requesting results of electronic search of the Treasury OIG email repository for each email that contains the word Magnitsky | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-183</u> | Kenith A'Gard, Private Citizen | Requesting information related to CC Contract and Trust Account (b) (6) | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-184</u> | Brody Mullins, The Wall Street Journal | Requesting correspondence between Treasury HR and law firm Lewis Baach or consultant Jim Courtovich from Sphere Consulting | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-185</u> | Patrick Llewellyn, Public Citizen | Requesting copies of communication between Secretary Mnuchin and Carl Icahn from February 13, 2017 to present | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-186</u> | Jack Gillum, The Washington Post | Requesting Agency procedures for conducting background checks; records regarding security clearance for Secretary Mnuchin | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-187</u> | (b) (6) Private Citizen | Requesting records on self | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-188</u> | (b) (6) Private Citizen | Referral from U.S. Citizen and Immigration Services | OFAC | Pearson |
| <u>2017-08-190</u> | Daniel Pickard, Wiley Rein LLP | Referral from USAID | Not Yet Assigned | Greek |
| <u>2017-08-191</u> | Victoria Guida, Politico | Requesting a list of Treasury political appointees named since January 20, 2017 | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-192</u> | Fareed-Sepehry-Fard, Private Citizen | Requesting public records related to various Mortgage companies | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-193</u> | Elliott Tucker, Private Citizen | Requesting any and all emails that include the name "Rafa Marquez" and/or "Rafael Marquez" | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-195</u> | Andrew Keinsley, Weber State University | Requesting historical data for the weighted average maturity of marketable debt outstanding as found on slide 24 of the TBAC presentation slides | Not Yet Assigned | Not Yet Assigned |
| <u>2017-08-200</u> | Ellis O'Neal, Reveal and the Nation | Requesting an electronic copy of any environmental assessment(s) or environmental review(s) of blight removal or demolition programs receiving funding from the Treasury's Hardest Hit Fund | Not Yet Assigned | Not Yet Assigned |



Departmental Offices, Weekly FOIA Snapshot
Week of August 18 - August 24, 2017
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 | 17 | 1077 | 793 |

| 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 |
|------------------|--|---|--|---|
| 761 | 50 | 148 | 279 | 284 |

| Incoming FOIA Request Highlights | | |
|------------------------------------|--|--|
| Request # | Requester | Request Short Description |
| <u>2017-08-202</u> | Amy Walters, Reveal from the Center | All emails from the domains @trumporg.com and trumphotels.com between the dates January 1, 2014 to the present |
| <u>2017-08-203</u> | Brendan O'Connor | Copies of prepared remarks for Secretary Steve Mnuchin pertaining to the "Unite the Right" rally and the death of Heather Heyer in Charlottesville Virginia, on August 12, 2017 including but not limited to talking points, written speeches, scripts, and Powerpoint presentations |
| <u>2017-08-216</u> | Benjamin Hulac, E&E News Business Rep | Request copies of all communications, including records, notes related to communications between any employee of the Executive Office of the President and any employee of the Treasury Department's Office of Environment and Energy made this year, 2017 |
| <u>2017-08-217</u> | Scott Barman, Coin Collectors Blog | IG audit report regarding overseling of 2014-W Natl Baseball HoF \$5 gold coins |
| <u>2017-08-218</u> | Ed Pikington, Private Citizen | I request the results of an electronic search of the (BARRACUDA) Treasury OIG email repository for each email that contains the word MAGNITSKY |
| <u>2017-08-219</u> | Christopher Paulos, Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor P.A. | Request information pertaining to Iranian-supported attacks upon U.S. Military, U. S. Civilians, and Coalition Military in Iraq |
| <u>2017-08-220</u> | Curtis Loub, Private Citizen | Request copies of any and all reports, memoranda, and documents of any type of variety, including but not limited to, investigations into the deaths of Robert Maxwell, Czech born media mogul, Turgut Ozal, former President of Turkey, Sergei Magnitsky, Russian accountant associated with William Browder, Boris Brezovsky, former key adviser to former Russian President Boris Yeltsin |
| <u>2017-08-221</u> | Dave Levinthal, Center for Public Integrity | Request a copy of the current agreement the U.S. Department of the Treasury has with the Federal Election Commission |
| <u>2017-08-224</u> | Clinton Corbeil, Private Citizen | Request any/all documents/records maintained by the Dept. of Treasury, Bureau of Fiscal Service that shows debts, liens, costs, fees owed by Clinton Corbeil |
| <u>2017-08-226</u> | (b) (6) Private Citizen | Referral of Records from OPM: Records of a personal nature |
| <u>2017-08-227</u> | Abram Ellis, Simpson Thacher & Bartlett | Request copies of or, in the alternative, the right to inspect records pertaining to global insurance policies and single shipment policies issued by American International Group, Inc. (AIG) on or about November 20, 2007 to September 3, 2012 |
| <u>2017-08-228</u> | Fareed-Sepehry-Fard, Private Citizen | Request an opportunity to inspect or obtain copies of public records related to the following companies: Nationstar Mortgage LLC.; Greenpoint Mortgage |

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|------------------------------------|--|---|
| <u>2017-08-232</u> | Troy Sumal | Requesting the surety bonding company, or the liability carrier for Treasury Direct |
| <u>2017-08-233</u> | Carrie Levine, Center for Public Integrity | Records reflecting bills, expenses, or payments made by Ms. Linton and Mr. Mnuchin regarding her expenses. |
| <u>2017-08-235</u> | Leslie Scism, The Wall Street Journal | Copies of submissions to the Committee on Foreign Investments in the U.S. (CFIUS) by parties other than Genworth and China Oceanwide that support, oppose or are neutral in terms of this deal going forward. |
| <u>2017-08-236</u> | Cole Rich, Private Citizen | Public record request |
| <u>2017-08-237</u> | Josh Israel, MuckRock.com | Requesting a copy of all checks and corresponding receipts from Treasury Secretary Steven Mnuchin, or a person or other entity acting on behalf of Mr. Mnuchin |
| <u>2017-08-247</u> | Christopher Lopez, Private Citizen | Request information why his parents visa was denied |
| <u>2017-08-249</u> | Jay Cassano, MuckRock | Request Emails sent from BGR Government Affairs to Jackson Hau on January 5, 2017 and January 19, 2017 |
| <u>2017-08-250</u> | Patrick Kenny, Gray Page | Requesting documents and records pertaining to the designation of the Islamic Republic of Iran Shipping Line ("IRISL") In Executive Order 13382 |
| <u>2017-08-251</u> | (b) (6) Private Citizen | Personal Nature |
| <u>2017-08-252</u> | Patrick Llewellyn, Public Citizen | Request all records identifying current and former members of the Department of Treasury's Regulatory Reform Task Force |



Departmental Offices, Weekly FOIA Snapshot
Week of August 25 - September 1, 2017
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 | 23 | 1106 | 817 |

| 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 |
|------------------|--|---|--|---|
| 771 | 60 | 149 | 279 | 283 |

| Incoming FOIA Request Highlights | | |
|----------------------------------|--|--|
| Request # | Requester | Request Short Description |
| 2017-08-264 | Drew Harwell, Washington Post | Records regarding the flight of Treasury Secretary Mnuchin, his wife Louise Linton, and any associated passengers on Aug. 21, 2017 |
| 2017-08-270 | Rose Santos, FOIA Group Inc | Financial Agent Agreements (FAA), including exercised options in the last 18 months |
| 2017-08-273 | ProPublica | Records regarding meetings held by Treasury with representatives from the Partnership for Conservation "P4C" |
| 2017-08-278 | Brian Fanney, Arkansas Democrat-Gazette | Internal reviews of banks and credit unions that provide services to the marijuana industry |
| 2017-08-281 | Anthony Monteverde, | I request the results of an electronic search of the (BARRACUDA) Treasury OIG email repository for each email that contains the word MAGNITSKY |
| 2017-08-282 | Kathleen Casey, American Bridge 21st Century | Claim For Reimbursements For Expenditures On Official Business, SF 1164, Submitted By Secretary Mnuchin From Feb 14, 2017 to present |
| 2017-08-284 | Nick Timiraos, The Wall Street Journal | Copy of Treasury Secretary Steven Mnuchin's daily calendar from Feb. 13 through Aug 28, 2017 |
| 2017-08-285 | Javier Garcia-Bengochea | Copies of the OFAC licenses issued to U.S. cruise lines |
| 2017-08-287 | Alex Kane, The Young Turks | Records regarding Congressional legislation on tax repatriation holidays and the Homeland Investment Act from 2001-2009 |
| 2017-08-288 | Elisa Cho, First Look Media | Copy of Treasury's implementation plan regarding EO 13785 |
| 2017-08-290 | Melissa Avstreh | Payments made by Treasury to contractors for work performed at Trump International Hotel |
| 2017-08-294 | Jonathan Walczak | Records pertaining to Bitcoin |
| 2017-08-296 | Brian Doyle, Farrell Fritz, P.C. | Documents related to NY-S-20054, Sagaponack Farm Distillery, LLC |

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|--------------------|---|--|
| <u>2017-08-297</u> | Paul Demko, Politico | Records reflecting bills, expenses, or payments made by Ms. Linton and Mr. Mnuchin regarding her expenses. |
| <u>2017-08-298</u> | Kenneth Vogel, New York Times | Correspondence regarding Secretary Mnuchin's flights taken aboard U.S. government aircraft Feb 13, 2017 to present |
| <u>2017-08-299</u> | Kenneth Vogel, New York Times | Copies of records regarding flights taken by Secretary Mnuchin aboard U.S. Government aircraft |
| <u>2017-08-301</u> | Jason Leopold, Investigative Reporter Buzzfeed News | Records relating to authorization for and the costs governing Secretary Mnuchin's government air travel |
| <u>2017-08-302</u> | Austin Evers, American Oversight | Request information why his parents visa was denied |



Departmental Offices, Weekly FOIA Snapshot
Week of September 1st - 8th 2017
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 | 10 | 1119 | 828 |

| 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 |
|------------------|--|---|--|---|
| 776 | 53 | 162 | 277 | 284 |

| Incoming FOIA Request Highlights | | |
|----------------------------------|---------------------------------------|--|
| Request # | Requester | Request Short Description |
| 2017-09-001 | Austin Evers, American Oversight | Records regarding communications between individuals from FINcen, OFAC, and others and President Trump, staff or campaign |
| 2017-09-002 | George Lambert, Lambert & Associates | Confirm or deny the legitimacy of attached samples of Federal Reserve notes |
| 2017-09-003 | Chuck Raasch, St. Louis Post-Dispatch | Treasury policies regarding news media requests from Jan 20 - present |
| 2017-09-004 | Elisa Cho, First Look Media | Copy of amended regulations regarding transactions with Cuba |
| 2017-09-005 | Katherine Schaumberger | Records regarding requester's social security number as a checking account number |
| 2017-09-029 | Joseph Uchill, MuckRock | Requesting the following records:The report and draft reports responding to this section of the May 11 executive order "STRENGTHENING THE CYBERSECURITY OF FEDERAL NETWORKS AND CRITICAL INFRASTRUCTURE" |
| 2017-09-010 | Elisa Cho, First Look Media | On May 11, 2017, President Trump issued an Executive Order 13800 relating to Strengthening the Cybersecurity of Federal Networks and Critical Infrastructure. Requesting copy of report referenced in the Executive Order. |
| 2017-09-012 | Orlando Gotay | Information pertaining to the US-Mexico Tax Convention |
| 2017-09-013 | Steven Young | The complete tax returns for President Donald J. Trump for the past 10 years |
| 2017-09-015 | Peter Butler, El Dorado Locators | Requesting a copy of the Limited Payability Cancellation Report for the period July 1, 2017 through August 21, 2017 for amounts \$9,000 or greater |
| 2017-09-031 | Justin Glawe | Requesting electronic copies of any and all documents possessed by the U.S. Treasury Department concerning in any way Elena Baronoff, who emigrated from the former Soviet Union sometime in the 1980s or 1990s. |
| 2017-09-034 | Jeffrey Wilson | Information on all accounts pertaining to individual |
| 2017-09-035 | Bartlett Naylor | Requesting a copy of all records, including letters and emails that originated by the Financial Stability Oversight Council and Prudential Financial Inc. |

