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Description of document: Financial Crimes Enforcement Network (FinCEN)
Freedom of Information Act (FOIA) logs 2012-2020

Requested date: 20-September-2020

Release date: 23-September-2020

Posted date: 15-February-2021

Source of document: FOIA Request
FinCEN Disclosure Office
P.O. Box 39
Vienna, VA 22183
FOIA: FinCENFOIA@fincen.gov
[FOIA online web portal](#)

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Financial Crimes Enforcement Network
U.S. Department of the Treasury

Washington, D.C. 20220

September 22, 2020

Case Numbers: FinCEN 20-194-F
goFOIA 2020-09-097

This letter responds to your September 20, 2020, Freedom of Information Act request addressed to the Financial Crimes Enforcement Network (FinCEN) FOIA Office, seeking, “A copy of the FOIA Case Logs for FINCEN covering the years 2014 - 2020. FOIA Case Logs are routinely released.”

Please note the FinCEN Case Logs for the year(s) 2014-2020 are available on our public website at: <https://www.fincen.gov/fincen-foia-logs>

Fees

There are no fees associated with processing this request because the fees incurred do not exceed the minimum threshold necessary for charge.

Administrative Appeal

In the event that you wish to appeal this determination, an administrative appeal may be made in writing to FOIA FinCEN P.O. Box 39 Vienna, VA 22183. Please be sure to clearly mark “FOIA/PA Appeal” on both the letter and envelope. Your appeal **must be submitted within 90 days** from the date of this determination. It should contain your FOIA request number and, to the extent possible, the reasons why you believe the initial determination should be reversed. In addition, the envelope in which the appeal is mailed should be prominently marked “FOIA Appeal.” Please note that the determination of the appeal will be administratively final.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5796.

If you have any questions pertaining to your request, please feel free to contact the FOIA Office at email FinCENFOIA@fincen.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Terri Robertson", with a stylized flourish at the end.

Terri Robertson
Acting FOIA Officer
Disclosure Office
Financial Crimes Enforcement Network

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-01-002	Records on Self	FOIA
		2011-12-222	Identity Theft	FOIA
		2012-01-014	Records on Self	Privacy Act/FOIA
	c/o Josh James, Esq.	2012-01-015	Records on Self	Privacy Act/FOIA
	c/o Phyllis McWilliams	2012-01-016	Records on Self	Privacy Act/FOIA
		2012-01-038	Records on Self	Privacy Act/FOIA
		2012-01-039	Records on Self	Privacy Act/FOIA
		2012-01-040	Records on Self	Privacy Act/FOIA
		2012-01-046	Records on Self	Privacy Act/FOIA
Connelly, Kate		2012-01-061	Copies of FOIA Log and FOIA requests from 2008-present	FOIA
(b)(6)	c/o Alan V. Edmunds, Esq.	2012-01-062	Records on Self	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-01-084	Records on Self	Privacy Act/FOIA
		2012-01-098	Records on Self	Privacy Act/FOIA
		2012-01-112	Records on Self	Privacy Act/FOIA
		2012-01-130	Records on Self	Privacy Act/FOIA
		2012-01-131	Records on deceased individual and self -different from 2012-17	Privacy Act/FOIA
Spaulding, Peter		2012-01-173	United Bank for Africa	FOIA
(b)(6)		2012-01-152	Records on Self	Privacy Act/FOIA
		2012-01-153	Records on Self	FOIA
		2012-01-154	Records on Self	FOIA
		2012-01-155	Records on Self	FOIA
Berger, James	Paul Hastings, LLP	2012-01-156	Records involving Government of Laos	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Payton, Abraham	American Bridge 21st Century	2012-01-174	Records on 3rd party individuals and businesses	FOIA
(b)(6)		2012-01-179	Records on Self	FOIA
McLane, Melodie		2012-01-171	1603 Program	FOIA
(b)(6)		2012-01-180	Records on Self	FOIA
(b)(6)		2012-01-181	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-196	Records on Self	FOIA
(b)(6)		2012-01-197	Records on Self	Privacy Act/FOIA
Milavetz, Alan	Milavetz Gallop Milavetz Attorneys At Law	2012-01-201	Records concerning how government rewards banks, officers and employees, etc.	FOIA
(b)(6)	Council on American-Islamic Relations	2012-02-048	Records of a personal nature	FOIA
(b)(6)		2012-02-054	Records on Self (for client)	FOIA
(b)(6)		2012-02-050	Records on Self	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-02-051	Records on Self	FOIA
		2012-02-052	Records on Self	FOIA
		2012-02-053	Records on Self	FOIA
		2012-02-073	Records on Self	Privacy Act/FOIA
	RTR	2012-02-094	Records of a Personal Nature	FOIA
LaBarre, Scott	LaBarre Law Offices, P.C.	2012-02-121	Records relating to compliance with Section 508 of the Rehabilitation Act for public website	FOIA
(b)(6)	Defense Manpower Data Center	2012-02-109	Records of a personal nature	FOIA
		2012-02-110	Records of a personal nature	FOIA
		2012-02-111	Records of a personal nature	FOIA
		2012-02-130	Records of a personal nature	FOIA
LABARRE, SCOTT	LaBarre Law Offices, P.C.	2012-02-128	Records relating to compliance with Section 508 of the Rehabilitation Act for public website	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-03-002	Records of a personal nature	Privacy Act/FOIA
		2012-03-003	Records of a personal nature	FOIA
		2012-03-009	Request of a personal nature	Privacy Act/FOIA
		2012-03-014	Records of a personal nature	FOIA
		2012-03-028	Records of a personal nature	Privacy Act/FOIA
Houser, Erik	Democratic Senatorial Campaign Committee	2012-03-049	Records to and from former Senator Greg LeMieux or on his behalf from January 2006 - January 2008	FOIA
Grisewood, Kenneth		2012-03-091	Currency Transaction Reports	FOIA
(b)(6)		2012-03-058	Records of a personal nature	Privacy Act/FOIA
		2012-03-066	Records of a personal nature	Privacy Act/FOIA
		2012-03-067	Records of a personal nature	Privacy Act/FOIA
Titheridge, Simon		2012-03-090	Patriot Act Sec 361b - Annual reports by Sec. Treas.	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	private citizen	2012-03-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-085	Records of a Personal Nature	Privacy Act/FOIA
DelValle, Misael		2012-03-086	Request for FinCEN publications	FOIA
(b)(6)		2012-03-111	records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Elizabeth Newman	2012-03-112	Records of a personal nature	Privacy Act/FOIA
(b)(6)	The Bernhoft Law Firm, S.C.	2012-03-121	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-124	E/EE Bond Fraud	FOIA
(b)(6)		2012-03-129	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-122	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-123	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Aly & Associates, PLLC	2012-03-120	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Han, Gi		2012-03-139	Money form	FOIA
Spray, Judd	Quinn Emanuel Trial Lawyers	2012-03-143	Records concerning Treasury's designation of (b)(6) as a key member of the Brother's Circle	FOIA
Thompson, Deborah		2012-03-152	Solar Grant Application	FOIA
(b)(6)		2012-03-168	Records of a Personal Nature	Privacy Act/FOIA
Gates, J.		2012-04-038	Records concerning the use of taxpayers dollars on commemorative coins for respective agencies	FOIA
(b)(6)		2012-04-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-04-052	Records of a personal nature	FOIA
(b)(6)		2012-04-061	Records of a Personal Nature	Privacy Act/FOIA
Del Valle, Misael	Marion USP	2012-04-063	FinCEN Publications	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Bureau of the Public Debt	2012-04-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Adams County Correctional Complex	2012-04-064	Records on self and third parties	Privacy Act/FOIA
(b)(6)		2012-04-071	Records of a personal nature	Privacy Act/FOIA
Conti, Alexander	Eagan Avenatti, LLP	2012-04-070	Records of third party businesses and an individual	FOIA
(b)(6)		2012-04-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-111	Records of a personal nature	Privacy Act/FOIA
(b) (b)		2012-04-112	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)		2012-04-113	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)		2012-04-119	Records of a personal nature	Privacy Act/FOIA
Sullivan, Thomas	Jenner & Block LLP	2012-04-109	Policies on electronic recording of custodial interrogations and interviews	FOIA
(b)(6) (b)		2012-04-134	Records of a personal nature regarding clients	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-04-136	Unable to determine - sent request for clarification -	FOIA
Curtis, Jodie		2012-04-150	Records of Conferences	FOIA
Ivory, Danielle		2012-04-165	Records of overnight Conferences attended by more than 50 employees from January 1, 2005 to present.	FOIA
(b)(6)		2012-05-015	Records of a personal nature	Privacy Act/FOIA
Howell, J.		2012-05-021	Records of complaints regarding loan modifications with Bank of America	FOIA
(b)(6)		2012-05-026	Records of a personal nature	FOIA
	Adams County Correctional Complex	2012-05-027	Records of a personal nature	Privacy Act/FOIA
		2012-05-029	Records of a personal nature	Privacy Act/FOIA
		2012-05-031	Records of a personal nature	FOIA
		2012-05-042	Records of a personal nature	Privacy Act/FOIA
		2012-05-041	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-05-044	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-065	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-101	Records concerning the Financial Fraud Enforcement Task Force from Nov. 17, 2009 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-078	Records re: FinCEN participation in Financial Fraud Enforcement Task Force	FOIA
Tabacinic, Ilana	Akerman Senterfitt	2012-05-090	Records re: Intertransfers, Inc	FOIA
(b)(6)		2012-05-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-106	Records of a personal nature	FOIA
(b)(6)	(b)(6)	2012-05-120	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	(b)(6)	2012-05-121	Records of a personal nature	Privacy Act/FOIA
Youman, Edward		2012-05-133	Records on businesses and third party individual.	FOIA
Robertson, Terri		2012-05-144	FOIA log	FOIA
Gregory, Philip	Cotchett, Pitre, & McCarthy, LLP	2012-05-143	Records Re: Goldman Sachs, Nvidia Corportation, Marvell Technology Group Ltd, Marvell Technologies,	FOIA
Lennon, Jr., Michael	Baker Botts L.L.P.	2012-05-142	Records mentioning Bank Menatep, European Union Bank in Antigua, and third party individual	FOIA
(b)(6)	private citizen	2012-05-177	Records on self; referral of documents (FinCEN)	FOIA
(b)(6)		2012-06-001	Records of a personal nature	FOIA
Thomas, Dorminic		2012-06-002	Copies of Forms	FOIA
Riviere-Badell, Adriana		2012-06-022	Statistics re: Form 105	FOIA
(b)(6)		2012-06-043	Records of a personal nature	FOIA
Thomas, Dorminic		2012-06-042	Requests forms for filing complaints	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kulkus, Emily	The Post-Standard	2012-06-041	Records pertaining to deceased individual	FOIA
(b)(6)	private citizen	2012-06-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	FBI Williamsburg	2012-06-068	Records on self and businesses	FOIA
(b)(6)	F.C.I. Williamsburg	2012-06-069	Records on self and businesses	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-06-072	Referred records pertaining to Financial Fraud Enforcement Task Force	FOIA
Fisher, Gerald		2012-06-091	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-105	discharging of all general debt	FOIA
(b)(6)		2012-06-173	Consultation of documents referred by DEA (FinCEN docs)	FOIA
(b)(6)		2012-06-113	Records of a personal nature.	Privacy Act/FOIA
(b)(6)		2012-06-114	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-06-115	Records re: Financial Fraud Enforcement Task Force	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Andresen, Gavin		2012-06-117	Records for appl. of money transmitter and foreign exchange regs. to de-centralized virtual currency	FOIA
(b)(6)		2012-06-118	Records of a personal nature	FOIA
Wensink, Michael		2012-06-119	Records regarding narcotics trafficking and ML	FOIA
(b)(6)		2012-06-137	Records of a personal nature	FOIA
Prouix, Ken		2012-06-140	Records regarding corporation in U.S.A.	FOIA
Williams, Jeffrey		2012-06-152	Records regarding third-party individual	FOIA
(b)(6)		2012-07-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-027	Records of a personal nature	Privacy Act/FOIA
Ritchie, Melinda		2012-07-032	Correspondence log between MCs and Asst Secretaries	FOIA
Kulkus, Emily	The Post-Standard	2012-07-046	Records of a personal nature on third party individual	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-07-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-066	Records of a personal nature	FOIA
(b)(6)		2012-07-087	(b)(6)	FOIA
Amaral, David		2012-07-114	Records regarding mortgage paperwork for (b)(6)	Privacy Act/FOIA
(b)(6)	Associated Press	2012-07-118	Records concerning previous FOIA requests filed by the requester from Jan. 1, 2012 to the present	FOIA
(b)(6)		2012-07-129	Request for tax forms including fiduciary return, 1099 OID, 1096, and 1040	FOIA
(b)(6)		2012-07-146	Records of a personal nature	Privacy Act/FOIA
Mueller-Töwe, Jonas		2012-07-161	OFAC - SDN (b)(6)	FOIA
(b)(6)		2012-07-164	FBAR records	FOIA
(b)(6)		2012-07-172	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-07-173	Records of a personal nature	Privacy Act/FOIA
(b)(6)	c/o Joseph R. Price	2012-07-169	records of a personal nature	Privacy Act/FOIA
(b)(6)	Bureau of the Public Debt	2012-07-171	Records of a personal nature	Privacy Act/FOIA
Lopez, Luciana		2012-07-183	previous FOIA requests	FOIA
Curshen, Johnathan	private citizen	2012-07-194	Records concerning Suspicious Activity Reports from January 1, 2006 - December 31, 2011	FOIA
Israel, Joshua	American Progress Action Fund	2012-07-220	Records between any U.S. Senators or Representatives and Department of the Treasury	FOIA
(b)(6)	(b)(6)	2012-07-207	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-203	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-028	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-08-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-035	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-036	Records of a personal nature	Privacy Act/FOIA
Thompson, Neal		2012-08-031	Names, duty stations, titles/positions, salaries of employees in Arizona or Nevada.	FOIA
Dunlap, Jr., James	James A. Dunlap Jr. & Associates LLC	2012-08-040	Records regarding AXA Advisors and an individual	FOIA
(b)(6)		2012-08-051	Records of a personal nature	Privacy Act/FOIA
Weigand, Stephen		2012-08-148	Records re: Fifth Third Bank and Eastern Livestock Co., LLC	FOIA
(b)(6)		2012-08-114	Request for Information about my Promissory Note	FOIA
Skrzypek, James	private citizen	2012-08-173	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
(b)(6)		2012-08-164	Records of a personal nature	Privacy Act/FOIA
Luthy, Christopher		2012-08-212	Request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
Skrzypek, James	private citizen	2012-08-172	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
(b)(6)		2012-08-227	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Rocky Point Title, Inc.	2012-08-211	Records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Silverstein & Osach, P.C.	2012-08-230	Records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Silverstein & Osach, P.C.	2012-08-231	Records of a personal nature	Privacy Act/FOIA
Bhatt, Sanjay	The Seattle Times	2012-08-232	Records on third party individual	FOIA
(b)(6)		2012-08-257	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Patton Boggs, LLP	2012-08-264	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)		2012-09-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-016	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-09-017	Records of a personal nature	Privacy Act/FOIA
Owens, Tommy		2012-08-263	Data Storage Inquiry	FOIA
(b)(6)		2012-09-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-051	Records of a personal nature	Privacy Act/FOIA
Leach, Stephen	Leach Travell Britt pc	2012-09-052	BSA Record	FOIA
(b)(6)	private citizen	2012-09-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-09-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-124	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-137	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-09-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-009	Records of a personal nature 2013-2	Privacy Act/FOIA
Armstrong, James	Private Citizen	2012-10-038	Energy Usage Request	FOIA
Stanley, Aaron	Financial Times	2012-10-029	Personnel roster/salaries	FOIA
Barr, Evan	Step toe & Johnson LLP	2012-10-091	Any and all records regarding Lebanese Canadian Bank dated on or after 1/1/2007	FOIA
(b)(6)		2012-10-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-099	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Galeano, Hector	Private Citizen	2012-10-104	(b)(6)	FOIA
Knight, Sam	Journalist	2012-10-118	Decision to Name MS-13 a "Transnational Criminal Organization" Pursuant to EO 13581	FOIA
(b)(6)		2012-10-130	records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-10-139	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private individual	2012-10-140	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-138	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-149	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-150	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-005	Records of a personal matter	Privacy Act/FOIA
Galeano, Hector	Private Citizen	2012-11-012	(b)(6)	FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-11-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-009	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-016	Records of a personal nature	Privacy Act/FOIA
Galeano, Hector	Private Citizen	2012-11-010	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-032	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-040	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private	2012-11-039	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Contreras Edin & Associates, PLLC	2012-11-057	Records concerning client	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Wagner, Daniel	Associated Press	2012-11-075	Combined Performance Review Board	FOIA
(b)(6)	Private Citizen	2012-11-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-095	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-106	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-116	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-11-117	Records of a personal nature	Privacy Act/FOIA
Flatten, Mark	Washington Examiner Newspaper	2012-11-122	Official Time	FOIA
(b)(6)	Private Citizen	2012-11-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-11-154	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-11-152	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-148	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-164	Records of a personal nature	Privacy Act/FOIA
Jonas, Mueller-Towe	Westdeutsche Allgemeine Zeitung (WAZ)	2012-11-165	Records regarding third party trust of SDN	FOIA
(b)(6)	Private Citizen	2012-12-011	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-023	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Romanov, Mikhail	United Food and Commercial Workers International Union	2012-12-020	Records re: Formation Capital LLC	FOIA
Romanov, Mikhail	United Food and Commercial Workers International Union	2012-12-022	Records re: Americare Certified Special Services Inc. and Americare, Inc.	FOIA
Artiga-Purcell, Camilo	Cotchett, Pitre, & McCarthy, LLP	2012-12-024	Records regarding third parties, Goldman, PAC, (b)(6)	FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-053	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-036	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-039	Records of a personal nature for client	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-044	Records of a personal nature	FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-051	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-065	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Janis, Stephen	Sinclair Broadcasting	2012-12-063	Records pertaining to the payment of parking tickets, speeding tickets, etc.	FOIA
(b)(6)	United States Air Force	2012-12-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	U.S. HOUSE OF REPRESENTATIVES	2012-12-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-073	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-074	Records of a personal nature	Privacy Act/FOIA
O'Malley, Esq., Carrie	Hirschler Fleischer	2012-12-082	All documents concerning each FOIA received by the Dept. of the Treasury and Bureaus concerning TARP/CAP	FOIA
Cornish, Robert	Dilworth Paxson	2012-12-112	Records re: ML of Stanford Financial Group	FOIA
(b)(6)	Private Citizen	2012-12-113	Records of a personal nature	Privacy Act/FOIA
Wilson, William	Americans For Limited Government	2012-12-099	Records concerning full time "official time" employees working full time for an exclusive representative (union)	FOIA
Troutman, Karen	Dewey Publications, Inc.	2012-12-109	Request concerning various positions within the agency	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-124	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-123	Records of a personal nature	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group Inc	2012-12-156	RFP A12139 BAE Systems debrief and the winner's proposal (Deloitte)	FOIA
Heifetz, Stephen	Steptoe & Johnson LLP	2012-12-128	Records regarding 17 third-party businesses	FOIA
Allen, Jennifer	Stinson Morrison Hecker LLP	2012-12-157	Records re: Services Group of America and affiliates and subsidiaries	FOIA
(b)(6)	private citizen	2012-12-155	Request not clear - may be records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-159	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-005	Records of a personal nature	Privacy Act/FOIA
Hauptman, Micah	Public Citizen	2013-01-001	Records re: HSBC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	private individual	2013-01-008	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-022	Information on Self	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-025	Records of a personal nature	Privacy Act/FOIA
Hodes, Scott	Attorney at Law	2013-01-045	Records re: BSA records provided to CFPB	FOIA
(b)(6)	Individual	2013-01-063	Records of a personal nature	FOIA
(b)(6)	private individual	2013-01-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private individual	2013-01-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-183	Records of a personal nature	Privacy Act/FOIA
Archibald, John	Private Citizen	2013-01-122	Records re: HSBC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-01-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-107	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-129	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-126	Records of a personal nature	Privacy Act/FOIA
Cover, Matthew	Cybercast News Service (CNSNews)	2013-01-139	All communications pertaining to the debt ceiling/debt limit from January 1, 2012 to January 31, 2013.	FOIA
(b)(6)	Private Citizen	2013-01-136	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-137	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-163	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-01-174	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-173	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-168	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-022	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-021	Records of a personal nature	Privacy Act/FOIA
Brown, Charles	Private Citizen	2013-02-044	Records re: non-profit org., The Kinte Center for the Study of Urban Commerce, Inc.	FOIA
(b)(6)	private citizen	2013-02-069	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Shafer, Jack	Reuters	2013-02-071	Records re: Joe L. Allbritton, deceased	FOIA
(b)(6)	Private Citizen	2013-02-070	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-082	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-084	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2013-02-108	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2013-02-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-110	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-127	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-02-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-146	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-147	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-008	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-021	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-03-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Patton Boggs, LLP	2013-02-170	Records of a personal nature concerning his client	Privacy Act/FOIA
Schell, Jamie	Democratic National Committee	2013-03-041	Records concerning (b)(6), as a private citizen, or on behalf of or as a representative of an organization	FOIA
(b)(6)	Private Citizen	2013-03-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-069	Records of a personal nature	Privacy Act/FOIA
(b)	Private Citizen	2013-03-064	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-03-073	Records of a personal nature	Privacy Act/FOIA
Sierra, Daniel	Private Citizen	2013-03-070	Information pertaining to FinCEN and FOIA	FOIA
Lee, Barbara	Thomson Reuters	2013-03-071	Copy of current contracts with Lexis Nexis and Accurint, etc.	FOIA
(b)(6)	Private Citizen	2013-03-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-109	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-130	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-131	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-004	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-04-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Hedgeworld Investments llc / Nnamid C. Umed	2013-04-022	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-025	Records of a personal nature	Privacy Act/FOIA
McCrum, Michael	McCrum Law Office	2013-04-031	Request for OFAC records on behalf of clients.	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-014	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Backus, Rachel	Private Citizen	2013-04-065	Where are money receipts from civil penalties deposited and how are they used?	FOIA
(b)(6)	Private Citizen	2013-04-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-084	Records of a personal nature	Privacy Act/FOIA
Rist, Phil	Prosper Business Development Corp	2013-04-136	Records regarding third party	FOIA
Rist, Phil	Prosper Business Development Corp	2013-04-137	Records request on third party	FOIA
(b)(6)	Private Citizen	2013-04-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-144	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-143	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-04-173	Records of a personal nature	Privacy Act/FOIA
Caughey, Ben	ICE Miller LLP	2013-04-172	Notification per 31 CFR § 1021.320(e)(1)	Non-FOIA
(b)(6)	Private Citizen	2013-05-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	West Bank Group Limited Inc.	2013-06-001	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-054	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-099	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-098	Records of a personal nature	Privacy Act/FOIA
Stephenson, Emily	Thomson Reuters	2013-05-095	Records concerning the IG's report into the Office of the Comptroller of the Currency's inquiry into JPMorgan Chase.	FOIA
(b)(6)	Private Citizen	2013-05-094	Records of a personal nature	Privacy Act/FOIA
Dugard, Justin	private citizen	2013-05-111	Records concerning deceased individuals	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-05-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-122	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-128	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-123	records of a personal nature	Privacy Act/FOIA
Wensink, Michael	Private Citizen	2013-05-134	Records re: Sinaloa Federation (aka Sinaloa Cartel)	FOIA
(b)(6)	Private Citizen	2013-05-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-209	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-221	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-210	Records of a personal nature	Privacy Act/FOIA
Fox, Steven	National Cannabis Industry Association	2013-05-155	Records concerning Treasury's policy relating to federal banking regulations and medical marijuana businesses	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bricken, Matthew	Private Citizen	2013-05-178	Records concerning investigations of individuals and companies	Privacy Act/FOIA
Eichner, Kenneth	The Eichner Law Firm	2013-05-231	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-222	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-223	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-224	Records of a personal nature	Privacy Act/FOIA
Hodes, Scott	Attorney at Law	2013-05-247	Records concerning the Bank Secrecy Act of 1970	FOIA
Hodes, Scott	Attorney at Law	2013-06-001	Records re: Bank Secrecy Act	FOIA
Brown, Kirk	private citizen	2013-06-012	Org. chart of CIO division	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-018	Records on third parties, individual and businesses	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-033	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-034	Records of a personal nature on behalf of client	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Baker & McKenzie LLP	2013-06-035	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-036	Records of a personal nature on behalf of client	Privacy Act/FOIA
Tolliver, Anita	Interior Business Center	2013-06-046	Request to review extensive Contract records for USA PATRIOT Act sensitivities	FOIA
(b)(6) (b)(6)	U.S. Department of State	2013-06-049	Request for records on third parties	FOIA
Weiss, Baruch	Arnold & Porter LLP	2013-06-056	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-062	Records of a personal nature	Privacy Act/FOIA
Williams, Mark	Sherman & Howard LLC	2013-06-066	CMIR records	FOIA
Higgins-Mora, Cathy	Hughes, Socol, Piers, Resnick, Dym, Ltd.	2013-06-159	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-088	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-06-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-102	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-108	Records re: vacancy announcements, rating/scoring criteria, etc.	Privacy Act/FOIA
Wood, Michael	Tarter Krinsky & Drogin	2013-06-115	Records re: businesses	FOIA
Story, Louise	THE NEW YORK TIMES	2013-06-114	Records re: third parties	FOIA
Wicker, Dan	Private Citizen	2013-06-106	Records concerning individual and criminal charges related to Marshalls Furniture in Wyandotte, MI	Privacy Act/FOIA
(b)(6)	Weinberg, Gross & Pergament LLP	2013-06-110	Records of a personal nature	Privacy Act/FOIA
Younie, Scott	Leisure Homestead Association	2013-06-116	Requests access to HHS survey website	FOIA
Strickberger, Matt	National Mortgage News	2013-06-129	Records concerning changes that affect financial institutions or any discussions of financial institutions, around the restructuring of FinCEN.	FOIA
(b)(6)	Private Citizen	2013-06-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-152	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-07-005	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-004	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-07-023	Records concerning the Foreign Bank Account Report	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-039	Records re: third party	FOIA
(b)(6)	Private Citizen	2013-07-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-044	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-043	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Del Valle, Misael	Private Citizen	2013-07-038	Request for forms and publications	FOIA
Voldman, Daniel	Vida M. Holguin, Attorney at Law	2013-07-040	records re: HSBC Bank Executives	FOIA
(b)(6)	Private Citizen	2013-07-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-083	Records of a personal nature	Privacy Act/FOIA
Angwin, Julia	Wall Street Journal	2013-07-087	Records re: NCTC datasets requests	FOIA
(b)(6)	Private Citizen	2013-07-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-096	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-07-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-124	Records of a personal nature	Privacy Act/FOIA
Amberger, Christoph	The Michael Glass Law Firm	2013-07-130	BSA records on behalf of client	Privacy Act/FOIA
(b)(6)	United States Army Intelligence and Security Command	2013-07-141	Records of a personal nature on behalf of requestor	Privacy Act/FOIA
Khan, Rabya	Council on American Islamic Relations	2013-07-148	Records concerning Olympic Financial Group and Amal USA. Inc.	FOIA
(b)(6)	Private Citizen	2013-08-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-155	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-021	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-08-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-091	Records of a personal nature	Privacy Act/FOIA
Tan, Gregory	Greenberg Traurig, LLP	2013-08-076	Records relating to a site owned or operated by (b)(6) and/or Bucksnot RR Ranch, LLC	FOIA
(b)(6)	Private Citizen	2013-08-105	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-08-103	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-090	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-101	Records of a personal nature	Privacy Act/FOIA
Garner, Mike	Private Citizen	2013-08-117	Records regarding NCIS Investigation	FOIA
Ravnitzky, Michael	private citizen	2013-08-118	Copy of current FOIA Fee Schedule adopted by FinCEN	FOIA
(b)(6)	Private Citizen	2013-08-143	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-170	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-177	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-011	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-09-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-009	Records of a personal nature	Privacy Act/FOIA
Healey, Patrick	Private Citizen	2013-09-026	Records regarding third party individual	FOIA
(b)(6)	Private Citizen	2013-09-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-052	Records of a personal nature	Privacy Act/FOIA
Weir, Brandon	RoadtoRoota.com	2013-09-077	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.	FOIA
(b)(6)	Private Citizen	2013-09-095	records of a personal nature	Privacy Act/FOIA
Chapman, Jeffrey	McGuire Woods LLP	2013-09-096	Records re: MSB registration	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Arnold, Chris	National Public Radio	2013-09-113	Records concerning the electronic document that FinCEN uses to track Suspicious Activity Reports or SARs	FOIA
Bjone, David	Private Citizen	2013-09-120	Requests copies of SAR reports and bank charter for Wells Fargo	FOIA
(b)(6)	Private Citizen	2013-09-123	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-026	Reporting tax fraud	Non-FOIA
Thompson, Roy	Thompson, Bogan, PC	2013-10-035	Records on third parties	FOIA
(b)(6)	Private Citizen	2013-10-033	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-067	Copy of current certificate of liability insurance for tow truck companies on contract with city	FOIA
Casati, Davide	Corriere della Sera	2013-10-028	Vatican Bank	FOIA
(b)(6)	Private Citizen	2013-10-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-054	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-10-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-060	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-057	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)	The Edmunds Law Firm	2013-10-056	Records of a personal nature	Privacy Act/FOIA
Churun, Palina	Private Citizen	2013-10-091	Notice issued by FINCEN to a Costa Rican Financial Agency	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-10-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-117	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-119	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-124	Records of a personal nature	Privacy Act/FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-10-123	Records provided to FOIA requester, Motley Rice, for certain dates.	FOIA
(b)(6)	Private Citizen	2013-10-139	Records of a personal nature	Privacy Act/FOIA
Vallikappen, Sanat	Bloomberg News	2013-10-145	Records concerning financial institutions or bank accounts in Singapore being used for money-laundering and terrorism financing	FOIA
(b)(6)	Private Citizen	2013-11-019	Records of a personal nature	Privacy Act/FOIA
Burrows, Robyn	Cause of Action	2013-11-035	Records of MOU with CFPB and attachments	FOIA
(b)(6)	Private Citizen	2013-11-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-052	Referral of Documents (b)(6)	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gordon, Daniel	The George Washington University	2013-11-045	Contract Award information regarding bid protest	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-075	Fears his PII is being used w/o his permission to buy and sell stocks/bonds	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-076	Records of a personal nature	Privacy Act/FOIA
Johnson, Willie	Private Citizen	2013-11-081	Records on the Sunshine Act	FOIA
(b)(6)	Private Citizen	2013-11-104	Records of a personal nature	Privacy Act/FOIA
Flitter, Emily	ThomsonReuters	2013-11-092	MOU between FINCEN and National Counterterrorism Center	FOIA
(b)(6)	Private Citizen	2013-12-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-008	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-12-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-026	Records of a personal nature	Privacy Act/FOIA
Vekshin, Alison	Bloomberg News	2013-12-033	Communications with DOJ since 8/2013 about allowing marijuana businesses access to banking services	FOIA
Santos, Rose	FOIA Group, Inc.	2013-12-043	Contract sections A-C of TFCEN12C0004 and all attachments	FOIA
Ravnitzky, Michael	private citizen	2013-12-044	Requested electronic search only of FinCEN's executive/central correspondence files of correspondence to or from CIA	FOIA
(b)(6)	Private Citizen	2013-12-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-057	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-12-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-005	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-020	Courtesy Copy of FOIA submission to the Town of Leesburg, Virginia; Loudoun County Government	FOIA
(b)(6)	Private Citizen	2014-01-018	Records containing the word, (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-016	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-017	Records of a personal nature	Privacy Act/FOIA
Martens, Pam	Wall Street On Parade	2014-01-027	Records concerning the Suspicious Activity Report filed in the late 90's by a bank holding an account for Bernard Madoff	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-01-028	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-072	Records of a personal nature	Privacy Act/FOIA
Pigott, Gerald	Law Offices of Gerald M. Pigott, P.C.	2014-01-062	Records re: La Borinquena, Housing Fund Development Corp.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-070	Records of a personal nature	Privacy Act/FOIA
Gezari, Vanessa	Private Citizen	2014-01-064	Records re: Army criminal investigation (referral)	FOIA
(b)(6)	Private Citizen	2014-01-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-063	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-01-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-077	Personal - Copy of INS application for green card or visa	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-076	Copy of fraudulent tax return	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-095	This is a referral from OPM in response to the requester.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-105	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-108	Records of a personal nature	Privacy Act/FOIA
Deely, Chris	The Shredding Company Inc.	2014-01-109	Winning bid/proposal for solicitation TFSAFIN14Q0003	FOIA
(b)(6)	Private Citizen	2014-02-006	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-004	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-011	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-026	Records of a personal nature	Privacy Act/FOIA
Ensign, Rachel	Wall Street Journal	2014-02-016	The requester seeks access to and copies of FinCEN record layouts for all databases containing information about SAR reports and admin regulatory, etc.	FOIA
(b)(6)	Private Citizen	2014-02-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-040	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-054	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-067	Credit card acceptance form - not FOIA request, not FinCEN record	Non-FOIA
(b)(6)	Private Citizen	2014-02-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-086	Records of a personal nature	Privacy Act/FOIA
Jorden, Lynn	Democratic Senatorial Campaign Committee	2014-02-125	All correspondence between agencies and (b)(6) between 2000 to present	FOIA
(b)(6)	Private Citizen	2014-02-131	Records of a personal nature	Privacy Act/FOIA
Maier, Peter	Special Assistant U.S. Attorney	2014-02-130	Referred records to FinCEN for their FOIA litigation	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-133	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Pryor Cashman LLP	2014-02-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-154	Records of a personal nature	Privacy Act/FOIA
Luther, Ryan	Private Citizen	2014-02-156	Records of correspondence between FinCEN and 13 named congressmen	FOIA
(b)(6)	Private Citizen	2014-03-008	Records of a personal nature	Privacy Act/FOIA
Eto, Takanori	Private Citizen	2014-03-002	Records concerning FinCEN's investigation on Bitcoin since 2011	FOIA
(b)(6)	Private Citizen	2014-03-006	Records of a personal nature	Privacy Act/FOIA
Miller, Edward	Edward Miller, Attorney at Law	2014-03-019	The requester seeks information regarding Civil Monetary Penalties against JPMorgan Chase Bank, N.A.	FOIA
Salman, Josh	Sarasota Herald-Tribune	2014-03-030	Request copies of Suspicious Activity Reports tracked by FinCEN.	FOIA
Atteberry, Emily	Private Citizen	2014-03-039	Records concerning money seized within the 2012 and 2013 calendar year by the multi-agency North Texas Financial Crimes Task Force	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McCabe, Adrian	Private Citizen	2014-03-043	Records regarding IT security	FOIA
Givens, Paula	Private Citizen	2014-03-047	Copies of "Marijuana Limited" SAR Filings	FOIA
Cain, Patrick	Global News	2014-03-055	Records concerning Foreign Bank and Financial Accounts forms filed	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-050	Records of a personal nature	Privacy Act/FOIA
Gezari, Vanessa	Private Citizen	2014-03-071	Records regarding Army Criminal Investigation	FOIA
Akeel, Shereef	Private Citizen	2014-03-068	Records re: Life for Relief and Development, Inc.	FOIA
(b)(6)	Private Citizen	2014-03-074	Records of a personal nature	Non-FOIA
(b)(6)	Private Citizen	2014-03-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-123	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-037	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-036	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-035	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-038	records of a personal nature	Privacy Act/FOIA
Feathers, Todd	Private (freelance journalist)	2014-04-051	Records re: MOUs	FOIA
(b)(6)	Private Citizen	2014-04-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-04-048	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-047	records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-04-045	records of a personal nature	Privacy Act/FOIA
(b)(6)	Sell & Melton, L.L.P.	2014-04-041	Records reflecting "The results of explosive examinations" as stated in the FBI Laboratory Report	FOIA
(b)(6)	Private Citizen	2014-04-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-063	Records of a personal nature	Privacy Act/FOIA
Ruiz, Ernesto	Private Citizen	2014-04-092	The requester is seeking FinCEN records related to contract number CS002199902BTC9199227530	FOIA
Loub, Curt	Private Citizen	2014-04-052	The requester seeks copies of investigative files, arrest warrants and indictment for a deceased individual.	FOIA
(b)(6)	Private Citizen	2014-04-082	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-086	Records on currency transactions by financial institutions regarding requester.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Armstrong Teasdale LLP	2014-04-075	Records concerning employment information pertaining to client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-098	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-099	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-095	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-097	Records of a personal nature	Privacy Act/FOIA
Tucker, Eric	The Associated Press	2014-04-103	The requester seeks copies of e-mails from the Inbox and Outbox of Jennifer Shasky Calvery from Aug 1, 2013 and Feb 15, 2014.	FOIA
Garcia, Lisette	Judicial Watch	2014-04-131	Records re: Financial Fraud Enforcement Task Force	FOIA
(b)(6)	Private Citizen	2014-04-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-134	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-130	Records of a personal nature now (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-009	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-05-010	Records of a personal nature	Privacy Act/FOIA
Downey, Mark	Private Citizen	2014-05-011	List of suspected US based individuals, companies, and corporations that have tax havens for transferred funds in excess of \$1 million	FOIA
(b)(6)	Private Citizen	2014-05-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-086	The requester seeks information about himself.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Roppolo, William	Baker & McKenzie LLP	2014-05-089	Records of a personal nature on behalf of client	Privacy Act/FOIA
Evertsz, Edson	DeporteAwe.com	2014-05-090	The requester seeks report of suspicious currency transaction and/or financial crimes for certain persons.	Privacy Act/FOIA
Thompson, Roy	Private Citizen	2014-06-007	Records re: third parties	FOIA
(b)(6)	Private Citizen	2014-06-001	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-06-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-016	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-05-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-027	Records of a personal nature	Privacy Act/FOIA
Velazquez, Vivian	V&V Consulting Group, LLC	2014-06-028	Questions about time and cost to request contract records	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-06-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-037	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-041	Records of a personal nature	Privacy Act/FOIA
Villa, Michael	Meadows Collier	2014-06-058	Records on behalf of client	FOIA
Faulk, Mike	The Yakima Herald Republic	2014-06-053	Information involving Asian massage parlors in Yakima, WA.	FOIA
Velazquez, Vivian	V&V Consulting Group	2014-06-062	Government Contracts awarded to KPMG, Deloitte, Price Water House Coppers, Accenture, Wolters Kluwer and ACA Compliance for Calendar Years 2012 to 201	FOIA
(b)(6)	Private Citizen	2014-06-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-067	Records of a personal nature	Privacy Act/FOIA
Feathers, Todd	The Boston Globe	2014-06-076	Records regarding guidance for reporting of possible terrorist financing by financial institutions	FOIA
(b)(6)	Private Citizen	2014-06-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-094	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-06-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-092	Records of a personal nature	Privacy Act/FOIA
Bruner, Kathleen	BFKN LLC	2014-06-095	The requester seeks copies of a 2010 Memorandum of Understanding between the Financial Crimes Enforcement Network and the NCTC.	FOIA
Engler, Henry	Thomson Reuters	2014-06-103	The requester wants to obtain documentation related to BNP Paribas licenses to conduct certain commercial and financial transactions in Iran.	FOIA
Haas, Eric	Patterson Belknap Webb & Tyler LLP	2014-06-107	Records of SARs	FOIA
Ashton, Adam	The News Tribune	2014-06-118	Records regarding investigation of third party	FOIA
(b)(6)	Private Citizen	2014-06-119	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-128	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-130	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-019	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-07-016	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-015	Records of a personal nature	Privacy Act/FOIA
Simonian, Guy	Check Fund Manager	2014-07-006	Records pertaining to complaints, investigations, etc. regarding Absolute Capital Management Limited	FOIA
(b)(6)	Private Citizen	2014-07-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-022	Records of a personal nature	Privacy Act/FOIA
McDonald, Brandon	Private Citizen	2014-07-031	Information about credit card/pre-paid credit card fraud	Privacy Act/FOIA
Wack, Kevin	American Banker	2014-07-029	Records re: no. of marijuana SARS received for February-June 2014 and months between January 2013 & February 2014	FOIA
(b)(6)	Private Citizen	2014-07-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-038	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)	Private Citizen	2014-07-043	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-036	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-07-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-035	Records of a personal nature	Privacy Act/FOIA
Garwood, Jack	Kerger & Hartman, LLC	2014-07-039	Records pertaining to Executive Order 13303, especially congressional correspondence	FOIA
(b)(6)	Private Citizen	2014-07-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-040	Records of a personal nature	Privacy Act/FOIA
Anderson, Michael	Private Citizen	2014-07-048	Records regarding third party individual	FOIA
(b)(6)	Private Citizen	2014-07-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-075	Records on self and two businesses, especially in regards to (b)(6) investigation	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-085	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-121	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-07-105	Records concerning SARS filed by banks, criminal prosecution statistics for IRS-CID and statistics for complaints filed by consumers with OCC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bliss, Kathleen	Lewis Brisbois Bisgaard & Smith LLP	2014-07-108	Records regarding BSA requirements for Nevada sports books.	FOIA
McDonald, Brandon	Private Citizen	2014-07-126	Records regarding pre-paid credit card fraud	FOIA
(b)(6)	Private Citizen	2014-07-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-131	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-009	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-011	Records of a personal nature	Privacy Act/FOIA
Townsend, Laura	Private Citizen	2014-08-016	Records concerning use of "volume points," particularly in regards to Herbalife	FOIA
(b)(6)	Private Citizen	2014-08-022	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-08-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-036	Records of a personal nature	Privacy Act/FOIA
Crowell, Bridgette	Private Citizen	2014-08-031	A copy of all task orders and any modifications, between your agency and Concur Technologies, Inc Master Contract No. GS-33F-Y0026	FOIA
(b)(6)	Private Citizen	2014-08-035	Records of a personal nature	Privacy Act/FOIA
Vojtech, Jim	ABC News	2014-08-051	Records regarding third party individual	FOIA
Turse, Nick	The National Magazine	2014-06-154	Records concerning counter-terrorism efforts in Mali, Nigeria, Niger, Libya, Somalia, and Kenya in 2014	FOIA
(b)(6)	Private Citizen	2014-08-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-075	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-070	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-08-076	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-105	Records of a personal nature	Privacy Act/FOIA
Carlson, Maureen	Thompson, Hall, Santi, Cermey & Dooley	2014-08-098	A list of the 105 banks that have filed SARs between February 14 and August 3, 2014	FOIA
(b)(6)	Private Citizen	2014-08-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-113	Consultation from Homeland Security/Immigration	FOIA
(b)(6)	Private Citizen	2014-08-116	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-130	State records regarding bankruptcy cases; requestor is victim of identity theft	FOIA
(b)(6)	Private Citizen	2014-09-002	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-001	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-003	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-008	Records concerning deceased husband	FOIA
(b)(6)	Private Citizen	2014-09-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Southwest Organic Products	2014-09-023	Records of a personal nature for self and business	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-033	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-052	Records of a personal nature	Privacy Act/FOIA
Duran, Jack	Duran Law Office	2014-09-053	Records re: Blackfeet Foreign Capital Depository Act (B.F.C.D.A.)	FOIA
(b)(6)	Private Citizen	2014-09-069	Records of a personal nature	Privacy Act/FOIA
Feathers, Todd	Private (freelance journalist)	2014-09-063	Records of notices of suspension or termination of access to FinCEN Query; list of outside agencies that have signed MOUs for FinCEN Query access.	FOIA
(b)(6)	private citizen	2014-09-077	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-111	Records of a personal nature	Privacy Act/FOIA
Chapman, Sandra	WTHR TV	2014-09-107	Records detailing Indiana Army officers "titled" between 2007 and 2012 by the USACID	FOIA
Socarras, Michael	Chadbourn & Park LLP	2014-09-112	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-105	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-106	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-109	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-110	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-108	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-103	Records of a personal nature	Privacy Act/FOIA

