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*"Rummaging in the government's attic"*

Description of document:	Department of the Treasury Gift Register Files Database, 2020
Requested date:	21-September-2017
Release date:	17-April-2020
Posted date:	25-May-2020
Source of document:	FOIA Request FOIA and Transparency FOIA Request Department of the Treasury Washington, DC 20220 Fax: 202-622-3895

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DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

April 17, 2020

FOIA 2017-09-228

**VIA EMAIL**

This is the Department of the Treasury's final response to your Freedom of Information Act (FOIA) request dated September 21, 2017. You requested "The Gift Register Files Database, which tracks/lists gifts from foreign and domestic governments to the Secretary of the Treasury and other high-ranking officials."

Your request has been processed under the provisions of the FOIA, 5 U.S.C. § 552. A reasonable search of Departmental Offices files located a 38 page document responsive to your request. After carefully considering these records, I am releasing a total of two pages in their entirety. Portions of 36 pages will be withheld pursuant to 5 U.S.C. § 552 (b)(6) as described below.

**FOIA Exemption 6** exempts from disclosure "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy."

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:

Paul Levitan, Director, FOIA and Transparency  
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](mailto: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](mailto: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.

If additional questions arise concerning this action, please contact Kristen Kontinopoulos at [FOIA@treasury.gov](mailto:FOIA@treasury.gov). Please reference the FOIA case number at the top of this letter when contacting this office about this request.

Sincerely,  
**Paul  
Levitan**  
Paul Levitan  
Director, FOIA & Transparency

Digitally signed  
by Paul Levitan  
Date:  
2020.04.17  
13:57:43 -04'00'

Enclosure:  
Copy of Original FOIA request  
Responsive Document Set (38 pages)

Log Number	Calendar	Recipient	Gift	Donor	Appraised Value
17-001	2017	(b) (6) Senior Advisor to U/S, International Affairs	G-20 Bag and 2 Silver Bookmarks	G-20 Staff	\$ 266.91
17-004	2017	Robert Brian Stack, Deputy Assistant Secretary, Tax Policy	Tie	Pierre Gramegna, Minister of Finance, Government of Luxembourg	\$ 5.25
17-006	2017	Marisa Lago, Assistant Secretary, International Affairs	Leather Bag, Journal, T-Shirt, Polo Shirt, Cuff links, Umbrella, 2 Decorative Patterned Pieces of Material	African Development Bank	\$ 232.19
17-007	2017	Marisa Lago, Assistant Secretary, International Affairs	Thermal Long Sleeve Under Shirt; Recyclable Tote Bag, Uniqlo Jacket	Embassy of Japan	\$ 74.80
17-008	2017	Monique Rollins, Deputy Assistant Secretary, Domestic Finance	2017 Calendar	Embassy of Japan	\$ 19.95
17-010	2017	Jamal El-Hindi, Acting Director, FinCEN	Wooden Flash Drive, Wooden Pen and Pencil Set; Travel Charger, Notebook	Government of Qatar	\$ 52.50
17-011	2017	Robert Kaproth, DAS, IA	Cahmere Scarf	Choijilsuren Battogtokh, Mongolian Minister of Finance	\$ 32.18
17-012	2017	(b) (6) Sanctions Investigator, OFAC	Compass Paper Weight	Dror Gutwirth, Superintendent, Israel National Police	\$ 34.98
17-013	2017	Robert Kaproth, DAS, IA	Wooden Fan, Commemorative Coin, Me Trang Coffe, Tote Bag	Dr. Tran Xuan Ha, Vice Minister, Vietnam	\$ 93.98
17-020	2017	(b) (6) Intelligence Analyst	Ceramic Plate	Bangladesh Military	\$ 29.00
17-021	2017	Steven Mnuchin, Secretary of the Treasury	Wooden Cuckoo Clock	German Government (G20)	\$ 175.00
17-022	2017	Andy Baukol, Acting Deputy Secretary	Cuckoo Clock	German Government (G20)	\$ 175.00
17-023	2017	Andy Baukol, Acting Deputy Secretary	Sans Soucis Moisturizer	German Government (G20)	\$ 44.75



17-025	2017	(b) (6) Revenue Director	Two Bottles of Wine	Serghei Pescuta (Republic of Moldova government)	\$	10.64
17-026	2017	Steven Mnuchin, Secretary of the Treasury	United States Flag	Steve Scalise, Majority Whip, U.S. Congress	\$	18.50
17-027	2017	Steven Mnuchin, Secretary of the Treasury	Pair of Maple Leaf Cufflinks	William Morneau, Minister of Finance, Canada	\$	83.75
17-028	2017	Steven Mnuchin, Secretary of the Treasury	Book of Contemporary Mexican Art	Jose Antonio Meade, Minister of Finance, Mexico	\$	114.74
17-029	2017	Steven Mnuchin, Secretary of the Treasury	IMF Coffee Mug	Christine Lagarde, IMF (International Monetary Fund) Managing Director	\$	6.00
17-031	2017	(b) (6), Director, Office of Counterproliferation and Strategic Analysis	Cakebread Cellars Cabernet Sauvignon (2013)	Byung Wook Jo, Minister, Korean Embassy	\$	83.37
17-032	2017	Danny McGlynn, Acting Assistant Secretary, Intelligence and Analysis	Cakebread Cellars Cabernet Sauvignon (2013)	Byung Wook Jo, Minister, Korean Embassy	\$	83.37
17-033	2017	(b) (6), International Economist	Commemorative coins and oolong tea	Taiwan Authorities	\$	135.10
17-034	2017	Eric Meyer, Deputy Assistant Secretary, IDP	Small clock encased in glass with the German logo and an inscription	Mr. Hans-Joachim Fuchtel, Parliamentary State Secretary,	\$	84.95
17-035	2017	Eric Meyer, Deputy Assistant Secretary, IDP	"Guampa" (Leather/silver plated horn cup with spoon/straw combination)	Government of Paraguay	\$	31.99
17-037	2017	Steven Mnuchin, Secretary of the Treasury	Gold Nefertti Cufflinks	Government of Egypt	\$	69.95
17-038	2017	(b) (6), Senior Advisor	Wooden cutting board (shape of Virginia)	Amitoz Singh, Indian Government	\$	27.99
17-039	2017	Justin G. Muzinich, Counselor to the Secretary	two ballpoint pens (Caran d'Ache)	Thomas Jordan, Chair of Swiss National Bank	\$	303.90
17-040	2017	(b) (6) Associate Director for the Economic Crimes Team, Office of Technical Assistance	25g commemorative, Mongolian, silver coin	Erdembileg Ochirkhuu, First Deputy Governor, Bank of Mongolia	\$	76.40

17-041	2017	(b) (6) Associate Director for the Economic Crimes Team, Office of Technical Assistance	Book: "Designer of the Banknote Tserendorj Minjuur; Decorative Bank of Mongolia "One Hundred Togrog" 100x2	BATCHULUUN Khuderchuluun, Head of the Financial Information Unit, Mongolia	\$	27.69
17-042	2017	Steven Mnuchin, Secretary of the Treasury	Book: "Reframing Financial Regulation"	J. Christopher Giancarlo, Commissioner, U.S. Commodity	\$	23.16
17-045	2017	Steven Mnuchin, Secretary of the Treasury	Silk Screen Embroidered Print	Pham Binh Minh, Deputy Prime Minister, Minister of Foreign	\$	55.97
17-046	2017	Steven Mnuchin, Secretary of the Treasury	Jose Kuri Brena Book of Art & Silk Tie	Jose Antonio Meade, Minister of Finance, Mexico	\$	295.00
17-050	2017	(b) (6) Sanctions Investigator, OFAC	Patch of the Cuerpo Nacional de Policia	Inspector, Spanish National Police	\$	9.00
17-052	2017	(b) (6), Associate Director, Office of Technical Assistance	Table Runner; Small Padfolio; Pen	Paraguay Government Agency for Tax Administration	\$	54.54
17-053	2017	Danny McGlynn, Acting Assistant Secretary. TFI	Wall of Kuwait	Director, Kuwait State Security	\$	47.00
17-054	2017	Steven Mnuchin, Secretary of the Treasury	Decorative Bowl	Pakistani Government	\$	28.00
17-055	2017	Steven Mnuchin, Secretary of the Treasury	Small Mobel Ship	Qatar's Government	\$	41.16
17-056	2017	Steven Mnuchin, Secretary of the Treasury	Frederic Brazille and Birth of Impressionism Book	National Gallery of Art Board of Trustees	\$	29.37
17-058	2017	Robert K. Kaproth, Deputy Assistant Secretary	GOBI Mongolian Cashmere Scarf	Choiijilsuren Battogtokh, Finance Minister of Mongolia	\$	103.48
17-060	2017	Jennifer Fowler	Pen	Russian Representative	\$	14.99
17-065	2017	Andrea Gacki, Acting Director, OFAC	Europol Power Pack (portable rechargeable battery)	Manuel Navarrete Paniagua, Director, Europol CT	\$	31.71
17-067	2017	Steven Mnuchin, Secretary of the Treasury	Legale Genchi G7 Navy tie	Italian Government (G7)	\$	189.63
17-068	2017	Stevn Mnuchin, Secretary of the Treasury	Navy Blue Boggi Milano Tie with G7 stitching	Bari Local Government (Italy)	\$	59.00

17-069	2017	Steven Mnuchin, Secretary of the Treasury	Bottle of Bocca di Lupo-Aglianico Castel del Monte wine (2013)	Antonio Decaro, Mayor, Bari Local Government	\$	87.55
17-071	2017	Steven Mnuchin, Secretary of the Treasury	Coffe Table book: The city of Matera, Italy	Italian Government (G7)	\$	45.00
17-072	2017	Steven Mnuchin, Secretary of the Treasury	Coffee table book w/ photos about Italian culture	Italian Government (G7)	\$	33.78
17-073	2017	Steven Mnuchin, Secretary of the Treasury	Pelikan German fountail pen	German Government	\$	300.62
17-074	2017	Steven Mnuchin, Secretary of the Treasury	Porcelain Acorn	G7 (Italy)	\$	14.61
17-075	2017	(b) (6) Enforcement Officer	Paperweight made of glass with the Casino Regulatory Authority logo	Ian Lee and Loanne Koh, Senior Assistant Director and Head respectively, Singapore Casino Regulatory Authority	\$	60.95
17-077	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	Paprika in a tin box; Rubik's cube in a plastic container; Hungarian CD or DVD of the Finance Guard Orchestra; Faux leather portfolio w/ pad of paper	Mr. Gabor Simonka, Director of Hungarian Financial Intelligence Unit (FIU)	\$	54.77
17-078	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	Faux leather wallet & memo pad w/ pen	Ms. Hennie Verbeek-Kusters, Director of FIU-Netherlands	\$	26.75
17-079	2017	Bess Johnson Michael, Senior Policy Advisor for International Affairs	Canvas bag with the name "Germany"; Berlin Buddy Bear	Mr. Michael Dewald, Director of Financial Intelligence Unit (FIU) - Germany	\$	28.11
17-081	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	Medallion	Mr. Luo, Former Director General of CAMLMAC, Beijing, China	\$	50.00