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| <u>2017-09-043</u> | Gilian Rochkind, The Capitol Forum | All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Health Insurance Innovations, Inc. |
| <u>2017-09-045</u> | Megan Wilson, The Hill | Appointment calendars for Treasury Secretary Steven Mnuchin from February 14, 2017 until July 31, 2017. |



Departmental Offices, Weekly FOIA Snapshot
 Week of September 11st - 15th 2017
 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 | 22 | 1145 | 850 |

| 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 |
|------------------|--|---|--|---|
| 772 | 54 | 166 | 264 | 288 |

| Incoming FOIA Request Highlights | | |
|------------------------------------|--|--|
| Request # | Requester | Request Short Description |
| <u>2017-09-048</u> | Austin Evers, American Oversight | All records reflecting talking points prepared by, in conjunction with, or in consultation with anyone from the Office of the White House for Treasury |
| <u>2017-09-050</u> | Gilian Rochkind, The Capitol Forum | All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Tobias & Associates or GetMeHealthcare.com. |
| <u>2017-09-051</u> | Gilian Rochkind, The Capitol Forum | All complaints to the Department of the Treasury (from January 1, 2013 to the present) related to Simple Insurance Leads or Health Benefits One or |
| <u>2017-09-054</u> | Joseph Uchill, MuckRock | Expense reports and receipts to maintain or upgrade the IndividualMaster File and Business Master File system |
| <u>2017-09-055</u> | Jonathan Burke, The Commonwealth of Massachusetts | Religious Accommodations to Contraceptive Coverage Requirement |
| <u>2017-09-056</u> | (b) (6) | Records of a personal nature |
| <u>2017-09-061</u> | Edgar Azuz Aleman, Universidad Autonoma De San Luis Potosi | Request access to and a copy of Starr County Clerk Record "File No. 8041" which consist of; The "OIL, GAS AND MINERAL LEASE" signed between "VIRGINIA |
| <u>2017-09-062</u> | (b) (6) | Need to review activity on accounts |
| <u>2017-09-064</u> | (b) (6) | Need to review activity on accounts |
| <u>2017-09-071</u> | Michael Puskar | Request the YTD salaries paid of every Federal elected official (POTUS, Congress). |
| <u>2017-09-072</u> | Lynn Jorden | Request Any correspondence, including electronic correspondence (with attachments), between any employee of the Department of Treasury Committee on Foreign Investment in the United States and Corey A. Stewart, between October 1, 2009 and present day. |
| <u>2017-09-074</u> | Lynn Jorden | Request Any correspondence, including electronic correspondence (with attachments), between any employee of the Department of Treasury Office of Foreign Assets Control and Corey A. Stewart, between October 1, 2009 and present day. |
| <u>2017-09-076</u> | Marilyn Melhorn | Request two(2) promissory notes have been redeemed or securitized. Note #1) note No. (b) (6) US-01 Issued 09/12/2016 payable to Central Mortgage |
| <u>2017-09-079</u> | | Request A copy of the meeting agendas from meetings of the Advanced Counterfeit Deterrence Steering Committee |
| <u>2017-09-085</u> | | Request a copy of each study and each memo evaluating the potential for revaluation of deep storage bullion to the market price |

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| <u>2017-09-086</u> | Alexander Crokos | Request information about the person or entity and reasons, which instigated the SIG-TARP information Subpoena of Fort Lee Federal Savings Bank |
| <u>2017-09-087</u> | Scott Inouye | Request a copy of Treasury's CDFI Fund released twelve years of data provided through its data collection system |
| <u>2017-09-094</u> | Stephanie Cumings, Tax Analysts | Request access, for purposes of inspection and copying, a report required pursuant to Executive Order 13777 |
| <u>2017-09-096</u> | Brody Mullins, The Wall Street Journal | Emails sent from the office of Rep. Peter King to Secretary of the Treasury regarding proposed merger of BAE Systems and EADS in 2012 |
| <u>2017-09-097</u> | Brody Mullins, The Wall Street Journal | Emails sent from the office of Rep. Ed Royce (R., Cal.) to the Secretary of the Treasury regarding the proposed merger of BAE Systems and EADS in 2012 |
| <u>2017-09-098</u> | Brody Mullins, The Wall Street Journal | Emails sent from the office of Sen. Susan Collins to the Secretary of the Treasury regarding the proposed merger of BAE Systems and EADS in 2012 |
| <u>2017-09-099</u> | Robert Warren, The Catholic University of | copies of 1) all IRS requests for TEOAF funding or reimbursements from FY 2006 through FY 2016, 2) copies of all approvals, 3) the number and dollar value of all contributions to the Treasury Asset |
| <u>2017-09-100</u> | (b) (6) | All veteran benefit records for an individual. |
| <u>2017-09-102</u> | (b) (6) | Records of a personal nature |
| <u>2017-09-106</u> | Danielle McLean, ThinkProgress.org | Documents providing approval for Secretary Mnuchin to travel domestically on a government plane |
| <u>2017-09-110</u> | Christopher Paulos, Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor | OFAC records regarding investigations into listed banks for alleged illegal financial activities re: Iran |
| <u>2017-09-111</u> | Justin McCarty, Judicial Watch | Records and communications concerning, regarding, or relating to Secy Steve Mnuchin's travel |
| <u>2017-09-112</u> | Jeff Hauser, Revolving Door Project | all communications between the Treasury Department and the Office of Government Ethics, White House Counsel |
| <u>2017-09-115</u> | Russell Hayes, Pinnacle Business Products | Purchase Card Holder List |
| <u>2017-09-118</u> | Greg Wallace, CNN | Request all records relating to Secretary Steve Mnuchin's trip to and from Kentucky on August 21, 2017 |



Departmental Offices, Weekly FOIA Snapshot
 Week of September 15 - 21, 2017
 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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 40 | 37 | 1182 | 888 |

| 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 |
|------------------|--|---|--|---|
| 767 | 61 | 161 | 256 | 289 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|---|--|--|
| Request # | Requester | Request Short Description | | |
| 2017-09-123 | Michael Carlucci, MCL Associates | Request a listing of all checks that have been returned to treasury within the last year and for dollar | | |
| 2017-09-125 | Sylvan Lane, The Hill | Request Treasury Secretary Steven Mnuchin's written request to use a U.S. government jet for travel to countries including but not limited to Scotland | | |
| 2017-09-126 | Damian Paletta, Washington Post | Copies of electronic correspondence that has words "Louise Linton" or "Louise Mnuchin" or references to Treasury Secretary Steven Mnuchin's wife Louise in it from January 20, 2017 to present | | |
| 2017-09-127 | Jason Stern, Freelance Journalist | Request records concerning Secretary Mnuchin's request for a government jet to take a personal vacation in Europe | | |
| 2017-09-129 | Lauren Dillon | A list of all closed Treasury Office of Inspector General investigations from April 1, 2017 to August 31, 2017 | | |
| 2017-09-130 | Lauren Dillon | All requests made by the Office of Secretary Steve Mnuchin for the use of government aircraft for official business or personal travel | | |
| 2017-09-132 | Julie Kaye, Reclaim Lost Assets | Request a list of unclaimed/ stale dated checks of \$10,000+ and at least 6 months old going back 3 yrs | | |
| 2017-09-134 | Russ Kick | Request your agency's 2016 annual Occupational Safety and Health (OSH) report to the Secretary of Labor | | |
| 2017-09-137 | Derrick Wetherell | Records regarding U.S. equities or other assets located in Kazakhstan from 2014 to present | | |
| 2017-09-143 | James Kosnett, Kosnett Law Firm | Request documents, correspondence, emails, and phone records from 1997 to the present regarding any application from LA Charter School New Markets and affiliates regarding award allocations from 1999 through 2017. | | |
| 2017-09-144 | Kevin Reeves, Reinvestment Fund | Request copies of (CDFI) (CDE) and (CIIS) databases for 2014. | | |
| 2017-09-145 | Kate Bailey, Judicial Watch | Request any and all records concerning, regarding or relating to the use of Leave Without Pay (LWOP) | | |
| 2017-09-147 | Adam Blair | Request information about the new currency being printed and also how it relates to the old currency notes in circulation | | |
| 2017-09-150 | Jordyn Phelps, ABC News | All documents and logs related to requests for government aircraft by Secretary Mnuchin and his office during his tenure as Treasury Secretary | | |
| 2017-09-154 | Carrie Levine, Center for Public Integrity | All records showing authorization for Treasury Secretary Steven Mnuchin to use government aircraft | | |

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|-------------|---|---|
| 2017-09-155 | Lauren Dillon, Democratic National Committee | All correspondence sent or received between Office of the Secretary and Office of Legislative Affairs and Senator Ben Sasse from 1994 |
| 2017-09-157 | Cynthia Purtell | Request any available tax forms submitted by Animal Welfare League 10305 Southwest Highway, Chicago Ridge IL for the year 2016 including Form 990 |
| 2017-09-163 | Robert Warren, The Catholic University of America | Copies of any flowcharts showing the asset forfeiture and seizure process |
| 2017-09-164 | John Greenewald, The Black Vault | Request a copy of records, electronic or otherwise, of Departmental Offices (DO) Freedom of Information Act (FOIA) backlog |
| 2017-09-165 | John Greenewald, The Black Vault | A copy of each study and each memo evaluating the potential for revaluation of deep storage bullion to the market price |
| 2017-09-171 | John Greenewald, The Black Vault | A copy of all emails, sent to and/or from Treasury Secretary Steven Mnuchin, which contain Superdollar, Superbill, Supernote |
| 2017-09-175 | Daniel Bladele | A copy of correspondence from Congresswoman Diane Black or her staff and the response to the correspondence from January 2011 to present; and, correspondence from the majority staff of the House Budget Committee from January 1, 2017 to present |
| 2017-09-176 | Jeff Hauser, Revolving Door Project | An electronic copy (e.g. pdfs on a CD-ROM or via email) of all memoranda in the Office of the Secretary of the Treasury that discuss the Treasury Department's apparent decision to no longer post the calendar of the Secretary of the Treasury. The time period of this request is February 13, 2017 to September 15, 2017. |
| 2017-09-148 | Carol Matlack, Bloomberg Businessweek | Any 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, NC since May 31, 2015 |
| 2017-09-178 | Jeff Hauser, Revolving Door Project | An electronic copy (e.g. pdfs on a CD-ROM or via email) of Secretary Mnuchin's calendar |
| 2017-09-184 | Austin Evers, American Oversight | Treasury records relating to health care reform |
| 2017-09-192 | Andres Romos-Flynn, Leadership Directories, Inc, | List of agency credit card and purchase card holders |
| 2017-09-194 | Jason Leopold, BuzzFeed News | Any and all correspondence, letters, memos, emails, reports, that mentions or refers to Russia, Vladimir Putin, Magnitsky Act, and Sanctions |
| 2017-09-198 | Kirt Lawson, Phacil | All documents associated with Solicitation Number USM-HQ-13-0056 including the PWS, RFP docs (sections L & M) |
| 2017-09-199 | Cezary Podkul, Wall Street Journal | Document(s) listing the direct phone numbers for members of the Treasury's press office |
| 2017-09-207 | Ryan Tracy, Wall Street Journal | copy of the results of Charles River Associates' recent assessment of the Office of Financial Research |
| 2017-09-209 | | A copy of the listing of courses available through the Treasury Learning Management System (TLMS) |
| 2017-09-216 | Leora Smith, ProPublica | All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20, 2017 and the date this request is ultimately fulfilled. |