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Paralegals Per Diem	2014-10-014	Any writings pertaining to disclosure of CTR reports referencing requester.	FOIA
Wack, Kevin	American Banker	2014-10-021	Reopening earlier request that requestor had initially withdrawn.	FOIA
(b)(6)	Private Citizen	2014-10-030	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-028	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-029	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-031	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-044	Records of a personal nature	Privacy Act/FOIA
Daines, Congressman	U.S. HOUSE OF REPRESENTATIVES	2014-10-051	Records of a personal nature on behalf of constituent, (b)(6)	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-10-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-075	Records of a personal nature	Privacy Act/FOIA
Williams, Corey	The Edmunds Law Firm	2014-10-086	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-090	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-091	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-107	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-10-117	Records of a personal nature	Privacy Act/FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2014-10-116	Copies of SARs concerning marijuana	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-129	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-10-124	Records of Reports to Congress, Lists of MOUs, Policies, FOIA logs, etc.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-137	Records re: FBAR outreach	FOIA
(b)(6)	Private Citizen	2014-10-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-144	The requestor seeks a copy of his complete Alien File.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-036	Records regarding third party individuals and businesses referred by FBI	FOIA
(b)(6)	Private Citizen	2014-11-048	Records of a personal nature	Privacy Act/FOIA
Webber, Mitchell	Private Citizen	2014-11-041	Records regarding Islamic Association of Palestine	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-11-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-049	Records of a personal nature	Privacy Act/FOIA
Jones, Florha	Private Citizen	2014-11-043	Records involving Operation Broken Trust	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-038	Records of a personal nature	Privacy Act/FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-11-039	Records of FBAR stats for FY 2006-2014	FOIA
(b)(6)	Private Citizen	2014-11-040	Copy of Statement of Reasons for Denial of Security Clearance	Privacy Act/FOIA
Agostino, Frank	Agostino & Associates	2014-11-062	Records of FBARs for client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-037	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bogetich, Mark	MB Public Affairs, Inc.	2014-11-052	Records re: AAA Southern New England Bank	FOIA
(b)(6)	Private	2014-11-053	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2014-11-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-051	Records of a personal nature	Privacy Act/FOIA
Ialacci, Brett	Badham & Buck, LLC	2014-11-070	Records of a personal nature on behalf of client, (b)(6)	Privacy Act/FOIA
Bucci, Christin	Bucci Law Offices, P.A.	2014-11-074	Records of a personal nature on behalf of client, (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-11-108	Records of a personal nature	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-123	Any and all documents mentioning/referencing (b)(6) from FinCEN from April 25, 1990 through present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Levinson, Charles	Thomson Reuters	2014-11-124	Record retention schedule for FinCEN.	FOIA
Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-005	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws and regulations	FOIA
(b)(6)	Private Citizen	2014-12-016	Records of a personal nature and copies of responsive MOUs	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-021	Records of a personal nature	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2014-12-018	FBI records related to (b)(6)	FOIA
Greenfield, Richard	Private Citizen	2014-12-027	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA
(b)(6)	Private Citizen	2014-12-048	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-062	The requestor wants all information currently with FinCEN on file about himself.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-072	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-12-074	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-073	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-082	Request for any CTR reports, agreements with certain entities, and complete contact information	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-099	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-098	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Amnesty National	2014-12-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-103	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-102	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-10-015	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Paralegals Per Diem	2014-10-014	Any writings pertaining to disclosure of CTR reports referencing requester.	FOIA
Wack, Kevin	American Banker	2014-10-021	Reopening earlier request that requestor had initially withdrawn.	FOIA
(b) (6)	Private Citizen	2014-10-030	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-028	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-031	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-027	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-029	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-044	Records of a personal nature	Privacy Act/FOIA
Daines, Congressman	U.S. HOUSE OF REPRESENTATIVES	2014-10-051	Records of a personal nature on behalf of constituent, (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-058	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-10-056	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-055	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-075	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-077	Records of a personal nature	Privacy Act/FOIA
	The Edmunds Law Firm	2014-10-086	Records of a personal nature on behalf of client	Privacy Act/FOIA
	Private Citizen	2014-10-078	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-091	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-092	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-090	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-107	Records of a personal nature	Privacy Act/FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2014-10-116	Copies of SARs concerning marijuana	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-10-117	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-129	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-10-124	Records of Reports to Congress, Lists of MOUs, Policies, FOIA logs, etc.	FOIA
(b) (6)	Attorney at Law	2014-10-137	Records re: FBAR outreach	FOIA
	Private Citizen	2014-10-152	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-153	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-144	The requestor seeks a copy of his complete Alien File.	Privacy Act/FOIA
	Private Citizen	2014-11-036	Records regarding third party individuals and businesses referred by FBI	FOIA
	Private Citizen	2014-11-049	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-042	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-046	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-11-048	Records of a personal nature	Privacy Act/FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-11-039	Records of FBAR stats for FY 2006-2014	FOIA
(b) (6)	Private Citizen	2014-11-037	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-038	Records of a personal nature	Privacy Act/FOIA
Jones, Florha	Private Citizen	2014-11-043	Records involving Operation Broken Trust	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-045	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-050	Records of a personal nature	Privacy Act/FOIA
Webber, Mitchell	Private Citizen	2014-11-041	Records regarding Islamic Association of Palestine	FOIA
(b) (6)	Private Citizen	2014-11-040	Copy of Statement of Reasons for Denial of Security Clearance	Privacy Act/FOIA
Agostino, Frank	Agostino & Associates	2014-11-062	Records of FBARs for client	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-047	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private	2014-11-053	Records of a personal nature	FOIA
Bogetich, Mark	MB Public Affairs, Inc.	2014-11-052	Records re: AAA Southern New England Bank	FOIA
(b) (6)	Private Citizen	2014-11-051	Records of a personal nature	Privacy Act/FOIA
Ialacci, Brett	Badham & Buck, LLC	2014-11-070	Records of a personal nature on behalf of client, (b) (6)	Privacy Act/FOIA
Bucci, Christin	Bucci Law Offices, P.A.	2014-11-074	Records of a personal nature on behalf of client, (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-077	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-078	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-088	Records of a personal nature	Privacy Act/FOIA
	private citizen	2014-11-108	Records of a personal nature	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-123	Any and all documents mentioning/referencing (b) (6) from FinCEN from April 25, 1990 through present.	FOIA
Levinson, Charles	Thomson Reuters	2014-11-124	Record retention schedule for FinCEN.	FOIA

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Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-005	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws and regulations	FOIA
(b) (6)	Private Citizen	2014-12-016	Records of a personal nature and copies of responsive MOUs	Privacy Act/FOIA
	Private Citizen	2014-12-019	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-020	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-021	Records of a personal nature	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2014-12-018	FBI records related to Bengt Stenbock, founder of U.S. Corporation Services	FOIA
(b) (6)	Private Citizen	2014-12-027	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA
	Private Citizen	2014-12-048	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-062	The requestor wants all information currently with FinCEN on file about himself.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-12-074	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-072	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-073	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-071	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-079	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-082	Request for any CTR reports, agreements with certain entities, and complete contact information	Privacy Act/FOIA
	Private Citizen	2014-12-099	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-098	Records of a personal nature	Privacy Act/FOIA
	Amnesty National	2014-12-096	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-103	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-102	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	he Law Office of Eduardo Soto P.A.	2015-01-001	Records of a personal nature on behalf of client	Privacy Act/FOIA
	private Citizen	2015-01-004	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-013	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-014	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-011	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-009	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-010	records of a personal nature	Privacy Act/FOIA
	private	2015-01-035	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-039	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-038	Records of a personal nature	Privacy Act/FOIA
McRae, Susan	MuckRock News	2015-01-051	Any alerts or notices concerning Tor or The Onion Router released between Dec. 1, 2014-Dec. 10, 2014.	FOIA

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Romanov, Mikhail	UFCW International	2015-01-062	Records of SARs concerning marijuana limited and marijuana priority from 1/1/13-1/13/14	FOIA
Payton, Abraham	American Bridge 21st Century	2015-01-063	Enforcement records re: The Private Bank and Trust (and other name versions) and any investigatory docs. from 1/1/1990-12/31/1995	FOIA
Threatt, Brad	MuckRock	2015-01-065	Documentation, contracts, & invoices regarding systems (managed by a commercial or other non-Federal entity) capable of searching for American citizen	FOIA
(b) (6)	Private Citizen	2015-01-067	The requestor is seeking a Suspicious Activity Report on his account and subject of the SAR as well.	Privacy Act/FOIA
	Private Citizen	2015-01-072	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-071	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-070	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-090	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-089	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-01-100	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-099	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-098	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-097	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-125	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-124	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-011	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-009	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-006	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-008	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-002	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-02-013	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-022	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-02-034	Records of a personal nature	Privacy Act/FOIA
Neumann, Christian	Private Citizen	2015-02-025	The requester seeks the total number of MSBs that registered as Money Transmitting Service or Money Transmitter between Jan 1, 2008 to December 31 2014	FOIA
(b) (6)	Private Citizen	2015-02-035	Requestor sent FinCEN a copy of an appeal letter to OPM about his re-investigation report.	Non-FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-036	Consultation request to review 133-page transcript for possible redactions	FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-037	Review transcript for possible redactions	FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-038	Review transcript for release determinations	FOIA
Dalton, Kaitlyn	Lilenfeld PC	2015-02-040	Records regarding third party businesses and an individual.	FOIA
Goldstein, Matthew	THE NEW YORK TIMES	2015-02-045	Correspondences with Green Dot from 2012-2014	FOIA

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(b) (6)	Private Citizen	2015-02-060	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-063	Records of a personal nature	Privacy Act/FOIA
Amarel, Taylor	MuckRock News	2015-02-080	Documentation dated 2010-present related to use of any systems managed by federal entities that are capable of searching for citizens by PII	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-075	Records of a personal nature	Privacy Act/FOIA
Morris, Richard	The Law Center	2015-02-079	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-095	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-094	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-093	Request for records from earlier request that were returned as undeliverable and SAR stats.	FOIA
(b) (6)	Private Citizen	2015-02-090	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-02-088	Records of a personal nature	Privacy Act/FOIA
Vinocur, Claire	Democratic National Committee	2015-02-091	Records of communication between FinCEN and Scott Walker or his offices from 1993 to present	FOIA
Berns, Jeremy	Democratic National Committee	2015-02-092	Records of communication between FinCEN and Marco Rubio or his offices from 1998 to present	FOIA
Jimenez, Alison	Private Citizen	2015-02-098	Number/count of Marijuana-Limited, Marijuana-Priority & Marijuana-Termination SAR filings for 2014.	FOIA
Vinocur, Claire	Democratic National Committee	2015-02-112	Records of communication between FinCEN and John Kasich from 1983 to present	FOIA
Ramirez, Krystal	Democratic National Committee	2015-02-110	Records of communication between FinCEN and Michael Pence or offices between 1991-present	FOIA
Bennett, Eric	Democratic National Committee	2015-02-111	Records of communication between FinCEN and Rafael Edward "Ted" Cruz or his offices from 1995-present	FOIA
Barry, Rob	The Wall Street Journal	2015-02-115	Various requests for BSA stats and information concerning BSA reports and MOUs	FOIA

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Payton, Abraham	American Bridge 21st Century	2015-02-120	Records of Enforcement actions and documentation regarding CNL Bank nad CNL Bancshares Inc from 2007 to present including CNL employees	FOIA
(b) (6)	private citizen	2015-03-011	Records of a personal nature	Privacy Act/FOIA
Sullivan, Eileen	AP	2015-03-014	Copies of correspondence logs pertaining to Sen. Rand Paul and his staff from 1/1/2011 to present	FOIA
Erman, Michael	Thomson Reuters	2015-03-007	The requester seeks a list of U.S. broker dealers that have filed FinCEN Suspicious Activity Reports over the last five years, etc.	FOIA
Kane, Michael	Democratic National Committee	2015-03-016	Records of communication between FinCEN and Christopher "Chris" J. Christie or his offices from 1987 to present	FOIA
Amarel, Taylor	MuckRock News	2015-03-023	Records of communcation, MOUs, controls, mutually signed docs, emails between FinCEN and the SEC	FOIA
Kotkin, Tyler	Democratic National Committee	2015-03-012	Records of communication between FinCEN nad Piyush "Bobby" Jindal from 1996-present.	FOIA
Stranix, Patrick	Democratic National Committee	2015-03-021	Records of communication between FinCEN and John Ellis "Jeb" Bush or his offices from 1974 to present	FOIA

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Roberts, Kelly	Democratic National Committee	2015-03-022	Records of communication between FinCEN and Randal "Rand" Paul or his offices from 1990 to present	FOIA
Bennett, Eric	Democratic National Committee	2015-03-020	Records of communication between FinCEN and Jame Richard "Rick" Perry or his offices from 1985 to present	FOIA
(b) (6)	Private Citizen	2015-03-010	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-019	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-018	Records of a personal nature	Privacy Act/FOIA
Vinocur, Claire	Democratic National Committee	2015-03-040	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly)from 1993 to the present to include FOIA log	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-045	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and U.S. House of Representatives)to include FOIA requests	FOIA
(b) (6)	Private Citizen	2015-03-055	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-071	Records of a personal nature	Privacy Act/FOIA

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Ensign, Rachel	Wall Street Journal	2015-03-079	Doc. on four U.S. Banks that provided correspondent bank accounts for (b) (6) as referenced in Press Release.	FOIA
Bonsignore, Robert	Bonsignore LLC	2015-03-077	Records regarding third party businesses and individuals	FOIA
Biddle, Sam	Gawker Media	2015-03-109	Records concerning (b) (3)	FOIA
Katz, Alan	Bloomberg	2015-03-112	Names of correspondent banks	FOIA
Lardner, Richard	AP - Associated Press	2015-03-110	Names and locations of US Financial Institutions that provided correspondent bank accounts to BPA	FOIA
(b) (6)	private individual	2015-03-113	Copy of letter to (b) (3)	Non-FOIA
	Private Citizen	2015-03-111	Records of a personal nature	Privacy Act/FOIA
Bogetich, Mark	MB Public Affairs, Inc.	2015-03-128	Records concerning five financial institutions	FOIA
(b) (6)	Private Citizen	2015-03-130	Records of a personal nature	Privacy Act/FOIA
Loub, Curt	Private Citizen	2015-03-137	Request for records regarding three deceased parties	FOIA

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(b) (6)	Private Citizen	2015-03-131	The requestor wants documents related to Civil Penalty FinCen assessed to (b) (6) for violating the Bank Secrecy Act in 2005 and 2015.	FOIA
(b) (6)	Private Citizen	2015-03-141	Records of a personal nature	Privacy Act/FOIA
Coleman, James	Duke Law	2015-03-179	Records regarding client (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-182	Records of a personal nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-03-169	Counts of Suspicious Activity Reports related to Terrorist Financing and structuring 1996 - 2014	FOIA
Lardner, Richard	AP - Associated Press	2015-03-180	Records releated to (b)(7)(E) in January 2007	FOIA
(b) (6)	Private Citizen	2015-03-185	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-187	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-186	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-03-188	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-191	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-189	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-192	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-190	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-04-015	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-016	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-028	Records of a personal nature	Privacy Act/FOIA
Miles, Michael	Sutherland Asbill & Brennan LLP	2015-04-029	Copies of Instructions for Form TD F 90-22.1 for 1994-2000	FOIA
O'Brien, Luke	Gawker Media	2015-04-038	Records regarding FBI Investigation of third party individual, deceased	FOIA
Ensign, Rachel	Wall Street Journal	2015-04-047	The requester wants to know how many unique SSNs are in the databases of both SARs and CTRs and same for EIN Numbers.	FOIA
Koppikar, Nathan	TPG Public Equity Partners	2015-04-052	Records of investigations of third party businesses	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-04-056	Records of a personal nature	Privacy Act/FOIA
Verdi, Alfred	Verdi Law Group	2015-04-063	Copies of "Certification Regarding Correspondent Accounts for Foreign Banks" for 7 entities	FOIA
Hedaya, Alfred	The Hedaya Capital Group, Inc.	2015-04-075	Records of any investigations of third party business January 2013 to present	FOIA
(b) (6)	Private Citizen	2015-04-077	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-076	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-083	Records of a personal nature	Privacy Act/FOIA
Tracy, Ryan	The Wall Street Journal	2015-04-092	The request seeks access to and copies of Reports of International Transportation of Currency or Monetary instruments (CMIRs) filed with FinCen	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Verdi, Alfred	Verdi Law Group	2015-04-103	Records regarding 16 entities including 2 individuals	FOIA
(b) (6)	Private Citizen	2015-04-115	Records of a personal nature	Privacy Act/FOIA
Green, William	Private Citizen	2015-04-111	Records concerning the "No-Fly" list Policy including selectee list and extended selectee list	FOIA
(b) (6)	Private Citizen	2015-04-114	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-113	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-116	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-04-117	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-04-118	Records of a personal nature	Privacy Act/FOIA
Livesay, Melissa	Randolph County Department of Social Services	2015-05-010	BSA records regarding individuals and businesses	FOIA
(b) (6)	Private Citizen	2015-05-018	Documents of a personal nature.	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-133	Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present.	FOIA
(b) (6)	Private Citizen	2015-05-031	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-05-045	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-039	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-05-044	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-046	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-05-064	Any and all SAR and internal documentation for the period October 2009 through the present	FOIA
(b) (6)	Private Citizen	2015-05-061	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-060	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-076	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-077	Records of Personal Nature	Privacy Act/FOIA

Department of Financial Crimes Enforcement Network April 1, 2015 to June 30, 2015

Requestor	Organization	Request #	Short Description	Request Type
Jimenez, Alison	Private Citizen	2015-05-079	Summary data from Suspicious Activity Report filings for years 2013, 2014, and 2015.	FOIA
Barry, Rob	The Wall Street Journal	2015-05-080	Internal analyses/presentations related to SARs and terrorist financing (January 2009 to date)	FOIA
Barry, Rob	The Wall Street Journal	2015-05-081	FinCEN's automated "business rules" used to search reports from financial institutions for key terms	FOIA
Barry, Rob	The Wall Street Journal	2015-05-082	Count of unique SARs per year mentioning: Muslim, Muslims, Islam, Islamic, Arab, Arabic for January 2000 to this date.	FOIA
Barry, Rob	The Wall Street Journal	2015-05-063	Suspicious Activity Reports from FinCEN	FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2015-05-100	Financial institutions providing services to marijuana-related businesses	FOIA
(b) (6)	Private Citizen	2015-05-102	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-05-098	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-099	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-106	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Journalist	2015-05-109	Copies of materials referencing TeliaSonera AB	FOIA
(b) (6)	Private Citizen	2015-05-114	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-115	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-116	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-05-125	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-05-126	Records of Personal Nature	Privacy Act/FOIA
Conway, Craig	ABS Consulting	2015-05-128	export of the Currency Transaction Report Database (for deposits over 10,000 USD) from banks in the Miami Area for 2014	FOIA
(b) (6)	Private Citizen	2015-06-074	Consutation of FBI FOIA papers	FOIA
	Private Citizen	2015-06-002	Records of personal nature	Privacy Act/FOIA
	Private Citizen	2015-06-003	Records of personal nature	Privacy Act/FOIA
	Private Citizen	2015-06-065	Copy of Senator letter sent on requestor's behalf	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Mandel, Ian	Private Citizen	2015-06-022	The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	FOIA
Mandel, Ian	Private Citizen	2015-06-029	The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997	FOIA
(b) (6)	Private Citizen	2015-06-031	Records of Personal Nature	Privacy Act/FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-125	Records concerning the Bank of China	FOIA
Leggett, Keith	Private (freelance journalist)	2015-06-042	report that cited the increased vulnerability of credit unions to potential money laundering, which was conducted by FinCEN.	FOIA
(b) (6)	Private Citizen	2015-06-050	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-06-053	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-06-054	Records of personal Nature	Privacy Act/FOIA
	Private Citizen	2015-06-055	Records of Personal Nature	Privacy Act/FOIA
Nakashima, Ellen	The Washington Post	2015-06-059	Any and all memorandum or guidance relating to the use of domestic imagery gathered by the National Geospatial-Intelligence Agency	FOIA
Christ, Sal	Albuquerque Business First	2015-06-058	FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities	FOIA
Christ, Sal	Albuquerque Business First	2015-06-058	FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities	FOIA
(b) (6)	Private Citizen	2015-06-062	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-06-075	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-06-085	Records of Personal Nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2015-06-087	Records, emails, attachments of Sr. FinCEN officials (1/1/09 - 6/24/13) to/from Clinton domain names	FOIA
Wright III, Charles	Private Citizen	2015-06-089	The requester seeks complete and accurate banking history and military history of deceased grandfather	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-109	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-06-111	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-06-118	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-06-121	Request of a Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Kamenar, Paul	LAW OFFICE	2015-06-120	Currency Transaction Reports Form 104 filed by Bank of America, Branch 3413 Kenilworth Ave., Hyattsville, MD from May 12, 2015 to May 30, 2015	FOIA
Burghart, D.	FatalEncounters.org	2015-06-143	Records of fatal encounters involving people and FinCEN	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Barry, Rob	The Wall Street Journal	2015-07-007	Copies of confidentiality-related inquiries and related reports	FOIA
Barry, Rob	The Wall Street Journal	2015-07-008	Internal analyses or presentations related to suspicious activity reports and terrorist financing.	FOIA
(b) (6)	Private Citizen	2015-07-011	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-010	Records of Personal Nature	Privacy Act/FOIA
Comisky, Ian	Blank Rome LLP, Counselor at Law	2015-07-009	Documents regarding MSB regulations and enforcement	FOIA
(b) (6)	Private Citizen	2015-07-017	Records of a personal nature	Privacy Act/FOIA
Campbell, James	James Campbell LLC	2015-07-025	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-034	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-037	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-035	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-050	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Fast Toys, Inc.	2015-07-061	The requester is seeking records of criminal convictions, criminal prosecutions, and any actions taken by any lending institution involving himself.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-055	Records of Personal Nature	Privacy Act/FOIA
Tracy, Ryan	The Wall Street Journal	2015-07-054	Information on CMIRs covering past 5 years	FOIA
(b) (6)	Private Citizen	2015-07-063	Records of Personal Nature	Privacy Act/FOIA
Allison, Bill	Foreign Policy	2015-07-073	Copies of all special licenses for transactions in Myanmar (Burma) issued to individuals, companies and organizations from Dec. 1, 2011 to Jan. 1, 201	FOIA
(b) (6)	Fast Toys, Inc.	2015-07-072	personal bank account, my wife's (b) (6) bank account and my solely owned corporation's (Fast Toys, Inc.) bank accounts were closed by Cha	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-093	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-095	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-094	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-07-101	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-102	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-111	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-110	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-07-109	Records of Personal Nature	Privacy Act/FOIA
Vaughan, Brendan	GQ Magazine	2015-07-136	Search on individual for news article	FOIA
(b) (6)	Private Citizen	2015-07-124	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-030	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-016	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-027	Records of Personal Nature	Privacy Act/FOIA