17-082	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	1. Black zipper bag with straps 2. White Pen 3. Metal race car figurine 4. Pad of paper 5. Map of Monaco 6. Tourist pamphlet of Monaco	Mrs. Marie-Pascale Boisson, Director of Service for Information and Monitoring of Financial Networks (SICCFIN), Monaco	\$	36.98
17-083	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	1. blue umbrella 2. black pen 3. map of Busan, Korea 4. inlaid moher of pearl small rectangular object with colored string 5. cloth tote bag	Mr. Byun Young-Han, Deputy Commissioner of Korea Financial Intelligence Unit	\$	63.31
17-084	2014	Bess Johnson Michael, Senior Policy Advisor for International Relations	1. traditional Fiji short sleeve shirt 2. bag of toiletries	Mr. Razim Buksh, Director of Fiji FIU	\$	55.00
17-085	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	metal medallion of the Panamanian Financial Intelligence Unit	Mr. Alexis Betancourt, Director UAF Financial Analysis Unit of Panama	\$	24.00
17-086	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	1. large wooden box with nailheads 2. book- "Guide to Heritage Sites in Qatar"	Noora Bahar, Senior Manager of QFIU	\$	36.82
17-087	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	1. gold toned clock 2. small wooden box with nailheads 3. red plastic outlet 4. paper portfolio 5. small calculator in a holder with strips of paper	Sheikh Ahmed Al Thani, Head of QFIA Ms. Noora Bahar, Senior Manager of QFIA	\$	117.83
17-088	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	plastic magnet of an Ecuadorean woman in traditional costume	Dr. Galiano Balczar, Legal Director of FIU, Ecuador	\$	6.31



17-089	2017	Bess Johnson Michael, Senior Policy Advisor for International Relations	first annual report of Kuwait 2014/15 and 2015/16	Kuwaiti FIU	\$	14.66
17-091	2017	Steven T. Mnuchin, Secretary of the Treasury	1 bottle of Osoyoos Larose-Le Grand Vin 2013 1 bottle of Norman Hardie Chardonnay 2015	Bill Morneau, Minister of Finance, Canada	\$	168.80
17-092	2017	Eli H. Miller, Chief of Staff	Red coffee table book with photos of artwork	National Gallery of Canada	\$	30.06
17-093	2017	Louise Linton, Secretary's Fiance	silk scarf	Nancy McCain, Wife of Minister of Finance, Canada	\$	95.00
17-094	2017	(b) (6) Acting Director	traditional South Korean dining utensils (chop sticks, soup spoon)	National Intelligence Service Korea	\$	20.99
17-095	2017	(b) (6) Associate Tax Legislative Counsel	Chinese Abacus	Ministry of Finance, China	\$	32.22
17-096	2017	(b) (6) Investigator	brass chopsticks and spoon in a wooden box	Republic of Korea National Intelligence Service	\$	20.99
17-098	2017	Jennifer Fowler, Acting Assistant Secretary, TFFC	Ship	Ambassador Nasser, Kuwait Security Services, Embassy of Kuwait	\$	41.16
17-100	2017	Robert K. Kaproth, Deputy Assistant Secretary	china stamps	Yujing Xing, President of People's Bank of China, Shenzhen Branch, China	\$	30.29
17-101	2017	Robert K. Kaproth, Deputy Assistant Secretary	tea	Jianxiong He, Director General of Silk Road Fund, China	\$	43.82
17-102	2017	Jamal El-Hindi, Acting Director of FinCEN	medal seal in a red wooden box	FIU of Panama	\$	24.00
17-105	2017	(b) (6), International Economist	Chinese lunar new year rooster - commemorative stamp panel	Yujing Xing, President of People's Bank of China, Shenzhen Branch, China	\$	30.29

17-106	2017	Steven Mnuchin, Secretary of Treasury	coffee table book about Tunisia and a handmade piece of traditional Tunisian artwork	Youssef Chahed, Prime Minister, Tunisia	\$	74.43
17-107	2017	Eric Meyer, Deputy Assistant Secretary	LG Rolly Bluetooth Keyboard	Fiance Ministry of South Korea, South Korea	\$	19.99
17-108	2017	Bess J. Michael, Senior Policy Advisor to the Director	1 black pen, 1 white pen, 1 silver colored hotel pen, 1 scarf in a box, 1 package of postcards from Macau	Mr. Deborah Ng, FIU Director, Macau, China	\$	103.26
17-109	2017	Steven Mnuchin, Secretary of the Treasury	Tea set in box	Cui Tiankai, Ambassador of China, China	\$	79.98
17-110	2017	Steven Mnuchin, Secretary of the Treasury	marble inlay with flower decoration	Narendra Modi, Prime Minister, India	\$	176.00
17-111	2017	Steven Mnuchin, Secretary of the Treasury	large decorative vase with a tiger on it	Wang Vang, Vice Premier, China	\$	73.15
17-113	2017	(b) (6) Management & Program Analyst, IA	Silk Scarf	Zhu Hong, Chinese Ministry of Finance	\$	53.75
17-114	2017	(b) (6) Intelligence Research Specialist	Collector's Coin from the RCMP Federal Serious and Organized Crime Division.	John Ibbotson, Canadian Inspector	\$	30.56
17-115	2017	Eric Meyer, Deputy Assistant Secretary	Country of Togo shaped wooden clock.	Ouro-Koura Agadazi, Togo Minister of Agriculture	\$	29.04
17-120	2017	Marshall Billingslea, Assistant Secretary	Gold Plaque with a ship.	Nasser AlSabeeh, Ambassador, Kuwait.	\$	75.00
17-121	2017	Eric Meyer, Deputy Assistant Secretary	Box with Mozambique Attorney General's Office on lid	Alberto Paolo, Deputy Attorney General, Mozambique	\$	16.73
17-122	2017	Eric Meyer, Deputy Assistant Secretary	Box with Water Project glass plaque	Pedro Paolino, Director General, FIPIG (Fundo de Investimento e Patrimonio do Abastecimento de Agua)	\$	69.90



17-123	2017	Robert Kaproth, Deputy Assistant Secretary	Box with tins of Taiwan Yushan Oolong Tea	Fai-nan Perng, Governor, Central Bank of the Republic of China (Taiwan)	\$	72.85
17-118	2017	(b) (6) International Economist	Box with two cans of Taiwan-made oolong tea.	Chin-Long Yang, Deputy Governor of the Central Bank of Taiwan, Taiwan	\$	72.85
17-129	2017	Marshall Billingslea, Assistant Secretary	Wooden Ship and a coin.	Abdulla Bin Saoud Al-Thani, Governor, Qatar	\$	53.05
17-130	2017	Marshall Billingslea, Assistant Secretary	Silver Ship on a wooden base.	Nasser Al-Sabeeh, Assistant Foreign Minister, Kuwait.	\$	57.00
17-131	2017	Marshall Billingslea, Assistant Secretary	Neck Tie	Yerzhan Ashikbayev, Deputy Foreign Minister, Kazakhstan	\$	29.99
17-132	2017	Marshall Billingslea, Assistant Secretary	Framed Picture and cloth bag	China	\$	1.25
17-133	2017	Jamal El-Hindi, Acting Director	Small plaque	The People's Bank of China	\$	1.25
17-135	2017	Robert Kaproth, Deputy Assistant Secretary for Asia	Wooden Plaque with Carving	Yin Yong, Deputy Governor, People's Bank of China	\$	1.25
17-136	2017	Danny McGlynn, Acting Assistant Secretary Intelligence and Analysis	Bottle of Wine (Silver Oak)	Bong Woo Ko, Minister, Embassy of the Republic of South Korea.	\$	84.80
17-137	2017	(b) (6) Senior Intelligence Analyst	Bottle of Wine (Silver Oak)	Bong Woo Ko, Minister, Embassy of the Republic of South Korea.	\$	84.80
17-126	2017	(b) (6), Senior Policy Advisor	Glass model of Bank of Indonesia	Mizra Atityaswara, Senior Deputy Governor, Bank of Indonesia, Indonesia.	\$	23.50

17-127	2017	(b) (6), Senior Policy Advisor	Display of Indonesian Musical Instruments	Kiagus Ahmad Badarruddin, Chairman, Indonesian Center for Financial Transaction Reporting and Analysis, Indonesia.	\$	41.98
17-036	2017	Robert Kaproth, Deputy Assistant Secretary	Chinese Zodiac Commemorative Coin Set of the Ding You Year of the Rooster and a box of Taiwan Yushan Oolong Tea.	Fai-nan Perng, Governor, Central Bank of the Republic of China, Taiwan	\$	135.10
17-141	2017	Sigal P. Mandelker, Under Secretary	Oversized photo book "Gauchos" by Aldo Sessa, One bottle of wine and leather portfolio.	Santiago Otamendi, Financial Action Task Force (FATF) President, Argentina	\$	274.48
17-143	2017	Trevor Norris, Human Resources	Picture	China Ministry of Finance, China	\$	209.22
17-144	2014	(b) (6), International Economist	Painting of sun god on thin paper and a box with wooden bookmarks.	Ruoyun Li, Ministry of Finance, China	\$	63.98
17-145	2017	(b) (6) Operations Officer (Director, Business Operations)	Painting of sun god on thin paper, box with 4 wooden bookmarks.	Ruoyun Li, Ministry of Finance, China	\$	63.98
17-146	2017	(b) (6), International Economist	Wooden Bookmarks, Sun god on rice paper print.	Ruoyun Li, Ministry of Finance, China	\$	63.98
17-147	2017	Robert Kaproth, Deputy Assistant Secretary	Vietnamese Lanterns, Vietnamese Traditional Drum	Dinh Tien Dung, Ministry of Finance, Vietnam	\$	126.00
17-148	2017	Sigal P. Mandelker, Under Secretary	Book "Hong Kong Special Administrative Region of the People's Republic of China 20th Anniversary".	Paul Chan, Financial Secretary, Hong Kong, China	\$	7.20
17-150	2017	(b) (6), International Economist	Chinese Lantern, wooden pen holder, and a canvas tote bag.	Vietnam Government, Vietnam Ministry of Finance, Vietnam	\$	91.81
17-151	2017	Jamal El-Hindi, Acting Director	A writing Pen	Montreal ACAMS, Canada	\$	42.90



17-152	2017	Eli Miller, Chief of Staff	Box of Cigars	Ali Bin Fetals Al Marri, Attorney General of Qatar, Government of Qatar	\$	993.12
17-154	2017	Steven T. Mnuchin, Secretary of the Treasury	Paperweight	Fareed Yasseen, Abassador of Iraq to the United States	\$	121.74
17-160	2017	David Malpass, Under Secretary for International Affairs	Glass paper weight	Alassane Ouattara, President of the Ivory Coast, Ivory Coast	\$	206.25
17-161	2017	Steven T. Mnuchin, Secretary of the Treasury	Sword with name engraved.	Government of Qatar	\$	198.32
17-164	2017	Marshall Billingslea, Assistant Secretary	Silver Plate	Mansoori, Govenor, United Arab Emirates	\$	99.95
17-165	2017	Marshall Billingslea, Assistant Secretary	Gold Plated Iraq Money in lacquer	Government of Iraq.	\$	200.00
17-166	2017	Marshall Billingslea, Assistant Secretary	Paper Weight with Gold replica of a building 2x3 RUG	Central Bank of Iraq	\$	119.71
17-168	2017	(b) (6), Intelligence Research Specialist	Commerative Coin	Rosaine Racine, Liasion Officer, Embassy of Canada, Royal Canadian Mounted Police	\$	22.58
17-169	2017	Jama El-Hindi, Acting Director	Gold Cufflinks	Humberto Brid, Director, Unidad de Analisis Financiero	\$	59.50
17-170	2017	Steven T. Mnuchin, Secretary of the Treasury	Foldable Plaque	Major General Tareq Al-Hassan, Chief of Public Security, Ministry of Interior, Government of Bahrain	\$	40.00
17-171	2017	(b) (6), Senior Policy Advisor	Leather bound national artwork of the Kyrgyz Republic	Aibek Kadyraliev, Chairman, State Financial Intelligence Service under the Government of the Kyrgyz Republic	\$	55.00