Departmental Offices, Weekly FOIA Snapshot
 Week of September 22 - 28, 2017
 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 | 24 | 1204 | 925 |

| 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 |
|------------------|--|---|--|---|
| 785 | 58 | 179 | 261 | 287 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|--|--|--|
| Request # | Requester | Request Short Description | | |
| 2017-09-221 | Joseph Uchill, Muckrock | Expense reports and receipts to maintain or upgrade the Individual Master File and Business Master File system from 2012 until now as well as reports evaluating the cost comparison between the cost of maintaining those legacy systems, and any emails to or from the CIO about the cost of maintaining those systems. | | |
| 2017-09-222 | Isabella Basco, CNBC | Records pertaining to Steve Mnuchin's uses of government planes since he was confirmed as Treasury Secretary on February 13, 2017 until now. | | |
| 2017-09-224 | Ken Klippenstein | A list of businesses and entities targeted by President Trump's sanctions on North Korea. | | |
| 2017-09-227 | | Request Secretary's Visit Book for the most recent three international trips by the Treasury Secretary (during 2017). | | |
| 2017-09-228 | | Request digital/electronic copy of the Gift Register Files Database, which tracks/lists gifts from foreign and domestic governments to the Secretary. | | |
| 2017-09-229 | Alan Zibel | Request documents related to the cost of travel and personal security for Secretary Steven Mnuchin. | | |
| 2017-09-234 | | Request an electronic/digital copy of the calendar for the Secretary of the Treasury. | | |
| 2017-09-236 | Drew Harwell, Washington Post | Request records concerning Treasury Secretary Steven Mnuchin's schedule and travel vouchers. | | |
| 2017-09-239 | Zack Kopplin, Government Accountability Project | Request the last 30 emails sent or received by Eric Thorson, the Treasury Inspector General | | |
| 2017-09-252 | John Greenewald, The Black Vault | Request a copy of the Treasury Secretary's Calendar since January 2017, through present | | |
| 2017-09-263 | Austin Evers, American Oversight | Request records the Secretary has booked or used any air travel other than scheduled, commercial service for official government business, including use of government-owned or government-leased aircraft, chartered aircraft, or aircraft owned by a business entity or private individual. | | |
| 2017-09-264 | Joseph Uchill | Request documents showing the frequency of use of secure communications by Secretary Mnuchin of secure communications on non-commercial airline aircraft not available on commercial aircraft. | | |
| 2017-09-266 | Bill Allison, Bloomberg News | Request for travel approval submitted by Secretary Mnuchin or anyone acting on his behalf; responses to said travel requests; Travel authorizations for Secretary Mnuchin's trips; documents signed or issued by any Authorizing Official/Approving Official and/or Funds Certifier/related to travel requests by Secretary Mnuchin; and, voucher claims submitted by Secretary Mnuchin or anyone on behalf of Secretary Mnuchin after travel made by Secretary Mnuchin. | | |



Departmental Offices, Weekly FOIA Snapshot
Week of September 29 - Oct 5, 2017
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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 35 | 30 | 31 | 2 |

| 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 |
|------------------|--|---|--|---|
| 781 | 59 | 182 | 250 | 290 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|--|---|--|--|
| Request # | Requester | Request Short Description | | |
| 2017-09-271 | Justin Glawe | Request a copy of any and all visitors logs kept for visits with the Secretary and/or to the Office of the Secretary | | |
| 2017-09-281 | Victoria Guida, Politico | Request copies of Treasury Secretary Steven Mnuchin's flight manifests and daily travel schedules from January 20, 2017 to present | | |
| 2017-09-283 | Alex Veeneman, Kettle Magazine London | Copies of correspondence or memorandums dated from January 20, 2017 to date originating from the Office of the Secretary or the Assistant Secretary for Public Affairs regarding requests from members of the media | | |
| 2017-10-002 | Daniel Dudis, Public Citizen | Request all written and electronic communications between the U.S. Chamber of Commerce and the Dept. of the Treasury from January 2016 to present | | |
| 2017-10-004 | Seth Chandler, Unitvesity of Houston Law Center | Request all documents, including spreadsheets and computer programs, analyzing the request of the state of Oklahoma dated August 16, 2017 for a waiver of various provisions of the Affordable Care Act | | |
| 2017-10-007 | Philip Blumenkrantz | Request all records, paper or electronic to, from, and within the Dept. of Treasury between October 1, 2016 and September 29, 2017 concerning retirement pins and/or Albert Gallatin Awards to IRS or other federal employees within Treasury | | |
| 2017-10-010 | Andrew Cockburn, Harper's Magazine | Request all external meetings that Secretary Mnuchin or his staff attended to discuss amendments to the Vlocker Rule, including a list of attendees at each meeting. | | |
| 2017-10-020 | Melanie Sloan, Citizens for Responsibility & Ethics in | All emails sent to or received from Jared Kushner | | |
| 2017-10-021 | Austin Evers, American Oversight | Request records sufficient to identify each time the Secretary booked or used any air travel other than scheduled, commercial service for official government business | | |
| 2017-10-022 | Maggie Christ, Campaign Legal Center | Requests for travel approval submitted by Secretary Mnuchin or anyone acting on his behalf | | |
| 2017-10-033 | Damian Paletta, the Washington Post | Copy of any email correspondence between Eli Miller, Secretary Mnuchin's chief of staff, and anyone from Trian Funds, a hedge fund; and email correspondence between Eli Miller and Nelson Meltz or representative | | |
| 2017-10-035 | Alan Zibel, Public Citizen | Records and comms between Treasury and Americans for Prosperity from Jan 1 2017 to present | | |
| 2017-10-036 | Jordyn Phelps | Records regarding government travel by Secretary Mnuchin | | |
| 2017-10-040 | Brian Kint, Cozen O'Connor | Annual reports of blocked property from October 1, 2016 though September 30, 2017 regarding Cuba | | |

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|-------------|--|---|
| 2017-10-041 | Anne Weismann, CREW | Records regarding Chief of Staff Eli Miller's government travel to Palm Beach, Florida |
| 2017-10-043 | James Williams, Red Group Analytics | Correspondence between Adam Putnam and U.S. Department of Treasury from Jan 2001 to Sept 2017 |
| 2017-10-046 | Lauren Dillon, Democratic National Committee | Request List of all employees working in the Department of the Treasury's Office of Tax Policy since January 20, 2017 |
| 2017-10-047 | Lauren Dillon, Democratic National Committee | Calendars of Assistant Secretary for Tax Policy David Kautter from August 3, 2017 to October 3, 2017; and calendars of former Acting Assistant Secretary for Tax Policy Thomas West from January 20, 2017 to August 3, 2017 |
| 2017-10-048 | Lauren Dillon, Democratic National Committee | Request Log of congressional correspondence sent, received, or handled or processed by the Department of the Treasury's Executive Secretariat from January 20, 2017 to October 3, 2017 |
| 2017-10-050 | Lorraine Woellert, Politico | Request details of Treasury's correspondence with the Federal Housing Finance Agency regarding conservatorship of Fannie Mae and Freddie Mac |
| 2017-10-051 | Ronald Williams | Requesting budget for the last 5 years, number of Treasury employees titles, demographic breakdown of all employees including Bureaus, organizational chart |
| 2017-10-054 | Justin McCarthy, Judicial Watch, Inc. | All records regarding Secretary Steve Mnuchin and his wife Louise Linton use of a private airplane |
| 2017-10-057 | | Request copy of the FEVS 2017, Agency Management Report for the Department of the Treasury, detailed report, not summary; and, FEVS 2017 Trend Report |



Departmental Offices, Weekly FOIA Snapshot
 Week of October 16 - 20, 2017
 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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 41 | 9 | 120 | 21 |

| 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 |
|------------------|--|---|--|---|
| 831 | 85 | 201 | 249 | 296 |

| Incoming FOIA Request Highlights | | | | |
|----------------------------------|---|--|--|--|
| Request # | Requester | Request Short Description | | |
| 2017-10-170 | | Request a copy of the listing of numbered Treasury Circulars | | |
| 2017-10-172 | Russ Kick | Regarding the 2017 Federal Employee Viewpoint Survey request the following reports from DOJ: 1) the Agency Management Report; 2) the Annual Employee Survey Report; 3) the Trend Report; 4) 1st Level Subagency Comparison Report; 5) all Agency-Specific Item Reports, including all appendices and attachments. | | |
| 2017-10-173 | Alex Veeneman, Kettle Magazine London | Request copies of correspondence or memorandums dated from January 20, 2017 to the date of this request originating from the Office of the Secretary of the Assistant Secretary for Public Affairs when it came to Departmental policy on dealing with requests from the media. | | |
| 2017-10-175 | Alan Zibel, Public Citizen | Request calendar for Secretary of the Treasury Steven Mnuchin from January 20, 2017 to the date of processing this request | | |
| 2017-10-176 | John Greenewald, The Black Vault | Request a copy of the listing of all numbered Treasury Circulars | | |
| 2017-10-184 | Andres Velarde, Tax Notes Today | Request a report required pursuant to E.O. 13789, requires the identification and reduction of tax regulatory burdens | | |
| 2017-10-187 | Cezary Podkul, Wall Street Journal | Request copies of receipts, expense reports and reimbursement requests for Steven Mnuchin, the Treasury Secretary, from February 13, 2017 through the time it takes Treasury to finish processing this request after today, Friday Oct. 6, 2017. | | |
| 2017-10-188 | Bill Allison, Bloomberg News | Request all calendars or logs for Treasury Secretary Steven Mnuchin; Chief of Staff Eli Miller; Assistant Secretary Tony Sayegh; and any political or SES appointees in the Office of the Secretary, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant) | | |
| 2017-10-189 | Bill Allison, Bloomberg News | Request emails, including their text and any attachments, sent to Treasury.gov email accounts on or after January 20, 2017 until the present date from the Kushner family | | |
| 2017-10-190 | Bill Allison, Bloomberg News | Request waivers issued or approved under Executive Order 13770, and/or under 18 U.S.C. § 208(b)(1), and/or under 5 C.F.R. § 2635.503(c), and authorizations issued or approved under 5 C.F.R. § 2635.502(d), to individuals who met the definition of "appointee" under Executive Order 13770 at any time during the period from August 1, 2017, to this date. | | |
| 2017-10-191 | Zack Kopplin, Government Accountability Project | Request a keyword search of any and all emails of Treasury HQ employees with the ranks of GS-15, SES, or ES I-V (or the equivalent ranks under other systems), along with the members of beachhead teams, either sent to or received from current and former officials in the Office of the President or the Office of the Vice president since 11/8/16, see FOIA request for list of names. | | |
| 2017-10-196 | Daniel Van Schooten | Request all records related to agency travel requests submitted to the White House for designation as "White House Support Missions" from January 1, 2016 to the present. | | |
| 2017-10-197 | Jan Nieuwenhuijs | Request a scanned copy of the new Official Joint Seal on the Fort Knox storage compartment that was opened this year (2017) by U.S. Treasury Secretary Steven Mnuchin to visually inspect the gold inside. | | |
| 2017-10-199 | Sharon Davis-Williams, MB Financial Bank, N.A. | Request a copy of the Certificate of Appointment for the contracting officer who signed the Order for Supplies of Services dated 7/1/2017, order #TIRMS-17-T-00004. | | |