Department of Financial Crimes Enforcement Network July 1, 2015 to September 30, 2015

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-024	Records of Personal Nature	Privacy Act/FOIA
Cappiali, Paul	Private Citizen	2015-08-020	Copies of SARs containing various marijuana terms	FOIA
Barry, Rob	The Wall Street Journal	2015-08-022	Table(s) containing MSB registration information 1/1/09 - 8/5/15	FOIA
(b) (6)	Private Citizen	2015-08-017	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-037	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-059	Records of a personal nature	Privacy Act/FOIA
Lewis, Eric	Lewis Baach PLLC	2015-08-063	FinCEN and Governments of Andorran and/or Spain communications from Jan 2014 - July 2015	FOIA
(b) (6)	Private Citizen	2015-08-067	Records of Personal Nature	Privacy Act/FOIA
Peck, Martin	Private Citizen	2015-08-061	Records concerning services or goods purchased from Boeing Corporation	FOIA
(b) (6)	Private Citizen	2015-08-065	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-064	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-071	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-072	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-066	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-070	Records of Personal Nature	Privacy Act/FOIA
Zimmitti, Andrew	Manatt, Phelps & Phillips, LLP	2015-08-095	This request is for a consultation from US Secret Service to review a document with Treasury equity.	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-101	Information regarding himself	Privacy Act/FOIA
	Private Citizen	2015-08-088	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-087	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-089	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-090	Records of Personal Nature	Privacy Act/FOIA
Arisohn, Joshua	Private Citizen	2015-08-102	Records regarding Dahabshill (a/k/a Dahabshil; Dahabshill Group; Dahabshill Transfer Services Ltd.; Dahabshill, Inc and its connection to al-Qaeda.	FOIA
(b) (6)	Private Citizen	2015-08-107	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-108	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-133	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-130	Records of Personal Nature	Privacy Act/FOIA
McCarthy, David	Private Citizen	2015-08-121	Records on Texas Honeycomb Partners LLC	FOIA
(b) (6)	Private Citizen	2015-08-135	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-122	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-128	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-138	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-134	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-140	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-127	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-129	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-123	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-131	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-126	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-139	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-08-124	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-08-141	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-125	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-145	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-147	Records of Personal Nature	Privacy Act/FOIA
Coughlan, Brian	Utility Management Services, Inc	2015-08-152	Bureau electricity or gas bill records	FOIA
(b) (6)	Private Citizen	2015-08-148	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-146	Records of Personal Nature	Privacy Act/FOIA
LaSusa, Mike LaSusa	Private Citizen	2015-09-009	Records of a personal nature -3rd party	Privacy Act/FOIA
Jimenez, Alison	Private Citizen	2015-09-007	Records that reflect the number/count of Marijuana-Limited, Marijuana-Priority and Marijuana-Termination SARS year to date	FOIA
(b) (6)	Private Citizen	2015-09-021	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-020	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-023	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-022	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-019	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-030	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-024	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-046	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-042	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-044	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-045	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-047	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-041	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-043	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-048	Records of Personal Nature	Privacy Act/FOIA
Galow, Jerry	Galow & Smith, P.C.	2015-09-063	Documents related to FinCEN's investigation of (b) (6), reports, findings, results and current status.	FOIA
(b) (6)	Private Citizen	2015-09-066	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-076	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-075	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-073	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-077	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-071	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-072	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-074	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-070	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-090	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-093	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-089	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-091	Records of Personal Nature	Privacy Act/FOIA
Wahl, Joseph	Hobart Linzer LLP	2015-09-092	Records concerning Caesars Entertainment Company	FOIA
Wolf, Brett	Thomson Reuters	2015-09-111	Copy of FinCEN's analysis of BSA reports	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-115	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-116	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-118	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-117	Records of Personal Nature	Privacy Act/FOIA
Wahl, Joseph	Hobart Linzer LLP	2015-09-139	Records from FinCEN pertaining to matter of Desert Palace, Inc. d/b/a Caesars Palace in Las Vegas, Nevada from Jan 1, 2010 to present.	FOIA
(b) (6)	Private Citizen	2015-09-147	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-154	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-152	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-162	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-149	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-164	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-157	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-156	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-150	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-153	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-168	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-158	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-151	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-167	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-163	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-161	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-159	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-169	Records of Personal Nature	Privacy Act/FOIA
Ramirez, Krystal	Democratic National Committee	2015-09-166	Records on Cara Carleton Fiorina	FOIA
(b) (6)	Private Citizen	2015-09-160	Records of Personal Nature	Privacy Act/FOIA
Jespersen, Kirsti	Judicial Watch	2015-09-165	Records concerning USPS imagery use	FOIA
(b) (6)	Private Citizen	2015-09-148	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-146	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-155	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2015-09-178	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-09-181	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Katz, Alan	Bloomberg	2015-10-001	Records concerning how much physical cash was brought into the U.S. each month from January 2005 to September 2015	FOIA
Katz, Alan	Bloomberg	2015-10-002	Suspicious Activity Reports filed by specific banks over the last ten years	FOIA
Ireland, Jason	Private Citizen	2015-10-003	Records concerning businesses affected by the 4-21-15 GTO addressing Trade-Based money laundering in the Miami area	FOIA
(b) (6)	Private Citizen	2015-10-005	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-006	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-007	Records of Personal Nature	Privacy Act/FOIA
Nguyen, Trung	Stanford University	2015-10-009	Records concerning Suspicious Activity Reports categorized by types of crimes as found on FinCEN's website	FOIA
(b) (6)	Private Citizen	2015-10-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-013	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-014	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Nuclear Regulatory Commission	2015-10-015	Records of Personal Nature	FOIA
(b) (6)	Private Citizen	2015-10-016	Records of Personal Nature	Privacy Act/FOIA
Nettles, Alan	Alan R. Nettles & Associates, PA	2015-10-026	Records concerning investigation materials and findings on specified individuals and entities	Privacy Act/FOIA
Green, William	Private Citizen	2015-10-043	Aggregate number of marijuana related SARs	FOIA
Loub, Curtis	Private Citizen	2015-10-044	List of witnesses in an investigation case	FOIA
(b) (6)	Private Citizen	2015-10-045	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-046	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-047	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-049	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-10-050	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-051	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-052	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private	2015-10-053	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-057	Records of personal Nature	Privacy Act/FOIA
Lardner, Richard	AP - Associated Press	2015-10-076	Reqeuster seeks records of emails, memos, reports, etc. regarding Banca Privada d'Andorra (BPA) financial transactions with Venezuelan money launderer	FOIA
(b) (6)	MuckRock.com	2015-10-083	The requester seeks FBI files of the late Donald Edgar Lukens.	FOIA
(b) (6)	Private Citizen	2015-10-073	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-074	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-077	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-10-078	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-079	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-080	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-081	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-082	Records of Personal Nature	Privacy Act/FOIA
Smith, Stan	International Children's Fund-Rokha Parakey	2015-10-089	Requests for documents FinCEN data	FOIA
(b) (6)	Private Citizen	2015-10-096	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-097	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-098	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-100	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-10-101	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-122	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-124	Records of Personal Nature	Privacy Act/FOIA
RYMAN-WILSON, JACK	Private Citizen	2015-10-125	Records concerning Mahmoud Al-Mabhouh (Deceased)	FOIA
(b) (6)	Private Citizen	2015-10-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-116	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-117	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-133	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-134	Records of Personal Nature	Privacy Act/FOIA
Taal, Baboucar	Private Citizen	2015-11-013	IEEPA and TWEA violations by Iran and Sudan (2003-2008) pertaining to tips provided for the violations	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-11-014	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-015	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-016	Records of Personal Nature	Privacy Act/FOIA
Minick, Melissa	Marsh Minick, PC	2015-11-023	Suspicious Activity Report Data to include number of reports referencing marijuana, funnel, bulk cash, etc.	FOIA
(b) (6)	Private Citizen	2015-11-026	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-027	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-028	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-029	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-030	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-032	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-11-056	Records of a personal nature	Privacy Act/FOIA
Alonso, Laura	private citizen	2015-11-059	Copy of agreement signed on Jan 23, 2013 by the Financial Intelligence Unit of Argentina with the Financial Crimes Enforcement Network.	FOIA
Bhattacharjee, Yudhilit	Science Magazine	2015-11-062	FBI files concerning individual who recently plead guilty in an espionage case	FOIA
(b) (6)	Private Citizen	2015-11-067	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-068	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-069	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-070	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-071	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-072	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-087	Request created through Online FOIA Queue.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-11-088	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2015-11-077	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-078	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-079	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-094	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2015-11-126	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2015-11-128	Request created through Online FOIA Queue.	FOIA
Douglas, III, Will	Cozen O'Connor	2015-11-130	Final response that you sent the requester for this case# 2014-10-116.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-11-103	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-105	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-106	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-107	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-108	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-11-114	CMIR (Form 105) detailed data	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-11-115	CMIR (Form 105) monthly or yearly total received count	Privacy Act/FOIA
(b) (6)	N/A	2015-11-154	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2015-11-155	Request created through Online FOIA Queue.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Tyler, Lykins	DNC	2015-11-142	Records on John Kasich	Privacy Act/FOIA
Gebrekidan, Selam	Thomson Reuters	2015-11-143	Use of MSBs and Hawalas to aid and abet the smuggling of undocumented migrants, refugees, and Asylum seekers to the US 1/05 - present	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-150	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-151	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-152	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-003	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-017	Records of Personal Nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-047	Copy of suspicious activity reports (SAR's) filed by financial institutions involving cannabis and marijuana activity	FOIA
(b) (6)	Private Citizen	2015-12-039	Records of Personal Nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-044	Suspicious Activity Report (SARs) filed by financial institutions involving cannabis and marijuana activity	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-049	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-050	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-051	Records of Personal Nature	Privacy Act/FOIA
Bouchard, Michael	Private Citizen	2015-12-054	Search of various organizations, names, and LE cases	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-057	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-058	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-060	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-061	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	N/A	2015-12-071	Requester seeks copies of two FinCEN form 105 submitted on May 7, 2015 and March 2014.	FOIA
(b) (6)	Private Citizen	2015-12-067	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-068	Records of Personal Nature	Privacy Act/FOIA
Gebrekidan, Selam	Thomson Reuters	2015-12-087	All enforcement documents related to the use of informal money-transfer businesses	FOIA
(b) (6)	Private Citizen	2015-12-082	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-083	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-084	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-090	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-091	Records of Personal Nature (additional)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-092	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-094	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-096	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-097	Records of Personal Nature	Privacy Act/FOIA
McCall, Joanna	National Corporate Research, LTD.	2015-12-100	Records from previous marijuana FOIA request	FOIA
(b) (6)	N/A	2015-12-101	Records of a personal nature	FOIA
Torres, Priscilla	McCrum Law Office	2015-12-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-108	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-109	Records of Personal Nature	Privacy Act/FOIA
Friman, Henry	Marquette University/POSC Dept	2015-12-135	information on the number of CMIR filed by persons entering the states of California and Texas from Mexico through the border land ports of entry	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-114	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-116	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-117	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-119	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-120	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-121	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-122	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-123	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-12-124	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-125	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-126	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-127	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-01-001	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-002	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-003	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-004	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-005	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-012	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-013	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-014	Records of Personal Nature	Privacy Act/FOIA
Acker, Mark	N/A	2016-01-023	FinCEN Complaints in 2013 and 2014	FOIA
(b) (6)	Private Citizen	2016-01-038	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-039	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-040	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-01-041	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-042	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-043	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-044	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-045	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-01-047	Records from National Counterterrorism Center to FinCEN regarding BSA info use	FOIA
Barry, Rob	The Wall Street Journal	2016-01-048	Records of concerning MOU suspension over BSA data use	FOIA
Barry, Rob	The Wall Street Journal	2016-01-049	Records confirming the NTC has properly used BSA data	FOIA
Barry, Rob	The Wall Street Journal	2016-01-051	Notifications from NCC to FinCEN of revoked access privileges of NCTC personnel	FOIA
Barry, Rob	The Wall Street Journal	2016-01-052	Requests for approval from FinCEN to NCC regarding copying of BSA info	FOIA
Wilson, Eric	R. Rex Parris Law Firm	2016-01-046	Records on PayPal Investigation and Action Filed	FOIA
(b) (6)	Private Citizen	2016-01-058	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-01-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-060	Records of Personal Nature	Privacy Act/FOIA
Thacker, Alex	Private Citizen	2016-01-061	List of banks and credit unions working with state-legal marijuana companies	FOIA
Perry, Braden	Kennyhertz Perry, LLC	2016-01-062	communications involving Sen Elizabeth Warren related to short-term lending regulations	FOIA
(b) (6)	N/A	2016-01-078	Request requesting ALL records pertaining to me, if there are any under the Privacy Act/FOIA held by FINCEN.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-127	Requester seeks copie sof FinCEN Forms 105, regarding two named individuals.	FOIA
Jin, Sheng	King Cheng & Miller LLP	2016-01-069	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-01-103	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-105	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-106	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Debord, Carmen	Westlaw Court Express	2016-01-130	All instructions, FAQ documents and filing guides for financial institutions related to Section 314(a) of the USA Patriot Act, BSA, etc.	FOIA
Dunagan, Sean	Judicial Watch	2016-01-114	Participation of Iran-based banks in the Swift system	FOIA
Uehara-Tilton, Ross	N/A	2016-01-140	Documents relating to the Geographic Targeting Orders requiring reporting of certain transactions involving cash purchasers of real estate	FOIA
(b) (6)	Private Citizen	2016-01-143	Records of Personal Nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-01-144	Participation of Iranian banks in SWIFT	FOIA
(b) (6)	Private Citizen	2016-01-145	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-146	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-147	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-148	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-149	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-150	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-01-151	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-152	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-153	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-154	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-155	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-156	Records of Personal Nature	Privacy Act/FOIA
Lunde, Patricia	N/A	2016-01-073	Tax credits received by C-Drop Hydroelectric, LLC, located in Klamath Falls, Oregon for the years of 2012, 2013, and 2014	FOIA
(b) (6)	Private Citizen	2016-02-006	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-007	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-008	Records of Personal Nature	Privacy Act/FOIA
Dillon, Laurel	Democratic National Committee	2016-02-017	Records on Donald Trump, his organizations and associates	FOIA
(b) (6)	Private Citizen	2016-02-011	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-02-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-013	Records of Personal Nature	Privacy Act/FOIA
Corrigan, Annmarie	N/A	2016-02-045	Duplicate request from Annmarie Corrigan. She requested to disregard this request she submitted another one (2016-02-046).	FOIA
Corrigan, Annmarie	N/A	2016-02-046	list of Marijuana Limited and Priority SAR Filings between 1/1/2015 to present	FOIA
(b) (6)	Private Citizen	2016-02-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-041	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-042	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-068	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-077	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-079	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-02-089	nbr of SARs filed 2000-2015 by 12 institutions	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-02-090	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-02-091	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-02-093	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-02-082	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-02-083	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-02-106	Records of Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-02-119	Documents pertaining to Client	FOIA
(b) (6)	Private Citizen	2016-02-131	Records of Personal Naure	Privacy Act/FOIA
	private citizen	2016-02-178	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-03-011	OPM Referral	Privacy Act/FOIA
	private citizen	2016-03-012	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-013	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-03-014	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-015	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-016	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-017	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-03-022	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-023	Records of a Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-03-024	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-043	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-044	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-03-051	Documentation on FinCEN actions under the Bank Secrecy or Money Laundering Acts, involving specified banks, for the period 1984-1995	FOIA
Gutzler, Greg	N/A	2016-03-072	Documents related to HSBC's provision of services to Mexican drug cartels, money laundering and drug trafficking	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-03-085	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-105	Request for OFAC records	FOIA
	private citizen	2016-03-095	Records of a Personal Nature	Privacy Act/FOIA
Schmitz, Joseph	Joseph E. Schmitz, PLLC	2016-03-108	Records on Comarsa company	FOIA
Rose, Dee	My Sunshine Destination, Inc	2016-03-114	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-137	Referral of documents from Dept. of the Army re: records of a personal nature (FinCEN documents)	Privacy Act/FOIA
	private citizen	2016-03-146	Request of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-147	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-03-171	Request of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-04-026	Request of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-032	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-04-029	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-04-043	Request created through Online FOIA Queue.	FOIA
CAMPAGNA, ACHILLE	STUDIO LEGALE CAMPAGNA	2016-04-051	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-04-068	Records of Personal Nature	Privacy Act/FOIA
Propst, Rory	Democratic Party of Oregon	2016-04-071	Records on Kashmir Family Aid and representatives	FOIA
(b) (6)	private citizen	2016-04-076	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-091	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-092	Records of a Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-04-003	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-011	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-013	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-014	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-04-006	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-04-008	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-009	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2016-03-173	Copies of all records (Jan. 1, 2015 to present) referencing Dastel Corp; Dastel Ops; QED International; Valley Island Productions Inc.	FOIA
(b) (6)	N/A	2016-04-017	Requester seeks history of his reported money inbound to the USA report on form 105.	FOIA
Nord, Awan	N/A	2016-04-020	Data on SAR (Suspicious Activity Report) filings from 2/14/2014 to the present relating to "Marijuana Limited", "Marijuana Priority	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-04-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-094	Request of Personal Nature	Privacy Act/FOIA
Sewell, Starsha	N/A	2016-04-084	A complaint to OIG on April 21, 2016 reporting the Financial Crimes and Fidelity National Financial's purchase of a Ponzi Scheme for 2.9 billion	FOIA
(b) (6)	N/A	2016-04-085	Request created through Online FOIA Queue.	FOIA
Cole-Frieman, Karl	private citizen	2016-04-102	Records related to three companies	FOIA
Cole-Frieman, Karl	private citizen	2016-04-103	Request for information on two companies	FOIA
McSweeney, Michael	CoinDesk	2016-04-105	Documents pertaining to the digital currency startup COINBAS, pertaining to a fine paid by COINBASE in response to an agreement by FinCEN	FOIA
Fox, Theresa	Fox and Associates Inc	2016-04-120	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-04-128	Records of Personal Nature	Privacy Act/FOIA
Cole-Frieman, Karl	private citizen	2016-04-130	Copy of all reports, court filings, memos, summaries, investigations, status updates, records	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-05-005	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-006	Records of Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-05-001	Requester seeks records pertaining to (b) (6)	FOIA
Jimenez, Alison	Private Citizen	2016-05-007	The requester seeks SARs information (studies, reports research) involving racial, religious or ethnic demographics, etc.	FOIA
(b) (6)	private citizen	2016-05-013	Records of Personal Nature	Privacy Act/FOIA
Kemmerling, Steven	N/A	2016-05-026	Any and all records that reflect the count of Marijuana-Limited, Marijuana-Priority, and Marijuana-Termination SARs for YTD 2016	FOIA
(b) (6)	private citizen	2016-05-031	Records of Personal Nature	Privacy Act/FOIA
Orovic, Mirjana	private citizen	2016-05-034	Delegation order, an MOU or any other document from Treasury/FINCEN delegating examination authority under the BSA to the banking regulators fro	FOIA
(b) (6)	private citizen	2016-05-046	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-047	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Pena, Manuel	Personal	2016-05-044	Requester seeks total amount released to rebuild the New York City VA Medical Center and if there is any pending investigation on missing funds.	FOIA
(b) (6)	Personal	2016-05-045	Request created through Online FOIA Queue.	FOIA
	Private Citizen	2016-05-058	Consultation from State Department: FinCEN records	Privacy Act/FOIA
	Private Citizen	2016-05-076	Records of a personal nature	Privacy Act/FOIA
	private citizen	2016-05-065	Any records indicating illegal activity or suspected illegal activity	FOIA
	private citizen	2016-05-070	Request created through Online FOIA Queue.	FOIA
	private citizen	2016-05-072	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-05-079	Records of Personal Nature	Privacy Act/FOIA
	private citizen	2016-05-085	Records of Personal Nature	Privacy Act/FOIA
Chen, Adelaide	private citizen	2016-05-086	Any records on Ivor Company Ltr	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-05-130	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-131	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-136	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-138	BSA Information	FOIA
Perry Jackson, Penny	N/A	2016-05-158	copy of the Environmental Air Quality Test conducted in room 3070 (June 2015)	FOIA
Karchmer, Clifford	private citizen	2016-05-161	Information about Middle East and Africa Bank (MEAB)	FOIA
(b) (6)	private citizen	2016-05-177	Records of Personal Nature	Privacy Act/FOIA
Sinha, Christina	private citizen	2016-06-002	Records related to investigations of Chinese-American scientists.	FOIA
(b) (6)	private citizen	2016-06-003	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-014	Records of a Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Riddle, Benjamin	McBrayer Law Firm	2016-06-009	Records of a personal nature	FOIA
(b) (6)	private citizen	2016-06-022	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-06-023	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-06-033	Records of Personal Nature	Privacy Act/FOIA
	N/A	2016-06-038	Request created through Online FOIA Queue.	FOIA
WYMAN, SAMUEL	Jefferson Waterman International	2016-06-052	Request created through Online FOIA Queue.	FOIA
Katz, Alan	Bloomberg	2016-06-057	Request created through Online FOIA Queue.	FOIA
Moscowitz, Norman	private citizen	2016-06-078	Any and all documents on behalf of his client, (b) (6), pertaining to him	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-084	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-06-098	Any and all records	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Stapleton, Lee	private citizen	2016-06-099	Any and all records pertaining to his client	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-112	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-113	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	private citizen	2016-06-115	Records in FinCEN's files and databases about the firm Pyramide, with offices in Switzerland	FOIA
Carrillo, Charlie	private citizen	2016-06-117	Records regarding his client (b) (6)	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-127	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-128	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	private citizen	2016-06-129	Information in FinCEN files and databases on my client, (b) (6)	FOIA
(b) (6)	private citizen	2016-06-132	Records of a Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Karchmer, Clifford	private citizen	2016-06-136	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-06-143	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-144	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-145	Records of a Personal Nature	Privacy Act/FOIA
Borden, Aaron	private citizen	2016-06-151	Any and all documents regarding Stadium Auto & Leasing, Inc.	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-06-154	Records that mention or concern the Middle East and Africa Bank (MEAB) in relation to money laundering, terrorist activities, etc.	FOIA
Guldmann, Rony	Law Office of Martin Mushkin	2016-06-153	Complete filings with which the company "Coinbase" successfully registered as an MSB	FOIA
Stapleton, Lee	private citizen	2016-06-157	Any and all documents pertaining to his client, (b) (6) regarding 25 companies.	Non-FOIA
(b) (6)	private citizen	2016-06-158	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-159	Records of a Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Rosenberg, Mica	private citizen	2016-06-160	Records pertaining to movements of more than \$10,000 in cash as captured by CMIRs	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-004	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-013	Records of a personal nature	FOIA
Cygan, Mark	private citizen	2016-07-023	Any FOIA file 1/2011 to present regardin Senator Pat Toomey or his staff	FOIA
(b) (6)	private citizen	2016-07-025	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-028	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-038	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-072	Records of a Personal Nature	Privacy Act/FOIA
Lewis, Eric	private citizen	2016-07-073	Any and all records of communication between FinCEN and the Government of Andorra	FOIA
(b) (6)	private citizen	2016-07-079	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-080	Records of a Personal Nature	Privacy Act/FOIA
Suarez, Grete	N/A	2016-07-088	Copy containing Marijuana Limited SAR filings for 1/1/2015 - 6/30/2016	FOIA
(b) (6)	private citizen	2016-07-089	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-090	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-093	DEA Consultation	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Karchmer, Clifford	private citizen	2016-08-002	Records regarding his client, (b) (6)	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-003	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-004	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-005	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-013	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-014	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-018	Records of a Personal Nature	Privacy Act/FOIA
Ellis, Blake	CNN	2016-08-033	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-08-039	Records of a Personal Nature	Privacy Act/FOIA
Parrott, Bela	private citizen	2016-08-040	Records of a Personal Nature	Privacy Act/FOIA
LaSusa, Michael	Private Citizen	2016-08-041	Records on (b) (6)	FOIA
(b) (6)	private citizen	2016-08-043	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-059	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-060	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-08-063	Records of a personal nature	Privacy Act/FOIA
	private citizen	2016-08-065	Records of a personal nature	Privacy Act/FOIA
	private citizen	2016-08-066	Referral from TIGTA	Privacy Act/FOIA
	private citizen	2016-08-069	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-093	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Jefferson Waterman International	2016-08-097	Records of an Individual and relationship with 3 banks	FOIA
Loub, Curtis	private citizen	2016-08-098	Records pertaining to First Merchant Bank	FOIA
(b) (6)	private citizen	2016-08-099	Records of a Personal Nature	Privacy Act/FOIA
	private citizen	2016-08-100	Records of a Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-08-101	Records of Personal Nature	FOIA
Gorinshteyn, Olesia	Gorinshteyn Global LLC	2016-08-102	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-122	Records of a personal nature	Privacy Act/FOIA
	private citizen	2016-08-123	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2016-08-139	Records of Personal Nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private Citizen	2016-08-136	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-074	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-072	Records of a Personal Nature	Privacy Act/FOIA
Sabagh, Denyse	Duane Morris LLP	2016-08-163	Records of Personal Nature	Privacy Act/FOIA
Borden, Aaron	private citizen	2016-09-015	Records regarding the failure of a contract company to input Forms 8300	FOIA
(b) (6)	private citizen	2016-09-016	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-017	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-018	Records of a Personal Nature	Privacy Act/FOIA
Mauro, Ryan	private citizen	2016-09-023	All records related to an organization named Jamaat ul-Fuqra	FOIA
Karchmer, Clifford	Private Citizen	2016-09-028	Records on Lebanese Hezbollah External Security Organization Business Affairs Council BAC) in conjunction with other organizations	FOIA
(b) (6)	Private Citizen	2016-09-062	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-073	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Self employed	2016-09-060	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-09-064	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log July 1, 2016 to September 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-09-071	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-079	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-080	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-081	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-09-084	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-09-085	Request created through Online FOIA Queue.	Privacy Act/FOIA
Keeven, Christopher	Shaw Bransford & Roth	2016-09-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-091	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-097	Records of a Personal Nature	Privacy Act/FOIA
Iaconangelo, David	private citizen	2016-09-098	Any and all Strategic Intel Reports for Venezuela completed between 1/1/2013 and 6/24/16	FOIA
(b) (6)	private citizen	2016-09-103	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-118	Investigation of identity theft	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-123	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-135	Records of a Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log July 1, 2016 to September 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-09-136	Records of a Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-09-137	Records of a Personal Nature	Privacy Act/FOIA

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #
17-001-F-PA	Records regarding self	10/3/16	(b)(6)	2016-10-003
17-002-F-PA	Records regarding self	10/4/16	(b)(6)	2016-10-004
17-003-F-PA	Records regarding self	10/5/16	(b)(6)	2016-10-016
	Records regarding self	10/5/16	(b)(6)	2016-10-020
17-005-F-PA	Records regarding self	10/11/16	(b)(6)	2016-10-047
17-006-F-PA	Records regarding self	10/11/16	(b)(6)	2016-10-049
17-007-F	Records regarding aggregate data about GTOs issued by FinCEN on 1/13/16 and broadened on 7/27/16	10/11/16	Thomason, Robert	2016-10-050
17-008-F	Records regarding Oil, Gas & Power Projects (OGPP) S.A.L. The type of documents I am interested in include intelligence assessment, special reports, and/or investigative reports mentioning the captioned topic. The timeframe of the records I am seeking is 2000-2016.	10/12/16	Lanzilao, Elisabetta	2016-10-060
17-009-F	Records from FinCen mentioning and/or concerning Al-Inmaa Engineering and Contracting, a subsidiary of the real estate development and construction firm Al-Inmaa Group for Tourism Works. I am especially interested in records mentioning the company in relation to 1. Hizballah/Hezbollah's activities and/or 2. terror financing and/or 3. money laundering and/or 4. narco-trafficking. Timeframe is 1/1/00 thru 6/30/16	10/12/16	Lanzilao, Elisabetta	2016-10-064
17-010-F	Requesting information regarding the termination of her Coinbase account	10/14/16	(b)(6)	2016-10-074
17-011-F-PA	Records regarding self	10/17/16	(b)(6)	2016-10-095
17-012-F-PA	Records regarding self	10/17/16	(b)(6)	2016-10-097
17-013-F-PA	Records regarding self	10/18/16	(b)(6)	2016-10-111
17-014-F-PA	Records regarding self	10/18/16	(b)(6)	2016-10-112
17-015-F	Copy of the FinCEN FOIA Case Logs for 2015 and 2016 to date	10/19/16	Ravnitzky, Michael	2016-10-121
17-016-F-PA	Records regarding self	10/20/16	(b)(6)	2016-10-133
17-017-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-134
17-018-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-135
17-019-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-136
17-020-F	Records regarding all financial institutions that submitted marijuana limited SARs for 2016	10/27/16	Bannon, Mark	2016-10-174
17-021-F-PA	Records regarding self	10/28/16	(b)(6)	2016-10-190
17-022-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-208
17-023-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-213
17-024-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-215
17-025-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-216
17-026-F-PA	Records regarding self	11/4/16	(b)(6)	2016-11-029
17-027-F-PA	Records regarding self	11/4/16	(b)(6)	2016-11-030
17-028-F	Copy of the FinCEN FOIA Appeal Logs for the time period since 2009	11/4/16	Ravnitzky, Michael	2016-11-031
17-029-F-PA	Records regarding self	11/7/16	(b)(6)	2016-11-052
17-030-F-PA	Records regarding self	11/7/16	(b)(6)	2016-11-053
17-031-F	Records regard MRB SAR from 1/1/14 to present day	11/7/16	Lochner, Gresham	2016-11-051
17-032-F	Copy of each FinCEN FOIA appellate decision issued in 2015 and 2016 to date	11/9/16	Ravnitzky, Michael	2016-11-062
17-033-F033-PA	Records regarding self	11/10/16	(b)(6)	2016-11- 086
17-034-F-PA	Records regarding self	11/10/16	(b)(6)	2016-11- 093
17-035-F	Copy of all emails from 1/1/15 to 1/1/16 rec'd from FRC@fincen.gov including the test "amarel."	11/14/16	Amarel, Taylor	2016-11-091
17-036-F	FinCEN form 103s filed by The Grand Victoria Casino in Elgin, IL from 1992 – present for [8] named individuals and a/k/as	11/14/16	Zeas, James T.	2016-11-124