17-172	2017	(b) (6), Senior Policy Advisor	External Battery Charger	Eurasia Group Secretariat, Eurasia Group on Combatting Money Laundering and the Financing of Terrorism	\$	12.08
17-173	2017	Sigal Mandelker, Under Secretary	Confermant from Presidency of State Security; Plaque honoring TFTC	Abdulaziz Al-Huwairini, Minister of State Security, Presidency of	\$	66.47
17-174	2017	Eli Miller, Chief of Staff	Plaque and photo	General Abdulaziz al-Huwa, Ministry of State Security,	\$	66.47
17-175	2017	Steven T. Mnuchin, Secretary of the Treasury	Plaque and Photo	General Abdulaziz al-Huwa, Minister of State Security,	\$	111.42
17-176	2017	Steven T. Mnuchin, Secretary of the Treasury	Book titled "Masterpieces of Orientalist Art"	Mohammed Shafik Gabr, Chairman and Managing,	\$	175.00
17-179	2017	Eric Meyer, Deputy Assistant Secretary	Silver photo frame in green box	Abdul Aziz Al-Huwairini, Saudi Arabia Minister of State	\$	26.47
17-180	2017	(b) (6) FinCEN, International Affairs Advisor - Asia/Pacific	Wood and pewter plaque featuring the name of the Peoples Bank of China and China Anti-Money Laundering Monitoring and Analysis Center (CAMLMAC)	Mr. Luo Yang, Director, CAMLMAC, China	\$	9.99
17-182	2017	(b) (6) Assistant Director, OFAC/Office of Global Targeting	Pen inscribed with the logo and name of the South Korean Intelligence Service	Unknown, Korean Intel Service, South Korea	\$	29.98
17-183	2017	(b) (6) Research and Enforcement Spec., FinCEN	Box of 7 Pencils w/ Korean National Assembly Logo on them	Dong Eun Lee, Chief of Staff, South Korean Ministry of Science	\$	6.43
17-184	2017	(b) (6) Economist, Office of Europe & Eurasia, IA	Glass card holder, Nokia Activity/sleep watch, slab of chocolates, self-cooling mug.	Juuso Moisander, Minister Conselor, Embassy Finland.	\$	189.67
17-186	2017	Steven Mnuchin, Secretary	Food gift basket.	Shaikh Abdullah Bin Rash, Ambassador of the Kingdom of Bahrain.	\$	134.27



17-187	2017	Eli Miller, Chief of Staff	Food gift basket and box of 10 cigars.	Shaikh Abdullah Bin Rash, Ambassador of the Kingdom of Bahrain.	\$	223.27
18-001	2018	Steve T. Mnuchin, Secretary	Bottle of Chateau Dynasty Merlot 2013 with Case and wine Tools	Cui Tiankai, Chinese Ambassador, Embassy of China	\$	238.73
18-002	2018	(b) (6) Senior Policy Advisor	Pen	Ming-Yen Tsai, Deputy Secretary General, Taipei, Taiwan	\$	17.97
18-005	2018	(b) (6) Policy Advisor	Pen	Ming Yen Tsai, Deputy Secretary-General National Security Council, Taiwan	\$	13.88
18-006	2018	Robert Kaproth, DAS	Box with tins of Taiwan Yushan Oolong Tea.	Fai-Nan Perng, Governor, Taiwan/Central Bank of the Republic of China (Taiwan)	\$	72.85
18-003	2018	(b) (6), Senior Policy Advisor	Pen	Eurasia Group Secretariat, Russia	\$	13.88
18-004	2018	(b) (6), Policy Advisor	Four stuffed animals with the olympic logo.	Younggeon Kim, Economic counselor, ROK Embassy.	\$	99.60
18-007	2018	Steven T. Mnuchin, Secretary	Book - Embassy of the Peoples Republic of China in the United States of America	Cui Tiankai, U.S. Ambassador of China	\$	21.99
18-008	2018	Steven Mnuchin, Secretary of the Treasury	2018 Anime Calendar	Taro Aso, Japanese Minister of Finance	\$	15.61
18-010	2018	(b) (6) Technical Advisor	Winery tour that included tastings, and dinner afterwards. Tour was "Professional package" (	Serghei Puscuta, Director, State Tax Service, Republic of Moldova Government.	\$	65.00

18-011	2018	Sigal P. Mandelker, Under Secretary	5x7 Photograph Frame.	Lee Do-hoon, Special Representative, Korean Penninsula Peace and Security Affairs MOFA, South Korea		
18-012	2018	(b) (6) Senior Policy Advisor	A file including a pad of paper, pen ,and a USB.	Moroccan Financel Intelligence Unit ( Morocco)	\$	20.00
18-013	2018	David Malpass, Under Secretary	Silver cufflinks with in laid black and white pattern.	Mamuka Bakhtadze, Minister of Finance, Republic of Georgia.	\$	125.00
18-015	2018	(b) (6) Policy Analyst	2 Small Plush/Stuffed Bears commermorating the 2018 Olympics.	Hak Jo Kim,Counselor, Embassy of Republic of Korea	\$	49.80
18-016	2018	Sigal Mandelker, Under Secretary	Two small plush/stuffed bears commemorating the 2018 Olympics.	Yoon-je Cho, Ambassador, South Korea (Embassy of SK)	\$	49.80
18-017	2018	Jason Chung, DAS Public Affairs	Dae Jang Bu Joju ( Korean Sweet Potato Vodka)	Janh Hohyun, Minister for Economic Affairs, Embassy of the Republic of Korea.	\$	15.99
18-024	2018	Edith Brashars, Director Business and International Taxism	Fan in cloth covered box.	Policy and Legislative Department, State Administration of Taxation, P.R. China.		
18-025	2018	Matthew Reed, Chief Counsel, OFR	Leather Portfolio, 6"x9" wooden date box.	Saudi Arabia Monetary Agency (SAMA)	\$	60.00
18-026	2018	Heath Tarbert, A/S for International Markets and Investment Policy	CD Set, Jean Sebelius the Essential Orchestral Favourite with Photo Album.	Kai Mykkanen, Minister for Foreign Trade/ Interior.	\$	16.99
18-027	2018	(b) (6) , Senior Advisor	Mini globe on a wooden stand.	Young-geon Choi,Counselor, Embassy of the Republic of Korea.	\$	55.00



18-029	2018	Steven Mnuchin, Secretary of the Treasury	Iranian Hand Knotted Carpet	HE Ali Mehsein Fetais, Attorney General of Qatar	\$	899.00
18-030	2018	Steven Mnuchin, Secretary of the Treasury	Small Stature of an Antelope	General of Qatar, Government of Qatar	\$	46.38
18-035	2018	(b) (6) Sanctions Investigator Section Chief	Wallet, Pin, Paperweight	Leo Lin, Senior Police Liaison, Taipei Economic and Cultural Representative office in the U.S.	\$	46.88
18-036	2018	(b) (6) Sanctions Investigator.	Business Card holder, pin, paperweight.	Leo Lin, Sr. Police Liaison Officer, Taiwan National Police Agency	\$	46.88
18-037	2018	Eli Miller, Chief of Staff	Fuente Fuente OPUSX Cigars and Glossy Wooden Humidor	Ricardo Rossello, Governor of Puerto Rico.	\$	917.76
18-038	2018	Steven T. Mnuchin, Secretary of Treasury	Bottle of Wine, 2 books.	Felipe Larrain Bascunan, minister, Ministry of Finance of Chile.		
18-039	2018	(b) (6) Sanctions Investigator	Wallet, paperweight, and pin.	Taiwan National Security Police Agency/TECRO	\$	46.88
18-040	2018	Michael Silk, DAS	Don Omario's Vintage Bottle of Rum	Embassy of Belize DC, Josephine Neal/Admin Assistant.	\$	59.99
18-041	2018	Trevor Norris, Acting ASM	Small Statue of Werkudara	Mr. Hadiyanto, Secretary General, Indonesian Finance Ministry.	\$	10.91
18-042	2018	Steven Mnuchin, Secretary	Decorative Box	Navtej Sarna, Ambassador of India	\$	74.00
18-043	2018	Steven Mnuchin	WWII Memorial Coin stuck by the Secretary during tour of the U.S. Mint.	U.S. Mint/Secretary	\$	56.29
18-044	2018	Steven T. Mnuchin, Secretary of the Treasury	G20 Pen and Wallet ( Leather Vacavaliente)	G20		

18-046	2018	Steven Mnuchin, Secretary of the Treasury	red wajima laqueware bowl	Shinsuke Sugiyama, Japanese Ambassador, Government of Japan.	\$	41.18
18-047	2018	Martha Pacold, Deputy General Counsel	Pack of Hair Ties	Cho Yoon-je, Ambassador, Embassy of the Republic of Korea (US)	\$	5.99
18-048	2018	Marshall Billingslea, Assistant Secretary	Plastic Gold/ Knit Wall Unit	Azzam Shawwa, Governor, Palestine Monetary Authority ( Palestine)		
18-049	2018	(b) (6), Policy Advisor	Key chain, 2 Small figurines.	Egyptian Officials	\$	29.44
18-050	2018	(b) (6)	Key chain, 2 small figurines	Egyptian Officials	\$	29.44
18-051	2018	Marshall Billingslea, Assistant Secretary	Gold tree desk ornament.	Mamuka Bakhtadze, Minister of Finance, Embassy of Georgia, Republic of Georgia.		
18-052	2018	Marshall Billingslea/Alexander Gehring	2 CIFG Mugs	Finance Group in Jordan	\$	20.08
18-053	2018	Marshall Billingslea, Assistant Secretary	Decorative plate	Aizaz Ahmad Chaudhry, Ambassador, Pakistan.	\$	69.95
18-054	2018	Edith Brashares	Japanese Handkerchiefs	Dr. Shiegeki Kunieda, Senior Research Fello, Japan ministry of finance.	\$	59.55
18-055	2018	Robert Kaproth, DAS	Cakes, soup spice, bottled sauce, and chocolate	Kenji Oamure, Senior Deputy Director General, Int'l Bureau, Ministry of Finance (Japan).		
18-057	2018	(b) (6) Assistant Dir.	Buesiness card holder, pin, paperweight	Leo Lin; Taiwan National Policy Agency; Taiwan	\$	46.88
18-058	2018	Steven Mnuchin, Secretary of Treasury	Plated rock collection	Abdullah bin Zayed bin, UAE		
18-059	2018	Steven Mnuchin, Secretary of Treasury	Bag, Notebook, water bottle, long sleeve T-shirt, office supplies with " Be Best" slogan printed on it.	White House	\$	20.21
18-060	2018	Eli Miller, Chief of Staff	Bag, notebook, water bottle, long sleeve T-shirt, office supplies with "Be Best" slogan printed on it.	White House	\$	20.21