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| 2017-10-233 | David Dill | Request during the time period January 1, 2016-present and relating to payday lenders and/or payday loans: (1) all communications, correspondence, or records of communications with any representative of the Consumer Financial Protection Bureau ("CFPB") or (2) records relating to any meeting with the CFPB. |
| 2017-10-234 | Tula Otero | Requester seeks to conduct research at Federal Reserve Banks of San Francisco, New York, Chicago, and Atlanta on custodial accounts held by banks, bank holding companies, and private investment companies regarding relationships between Purchase a Rights Contracts and Fraud, Misappropriation of Assets, Government Theft, Money Laundering, Tax Evasion, Genocide, and National Security |
| 2017-10-237 | Martha Stewart | Request is about how much President Trump's resorts/hotels charge US taxpayers for lodging and other expenses for staff and secret service when he goes to Trump owned resorts such as MaraLago and Bedminster, specially, February 10 - 12, 2017 What did MaraLago resort/hotels bill the US government for presidential staff (including pilots and crew for Air Force One) and visitors for lodging and other expenses for their stay and April 6 - 9, 2017 What did MaraLago resort/hotels bill the US government for Presidential staff (including pilots and crew for Air Force One) and other nonforeign visitors for lodging and other expenses |
| 2017-10-243 | Nikia Jack | Request, with the increased talk of Bitcoin and Coinbase, what methods or steps is the Department taking to secure the value of the US American Dollar as society continues to grow upward on the |
| 2017-10-249 | Julie Davis, New York Times | Request all email correspondence between officials in the immediate office of the director of the Office of Foreign Assets Control (OFAC) with Mauricio Claver- Carone. Please limit your search from January 1, 2015 to January 20, 2017; and, all email correspondence between officials at the immediate office of the director of OFAC and the US Cuba Democracy PAC (uscubapac.com) for the same time period to include any reply-chains and attachments. |
| 2017-10-253 | Oksana Leontyuk | Request any documents pertaining to US Treasury Secretary Steven Mnuchin and his wife, Louise Linton flying the government plane domestically or internationally. Or any other documents or information, that pertains any employee in the US Department of Treasury misusing the government plane at tax payers expense. |
| 2017-10-256 | Alan Zibel, Public Citizen | Request communications to or from any staff of the Treasury Department regarding the 2012 Office of Tax Analysis paper "Distributing the Corporate Income Tax: Revised U.S. Treasury Methodology" (Technical Paper 5) |
| 2017-10-257 | Spencer Ackerman, The Guardian | Request records created since January 1, 2016 containing the name(s) of individuals determined by the Secretary of the Treasury to qualify under Section 1(a)(ii) and/or Section 1(a)(iii) of E.O. 13694 |
| 2017-10-258 | Spencer Ackerman, The Guardian | Request records mentioning both "Trump" (and variants thereof) and any of the following, all of which were identified in the annex to E.O. 13694 issued on December 29, 2016; (a) Russian main intelligence directorate, FSB, Vladimir Steppanovich Alexseyev, etc. |
| 2017-10-259 | Spencer Ackerman, The Guardian | Request records created between January 1, 2011 and June 15, 2015 mentioning both: (1) Trump and Russia; (2) Manafort and Russia ; (3) Burt and Russia ; (4) Carter Page and Russia; (5) Carter Page and Rosneft; (6) Carter Page and Sechin; (7) Cohen and Russia; and (8) Roger Stone, and Russia. |
| 2017-10-260 | Spencer Ackerman, The Guardian | Request records created between June 16, 2015 and January 19, 2017 mentioning both: (1) Trump and Russia; (2) Manafort and Russia ; (3) Burt and Russia ; (4) Carter Page and Russia; (5) Carter Page and Rosneft; (6) Carter Page and Sechin; (7) Cohen and Russia; and (8) Roger Stone, and Russia. |
| 2017-10-261 | Spencer Ackerman, The Guardian | Request audio recordings or transcripts of conversations between Michael Flynn and Russian Ambassador Sergey Kislyak; Audio recordings or transcripts of conversations between Michael Flynn and any other person; and Records mentioning or referring to "Flynn" or "Michael Flynn" since June 16, 2015. |
| 2017-10-262 | Spencer Ackerman, The Guardian | Requests records created since January 20, 2017 mentioning both: (1) Trump and Russia; (2) Manafort and Russia ; (3) Burt and Russia ; (4) Carter Page and Russia; (5) Carter Page and Rosneft; (6) Carter Page and Sechin; (7) Cohen and Russia; and (8) Roger Stone, and Russia. |
| 2017-10-263 | Andy Hackett, Cogency Global | All non-privileged documents sent to, received by any employee of the Treasury Department, Office of Chief Counsel, or Internal Revenue Service, regarding implementation of the Practice Unit entitled "Basket Transactions" with Document Control Number FIN/T/73_05_08-01, last updated on January 9, 2017. |
| 2017-10-264 | Andy Hackett, Cogency Global | All non-privileged documents sent to, received by Orla J. O'Connor and Robert A. Martin (Office of the Associate Chief Counsel (FIP)) regarding implementation of Notice 2015-73 or Notice 2015-74; and,of Anna H. Kim and Robert A. Martin (Office of Associate Chief Counsel (FIP))regarding implementation of Notice 2015-47 or Notice 2015-48. |

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| 2017-10-267 | Aaron Mackey, Electronic Frontier Foundation | Request a copy of closed investigation, specifically described as: Name: COMPUTERCOP DO-14-2509-I, Number: DO-14-2509-I |
| 2017-10-268 | Marianne Patterson | Requests Master Transaction Agreement, dated as of April 30, 2009, among Fiat, the Borrower, Chrysler LLC and the other Sellers" referenced by the \$7,142,000,000 FIRST LIEN CREDIT AGREEMENT among NEW ARCO ACQUISITION LLC, |
| 2017-10-269 | Marianne Patterson | Requests the execution version of LOAN AGREEMENT By and Between The Borrower Listed on Appendix A as Borrower and THE UNITED STATES DEPARTMENT OF THE TREASURY as Lender, Dated as of January 14,2009 |
| 2017-10-271 | Vivian Burns | Requests documents appointing Delegate Authority to sign documents in the name of the Secretary of the Treasury of the United States. |



Departmental Offices, Weekly FOIA Snapshot
Week of October 23 - 27, 2017
 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 | 9 | 139 | 31 |

| 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 |
|------------------|--|---|--|---|
| 847 | 85 | 211 | 250 | 301 |

| Incoming FOIA Request Highlights | | |
|----------------------------------|---|--|
| Request # | Requester | Request Short Description |
| 2017-10-278 | | Request a copy of the full FEVS Agency Management Report for the Treasury Department for 2013, 2014, 2015, and 2016 |
| 2017-10-291 | Bill Allison, Bloomberg News | Request all recusal statements concerning incoming officials who joined the Environmental Protection on or after the date of February 17, 2017 |
| 2017-10-292 | | Request records regarding OIG investigation of travel by Treasury Secretary Mnuchin |
| 2017-10-293 | Jin Sun | Request HSBC Holdings disclosed that it entered into an agreement with the Office of Foreign Assets Control ('OFAC') |
| 2017-10-294 | Evan Weinberger, Law360 | Request communications between the Treasury Department and the Office of the Comptroller of the Currency on the Consumer Financial Protection Bureau arbitration rule |
| 2017-10-299 | Robert Escareno | Request a copy of 2011 report "Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States" |
| 2017-10-300 | Eric Deleon | Request a general list of the type of records maintained by Treasury |
| 2017-10-301 | Gerald Richards | Request a copy of liability statutes for Title 26, USC, Subtitle A, Part 1 income tax |
| 2017-10-302 | | Request a copy of the 2017 FEVS (Federal Employees Viewpoint Survey) sub-agency management report for the Department of Treasury OIG |
| 2017-10-312 | Byron Tau, Wall Street Journal | Request all records in the possess of the Office of Foreign Assets Control concerning implementation of Russia sanctions as mandated by H.R.3364 |
| 2017-10-314 | Khalid Awan | Request how much Federal Government Reimburse to each State |
| 2017-10-316 | Andy Hackett, COGENCYGLOBAL | Request all non-privileged documents sent to, received by, Office of Associate Chief Counsel of GLAM memo issued by IRS on October 15, 2010 |
| 2017-10-318 | Kelly Erb | Request Call Center Manual from FinCEN |
| 2017-10-322 | William Powell | Request all applications and licenses provided by and to the Powell Printing Co to include family travel and business for years of January 1, 1988 |
| 2017-10-326 | Joseph Cox, MuckRock | Request all materials provided by Kaspersky during sales pitches from 1st January 2015 to 31st December 2015 |
| 2017-10-327 | Raymond Taraila, Democratic Senatorial Campaign Committee | Request records regarding correspondence with U.S. Representative Todd Rokita |
| 2017-10-328 | Brian Beutler, MuckRock | Request any an correspondence—including to and from the Offices of the Treasury Secretary, Chief of Staff, Office of Tax Policy, Legislative Affairs--from Nov 9, 2016 to present regarding current commissioner when Koskinen's term ends |
| 2017-10-329 | Matthew Tracy, Event Driven | Any and all non-privileged records that are related to correspondence between Steven Mnuchin and staffers at Office of International Markets and Development since February 13, 2017 |



Departmental Offices, Weekly FOIA Snapshot

Week of October 30 – November 3, 2017

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 | 16 | 166 | 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 857 | 82 | 189 | 286 | 300 |

| Request # | Requester | Request Short Description |
|-------------|---|---|
| 2017-10-342 | Chelsea Rodriguez, Democratic Senatorial Campaign Committee | Request all correspondence between Department of Treasury and Senator Dean Heller |
| 2017-10-330 | Christian Balducci, Marquis Aurbach Coffing | Copy of the Memorandum of Understanding dated July 15, 2008 with AmTrust Bank including the Office of Thrift Supervision; Copy of the OTS Material Loss Review Report; Copy of records obtained during audit of AmTrust Bank (OIG-11-076) |
| 2017-10-350 | Jeff Hauser, Revolving Door Project | Request [Acting Commissioner of the IRS] David Kautter's calendar |
| 2017-10-351 | Jeff Hauser, Revolving Door Project | Request [Acting Commissioner of the IRS] David Kautter's emails or electronic files that contain keywords including "basket options", "Robert Mercer", "Rebekah Mercer", "Renaissance Technologies", "Medallion Fund" |
| 2017-10-348 | Anne Weismann, CREW | Records regarding Secretary Mnuchin's use of a government plane on August 21, 2017 |
| 2017-10-347 | Eric Lipton, New York Times | Request correspondence of Senior Adviser Camilo Sandoval that include the following phrases: "dt" OR "djt" OR "Russia" from January 20, 2017 to the present |
| 2017-10-346 | Jonathan Spicer, Reuters News | Request emails referencing Russia or China regarding the Central Bank and International Account Services (CBIAS) unit at the Federal Reserve Bank of New York (FRBNY) sent to Treasury people: James Clark; Amar Reganti; Fred Pietrangeli (Financial Markets); Kevin Jones |
| 2017-10-352 | Evangelos Konstantakakos | Request report and file of the 2012 International Bills of Exchange (IBOEs) between the Department of Treasury and Department of Transportation, drawn by Stephen-Louis Wozny in favor of Red Panther Limited |
| 2017-11-002 | Chester Wasileski | Request OFAC communications between February – June 2017 regarding 200G PSA Holdings LLC being added to the specially designated nationals and blocked persons sanctions list |

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| 2017-11-001 | Justin McCarthy, Judicial Watch | Requesting total number and names of employees in the Department of Treasury National Treasury Employees Union (NTEU) |
| 2017-11-014 | Jimmy Tobias, The Nation | Records related to the June 29, 2017 letter sent to Secretary of the Treasury Steven Mnuchin by Representative Lamar Smith of Texas requesting an investigation into alleged ties between U.S. environmentalist organizations and the Russian government |
| 2017-11-009 | Daniel Marks | Request a copy of the English language version of the approval given, circa 2010, by the Committee of Foreign Investment (CFIUS) said to grant the purchase by Rosatom, a Russia-owned energy company, of UraniumOne, a Canada based energy company, showing the parties requesting the approval and the signatures of the U.S. parties approving of the purchase |
| 2017-11-017 | Zack Kopplin, Government Accountability Project | Consultation from DEA: OFAC Records regarding Rool-USA and the El Viejo Luis Tequila Company |
| 2017-11-010 | Austin Evers, American Oversight | Records from General Counsel, Fiscal Service and SES/political appointees in the immediate office of the Secretary regarding communications with plaintiffs in the 13 federal cases concerning contraception coverage settlements; Records sufficient to identify the amount and source of any funds paid or scheduled to be paid to plaintiffs; emails regarding the Interim Final Rule regarding Religious Exemptions and Accommodations for Coverage of Certain Preventive Services Under the Affordable Care Act |
| 2017-11-011 | Austin Evers, American Oversight | A copy of any final settlement agreement consent decree, or other arrangement resolving a matter in litigation with any of the 74 plaintiffs in the 13 federal cases concerning contraception coverage who have reported to settle legal actions against your agency |
| 2017-11-015 | Sara Creighton, American Oversight | All records since Jan 20, 2017 reflecting any actual or projected expenditures for renovations (including remodeling or changes to decor) of any part of the office suites (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) for any individuals in, or acting in, Senate-confirmed (PAS) positions at your agency |
| 2017-11-016 | Austin Evers, American Oversight | All calendars or calendar entries for any of the following individuals since January 20, 2017: Secretary Steven Mnuchin; Deputy Secretary or Administrator to Secretary Mnuchin; Eli Miller, Chief of Staff; Deputy Chief of Staff to the Chief of Staff; Also, any calendars maintained for the Secretary's Conference Room, and the Deputy Secretary's Conference Room |