17-037-F	Any and all records pertaining to his client Nidal A. Waked Hatum or his companies, Star Textile Manufacturing, Inc., and Vida Panana S.A. from 1/1/00 thru present.	11/15/16	Moscowitz, Norman	2016-11-118
17-038-F	Copy of FinCEN's database of marijuana SARs, including Marijuana Limited SARs, Marijuana Priority SARs and Marijuana Termination SARs from Jan. 1, 2014 through Sept. 30, 2016.	11/16/16	Fox, Zach	2016-11-134
17-039-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-188
17-040-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-186
17-041-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-183
17-042-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-184
17-043-F-PA	Records regarding self	11/28/16	(b)(6)	2016-11-185
17-044-F-PA	Records regarding self	11/24/16	(b)(6)	2016-11-180
17-045-F-PA	Records regarding self	11/28/16	(b)(6)	2016-11-190
17-046-F	Decision to designate Kenyan businessman John Harun Mwau as a drug kingpin	11/21/16	Some, Bevertone	2016-11-158
17-047-F	Further search on previous FOIA request	11/28/17	Loub, Curtis	2016-11-191
17-048-F	Marijuana Statistics	11/28/16	Fox, Zach	2016-11-196
17-049-F-PA	Records regarding self	11/30/16	(b)(6)	2016-11-207
17-050-F-PA	Records regarding self	11/30/16	(b)(6)	2016-11-211
17-051-F-PA	Records regarding self	12/2/16	(b)(6)	2016-12-007
17-052-F-PA	Records regarding self	12/5/16	(b)(6)	2016-12-009
17-053-F-PA	Names of all U.S. and foreign banks and non-bank financial institutions which the government assessed a penalty or reached a settlement from 2000 to present. Also, the penalty amounts, claims and facts and circumstances for which the penalty was assessed.	12/8/16	Miles, Charles	2016-12-050
17-054-F	Information regarding Form 8300 for years 2012 through 2016	12/8/16	Jimenez, Alison	2016-12-051
17-055-F-PA	Records regarding self	12/12/16	(b)(6)	2016-12-073
17-056-F-PA	Records regarding self	12/12/16	(b)(6)	2016-12-074
17-057-F	Records regarding which institutions were filing marijuana related Suspicious Activity reports. I have been able to find the types of institutions, but I wanted to see if I could have the full names of the banks or credit unions currently conducting business in the space.	12/13/16	McGrath, Mark	2016-12-083
17-058-F	I'm seeking to locate my own account information, where a deposit of over 10,000 the banking institution is failing to carryout their fiduciary duty and provide of the information the deposits where to take place in the year of 2009. Under the bank secrecy act this information is by law required to be of access. My ss# (b)(6) The banking establishments Union Bank	12/19/16	(b)(6)	2016-12-100
17-059-F	Copy of any and all documents, electronic or otherwise relating to First Merchant Bank OSH, Ltd., (FMB) and/pr FinCEN's imposition of special measures against FMB	12/20/16	Loub, Curtis	2016-12-113
17-060-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-114
17-061-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-116
17-062-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-120
17-063-F	Copies of all FCEN records pertaining to Best Sunshine Live, a casino on the U.S. island of Saipan owned by Hong Kong-listed Imperial Pacific International Holdings Ltd. Please consider all records generated between 2011 and the date this request is processed responsive.	12/21/16	O'Connor, Brendan	2016-12-119
17-064-F	Records regarding self	12/23/16	(b)(6)	2016-12-126
17-065-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-129
17-066-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-133
17-067-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-134
17-068-F	Requesting any and all FinCEN Form 105s filed by (b)(6) (Social Security No. (b)(6)) during the year 2016.	12/28/16	Haney, Robert	2016-12-128

17-069-F-PA	Records regarding self	1/3/17	(b)(6)	2017-01-027
17-070-F-PA	Records regarding self	1/3/17	(b)(6)	2017-01-029
17-070-F	Bank Checks	1/4/17	Green, Justin	2017-01-031
17-071-F-PA	Copy of Report of Investigation (#2017-2338) in regard to the false statement allegation made against me. I was interviewed by TIGTA on September 20, 2016. And cleared of any wrong doing on 12/16/2016.	1/4/17	(b)(6)	2017-01-028
17-072-F	All communications (including emails, faxes, instant messages, letters, texts, and voicemails) between anyone working for or acting on behalf of the Financial Crimes Enforcement Network ("FinCEN") and anyone working for or acting on behalf of the Central Bank of Cyprus ("CBC"), relating to FBME. You can limit your search to communications between January 1, 2011, and December 30, 2016.	1/5/17	Shaffer, Derek L.	2017-01-046
17-073-F-PA	Records regarding self	1/5/17	(b)(6)	2017-01-047
17-074-F	provide the name, title, and work email and mailing address for persons in the following positions in your agency	1/9/17	Troutman, Karen	2017-01-057
17-075-F	Electronic copies of any reports, analysis or other data on Suspicious Activity Reports ("SARs") that included the terms: Advisory Human Smuggling and/or Advisory Human Trafficking from 2014 to present. These terms were provided in FinCEN Guidance to Financial Institutions in FIN-2014-A008 dated 9/11/14. Please also provide any other report, analysis or data relating to SARs filed noting potential human trafficking and/or human smuggling from 2010 through present. Please include any data that reflects the Instrument Type, Product Type, Geographic data and Regulator data.	1/9/17	Jimenez, Alison	2017-01-059
17-076-F-PA	Records regarding self	1/9/17	(b)(6)	2017-01-062
17-079-F	Copies of FBARs	1/9/17	Chowdhury, Enamul	2017-01-066
17-080-F	Copies of correspondence and/or communications between FinCEN officials and third parties; advisory opinions or guidance provided to third parties; administrative rulings; remarks or statements of policy made by FinCEN officials; administrative staff manuals and instructions to FinCEN staff; any additional documents clearly of interest to the public at large.	1/10/17	del-Cerro, Maria-Alejandra	2017-01-076
17-081-F	I request the following material and information: 1. The names, addresses, any unique identifiers, zip-codes, states, and times and dates of depository institutions, banks, credit unions, securities and futures dealers, private lenders, money services businesses, casinos and card clubs, insurance and mortgage, or any other private or public companies filing Suspicious Activity Reports (SARs) on or related to marijuana, cannabis, or marijuana related businesses (MRBs). 2. Any and all SARs related to the keywords: "Marijuana Limited", "Marijuana Termination", "Marijuana Priority" or that are related to or used in conjunction with "Marijuana Related Business" or "MRBs". 3. Any and all written or digital records, fact sheets, accompanying reports, register notices, general records, or supplementary documents detailing, accompanying and/or describing the nature of SARs related to MRBs, cannabis, or marijuana.	1/12/17	Matare, Nathaniel	2017-01-091
17-082-F	Complete copies of any reports in the possession of either the Office of Foreign Assets Control or the Financial Crimes Enforcement Network regarding overseas activities by The Trump Organization or any of its subsidiaries. Please provide copies of any reports since Jan. 1, 1980.	1/12/17	Heath, Brad	2017-01-093

17-083-F-PA	Records regarding self	1/12/17	(b)(6)	2017-01-094
17-084-F-PA	Records regarding self	1/13/17	(b)(6)	2017-01-099
17-085-F-PA	Records regarding self	1/13/17	(b)(6)	2017-01-100
17-086-F-PA	Records regarding self	1/17/17	(b)(6)	2017-01-106
17-087-F	All Suspicious Activity Reports (SAR) filed with the Financial Crimes Enforcement Network based on marijuana-related businesses. Financial institutions doing business with marijuana-related businesses are required to file SARs in three categories: "marijuana limited" SAR filings; "marijuana priority" SAR filings; and "Marijuana Termination" SAR filings. I am requesting electronic copies of all three types of marijuana related SARs.	1/19/17	Black, Lester	2017-01-118
17-088-F	Documents that relate to FinCEN's ability to obtain access to communications and related data that the US government has acquired under 50 USC 1881 or EO 12333.	1/23/17	PoKempner, Dinah	2017-01-136
17-089-F-PA	Information in FinCEN files and databases about a Bulgarian citizen, Tsvetan Vassilev.	1/23/17	Karchmer, Clifford	2017-01-138
17-090-F-PA	Information in FinCEN files and databases about a Bulgarian citizen, Antoaneta Vassileva.	1/23/17	Karchmer, Clifford	2017-01-139
17-091-F	<p>Copies of Department of the Treasury Financial Crimes Enforcement Network ("FCEN") records, including cross-references, memorializing the following:</p> <p>1) The two page "synopsis" provided by the U.S. Government to President-Elect Donald Trump ("President-Elect Trump") with respect to allegations that Russian Government operatives had compromising personal and financial information about President-Elect Trump;</p> <p>2) Final determinations regarding the accuracy (or lack thereof) of any of the individual factual claims listed in the two page synopsis; and</p> <p>3) Investigative files relied upon in reaching the final determinations referenced in category #2.</p> <p>The FCEN can limit the timeframe of its search from January 1, 2015, up until the date the agency begins conducting actual searches for responsive records.</p>	1/24/17	Moss, Brad	2017-01-0149

17-092-F	<p>Any and all records (including but not limited to: incoming or outgoing communications such as letters, written requests, memos, telephone records, and electronic correspondence; reports; complaints, investigations, or violations; applications or forms; records of meetings or appearances on schedules or calendars), in which any of the following individuals or entities are named as a recipient, sender or otherwise referenced in the body, title or subject line of the document:</p> <ul style="list-style-type: none"> • Bayrock Group (company) • Tevfik Arif (individual) • Tevfik Arifova (individual) • Felix Sater (individual) • Felix Satter (individual) • Julius Schwartz (individual) • Jody Kriss (individual) 	1/24/17	Dillon, Lauren	2017-01-151
17-093-F	A copy of the report on Trump Taj Mahal Casino Resort for willful and repeated violations of the BSA, the report underlying the 1998 penalty, a copy of any other reports about Trump Taj Mahal violations, and a copy of all to Taj Mahal's external audits.	1/24/17	Kick, Russ	2017-01-153
17-094-F	A list of investigations closed between November 23rd, 2005 to November 23rd, 2016 pertaining to World of Warcraft.	1/24/17	D'Anastasio, Cecilia	2017-01-157
17-095-F-PA	Records regarding self	1/26/17	(b)(6)	2017-01-193
17-096-F-PA	Records regarding self	1/31/17	(b)(6)	2017-01-205
17-097-F	A copy of all documents related to the investigation of the Trump Taj Mahal's anti-money laundering violations. The Financial Crime Enforcement Network published a press release on March 6, 2015 (found here: https://www.fincen.gov/sites/default/files/news_release/20150306.pdf) that shows that such an investigation existed and that it has been completed.	2/1/17	Templon, John	2017-02-012
17-098-F	A copy of the same documents, data and analysis that FinCEN recently provided to S&P Global Market Intelligence regarding updated marijuana-related SARs filings and information. The information/data is summarized in an article "Marijuana banking improves but stability remains elusive" https://www.snl.com/web/client?auth=inherit#news/article?id=39036852&KeyProductLinkType=0&cid=A-39036852-12586 . I have personally requested (and FinCEN has provided) this data in 2015 as well, so this is an update. Please strike-through any language (footers) in the PDFs that indicates the information is confidential and redact anything that is not OK to analyze and publish another article.	2/2/17	Kemmerling, Steven	2017-02-038
17-099-F	Any records relating to Trump Taj Mahal casino and violations of Bank Secrecy Act from January 1, 1992 to the present	2/2/17	Chicoine, Joseph	2017-02-051

	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all communications between the Department of Treasury Financial Crimes Division and the Trump Taj Mahal Associates, LLC d/b/a Trump Taj Mahal Casino Resort between 7/1/2010 to 12/31/2015.</p> <p>I would like to receive the information in searchable electronic format.</p> <p>I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$25. However, please notify me prior to your incurring any expenses in excess of that amount.</p>			
17-100-F		2/2/17	Boer, Deng	2017-02-059
17-101-F-PA	Records regarding self	2/6/17	(b)(6)	2017-02-097
17-102-F	I would like to request data about all Suspicious Activity Reports submitted to the FinCen. For each report I would like to know 1) The date when it was filed 2) the Subject of the filing.	2/6/17	Gargano, Antonio	2017-02-082
17-103-F	All cases regarding the video game Minecraft closed between October 7th, 2011 to October 17th, 2016.	2/7/17	D'Anastasio, Cecilia	2017-01-162
17-104-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-118
17-105-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-119
17-106-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-120
17-107-F	<p>I would like copies of all documents, memos, emails, and other FinCEN materials (whether generated by FinCEN or in FinCEN possession) from Jan. 1, 2016 through the present that reference:</p> <p>Donald J. Trump Donald J. Trump, Jr. Eric Trump Ivanka Trump Jared Kushner Carter Page Paul Manafort Corey Lewandowski Michael D. Cohen Roger J. Stone, Jr. Sergei Millian Alan G. Garten Michael T. Flynn Michael G. Flynn Allen H. Weisselberg</p>	2/13/17	Vicens, AJ	2017-02-131
17-108-F-PA	Records regarding self	2/13/17	(b)(6)	2017-02-140
17-109-F-PA	Records regarding self	2/13/17	(b)(6)	2017-02-142
17-110-F	Ruling materials on Currency Transportation	2/13/17	del-Cerro, Jana	2017-02-

17-111-F	All records produced or received by the Treasury Department's Office of Foreign Assets Control (OFAC) , including but not limited to cables, notes, memos, memoranda of conversation, letters, interviews, investigations, analyses, briefings and correspondence mentioning Tareck El Aissami from January 1, 2012 to the present.	2/14/17	LaSusa, Mike	2017-02-166
17-112-F	Copies of my filed Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts (FBAR) for years 2010, 2011 and 2012. In addition, I also request proof of filing confirmation of my Form TD F 90-22.1 for years 2010, 2011 and 2012.	2/15/17	Blair, Ann	2017-02-056
17-113-F-PA	Records regarding self	2/15/17	(b)(6)	2017-02-172
17-114-F	<p>FOIA Request for Production No. 1.: Office of Inspector General For the Troubled Asset Relief Program</p> <p>All documents that constitute, reflect, or refer to the SIGTARP Evidence/Property Receipt dated October 28, 2011, initially obtained by Jill Turner SA, FBI, J Barrett, SA SIGTARP, and M Forman, SA IRS-CI.</p> <p>Document Description: Case File Number I-NY-10-012, Evidence and Property Receipt (Form ST7-1) for Six Page Document entitled "Confidential Understanding & Agreement" dated September 1, 2009, "signed by Poppi Metaxas, CEO/President, Gateway FSB".</p> <p>FOIA Request for Production No 2.: IRS National Forensic Laboratory</p> <p>All documents that constitute, reflect, or refer to the IRS Criminal Investigation National Forensic Laboratory report regarding the alleged Confidential Understanding and Acknowledgment Agreement dated September 1, 2009 conducted by (b)(6) on or around December 27, 2011.</p> <p>Document Description: Laboratory Number 12-0040 D02-01 G/J. Dated December 27, 2011, (b)(6) Forensic Document Analyst from (b)(6), (b)(7)(C).</p>	2/16/17	Metaxas, Bill	2017-02-179
17-115-F-PA	Records regarding self	2/17/17	(b)(6)	2017-02-187
17-116-F-PA	Records regarding self	2/21/17	(b)(6)	2017-02-223
17-117-F-PA	Records regarding self	2/21/17	(b)(6)	2017-02-224
17-118-F	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the Comdata Inc., and Corporate Lodging Consultations, Inc., from January 1, 2007 through the present be provided to me.	2/21/17	Cole-Frieman, Karl A.	2017-02-225
17-119-F	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the FleetCor Technologies, Inc., FleetCor Technologies Operating Company, LLC, and FleetCor Fuel Cards LLC from January 1, 2007 through the present be provided to me.	2/21/17	Cole-Frieman, Karl A.	2017-02-226

17-120-F	Any and all Strategic Intelligence Reports for Panama completed between 7/1/09 and 6/24/16	2/24/17	Evans, Stephanie L.	2017-02-252
17-121-F	Copies of documents and communications to the Department of Treasury Financial Crimes Division from the Internal Revenue Service Small Business/Self Employed Division concerning Trump Taj Mahal Associates, LLC d/b/a Trump Taj Mahal Casino Resort between 7/1/2010 to 12/31/2015.	2/27/17	Deng, Boer	2017-02-268
17-122-F-P	Records regarding self	2/27/17	(b)(6)	2017-02-287
17-123-F	A copy of the request letter for each of the five oldest pending FOIA requests at FinCen (Financial Crimes Enforcement Network), either as of the date of this request (February 25, 2017), or alternatively at your choice, as of the date of the processing of this request.	2/27/17	Ravnitzky, Michael	2017-02-275
17-124-F	A copy of the memo or instructions or notice distributed to FINCEN employees during January or February 2017, reminding them of their obligation to protect confidential/sensitive/internal agency information.	2/28/17	Ravnitzky, Michael	2017-02-283
17-125-F	Researching the history of the FBAR (Report of Foreign Bank and Financial Accounts) from January 1, 1969 through December 31, 2003. (Amended scope: January 1, 1990-December 31, 2002) I understand that the FBAR's administration has passed through several departments from 1970 until 2003. I would like to learn about the law and its evolution, the departments that handled the FBAR over time, their policies and administrative records, minutes and discussions or other recorded methods would be very helpful.	3/1/17	Hearn, Daniel	2017-02-200
17-126-F-P	Records regarding self	3/2/17	(b)(6)	2017-03-031
17-127-F-P	Records regarding self	3/3/17	(b)(6)	2017-03-032
17-128-F	Purchase card holders for FinCEN offices.	3/6/17	Pertu, Boyd	2017-03-039
17-129-F	Records on Senator Elizabeth Warren from 2011 to present	3/6/17	Gairia, Shaan	2017-03-048
17-130-F-P	Records regarding self	3/7/17	(b)(6)	2017-03-061
17-131-F	Copies of any and all correspondence, including emails, sent or received by employees of the FinCEN from Rep Ed Royce or members of his staff from 1/1/10 to present.	3/8/17	Mullins, Brody	2017-03-068
17-132-F-P	Records regarding client	3/8/17	Stapleton, Lee	2017-03-070
17-133-F	Aggregate data about GTOs issued by FinCEN requiring title insurance companies to identify the natural persons behind any companies purchasing certain high-value residential real estate without external financing in selected geographic areas.	3/8/17	Thomason, Robert	2017-03-071
17-134-F-P	Records regarding self	3/9/17	(b)(6)	2017-03-076
17-135-F	Records related to Donald J. Trump, The Trump Organization, Eric Trump, Ivanka Trump, Donald Trump Jr., 40 Wall Street LLC, 401 N. Wabash Venture LLC, Fifty-Seventh Street Associates, Trump National Golf Courses, Seven Springs LLC, and Trump Tower Triplex from 2012 to present.	3/9/17	Penzenstadler, Nick	2017-03-077
17-136-F	I request a copy of any and all documents, electronic or otherwise, relating to First Merchant Bank OSH, Ltd. (FMB), and/or FinCEN's Imposition of Special Measures against FMB: see https://www.fdic.gov/news/news/inactivefinancial/2004/fil10104.html	3/9/17	Loub, Curtis	2016-12-069
17-137-F	Copies of all Form 8300's filed for Manhattan from 1/1/16 thru 3/7/17	3/13/17	Strickler, Laura	2017-03-081
17-138-F	Copy of the request letter for each of the five oldest pending FOIA requests at FinCEN	3/13/17	Ravnitzky, Michael	2017-03-083
17-139-F	Copy of any and all documents, records, emails and other correspondence involving the examination by FinCEN of Banca Privada D'Andorra .	3/13/17	Mullins, Brody	2017-03-084

17-140-F	Copy of any and all correspondence, including emails, sent or received by employees of FinCEN from Rep. Ed Royce or members of his staff from 1/1/10 to present.	3/13/17	Mullins, Brody	2017-03-085
17-141-F-P	Records regarding self	3/14/17	(b)(6)	2017-03-098
17-142-F-P	Records regarding self	3/14/17	(b)(6)	2017-03-099
	<p>1) All detailed information kept regarding the "Notice 311" issued by the FinCEN and their rescissions (if applied). That is: the "Notices of Finding" of foreign financial institutions of primary money laundering concern pursuant to the Section 311 of the USA Patriot Act, and the issuance of related "Notices of Proposed Rulemaking". Also, the rescissions of such notices ("Withdrawals of Findings).</p> <p>Information breakdown as follows: -Date of issuance of the notices (notice given) -Financial institutions name -Country of origin of such financial institutions -Date of rescissions of such notices (notice rescinded) if applicable</p> <p>2) All communications, records and reports kept regarding the above information for Banca Privada de Andorra and Banco Madrid.</p> <p>Including the communications regarding this topic with the Andorran financial supervisor (INAF), the Andorran Government, the Spanish financial supervisor (Banco de España) and the Spanish Government.</p> <p>Including the communications with the US Department of Justice regarding this topic as well.</p>			
17-143-F		3/15/17	Soto, Maria	2017-03-101
17-144-F-P	Records regarding self	3/15/17	(b)(6)	2017-03-106
17-145-F-P	Records regarding self	3/20/17	(b)(6)	2017-03-133
17-146-F	A copy of all letter correspondence between FinCEN and the Government Accountability Office (GAO) during calendar years 2016 and 2017 to date.	3/20/17	Ravnitzky, Michael	2017-03-153
17-147-F	All documents pertaining to violations or potential violations by Cantor Gaming	3/21/17	Carter, Matthew S.	2017-03-

17-148-F	<p>Copies of:</p> <ul style="list-style-type: none"> -For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position. -Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members. -Copies of any notes/interview score sheets for interviews conducted. -The number of applications received for the position -The number of candidates interviewed for the position. -The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates. -Veteran's preference status for these same candidates. -My overall score and rank within the applicants. <p>copies of:</p> <ul style="list-style-type: none"> -For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position. -Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members. -Copies of any notes/interview score sheets for interviews conducted. -The number of applications received for the position -The number of candidates interviewed for the position. -The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates. -Veteran's preference status for these same candidates. 	3/21/17	Munteanu, Radu	2017-03-152
17-149-F	<p>All records relating to any information sought by and/or provided to the Department of State by the Department of the Treasury in connection with INSCR 2017 and any requests for such information, including but not limited to the statements contained therein that:</p> <ul style="list-style-type: none"> a. Antigua and Barbuda is an offshore center vulnerable to money laundering and other financial crimes, with a relatively large financial sector and internet gaming industry. b. Antigua and Barbuda also operates a citizenship by investment program (CIP) that increases its susceptibility to money laundering and other financial crimes. c. The Antigua and Barbuda CIP remains among the most lax in the world. d. The Antigua and Barbuda government's Citizenship by Investment Unit (CIU) does not maintain adequate autonomy from politicians to prevent political interference in its decisions. e. Antigua and Barbuda is a transit point for illegal drugs going to the United States and Europe. f. Government officials from Antigua and Barbuda participated in a corruption scandal involving close to \$8 million in bribes by Brazilian construction firm Odebrecht (sic). g. Antigua and Barbuda recorded its first successful confiscation case under the Proceeds of Crime Act in October 2015. h. In 2016, \$66.7 million in frozen assets were transferred to the Antigua and Barbuda government's Forfeiture Fund, which the government appropriated, not all of which was included on the official budget. 	3/20/17	Randall, Barry	2017-03-164
17-150-F	All information available please.	3/22/17	Desmarais, John	2017-03-131
17-151-F	Copies of all records relating to the Tareck Z El Aissami Maddah's designation by the Department of Treasury as a drug trafficker	3/23/17	Guerrero, Kay	2017-03-197
17-152-F	Records related to (b)(6) (full name (b)(6)) also was known as (b)(6)	3/23/17	Sineva, Anna	2017-02-255
17-153-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-205

17-154-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-208
17-155-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-204
17-156-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-209
17-157-F	H S I Public Corruption Case -Julio Armando Davila	3/27/17	Hendricks, Dave	2017-03-210
17-158-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-209
17-159-F	Documents pertaining to the 2010 SEC civil fraud lawsuit against Goldman Sachs and documents related to: The Trump Organization that includes documents pertaining to illegal financial payments, memos, and other investigations into financial crimes related to it's CEO and now President of the united states Donald J Trump.	3/31/17	Burke, Darius	2017-03-236
17-160-F	We are seeking any Suspicious Activity Report filed by Community Choice Credit Union - Michigan - related to Maple Gas, a customer, or (b)(6), and employee of the company	3/15/17	Graham, Adam	2017-03-104
17-161-F-P	Records regarding self	3/30/17	(b)(6)	2017-04-013
17-162-F-P	Records regarding self	3/30/17	(b)(6)	2017-04-014
17-163-F-P	Records regarding self	4/3/17	(b)(6)	2017-04-015
17-164-F-P	Records regarding self	4/3/17	(b)(6)	2017-04-016
17-165-F-P	Records regarding self	4/3/17	(b)(6)	
17-166-F	Records on Projinvest Management LLC	4/3/17	Tein, Michael R	2017-04-018
17-167-F	Records on Carlos Alberto Pareja Cordero	4/3/17	Tein, Michael R	2017-04-020
17-168-F-P	All information (Documents, photos, emails, texts, videos, data and other records including other requests) associated with: 1) Myself (b)(6) License (b)(6) Address (b)(6) (b)(6) Social: (b)(6) email: (b)(6)@gmail.com	4/10/17	(b)(6)	2017-04-076
17-169-F-P	Records regarding self	4/10/17	(b)(6)	2017-04-082
17-170-F-P	Records regarding self	4/14/17	(b)(6)	2017-04-100
17-171-F	Copy of the total amount, that is the gross expenditure, spent monthly on employee travel from January 1, 2016 through March 31, 2016, in the level of detail that is reasonable for the government to provide (i.e. hotel costs, car costs). No information about individual travel costs is requested, only total department spending. If the exact numbers aren't available for any month, a good faith estimate will suffice. If these records are kept by time period other than monthly -- for example, bi-weekly -- please provide them in the manner that consistent with department recordkeeping practice. I also request copies of in-house newsletters from October 1, 2016 through the most recent.	4/17/17	Johnston, David	2017-04-117
17-172-F	Requesting the number of transactions covered by the GTOs involving a beneficial owner or purchaser representative that is also the subject of a suspicious activity report; by city, state, and type(s) of suspicious activity reported, from the beginning of the program in each area until the most current available date. I'd also like the total number of GTO transactions by city and state during that same time period. In February, FinCEN stated: "about 30 percent of the transactions covered by the GTOs involve a beneficial owner or purchaser representative that is also the subject of a previous suspicious activity report."	4/17/17	Strum, Beckie	2017-04-119

17-173-F	A geographic specific count of the number of the FinCEN Form 8300s filed from each geographic area under the geographic targeting orders from 7/1/2016 to the present.	4/17/17	Penzenstadler, Nick	2017-04-121
17-174-F	Records related to Jared C. Kushner and his businesses: Westminster Management, LLC; OBSERVER MEDIA, LLC; 184 Kent Associates, LLC; 570 West Mount Pleasant Associates, LLC; 570 West Mount Pleasant Realty Corp.	4/17/17	Penzenstadler, Nick	2017-04-125
17-175-F	Records related to violations of the Geographic Targeting Orders from 1/1/2016 to the present. This should include criminal or civil penalty orders.	4/17/17	Penzenstadler, Nick	2017-04-127
17-176-F	Request for records under the provisions of the Freedom of Information Act. I request a copy of the responses to Questions for the Record (QFRs) from the Department of the Treasury Departmental Offices to either the House Intelligence Committee (United States House Permanent Select Committee on Intelligence) and/or the Senate Intelligence Committee during the last five years. You may limit your search to the office most likely to provide responses to Congressional Questions for the Record.	4/17/17	Ravnitzky, Michael	2017-04-138
17-177-F-P	Request for his records maintained in the CADE IMF-Treasury/IRS	4/17/17	Nitschke, Martin	
17-178-F-P	Records regarding self	4/17/17	(b)(6)	2017-04-147
17-179-F	All records created or used by the inter-agency task force created to investigate efforts by Russian government to influence 2016 election.	4/20/17	Ackerman, Spencer	2017-03-006
17-180-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-175
17-181-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-177
17-182-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-178
17-183-F-P	Records regarding self	4/25/17	Pederson, Jan on behalf of her client, (b)(6)	2017-03-244
17-184-F-P	Records regarding self	4/26/17	(b)(6)	2017-04-192
17-185-F-P	Records regarding self	4/27/17	(b)(6)	2017-04-200
17-186-F	Administrative ruling and details regarding the chain of communication	4/27/17	Carmichael, David A.	2017-04-205
17-187-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-207
17-188-F	Records on specific Russian agencies and individuals	4/20/17	Ackerman, Spencer	2017-04-208
17-189-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-
17-190-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-217
17-191-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-007
17-192-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-008
17-193-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-009
17-194-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-016
17-195-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-024
17-196-F-P	Records regarding self	5/3/17	(b)(6)	2017-05-028
17-197-F	Records regarding mortgage company registration with FinCEN	5/3/17	Hernandez, Sherry	2017-05-029
17-198-F-P	Records regarding self	5/3/17	(b)(6)	2017-05-030
17-199-F-P	Records regarding self	5/5/17	(b)(6)	2017-05-045
17-200-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-055
17-201-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-057
17-202-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-058
17-203-F	SunTrust Corporation records	5/8/17	Matt Kahn	2017-05-059
17-204-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-056
17-205-F	CNN kindly requests all documents -- previously released under FOIA -- concerning the Trump Taj Mahal Casino Resort civil money penalty for for "significant and long standing anti-money laundering violations."	5/9/17	Pagliery, Jose	2017-05-069
17-206-F	Any documents, data, analyses and summaries (e.g., FinCEN Executive Alerts) regarding marijuana-related banking from calendar year 2017.	5/9/17	Kemmerling, Steven	2017-05-065