18-063	2018	Steven Mnuchin, Secretary	Book on Mexican history	Jose Antonio Gonzalex, Secretary of Finance, Mexico Secretariat of Finance and public credit	\$	100.00
18-064	2018	Steven Mnuchin, Secretary	South African Scarf	South African Central Bank/ International Monetary and Financial Committee	\$	54.99
18-065	2018	Steven Mnuchin, Secretary	Mini version of plaque that was put in at Embassy in Jerusalem.	David Friedman, US Ambassador to Israel, US embassy in Israel	\$	148.22
18-068	2018	Steven Mnuchin, Secretary of Treasury	Large coin with Jerusalem written on it.	Moshe Kahlon, Minister of Finance, Government of Israel	\$	90.00
18-069	2018	Steven Mnuchin, Secretary	Saudi teapot in a shadow box with historic coins along the side.	Mohammed al - Jadaan, Minister of Finance, Government of the Kingdom of Saudi Arabia.		
18-070	2018	(b) (6), Deputy Office Director	Pen	Korean National Intelligence Service	\$	30.92
18-071	2018	(b) (6), Policy Advisor	Desk Ornament	Trade Bank of Iraq	\$	97.92
18-072	2018	(b) (6), Senior Advisor to the Assistant Secretary	2 necklaces and 2 bracelets	Muhammad Abdullah Idris, Minister of Foreign Affairs, Sudanese Government	\$	43.98
18-073	2018	Marshall Billingslea, Assistant Secretary	4 Candle Sticks	Muhammad Abdullah Idris, Minister of Foreign Affairs, Sudanese Government	\$	139.96
18-074	2018	Marshall Billingslea, Assistant Secretary	Wooden Giraffe Design Bowl; 3 Sudan Magnets	Mohamed Osman Rikkabi, Finance Minister, Sudanese Central Bank	\$	44.72
18-075	2018	Marshall Billingslea, Assistant Secretary	Gold Egyptian on a Crystal Bowl	Major General Mahmoud, Director, Egyptian National Security Sector	\$	200.00
18-076	2018	(b) (6), Policy Advisor to the Assistant Secretary	NSS Coin	Major General Mahmoud, Director, Egyptian National Security Sector	\$	16.99

18-077	2018	(b) (6), Senior Advisor to the Assistant Secretary	NSS Coin	Major General Mahmoud, Director, Egyptian National Security Sector	\$	16.99
18-078	2018	(b) (6), Senior Advisor to the Assistant Secretary	NSS Coin	Major General Mahmoud, Director, Egyptian National Security Sector	\$	16.99
18-079	2018	Marshall Billingslea, Assistant Secretary	Gold Plate	Major General Mahmoud, Director, Egyptian National security Sector	\$	21.27
18-080	2018	(b) (6) Intelligence Research Specialist	Small black rectangular box which opens to reveal Saudi folkloric symbols displayed in metallic relief	State Security Presidency of Saudi Arabia	\$	39.98
18-082	2018	(b) (6), Associate Director, Liason Division	2015 Philippine Coin Set- a coin set comprised of eight coins in a paper folder (7" x 7")	Atkins, Emmet Rodion Ordona Manatan, Legal Officer, Compliance & Investigation Group, AMLC Secretariat	\$	32.00
18-083	2018	(b) (6) Associate Director, Liason Division	Polis Diraja Malaysia AMLA Navy Blue, White and Black Striped Neck Tie	Rawlins, Haifzi Bin Hashim Zaid, Sr. Investigator Royal Malaysian Police, AML Unit	\$	26.30
18-085	2018	Ken Blanco, Director	Silver coin in wooden box	Albert Bazbaz, Director, Financial Intelligence Unit of the Treasury, Mexico	\$	24.00
18-089	2018	(b) (6), Senior Staff Accountant	100% Silk Tie (Manufacturer-M. Silk/Vietnam)	Pham Xuan Thuy, Vice Director, Dept. of Personnel Organization, Ministry of Finance	\$	12.96
18-090	2018	Sigal P. Mandelker, Under Secretary	Picture book- "50th Anniversary Central Bank of Kenya--History and Development of Money in Kenya"	Dr. Patrick Njoroge, Governor, Central Bank of Kenya	\$	62.23
18-091	2018	(b) (6) Sanctions Investigator/Office of Global Targeting/ OFAC	Pen inscribed with the name of the UK National Crime Agency (NCA), NCA Challenge Coin, NCA Lapel Pin	UK National Crime Agency	\$	26.20
18-092	2018	(b) (6), Financial Analyst-Office of Debt Management (Office of Financial Markets)	Grey Striped 100% silk tie	Vietnam Ministry of Finance	\$	25.00



18-093	2018	(b) (6), Senior Solution Architect	Neck tie	Pham Xuan Thuy, Vice Director, Vietnam Department of Personnel Organization, Ministry of Finance	\$	26.30
18-094	2018	(b) (6), Intelligence Officer	Pen	Government of India	\$	26.20
18-095	2018	(b) (6) Attorney-Advisor	UK National Crime Agency (NCA) pen, coin, pin	Brendan Moore, NCA Cyber Manager, NCA	\$	15.99
18-097	2018	(b) (6), Director-Financial Reporting and Policy	Grey men's silk neck tie	IVLP: Public Finance Reform with Vietnam Delegation	\$	26.30
18-098	2018	(b) (6), Analyst	Pen inscribed with name of the UK National Crime Agency (NCA), NCA Challenge Coin, NCA Lapel Pin	UK National Crime Agency	\$	26.20
18-099	2018	(b) (6), Intelligence Research Specialist	4 inch bamboo bookmark	Tetsuro Sato, Captian of Japanese Navy	\$	11.95
18-100	2018	(b) (6), Intelligence Research Specialist	Small bag of toiletries	Amitoz Singh, Colonel of Indian Army	\$	12.41
18-101	2018	(b) (6) Director, Case Managment and Production	Small blue box, appears to contain a fan	Park Soon-Bae, Prosecutor, Korean Financial Intelligence Unit (KoFIU)	\$	5.36
18-102	2018	(b) (6) Supervisory Sanctions Investigator (OFAC)	Pen inscribed with name of the UK National Crime Agency (NCA)	UK National Crime Agency	\$	9.20
18-103	2018	Jamal El-Hindi, Deputy Director	Leather box with a small plaque	Abdulla Al Ghafri/ Ahmed, Director Economic Security Center of Dubai	\$	13.61
18-108	2018	(b) (6), Sanctions Investigator	Stuffed animal (kangaroo)	Garry Race, Financial Intelligence Analyst, Australian Federal Police	\$	29.50
18-109	2018	Steven Mnuchin, Secretary of the Treasury	Silver thread picture of a lotus	Vuong Dinh Hue, Deputy Prime Minister, Government of Vietnam	\$	157.77
18-110	2018	Steven T. Mnuchin, Secretary of the Treasury	2018 FIFA World Cup Official Matryoshka and Stuffed Animal	Aleksander Novak, Minister, Ministry of energy of the Russian Federation	\$	104.99

18-111	2018	Leonard Olijar, Director	Framed Panda Engraving	Liu Guisheng, Chairman of the Board, China Banknote Printing and Minting Corporation	\$	50.20
18-112	2018	Eliot Pedrosa, United States Alternate Executive Director	Paperback book written by donor, entitled "Cinco Estrellas" by Francisco J. Mayorga	Francisco Mayorga, Alternate Executive Director for Nicaragua	\$	-
18-113	2018	Robert Kaproth, Deputy Assistant Secretary	Framed picture of horses	Chin-Long Yang, Governor, Central Bank of the Republic of China (Taiwan)	\$	238.00
18-114	2018	Robert Kaproth	Box with tins of Taiwan Yushan Oolong Tea	Chin-Long Yang, Governor, Central Bank of the Republic of China (Taiwan)	\$	72.85
18-115	2018	Robert Kaproth, Deputy Assistant Secretary	Chinese Zodiac Commemorative coin set	Tzung-Ta Yen, Deputy Governor, Central Bank of the Republic of China (Taiwan)	\$	58.74
18-116	2018	Robert Kaproth, Deputy Assistant Secretary	Liven travel mug	Jong-Chin Shen, Minister, Ministry of Economic Affairs (Taiwan)	\$	64.00
18-117	2018	Robert Kaproth, Deputy Assistant Secretary	Civet Coffee and Taiwan Select Tea (2 tins)	Yu-Jer Sheu, Minister, Ministry of Finance (Taiwan)	\$	199.98
18-118	2018	Lawrence Scheinert, Senior Advisor, TFI	A glass plaque in a gift box	Saudi Arabia Government, Head of State Security Presidency	\$	129.00
18-122	2018	Steven Mnuchin, Secretary of the Treasury	Canada Goose Down vest and Book "Masterwork from the Audain Art Museum"	Bill Morneau, Minister of Finance, Government of Canada	\$	449.65
18-124	2018	Steven Mnuchin, Secretary of the Treasury	G20 Cufflinks	G20 (International Organization)	\$	40.50
18-125	2018	Sigal Mandelker, Under Secretary	1 Boxed Plaque	Khaled Al Jarrah Al Sabah, Deputy Prime Minister, Ministry of Interior (Kuwait)	\$	32.82
18-126	2018	Sigal Mandelker, Under Secretary	1 Boxed wood hanging w/ ships	Dr. Ahmed Naser Al Sabah, Foreign Minister, Ministry of Foreign Affairs (Kuwait)	\$	261.66

18-127	2018	David Malpass, Under Secretary for International Affairs	Heavy silver ornament with cord	Alfonso Romo, Designee for Chief of Staff, Incoming Government of Mexico	\$	18.48
18-128	2018	Sigal Mandelker, Under Secretary	Beverage mug	Cho Yoon Je, Ambassador, Embassy of the Republic of Korea	\$	21.09
18-129	2018	Eliot Pedrosa, United States Alternate Executive Director	Decorative cloth pouch containing a beaded strand made of tagua and coco	Rose Matilde Guerrero Murgueytio, Alternative Executive Director for Ecuador, Inter-American Development Bank	\$	80.45
18-130	2018	Eliot Pedrosa, United States Alternate Executive Director	Congratulatory gift of two baby outfits from Baby Gap for Eliot's newborn twins: two tops and two bottoms	Bosco Marti Ascencio, Executive Director for Mexico, Inter-American Development Bank	\$	46.92
18-131	2018	Martha Pacold, Deputy General Counsel	Orange and white tall ceramic mug w/ printing of Korean Embassy on it	Ambassador Cho Yoon-je, Ambassador of Korean Embassy, Embassy of the Republic of Korea	\$	21.09
18-132	2018	Brent McIntosh, General Counsel	Orange and white tall ceramic mug w/ print of Korean embassy on it	Ambassador Cho Yoon-je, Ambassador of Korean embassy, Embassy of the Republic of Korea	\$	21.09
18-133	2018	Eliot Pedrosa, United States Alternate Executive Director	Congratulatory gift of two baby books and a box of wooden blocks from Crate and Barrel Kids for Eliot's newborn twins	Luis Alberto Moreno, President, Inter-American Development Bank	\$	104.95
18-135	2018	(b) (6), Intelligence Officer	Metal cufflinks	Government of United Kingdom	\$	35.49
18-137	2018	Bess J. Michael, Senior Policy Advisor	Yellow linen Scarf	Ms. Hennie Verbeek-Kusters, FIU Director, FIU-Netherlands	\$	27.03
18-138	2018	Bess J. Michael	Coffee mug with designs of crown around the mug	Daniel Thelesklaf, Director of the Liecht. FIU, Financial Intelligence Unit Liechtenstein	\$	29.30