Departmental Offices, Weekly FOIA Snapshot

Week of November 13 – November 17, 2017

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 | 20 | 225 | 74 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 864 | 52 | 215 | 295 | 302 |

| Request # | Requester | Request Description |
|-------------|----------------------------------|---|
| 2017-11-093 | Jose Duarte | Request the funding agreement between the US Treasury and the non-profit Low Income Investment Fund (years 2006-2011) |
| 2017-11-097 | David Roberts | Request the May 15, 2017 letter sent from Puerto Rico's Fiscal Agency & Financial Advisory Authority to Treasury and the National Credit Union Administration |
| 2017-11-087 | | A copy of any audit engagement letters or memos from the Treasury OIG to the Office of Financial Research during 2017 |
| 2017-11-091 | Michael Forsythe, New York Times | Request correspondence pertaining to the June 19, 2017 visit to Treasury to meet Secretary Mnuchin by members of China's HNA Group, including vice chairman Adam Tan |
| 2017-11-088 | John Greenewald, The Black Vault | Request a copy of the investigation reports completed by Treasury Office of General Counsel (not OIG) during the last five years |
| 2017-11-098 | Daniel Rivero, Fusion | Request a copy of all 2017 correspondence between Treasury and other federal agencies, including the White House, containing any of the phrases "DACA", "Deferred Action for Childhood Arrivals" or "Executive Order" |
| 2017-11-099 | Brandon Wissbaum, WECT News | Records related to investigation performed by the Committee on Foreign Investment in the United States (CFIUS) into Vertex Railcar Corporation's joint venture with two Chinese corporations: CRRC and Majestic |
| 2017-11-108 | Gregory Wallace, CNN | Records regarding travel by the Secretary between Jan 2009 to Nov 2009; records regarding the Secretary's travel between Jan 20, 2017 and Nov 2017 |
| 2017-11-109 | Donna Jackson | Request any documentation permitting or granting Ditech Financial LLC and Green Tree Servicing LLC, Sun America Mortgage Corporation or any of its top holders to be agents for the federal government |

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| 2017-11-107 | Shelby Sullivan-Bennis, Reprieve U.S. | Records regarding OFAC designation of James McLintock as a Specially Designated Global Terrorist |
| 2017-11-115 | Julia Fair, USA Today | Records held by the Department of Treasury concerning the implementation of the Presidential Memorandum for Orderly Liquidation Authority |
| 2017-11-118 | Julia Fair, USA Today | Request report on FSOC processes, as required by section 1 of the Presidential Memoranda for Orderly Liquidation Authority |
| 2017-11-111 | Brian Rohan, Associated Press | Request the most current list of "sensitive technology" products authorized for export sale to Egypt |
| 2017-11-113 | Lauren Dillon, Democratic National Committee | Communications between listed Treasury staff and White House Deputy Cabinet Secretary John K. Mashburn: Treasury Secretary, Chief of Staff, Counselor, Senior Advisor |
| 2017-11-132 | Julia Fair, USA Today | Reports held by the Department of Treasury concerning the implementation of Executive Order 13789 |
| 2017-11-134 | | Emails in the Barracuda email repository containing the word "OFR" during the period of October 1, 2017 to present, to or from the Inspector General |



Departmental Offices, Weekly FOIA Snapshot

Week of November 20 – November 24, 2017

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 | 25 | 245 | 105 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 881 | 55 | 219 | 304 | 303 |

| Request # | Requester | Short Description |
|-------------|---|--|
| 2017-11-141 | Kathlean Casey, American Bridge 21st Century | Correspondence between Treasury and Martha McSally, in her capacity as member of the United States House of Representatives, from January 3, 2015 through the present |
| 2017-11-144 | John Powell, Lesemann & Associates | Comms between Treasury and any employee or agent of SC Housing Corp or the South Carolina State Housing Finance and Development Authority that in any way reference or mention the following parties: Robert Thomas, Southeastern Housing and Community Development, Southeastern Housing Foundation, Bamberg County, the Town of Williston, the Town of Blackville, the Town of Estill, or Allendale County |
| 2017-11-148 | Daniel Rivero, Fusion | Data, reports, complaints, agreements, settlements, or other documents pertaining to payments made towards awards and settlements for Capitol Hill workplace violations, from January 1, 1997 through October 31, 2017 |
| 2017-11-149 | Larry Kawa | Records regarding payouts and settlements made on behalf of the Congressional Office of Compliance under the Congressional Accountability Act of 1995 (CAA) as well as any amendments under the Office of Compliance Administration and Technical Corrections Act of 2015 |
| 2017-11-152 | Sean Dunagan, Judicial Watch, Inc. | Records regarding payments pursuant to any mediated settlement, administrative hearing ruling, and/or judicial judgement resolving any workplace violation complaint filed with the Congressional Office of Compliance |

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| 2017-11-153 | David Weinkrantz | Records regarding the U.S. House of Representatives payments of \$15 million in "hush money" |
| 2017-11-157 | Laura Strickler, CBS News | Treasury emails containing "compliance.gov" from Jan 2011 to Nov 2017 |
| 2017-11-214 | Larry Wagner | Request the names of any member of Congress who has paid out a settlement for sexual harassment/abuse in the last 20 years |
| 2017-11-215 | Elisa Cho, First Look Media | Two reports by the Treasury Secretary due on October 18, 2017 on the Financial Stability Oversight Council and Orderly Liquidation Authority |
| 2017-11-218 | Howard Steele | Records relating to any payments or settlements made on behalf of any member (or his/her agent(s)) of the legislative branch, whether the payments or settlements related to sexual harassment or other actions |
| 2017-11-221 | Sam Pearson, Bloomberg BNA | Request copies of any personal checks sent by Secretary Tom Price for payment of his costs associated with private jet travel |
| 2017-11-226 | John Rotchford | Any and all information, in particular dollar amounts and the defendant in such settlements, on settlements paid by the Treasury in accordance with the Congressional Accountability Act of 1995 |



Departmental Offices, Weekly FOIA Snapshot

Week of December 4-8, 2017

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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 26 | 15 | 297 | 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 889 | 48 | 211 | 326 | 302 |

| Request # | | Short Description |
|-------------|--|---|
| 2017-12-013 | Liz Chrboneau Charboneau, American Bridge 21st Century | Request information for an application to be a media requester |
| 2017-12-015 | Andrew Sudbury | Request a copy of the analysis that the secretary has claimed the department has preformed on the impact of the currently proposed tax bill |
| 2017-12-017 | Scott Shaffer, Olshan Frome Wolosky | Request any other entity "owned or controlled by PacNet executives or other PacNet-linked companies |
| 2017-12-021 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Quantum Marketing, Inc. ("Quantum") any funds held in Quantum's name by, through or at PacNet |
| 2017-12-022 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Sean Novis ("Novis") any funds held in Novis' name by, through or at PacNet |
| 2017-12-024 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Gary Denkberg ("Denkberg") any funds held in Denkberg's name by, through or at PacNet |
| 2017-12-026 | Scott Shaffer, Olshan Frome Wolosky | Request records reflecting the decision to designate PacNet as a TCO |
| 2017-12-027 | Mike Rogers | Request a record of all purchases or sales of stocks, stock futures, stock derivatives, swaps, or exchange traded information related to the Treasury |
| 2017-12-029 | Daniel Alberstone, Baron & Budd, P.C. | Request information on the Iranian government |
| 2017-12-030 | (b) (6) Private Citizen | Information from requestors 2012 Federal Tax Return |
| 2017-12-019 | Scott Shaffer, Olshan Frome Wolosky | Request created through Online FOIA Queue. |

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|-------------|--|---|
| 2017-12-042 | Paul Macchia | Request information on payments made on behalf of US Legislators to Settle Sexual Harassment Allegations |
| 2017-12-034 | Alan Rappeport, The New York Times | Request a list of all pending FOIA requests including: Requester name, Requester Affiliation/Organization, Description, and date submitted |
| 2017-12-035 | Vanessa Perry, The Rice Coleman Ross Group | Request information regarding Contract TS-14-F-0018 issued by the Internal Revenue Service to PLASTYC, Inc |
| 2017-12-036 | Alan Rappeport, New York Times | Request all records of communication from any of the listed treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax" |
| 2017-12-038 | Alan Rappeport, New York Times | Request all records of communication from treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax" |
| 2017-12-040 | Assia Boundaoui, Private Citizen | Consultation from FBI for pending litigation |
| 2017-12-049 | Lauren Dillon, Democratic National Committee | Request all calendars, agendas, and any other records of employees of the Treasury Department that pertain to Financial Stability Oversight (FSCO) |
| 2017-12-054 | Lauren Dillon, Democratic National Committee | Request all e-mails (including attachments) exchanged between Carl Icahn, former Special Advisor to the President on regulatory reform |
| 2017-12-044 | Alan Rappeport, New York Times | Request a list of treasury officials regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax" |
| 2017-12-045 | Alan Rappeport, New York Times | Request communication from White House liaison John Baylor Myers regarding the May 2012 Technical Paper 5 "Distributing the Corporate Income Tax" |
| 2017-12-046 | Mark Fahey Scripps | Request any documents held by Treasury with information about the use of the funds appropriated to pay awards and settlements |
| 2017-12-052 | Joey Kulkin | Request the application by the Bennington Redevelopment Group to acquire funding via New Market Tax Credits |
| 2017-12-055 | Lauren Dillon, Democratic National Committee | Request all e-mails (including attachments) exchanged between the American International Group (AIG) |
| 2017-12-056 | Robert Wampler, The National Security Archive | Request a Appeal of Treasury FOIA response (FOIA Case #2008-09-040) |
| 2017-12-057 | Austin Evers, American Oversight | Request any analysis of tax reform legislation using so-called "dynamic scoring" available to anyone outside the Department of the Treasury |



Departmental Offices, Weekly FOIA Snapshot

Week of December 11-15, 2017

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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 35 | 23 | 315 | 162 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 901 | 50 | 210 | 335 | 306 |

| Request # | First, Last Name, Organization | Short Description |
|-------------|--|--|
| 2017-12-059 | Austin Evers, American Oversight | Request any guidance or directive issued to the Office of Tax Policy regarding the economic impact of proposed tax reform legislation |
| 2017-12-060 | Austin Evers, American Oversight | Request the Office of Tax Policy produce any analysis of tax reform legislation using so-called "dynamic scoring." |
| 2017-12-061 | Scott Shaffer, Olshan Frome Wolosky | Request information PacNet Group and shall include PacNet Services Limited, and any other entity "owned or controlled by PacNet executives |
| 2017-12-063 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet. |
| 2017-12-064 | Scott Shaffer, Olshan Frome Wolosky | Records concerning JGS Entertainment, Inc. ("JGS") any funds held in JGS's name by, through or at PacNet, and other records. |
| 2017-12-065 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Quantum Marketing, Inc. ("Quantum") any funds held in JGS's name by, through or at PacNet. |
| 2017-12-066 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet. and others |
| 2017-12-067 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Gary Denkberg ("Denkberg") or any funds held in Denkberg's name by, through or at PacNet and other records. |
| 2017-12-068 | Scott Shaffer, Olshan Frome Wolosky | Request records concerning Sean Novis ("Novis") or any funds held in Novis' name by, through or at PacNet and other records. |
| 2017-12-071 | Ed Timms, Roll Call | Request all records of disbursements of funds for awards and settlements under the Congressional Accountability Act (CAA), dating to 1995 |