17-207-F	Records relating to SBC Holdings plc (HSBC Group) - May want to refer to OFAC also	5/9/17	Best, Michael (MuckRock)	2017-05-085
17-208-F	Records relating to the creation of the FinCEN AI System (FAIS), including but not limited to proposals, technical requirements, budgets, reviews, tests (alpha and beta tests, etc.).	5/9/17	Best, Michael (MuckRock)	2017-05-086
17-209-F	The annualized number of "marijuana limited," "marijuana priority," and "marijuana termination" SARs from 2015 to December 7, 2016.	5/9/17	Swanson, Kelly (MuckRock)	2017-05-132
17-210-F	All public documents in your organizations's possession dated between 1/1/16 and 3/27/17 about Fleetcor and its products and/or subsidiaries.	5/9/17	Smith, Brandon (The Capitol Forum) sent in by MuckRock)	2017-05-133
17-211-F	Any records of FOIA requests submitted to your agency from the Electronic Frontier Foundation between 1/1/06 and 5/27/16.	5/9/17	Johnson, Stephen (MuckRock)	2017-05-134
17-212-F	Any and all records relating to the Trump Taj Mahal, including but not limited to the \$10 million fine for money laundering related offenses.	5/9/17	Best, Michael (MuckRock)	2017-05-137
17-213-F	The "Verbal Note" issued by the FinCEN/ USA Embassy in Madrid to the Government of Andorra (via the General Consulate in Barcelona) on or about 26 August 2015.	5/10/17	Soto, Maria R.	2017-05-126
17-214-F	Enforcement Action Files And Documents Compiled On The Organizations Named Below From 2016 Through The Present. I am requesting copies of enforcement action files and documentation that involve the corporations named below that were compiled from 2016 through the present date. • Bayrock Group • Excel Venture I LLC • Excel Venture I Corporation • Trump Marks Istanbul II LLC • Trump Marks LLC • Trump Marks Panama LLC • Trump Marks Sunny Isles LLC • TC Marks Buenos Aires LLC • Trump Marks Dubai Corporation • Inovo BV • NJK Holding Corporation • OSY Technologies SARL • GreenZone Systems Inc. • Colt Ventures • VizSense • White Canvas Group	5/11/17	Casey, Kathleen	2017-05-146
17-215-F-P	Records regarding self	5/11/17	(b)(6)	2017-05-148
17-216-F	Appeal logs from 1/1/15 to 12/31/16	5/11/17	Lipton, Beryl	2017-05-154
17-217-F-P	Records regarding self	5/12/17	(b)(6)	2017-05-158
17-218-F-P	Records regarding self	5/12/17	Edmunds, Alan on behalf of his client, (b)(6)	2017-05-159
17-219-F-P	Records regarding self	5/12/17	(b)(6)	2017-05-160
17-220-F	The "Verbal Note" issued by the FinCEN/ USA Embassy in Madrid to the Government of Andorra (via the General Consulate in Barcelona) on or about 26 August 2015. DUPLICATE REQUEST	5/15/17	Soto, Maria	2017-05-062
17-221-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-164
17-222-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-165
17-223-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-164
17-224-F	I would like to request all records from the 2015 civil money penalty against Trump Taj Mahal. I would like to request all investigatory records, communications, referrals, and settlement documents.	5/16/17	Paletta, Damian	2017-05-172
17-225-F-P	Records regarding self	5/16/17	(b)(6)	2017-05-184

17-226-F	<p>All records that indicate or relate to the number of licensed marijuana businesses in Colorado from February 2014 to the most recent date available. Similar but older information, including a graph titled "Licensed Colorado Marijuana Businesses with Banking Relationships (3 Monthly Moving Total)," was released as part of an August 2015 FOIA request.</p> <p>2) all records that indicate or relate to the total number of guidance SARs for marijuana related businesses from depository institutions between February 14, 2014 and December 31, 2015, and between January 1, 2016, and the most recent date available, further broken down a) by type of guidance SAR (e.g., "marijuana limited," "marijuana priority," and "marijuana termination") and b) by regulator (e.g., OCC, FDIC, NCUA, etc).</p>	5/16/17	Mandelbaum, Robert	2017-05-179
17-227-F	Form 114 filings by tax and fiscal year for the past 5 years and by filer geography (zip/state/country) where possible.	5/17/17	Deneka, Ben	2017-05-191
17-228-F	<p>Around late 1974 or early 1975 I took a taxi from Beverly Hills to Las Vegas and paid the driver a \$500 million dollar bill, I told him my name so he could report it. I paid a Hotel a \$500 million dollar bill for deposit, they have my name and SS# and reported that I gave it to them. I was taken from the hotel room and left in public by a room service person. I made it back to the hotel and was taken to a meeting room where an hotel executive took the rest of my money and said he was holding it for me, that was \$14 billion dollars. I left LA with \$15 billion dollars all brand new and sequential, I know the name of the person who owned it and the person who gave me the safe number in case I needed money. It was in that safe for over 40 years. There was 10 \$500 million dollar bills, US Bank and 10 \$1 billion dollar bills, Fort Knox Currency. Since two transactions were reported with my name which connects all the bills to me I need the record of the transaction to get my money back. I had amnesia then and lost my memory until recently, but I can remember everything now. There are other problems with money from that same safe and with money from a safe here in Honolulu in 1979. I know all of these bills in both safes were registered with the Dept. of the Treasury and I am the only one who had legal access to it.</p>	5/17/17	(b) (6)	2017-05-193
17-229-F	All documents related to FinCEN action against Trump Taj Mahal Associates and related entities from 1998 to 2016, including but not limited to Consent Agreements, settlements, and any written communication between FinCEN representatives and representatives for Trump Taj Mahal Associates and related entities.	5/17/17	Mosk, Matthew	2017-05-203
17-230-F	Any correspondence containing analysis of what materials to release to the US Senate Intelligence Committee in response to its request for documents as part of its investigation on the Russian role in the 2016 election. Date range: 1/10/17 to 5/19/17	5/17/17	Panetta, Alexander	2017-05-207
17-231-F	Please provide me with all emails received by FinCen from members or staffers of the Senate Intelligence Committee. Please limit this request to email exchanges made between June 14, 2016, and the date that this request is processed.	5/18/17	Woellert, Lorraine	2017-05-142
17-232-F-P	Records regarding self	5/18/17	(b)(6)	2017-05-211
17-233-F	I am requesting for information related to any and all Claims that are available for homeowners who executed mortgage contract(s) in 2006 to submit. Please provide any and all information regarding how to submit a claim.	5/22/17	Lee, Yuri	2017-05-234

17-234-F	<p>I am respectfully requesting the following documents:</p> <ol style="list-style-type: none"> 1. Any documents from Bank CIBC First Caribbean in the name of Cecilia Aguilar. 2. Any documents from Broadway National Bank in the name of Ricardo Mendoza Reyes. 3. Any documents from BNP Paribas in the name of Vannesa Guerrero Martinez. 	5/22/17	Valdes, Humberto M.	2017-05-237
17-235-F	A copy of the first five pages of each application for licenses to do business with Vnesheconombank Group, or any of its subsidiaries: the VEB Far East Development Fund, VEB engineering, VEB innovation, VEB Capital, VEB leasing, VEB Federal Center for Project Finance, Bank Globex, Sviaz Bank, BelVEB.	5/22/17	Chace, Zoe	2017-05-240
17-236-F-P	Records regarding self	5/22/17	(b)(6)	2017-05-248
17-237-F-P	Records regarding self	5/22/17	(b)(6)	2017-05-261
17-238-F	personal information maintained by FinCEN on myself, any business related information on myself. All other information maintained by the Office.	5/22/17	(b) (6)	2017-05-257
17-239-F	Enforcement Action Files And Documents Compiled On The Organizations Named Below From 2011 Through The Present. I am requesting copies of enforcement action files and documentation that involve the corporations named below that were compiled from 2011 through the present date. Bank Hapoalim, Bank Leumi USA, Santander Bank	5/23/17	Casey, Kathleen	2017-05-268
17-240-F-P	Records regarding self	5/25/17	(b)(6)	2017-05-283
17-241-F-P	<p>Records on companies from January 1, 2007, through the present be provided to me:</p> <ol style="list-style-type: none"> 1. "Wirecard AG"; 2. "Wire Card UK Ltd" (aka "Wire Card UK Limited"); 3. "Bluetool Ltd" (aka "Bluetool Limited"); 4. "Click2Pay GmbH" (aka "Click2Pay"); 5. "Wirecard Payment Solutions Ltd"; 6. "TrustPay International AG"; 7. "Wirecard Bank AG"; 8. "Inatec GmbH" (aka "Inatec"); 9. "Dietmar Knöchelmann" (an individual); 10. "Inatec Solutions GmbH"; 11. "Retarius GmbH"; 12. "Helge Kiessler" (an individual); and 13. "GFG Group Limited" <p>In addition, I request that all documents related to Zatarra Research & Investigations (aka "Zatarra") mentioning, or relating to in any way, the above-identified companies and/or persons from January 1, 2007, through the present also be provided to me.</p>	5/25/17	Cole-Frieman, Karl	2017-05-246
17-242-F-P	Records regarding self	5/31/17	(b)(6)	2017-05-334
17-243-F-P	Records regarding self	5/31/17	(b)(6)	2017-05-333
17-244-F	Records of records to Congress regarding Russia/ Trump	5/31/17	McDaniel, Chris	
17-245-F	Records on real estate GTOs	5/31/17	McDaniel, Chris	2017-05-343
17-246-F	Records on client	5/31/17	Lanzilao, Elisabetta	2017-05-344
17-247-F	Personal 114 FBAR records	5/31/17	Maris, Celia	2017-05-345

17-248-F	<p>I request disclosure from the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), Office of Foreign Asset Control, Office of Intelligence and Analysis, Office of Congressional Affairs, Office of Terrorist Financing and Financial Crimes, Treasury Executive Office for Asset Forfeiture, the following records:</p> <p>1. Any and all documents, which includes but is not limited to emails, memos, congressional correspondence, internal studies, letters, mentioning or referring to the realignment of the Office of Terrorism and Financial Intelligence (TFI).</p> <p>2. I specifically request that during the search for responsive records the official government email accounts of Daniel L. Glaser, a former Assistant Secretary, and Adam Szubin, the Under Secretary of the Treasury for Terrorism and Financial Intelligence (TFI), be searched in addition to the emails of all other FinCEN employees and officials in which the TFI realignment is the subject and discussed in the body of the email. To be clear, I am seeking all records sent and received. The time frame for this specific part of my request is January 1, 2014 through the date the search for responsive records is conducted.</p>	5/31/17	Leopold, Jason	2017-05-317
17-249-F	<p>Reports and findings related to case 2010-3 against Pamrapo Savings Bank located in Bayonne NJ. All Reports and findings and all associated documents from investigation against Pamrapo Savings Bank located in Bayonne NJ for failure to establish appropriate AML and BSA programs.</p>	5/31/17	Sykowski, Scott	2017-05-339
17-250-F	<p>Mr. (b)(6) visa was cancelled by United States Customs and Border Protection at Otay Mesa on November 6, 2014 and on October 2015 his visa was denied by the American Consul in Tijuana, Mexico under the money laundering provisions of 8 USC 1182(a)(2)(C)(i) and 212(a)(2)(I).</p> <p>It appears that the Department of the Treasury Office of Terrorism and Financial Intelligence (TFI) identifies money laundering networks across international financial systems. Mr. (b)(6) is married to (b)(6) who comes from a prominent and respectful family that owns one of the most successful cattle businesses in Mexico and that has been victim of unjust accusations from competitors.</p> <p>Other names which should be searched include (b)(6), (b)(6).</p> <p>Given the fact that all the information we seek is unknown to us, we believe that you should sweep all systems to provide all information regarding our client, Mr. (b)(6)</p>	6/1/17	Pederson, Jan on behalf of her client, (b)(6)	2017-05-346

17-251-F	<p>I request from Jan. 1, 2014 through date of search, disclosure from the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), Office of Foreign Asset Control, Office of Intelligence and Analysis, Office of Congressional Affairs, Office of Terrorist Financing and Financial Crimes, Treasury Executive Office for Asset Forfeiture, the following records:</p> <p>Any and all emails Adam Szubin and Daniel Glaser exchanged, sent, received, mentioning or referring to Russia and the Office of Terrorist Financing and Financial Crimes (TFFC). Please be sure to us "TFFC" to locate responsive records.</p> <p>Any and all emails mentioning or referring to TFFC and Russia sent, received by TFI official Jennifer Fowler, TFFC official, TFFC official Sarah Runge; Anna Morris; TFFC official Jamie Kraut.</p> <p>Any and all emails in which the above named officials are named in the body/text of any emails that mention or refer to TFFC and Russia.</p>	5/23/17	Lepold, Jason	2017-05-347
17-252-F	<p>I: Requested Records</p> <p>List Of Presidential Appointed Positions Within The Financial Crimes Enforcement Network. I am requesting a list of all presidential appointed (PA) staff positions within FinCEN.</p> <p>List Of Presidential Appointed Positions Filled Since January 20, 2017. I am requesting a detailed list of all Presidential appointed positions within FinCEN that have been filled since January 20, 2017. The list should include the names, job appointment date, pay grade, and staff title.</p>	6/5/17	Casey, Kathleen	2017-06-016
17-253-F	<p>I am writing this letter on behalf of (b) (6), a U.S. citizen who was fined by authorities in Morocco for properly declaring funds in her possession. I am writing to request the original declaration form that she needs to properly pursue her grievance with the Moroccan embassy in Washington, DC.</p> <p>On September 28th, 2016, (b) (6) declared \$40,000 in New York (JFK Airport) with customs for her trip to Accra, Ghana. Upon arrival to Casablanca, Morocco for a layover on September 28th, 2016, she checked into an airport hotel as per the instructions of her airline (Royal Air Maroc). She never officially entered Morocco. When boarding for the connecting flight to Accra, she was asked if she had any money on her, to which she replied honestly and handed them the money she was holding in her wristlet, explaining her declaration of the funds in New York. At that point, she was temporarily detained for the next 4 days and denied access to the flight. She was subsequently fined for having the funds on hand in the amount of \$8,685 from the \$40,000, claiming that she failed to provide the source of funds and the proof of declaration in New York.</p> <p>(b) (6) visited the Moroccan embassy in Washington DC in March, explaining the situation once again. The embassy instructed (b) (6) to write a letter outlining the aforementioned situation, and to also provide proof of both the declaration and the source of the funds. She has been unable to acquire the declaration. I am writing to ask, on her behalf, for the declaration form in order to resolve her case with the Moroccan embassy in Washington D.C.</p>	6/5/17	Ahmed, Muhammed-Saleem	2017-06-181
17-254-F-P	Records regarding self	6/5/17	(b)(6)	2017-06-032

17-255-F	<p>I am requesting data pertaining to Suspicious Activity Report Statistics (SARS) prior to 2012, similar to those found on FinCEN's current website (https://www.fincen.gov/reports/sar-stats).</p> <p>More precisely, I would like a CSV or Excel file breaking down FinCEN's SAR Stats by year, month, state, and metro area. Ideally, these statistics would also include breakdowns by industry type, suspicious activity category/type, instrument type(s)/payment mechanism(s), product type, relationship, and regulator, for as many years as is possible.</p> <p>I understand there was a new SAR form implemented in 2012, and some of this information may not be available. I'm happy to work with you to figure out exactly what information may be available, in such a form that it may be compared with more modern data. Prior to 2012, statistics have been previously available through the "The SAR Activity Review: By the Numbers" dating back to the 1990s. One such publication can be found here: https://www.fincen.gov/sites/default/files/shared/sar_by_num_14.pdf</p>	6/6/17	Atkins, Drew	2017-06-054
17-256-F	<p>I'd like records of Marijuana Limited, Marijuana Priority and Marijuana Termination SARs submitted in the first quarter of 2017 by depository institutions in California. Records should include the following:</p> <ol style="list-style-type: none"> 1. The number of individual depository institutions in California that submitted any of the three types of Marijuana SARs. 2. The number of each type of Marijuana-related SAR filed by California depository institutions 3. The number of depository institutions in each California county that submitted at least one Marijuana-related SAR. 4. The number of depository institutions in California that submitted at least one marijuana-related SAR, broken down by primary regulator (e.g. NCUA, OCC, FDIC) 	6/6/17	Koren, James	2017-06-055
17-257-F	Records regarding self	6/6/17	(b)(6)	2017-06-060
17-258-F	All Financial Crimes Enforcement Network files pertaining to President Donald J. Trump, Frederick Christ Trump, Mary Anne MacLeod Trump and The Trump Organization from April 25, 1990 through June, 1 2017.	6/6/17	Lane, Sylvan	2017-06-041
17-259-F	<p>dear sir or madam, i am fighting the cities of san francisco,CA and Everett,WA over an inheritance that involves the deaths and unaccounted whereabouts of several family members. i am facing police and possible federal misconduct, my records are being erased or severely tampered with, and i am being refused fair legal aid although i have a clean record and have never been on parole or probation. i am also facing fraud and identity theft, inheritance is being stolen through DHSS, SSI administration and medical, where my primary care is being transferred without my knowledge or permission. my mail is being tampered with so i ask this information be sent as soon as possible to email account (b)(6)@outlook.com (b)(6), DOB (b)(6), SSN (b)(6), 4, place of birth (b)(6) at Everett general hospital, city of residence:san francisco,CA, other cities lived in MO, ID, WA, OR, CA, military enlistment service:us national guard - combat engineer - 1989 - "</p>	6/6/17	(b)(6)	2017-06-050
17-260-F-P	Records regarding self - Requester doesn't specifically mention FinCEN in his request.	6/7/17	(b)(6)	2017-06-064
17-261-F-P	Records regarding self	6/8/17	(b)(6)	2017-06-069

17-262-F-P	Records regarding self	6/8/17	(b)(6)	2017-06-071
17-263-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-086
17-264-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-087
17-265-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-090
17-266-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-091
17-267-F	<p>(1) All records related to Suspicious Activity Report (SAR) filed by any futures commission merchant, including, without limitation, filed by AMP Global Clearing, LLC, AMP Futures, LLC, AMP Global, LLC, AMP Global Clearing, AMP Trading, LLC and/or AMP Algo (collectively, "AMP"), involving trading accounts of any of the following individuals: Makhmut Fatikhov, Valdimir Kazilov, or Ravil Shavaleev.</p> <p>(2) All records filed by AMP referencing any of the following individuals: Makhmut Fatikhov, Valdimir Kazilov, and Ravil Shavaleev.</p>	6/14/17	Kluchenek, Matthew	2017-06-115
17-268-F	My house is about to be foreclosed on and I believe the mortgage company has scammed me. They did not post payments I made at all or on time. The mortgage statements were confusing and I did not understand them. I also am supporting two children that are not mine from Foster Care homes and receive very little for support for them.	6/14/17	(b)(6)	2017-06-110
17-269-F-P	Records regarding self	6/14/17	(b)(6)	2017-06-123
17-270-F	<p>I reviewed this document published by FinCEN https://www.fincen.gov/sites/default/files/shared/Marijuana_Banking_Update_Through_Q1_2017.pdf</p> <p>After I read the document, I tried searching all over the web for a list of specific banks that do business with cannabis organizations in California. After having no luck, I decided to give a FOIA request a try.</p> <p>Can you please send me a comprehensive list of all banks and/or credit unions that do business with cannabis organizations in the state of California?</p>	6/14/17	Taylor, Jeffrey	2017-06-121
17-271-F	<p>Records of any request made to FINCEN investigate, inquire after, consider probing, etc., anything including the following words:</p> <ul style="list-style-type: none"> - Trump - Russia - Russians - Kushner - Bannon - Sessions - Flynn - Campaign <p>- Records of any responses to such requests</p> <p>- Any financial records of Donald J. Trump (president of the United States)</p> <p>- Any financial records of Jared Kushner (senior adviser to the president)</p>	6/14/17	Watson, Kathryn	2017-06-120
17-272-F-P	Records regarding self	6/16/17	(b)(6)	2017-06-140
17-273-F-P	Records regarding self	6/16/17	(b)(6)	2017-06-141

17-274-F	Specific Document Requested: "Consent to the Assessment of Civil Money Penalty" FinCEN Enforcement Action: "In the Matter of CG Technology, L.P. f/k/a Cantor G&W (Nevada), L.P. d/b/a Cantor Gaming" FinCEN Matter Number: 2016-05 Date: 03-Oct-16	6/19/17	Burkart, Michael	2017-06-148
17-275-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-157
17-276-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-158
17-277-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-160
17-278-F	Specifically, CREW requests all records related to investigations conducted by Treasury and OFAC of companies owned or associated with Donald J. Trump, including, but not limited to, investigations under the Foreign Corrupt Practices Act, using the following search terms: <ul style="list-style-type: none"> • Caribusiness • China Trademark • DJ Aerospace • DT Dubai • DT Home Marks • DT India • DT Marks • DT Tower • Excel Venture • Golf Recreation Scotland • Nitto World • Panama Ocean Club • Scotland Acquisitions • SLC Turnberry • THC Baku • THC China • THC Development • THC Dubai 	6/20/17	Morgan, John	2017-04-220
17-279-F	I hereby request the following information about the Financial Crimes Enforcement Network's Bank Secrecy Act Advisory Group (BSAAG) created under the auspices of the Annunzio-Wylie Anti-Money Laundering Act of 1992. 1) What are the names and titles of the current members of the BSAAG and what financial institutions do they represent? 2) The minutes of the latest BSAAG meeting. 3) Similarly, we are seeking the membership lists for the past three years. 4) The minutes from the meetings held over the past three years.	6/20/17	Pasquali, Valentina	2016-06-189
17-280-F	Any and all communications between FinCEN and the Society for Worldwide Interbank Financial Telecommunication network or SWIFT network regarding cyber-intrusions or attempted cyber-intrusions that involved FinCEN or SWIFT between 1/1/14 and present.	6/22/17	Bethencourt, Daniel	2016-06-201

17-281-F	Any and all communications or reports regarding successful or partially successful compromises, hacks, intrusions or cyber-breaches of data originating from suspicious activity reports filed by financial institutions under the Bank Secrecy Act from 1/1/10 to 6/13/17.	6/22/17	Bethencourt, Daniel	2016-06-202
17-282-F-P	Records regarding self	6/22/17	(b)(6)	2016-06-203
17-283-F	All information regarding their client, (b)(6) (cross reference with goFOIA #2017-05-346 and FinCEN #17-250-F)- DUPLICATE REQUEST	6/22/17	Pederson, Jan on behalf of her client, (b)(6)	2016-05-348
17-284-F	Copies of records documenting the search terms FinCEN used to locate responsive records for the Senate Intelligence Committee which earlier in May 2017 formally requested any information related to President Donald Trump, his top officials and his campaign aides and Russia	6/23/17	Leopold, Jason	2017-05-325
17-285-F-P	Records regarding self	6/26/17	(b)(6)	2017-06-211
17-286-F-P	Records regarding self	6/26/17	(b)(6)	2017-06-212
17-287-F	Records regarding an Islamic Swiss bank, called Kanz Bank, founded in Geneva in 1998 with Saudi shareholders, and closed in 2004. In Europe, the bank is quoted in criminal lawsuits and may be involved in financial supports of terrorists networks (please find enclosed a paper from the official Swiss register regarding Kanz Bank).	6/27/17	Dasquie, Guillaume	2017-05-349
17-288-F	All related materials concerning American Asset Finance Co., LLC and Sara Capital, LLC for violations of laws, rules, regulations, unsafe practices for suspicious activity reports (SARs).	6/28/17	Climmons, Gwendolyn	2017-05-027
17-289-F-P	Records regarding self	6/28/17	(b)(6)	2017-06-241
17-290-F	My identity was stolen, to obtain students loans in my ssi. in 2012 i filled my taxes 2016 and over 7,000 \$ was taken from me from department of education and conserve. i filled forms to resolve the case but department of education have violated my civil rights by telling my theses are my loans without looking at sufficient and acquitted information from me, I was going through court allegations and would not have been able to attend school due to jail, I was told my background makes me unfavorable	6/29/17	(b)(6)	2017-06-249
17-291-F-P	Records regarding self	6/30/17	(b)(6)	2017-06-256
17-292-F-P	Records regarding self	7/3/17	(b)(6)	
17-293-F-P	Records regarding self	7/3/17	(b)(6)	
17-294-F-P	Records regarding self	7/5/17	(b)(6)	2017-07-018
17-295-F-P	Records regarding self	7/5/17	(b)(6)	2017-07-019
17-296-F	Copies of any and all correspondence, including emails, sent or received by employees of the FinCEN from any of the following members of Congress: Sen Mike Enzi, Sen Mike Crapo, Sen Kelly Ayotte, Sen Cory Gardner, Rep Jeb Hensarling (or the House Financial Services Committee), Rep Sean Duffy, Rep Adam Kinzinger, Rep Ed Royce from 1/1/15 to present.	7/5/17	Mullins, Brody	2017-07-020
17-297-F	Copies of any and all documents, records, emails and other correspondence involving the examination by FinCEN of Banca Privada D/Andorra as a foreign financial institution of primary money laundering concern. Specifically, I am looking for records and emails involving a US representative of the bank, Sphere Consulting and James (JIM) Courtovich.	7/5/17	Mullins, Brody	2017-07-021
17-298-F-P	Records regarding self	7/6/17	(b)(6)	2017-07-026
17-299-F	CNN kindly requests electronic copies of all documents delivered by FinCEN to FOIA requesters during the first half of 2017. We specifically seek electronic copies of all documents already sent during the second and third quarters: January 1-March 31, 2016, and April 1-June 30, 2016.	7/7/17	Pagliery, Jose	2017-07-036
17-300-F-P	Records regarding self	7/7/17	(b)(6)	2017-07-046

17-301-F-P	Records regarding self	7/7/17	(b)(6)	2017-07-047
17-302-F-P	Records regarding self	7/10/17	(b)(6)	2017-07-055
17-303-F-P	Records regarding self	7/10/17	(b)(6)	2017-07-056
17-304-F	Any and all letters from members of Congress to FinCEN regarding a 311 issues involving an Andorran bank called Banca Privada d'Andorra	7/10/17	Mullins, Brody	2017-07-058
17-305-F	FOIA request for information in FinCEN files and databases about whether there have been one or more Geographic Targeting Orders naming HSBC Bank, as well as other banks which maintained correspondent relationships with HSBC, for the years 2010-2012.	7/12/17	Karchmer, Clifford	2017-07-078
17-306-F	FinCEN have a business Continuity Plan for Vendor Oversight purposes?	7/14/17	Jacobs, Ryan	2017-07-086
17-307-F-P	Records regarding self	7/17/17	(b)(6)	2017-07-094
17-308-F	Copies of a letter sent from officials representing Banca Privada d' Andorra to FinCEN on or about March 14, 2007.	7/17/17	Mullins, Brody	2017-07-095
17-309-F	Copies of any information that has been sent to or received by FinCEN from Representatives of the Banca Privada D'Andorra, including its lawyer Eric Lewis and a consultant name Jim Courtovich.	7/17/17	Mullins, Brody	2017-07-096
17-310-F	Records concerning the attempted assassination of Pope John Paul II in May 1981. Activities of Grey Wolves (a nationalist Turkish organization First Merchant Bank, OSH Ltd.	7/17/17	Loub, Curtis	2017-07-099
17-311-F	Copies of all FinCEN generated letters, requests, and memoranda regarding Herbalife Ltd., Herbalife International of America, Inc., and Herbalife as a Corporation. Requesting all responses as they have been provided to FinCEN by Herbalife to any letters, requests and/or memoranda so generated by FinCEN.	7/18/17	Handley, Matthew R.	2017-07-102
17-312-F	Copies of any and all letters, emails or other correspondence between FinCEN officials and Rep Peter King or individuals in his office. I would like to limit the scope of my request to 1/1/09 to present	7/18/17	Mullins, Brody	2017-07-107
17-313-F-P	Records regarding self	7/18/17	(b)(6)	2017-07-115
17-314-F-P	Records regarding self	7/18/17	(b)(6)	2017-07-119
17-315-F	Information since 2011 pertaining to suspected money-laundering activities by banks from Latvia, Lithuania and Estonia	7/18/17	Stack, Graham	2017-07-103
17-316-F	Any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all members of the FCEN leadership team according to the FCEN website, including, but not limited to, the Director, Acting Director, Deputy Directors, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016.	7/18/17	Kopplin, Zachary	2017-07-122
17-317-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-166
17-318-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-167
17-319-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-168
17-320-F	Records regarding his client(s), (b)(6)	7/20/17	Stapleton, Lee(K&L Gates LLP)	2017-07-169
17-321-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-179
17-322-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-185

17-323-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-188
17-324-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-191
17-325-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-192
17-326-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-217
17-327-F	Copies of any and all letters, emails or other correspondence between FinCEN officials and Rep Michael Grimm (R. NY) or individuals in his office. I would like to limit the scope of my request to 1/1/11 to 12/31/2015.	7/24/17	Mullins, Brody	2017-07-218
17-328-F	All document os every kind and character relating to: Edmond Safra, a Lebanese-Jewish Financier who was murdered in Monaco on December 3, 1999; Republic National Bank of New York, including its related entities - Republic National Bank, Republic New York Corp, Republic Holding SA (Luxembourg), or Saban S.A. (Panama) owned by Edmond Safra; and Hermitage Capital Management, cofounded by Safra in 1996	7/24/17	Loub, Curtis	2017-07-219
17-329-F	Implementation of Refundable Credit Integrity Provisions Phase 2,	7/28/17	Hernandez, Sabra	2017-07-239
17-330-F	Records regarding self	7/28/17	(b)(6)	2017-07-242
17-331-F-P	Records regarding self	7/31/17	(b)(6)	2017-07-247
17-332-F	A copy of each FinCEN form, including forms used by financial institutions	8/1/17	Ravnitzky, Michael	2017-08-002
17-333-F	A copy of FinCEN Director's Weekly Reports to DOT during calendar year 2017 to date	8/1/17	Ravnitzky, Michael	2017-08-003
17-334-F-P	Records regarding self	8/1/17	(b)(6)	2017-08-004
17-335-F-P	Records regarding self	8/1/17	(b)(6)	2017-08-005
17-336-F	Requesting the listing of Suspicious Activity Reporting with various fields	8/2/17	Brown, James	2017-08-008
17-337-F	Copy of the FinCEN Office Weeklies during CY2015, CY 2016, and CY 2017	8/3/17	Ravnitzky, Michael	2017-08-023
17-338-F	A copy of the listing of Sensitive but Unclassified (SBU) FinCEN Office "Intelligence Publications." These are studies/project initiated on trends and issues relating to money laundering and other financial crimes. Also, a copy of the listing of all FinCEN intelligence publications, whether public or SBU.	8/3/17	Ravnitzky, Michael	2017-08-024
17-339-F	Copy of a digital/electronic copy of the Caselaw Digest for the Bank Secrecy Act, prepared by FinCEN	8/3/17	Ravnitzky, Michael	2017-08-025
17-340-F-P	Records regarding self	8/3/17	(b)(6)	2017-08-026
17-341-F-P	Records regarding self	8/3/17	(b)(6)	2017-08-027
17-342-F	Copy of FinCEN Form 8300 and all information contained in the form, as well as any attachments to those records.	8/4/17	Gupta, Arpit	2017-08-028
17-343-F	Copy of all documents in possession of FinCEN that relate to Bofl Federal Bank or Bofl Holding	8/4/17	Koppikar, Nathan	2017-08-030
17-344-F	Records regarding self	8/4/17	(b)(6)	2017-08-034
17-345-F-P	Records regarding self	8/4/17	(b)(6)	2017-08-035
17-346-F	A copy of each Memorandum of Understanding and ech Memorandum of Agreement at FinCEN	8/4/17	Ravnitzky, Michael	2017-08-036
17-347-F	A digital/electronic copy of each weekly report of FinCEN's Office of Chief Counsel (sent to the Department of the Treasury/s Chief Counsel)	8/4/17	Ravnitzky, Michael	2017-08-037
17-348-F	A copy of the list of FinCEN directives, the listing of FinCEN delegation orders, the listing of FinCEN handbooks	8/4/17	Ravnitzky, Michael	2017-08-038
17-349-F-P	Records regarding self	8/7/17	(b)(6)	2017-08-047
17-350-F-P	Records regarding self	8/7/17	(b)(6)	2017-08-048
17-351-F-P	Records regarding client	8/7/17	Spiegel, Brian	2017-08-049
17-352-F-P	Records regarding client	8/7/17	Spiegel, Brian	2017-08-050
17-353-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-060
17-354-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-061
17-355-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-063
17-356-F	Copy of each MOU (Memorandum of Understanding) or MOA (Memorandum of Agreement) with the Department of Treasury Office of Inspector General	8/8/17	Ravnitzky, Michael	2017-08-065