18-140	2018	Bess J. Michael, Senior Policy Advisor	Clothing fabric (6 yards)	Atuweni J. Agbermodji, Director, Malawi Financial Intelligence Unit	\$	6.96
18-141	2018	Bess J. Michael, Senior Policy Advisor	Canvas bag, 1 pin, 1 pen and one plastic tray	AUSTRAC	\$	18.55
18-142	2018	(b) (6), International Economist	Silk scarf	Lucien Michels	\$	90.30
18-143	2018	(b) (6), Senior Policy Advisor	Business card holder	William Liu, Deputy Director General, Taiwan Bureau of Foreign Trade, Ministry of Economic Affairs	\$	48.06
18-144	2018	Eliot Pedrosa, United States Alternate Executive Director	Hardcopy book of the Port of Cartagena containing mostly photo images and a history of the port	Alfonso Salas Trujillo, General Manager, Port of Cartagena SPRC and Contecar	\$	61.00
18-123	2018	Steven T. Mnuchin, Secretary of the Treasury	Cuff-links and a book about the National Palace	Jose Antonio Gonzalez, Secretary of the Ministry of Finance and Public Credit	\$	218.88
18-145	2018	Steven Mnuchin, Secretary of the Treasury	Traditional Saudi Arabian Door Replica	Mohammed Al-Jadaan, Finance Minister, Saudi Arabian Government	\$	55.45
18-146	2018	(b) (6), Sanctions Compliance Officer	Bamboo business card holder	William Liu, Deputy Director General, Ministry of Economic Affairs, Taiwan	\$	48.06
18-147	2018	Steven Mnuchin, Secretary of the Treasury	Cufflinks with historic pesos embedded	Jose Antonion Gonzalez, Secretary of Finance, Mexican Government	\$	58.88
18-148	2018	Marshall Billingslea, Assistant Secretary	Silver cufflinks	Central Bank Governors, Central Bank of Argentina	\$	40.50
18-149	2018	(b) (6), Research and Enforcement Specialist	Plaque with logo of UAK Panama	Humberto Brid, Director, FIU Panama	\$	40.20
18-150	2018	Marshall Billingslea, Assistant Secretary	Book-"US-India Forward Leap-The Partnership Building"	Dr. V. Rangarij, Chairman, U.S. India Importers' Council	\$	6.80
18-151	2018	Marshall Billingslea, Assistant Secretary	Gold business card holder	Indian Government Officials, Government of Mumbai, India	\$	12.70



18-152	2018	Marshall Billingslea, Assistant Secretary	Silver key chain	Finance Ministers, PPATK- Pusat Pelaporan Analisis Transaksi Keuangan	\$	15.15
18-153	2018	Marshall Billingslea, Assistant Secretary	Small wall plaque	Finance ministers, PPATK-Pusat Pelaporan Analisis Transaksi Keuangan	\$	37.00
18-154	2018	Marshall Billingslea, Assistant Secretary	small wall plaque	Anti-Terror Police force, Detasemen Khusus 88 Anti Terror Police	\$	8.52
18-155	2018	(b) (6), Director	Gold ship, 40th anniversary bank note and wood/silver plaque	Central Bank Officials, Central Bank of Bangladesh	\$	127.97
18-156	2018	(b) (6) Policy Advisor	Personalized crystal plaque	Kingdom of Saudi Arabia, State Security Presidency	\$	129.00
18-157	2018	Sigal Mandelker, Undersecretary of Financial Intelligence	Replica of ancient israeli coins	Maj Gen Tamir Hyman, Head of Israeli Military Intelligence, Israeli Defense Intelligence	\$	25.21
18-162	2018	(b) (6), Senior Advisor	Ceramic tea set (1 small pot and 2 small cups)	China, People's Republic of China	\$	19.77
18-159	2018	Marshall Billingslea, Assistant Secretary	Gold Coin	Jakarta Officials, Jakarta, Bali	\$	1.00
18-160	2018	Marshall Billingslea, Assistant Secretary	Silver Coin	Minister of Finance, Government of Mongolia	\$	10.00
18-161	2018	Marshall Billingslea, Assistant Secretary	Silver musical instrument on a wooden stand	Host country (Bali, Indonesia) gift to all participants	\$	6.00
18-163	2018	(b) (6), Senior Advisor	Silver musical instrument on a wooden stand, scarf, basket weave clutch bag, grey carry bag	Host country (Bali, Indonesia)	\$	74.76
18-164	2018	Steven Mnuchin, Secretary of the Treasury	Nasdaq notebook, pen, and cufflinks	Adena Friedman, President and CEO, Nasdaq Inc.	\$	24.28
18-168	2018	Eli Miller, Chief of Staff	Pins and Pens	David Ige, Governor of Hawaii	\$	21.18
18-169	2018	Steven Mnuchin, Secretary of the Treasury	Leather bag with small items inside: 2 batik shirts, 1 commemorative coin, model musical instruments	Government of Indonesia on behalf of the IMFWB Fall meetings	\$	191.97

18-173	2018	Steven Mnuchin, Secretary of the Treasury	Bronze comemorative coin	Ziad Fariz, Central Bank Governor, Government of Jordan	\$	40.99
18-174	2018	Steven Mnuchin, Secretary of the Treasury	Pearl lock box, book: "Rouge", box with spa items	Abdullah II ibn Al Hussein, King of Jordan, Jordanian Governement	\$	200.00
18-177	2018	Steven Mnuchin, Secretary of the Treasury	Book: "Sons of Sindbad"	Nayef al-Hajraf	\$	114.21
18-179	2018	(b) (6) analyst, analyst, foreign liason officer)	small blue, thick hardcover notebook with several german phrases	Larissa Kelo, First secretary, German Embassy	\$	14.95
18-180	2018	(b) (6), Foreign Liason Officer	small blue, thick hardcover notebook with several german phrases	Larissa Kelo, First Secretary, German Embassy	\$	14.95
18-181	2018	(b) (6), Analyst	small blue, thick hardcover notebook with several german phrases	Larissa Kelo, first secretary, German Embassy	\$	14.95
18-175	2018	Steven T. Mnuchin, Secretary	Cast Iron Al-Boom Model Ship	Anas Khalid al Saleh, Deputy Prime Minister Kuwait	\$	104.69
18-182	2018	Robert Kaproth, DAS IA	Tittot Glass Piece	Jain-Rong SU, Minister fo Finance, Taiwan	\$	150.00
18-183	2018	Robert Kaproth, DAS IA	Bank of Mongolia Coin in Wooden Box	Chimed (Ch.) Khurelbaatar, Minister of Finance, Mongolia	\$	10.00
18-184	2018	(b) (6) Regional Specialist, FinCEN	Wooden plaque with Glass Plated Front	Nicole Rose, AUSTRAC (Australian Reportd and Analysis Center)	\$	37.00
18-185	2018	(b) (6) Regional Specialist, FinCEN	Wooden plaque with silver plate	Mr. Asep Kurniawan Cakraputra, Indonesian Financial Transtion and Analysis Center	\$	121.90
18-186	2018	Robert Kaproth, DAS IA	1685 Maldiva Rufiyaa (Currency)	Ahmed Naseer, Governor, Maldives	\$	110.35
18-187	2018	Eli Miller, Chief of Staff	Islamic Paper Artwork	Abdullah II ibn Al Hussein, King of Jordan	\$	225.00
18-188	2018	Steven T. Mnuchin, Secretary	Ecuadorian Gorumet Coffee	Jose Valencia, Minister of Foreign Affairs, Ecuador	\$	39.99



18-190	2018	Eric Meyer, DAS IA	Islamic Paper Artwork, Framed	Abdullah II inb Al Hussein, King of Jordan	\$	225.00
18-194	2018	Steven T. Mnuchin, Secretary	Books (Volumes I, II and III) The US as an Institution, Protecting Our religious Liberties, Restoring Civility by Senator Orrin Hatch	Senator Orrin Hatch	\$	-
18-195	2018	Eli Miller, Chief of Staff	Backpack w/ Cholate Dulce De Leche and Travel Mug	G20	\$	315.76
18-197	2018	David Kautter, Assistant Secretary, Tax Policy	Six Fans and Six Pens (candy Shared w/ Office)	Minoru Nakazato, Chairman of Research Committee, Embassy of Japan	\$	55.66
18-198	2018	Elliot Pedrosa, USAED IADB	Book - Ecuador en Contrastes by Marco Garzon, Taller Tinta Cufflinks	Elizabeth Cabezas Guerrero, President, National Assembly of Ecuador		
18-189	2018	Steven T. Mnuchin, Secretary	Jamaica Tote Bag and Framed Jamaican Coat of Arms.	Andrew Holness, Prime Minister, Jamaica		
18-199	2018	(b) (6) Senior Counselor to the USADE, IADB	Cufflinks	Elizabeth Cabezas Guerrero, President, National Assembly of Ecuador	\$	39.99
18-200	2018	(b) (6), Senior Sanctions Policy Advisor, OFAC	Stationery, Notepad, Stickers -- Kakao Gift pack	Hong You Lee, Counselor, Embassy of Japan	\$	30.24
18-201	2018	Steven T. Mnuchin, Secretary	Book - Bowery to Broadway: The American Irish in Classic Hollywood Cinema	Paschal Donohoe, Minister of Finance, Ireland	\$	30.31
18-202	2018	(b) (6), International Affairs Advisor, FinCEN	3 pack - Linen Towels	Thailand Government	\$	9.99
18-203	2018	(b) (6), International Affairs Advisor, FinCEN	Framed Hand-stitched Picture	Thailand Government	\$	9.00
18-204	2018	Kenneth Blanco, Director, FinCEN	Shirt	Kenia Porcell Diaz, Attorney General, Panama	\$	51.81
18-205	2018	(b) (6), Regional Specialist, FinCEN	Silk Scarf	Mr. Luo Yubing; Director, FIU China	\$	6.56
18-206	2018	Jamal El-Hindi, Deputy Director, FinCEN	Silk Scarf and Wooden Plaque	Luo Yubing, Director General, FIU China	\$	18.06