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| 2017-12-072 | Patrick Terpstra | Request all records and receipts for reimbursements collected by U.S. Treasury for expenses under the Hardest Hit Fund (HHF) |
| 2017-12-074 | Jay Lundy, Lundy and Lundy | Request any form 706's filed for victims of the Beirut bombing in 1983 |
| 2017-12-076 | Tom Kibler | Request any info re. mortgage, securitization, and servicing complaints/non-compliance issues |
| 2017-12-079 | Trang D, Do Binder & Malter LLC | Request CDIF fund |
| 2017-12-081 | Byron Tau, Wall Street Journal | Request any and all correspondence between members and staff on the U.S. Senate Select Committee on Intelligence and the Department of Treasury Office |
| 2017-12-082 | Byron Tau, Wall Street Journal | Request any and all correspondence between members and staff on the United States House Permanent Select Committee on Intelligence and the Treasury De |
| 2017-12-083 | Quancidine Gribble | Request all monies paid out to Quancidine Hinson-Gribble for Survivors Benefits from either the Department of Defense and the Veterans Administration |
| 2017-12-084 | Quancidine Gribble | Request all monies paid by the Department of The Treasury for or by Veterans Affairs to Robert Gribble |
| 2017-12-085 | William Cover private citizen | Request all reports on the legality and impact of Bitcoin on the value of the U. S. Dollar |
| 2017-12-086 | Meredith Hahn | Request Donald J. Trump's 2014, 2015 and/or 2016 US personal income tax filings currently under IRS audit |
| 2017-12-089 | Lucinda Shen Fortune | Request letter from five of Europe's largest economies saying that the new tax reform plan may hurt international trade |
| 2017-12-090 | Courtney McRae COGENCY GLOBAL INC | Request the identifying information of all persons or entities who have made FOIA requests regarding the Banc of California or its former Chief Exe |
| 2017-12-091 | John Skonieczny, Alliance For A Better Minnesota | Request copies of all communication between the Department of the Treasury and the Financial Services Roundtable and/or its lobbyists |
| 2017-12-092 | John Skonieczny, Alliance For A Better Minnesota | Request copies of all communications between the Treasury and the Financial Services Roundtable regarding the fiduciary standard Conflict of Interest |
| 2017-12-093 | Justin Ferguson | Request any records relating to consideration of organizations for the proscribed groups/foreign terrorist organization lists |
| 2017-12-094 | Lauren Dillon, Democratic National Committee | Requestor all e-mails sent or received by any individual who has held the position of Secretary of the Treasury since April 1, 2017 |
| 2017-12-099 | Sean Sherman, Public Citizen Inc. | Request any and all records concerning implementation of Executive Order 13771, entitled "Reducing Regulation and Controlling Regulatory Costs |
| 2017-12-101 | Marty George, Private Citizen | Request a copy of correspondence from Congressman Michael Grimm, for the period Jan 3,2013 _ Jan 5, 2015 |

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| 2017-12-102 | Ryan Tracy, The Wall Street Journal | Request all emails contained with the Treasury Office of Inspector General's BARRACUDA email repository including the keyword OFR since Jan 21, 2017 |
| 2017-12-103 | JPat Brown, MuckRock.com | Request copies of reporting and analysis on the proposed tax bill prepared by this department |
| 2017-12-104 | Lauren Dillon, Democratic National Committee | Request all e-mails sent or received by any individual of Treasury Department staff that contain any of the following words or phrases |
| 2017-12-105 | Lauren Dillion, Democratic National Committee | Request all records concerning mission tasking for flights escorting Treasury Secretary Steve Mnuchin between August 4, 2017 and August 20, 2017 |
| 2017-12-106 | George Lambert , Lambert & Associates | Request records of any and all interviews of the federal officers with any officers of Credit Suisse |
| 2017-12-109 | Raphael Lewis, The Boston Company | Request materials related to Solicitation Number BEP-RFP-16-0437, which was for the purchase of currency and other security inks used by the Bureau |



Departmental Offices, Weekly FOIA Snapshot

Week of December 18-22, 2017

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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 37 | 7 | 346 | 170 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 910 | 43 | 219 | 336 | 312 |

| Request # | First, Last Name, Organization | Short Description |
|-------------|--|---|
| 2017-12-112 | Laurel Dillon, Democratic National Committee | Requests all e-mails including attachments exchanged between Treasury Department staff and the National Association of Manufacturers. |
| 2017-12-113 | Laurel Dillon, Democratic National Committee | Requests all e-mails including attachments exchanged between any Treasury staff and Microsoft Corp. |
| 2017-12-115 | Laurel Dillon, Democratic National Committee | Requests all e-mails and attachments from Treasury staff and the U.S. Chamber of Commerce |
| 2017-12-129 | Bradley Osborne, N/A | Requests dollar value of leave transferred/donated to Department of Treasury employees, from other Department of Treasury employees in the VLTP records concerning Horizon Marketing Services Inc. ("Horizon") and any funds held in Horizon's name by, through or at PacNet. |
| 2017-12-131 | Stephanie Bream, James & Hoffman, P.C. | Requests all position descriptions for employees in the Department of the Treasury who are classified in occupational series GS-080, GS-1801, GS-1811 |
| 2017-12-132 | Ronald Cohen, N/A | Requests names and addresses of all banks and other financial institutions known or suspected to accept deposits from members in the cannabis industry |
| 2017-12-136 | Christopher Sanchez, N/A | Requests information about the total of the 1988A web star note that was released to the public and the total of 1988A web star notes that were destroyed. |
| 2017-12-137 | Patrick Terpstra, EW Scripps, Washington Bureau | Requests schedule of permitted expenses as listed in recent HHH contracts |

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| 2017-12-139 | James Bacon, N/A | Requests emails from Mr. Aimen Mir, the Deputy Assistant Secretary for Investment Security |
| 2017-12-141 | Hollis Price, N/A | Requests any and all records pertaining to the ATF investigation of the October 30, 1971 firebombing of Oxnard High School |
| 2017-12-143 | Ray Converse, Private Citizen | Requests economic analysis and other documentation that is being used to justify the amount of economic growth that the tax reform bill |
| 2017-12-146 | Raluca Roman, Federal Reserve Bank of Kansas City | Requests paper about the effects of the TARP program on banks and the real economy, as well as a book about bailouts records concerning Gary Denkberg ("Denkberg") or any funds held in Denkberg's name by, through or at PacNet and other records. |
| 2017-12-148 | Lauren Dillon, Democratic National Committee | Requester seeking E-mails including attachments from Treasury Department staff and any representative of the American Institute of CPAs (AICPA). |
| 2017-12-150 | Lauren Dillon, Democratic National Committee | Requests information from Treasury Department staff and any representative of Ogilvy Government Relations |
| 2017-12-153 | Jason Leopold, Investigative Reporter, Buzzfeed News | Requests all correspondence from congressional committees and individual members of congress from the Treasury Secretary & Legislative Affairs |
| 2017-12-154 | Ramzi Ebbini, Democratic Senatorial Campaign Committee | Request copies of all correspondence from North Dakota State Senator and Treasury Department. |
| 2017-12-155 | James Currens, N/A | Request all of Treasury secretary Steve Mnuchin's reimbursement requests for all items we the tax payers have paid for his use/consumption |
| 2017-12-157 | Ajay Wagner, Bradley University | Requests a copy of the Department of the Treasury's FOIA request logs (including all sub-agencies and offices) for FY 2015 and FY 2016. |
| 2017-12-159 | Alan Zibel, Public Citizen | Request any and all communications between Treasury Department and Fairholme Funds, Pershing Square Capital Management, Paulson & Co. or Perry Capital |
| 2017-12-160 | Alan Zibel, Public Citizen | Requests all communications between of the Treasury Department and Fairholme Funds, Pershing Square Capital Management, Paulson & Co. or Perry Capital |
| 2017-12-161 | Alan Zibel, Public Citizen | Requests all communications between the Treasury Department and Fairholme Funds, Pershing Square Capital Management, Paulson & Co. or Perry Capital |
| 2017-12-162 | Julie Rosow, Private Citizen | Requests copy of the letter mentioned in The Blaze sent to Treasury Secretary Timothy F. Geithner by Rep. Ileana Ros-Lehtinen, Rep. Spencer Bachus, Rep. Peter T. King, & Rep. Howard P. "Buck" McKeon pertaining to the sale of two Wisconsin mines |
| 2017-12-164 | Charles Tillman Jr., Private Citizen | Requests records on himself |
| 2017-12-166 | Miranda Green, CNN | Requests a list of payments from the Judgement Fund for settlements made in conjunction with the Interior Department in the past 10 fiscal years |
| 2017-12-167 | Zane Farr, CWA | Requests all emails and letters sent to Department of Treasury Staff that include the words "Kristin Richardson |

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|-------------|--|---|
| 2017-12-168 | Gerry RuffArr, 1979 | Requests certified copies of document the United States Department of Education submitted to Treasury to establish Prima Facia evid |
| 2017-12-169 | (b) (6) Private Citizen | Requesting records within casefile about himself |
| 2017-12-170 | Sean McAllister, N/A | Requests Federal compensation records for (b) (6) to include salary, benefits (insurance, car allowance, or other benefits) any increases |
| 2017-12-171 | Peter Flaherty, National Legal and Policy Center | Requests all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate/2015, 2016, 2017 |
| 2017-12-172 | Peter Flaherty, National Legal and Policy Center | Requests all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate 2005 thru 2014 |
| 2017-12-173 | Derek Kravitz, ProPublica | Request list of current & former special government employees hired from 1-20-17-present |
| 2017-12-174 | Thasku Joseph, International Driver's License Association | Requests information regarding casefile at USDOJ and was referred to the US Treasury Civil Rights (Mariam Harvey) |
| 2017-12-175 | Isabel Vincent, The New York Post | Request all correspondence regarding the March 2006 settlement Andrea Payne's federal lawsuit against the Office of Congressman Gregory Meeks |
| 2017-12-176 | Ivan Angelovski, N/A | Requests All documents regarding sanctions against the person Slobodan Tesic, Cypriot companies Grawit Limited, Charso Limited, Serbian companies |
| 2017-12-177 | Austin Evers, American Oversight | Requests records relating to potential legislation regarding federal tax code between Congress and listed Treasury officials Jan 20 to date |
| 2017-12-179 | Lance Loethen, Opportunity Finance Network | Request copy of the CDFI Fund's fiscal year 2016 CIIS TLR CDFI and CDE databases, including the full set of detailed information on each loan/project |
| 2017-12-180 | Daniel Garrido, IRS-CI | Request records of any and all files related to the investigation being conducted by TIGTA against himself |



Departmental Offices, Weekly FOIA Snapshot

Week of December 25-29, 2017

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 | 358 | 178 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 920 | 52 | 211 | 342 | 315 |

| Request # | First, Last Name, Organization | Short Description |
|-------------|--|---|
| 2017-12-187 | Private Citizen | Copies of investigation reports and memos from listed closed OIG investigations |
| 2017-12-188 | Omer Faruk Yalcin Pennsylvania State University | Records regarding investments made by non-US Sovereign Wealth Funds in the United States |
| 2017-12-189 | Gary Mathis | Records regarding CFIUS processing, including manuals, regulations, and directives |
| 2017-12-192 | Harry Kunselman Strassburger McKenna Gutnick & Gefsky | Office of Thrift Supervision records regarding Washington Mutual Bank's Board of Directors Resolution and Certificate of Succession in Interest |
| 2017-12-195 | Herbert Haar Private Citizen | Secretary of the Treasury's appointment list for November 2017 |
| 2017-12-196 | Emma Best Private Citizen | Records relating to document destruction guidelines and policies |
| 2017-12-197 | Emma Best Private Citizen | Materials relating to or mentioning the Interagency Telephone Laboratory (ITL), FBI's involvement with it and the FBI's role as its Executive Agent |
| 2017-12-198 | Rozita Stoskuviene Private Citizen | Certificate of incumbency of officers (form FS 1014) for the company "The United States of America , LLC" registered in Scotland |
| 2017-12-211 | Noah Lanard Mother Jones | Emails from the Secretary containing listed terms including "revenue neutral," "dynamic score," "dynamic scoring," "Mnuchin rule," "carried interest" |
| 2017-12-212 | Noah Lanard | Emails since Sept 25, 2017 to/from the Secretary containing listed keywords including: "revenue neutral," "dynamic score," "dynamic scoring" |