17-357-F	Copy of each MOU (Memorandum of Understanding) or MOA (Memorandum of Agreement) with the Office of Government Ethics	8/8/17	Ravnitzky, Michael	2017-08-067
17-358-F-P	Records regarding self	8/9/17	Graham, Shawn on behalf of (b) (6)	2017-08-076
17-359-F	Copy of records, electronic or otherwise, of the following: a listing of all of Intelligence Publications published/dated January 1, 2010 through to the date of processing this request.	8/10/17	Greenewald, John	2017-08-086
17-360-F	Any precursory and non-classified documents pertaining to the "kronos" banking malware. Please search internal reports, damage analysis, or public-private cooperation records for this information. Even a document, pages of a document, or portions of a page exist on this subject but are exempt from disclosures, DO NOT WITHHOLD the entire document, page, or page portion, simply redact the portion that is except. For background purposes, FINCEN has readily acknowledged and spoken about the existence and effects of the "GameOver Zeus" (GOZ) virus" (see https://www.fincen.gov/news/speeches/remarks-jennifer-shasky-calvery-director-financial-crimes-enforcement-network-10) as well as written reports that distinctly detail the affects, keylogging capabilities, and malicious actions of the "kronos" virus (see https://www.fincen.gov/sites/default/files/shared/ID%20Theft%2011_508%20FINAL.pdf). If any similar comments or published documents exist containing the keyword "kronos" please disclose those to me as well.	8/10/17	Amarel, Taylor	2017-08-087
17-361-F	Emails to or from FRC@fincen.gov from January 1, 2013 to Present day containing the keyword (b) (6)	8/10/17	(b) (6)	2017-08-088
17-362-F-P	Records regarding self	8/10/17	(b) (6)	2017-08-104
17-363-F-P	Records regarding self	8/10/17	(b) (6)	2017-08-106
17-364-F-P	Records regarding self	8/11/17	(b) (6)	2017-08-114
17-365-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-127
17-366-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-128
17-367-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-129
17-368-F	Copy of FinCEN Form 1114 and Facta Form 8938	8/15/17	Mastro, Frank	2017-08-164
17-369-F	All current FinCEN employees, including all SES, competitive and excepted service (including temporary, time-limited, intermittent and seasonal appointments in Schedule A, B, C, or D or unpaid and volunteer equivalents) employees hired between 1-20-17 and the date this request is released to me, along with employee's osition, start date, end date (if applicable), pay scale and applicable appointment authority. All separated FinCEN employees (same as above - please see request).	8/18/17	Elliott, Justin	2017-08-201

17-370-F	<p>I am requesting records of emails and faxes that were sent to: sys314a@fincen.gov and FRC@fincen.gov via email and (703) 905--3698 and (703) 905--3660 via fax.</p> <p>These records pertain to tips and complaints from the public concerning illegal activity of law financial institutions.</p> <p>For email records, an attachment was included in PDF format that has the following text within the first page of the document:</p> <p>"FAILED AML/KYC/BSA POLICIES OF HSBC"</p> <p>"EVIDENCE OF COMPLICIT AND WILLFUL CIRCUMVENTION OF BASIC MONEY CONTROLS"</p> <p>"WHISTLEBLOWER TIP"</p> <p>The email and the faxes also contained the unique keywords/phases:</p> <p>"18217771308"</p> <p>"Path America"</p> <p>"guanxi"</p> <p>"Shanghai Pudong Development Bank"</p> <p>"13916693788"</p>	8/18/17	Amarel, Taylor	2017-08-205
17-371-F	Copy of each Memorandum of Understanding (MOU) or Memorandum of Agreement with Office of Foreign Assets Control (OFAC).	8/18/17	Ravnitzky, Michael	2017-08-206
17-372-F	Copy of each Memorandum of Understanding (MOU) or Memorandum of Agreement with INTERPOL -a division of Dept. of Justice	8/18/17	Ravnitzky, Michael	2017-08-207
17-373-F-P	Any and all 2007-2013 documents concerning Anne L. Clyburn, former President/CEO of the United Food and Commercial Workers Local 1776 Federal Credit Union	8/18/17	Clyburn, Anne L.	2017-08-208
17-374-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-209
17-375-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-210
17-376-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-211
17-377-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-213
17-378-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-214
17-379-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-215
17-380-F-P	Records regarding self	8/21/17	(b)(6)	2017-08-223
17-381-F	A copy of the report/any and all documents sent to FinCEN (Financial Crimes Enforcement Network, U.S. Dept. of Treasury) by the Illinois Gaming Board regarding the self-reporting of an alleged incident on September 22, 2015 by Special Agent Sameidra Lucas.	8/22/17	Robinson, Kathy	2017-08-225
17-382-F	The identity of the Depository Institutions Providing Banking Services to Marijuana Related Businesses (Data ending 31 March 2017), as referred to in FinCen's Recent Marijuana Banking Update. Alternatively, a copy of the 28,651 SARs using key phrases associated with MRBs that FinCen received of 31 March 2017, as referenced in the above-mentioned Update.	8/23/17	Laigale, David	2017-08-231
17-383-F-P	Records regarding self	8/24/17	(b)(6)	2017-08-243

17-384-F	Any and all records related to sanctions (criminal or civil) that were imposed on businesses that failed to comply with Geographic Targeting Orders that were first imposed in the Miami area in April 2015 and continued through April 2016.	8/28/17	Sallah, Michael	2017-01-208
17-385-F-P	Records regarding his client, Ryan C. Nerney	8/28/17	Ryan C. Nerney on behalf of his client, (b) (6)	2017-08-253
17-386-F	Records related to Hizbul Mujahideen activity in the U.S., including fundraising flows to the group from U.S. soil. The applicable bureaus/offices would be the Office of Terrorism and Financial Intelligence and the Financial Crimes Enforcement Network .	8/29/17	Lowmaster, Megan	2017-08-255
17-387-F-P	Records regarding self	8/29/17	(b) (6)	2017-08-257
17-388-F-P	Records regarding his client, (b) (6)	8/30/17	Spiegel, Brian J.	2017-08-263
17-389-F*	<p>1. List of all Broker/Dealers, financial institutions registered under FINRA that have submitted a Marijuana Limited SARs. The list should contain the Name of the broker/dealer and/or its CRD number, a contact number and/or a contact email.</p> <p>2. Copy of the following previous requests submitted to FinCEN under the FOIA:</p> <p>A) Request by Suarez, Grete #2016-07-080</p> <p>B) Request by Nord, Awan #2016-04-020</p> <p>C) Steven Kemmerling #2016-05-026</p> <p>D) Thacker, Alex #2016-01-061</p> <p>E) Corrigan, Anmarie #2016-02-046</p> <p>F) Douglas, Will #2015-12-047</p> <p>G) Douglas, Will #2015-12-044</p>	8/30/17	Morales-Corujo, Miguel	2017-08-268
17-390-F*	<p>Copies of all records and correspondence, electronic or otherwise, generated by the Department of Treasury's Financial Crimes Enforcement Network, between January 1, 2015, and the present date, that reference one or more of the following entities, registered and/or incorporated in the state of California: Dastel Corporation; Dastel Operations; QED International; Valley Island Productions Inc. I hereby request copies of similar records and correspondence, electronic or otherwise, generated in the same time frame, that reference the following entity: Union Bank of California, a California-based financial holding company and bank holding company.</p> <p>I also hereby request similar records and correspondence, generated in the same timeframe, that reference one or more of the following entities, registered in the state of Delaware: Merced Media Partners; Projects International</p> <p>These materials are being sought as part of ongoing research for a news story that will serve the public interest, in multiple languages, in both the United States and in other concerned countries.</p>	8/30/17	Eckel, M ke	2017-08-292

	Copies of the following FinCEN directives: Appellate Determinations for FOIA and Privacy Act Requests Details to FinCEN SOP FinCEN Directive System New FinCEN Organization FinCEN Use and Dissemination Guidelines Freedom of Information Act and Privacy Act Program Internal Collaboration Policy Media Inquiries New Outside Employment and Outside Activities Performance Management Handbook Speaking Engagement Procedures Technology Review Board Training and Professional Development Program Policy Use of Managed Attribution Internet Access (Anonymous Browsing) New			
17-391-F		8/31/17	Ravnitzky, Michael	2017-08-300
17-392-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-018
17-393-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-020
17-394-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-026
17-395-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-022
17-396-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-024
17-397-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-025
17-398-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-037
17-399-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-038
17-400-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-039
17-401-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-040
17-402-F	Records regarding an investigation pertaining to another individual	9/6/17	Baccarini, Daniel	2017-09-041
17-403-F	Copy of the FinCEN Treasury Weeklies from the month of January 2017 and a copy of the FinCEN Office Weeklies from the month of January 2017	9/11/17	Ravnitzky, Michael	2017-09-057
17-404-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-058
17-405-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-059
17-406-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-060
17-407-F	Copy of FinCEN's visitor log for 1/1/17 to present	9/11/17	Ravnitzky, Michael	2017-09-066
17-408-F	Copy of all investigative records and/or correspondence between December 1, 2015 and August 31, 2017, relating to FinCEN's oversight of the Best Sunshine casino and the recently-opened Imperial Pacific Resort casino in the U.S. territory of Saipan. Please include additionally all investigative records and correspondence relating to the casino's owner, Hong Kong-based Imperial Pacific International Holdings Ltd.			
17-409-F-P	Records regarding self	9/12/17	Campbell, Matthew	2017-09-083
		9/12/17	(b)(6)	2017-09-090
17-410-F	Copy of FinCEN agency visitor log(s), for the time period January 1, 2017 to present.	9/12/17	Greenewald, John	2017-09-093
17-411-F-P	Records regarding self	9/13/17	(b)(6)	2017-09-104

17-412-F-P	Records regarding self	9/14/17	(b)(6)	2017-09-107
17-413-F-P	Records regarding self	9/14/17	(b)(6)	2017-09-108
17-414-F	<p>1) Calendar entries reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House. For calendar entries created in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars—we request the production of any calendar— paper or electronic, whether on government-issued or personal devices—used to track or coordinate how these individuals allocate their time on agency business.</p> <p>2) Communications relating to requesting, scheduling, accepting, or declining meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House.</p> <p>3) Any communications, or memorializations of such communications, between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House.</p> <p>Please provide all responsive records from November 8, 2016, to the date the search is conducted.</p>	9/13/17	Evers, Austin	2017-09-105
17-415-F-P	Records regarding self	9/18/17	(b)(6)	2017-09-162
17-416-F-P	Records regarding self	9/18/17	(b)(6)	2017-09-167
17-417-F	A copy of the FEVS- Sub-Agency Management Report for FinCEN and the FEVS - Trend Report for FinCEN	9/18/17	Ravnitzky, Michael	2017-09-170
17-418-F	All records on Donald Trump, his organizations and associates held by the Financial Crimes Enforcement Network. Please note a similar request was filed on February 17, 2016 by Laurel Dillon of the Democratic National Committee	9/18/17	Hettena, Seth	2017-09-172
17-419-F-P	Records regarding self	9/19/17	(b)(6)	2017-09-188
17-420-F-P	Records regarding self	9/19/17	Nerney, Ryan C. on behalf of his client, (b)(6)	2017-09-189
17-421-F-P	Records regarding self	9/19/17	(b)(6)	2017-09-193
17-422-F	A copy of each letter from FinCEN to Senator Richard Burr during Calendar Year 2017 and a copy of each letter from FinCEN to the Senate Select Committee on Intelligence during Calendar Year 2017	9/21/17	Ravnitzky, Michael	2017-09-210
17-423-F	A copy of the current Memorandum of Understanding or Memorandum of Agreement FinCEN has with the following entities: Egmont Group of Financial Intelligence Units; Financial Action Task Force (FATF), Asis/Pacific Group on Money Laundering (APG), Caribbean Financial Action Task Force (CFATF), Council of Europe Select Committee of Experts on the Evaluation of Anti-Money Laundering Measures (MONEYVAL), Eurasian Group (EAG), Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG), Intergovernmental Action Group against Money-Laundering in Africa (GAFISUD), Middle East and North Africa Financial Action Task Force (MENAFATF)	9/21/17	Ravnitzky, Michael	2017-09-211
17-424-F	Any and all information regarding Uttam Dhillon (see request)	9/21/17	Murphy, Alison	2017-09-212
17-425-F-P	Records regarding self	9/21/17	(b)(6)	2017-09-213
17-426-F-P	Records regarding self	9/21/17	(b)(6)	2017-09-214
17-427-F	Records regarding the estate of Army 1st Lieutenant Jacob N. Fritz. (see request)	9/21/17	McDonnell, Kevin	2017-08-310

[illegible]

<u>REQUEST ID</u>	<u>SUMMARY OF REQUEST</u>	<u>DATE RECEIVED</u>	<u>REQUESTER</u>	<u>GoFOIA #</u>
17-432-F-PA	Records regarding self	9/29/17	(b) (6)	2017-09-267
17-433-F-PA	Records regarding self	9/29/17		2017-09-268
17-436-F-PA	Records regarding self	9/29/17		2017-09-278
17-437-F-P	Records regarding self	9/29/17		2017-09-277
18-001-F-PA	Records regarding self	10/1/2017		2017-10-011
18-002-F-PA	Records regarding self	10/1/2017		2017-10-012
18-003-F-PA	Records regarding self	10/1/2017		2017-10-013
18-004-F-PA	Records regarding self	10/1/2017		2017-10-014
18-005-F-PA	Records regarding self	10/1/2017		2017-10-015
18-006-F-PA	Records regarding self	10/1/2017		2017-10-016
18-007-F-PA	Records regarding self	10/1/2017		2017-10-017
18-008-F-PA	Records regarding self	10/1/2017		2017-10-018
18-009-F-PA	Records regarding self	10/3/2017		2017-10-029
18-010-F	Records concerning BSA Prepaid Access (see request)	10/3/2017	Hemmerle, Kenneth	2017-10-030
18-011-F	(1) All communications, correspondence, or records of communications with any representative of the CFPB or (2) records relating to any meeting with the CFPB from 1/1/16 to present and relating to payday lenders and/or payday loans:	10/3/2017	Dill, David C.	2017-10-031
18-012-F-PA	Records regarding self	10/5/2017	(b) (6)	2017-10-052
18-013-F	CNN kindly requests any/all FinCEN material pertaining to the following individual: Stephen Paddock SSN: 563-86-XXXX, Date of Birth: 04/1953 This individual is deceased, and therefore his material is not protected by the Privacy Act of 1974.	10/6/2017	Pagliery, Jose	2017-10-060
18-014-F	A copy of the manual used for the FinCEN Regulatory Hotline.	10/6/2017	Ravnitzky, Michael	2017-10-064
18-015-F-PA	Records regarding self	10/6/2017	(b) (6)	2017-10-070
18-016-F-PA	Records regarding self	10/6/2017		2017-10-071
18-017-F-PA	Records regarding self	10/6/2017		2017-10-072
18-018-F-PA	Records regarding self	10/10/2017		2017-10-093
18-019-F-PA	Records regarding self	10/10/2017		2017-10-094
18-020-F-PA	Records regarding self	10/10/2017		2017-10-095
18-021-F	Copies of all processing notes and search slips for FOIA request 2017-07-120	10/11/2017	Kopplin, Zachary	2017-10-128
18-022-F	Information regarding "universities" involved in "money laundering."	10/11/2017	Gallardo, Miguel A.	2017-10-133

	<p>CNBC requests any materials related to an application for the following individuals and entities to conduct business in Venezuela:</p> <p>Horizontal Well Drillers HWD Logistics LLC HWD Investco Petro-Victory Energy Olympia Oil</p> <p>(b) (6)</p>			
18-023-F		10/11/2017	Shah, Ritka	2017-10-115
18-024-F	Processing notes and search slips for FINCEN FOIA request 17-316-F	10/11/2017	Kopplin, Zachary	2017-10-045
18-025-F	<p>All documents, records, or communications referencing or containing financial transactions between Seth Rich and any of the following: (b) (6) Wikileaks (b) (6)</p> <p>(b) (6) and/or any person or entity outside of the United States.</p>	10/11/2017	Clevenger, Ty	2017-10-147
18-026-F	<p>All documents sent to or received from ZB, National Association d/b/a Amegy Bank involving either Growth Systems or (b) (6). This request includes all currency transaction reports; all suspicious activity reports; all correspondence regarding the same; all documentation received from ZB, National Association d/b/a Amegy Bank; and all reports of cash transactions exceeding \$10,000 (daily aggregate amount).</p>	10/11/2017	Rhine, Eric	2017-10-144

	Copy of any and all complaints in which FinCEN employees formally declared themselves whistleblowers in 2016 and 2017, thus far. Additionally, I request disclosure of the concluding document (report of investigation, final report, closing memo, referral letter) concerning all investigations filed with the Inspector General, including whistleblower complaints and investigations involving whistleblower retaliation closed 2016 and 2017,			
18-027-F		10/11/2017	Leopold, Jason	2017-10-148
18-028-F-PA	Records regarding self	10/12/2017	(b) (6)	2017-10-160
18-029-F-PA	Records regarding self	10/12/2017		2017-10-164
18-030-F-PA	Records regarding self	10/16/2017		2017-10-178
18-031-F-PA	Records regarding self	10/16/2017		2017-10-179
18-032-F-PA	Records regarding self	10/16/2017		2017-10-180
18-033-F-PA	Records regarding self	10/16/2017		2017-10-181
18-034-F-PA	Records regarding self	10/16/2017		2017-10-182
18-035-F-PA	Records regarding self	10/16/2017		2017-10-183
18-036-F-PA	Records regarding self	10/16/2017		2017-10-185
18-037-F	A log of all FOIAs submitted to FINCEN for YTD 2017; All FOIAs submitted by Karl Cole-Frieman and all responsive material to those requests; and All FOIAs submitted by TPG Public Equity Partners and all responsive material to those requests.	10/19/2017	Hodes, Scott	2017-10-246
18-038-F-PA	Records regarding self	10/19/2017	(b) (6)	2017-10-250
18-039-F-PA	Records regarding self	10/19/2017		2017-10-251
18-040-F-PA	Records regarding self	10/19/2017		2017-10-252
18-041-F-PA	Records regarding self	10/20/2017		2017-10-265
18-042-F	Information regarding financial info regarding Mr. Prokhorov's monetary investment in the Brooklyn Arena	10/20/2017	Cassagnol, Francois	2017-10-266
18-043-F	Request update regarding FinCen Appeal 2015-154 further information relating to OPM Office of Personnel Management What affects me and what to do ?	10/23/2017	Sicienski, Linda	2017-10-272

18-044-F	A copy of the full FEVS SUB-Agency Report for FinCEN for each of these years: 2013, 2014, 2015 and 2016. I do not want to receive the summary materials. Rather, I would like to receive the Sub-Agency Management Report for each year. FEVS stands for federal employee viewpoint survey.	10/23/2017	Ravnitzky, Michael	2017-10-285
18-045-F	Follow-up request for records in connection with the 1998 Settlement Agreement with Taj Mahal Associates	10/23/2017	Hettena, Seth	2017-10-288
18-046-F-PA	Records regarding self	10/23/2017	(b) (6)	2017-10-289
18-047-F-PA	Records regarding self	10/23/2017	(b) (6)	2017-10-290
18-048-F	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 some time in the 1980s or 1990s. Ms. Baronoff—whose last name is also sometimes spelled Baronov, or Baranoff—was born on May 12, 1959 and died in 2015, according to her obituary. I am also requesting any and all documents possessed by the U.S. Treasury Concerning in any way the company, Exclusively Baronoff Realty.	10/24/2017	Glawe, Justin	2017-09-031
18-049-F-PA	Records regarding self	10/25/2017	(b) (6)	2017-10-308
18-050-F-PA	Records regarding self	10/25/2017	(b) (6)	2017-10-309
18-051-F-PA	Records regarding self	10/27/2017	(b) (6)	2017-10-317
18-052-F	Requesting a listing of all closed vacancy announcements for Treasury Department Offices (including office of the inspector general),FINCEN and OFAC f5om November 15, 2015.	10/27/2017	Frigan, Vanessa	2017-10-320
18-053-F-PA	Records regarding self	10/27/2017	(b) (6)	2017-10-321
18-054-F-P	Any and all documents in reference to her late husband Alfredo R. Chapman De Lavalles from 2001 to present. Info may be related to a foreign currency exchange business called Inversiones Carolina Elizabeth located at Calle 34 #43-136, Barranquilla, Colombia.	10/27/2017	Poston, Rebekah J. on behalf of their client, (b) (6)	2017-10-323
18-055-F-P	Any and all information related to him from 2001 to present. Info may be related to his deceased father, Alfredo R. Chapman De Lavalles and a foreign currency exchange business called Inversiones Carolina Elizabeth located at Calle 34 #43-136, Barranquilla, Colombia.	10/27/2017	Poston, Rebekah J. on behalf of their client, (b) (6)	2017-10-324

18-056-F-PA	Any and all information related to her from 2001 to present. Info may be related to her deceased husband, Alfredo R. Chapman De Lavallo and a foreign currency exchange business called Inversiones Carolina Elizabeth located at Calle 34 #43-136, Barranquilla, Colombia.	10/27/2017	Poston, Rebekah J. on behalf of their client (b) (6)	2017-10-325
18-057-F-PA	Records regarding self	10/30/2017	(b) (6)	2017-10-333
18-058-F-PA	Records regarding self	10/30/2017		2017-10-336
18-059-F-PA	Records regarding self	10/30/2017		2017-10-337
18-060-F-PA	Records regarding self	10/30/2017		2017-10-338
18-061-F-PA	Records regarding self	10/30/2017		2017-10-339
18-062-F-PA	Records regarding self	10/30/2017		2017-10-340
18-063-F-PA	Records regarding self	10/30/2017		2017-10-341
18-064-F-PA	Records regarding self	11/1/2017	(b) (6)	2017-11-003
18-065-F-PA	Records regarding self	11/1/2017		2017-11-005
18-066-F-PA	Records regarding self	11/2/2017		2017-11-012
18-067-F	Copy of any addresses made before the American Bar Association or any of the congressional subcommittees on the subject of the "unilateral effect" as a formal theory of competitive harm...	11/3/2017	Carswell, Wayne	2017-11-021
18-068-F-PA	Records regarding self	11/3/2017	(b) (6)	2017-11-022
18-069-F-PA	Records regarding self	11/3/2017	(b) (6)	2017-11-023
18-070-F-PA	I need copies of all funds due to me and funds I owe. I've had the SSN since 1986 (b) (6) a US Citizen since 1989, crime-free, but not debt free.	11/6/2016	(b) (6)	2017-11-047
18-071-F-PA	Records regarding self	11/7/2017	(b) (6)	2017-11-055
18-072-F-PA	Records regarding his client	11/7/2017	(b) (6)	2017-11-059
18-073-F	We have investments with Riposte Global Opportunity Fund, LP; a subsidiary of the Libra Group. Could you please provide any information relating to investigations for these 2 entities? We're particularly interested in Securities investigations.	11/8/2017	Gregory, Mike	2017-11-065
18-074-F-PA	Records regarding self	11/8/2017	(b) (6)	2017-11-066
18-075-F-PA	Records regarding self	1/9/2017	(b) (6)	2017-11-082

18-076-F	A copy of records, electronic or otherwise, of the following: The FinCen Call Center Manual which details how the FinCEN call center staff should handle various types of calls from law enforcement, government agencies, banks, the public, etc.	11/13/2017	Greenewald, John	2017-11-089
18-077-F	<p>Please provide an updated version of the document "Marijuana_Banking_Update_Through_Q1_2017.pdf" provided at www.fincen.gov/frequently-requested-foia-processed-records</p> <p>If you are unable to do post a new, updated version there, please respond with: Any documents, data, analyses and summaries (e.g., FinCEN Executive Alerts) regarding marijuana-related banking for the calendar year 2017. Examples of data and analyses include tables and graphs of: (1) "Marijuana Banking Update"; (2) Number of Depository Institutions Actively Banking Marijuana Businesses in the US; (3) Cumulative Totals for Marijuana Guidance SARs by Key Word Phrase.</p>	11/13/2017	Kemmerling, Steven	2017-11-094
18-078-F-PA	Records regarding self	11/13/2017	Nerney, Ryan C. on behalf of his client, (b) (6)	2017-11-095
18-079-F-PA	Records regarding self	11/13/2017	(b) (6)	2017-11-096
18-080-F-PA	Records regarding self	11/15/2017	(b) (6)	2017-11-128
18-081-F-PA	Records regarding self	11/15/2017	(b) (6)	2017-11-129
18-082-F-PA	Records regarding self	11/15/2017	(b) (6)	2017-11-130
18-083-F-PA	Records regarding self	11/15/2017	(b) (6)	2017-11-131
18-084-F-PA	Records regarding self	11/16/2017	(b) (6)	2017-11-133
18-085-F-PA	Any and all records pertaining to, including or referencing (b) (6) from 2006 up to and including current date.	11/16/2017	Bagwell, Darrell R.	2017-11-135
18-086-F-PA	Records regarding self	11/20/2017	(b) (6)	2017-11-138
18-087-F-PA	Records regarding self	11/20/2017	(b) (6)	2017-11-139
18-088-F-PA	Records regarding self	11/20/2017	(b) (6)	2017-11-140
18-089-F-PA	Records regarding self	11/21/2017	(b) (6)	2017-11-142
18-090-F-PA	Records regarding self	11/21/2017	(b) (6)	2017-11-143

18-091-F	I am able to download the listing of all currently registered MSBs in Excel. The listing contains the following headers: LEGAL NAME, DBA NAME, STREET ADDRESS, CITY STATE, ZIP, MSB ACTIVITIES, STATES OF MSB ACTIVITIES ALL STATES & TERRITORIES & FOREIGN FLAG**, FOREIGN LOCATION, # OF BRANCHES, AUTH SIGN DATE, and RECEIVED DATE. I am requesting the annual MSB registration data files containing these variables for the years 1992-2016.	11/22/2017	Puchalski, Vance	2017-11-155
18-092-F	Requesting the Currency Transaction Report and a copy of Dept. of Treasury form 8300 of a real estate sales transaction that occurred on 07/17/1998.	11/24/2017	Henry, Lisa	2017-11-225
18-093-F-PA	Records regarding self	11/24/2017	(b) (6)	2017-11-230
18-094-F-PA	Records regarding self	11/24/2017	(b) (6)	2017-11-231
18-095-F-PA	Records regarding self	11/24/2017	(b) (6)	2017-11-232
18-096-F	<p>All documents, memoranda, emails, communications, notes, and information relating to: (a) ABLV Bank, AS (ABLV); (b) a proposed meeting regarding ABLV to be conducted among (b) (6) at Financial Integrity Network (FIN) (b) (6) at U.S. Department of the Treasury (Treasury), and (b) (6) at Blue Star Strategies (Blue Star), as discussed in a 7/7/17 email from (b) (6) to (b) (6); and (c) Treasury's decision not to take the meeting identified in item 1(b).</p> <p>2. All documents, memoranda, emails, communications, notes and information relating to: (a) a proposed meeting regarding ABLV to be conducted between/among (b) (6) (b) (6) and/or (b) (6) (Treasury) and (b) (6) (Blue Star), as communicated by in a 11/3/17 email from (b) (6) to (b) (6) and (b) (6); and (b) Treasury's decision not to take the meeting identified in item 2(a).</p> <p>3. All documents, memoranda, emails, communications, notes and information relating to meetings conducted during October 2017 between/among Treasury representatives and any of the following individuals (individually or collectively) in which ABLV was discussed: (b) (6)</p> <p>4. All documents, memoranda, emails, communications, notes and information relating to ABLV located in the files of the following Treasury officials: (b) (6)</p> <p>5. All emails and/or other documents reflecting communications between or among Treasury representatives and representatives of any Latvian governmental and/or regulatory authorities, including, but not limited to, the Latvian Financial and Capital Market Commission, Central Bank of Latvia, and/or Embassy of Latvia, relating to ABLV.</p>	11/27/2017	Zimolzak, Joanne	2017-11-243
18-097-F-PA	Records regarding self	11/27/2017	(b) (6)	2017-11-251
18-098-F-PA	Records regarding self	11/27/2017	(b) (6)	2017-11-252
18-099-F-PA	Records regarding self	11/27/2017	(b) (6)	2017-11-253

	Any and all materials pertaining to any loans from China to US, including but not limited to ANALYSIS, CONTRACTS, AND ANY INTERNAL COMMUNICATIONS THEREIN FOR DIRECT, US FRB, AND ANY OTHER RELATED LOANS;			
	Any and all materials pertaining to ANY CONTRACTS WHICH HAVE BEEN ENTERED INTO WHICH REQUIRE CONGRESS TO KEEP THE 'OFFSHORING LOOPHOLES' OPEN;			
	Any and all documents pertaining to any AML matters pertaining to APPLE, GOOGLE, MICROSOFT, FACEBOOK, IBM, ORACLE, or related TECH SECTOR entities offshoring.			
18-100-F		11/27/2017	Glassey, Todd	2017-11-256
18-101-F-PA	Records regarding self	11/29/2017	(b) (6)	2017-11-283
18-102-F	The most recent copy (the most recent year may be 2014) of FinCen Form 114 filed by Liberty University, Inc. There may be a possibility Liberty University, Inc. never filed a FinCen Form 114. In which case, that information would suffice in lieu of the form itself.	11/29/2017	Young, William	2017-11-281
18-103-F	ALL DOCUMENTS RELATING TO THE "SLUSH FUND" SET ASIDE FOR THE SETTLEMENT OF CLAIMS FOR GOVERNMENT OFFICIALS. INCLUDE CLAIMS, NAMES, AND AMOUNTS THAT HAVE BEEN PAID OUT OF THIS FUND. AS A 75 YEAR OLD TAX PAYING CITIZEN, I THINK I DESERVE TO KNOW HOW MY TAX MONEY IS USED.	11/30/2017	(b) (6)	2017-11-288
18-104-F-PA	Records regarding self	11/30/2017	(b) (6)	2017-11-290
18-105-F-PA	Records regarding self	11/30/2017	(b) (6)	2017-11-291
18-106-F-PA	Records regarding self	11/30/2017	(b) (6)	2017-11-292
18-107-F-PA	Records regarding self	12/4/2017	(b) (6)	2017-12-014
18-107-F	Call Center Manual from FinCEN	12/6/2017	Erb, Kelly	2017-10-318
18-108-F-PA	Records regarding self	12/6/2017	(b) (6)	2017-12-031
18-109-F-PA	Records regarding self	12/6/2017	(b) (6)	2017-12-032
18-110-F-PA	Records regarding self	12/7/2017	(b) (6)	2017-12-041
18-111-F-PA	Records regarding self	12/11/2017	(b) (6)	2017-12-062
18-112-F-PA	Records regarding self	12/12/2017	(b) (6)	2017-12-078
18-113-F	All records related to (b) (6)	12/13/2017	(b) (6)	2017-12-087

18-114-F	Was confirmed deposit direct for my SSA benefits, it was returned to SSA on Oct 16th, 2017. It was due to financial institution error address no RTN furnished as your 1199A format requirements. By SSA? Or Treasurer? have been cutted of three months checks already until futher deposit direct 1199 format. Have confirmed no activity (before OIG SSA.GOV and FBU.ARGENTINA.SSA.GOV) is being received by checks as used to happen for three months. How toTrace (deletion of checks)is there an statute? Delete an absolute RTN only after all activity has been transfered to the survaving RTN? I have losted almost all credit cards accounts. Bank accounts one confirmed having three more going out. Plus all my interests to pay all my life.	12/13/2017	(b) (6)	2017-12-088
18-115-F-PA	Records regarding self	12/13/2017		2017-12-095
18-116-F-PA	Records regarding self	12/13/2017		2017-12-096
18-117-F	Any information which might identify any banking institutions which are accepting money in the form of deposits or accounts from the state legalized Cannaabis industry	12/15/2017	Tiffany Pressler	2017-11-274
18-118-F-PA	Records regarding self	12/15/2017	(b) (6)	2017-12-114
18-119-F-PA	Records regarding self	12/15/2017		2017-12-116
18-120-F-PA	Records regarding self	12/15/2017		2017-12-118
18-121-F-PA	Records regarding self	12/15/2017		2017-12-119
18-122-F-PA	Records regarding self	12/18/2017		2017-12-120
18-123-F-PA	Records regarding self	12/18/2017		2017-12-121
18-124-F-PA	Records regarding self	12/18/2017		2017-12-122
18-125-F-PA	Records regarding self	12/18/2017		2017-12-126
18-126-F-PA	Records regarding self	12/18/2017		2017-12-133
18-127-F-PA	Records regarding self	12/18/2017		2017-12-140
18-128-F-PA	Records regarding self	12/18/2017		2017-12-149
18-129-F	I am looking to understand the geographic (e.g., state, city) and institution type (e.g., bank or credit union, state or federal charter, etc.) distribution of financial institutions enabling / supporting / banking Marijuana Related Businesses (MRBs).	12/18/2017	Woods, Edward	2017-12-134