18-207	2018	Bess Michael, Senior Policy Advisor to the Director, FinCEN	Silk Scarf	Luo Yubing, Director, FIU China	\$	6.56
18-208	2018	Jamal El-Hindi, Deputy Director, FinCEN	Crystal Clear Paperweight	Rubin Sykes, Ministry of Finance and Public Service	\$	18.51
18-209	2018	Steve T. Mnuchin, Secretary	Bottle of Dynasty Merlot	Cui Tiankai, Chinese Ambassador	\$	268.00
18-210	2018	Steven T. Mnuchin, Secretary	Framed Miniature Guitars (3)	Elin Suleymanov, Azerbaijan Ambassador	\$	25.14
18-211	2018	Eli Miller, Chief of Staff	Red and Gold Tie	Cui Tiankai; Chinese Ambassador	\$	22.00
18-212	2018	(b) (6), Executive Assistant to the Secretary	Box of Tea and Box of Cookies - Neiman Marcus	Mohamed Abdulaziz, Security Attache, Qatar	\$	49.62
18-213	2018	(b) (6), Assistant Director Scheduling and Advance	Box of Tea - Neiman Marcus	Mohamed Abdulaziz, Security Attache, Qatar	\$	33.08
18-214	2018	Steven T. Mnuchin, Secretary	Box of Tea and Box of Cookies - Neiman Marcus	Mohamed Abdulaziz, Security Attache, Qatar	\$	66.16
18-215	2018	Maria Arevalo Cumbie, Senior International Advisor, OCC	Brookstone Automatic Wine Opener	Do He Kim, Lead Manager, South Korea Financial Supervisory Service	\$	26.48
19-001	2019	Marshall Billingslea, Assistant Secretary TFFC	Bottle of Savalan Dry Red Wine	Elin Suleymanov, Ambassador of Azerbaijan	\$	22.56
19-002	2019	Marshall Billingslea, Assistant Secretary TFFC	Bottle of Chateau Mukhrani Wine	Embassy of Georgia	\$	40.81
19-003	2019	Marshall Billingslea, Assistant Secretary TFFC	Bottle of Cragganmore Scotch Whisky and Can of Kangra Tea	Santosh Jha, India Embassy	\$	111.50
19-004	2019	Marshall Billingslea, Assistant Secretary, TFFC	Bottle of Oakville Cabernet Sauvignon Wine	Woongsoon Lim, Embassy of Korea	\$	67.64
19-005	2019	Marshall Billingslea, Assistant Secretary, TFFC	Book - Iraqi Trade Bank Iraqi Talents	Faisal Al Haimus, Chairman and President Trade Bank of Iraq		
19-006	2019	Marshall Billingslea, Assistant Secretary TFFC	Book - A Tale of Love and Darkness by Amos Oz	Benjamin Krasna, Deputy Chief of Mission, Embassy of Israel	\$	12.49
19-007	2019	Steven T. Mnuchin, Secretary	Compass in carved wooden box	Ron Demer, Ambassador of	\$	61.90
19-009	2019	Steven T. Mnuchin, Secretary	Book - 70 Years Connecting Capital Markets to Development	Arunma Oteh, Treasurer, The World Bank	\$	-



19-010	2019	Steven T. Mnuchin, Secretary	2019 Japan Sumo Wall Calendar	Taro Aso, Deputy Prime	\$	23.60
19-011	2019	Ms. Louise Linton, Secretary's Wife	Hermes Women's Leather Gloves	Christine Lagarde, Managing	\$	200.00
19-012	2019	Marshall Billingslea, Assistant	Black Patagonia Outside Vest	DHS Officials, Deputy Chief of	\$	149.00
19-013	2019	(b) (6), Senior Deputy Comptroller, OCC	Curio cabinet tea sampler with four (4) tins of tea.	Chun-Hsiung Cho, Chairman of the Ombudsman (Taiwan)	\$	25.95
19-015	2019	Teresa Rutledge, Director, International Banking and Supervision,	Brookstone Automatic Wine Opener	Do He Kim, Lead Master, Financial Supervisory Service -	\$	27.49
19-016	2019	(b) (6), International	Brookstone Automatic Wine Opener	Do He Lim, Lead Manager,	\$	27.49
19-017	2019	ELi Miller, Chief of Staff	Tea Box and Box of Cookies	Mohammed Abdulaziz, Embassy	\$	64.22
19-018	2019	(b) (6) Executive Assistant to the Ynder Secretary for TFI	Tea Box and Box of Cookies	Mohamed Abdulaziz Al Nassar, Security Attache, Embassy of	\$	48.32
19-019	2019	Eric Meyer, Deputy Assistant Secretary	Box of Figs (Dates)	Faycal Gouia, Embassy of	\$	50.16
19-020	2019	Steven T. Mnuchin, Secretary	Israeli Challenge Coin	Israeli Officials	\$	59.00
19-021	2019	(b) (6), Policy Advisor	Traditional Paraguayan shirt (ao po'i)	Mario Abdo Benitez, President	\$	24.44
19-025	2019	Daniel Kowalski, Counselor to the Secretary	Book - National congress of American Indians	NCAI, Embassy of Tribal Nations	\$	75.00
19-027	2019	(b) (6) Regional Specialist SE Asia/Pacific - FinCEN	Coffee, Scarf, and notepad	PPATK - Indonesian FIU, Indonesian Government	\$	49.86
19-028	2019	Marshall Billingslea	Black and white Hugo Boss Necktie	Faisal Al-Haimus, Chairman -	\$	57.99
19-029	2019	(b) (6), Senior Advisor	Black leather credit card holder	Hamela Gardi, Chairman RT	\$	8.49
19-030	2019	(b) (6), Senior Policy Advisor	2 Bags of Tea, 2 Tea sampler Sets and 2 Sri Lanka T-shirts	Sarath Dissanayke, Charge d'Affairs, Sri Lankan Embassy	\$	75.98
19-031	2019	Beth Knickerbocker, CIO, OCC	Multi-colored Scarf	Ricardo Fernandez,	\$	75.00
19-032	2019	Eli Miller, Chief of Staff	Canadian Cufflinks	Bill Morneau, Finance Minister,	\$	29.85
19-033	2019	Steven T. Mnuchin, Secretary	Book - Old Friends: The Xi Jinping Iowa Story	Xi Jinping, President, China	\$	71.00
19-034	2019	(b) (6), Policy Advisor	Two Wooden and Glass plaques	Cote d'Ivoirian Government	\$	111.98
19-037	2019	(b) (6), Regional Specialist, FinCEN	2 Bottle of wine	Ethelia aliambes and Matthew Rudd, Australian Transaction	\$	78.73
19-038	2019	(b) (6), Associate Director, OTA	Flash Drive and Pen	Segakwang TSiane, Permanent	\$	23.00
19-039	2019	(b) (6), Associate Director, OTA	Small padfolio with Post-It notes	Segakwang Tsiane, Permanent	\$	12.48
19-040	2019	Marshall Billingslea, Assistant Secretary	Book - Sin Filias Ni Fobias by Santiago Nieto and Silver Mexico Coin	Carlos Tobar, Mexican Financial Intelligence Unit	\$	49.49
19-041	2019	Steven T. Mnuchin, Secretary	Pen from President's Commission on White Hpuse Fellowships	Elizabeth Dial Pinkerton, Director, White House Fellows	\$	2.98



19-042	2019	Eli Miller, Chief of Staff	Book and Pamphlet on The Ambassador's Residence in France and a Challenge Coin	Jamie McCourt, US Ambassador to France	\$	144.06
19-044	2019	Robert Kaproth, Deputy Assistant	Chopsticks w/ golden fish weight	Frank Juan, Administrative	\$	27.53
19-045	2019	Sigal Mandelker, Under Secretary	Shadow box, w/ gold tne statues	Abdukaziz al-Huwaiyrini, SSP	\$	39.98
19-047	2019	Eliot Pedrosa, USAED, IADB	Ron Abuelo Centuria 750 ML bottle of rum	Juan Carlos Varela, President of	\$	130.00
19-048	2019	Eliot Pedrosa, USAED, IADB	Viejo de Caldas Leon Dormido, 750 ML bottle of rum	Ivan Duque Marquez, President of the Republic of Colombia	\$	90.88
19-049	2019	Eliot Pedrosa, USAED, IADB	Paperweight Miniature of Preparation for Underarm Strike sculpture	Mandy Yu-CHen Tsai, Officer Political Division, Taipei	\$	35.00
19-050	2019	(b) (6) Senior Counselor to the USAED, IADB	Paperweight miniature Thai Chi Single Whip sculpture	Mandy Yu-Chen Tsai, Officer, Political Division, Taipei	\$	35.00
19-052	2019	(b) (6) Policy Advisor,	Saudi Headdress - Shemagh, Agal and Taqiyah	Sulaiman al-Shehri, Lieutenant, Saudi Arabia Security	\$	32.73
19-053	2019	(b) (6) , Policy Advisor	Bahraini Challenge Coin	Nasser al-Belooshi, Directorate	\$	8.81
19-054	2019	(b) (6) Senior Special Agent,	Bahrainian Challenge Coin	Khalifa Bin Abdulla Khalifa,	\$	8.81
19-055	2019	Sigal P. Mandelker, Under Secretary	Small keepsake box	Hoe Joeong Kim, Deputy	\$	49.37
19-056	2020	(b) (6) , Senior Policy Advisor	Bahrainian Challenge Coin	Government of Bahrain	\$	8.81
19-057	2019	(b) (6) Liaison Specialist,	Glass paperweight	Ahmed Khalil, Chief Justice,	\$	14.99
19-058	2019	Kenneth Blanco, Director, FinCEN	Keychain	Ahmed Khalil, Chief Justice, Egyptian Money Laundering and	\$	6.49
19-059	2019	(b) (6) , International Affairs Advisor, FinCEN	Tea	Sri Lankan Judiciary	\$	61.22
19-060	2019	Steven T.Mnuchin, Secretary	Paintings	Rashed Abdulla Ahmed, Minister of interior, Bahrain	\$	49.79
19-061	2019	William Larry McDonald, DAS	Multicolored ornament plate	Elyor Ganiyev, Deputy Prime Minister, Uzbekistan	\$	75.00
19-062	2019	(b) (6) , Policy Advisor, TFI/TFFC	Engraved Small Plate	Government of Libya	\$	5.00
19-063	2019	Isabel Patelunas, Assistant Secretary, OIA	Small metal plate	Dubai Security Services	\$	33.82
19-064	2019	Steven T. Mnuchin, Secretary	Tie and cufflinks	George Ciamba, Minister Delegate for Europe, Government of Romania	\$	79.42



19-065	2019	Steven T. Mnuchin, Secretary	Gold Dish Set	Harsh Vardhan Shringale, Indian Ambassador, Government of India	\$	47.98
19-066	2019	Steven T. Mnuchin, Secretary	Photo Album	Liu He, Vice Premier, Peoples Republic of China	\$	77.00
19-067	2019	Kenneth Blanco, Director, FinCEN	Monogrammed pen in black case	Humberto Brid, Panama FIU Director	\$	49.50
19-068	2019	Eliot Pedrosa, USAED, IADB	Sky Lantern cup and saucer	Mandy Yu-Chen Tsai, Officer, Political Division Taipei Economic and Cultural Representative Office in the US	\$	27.30
19-069	2019	Bess J. Michael, Sr. Policy Advisor, FinCEN	Crystal pyramid	Judge Temenm Head of Board, Cairo, Egypt	\$	14.99
19-070	2019	(b) (6), Sr. Advisor	3 metal blue ink pens	Yossi Cohen, Director - Mossad Israeli Intelligence Community	\$	4.92
19-072	2019	Assistant Secretary	Four Silver Coins in Wooden Display Cointainer	Mher Grigoryan, Vice Prime Minister, Armenia	\$	4.23
19-073	2019	Marshall Billingslea, Assistant Secretary	Book - Belgium	Pawel Herczynski, Director, Security Policy, Belgium	\$	44.94
19-074	2019	Steven T. Mnuchin, Secretary	Photo Book of Baja California	Martha Barcena, Ambassador of Mexico	\$	142.54
19-075	2019	Sigal, Mandelker, Under Secretary, TFI	Book - Aruba-Culture, Celebrations and Holidays	Evelyn Wever-Croes, Prime Minister, Aruba	\$	10.47
19-076	2019	Sigal P. Mandelker, Under Secretary, TFI	Set of Silver Medals: Nikola Tesla, Mihajlo Pupin, Milutin Malankovic	Nebojsa Stefanovic, Vice Prime Minister, Serbia	\$	205.00
19-077	2019	Steven T. Mnuchin, Secretary	Lacquer Plate	Pham Binh Minh, Deputy Prime Minister, Vietnam	\$	30.24
19-078	2019	Isabel Patelunas, Assistant Secretary - OIA	Two Placques and a small crystal desk clock	Presidency of State Security	\$	104.97
19-079	2019	Eric Meyer, DAS Office of Africa and Middle East	Turkish Coffee with 2 cups and saucers in blue felt box	M. Rifat HHisarckilioglu, President, The Union of Chambers and Commodity Exchanges of Turkey	\$	63.19
19-080	2019	Sigal Mandelker, Under Secretary, TFI	Boxed Compass	Ron Demer, Embassy of Israel	\$	61.90