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| 2017-12-213 | Noah Lanard | Tax Policy emails between Nov 1 - Dec 13 with listed keywords includes "revenue neutral," "pay for itself," "\$1.5 trillion," "dynamic score," "static basis" |
| 2017-12-214 | Diane Luebbering Public School & Education Employee Retirement System of Missouri | Records regarding countries believed to have terrorist links |
| 2017-12-215 | Lydia Beyoud Bloomberg Law | Copies of listed Treasury OIG reports relating to the Office of the Comptroller of the Currency |



Departmental Offices, Weekly FOIA Snapshot

Week of January 1-5, 2018

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 | 2 | 375 | 180 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 926 | 47 | 194 | 365 | 320 |

| Request # | First, Last Name, Organization | Short Description |
|-------------|--|--|
| 2018-01-001 | William Powell Private Citizen | Request all Applications and License provided by the Office of Foreign Assets Commission (OFAC) for the Powell Printing Inc, Powell Printing Co |
| 2018-01-002 | David Ingram Reuters News | Request copies of any communication between the Office of Foreign Assets Control and Facebook Inc from January 1, 2017 through December 29, 2017 |
| 2018-01-003 | Aikaterini Sokou Elliot School of International Affairs George Washington Univ. | Request created through Online FOIA Queue. |
| 2018-01-004 | Aikaterini Sokou Elliot School of International Affairs George Washington Univ. | Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2012 and 12/31/2013 |
| 2018-01-005 | Aikaterini Sokou Elliot School of International Affairs George Washington Univ. | Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2014 and 12/31/2015 |
| 2018-01-006 | Aikaterini Sokou Elliot School of International Affairs George Washington Univ. | Request all communications between the Treasury and State Department, relating to the Greek debt crisis bailout between 1/1/2016 and 12/31/2016 |
| 2018-01-007 | Zach Brooke | Request any and all records pertaining or referencing Real Money Sports, Inc, a Florida-based sports betting tout service |
| 2018-01-008 | (b) (6) | Request of a Personal Nature |
| 2018-01-012 | Marlia Khorun Attorney at Law | Request a copy of 2013 NMTC Allocation Application of PNC Community Partners, Inc. under the Freedom of Information Act |
| 2018-01-013 | (b) (6) | Request of a Personal Nature |

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|-------------|--|---|
| 2018-01-018 | James Nani Legal News & Data | Request all emails sent or received by Secretary Steven Mnuchin that mentions or refers to Climate Change |
| 2018-01-019 | James Nani Legal News & Data | Request all emails sent or received by Secretary Steven Mnuchin that mentions or refers to Climate Change |
| 2018-01-020 | James Nani Legal News & Data | Request copies of any discussions related to changes in IRS and Treasury enforcement strategies from January 20, 2017 to the date |
| 2018-01-021 | James Nani Legal News & Data | Request Secretary Steven Mnuchin's travel schedule and travel costs for calendar year 2017 |
| 2018-01-022 | Henry Klein Law Office Henry L. Klein | Request an explanation as to why the title insurance industry has not been included in the annual reports provided by the Federal Office of Insurance |
| 2018-01-024 | Kaustuv Basu Bloomberg Tax | Request analysis released Dec. 11, 2017 on the growth and revenue estimates of the Senate tax reform plan |
| 2018-01-025 | Victoria Finkle American Banker | Request created through Online FOIA Queue. |
| 2018-01-028 | Dane Sessions Private Citizen | Request to obtain a copy of OIG's Report of Investigation |
| 2018-01-029 | James Nani Legal News & Data | Request records showing all vehicles that are leased to or for the use of Steven Mnuchin, or the Office of the Secretary |
| 2018-01-031 | Gary Krzankowski | Request the total annual amount in salaries and benefits the Treasury pays to all politicians, both active and retired |
| 2018-01-032 | James Nani Legal News & Data | Request all visitor logs documenting who has visited the Treasury headquarters 1500 Pennsylvania Ave., N.W. between Jan. 1, 2017 and the present date |



Departmental Offices, Weekly FOIA Snapshot

Week of January 15-19, 2018

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 | 11 | 423 | 214 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 949 | 39 | 205 | 384 | 321 |

| Request # | Requester Info. | Short Description |
|-------------|---|---|
| 2018-01-087 | James Puzzanghera Los Angeles Times | Emails between Treasury and private companies regarding the drafting and implementation of legislation affecting the federal tax system |
| 2018-01-088 | Russ Kick | Closing memo/document for all civil liberties complaints resolved in 2017 |
| 2018-01-090 | Kim Kobus | Request a mortgage servicer star audit report on listed banking entities |
| 2018-01-098 | Justin Miller The American Prospect | Office of Financial Research records with listed keywords, including: "budget", "budget cuts", "closure", "SIFI" |
| 2018-01-099 | Jan Nieuwenhuijs | Assay report related to the audit of the US' monetary gold stored at the Federal Reserve Bank Of New York that was verified in 2012 |
| 2018-01-093 | Lance Loethen Opportunity Finance Network | Requesting copy of CDFI Fund's award application database from 1996 to 2016 |
| 2018-01-094 | Lance Loethen Opportunity Finance Network | Copy of the CDFI Fund's annual certification database for all types of certified CDFIs for as many years as are available |
| 2018-01-118 | Stephen Trimble FlightGlobal | Request a copy of all licenses approved by the Office of Foreign Assets Control under the authority of the Joint Comprehensive Plan of Action (JCPOA) |
| 2018-01-119 | Brad Barrios Bajo Cuva Cohen Turkel, PA | Communications between Joe Light, Bloomberg and former Wall Street Journal reporter |

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| 2018-01-120 | William Green | Annualized totals of the number of mail cover surveillance requests made by the Office of Terrorism and Financial Intelligence |
| 2018-01-121 | William Green | Annualized totals of the number of mail cover surveillance requests made by the Office of Intelligence and Analysis |
| 2018-01-122 | William Green | Annualized totals of the number of mail cover surveillance requests made by the Office of Foreign Assets Control |
| 2018-01-124 | RONALD EVANS | Records regarding "Notice of Levy" as shown in 26 U.S. Code § 6331 |
| 2018-01-125 | Matthew Walsh | Emails between staff in the Office of Legislative Affairs and staff of US Senator Amy Klobuchar of Minnesota since November 19, 2017 |
| 2018-01-127 | Gregory Wallace CNN | Records regarding Awards and Settlement Fund established under the authority of the Congressional Accountability Act of 1995 |
| 2018-01-128 | Mariia Khorun | NMTC Allocation Applications for listed entities |



Departmental Offices, Weekly FOIA Snapshot

Week of January 22-26, 2018

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 | 27 | 444 | 241 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 949 | 33 | 208 | 386 | 322 |

| Request # | Requester Info. | Short Description |
|-------------|---|--|
| 2018-01-176 | Donna Young | All statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code |
| 2018-01-136 | Maureen Young Compliance Connection Inc. | Request a copy of COLA ID 12018000000020 |
| 2018-01-141 | Ellen Loanes The Daily Dot | Communication regarding payouts for sexual harassment |
| 2018-01-182 | Lisa Goodgame Indivisible Austin | Request copies of documents from the Department of the Treasury's Office of Tax Policy (OTP) related to the Tax Cuts and Jobs Act of 2017 |
| 2018-01-183 | Stephen Binhak Law Office of Stephen James Binhak | Records pertaining Robin S. Bernstein pertaining to her appointment to be US Ambassador to the Domini |
| 2018-01-186 | Mozart Victor Private Citizen | Records regarding how the Social Security Act is funded by the Treasury |
| 2018-01-189 | Michael Tracey MuckRock | Request all communications, related to the provision of military equipment to the Kingdom of Saudi Arabia, from January 1, 2015 to present |
| 2018-01-203 | Cerissa Cafasso American Oversight | Request All Oaths of Office signed by any presidentially appointed (PA) from January 20, 2017 |
| 2018-01-204 | Karl Frisch Allied Progress | Request copies of any communication sent from former Acting Comptroller Keith Noreika |
| 2018-01-205 | Stephen Leatham Heurlin Potter | Request all records relating to the ARRA Section 1603 grant application (and award) submitted by Eagle Valley Clean Energy, LLC |
| 2018-01-207 | Jordan Benjamin Aqua ViTea | Request any copies and records of communications, investigations, inquiries, and enforcement surrounding Kombucha sellers |

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| 2018-01-208 | Michele IronCastle IronCastle Law | Request all write-offs as well as payments paid or accepted by the Treasury or any other entity, regarding GSR Mortgage Loan Trust 2004-5 |
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Departmental Offices, Weekly FOIA Snapshot

Week of January 29 - February 2, 2018

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 | 23 | 470 | 267 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 965 | 49 | 193 | 402 | 321 |

| Request # | Requester Info. | Short Description |
|-------------|---|---|
| 2018-01-225 | Zach Everson Freelance journalist | Copies of receipts submitted for reimbursement of expenses at the Trump International Hotel Washington, D.C. or one of its restaurants by identified employees listed in the request. |
| 2018-01-226 | Victoria Guida Politico | Any communications, between May 1 and Sept. 30, sent to or from Steven Mnuchin, Bimal Patel, or Eric Froman regarding FSOC's bylaws for design. |
| 2018-01-227 | Jeremia Kimelman N/A | Request any documents given to Jason Leopold in response to his FOIA request (#2017-09-194) and any/all correspondence referring to Russia, Vladimir Putin, Magnitsky Act, and sanctions. |
| 2018-01-230 | David Trotti Individual | Information for the Period of 1947 to 1950 regarding the export of aircraft from the United States to Israel, involving individuals and their associates that smuggled or attempted to smuggle numerous aircraft to Israel for use in the 1948 Israeli War of Independence. |
| 2018-01-231 | Clifford Karchmer Private Citizen | Copy of Department of Treasury reports, studies, or files that contain mention of the Turkmenistan firms ITERA or ARETI, for the years 2006-present. |
| 2018-01-233 | Russ Kick N/A | All official photographs showing Secretary Steven Mnuchin and all official photographs showing Louise Linton taken in November and December 20. |
| 2018-01-234 | Kristine de Leon University of Southern California | All documents available to the Department of Treasury regarding the Office of Foreign Assets Control & the Terrorist Finance Tracking Program. |
| 2018-01-235 | Taylor Amarel N/A | All emails sent to, from or copied to David.Pearl@treasury.gov containing the following keywords "kushner", "Eb-5", "money laundering" or "amarel" |
| 2018-01-236 | Taylor Amarel N/A | All emails sent to, from or copied to Peter.Lee@do.treas.gov containing the following keywords "kushner", "Eb-5", "money laundering" or "amarel." |
| 2018-01-237 | Taylor Amarel N/A | All emails sent to, from or copied to Alexis.Prieur@treasury.gov containing the following keywords "kushner", "Eb-5", "money laundering" "amarel. " |