18-130-F	<p>All documents related to the seizure by the United States of the website BTC-E.com and also the seizure of the funds and assets maintained by the digital currency exchange BTC-E on behalf of its customers on or about July 26, 2017 (the "Website/Funds Seizure").</p> <p>2. All documents relating to any legal proceeding filed by the United States for civil forfeiture and/or criminal forfeiture, whether in rem or in personam, whether judicial or nonjudicial, relating to the funds and assets seized by the United States in the Website/Funds Seizure and/or the case of U.S. v. BTC-E a/k/a Canton Business Corp., No. CR16-00227 (N.D. Calif., San Fran. Div.) (the "BTC-E Criminal Case").</p>	12/18/2017	Moore, Patricia	2017-12-152
18-131-F	Any and all records of communications, including but not limited to emails, text messages, recordings of phone calls and/or meeting minutes sent by any and all members of the Senate Intelligence Committee and/or the Senate Permanent Subcommittee on Investigations and members of the Financial Crimes Enforcement Network from January 1, 2017 to present.	12/19/2017	Glawe, Justin	2017-12-163
18-132-F-PA	Records regarding self	12/22/2017	(b) (6)	2017-12-181
18-133-F	Copy of all records from January 1, 2016, referencing the Commonwealth Bank of Australia.	12/27/2017	Ben Butler	2017-12-190
18-134-F-PA	Copy of a CTRs	12/28/2017	Benjamin Kopp on behalf of (b) (6)	2017-12-200

	<p>All documents related to the seizure by the United States of the website BTC-E.com and also the seizure of the funds and assets maintained by the digital currency exchange BTC-E on behalf of its customers on or about July 26, 2017 (the "Website/Funds Seizure").</p> <p>2. All documents relating to any legal proceeding filed by the United States for civil forfeiture and/or criminal forfeiture, whether in rem or in personam, whether judicial or nonjudicial, relating to the funds and assets seized by the United States in the Website/Funds Seizure and/or the case of U.S. v. BTC-E a/k/a Canton Business Corp., No. CR16-00227 (N.D. Calif., San Fran. Div.) (the "BTC-E Criminal Case").</p>			
18-135-F-PA		12/27/2017	Moore, Patricia	2017-12-201
18-136-F-PA	Records regarding self	12/29/2017	(b) (6)	2017-12-202
18-137-F-PA	Records regarding self	12/29/2017		2017-12-203
18-138-F-PA	Records regarding self	12/29/2017		2017-12-204
18-139-F-PA	Records regarding self	12/29/2017		2017-12-205
18-140-F-PA	Records regarding self	12/29/2017		2017-12-206
18-141-F-PA	Records regarding self	12/29/2017		2017-12-208
18-142-F-PA	Records regarding self	12/29/2017		2017-12-209
18-143-F	Please provide names and addresses of all banks and other financial institutions known or suspected to accept deposits from members in the cannabis industry in those states where the sale of recreational and/or medicinal cannabis is permitted by state law.	12/29/2017	Cohan, Ronald	2017-12-132
18-144-F-PA	Records regarding self	12/29/2017	(b) (6)	2017-12-210
18-145-F-PA	Records regarding self	1/3/2018		2018-01-010
18-146-F-PA	Records regarding self	1/3/2018		2018-01-011

18-147-F	FinCEN has produced Marijuana Banking Updates (available at: https://www.fincen.gov/frequently-requested-foia-processed-records). We draw attention to FinCEN's most recent published update from September 2017. We specifically request the names and/or the identities of each of the depository/financial institutions that FinCEN has identified as providing banking services to marijuana related businesses. In other words, we request the names and/or the identities of each of the depository/financial institutions that FinCEN tracked and charted in the September 2017 Marijuana Banking Update. We request these records under the federal Freedom of Information Act.	1/3/2018	Belongia, Mark	2018-01-016
18-148-F	A list of the names of all U.S. depository institutions that provide banking services to marijuana-related businesses as described in FinCEN's quarterly publication entitled "Marijuana Banking Update" (available here: https://www.fincen.gov/sites/default/files/shared/273281%20EA%204th%20Q%20MJ%20Stats_Public_Web.pdf).	1/3/2018	Lee, Matthew	2018-01-015
18-149-F-PA	Records regarding self	1/5/2018	(b) (6)	2018-01-027
18-150-F	The Treasury Department Financial Crimes Enforcement Network's recently published a report that stated there were over 400 depository institutions that are banking marijuana related businesses. I would like a list of all such depository institutions that are banking marijuana related businesses.	1/4/2018	Weisman, Steven	2018-01-023
18-151-F	FinCEN 2017 FOIA log	1/8/2018	Kick, Russ	2018-01-033
18-152-F	Information on two check transactions	1/8/2018	Davis, Robert	2018-01-038
18-153-F-PA	Records regarding self	1/8/2018	(b) (6)	2018-01-044
18-154-F-PA	Records regarding self	1/8/2018	(b) (6)	2018-01-045
18-155-F-PA	Records regarding self	1/8/2018	(b) (6)	2018-01-046
18-156-F-PA	Records regarding self	1/8/2018	(b) (6)	2018-01-047
18-157-F	Electronic correspondence (including attachments) between representatives of FinCEN and representatives of the Central Bank of Cyprus between January and August 2014.	1/9/2010	Hodson, Camilla	2018-01-055

18-158-F	Records regarding the regulatory history of proposed and final regulations relating to the report of foreign bank and financial accounts. (See request)	1/10/2018	Judkins, Joseph B.	2018-01-057
18-159-F	Please provide the names of the depository institutions providing banking services to marijuana related businesses. Per published FINCEN data, as of 9/30/2017 there were approximately 300 banks and 100 credit unions. Please provide the names of those institutions for the most recent time period you have data.	1/10/2018	McCarthy, Joseph	2018-01-059
18-160-F	A copy of all correspondence and email between FinCEN and the Department of the Treasury Office of Inspector General. You may limit this request to records dated during Calendar Years 2016 and 2017. You may limit this search to the FinCEN office most likely to communicate with the IG Office and thus most likely to have such correspondence and email.	1/10/2018	Ravnitzky, Michael	2018-01-061
18-161-F-PA	Records regarding self	1/10/2018	(b) (6)	2018-01-067
18-162-F-PA	Records regarding self	1/12/2018		2018-01-080
18-163-F-PA	Records regarding self	1/12/2018		2018-01-081
18-164-F-PA	Records regarding self	1/16/2018		2018-01-084
18-165-F-PA	Records regarding self	1/16/2018		2018-01-085
18-166-F-PA	Records regarding self	1/16/2018		2018-01-086
18-167-F-PA	Records regarding self	1/17/2018		2018-01-107
18-168-F-PA	Records regarding self	1/17/2018		2018-01-108
18-169-F	Copies of Coinbase Form 107 and any supporting documentation submitted by Coinbase related to its Form 107; any renewal reports submitted to FinCEN related to Coinbase's MSBR registration and any policies submitted by Coinbase related to its compliance with FinCEN regulation.	1/17/2018	Crellin, C. Olivia	2018-01-109
18-170-F-PA	Records regarding self	1/17/2018	(b) (6)	2018-01-110
18-171-F-PA	Records regarding self	1/17/2018		2018-01-111
18-172-F	Information in FinCEN files that mentions the foreign financial institution Federal Bank of the Middle East, Ltd, also known as FBME Ltd, for the years 2006-present.	1/18/2018	Karchmer, Clifford	2018-01-113
18-173-F	Annualized totals of the number of mail cover surveillance requests made by FinCen to the United States Postal Inspection Service each year from 2007 to 2017.	1/19/2018	Green, William	2018-01-123

18-174-F-PA	Records regarding self	1/22/2018	(b) (6)	2018-01-129
18-175-F-PA	Records regarding self	1/22/2018		2018-01-130
18-176-F-PA	Records regarding self	1/22/2018		2018-01-131
18-177-F-PA	Records regarding self	1/22/2018		2018-01-132
18-178-F-PA	Records regarding self	1/22/2018		2018-01-133
18-179-F-PA	Records regarding self	1/22/2018		2018-01-134
18-180-F-PA	Records regarding self	1/24/2018		2018-01-187
18-181-F-PA	Records regarding self	1/24/2018		2018-01-196
18-182-F-PA	Records regarding self	1/24/2018		2018-01-197
18-183-F-PA	Records regarding self	1/25/2018		2018-01-201
18-184-F-PA	Records regarding self	1/25/2018		2018-01-202
18-185-F	Consultation from FBI for pending litigation	1/25/2018	Boundaoui, Assia	2017-12-218
18-186-F	Any and all records mentioning or referring to Mikhail Lesin, a former Russian government official who died in 2015.	1/29/2018	Leopold, Jason	2018-01-212
18-187-F-PA	Records regarding self	1/29/2018	(b) (6)	2018-01-215
18-188-F-PA	Records regarding self	1/29/2018		2018-01-216
18-189-F-PA	Records regarding self	1/29/2018		2018-01-218
18-190-F-PA	Records regarding self	1/29/2018		2018-01-219
18-191-F	Information in FinCEN files that mentions the Turkmenistan energy firms ITERA or ARETI for the years 2006 present	1/30/2018	Karchmer, Clifford	2018-01-232
18-192-F-PA	Records regarding self	1/31/2018	(b) (6)	2018-01-253
18-193-F	Request all communications between the Senate Intelligence Committee and the Senate Permanent Subcommittee on Investigations and members of the FinCEN	1/31/2018	Glawe, Justin	2018-01-075
18-194-F	Correspondence between Senate and House offices and the Treasury	1/31/2018	Talley, Ian	2018-01-350
18-195-F-PA	Records regarding self	2/1/2018	(b) (6)	2018-02-003
18-196-F	Email servers for the query of string "bitcoin" in the subject or body fields of all mailboxes and folders, IMAP directories or other subdivisions within all email accounts, between November 1, 2017 and February 2, 2018.	2/2/2018	Neff, Craig	2018-02-004
18-197-F	Email server query for the string "cryptocurrency" in the subject or body fields of all mailboxes and folders, IMAP directories or other subdivisions within all email accounts, between November 1st (2017) and February 1st (2018).	2/2/2018	Neff, Craig	2018-02-005
18-198-F-PA	Records regarding self	2/5/2018	(b) (6)	2018-02-018
18-199-F	Autogen Co., Ltd	2/5/2018	Wasson, Brian	2018-02-020

18-200-F	Please provide copies of any advisories/alerts/bulletins, investigative reports, or other FINCEN documentation related to or mentioning Bitcoin, Ethereum, or cryptocurrencies generally.	2/6/2018	Haynes, Michael	2018-02-026
18-201-F-PA	Records regarding self	2/7/2018	(b) (6)	2018-02-035
18-202-F-PA	Records regarding self	2/8/2018	(b) (6)	2018-02-039
18-203-F	I am seeking any records mentioning (b) (6) or (b) (6) from 2010-present.	2/12/2018	(b) (6)	2018-02-058
18-204-F	Any and all records, including but not limited to incoming or outgoing communications such as letters, written requests, memos, telephone records and electronic correspondence, reports, complaints, investigations or violations, application or forms, records of meetings or appearances on schedules or calendars, in which any of the following individuals or entities are names as a recipient, sender or otherwise referenced in the body, title or subject line of the document from January 2007 to the present.	2/12/2018	Charboneau, Liz - American Bridge - 21 Cenury	2018-02-063
18-205-F-PA	Records regarding self	2/12/2018	(b) (6)	2018-02-064
18-206-F-PA	Records regarding self	2/12/2018	(b) (6)	2018-02-065
18-207-F-PA	Records regarding self	2/12/2018	(b) (6)	2018-02-066
18-208-F	Request any OFAC and FinCEN records involving money laundering and sanctions evasion by (b) (6) convicted level 3 sex offender and Oscar Faria	2/13/2018	Greene, Michael	2018-02-062
18-209-F-PA	Records regarding self	2/14/2018	(b) (6)	2018-02-076
18-210-F-PA	Records regarding self	2/14/2018	(b) (6)	2018-02-077
18-211-F	All documents/records produced in response to the following FOIA requests: Request ID 17-091-F, Go FOIA # 2017-01-0148 filed by Brad Moss Request ID 17-422-F, Go FOIA #2017-09-210 filed by Michael Ravnitsky Request ID 17-176-F, Go FOIA #2017-04-138 filed by Micheal Ravnitsky	2/15/2018	Stapleton, Christine	2018-02-080
18-212-F-PA	Records regarding self	2/16/2018	(b) (6)	2018-02-092
18-213-F-PA	Records regarding self	2/1/2018	(b) (6)	2018-02-093
18-214-F-PA	Records regarding self	2/20/2018	(b) (6)	2018-02-099
18-215-F-PA	Records regarding self	2/20/2018	(b) (6)	2018-02-100
18-216-F-PA	Records regarding self	2/20/2018	(b) (6)	2018-02-101
18-217-F-PA	Records regarding self	2/20/2018	(b) (6)	2018-02-102

18-218-F	All documents and records regarding the Financial Crimes Enforcement Network's investigations into, and enforcement actions against, funding directed to domestic white supremacist groups. Please limit the scope of documents to between the period beginning on January 1st, 2014 and the date when the search of responsive records is carried out.	2/21/2018	Sankin, Aaron	2018-02-104
18-219-F	We request all Department of Treasury Financial Crimes Enforcement Network Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and February 19, 2018. To be clear, we are not requesting the correspondence texts. We are requesting all fields of information recorded in logs, tracking systems, or databases about each congressional correspondence such as, but not limited to the Identity of Sender, Addressee, Subject, Date Received, Date of Reply, Office or Official handling the response, Action, Document Type, Processing Codes and Instructions, and Reference or Control Numbers.	2/22/2018	Powell, Eleanor	2018-02-109
18-220-F-PA	Records regarding self	2/23/2018	Nussbaum, Troy L., on behalf of his client, (b) (6)	2018-02-135
18-221-F	Request all Form 8300s filed for property transactions in Palm Beach, FL (zip code 33480) since Jan. 1, 2017 through today's date	2/26/2018	Stapleton, Christine - <i>The Palm Beach Post</i>	2018-02-081
18-222-F-PA	Records regarding self	2/27/2018	(b) (6)	2018-02-155
18-223-F-PA	Records regarding self	2/27/2018	(b) (6)	2018-02-156
18-224-F-PA	Records regarding self	2/27/2018	(b) (6)	2018-02-157
18-225-F-PA	Records regarding self	2/27/2018	(b) (6)	2018-02-159
18-226-F	I request any and all records of communications, by members of the House Ethics Committee and/or the Senate Ethics Committee & the Treasury Dept .FCEN	2/28/2018	Glawe, Justin	2018-02-091

18-227-F	<p>Copies of the Organizational Charts for the Chief Information Officer of Department of the Treasury - Financial Crimes Enforcement Network- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Department of the Treasury - Financial Crimes Enforcement Network.</p> <p>I would also ask that this Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business Telephone Number, and Business Email Address would be greatly appreciated.</p>	2/28/2018	Warren, Kim	2018-02-185
18-228-F	<p>Copies of falsified Health Education Assistance Loan ("HEAL") records, including letters or email, or any cross-references, memorializing the following:</p> <ol style="list-style-type: none"> 1) "Assignment of Judgment" documents issued by Sallie Mae/ Student Loan Marketing Association aka Navient, (Hereinafter SALLIE MAE/ Navient) provided to the Dept. of Justice, or DHHS, from 1998 to 2002, from the SALLIE MAE/ Navient, branch located in Lawrence Kansas; 2) Copies of the "Assignment of Judgment" documents themselves are requested, and corresponding State Court "Judgment(s)" identified by the Assignment of judgment documents; 3) Any document identifying the Dept. of Health and Human Services, or Dept. of Justice employee, who requested the making of the Assignment of Judgment documents from SALLIE MAE/ Navient, in December 1998, or successive letters/ memos; and 4) Any memo, or document explaining why, "Duplicate Original", or "New Original", Assignment of Judgment documents were requested by the DOJ or DHHS, employee(s), between 1998 to 2002. 5) Any memo or document that would indicate why said documents were being requested to state that SALLIE MAE/ Navient was "assigning", or "had received payment", between 1998-2002, when SALLIE MAE/ Navient did not own said judgments, had no fiduciary interest in said judgments, did not receive payment, and had no lawful authority to issue said, original appearing, notarized, "Assignment of Judgment" documents. <p>Navient stated that, "in December of 1998, the DHHS [Dept. of Health and Human Services], contacted our offices [Sallie Mae/ Navient] requesting a second certified copy of the judgement and an original assignment of the judgement", pertaining to judgments that Sallie Mae/ Navient did not own.</p>	2/28/2016	Lawton, Michael	2018-02-192
18-229-F-PA	Records regarding self	3/1/2018	(b) (6)	2018-03-007
18-230-F-PA	Records regarding self	3/1/2018		2018-03-008

18-231-F-PA	Records regarding self	3/1/2018	(b) (6)	2018-03-009
18-232-F-PA	Records regarding self	3/5/2018		2018-03-013
18-233-F-PA	Records regarding self	3/5/2018		2018-03-014
18-234-F-PA	Records regarding self	3/5/2018		2018-03-015
18-235-F-PA	Records regarding self	3/5/2018		2018-03-022
18-236-F	Any Bank Secrecy Act (BSA) database records that reference the Bank of Cyprus. In particular, I would like any suspicious activity reports (SAR), or any Reports of Foreign Bank and Financial Accounts (FBAR).	3/5/2018	Duhigg, Charles	2018-03-024
18-237-F	<p>Pursuant to the FOIA, I, on behalf of AP, request access to and copies the following documents maintained by FinCEN beginning on May 1, 2017:</p> <ul style="list-style-type: none"> • Any and all correspondence, including email, between FinCEN employees and special counsel Robert Mueller's office or employees working on Mueller's behalf including prosecutors and FBI agents. • Any and all search warrants, subpoenas or document requests from the special counsel's office served on or sent to FinCEN. • Any and all documents turned over to the special counsel's office. • Any and all email communication maintained in the account of Director Kenneth A. Blanco containing the following search terms: "Mueller", "Trump", "special counsel", "sco", "Weissmann", "Andres", "Ahmad", "Zainab", "Atkinson", "Rush", "Dreeben", "Freaney", "Goldstein", "Jed", "Prelogar", "Quarles", "Rhee", "Van Grack", "Sessions", "Rosenstein", "Zebley", "Zelinsky", "Dickey", "Richardson", "Carr", "McGahn", "Kushner", "Strzok" or "Page". <p>If possible, I request that these documents be provided to me in electronic format.</p>	3/5/2018	Day, Chad	2018-03-025
18-238-F	Any Bank Secrecy Act (BSA) database records that reference Jared Kushner. In particular, I would like any suspicious activity reports (SAR), or any Reports of Foreign Bank and Financial Accounts (FBAR).	3/7/2018	Duhigg, Charles	2018-03-034

18-239-F	Any Bank Secrecy Act (BSA) database records that reference Wilbur Ross, WL Ross * Co., Invesco or Amvescap. In particular, I would like any suspicious activity reports (SAR), or any Reports of Foreign Bank and Financial Accounts (FBAR).	3/7/2018	Duhigg, Charles	2018-03-033
18-240-F	Any Bank Secrecy Act (BSA) database records that reference Donald J. Trump. In particular, I would like any suspicious activity reports (SAR), or any Reports of Foreign Bank and Financial Accounts (FBAR).	3/7/2018	Duhigg, Charles	2018-03-035
18-241-F-PA	A COPY OF MY RECORD THAT WAS OBTAINED BY OPM AGENCY FROM YOUR DEPARTMENT DURING A BACKGROUND INVESTIGATION PROCESS.	3/7/2018	(b) (6)	2018-03-037
18-242-F-PA	Records regarding self	3/7/2018	(b) (6)	2018-03-040
18-243-F-PA	Records regarding self - DEA Referral	3/8/2018		2018-03-041
18-244-F-PA	Records regarding self	3/12/2018		2018-03-065
18-245-F-PA	Records regarding self	3/12/2018		2018-03-066
18-246-F	Any and all files relating to any investigation into drug-trafficking, terrorist support, arms trafficking, money-lalundering, financial corruption, and/or political corruption involving Turk Eximbank (aka Export Credit Bank of Turkey).	3/12/2018	Loub, Curtis A.	2018-03-067
18-247-F-PA	Records regarding self	3/12/2018	(b) (6)	2018-03-069
18-248-F-PA	Records regarding self	3/12/2018		2018-03-070
18-249-F-PA	Records regarding self	3/12/2018		2018-03-071
18-250-F-PA	Records regarding self	3/12/2008		2018-03-072
18-251-F	Requesting records of any Suspicious Activity Reports, & records of any investigation, involving transactions by Essential Consultants LLC or Michael	3/13/2018	Wallace, Gregory	2018-03-047
18-252-F	Requesting records of any Suspicious Activity Reports, & records of any investigation, involving transactions by attorney Keith Davidson for client Stephanie Clifford. The report would have been filed after 10/1/16.	3/13/2018	Wallace, Gregory	2018-03-048

18-253-F	Any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews, and statements. For the 16-month, 5-day period from Tuesday, November 8, 2016 through Tuesday, March 13, 2018:	3/14/2018	Lipton, Beryl (MuckRock News)	2018-03-084
18-254-F-PA	Records regarding self	3/14/2018	Stapleton, Lee on behalf of his client, (b) (6)	2018-03-088
18-255-F-PA	Records regarding job applicant	3/14/2018	(b) (6), (b) (7)(C)	2018-03-090
18-256-F-P	Records regarding self	3/15/2018	(b) (6)	2018-03-100
18-257-F	Any Suspicious Activity Reports filed by Commercial Bank of San Francisco between Jan 1 1995 and Jan 1 2005. Records of any inquiries or investigative actions relating to Commercial Bank of San Francisco produced between Jan 1 1995 and Jan 1 2005. Any records held by FinCEN on Boris Avramovich Goldstein (DOB 01/1964), an executive and part-owner of Commercial Bank of San Francisco between 1995 and 2000.	3/16/2017	Swaine, Jonathan	2018-03-101
18-258-F-PA	Records regarding self	3/16/2017	(b) (6)	2018-03-109
18-259-F-PA	Records regarding self	3/16/2018		2018-03-110
18-260-F	Current list of all FinCEN employees, in electronic format.	3/19/2018	Funk, LeAnne	2018-03-113
18-261-F	A log showing all FOIA requests, to include date of request, name of requester, subject or brief description of request, tracking number and disposition of request for the time period of September 27, 2017 to present. Please note, I am not seeking a copy of each request. Rather, I am seeking a spreadsheet—preferably in Excel format—of the above-mentioned information.	3/19/2018	Glawe, Justin	2018-03-120
18-262-F	Copy of any and all files relating to any investigation or documents in the FBI's possession relating to illegal arms-trafficking involving three deceased former Chechen leaders.	3/19/2018	Loub, Curtis A.	2018-03-127

18-263-F-PA	Records regarding self	3/19/2018	(b) (6)	2018-03-128
18-264-F-PA	Records regarding self	3/19/2018		2018-03-129
18-265-F-PA	Records regarding self	3/19/2018		2018-03-130
18-266-F-PA	Any and all records on the subject of (b) (6), Washington, DC	3/19/2018	Tickin, Phillip	2018-03-124
18-267-F	All records relating to any variation of the following: Akhmat MMA, Akhmat Fight Club, World Fighting Championship Akhmat, Fight Club Akhmat, Dominance MMA Management	3/19/2018	Bixenspan, David	2018-03-131
18-268-F	All documents between any law enforcement agent and/or agency and Fee, Smith, Sharp & Vitullo, L.L.P	3/22/2018	Steinbrunner, Ryan	2018-03-146
18-269-F	Any and all documents and correspondence related to Partner Colorado Credit Union, Charter Number 62903 ("Partner") and any of its affiliated companies, including but not limited to, Safe Harbor Private Banking ("Safe Harbor"), filed with the Financial Crimes Enforcement Network ("FinCEN") from Jan. 1, 2013 to the present, including but not limited to: 1. Any and all documents and/or correspondence relating to the provision of financial services to the marijuana industry or marijuana-related businesses; 2. Any and all documents and/or correspondence relating to the creation of Safe Harbor, its operations, its financial holdings, and compliance requirements pursuant to the Bank Secrecy Act ("BSA"), the Federal Credit Union Act ("FCUA"), FinCEN rules and regulations, and FinCEN guidance documents; 3. Any and all documents and/or correspondence relating to Partner's compliance with the BSA, FCUA, FinCEN rules and regulations, and FinCEN guidance documents; 4. Any and all documents and/or correspondence between FinCEN and Partner, Safe Harbor, or any individuals associated with either entity relating to the filing of FinCEN SAR Form 111s or relating in any other way to the filing of Suspicious Activity Reports ("SARs") by either entity; 5. Any and all CTR Form 112, DOEP Form 110, RMSB Form 107, FBAR Form 114, Form 8300, CMIR 105, and Customer Due Diligence Certification Form, Appendix A filings by either Partner or Safe Harbor; 6. Any and all quarterly or annual reports or assessments filed by either Partner or Safe Harbor with respect to the requirements of the BSA, FCUA, FinCEN rules and regulations, and FinCEN guidance documents; 7. Any and all other filings, documents, and/or correspondence submitted by Partner or Safe Harbor or generated by FinCEN in response to filings or correspondence from either entity.	3/22/2018	Ferguson, Jordan	2018-03-154
18-270-F-PA	Records regarding self	3/22/2018	(b) (6)	2018-03-160
18-271-F-PA	Records regarding self	3/22/2018		2018-03-161
18-272-F-PA	Records regarding self	3/22/2018		2018-03-162
18-273-F-PA	Records regarding self	3/22/2018		2018-03-163
18-274-F	Request documents which discuss Treasury policies, guidance and/or viewpoints on "industrial hemp" and "hemp" products	3/23/2018	Steenstra, Eric	2018-03-099

18-275-F	Any and all records regarding, concerning, or related to a deceased individual named Muhammad al-Hanooti	3/23/2018	Dunagan, Sean	2018-03-170
18-276-F	The most detailed available organizational chart for the Office of Foreign Assets Control, including the names of persons occupying the listed positions. Telephone directory for Department of Treasury personnel covering OGC, TFI, International Affairs, FinCEN, and the subsidiary elements.	3/26/2018	Marquardt, Paul	2018-03-173
18-277-F-PA	Records regarding self	3/26/2018	(b) (6)	2018-03-174
18-278-F-PA	Records regarding self	3/26/2018	(b) (6)	2018-03-183
18-279-F-PA	Records regarding self	3/26/2018	(b) (6)	2018-03-184
18-280-F-PA	Records regarding self	3/27/2018	(b) (6)	2018-03-188
18-281-F-PA	Records regarding self	3/28/2018	(b) (6)	2018-03-197
18-282-F-PA	Records regarding self	3/28/2018	(b) (6)	2018-03-199
18-283-F-PA	Records regarding self	3/29/2018	(b) (6)	2018-03-211
18-284-F	Request a database showing the number of home transactions captured under FinCEN's real estate GTO	3/29/2018	Nehamas, Nicholas	2018-03-210
18-285-F-PA	Records regarding self	3/29/2018	(b) (6)	2018-03-212
18-286-F	The number of criminal or civil cases in which documents procured through the Miami-Dade County GTO have been entered as evidence. Alternatively, the number of requests from outside law enforcement bodies (local police, state police, FBI,) for documents obtained through the Miami-Dade County GTO and which outside body made each request. Additionally, the dollar figure of each transaction for which documents have been requested by outside law enforcement bodies or that have been entered as evidence in any criminal or civil case.	4/2/2018	Lynch, Dennis	2018-04-003
18-287-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-012
18-288-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-014
18-289-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-015
18-290-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-016
18-291-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-017
18-292-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-018
18-293-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-019
18-294-F-PA	Records regarding self	4/2/2018	(b) (6)	2018-04-020
18-295-F-PA	Records regarding self	4/5/2018	(b) (6)	2018-04-057
18-296-F-PA	Records regarding self	4/5/2018	(b) (6)	2018-04-058
18-297-F-PA	Records regarding self	4/6/2018	(b) (6)	2018-04-066
18-298-F-PA	Records regarding self	4/6/2018	(b) (6)	2018-04-070

18-299-F-PA	Records regarding self	4/6/2018	(b) (6)	2018-04-071
18-300-F	Suspicious Activites Report Filed in November or December by First Republic Bank by a financial transaction for Michael Cohen	4/6/2018	Difazio, Joe	2018-04-065
18-301-F	Any information on the disappearance of an American citizen, her father	4/9/2018	(b) (6)	2018-04-076
18-302-F-PA	Records regarding self	4/9/2018	(b) (6)	2018-04-077
18-303-F-PA	Records regarding self	4/9/2018	Stapleton, Lee on behalf of his client, (b) (6)	2018-04-088
18-304-F	SAR conerning SunTrust Bank account	4/11/2018	Lambert, George	2018-04-100
18-305-F	Suspicious Activity Records (SARs) or Suspicious Transaction Records (STRs)	4/11/2018	Hanrahan, Jonathan	2018-04-106
18-306-F	Requesting the aggregate totals of Marijuana Banking Suspicious Activity Reports for the years 2016, 2017, and the most recent aggregate data from 2018.	4/11/2018	Black, Lester	2018-04-107
18-307-F-PA	Records regarding self	4/11/2018	(b) (6)	2018-04-108
18-308-F-PA	Records regarding self	4/11/2018	(b) (6)	2018-04-109
18-309-F-PA	Records regarding self	4/11/2018	(b) (6)	2018-04-110
18-310-F-PA	Records regarding self	4/11/2018	(b) (6)	2018-04-111
18-311-F	Records relating to an individual named Danny Sau Keung Leung, an alleged Chinese organized crime affiliate based in Toronto who was VP of Foreign Marketing for the Trump Taj Mahal and Casino from 1990-1995. Most relevant records w l kely be from this period, shortly after, or from 1985-1989.	4/12/2018	Louis, David	2018-04-112
18-312-F-PA	Records regarding self	4/12/2018	(b) (6)	2018-04-116
18-313-F-PA	Records regarding self	4/12/2018	(b) (6)	2018-04-117
18-314-F-PA	Records regarding self	4/13/2018	Claery, Lance on behalf of his client, (b) (6)	2018-04-129
18-315-F-PA	Lost trust fund	4/16/2018	Stacey, Robert E., on behalf of his client, (b) (6)	2018-04-130
18-316-F-PA	Records regarding self	4/16/2018	(b) (6)	2018-04-131
18-317-F-PA	Records regarding self	4/16/2018	Nerney, Ryan on behalf of his client, (b) (6)	2018-04-132
18-318-F-PA	Records regarding self	4/16/2018	(b) (6)	2018-04-133
18-319-F-PA	Records regarding self	4/16/2018	(b) (6)	2018-04-134
18-320-F-PA	Records regarding self	4/16/2018	(b) (6)	2018-04-135
18-321-F-PA	Records regarding self	4/16/2018	(b) (6)	2018-04-136
18-322-F	Copy of SAR regarding joint account	4/18/2018	Lambert, George on behalf of his clients	2018-04-150
18-323-F-PA	Records regarding self	4/18/2018	(b) (6)	2018-04-155

18-324-F-PA	Records regarding self	4/19/2018	(b) (6)	2018-04-162
18-325-F-PA	Records regarding self	4/20/2018		2018-04-171
18-326-F	Requesting records pertaining to Renaissance Capital and related firms including Renaissance Securities, Dmitry Razumov or Mikhail Prokhorov from 2003 to the present.	4/23/2018	Abbott, Henry	2018-04-175
18-327-F	Funding	4/23/2018	Booker, Sherita	2018-04-177
18-328-F	Request all records related to my FBAR penalties, payments, credits and any other records	4/23/2018	Tyebally, Asma	2018-04-176
18-329-F-PA	Records regarding self	4/25/2018	(b) (6)	2018-04-187
18-330-F-PA	Records regarding self	4/25/2018		2018-04-188
18-331-F-PA	Records regarding self	4/25/2018		2018-04-189
18-332-F-PA	Records regarding self	4/25/2018		2018-04-190
18-333-F-PA	Records regarding self	4/25/2018		2018-04-191
18-334-F-PA	Treasury received a FOIA request for all Treasury employees as of April 24, 2012	4/25/2018	Akinola, Ireti	2018-04-192
18-335-F-PA	Records regarding self	4/26/2018	(b) (6)	2018-04-199
18-336-F-PA	Records regarding self	4/26/2018		2018-04-200
18-337-F-PA	Records regarding self	4/26/2018		2018-04-201
18-338-F-PA	Records regarding self	4/26/2018		2018-04-202
18-339-F-PA	Records regarding self	4/27/2018		2018-04-206
18-340-F-PA	Records regarding self	4/27/2018		2018-04-207