19-081	2019	Sigal Mandelker, Under Secretary TFI	Desert Rose Figurine	Meshak Ak-Thani, Ambassador from Qatar	\$	91.00
19-083	2019	(b) (6) - OCC	2 Lacquer Boxes	Jae Phill Hong, Chief Representative, Financial Supervisory Service - Korea	\$	29.98
19-085	2019	Steven T. Mnuchin, Secretary	Framed Pictures of the Queen and Prince of England	Queen Elizabeth, Endgland	\$	93.98
19-087	2019	Justin Muzinich, Deputy Secretary	Ceramic Holder filled with Dutch Candies	Menno Snel, State Secretary, Netherlands	\$	6.77
19-088	2019	Justin Muzinich, Deputy Secretary	Gift bag including a stapler, silk tie, fan and bag	Japan - G20	\$	48.01
19-089	2019	(b) (6), Deputy Office Director	Bag of Vietnamese Coffee Beans	Nguyen Son, Deputy Director General, Ministry of Public Security, Vietnam	\$	23.44
19-090	2019	(b) (6), Analyst/Intelligence Research Specialist	Bag of Vietnamese Coffee Beans	Nguyen Son, Deputy Director General, Ministry of Public Security, Vietnam	\$	23.44
19-091	2019	(b) (6), Senior Cybersecurity Advisor	Bag of Vietnamese Coffee Beans	Nguyen Son, Deputy Director General, Ministry of Public Security, Vietnam	\$	23.44
19-092	2019	Justin Muzinich, Deputy Secretary	Taya Tie	Hiro Mizuno, CIO, Japanese Government Pension Investment Fund	\$	23.80
19-093	2019	(b) (6), Analyst/Intelligence Research Specialist	NCA Pen, Challenge Coin and Lapel Pin	UK National Crime Agency	\$	21.10
19-094	2019	Steven T. Mnuchin, Secretary	Rug	Dr. Ali Bin Fetais Al-Marri, Attorney General, Government of Qatar	\$	499.99
19-097	2019	Kenneth Blanco	State of Kuwait Gold Plate	Kuwait FIU	\$	20.00
19-098	2019	Steven Mnuchin, Secretary	Takatori Ware, Tie, Pocket Square	Soichiro Takashima, Mayor of Fukuoka City, Japan G20	\$	288.01
19-099	2019	Steven T. Mnuchin, Secretary	Pewter Tumbler Set	taro Aso, Finance Minister, Japan (G20)	\$	100.87
19-100	2019	Steven T. Mnuchin, Secretary	4 Bottles of Wine and a Book	Laszio Szabo, Hungary Ambassador	\$	87.05

19-101	2019	(b) (6), International Economist, IA	Commemorative Coins	Chanho Park, Chief Representative, Bank of Korea	\$	118.65
19-102	2019	Steven T. Mnuchin, , Secretary	Baltijas Cels Baltic Way Coin	Arturs Krisjanis Karins, Prime Minister, Latvian	\$	65.23
19-103	2019	(b) (6), Director for east Asia, IA	2019 coins of Korea and Centennial Anniversary Coin	Chanho Park, US Representative, Bank of Korea	\$	105.94
19-104	2019	(b) (6), Policy Advisor	Pen with Agency Logo	Supreme Court Justice of Mexico	\$	9.55
19-105	2019	(b) (6) US Treasury Liaison to Korea	Watch	Hee Sang Moon, Speaker, National Assembly	\$	21.95
19-106	2019	Marshall Billingslea, Assistant Secretary, TFFC	Silver Coin	Paraguay Government Officials	\$	13.02
19-107	2019	(b) (6), Senior Advisor, TFFC	Black Lacquer Decorative Plate	Alexey Petrenko, International Cooperation Division, Austria	\$	29.99
19-108	2019	Marshall Billingslea, Assistant Secretary, TFFC	22K Gold Coin	Qatar Bank Officials	\$	1,085.00
19-109	2019	(b) (6) Intelligence Analyst	Bag of Vietnamese Coffee Beans	Nguyen Son, Deputy Director General, Ministry of Public Security, Vietnam	\$	23.44
19-110	2019	Marshall Billingslea, Assistant Secretary, TFFC	Blue Nicktie and Cream Pocket Square, Yakatori Ware	Soicvhiro Takashima, Mayor, Fukuoka Japan (G20)	\$	251.17
19-111	2019	(b) (6), International Economist, IA	Necktie	Sumalee Satitchaichareon, Minister, Royal Thai Embassy	\$	72.60
19-112	2019	(b) (6) Director, Office of Investment Security Policy and International Relations, IA	Silk scarf	Sumalee Satitchsichareon, Minister, Royal embassy of Thailand	\$	69.30
19-113	2019	Steven T. Mnuchin, Secretary	Cristal D'Arques Classes and Porcelaine Chantilly Plate	Xavier Bertrand, President de Regional Council of Hauts-de-France	\$	58.50
19-114	2019	Andrea Gacki, Director, OFAC	small pewter Platypus	Andrew Colvin, Commissioner Australian Federal Police	\$	2.19
19-115	2019	(b) (6), Policy Advisor, TFFC	Paperweight	Naif Alfaleh, Colonel, Saudi State Security	\$	95.00
19-116	2019	(b) (6)	Small Lacquer Box	Do HE KIM, Lead Manager, Financial Supervisory Service	\$	14.99



19-117	2019	Isabel Patelunas, Assistant Secretary , Office of Intelligence & Analysis	Hewitt Vineyard Cabernet Sauvignon	Kyungyul Han, Minister, South Korean Foreign Minister, National Intelligence Service	\$	120.99
19-118	2019	Bilmal Patel, Assistant Secretary for Financial Institutions	Book - Financial Regulation	Michael S. Barr, US Attorney General	\$	228.00
19-119	2019	Steven T. Mnuchin, Secretary	Fondant Figurines	Liu He, Vice Premier, China	\$	138.00
19-120	2019	(b) (6) , Associaste Director, OTA	Water bottle and Gym bag	Abraham Sethibe, Director General, Botswana Financial Intelligence Agency, Ministry of Foreign Affairs	\$	24.51
19-121	2019	(b) (6) , Associate Director, OTA	101 Reasons Why the Dominican Republic is Great	Jean Rodriguez Sanchez, Attorney General, Sonto Domingo, DR	\$	49.95
19-123	2019	Robert Kaproth, DAS IA	Tea	Thomas Tien-Mu Huant, Vice Chair, Financial Supervisory Commission, China	\$	25.95
19-124	2019	Robert Kaproth, DAS IA	2 Boxes of Taiwan Yushan Oolong Tea	Chin-Long Yang, Governor, Central bank of the Republic of China	\$	145.70
19-125	2019	Marshall Billingslea, Assistant Secretary TFFC	Tie, Cufflinks and Pen set	H >E. Ali Bin Masoud Omani Minister of Commerce	\$	44.89
19-126	2019	Eliot Pedrosa, USAED, IADB	El Dorado Rum 3 Piece gift set; Ginger, Coconut Oil, Tumeric and Pottery vase	Winston Jordan, Minister of Finance, Guyana	\$	155.12
19-127	2019	Eliot Pedrosa, USAED, IADB	Fan	Kangshin Lee, Research Specialist, Korea Institute of Public Finance	\$	24.99
19-128	2019	(b) (6) International Economicst	Korean Coin Set	Chanho Park, Chief Representative, Bank of Korea	\$	105.94
19-129	2019	(b) (6) , Deputy Director, IA	Korean Coin Set	Chanho Park, Chief Representative, Bank of Korea	\$	105.94
19-130	2019	(b) (6) Regional Specialist, FinCEN	Silk Scarf	State Bank of Vietnam, Director	\$	15.30
19-133	2019	(b) (6) Director, Office of Global Affairs, TFFC	Commemorative Coin from Saudi Central Bank (1952)	Ahmed al-Kholifey, Governor of Saudi Arabia Money Authority	\$	77.41

19-134	2019	Bess Michael, Senior Advisor, FinCEN	Straw Purse, Straw Padfolio	Quinn McCartney, FIU director, Bahamas	\$	49.99
19-135	2019	Bess Michael, Senior Advisor, FinCEN	Portfolio and Pen Set with Canadian Seal	Nada Seeman, Director, Canada	\$	22.00
19-136	2019	Bess Michael, Senior Advisor, FinCEN	Tea Set Box (Diversitea)	Sri Lankan government Officials	\$	22.00
19-139	2019	(b) (6) Deputy Director, OFAC	Bottle of Wine (Silver Oak)	Kyungyul Han, Minister, embassy of Republic of Korea	\$	84.80
19-140	2019	Justin Muzinich, Deputy Secretary	Storm Creek Vest	Angela Rodell, Alaska Permanent Fund President/CEO	\$	61.50
19-141	2019	(b) (6), Special Assistant to the Deputy Secretary	Storm Creek Vest	Alaska Permanent Fund	\$	61.50
19-144	2019	(b) (6), Regional Specialist, FinCEN	Notebook	Director - Anti Money Laundering Committee, Central Bank of the Philippines	\$	23.33
19-145	2019	(b) (6), Policy Advisor	Hat and Scarf	Pakistan	\$	55.68
19-147	2019	(b) (6), Office Director, TFFC	Baby Gift	Mossad	\$	15.18
19-148	2019	(b) (6) Intelligence Research Specialist	Coasters	MI5	\$	27.54
19-149	2019	(b) (6), Acting Director for Asia, TFI/TFFC	Tea Jar	Governor, Vietnam	\$	18.50
19-150	2019	(b) (6) Acting director for Asia, TFI/TFFC	Artwork on a Scroll	Vietnam	\$	60.24
19-151	2019	Sigal Mandelker, Under Secretary TFI	Books - 1) Romania and the Holocaust, 2) Like Shells on a Shore, 3) Once Upon a Time Never Comes Again	Dr. Simon Geissbuhler, Author - Charge de affaires, Embassy of Switzerland	\$	40.00
19-153	2019	(b) (6), National Bank Examiner, OCC	Luggage Tag and Credit Card/Passport Folio	Maria del Socorro Hensen, Banking Superintendent, Peru	\$	16.99