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| 2018-01-240 | Bradley Hope Wall Street Journal | Requester is appealing OFAC's decision to release information regarding licenses granted pursuant to 31 C.F.R. Part 510, North Korea Sanctions Regulations, from January 1, 2000 to February 9, 2015. |
| 2018-01-243 | Matthew Flood Private Citizen | Information on any asset or assets with IMF, Exchange Stabilization Fund and return form 1099-A filled with Dept. of Treasury. |
| 2018-01-249 | Matthew fisher N/A | Access to (or a copy of) all records pertaining to "Matthew R Fisher, Twitter, and the flint water crisis." |
| 2018-01-250 | Scott Lawrence N/A | Historical information related to The U.S.-Saudi Arabian Joint Commission on Economic Cooperation. |
| 2018-01-251 | Jeff Mordock The Washington Times | All Office of Inspector General records detailing investigations into employees accused of sex crimes involving minors from 1/1/12 - 1/30/18. |
| 2018-01-252 | private citizen | A copy of the Meeting Minutes for the CIGFO - Council of Inspectors General for Financial Oversight. |
| 2018-02-001 | Victoria Finkle American Banker | All final reports available for closed inspector general investigations involving Treasury's Office of Financial Research. |
| 2018-02-007 | Hannah Levintova Mother Jones | Records sent to or generated by staffers of the Office of Terrorist Financing and Illicit Crimes related to the Kremlin list. |
| 2018-02-008 | Martin Strange N/A | All documents constituting the complete application for Community Development Finance Institution Program Financial Assistance. |
| 2018-02-010 | private citizen | A copy of the investigation report concerning the Office of Financial Research (OFR) that was produced approximately January 31, 2018. |
| 2018-02-012 | Legacy Record | Department of Commerce referred three documents, where the requester sought emails from Commerce's Office of Legislative and Intergovernmental Affairs office. |



Departmental Offices, Weekly FOIA Snapshot

Week of February 5-9, 2018

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 | 16 | 486 | 288 |

| 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 |
|------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| 972 | 49 | 183 | 419 | 321 |

| Request # | First, Last Name, Organization | Short Description |
|-------------|---|---|
| 2018-02-015 | Matthew Walsh | Request Official schedule of Under Secretary for Terrorism and Financial Intelligence Sigal Mandelker from January 29, 2018, to February 2, 2018 |
| 2018-02-023 | Manuel Gooth | Request the detailed hour-by-hour calendars or schedules, as far as possible, of Secretary Lew [01.01.17-20.01.17] |
| 2018-02-024 | Allison Murphy The Protect Democracy Project | Request any communications, including memoranda, emails, phone call records, calendar records, and meeting records, regarding section 7217 of IRS |
| 2018-02-025 | Courtney McRae COGENCY GLOBAL INC | Request a copy of the following settlement agreement - Santander Bank & Trust (Bahamas) LTD |
| 2018-02-028 | Larry Hill Private Citizen | Request information on any security stocks, bonds or mutual funds being traded in my name |
| 2018-02-030 | Brooke Malinoski | Request all records relating to any trips taken by former Canadian Prime Minister Stephen Harper or his family to California in Dec 2013 and Jan 2014 |
| 2018-02-032 | Matthew Walsh | Request Official schedule of Assistant Secretary for International Markets and Investment Policy Heath Tarbert from Jan 22, 2018, to Jan 26, 2018 |
| 2018-02-033 | Carrie Levine, Center for Public Integrity | Department of State (DoS) FOIA Litigation - Case No. F2017-12795, Center for Public Integrity, seeks records between DoS employees and law firm Sidley Austin or Andrey Kostin or VTB bank. |
| 2018-02-034 | Carrie Levine, Center for Public Integrity | Department of State (DoS) FOIA Litigation - Case No. F2017-12794, Center for Public Integrity, seeks records between DoS employees and Podesta Group. |

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| 2018-02-036 | Amanda Rivkin | Request all records pertaining to the January 29 at Counter Terrorism Financing section meeting headed by Assistant Secretary of the Treasury |
| 2018-02-038 | Casey Michel | Request all documents pertaining to U.S.-based assets formerly owned by Haitian dictator Jean-Claude "Baby Doc" Duvalier |
| 2018-02-041 | Sarah Kuranda The Information | Request a copy of the following documents or related documents be provided to me: Documents referencing the "Softbank" or the "Vision Fund" |
| 2018-02-043 | Marianne Fjortoft Monster | Request all available documents your department might have the murder of Anni Iranzo |
| 2018-02-044 | Richard Todd, Federal Reserve Bank of Minneapolis | Request all publicly released ILR and TLR variables for all available years |
| 2018-02-045 | Brian Kint Cozen O'Connor | Request the 10 day blocking reports data, in spreadsheet form, from October 1, 2017 through December 31, 2017 related to Cuban blocked transactions |
| 2018-02-046 | Matthew Walsh | Request emails between Deputy Assistant Secretary for Legislative Affairs Bradley Bailey and staff of US Senator Mike Enzi between Jan 2 - Feb 7, 2018 |
| 2018-02-047 | Courtney McGee NBC News | Request a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016 |
| 2018-02-048 | Christopher Strunk | Request a list of all perpetual trusts and or contracts and the verification of the existence of a trust entitled "Manna World Holding Trust" |



Departmental Offices, Weekly FOIA Snapshot

Week of February 12 - 16, 2018

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 |
|-----------------------------|---------------------------|------------------------|----------------------|
| 24 | 9 | 509 | 298 |

| 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 |
|------------------|--|---|--|---|
| 984 | 59 | 154 | 447 | 324 |

| Request # | First, Last Name, Organization | Short Description |
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| 2018-02-054 | | Request a copy of all correspondence between OFR and Charles River Associates during the years 2016, 2017, and 2018 |
| 2018-02-055 | | Request a copy of all notices about Reductions In Force (RIFs) sent to employees at the Office of Financial Research during calendar year 2018 |
| 2018-02-056 | Danielle Ivory, The New York Times | Request all waivers and other documents created Jan 20, 2017, that allowed suspended, debarred individuals and entities to do business with the agency |
| 2018-02-061 | Michael Greene | Request any OFAC and FinCEN records involving money laundering and sanctions evasion by Jeffery Epstein convicted level 3 sex offender and Oscar Faria |
| 2018-02-067 | Dwishnicka Randolph | Request AAFES collection off set totals and policies |
| 2018-02-074 | LeAnne Funk, Federal Employees Benefit Association | Request for a current list of all Department of the Treasury employees |
| 2018-02-075 | Rachel November, Government Accountability Project | Request all documentation which contain provisions that instruct, direct, or advise agency personnel how to respond to inquiries from the news media |
| 2018-02-078 | Ellen Loanes, The Daily Dot | Request communications between the Office of the Secretary of the Treasury and the Office of the Secretary of State |
| 2018-02-081 | Christine Stapleton, Palm Beach Post | Request all Form 8300s filed for property transactions in Palm Beach, FL (zip code 33480) since January 1, 2017 through today's date |

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| 2018-02-082 | Byron Tau, Wall Street Journal | Request all records concerning Treasury payments under Section 415 of the Congressional Accountability Act of 1995 |
| 2018-02-083 | Terrance Seldon | Request records on file that the Commonwealth of Pennsylvania no longer operates under the US Bankruptcy |
| 2018-02-084 | Steve Ham, Secure Lead Solutions, LLC | Request an employee e-mail contact list in Excel Spreadsheet format (if possible) for all employees of the Office of the Comptroller of the Currency |
| 2018-02-085 | Matthew McGill, Gibson Dunn & Crutcher, LLP | Request any presidential commission, in whatever form (e.g., electronic, print, etc.) signed by President Barack Obama, or any officer or official of the US Government, authorizing or purporting to authorize the following individuals to act as members of the Financial Oversight and Management Board of Puerto Rico |
| 2018-02-088 | Justin Glawe | Request any and all records of communications by members of the House Ethics Committee and/or the Senate Ethics Committee and the Treasury Department (OFAC) |
| 2018-02-089 | Karl Frisch, Allied Progress | Request copies of all contracts, proposals, receipts, reimbursements, or invoices the Department of the Treasury and the following persons or entities |
| 2018-02-090 | Justin Glawe | Request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee and the Treasury Department (OIG) |
| 2018-02-091 | Justin Glawe | Request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee and the Treasury Department (FinCEN) |
| 2018-02-094 | Carrie Levine, Center for Public Integrity | Department of State (DoS) FOIA Litigation - Case No. F2017-12724, Center for Public Integrity, seeks records between DoS employees and law firm Sidley Austin or Andrey Kostin or VTB bank. |
| 2018-02-095 | Karl Frisch, Allied Progress | Request copies of records pertaining to former Department of the Treasury employee Dan Iannicola, Jr. from September 29, 2003 to January 31, 2009 |



Departmental Offices, Weekly FOIA Snapshot

Week of February 19 - 23, 2018

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 | 3 | 527 | 306 |

| 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 |
|------------------|--|---|--|---|
| 980 | 50 | 146 | 462 | 322 |

| Request # | First, Last Name, Organization | Short Description |
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| 2018-02-103 | Alex Veeneman, Kettle Magazine, London | Request minutes of meetings Secretary Mnuchin had with Prime Minister Theresa May and Chancellor Philip Hammond in Davos, Switzerland in January 2018 |
| 2018-02-111 | Lisa Ellern-Feldman, Kleiner Feldman Plotkin, PLLC | Request of a personal nature |
| 2018-02-112 | Victoria Finkle, American Banker | Request a list of OIG investigations involving the OCC from January 1, 2013 to present |
| 2018-02-114 | Kevin Wack, American Banker | Request all emails to or from Treasury Office of Inspector General employee Susan Marshall containing the word "OFR" since February 1, 2017 |
| 2018-02-115 | Anuradha Mittal, The Oakland Institute | Request all correspondence regarding Promoting Basic Services Phase II, III, and Enhancing Shared Prosperity for the period of January 2012 to September 2017 |
| 2018-02-116 | Karen Smith, NOVA 401k | Request roster of enrolled actuaries |
| 2018-02-117 | Brian Naylor, NPR | Request all documents during FY2018 to date showing statistics on the number of Presidential Appointees and Schedule C employees |
| 2018-02-121 | Brenda Jindra, Initiative Foundation | Request grant application for Northland Foundation, Duluth, MN. |
| 2018-02-122 | Chuck Ross, The Daily Caller | Request a copy of each Weekly FOIA Snapshot produced by the Department of the Treasury from January 1, 2017 to the present |

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| 2018-02-123 | Jacob Grandstaff, 1991 | Request all aid in the form of grants or loans deriving from the Department of the Treasury to Open Society Institute |
| 2018-02-125 | (b) (6) | Request of a personal nature |
| 2018-02-128 | Zachary Warmbrodt, Politico | Request any communications between May 1 and October 1, 2017 sent to or from Steven Seitz regarding the Financial Stability Oversight Council |
| 2018-02-129 | Zachary Warmbrodt, Politico | Request communications between May 1 and October 1, 2017 to or from Richard Berner, Matthew Reed, and Stacey Schreft of the Office of Financial Research |
| 2018-02-131 | Taylor Amarel, MuckRock.com | Request for Steve Mnuchin's calendar from February 13, 2017 to present day |
| 2018-02-132 | John Greenewald, The Black Vault | Request all records pertaining to the investigation by your agency into this practice by H&R Block |
| 2018-02-133 | Wills Robinson, Mail Online | Referral - (TIGTA Case # 2018-FOI-00104) |
| 2018-02-134 | Wills Robinson, Mail Online | Referral - (TIGTA Case # 2018-FOI-00104) |
| 2018-02-137 | Benjamin Hulac, E&E News Business Reporter | Request copies of all documents received by Secretary Mnuchin and/or his staff during the June 14, 2017 meeting with American Petroleum Institute |
| 2018-02-138 | Benjamin Hulac, E&E News Business Reporter | Request copies of Secretary Steven Mnuchin's remarks at the Financial Services Roundtable's 2017 spring conference on March 10, 2017 |
| 2018-02-139 | Benjamin Hulac, E&E News Business Reporter | Request copies of records memorializing the meeting between Secretary Steven Mnuchin and David Nason, of GE Energy Financial Services, February 14, 2017 |
| 2018-02-140 | Benjamin Hulac, E&E News Business Reporter | Request copies of records memorializing the meeting between Secretary Steven Mnuchin and John Watson, CEO of Chevron, which took place February 23, 2017 |
| 2018-02-141 | Benjamin Hulac, E&E News Business Reporter | Request copies of records memorializing the meeting between Secretary Steven Mnuchin and Bob Dudley, CEO of BP, which took place June 6, 2017 |