19-154	2019	(b) (6), Problem Bank Specialist, OCC	Luggage Tag and Credit Card/Passport Folio	Maria del Socorro Heysen, Banking Superintendent, Peru	\$	16.99
19-155	2019	Sigal Mandelker, Under Secretary, TFI	Book - Paraguay, Commemorative Coin	Hugo Velazquez, vice President, Paraguay	\$	47.07
19-156	2019	Kenneth Blanco, Director, FinCEN	Acrylic Award	Uzbekistan	\$	58.25
19-157	2019	Steven Mnuchin, Secretary	Talarico Cravatte Tie	Mohammed Bin Abdulrah, DPM and Minister of FA, Qatar	\$	145.03
19-158	2019	Eric Meyer, Deputy Assistant Secretary, Africa and Middle East, IA	Framed Art (Tree)	Omar Chalghoum, Finance Minister, Tunisia	\$	34.18
19-159	2019	Marshall Billingslea, Assistant Secretary, TFI/TFFC	Decorative Plate	Egyptian Minister of Interior	\$	21.27
19-160	2019	Marshall Billingslea, Assistant Secretary, TFI	Glass paperweight	Interior	\$	14.99
19-161	2019	Marshall Billingslea, Assistant Secretary, TFI	Framed Photo in Leather bag	Masrour Barzani, Prime Minister, Iraq	\$	111.32
19-162	2019	(b) (6), Senior Advisor, TFCC	Commemorative Coin	Egyptian Ministry of Interior	\$	16.99
19-163	2019	(b) (6), Director, TFI/TFCC	Commemorative Coin	Emad Siam, Egyptian Minister of Interior	\$	16.99
19-164	2019	Elliot Pedrosa, USED, IADB	Grey and White Tie	Rutilio Cruz Escandon Cadenas, Governor of Chiapas, Mexico	\$	20.00
19-165	2019	Marshall Billingslea, Assistant Secretary, TFI	Framed Islamic Currency, Miniature flags - US & Iraq	ahem Karzan, Iraq Government Official	\$	62.37
19-166	2019	(b) (6), Director, TFI/TFCC	Black and Silver Pen	Yasmin Esquivel Mossa, Supreme Court Justice, Mexico	\$	9.55



19-167	2019	Paul Ahern, Deputy Asst Sec, TFI/TFFC	Book - Brusseks Not Your Ordinary City, Silver Cufflinks, Commemorative Coin	Frederic Van Leeuw, Chief Prosecutor, Brussels	\$	119.56
19-168	2019	(b) (6), Senior Policy Advisor, TFI/TFFC	Book, Plaque, Scarf, Coin, Calendar	Tunisian Government Official	\$	277.91
19-169	2019	(b) (6), Project Manager, BEP	Spanish Banknotes, USB Flash Drive, Pencil	Bank of Spain	\$	38.70
19-170	2019	(b) (6), Policy Advisor, TFI/TFFC	Box of Saffron	Afghanistan Government Official	\$	40.26
19-171	2019	Steven Mnuchin, Secretary	Desk Name Plate	Hong nam-Ki, DPM Finance Minister, South Korea	\$	27.35
19-172	2019	Steven Mnuchin, Secretary	Book - the City of David	Ze'ev Orenstein, Director of International Affairs, Israel Government	\$	150.00
19-173	2019	Steven Mnuchin, Secretary	Plaque and Framed Photo	Abdulaziz Bin Muhammad, State Security Minister, Kingdom of Saudi Arabia	\$	141.37
19-174	2019	Steven Mnuchin, Secretary	Platinum Jubilee Coin Set	Shakitkanta Das, Governor Central Bank of India	\$	105.33
19-175	2019	Steven Mnuchin, Secretary	Pewter Cup Set	Nirmala Sitharaman, Minister of Finance, India	\$	120.00
19-176	2019	Steven Mnuchin, Secretary	Persian Silk Rug	Ali Bin Fetais Al-Marri, Government of Qatar	\$	2,000.00
19-177	2019	Steven Mnuchin, Secretary	Books - 1) Pearls, Jewels from the Sea, 2) Hoses of Qatar, the Legend of Al Shagab	Ahmed Musa Al-Namla, Acting CEO, Qatar Museum	\$	321.60

19-178	2019	Steven Mnuchin, Secretary	T-shirt and Commemorative Stadium Coin Set	Hassam Al-Thawadi, Secretary General, Qatar	\$	52.70
19-179	2019	Steven Mnuchin, Secretary	India National Bird Sculpture	Nirmala Sitharaman, Minister of Finance	\$	20.94
19-184	2019	(b) (6), Director, Office of Global Affairs	11 Framed Shadow boxes with inscriptions, plaques, etc.	Saudi Arabian Government Officials	\$	252.91
19-185	2019	(b) (6), Director, Office of Global Affairs	Plaque	Saudi Arabian Government Officials	\$	40.00
19-186	2019	Brent McIntosh, Under Secretary, International Affairs	Silver Filigree Peacock, Encased	Atanu Chakraborty, Secretary, Department of Economic Affairs, India	\$	20.94
19-187	2019	Marshall Billingslea, Assistant Secretary, TFI/TFFC	Rug	Ali Bin Fetais Al-Marri, Attorney General, Qatar	\$	800.00
19-188	2019	(b) (6), Supervisory Program Manager, BEP	Encased \$20 Euro Banknote	European Central Bank	\$	49.33
19-189	2019	(b) (6), Senior Advisor, TFI/TFFC	Tote Bag, Leather Journal, Pen and Lanyard	Future Investment Initiative, Saudi Arabia	\$	90.78
19-190	2019	Paul Ahern, Deputy Assistant Secretary, TFI/TFFC	Box of Saffron	Afghanistan Government Official	\$	40.26
19-191	2019	Mitchell Silk, Acting Assistant Secretary, IA	Mother of Pearl Jewelry Boxes	Hong Nam-ki, Korean Deputy Prime Minister	\$	49.37
19-192	2019	(b) (6), Economic Crimes Advisor	Book - Treasury Fund of Mongolia	Chuk Batchuluun, Director, Mongolian Financial Intelligence Unit	\$	22.41
19-193	2019	Andrea Gacki, Director, OFAC	Book - Paraguay	Mario Abdo Benitez, President, Paraguay	\$	23.07



19-194	2019	Mitchell Silk, Acting Assistant Secretary, IA	K-Pop Book and CD (6)	Hong Nam-ki, Korean Deputy Prime Minister	\$	78.06
19-195	2019	Mitchell Silk	Brooks Brothers Tie	Ha Kim Ngoc, Vietnam Ambassador	\$	89.50
19-196	2019	Tom Feddo, Assistant Secretary TFI/TFFC	Tie	Hyek Kmonicek, Czechoslovakian Ambassador	\$	116.87
19-197	2019	(b) (6), Deputy Director, Cyber Security	Knit Hat	Daniel Nunn, UK Financial Conduct Authority	\$	30.95
19-198	2019	(b) (6), International Economist, IA	Book - Sovereign Debt: a Guide for Economists and Practitioners (2 copies)	S. M. Ali Abbas, Deputy Chief int he Debt (IMF)	\$	195.46
19-199	2019	Isabel Patelunas, Assistant Secretary, TFI/TFFC	Jewelry Box and Photo	Korean Foreign Government Official	\$	43.08
19-200	2019	(b) (6) Deputy Director	Pweter Cups	Director Chae, Korean National Intelligence Service	\$	178.55
19-201	2019	Robert Kaproth, Deputy Assistant Secretary, IA	Brooks Brothers Tie	Ha Kim Ngoc, Vietnamese Ambassador	\$	98.50
19-202	2019	Robert Kaproth, Deputy Assistant Secretary, IA	Mythical Birds Plaque	H. E. U Soe Win, Union Minister, Myanmar	\$	72.00
19-203	2019	Justin Muzinich, Deputy Secretary	Framed Photograph	Abdullaziz al-Huwairini, Chif of the State Security, Saudi Arabia	\$	24.85
19-204	2019	(b) (6) Special Advisor to the Deputy Secretary	Puzzle in Wooden Box	Abdullaziz al-Huwairini, Chief of the State Security, Saudi Arabia	\$	1.88
19-205	2019	Ashok Pinto, Counselor to the Under Secretary, IA	Miniature Saudi Arabian Traditional Items	G20 Saudi Arabian Secretariat Officials	\$	23.60
19-206	2019	(b) (6), Deputy Office Director	Framed Photo, Pewter Cups	South Korean Governmetn Officials	\$	187.63
19-207	2019	Steven Mnuchin, Secretary	Tea and Coffee	Mishaal bin Hamad al-Tha, Qatar Ambassador	\$	166.67
19-208	2019	Steven Mnuchin, Secretary	Egyptian Paperweights, Miniature Statue, Necklace and Ring	Abbas Kamil, Egyptian major General	\$	2,831.99
19-209	2019	Andy Baukol, Deputy Assistant Secretary, IA	Traditional Saudi Arabian Robe (Heavy)	Saudi Arabian Government Official	\$	279.99



19-210	2019	Ashok Pinto, Counselor to the Under Secretary, IA	Traditional Saudi Arabian Robe (Heavy)	G20 Saudi Arabian Official	\$	279.99
19-211	2019	Steven Mnuchin, Secretary	Perfume	Lolwah Rashid Al-Khater, Qatar	\$	986.12
19-212	2019	(b) (6), cyber and Emergent Issues Specialist, FinCEN	Tea	Jae Phil Hong and Do Hel, Korean Government Officials	\$	19.99
19-213	2019	(b) (6) Deputy Assistant Secretary, TFI/TFFC	Multi-Colored Decorative Hanging Picture	Farhod Salim, Rajikistan Ambassador	\$	25.00
19-214	2019	Marshall Billingslea, Assistant Secretary, TFI/TFFC	digital Postcard CDs	Samar Baassirri, United Arab Banks (Lebanon)	\$	36.00
20-001	2020	Steven Mnuchin, Secretary	Mont Blanc Pen	Mohammed bin Abdulrahim, Ministry of Foreign Affairs, Qatar	\$	595.00
20-002	2020	(b) (6), Deputy Chief of Staff	Letter Opener and Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	88.48
20-003	2020	(b) (6), Advance Representative	Letter Opener and Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	88.48
20-004	2020	Baylor Myers, Deputy Chief of Staff	Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	83.48
20-005	2020	(b) (6), Executive Assistant to the Secretary	Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	83.48
20-006	2020	(b) (6), Advance Representative	Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	83.48
20-007	2020	(b) (6), Director of Public Affairs	Soap Gift Set	Hamad Al-Muftah, Deputy Chief of Mission, Qatar	\$	83.48
20-008	2020	Justin Muzinich, Deputy General Counsel	Plaque (Royal Selangor)	Abdullaziz al-Huwairini, Chief of State Security, Saudi Arabia	\$	125.00
20-009	2020	(b) (6), Chief, Policy Programs Implementation, Sanctions Compliance and Evaluation	Plaque	India Government Official	\$	18.00
20-010	2020	(b) (6) Chief, Policy Programs Implementation, Sanctions and Compliance	Tie (Satya Paul)	India Government Official	\$	34.00
20-011	2020	(b) (6) Policy Advisor	Two Scarves and a Book on the History of Mongolia	Mongolia Government Official	\$	97.95

20-012	2020	(b) (6)	Policy Advisor	Calendar	Kita Yoshihisa, Japanese Ambassador	\$	19.95
20-013	2020	Elliot Pedrosa, USED, IADB		Bottle of Kavalan Distillery Whiskey	Stanley Kao, Republic of China (Taiwan) Representative to the US	\$	304.99
20-014	2020	Bradley Smith, Deputy Director, OFAC		Coasters (Set of 4)	Paula Murphy, Director, Massachusetts Export Center	\$	12.97
20-015	2020	(b) (6)	Financial attache to Afghanistan	Challenge Coin Encased in Stone and Box of Saffron	Salem Ibrahim, Deputy National Security, Afghanistan	\$	57.66
20-016	2019	(b) (6)	Financial Attache to Afghanistan	Australian Government Challenge Coin	Stephon Henderson, First Secretary, Australian Embassy	\$	2.45
20-017	2020	(b) (6)	, Senior Advisor	Silver Commemorative Plate	Saudi Arabian Government Official	\$	1.88
20-018	2020	Isabel Pateluna, Assistant Secretary, TFI/TFFC		Johnnie Walker Blue Label Whiskey	Kyungyul Han, Minister, South Korea	\$	109.00