	<p>The number of transactions covered by the GTOs involving a beneficial owner or purchaser representative that is also the subject of a suspicious activity report by city, state, and type(s) of suspicious activity reported, from the inception of the program in each area until April 1, 2018, or the most current available date. I'd also like the total number of transactions covered by the GTOS by city and state during that same time period.</p> <p>his request aims at expanding upon the percentage previously offered in FinCEN's press release but on a city-by-city basis and by specifying the kinds of suspicious activity (i.e. structuring, terrorist financing, fraud, casinos, money laundering, etc) that buyers were reported to have engaged in. See press release here: https://www.fincen.gov/news/news-releases/fincen-renews-real-estate-geographic-targeting-orders-identify-high-end-cash</p>			
18-341-F		4/27/2018	Strum, Beckie	2018-04-214
18-342-F-PA	Records regarding self	4/30/2018	(b) (6)	2018-04-220
18-343-F-PA	Records regarding self	4/30/2018		2018-04-221
18-344-F-PA	Records regarding self	5/1/2018		2018-05-003
18-345-F-PA	Records regarding self	5/4/2018		2018-05-029
18-346-F-PA	Records regarding self	5/4/2018		2018-05-030
18-347-F-PA	Records regarding self	5/4/2018		2018-05-031
18-348-F	Copies of records gathered and created by the Department of Treasury investigation into the financial aspects of the 9/11/2001 attacks	5/4/2018	Mackenzie, Douglas	2018-03-227
18-349-F	Official summaries of all SARs filed with FinCEN based on marijuana-related businesses	5/7/2018	MacDougall, Ian	2018-05-037
18-350-F-PA	Records regarding self	5/8/2018	(b) (6)	2018-05-042
18-351-F-PA	Records regarding self	5/8/2018		2018-05-043
18-352-F-PA	Records regarding self	5/8/2018		2018-05-044
18-353-F-PA	Records regarding self	5/8/2018		2018-05-045
18-354-F-PA	Records regarding self	5/8/2018		2018-05-046
18-355-F-PA	Records regarding self	5/8/2018		2018-05-047
18-356-F	Please provide electronic copies of any reports, analysis, studies, memos, documentation or other data on Suspicious Activity Reports ("SARs") that reference "ponzi" or "ponzi scheme" from 2008 to present.	5/8/2018	Jimenez, Alison	2018-05-049

18-357-F-PA	Records regarding self	5/9/2018	(b) (6)	2018-05-064
18-358-F-PA	Records regarding self	5/9/2018		2018-05-065
18-359-F-PA	Records regarding self	5/9/2018		2018-05-066
18-360-F	Copies of all Suspicious Activity Reports and the investigatory files generated from those reports regarding bank accounts at First Republic Bank held in the name of "Essential Consultants" and/or "Essential Consultants LLC" and/or "Michael Cohen".	5/10/2018	Charboneau, Liz - American Bridge - 21 Cenury	2018-05-069
18-361-F-PA	Records regarding self	5/10/2018	(b) (6)	2018-05-078
18-362-F-PA	Records regarding self	5/11/2018		2018-05-084
18-363-F	All Suspicious Activity Reports concerning Essential Consultants, LLC	5/11/2018	Miller, Monica	2018-05-070
18-364-F	SARs related to Michael Cohen by First Republic Bank	5/11/2018	Feofanov, Dmitry	2018-05-074
18-365-F-PA	Records regarding self	5/14/2018	(b) (6)	2018-05-095
18-366-F	Copy of any and all FOIA requests/documents from 1/1/16 thru 5/1/18 relating to Bank of the Internet or Banc of California and the office's response to those requests.	5/14/2018	Freedman, Staci	2018-05-096
18-367-F	Copy of the SAR filed by First Republic Bank regarding a wire transfer payment of \$130,000 from Essential Consultants, LLC (founded by Michael Cohen) to attorney Keith Davidson's client-trust account for Ms. Stephanie Clifford (a.k.a. Stormy Daniels) at City National Bank in Los Angeles, CA, on or around October 27, 2016.	5/14/2017	Moore, Ken	2018-05-097
18-368-F-PA	Records regarding self	5/14/2018	(b) (6)	2018-05-088

18-368-F-PA	<p>I would like any copies or reports or investigations into the following companies: 40 Wall Street; Central Park Carousel; Donald J. Trump Signature Collection; GoTrump.com; ar-a-Lago; Old Post Office Pavilion; Trump fragrances; Trump Home; Trump Ice Trump International Golf Club (West Palm Beach) Trump International Hotel Trump Model Management Trump Mortgage Trump National Doral Miami Trump National Golf Club (Bedminster, New Jersey) Trump National Golf Club (Jupiter, Florida) Trump National Golf Club (Los Angeles) Trump National Golf Club (Philadelphia) Trump National Golf Club (Washington, D.C.) Trump National Golf Club Westchester Trump Ocean Club International Hotel and Tower Trump Park Avenue Trump Plaza (Jersey City) Trump Plaza (West Palm Beach) Trump Productions Trump Shuttle Trump Steaks Trump Tower Trump University Trump Vodka Wollman Rink</p>	5/14/2018	Robinson, William	2018-05-088`
18-369-F	Request a copy of the FINCEN Media/Press Inquiry Log during the month of May 2018	5/17/2018	Ravnitzky, Michael	2018-05-125
18-370-F	Request a copy of any documents regarding the disappearance of SARs from the FINCEN SAR database, between March 1, 2018 and the present	5/17/2018	Ravnitzky, Michael	2018-05-126
18-371-F	Request A copy of all communications (letters/memos/emails) from FINCEN to the Department of the Treasury Office of Inspector General on May 16, 2018	5/17/2018	Ravnitzky, Michael	2018-05-127
18-372-F	Request a copy of all Secretary of the Treasury's logins to the FINCEN SARS network, and files accessed between the dates of January 2017	5/17/2018	Houser, Daniel	2018-05-128
18-373-F-PA	Records regarding self	5/18/2018	(b) (6)	2018-05-139
18-374-F	Request reports of International Transportation of Currency or Monetary Instruments. FINCEN FORMS 105 completed between the years 1990-2005	5/18/2018	Sanchez Cristancho, Nubia	2018-05-136
18-375-F	Request FinCEN forms 105 completed at the Miami International Airport for all records on file	5/18/2018	Pimienta, Maria	2018-05-137
18-376-F-PA	Records regarding self	5/18/2018	(b) (6)	2018-05-141

18-377-F	There is a Geographic Targeting Order which FinCEN has issued that is scheduled to take effect Monday May 21. Details of the GTO, including who is supposed to be subject to it, are apparently confidential. We would like a copy of the GTO, or in the alternative, details about which title/settlement agents will be required to comply.	5/21/2018	Freeman, Chris	2018-05-145
18-378-F	COPIES OF GEOGRAPHIC TARGETING ORDERS DIRECTED TO TITLE INSURANCE COMPANIES REGARDING PURCHASES OF HIGH-END RESIDENTIAL REAL ESTATE THAT WERE RENEWED OR NEWLY ISSUED AND ARE SET TO TAKE EFFECT ON OR ABOUT MAY 21, 2018.	5/21/2018	Lee, Matthew	2018-05-148
18-379-F	Copies of certain letters to the Financial Crimes Enforcement Action (FinCEN) which sought administrative rulings by FinCEN concerning each applicable company's status as a money service business (MSB) under the Bank Secrecy Act.	5/21/2018	Svalina, Vedder	2018-05-149
18-380-F	A copy of the following document(s) containing the following information Question: Can banks share account specific information of customers with each other without a valid 314 B? Question: Does FinCen retain copies of the records for the request made by the banks? Question: Do banks own the responsibility of retaining the 314 B records? If so, for how long do they need to retain the 314 B records?	5/21/2018	Vashisht, Vishal	2018-05-150
18-381-F-PA	Records regarding self	5/22/2018	(b) (6)	2018-05-156
18-382-F-PA	Records regarding self	5/22/2018		2018-05-157
18-383-F-PA	Records regarding self	5/22/2018		2018-05-161
18-384-F-PA	Records regarding self	5/22/2018		2018-05-163
18-385-F	SAR information	5/24/2018	Woellert, Lorraine	2018-05-171
18-386-F-PA	Records regarding self	5/24/2018	(b) (6)	2018-05-173
18-387-F-PA	Records regarding self	5/25/2018		2018-05-182
18-388-F-PA	Records regarding self	5/25/2018		2018-05-183
18-389-F-PA	Records regarding self	5/25/2018		2018-05-184

18-390-F	Any and all documents relating to Riggs Bank/Riggs National Corporation, including but not limited to, all records relating to the Bosnian Defense Fund account reportedly operated in the late 1990s.	5/25/2018	Loub, Curtis A.	2018-05-185
18-391-F-PA	Records regarding self	5/30/2018	(b) (6)	2018-05-206
18-392-F-PA	Records regarding self	5/30/2018	(b) (6)	2018-05-209
18-393-F-PA	Records regarding self	5/30/2018	(b) (6)	2018-05-210
18-394-F	Does FinCen have any 314 B records related to HV Associates LLC?	5/30/2018	Vashisht, Harshi	2018-05-202
18-395-F-PA	Records regarding his client	5/30/2018	(b) (6)	2018-05-212
18-396-F-PA	Records regarding his client	5/30/2018	(b) (6)	2018-05-213
18-397-F	Any and all releasable records sufficient to show instances of unauthorized disclosures of Suspicious Activity Reports in violation of the Banking Secrecy Act from Jan. 1, 2010 to the present date.	5/31/2018	Penzenstadler, Nick	2018-05-222
18-398-F-PA	Records regarding self	6/1/2018	(b) (6)	2018-06-005
18-399-F	All items that pertain to persons/entities listed on the Specially Designated Nationals and Blocked Persons List (SDN) who were designated as such during the period fo1998 to 2018. (Please see request)	6/5/2018	Spiers, Alison R.- The Nations Law Firm	2018-06-026
18-400-F	All items that pertain to FinCEN's regulatory and administrative functions as well as policies, procedures, agreements, guides and records (please see request)	6/5/2018	Spiers, Alison R.- The Nations Law Firm	2018-06-027
18-401-F	All documents, information or materials related to the case of U.S. DOT, FinCEN vs. HSBC Bank. (Please see request)	6/5/2018	Spiers, Alison R.- The Nations Law Firm	2018-06-028
18-402-F	All documents, information or materials related to the following previous FOIA requests and any responses submitted to and by FinCEN. (Please see request)	6/5/2018	Spiers, Alison R.- The Nations Law Firm	2018-06-029
18-403-F	Pursuant to CAATSA, sanctions were announced on various entities and individuals on April 6, 2018. I would like to know the total amount 'blocked' and the nature of the property - cash, securities, real estate, personalty, businesses etc - listed by USD amount or USD equivalent. I would also like the jurisdiction, if the blocked property is not located in the US.	6/6/2018	Beason, Amos - Seward Capital LLC	2018-06-037
18-404-F-P	Records regarding self	6/6/2018	(b) (6)	2018-06-048
18-405-F	Any and all IRS Forms 8300 filed by (b) (6) over the last three years	6/8/2018	Hayes, Chris - Fox 2-KTVI News	2018-06-052
18-406-F-PA	Records regarding self	6/11/2018	(b) (6)	2018-06-057

18-407-F-PA	Records regarding self	6/11/2018	(b) (6)	2018-06-058
18-408-F-PA	Records regarding self	6/11/2018	(b) (6)	2018-06-059
18-409-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-061
18-410-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-064
18-411-F-PA	Records regarding self	6/13/2018	Nerney, Ryan C. on behalf of his client , (b) (6)	2018-06-065
18-412-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-068
18-413-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-069
18-414-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-070
18-415-F-PA	Records regarding self	6/13/2018	(b) (6)	2018-06-071
18-416-F	Any communications between Michael D. Cohen to Treasury officials since 11/01/2016, including but not limited to all emails sent from the addresses (b) (6)	6/13/2018	Radnofsky, Louise	2018-05-235
18-417-F	Copies of all records relating to the sanctions announced on 11/13/2008 against the leadership and financiers of the United Wa State Army (UWSA) and 1/2018 sactions on the Zhao Wei Transnational Criminal Organization	6/14/2018	Berlinger, Joshua	2018-06-085
18-418-F-PA	Records regarding self	6/14/2018	(b) (6)	2018-06-086
18-419-F-PA	Records regarding self	6/18/2018	(b) (6)	2018-06-094
18-420-F-PA	Records regarding self	6/18/2018	(b) (6)	2018-06-099
18-421-F	Lists, indices or other records that describe or enumerate any historical studies produced or commissioned by the agency's historical staff or various offices/subdivisions.	6/19/2018	Best, Emma (MuckRock)	2018-06-111

	<p>All documents, both in electronic and paper format, as well as e-mails and their attachments which relate to businesses registered at 3409 Wilson Blvd, 213, Arlington ,VA 22201 USA. This does not include SCC filings already registered in the state of Virginia which are publicly available. I am searching for documents held at OFAC and within the Financial Crimes Enforcement Network.</p> <p>I am also seeking e-mails from within OFAC concerning businesses registered at 3409 Wilson Blvd, 213, Arlington ,VA 22201, including but not exclusive to, Pelican Line International Inc., Eastern Brothers LLC, Eastfield Holdings LLC and Alexampton Investment LLC.</p> <p>I am also seeking any e-mails between OFAC or other treasury officials concerning (b) (6)</p>			
18-422-F		6/19/2018	Michaelson, Ruth (The Guardian)	2018-06-116
18-423-F-PA	Records regarding self	6/19/2018	(b) (6)	2018-06-118
18-424-F-PA	Records regarding self	6/19/2018		2018-06-119
18-425-F-PA	Records regarding self	6/19/2018		2018-06-120
	<p>Any Freedom of Information Act requests and the responsive materials thereof filed March 7, 2017 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen.</p> <p>Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.</p> <p>If any records are withheld or redacted, I request that you state the specific legal and factual</p>			
18-426-F		6/21/2018	Dodd, Kelly	2018-06-138
18-427-F-PA	Records regarding self	6/22/2018	(b) (6)	2018-06-147
18-428-F-PA	Records regarding self	6/22/2018		2018-06-148
	Referral of records concerning former Russian government official M khail Lesin			
18-429-F		6/25/2018	Mitchell, Justin	2018-06-159

18-430-F	Any information on two aliases in connection with Venezuelan money laundering and drug pushing. "The Bearer" "El Portador"	6/25/2018	Stolman, Ben	2018-06-160
18-431-F-PA	Records regarding self	6/25/2018	(b) (6)	2018-06-162
18-432-F-PA	Records regarding self	6/25/2018	(b) (6)	2018-06-163
18-433-F-PA	Records regarding self	6/25/2018	(b) (6)	2018-06-164
18-434-F-PA	Records regarding self	6/25/2018	(b) (6)	2018-06-166
18-435-F-PA	Records regarding self	6/25/2018	(b) (6)	2018-06-167
18-436-F	Copy of the master index and addendum	6/26/2018	Palmer, William	2018-06-175
18-437-F	A copy of all compliance manuals or written supervisory procedures and policy and procedures documents submitted to you by market participants in the past year.	6/27/2018	Thomas, Jaleel	2018-06-176
18-438-F	Any and all memoranda of understanding between the U.S. Securities and Exchange Commission and the Financial Crimes Enforcement Network, including any and all information sharing agreements, such as the one referenced in this press release ¹ issued on December 21, 2006, any subsequent amendments or prior versions of such information sharing agreements, and any and all other documents that designate an agreement between the two agencies from January 1, 2006, to the present day.	6/27/2018	Snow, Clyde	2018-06-185
18-439-F-PA	Records regarding self	28-Jun	(b) (6)	2018-06-188
18-440-F-PA	Records regarding self	6/28/2018	(b) (6)	2018-06-189
18-441-F	Total number of CTRs	6/29/2018	Richards, Jim	2018-06-194
18-442-F	Records regarding self	6/29/2018	Carillo & Carillo on behalf of their client, (b) (6)	2018-06-195
18-443-F	A list of depository institutions that filed "Marijuana Limitation" SARs in the states of California, Colorado, Nevada, Massachusetts, and Oregon during Quarter 1 of 2018.	6/29/2018	Repanich, Tony	2018-06-196
18-444-F-PA	Records regarding self	6/29/2018	(b) (6)	2018-06-198
18-445-F	A copy of all information and files released by FOIA Request ID # 17-382-F, also listed as GoFOIA # 2017-08-231, filed by David Laigaie	7/2/2018	Pauli, Hunter	2018-07-018
18-446-F	List of officers who attended ADL Advanced Training School program in DC	7/10/2018	(MuckRock)	2018-07-027

18-447-F-PA	Records regarding self	7/10/2018	(b) (6)	2018-07-045
18-448-F-PA	Records regarding self	7/10/2018		2018-07-047
18-449-F-PA	Records regarding self	7/10/2018		2018-07-049
18-450-F-PA	Records regarding self	7/10/2019		2018-07-051
18-451-F-PA	Records regarding self	7/10/2018		2018-07-052
18-452-F-PA	Records regarding self	7/10/2018		2018-07-053
18-453-F-PA	Records regarding self	7/10/2018		2018-07-054
18-454-F-PA	Records regarding self	7/10/2018		2018-07-058
18-455-F-PA	Records regarding self	7/10/2018		2018-07-059
18-456-F	Copies of all enforcement actions, official advisory opinions and letters issued both to other U.S. agencies and directly to financial institutions relating to marijuana and/or cannabis-related issues.	7/11/2018	Borden, Jeremy, Reporter, Cannabis Wire	2018-07-063
18-457-F	FOIA logs for the U.S. Department of Treasury – FINCEN, including date of request, subject matter of request, person or company making the request, from March 15, 2018 through present.	7/11/2018	Borden, Jeremy, Reporter, Cannabis Wire	2018-07-067
18-458-F	Requests information on BNIs, including: Sanitized Specimens, Citations to Law Cases involving BNIs, Cases studies on BNIs, Sanitized data etc.	7/11/2018	Kegg, Hollis	2018-07-065
18-459-F	Changes on bank account	7/11/2018	(b) (6)	2018-07-066
18-460-F	Requesting Document from Supreme Court Proceedings Involving Justice Thomas, R. Monacelli, Z. Peer and Deutsch Bank	7/12/2018	McMahon, Martin	2018-07-076
18-461-F	Specially Designated Nationals and Blocked Persons List (SDN)	7/13/2018	Spiers, Alison R.- The Nations Law Firm	2018-07-077
18-462-F	Request the amount of bitcoin and/or any other virtual currency currently as of July 5, 2018, held and/or disbursed by the Department of Treasury	7/16/2018	Beyoud, Lydia	2018-07-029
18-463-F	Any and all material regarding 'Leave.EU	7/16/2018	Lloyd, Joseph	2018-07-092
18-464-F	Any and all material regarding 'Belize Bank'.	7/16/2018	Lloyd, Joseph	2018-07-093
18-465-F	Any and all material regarding Cambridge Analytica (CA)	7/16/2018	Lloyd, Joseph	2018-07-094
18-466-F	Any and all material regarding political group 'BeLeave'.	7/16/2018	Lloyd, Joseph	2018-07-095
18-467-F	Any and all material regarding 'ASI Data Science'	7/16/2018	Lloyd, Joseph	2018-07-096
18-468-F-PA	Records regarding self	7/17/2018	(b) (6)	2018-07-103
18-469-F-PA	Records regarding self	7/17/2018		2018-07-104
18-470-F-PA	Records regarding self	7/17/2018		2018-07-105
18-471-F-PA	Records regarding self	7/17/2018		2018-07-107
18-472-F-PA	Records regarding self	7/17/2018		2018-07-108
18-473-F-PA	Records regarding self	7/17/2018		2018-07-109
18-474-F-PA	Records regarding self	7/17/2018		2018-07-110
18-475-F-PA	Records regarding self	7/17/2018		2018-07-111

18-476-F-PA	Records regarding self	7/17/2018	(b) (6)	2018-07-112
18-477-F-PA	Records regarding self	7/20/2018		2018-07-140
18-478-F-PA	Records regarding self	7/20/2018		2018-07-146
18-479-F-PA	Records regarding self	7/20/2018		2018-07-147
18-480-F-PA	Records regarding self	7/20/2018		2018-07-148
18-481-F-PA	Records regarding self	7/20/2018		2018-07-145
18-482-F	<ul style="list-style-type: none"> Any and all records from March 2016 to March 2018 in FinCEN's possession that describe the overall number of title insurance companies in the country Any and all records from March 2016 to March 2018 in FinCEN's possession that describe the overall number, and/or overall percentage of title insurance companies that comply with the various iterations of the Geographic Targeting Orders (GTOs) related to real estate 	7/24/2018	Bethencourt, Daniel	2018-07-153
18-483-F	All records, evidence, and testimony (including all communications with US and Mexican federal, state, and municipal-level agencies) relating to the investigation of ADT Petroservices and the subsequent prosecution and conviction, on March 23, 2016, of Francisco Antonio Colorado Cessa (also known as "Pancho") pertaining in whole or in part to his involvement in money laundering on behalf of the Los Zetas Mexican cartel. As explained in the appellate ruling of UNITED STATES OF AMERICA v. FRANCISCO ANTONIO COLORADO CESSA, "The Zetas import drugs from Colombia and export them to the United States. Zetas engaged in a money-laundering operation that involved purchasing quarter horses—a type of racehorse—in the United States. The scheme was designed to conceal illegal drug money by repeatedly buying and reselling horses to 'straw purchasers and shell companies'—a process that generated 'clean' money, the origin of which was difficult to trace." Id. Colorado was indicted as part of the scheme in 2012."	7/24/2018	Evans, Michael	2018-07-154
18-484-F-PA	Records regarding self	7/25/2018	(b) (6)	2018-07-164
18-485-F-PA	Records regarding self	7/25/2018		2018-07-166
18-486-F-PA	Records regarding self	7/25/2018		2018-07-167

18-487-F	Any and all records, unredacted, that the Treasury Department may possess that would be available via TECS (not an acronym) of the Department of Homeland Security about me.	7/25/2018	Wolsey, Thomas D.	2018-07-150
18-488-F	Requests all documents concerning the investigation and indictment of Asha Maurya.	7/24/2018	Trevino, Sarah	2018-07-158
18-489-F	Requests information on case# 15-07250-CF in Pinellas county justice center, 14250 49Th St North Clearwater Florida 33762.	7/25/2018	El Rashid Amir	2018-07-168
18-490-F	<p>Decision documents and background documents regarding decisions impacting position classifications, grade, and pay related to FinCEN's reorganization announced by former Director Jennifer Calvery on June 24, 2013. This would include:</p> <p>The Director's weekly emails providing updates on transition planning.</p> <p>Questions related to position classification, grade, and pay submitted to the dedicated email inbox and management responses.</p> <p>Decision documents and background documents related to the development of new position descriptions, including:</p> <p>The decision to develop position descriptions after the reorganization had been effected as opposed to prior to the reorganization.</p> <p>Details as to why position descriptions were not finalized in the original May-June 2013 timeframe as outlined on page 31 of the FinCEN Re-Organization Plan 2013, but instead finalized five years later.</p> <p>The average length of time employees were detailed to non-classified duties after the reorganization and the average length of time that employees were not on established position descriptions.</p> <p>Determinations on how to evaluate employee performance for employees who were not on established position descriptions.</p> <p>Verbal and written communications with employees stating that the reorganization would not have any impact on grade and pay of impacted employees.</p>	7/25/2018	Bliss, Kenneth	2018-07-171

18-491-F	<p>Decision documents and background documents regarding decisions impacting position classifications, grade, and pay related to FinCEN's reorganization announced by former Director Jennifer Calvery on June 24, 2013. This would include:</p> <p>Communications with lawmakers and appropriation staff stating that the reorganization would not have any impact on grade and pay of impacted employees, including e-mail communications between Melissa Zimmerman, Committee on Appropriations, United States Senate, Patrick O'Brien, and former Director Calvery.</p> <p>The Position Evaluation Statement for Position Description FIN943, Liaison Specialist, Law Enforcement Support, GS-301-12, dated March 23, 2018.</p> <p>Decision documents and background documents related to the development of Position Description FIN943, Liaison Specialist, Law Enforcement Support, GS-301-12, dated March 23, 2018, including notes of written or verbal conversations with management officials regarding the development and final classification of the position. This includes conversation and correspondence involving:</p> <p>Timothy Ott, Associate Director, Liaison Division Matthew Stubbs, Director, Case Management and Production Daniell Ham, Human Resources Specialist Stacey Stevens, Director, Office of Human Resources Melanie Ofiesh, Human Resources Specialist</p> <p>The background, qualifications, and classification experience of the contract classifier supporting the development and classification of Position Description FIN943, Liaison Specialist, Law Enforcement Support, GS-301-12, dated March 23, 2018.</p>	7/25/2018	Bliss, Kenneth	2018-07-172
18-492-F	<p>I am requesting a copy of all publicly available portions of FinCEN administrative rulings, written interpretive guidance, enforcement actions, civil penalty assessments or consent orders or agreements relating to "prepaid access," as defined under 31 CFR § 1010.100(ww), prepaid programs, as defined under 31 CFR § 1010.100(ff)(4)(iii), or arrangements that have been determined to be exempt from such definitions. I am not requesting any documents mentioned above that are available via FinCEN's public website</p>	7/25/2018	Wicker, Heidi	2018-07-173

	<p>The administrative ruling request letters pertaining to the published administrative rulings:</p> <ol style="list-style-type: none"> 1. FIN-2014-R011: Request for Administrative Ruling on the Application of FinCEN's Regulations to a Virtual Currency Trading Platform 2. FIN-2014-R010: Administrative Ruling on the Application of FinCEN Regulations to Currency Transporters, Including Armored Car Services, and Exemptive Relief 3. FIN-2014-R005: Whether a Company that Offers Secured Transaction Services to a Buyer and Seller in a Given Sale of Goods or Services is a Money Transmitter 4. FIN-2013-R003: Administrative Ruling on Application of the Prepaid Access Rule to Closed Loop Prepaid Access Sold or Exchanged in a Secondary Market 5. FIN-2012-R003: Application of the Prepaid Access Rule to Bank-Controlled Programs 6. FIN-2009-R001: FinCEN Issues Ruling (FIN-2009-R001) on Whether Certain Operations of a Service Provider to Prepaid Stored Value Program Participants is a Money Services Business 7. FIN-2008-R006: Whether an Authorized Agent for the Receipt of Utility Payments is a Money Transmitter 8. FIN-2003-5 "FinCEN Ruling 2003-5": Requirements for Requesting an Administrative Ruling 			
18-493-F		7/26/2018	Leonard, Sean	2018-07-183
18-494-F-PA	Records regarding self	7/27/2018	(b) (6)	2018-07-190
18-495-F-PA	Records regarding self	7/27/2018		2018-07-191
18-496-F-PA	Records regarding self	7/27/2018		2018-07-192
18-497-F	The RFP and PWS/SOW for solicited through IT-70 GS35F0147U, Contract number: TFSAFINBPA14006, Awardee: Onyx Government Services, LLC	7/27/2018	Hamlin, Nicole	2018-07-142
18-498-F	Requests a detailed listing of all known United States banks providing services to cannabis-related businesses.	7/27/2018	Moran, Michael	2018-07-157
18-499-F-PA	Records regarding self	7/31/2018	(b) (6)	2018-07-212
18-500-F-PA	Records regarding self	7/31/2018		2018-07-213
18-501-F-PA	Records regarding self	7/31/2018		2018-07-214
18-502-F-PA	Records regarding self	7/31/2018		2018-07-216
18-503-F	A copy of any and all documents discussing the decision to edit the officially posted transcript to remove or alter in any way the text of Mr. Masons's question.	7/31/2018	Moore, Ken	2018-07-216

18-504-F	The March 31, 2018 Marijuana Banking update indicates 411 banks. The names of those banks and credit unions currently doing business with licensed marijuana companies.	7/31/2018	Woods, Julius	2018-07-205
18-505-F-PA	Records regarding self	8/1/2018	(b) (6)	2018-08-001
18-506-F-PA	Records regarding self	8/1/2018	(b) (6)	2018-08-002
18-507-F-PA	Records regarding self	8/1/2018	(b) (6)	2018-08-003
18-508-F-PA	Records regarding self	8/1/2018	(b) (6)	2018-08-004
18-509-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-225
18-510-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-226
18-511-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-229
18-512-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-230
18-513-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-231
18-514-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-232
18-515-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-233
18-516-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-234
18-517-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-235
18-518-F-PA	Records on Client	7/30/2018	Concalves, T. Carolina	2018-07-236
18-519-F-PA	Records regarding self	8/2/2018	(b) (6)	2018-08-022
18-520-F-PA	Records regarding self	8/2/2018	(b) (6)	2018-08-023
18-521-F-PA	Records regarding self	8/2/2018	(b) (6)	2018-08-024
18-522-F-PA	Records regarding self	8/2/2018	(b) (6)	2018-08-025
18-523-F	Copies of all Suspicious Activity Reports (SARS) filed with the Financial Crimes Enforcement Network regarding accounts related to the following persons: Jay Sekulow Alan Futerfas Robert Kelner Stephen Ryan Reginald Brown from from Jan. 2014 to present.	8/2/2018	Ockerman, Emma - VICE News	2018-08-019
18-524-F	Requests copies of the FinCEN Office Weeklies from Jan. 1, 2018 to Aug. 1, 2018.	8/2/2018	Ockerman, Emma - VICE News	2018-08-020
18-525-F	Copies of all Suspicious Activity Reports (SARS) filed with the Financial Crimes Enforcement Network regarding accounts related to the following persons: Donald J. Trump Donald Trump Jr. Michael Cohen	8/2/2018	Ockerman, Emma - VICE News	2018-08-021
18-526-F	All GTO RECORDS FOR "COVERED Transactions" reported in the Borough of Manhattan in New York, New York from March 1, 2016 and ending on August 1, 2018.	8/2/2018	Weisbord, Reid K.	2018-08-026

18-527-F-PA	All informaiton about him but in particular any information regarding currency transaction reports.	8/3/2018	Darke, Leonard	2018-08-013
18-528-F	Electronic copies of all records delivered by FinCEN to FOIA requesters from Jan 1, 2018 to Aug 1, 2018.	8/3/2018	Ockerman, Emma - VICE News	2018-08-031
18-529-F-PA	Records regarding self	8/6/2018	(b) (6)	2018-08-037
18-530-F	All copies of all written correspondence (letters, emails and instant messages) from employees of FinCEN containing at least one of the following words: Klein Ltd., SeaChange, USCAN, Climate Action Network, Mountain Mamas, Energy Foundation, Resource Media, League of Conservation Voters Education Fund or Energy Foundation from the date January 1, 2017 to August 6, 2018.	8/6/2018	Ockerman, Emma - VICE News	2018-08-039
18-531-F-PA	Records regarding self	8/6/2018	(b) (6)	2018-08-040
18-532-F-PA	Records regarding self	8/7/2018		2018-08-057
18-533-F	The names of all depository institutions that filed "Mar juana Limited" SARs during Quarter 1 of 2018, the names of all entities that had "Marijuana Limited" SARs filed against them during Quarter 1 of 2018, and all of the dates "Marijuana Limited" SARs were filed during Quarter 1 of 2018.	8/8/2018	Repanich, Anthony	2018-08-059
18-534-F-PA	Records regarding self	8/8/2018	(b) (6)	2018-08-069
18-535-F-PA	Records regarding self	8/8/2018		2018-08-070
18-536-F-PA	Any and all documents including searches, interviews and record requests of applicant	8/10/2018	Balter, Laurence	2018-08-073
18-537-F-PA	Records regarding self	8/10/2018	(b) (6)	2018-08-086
18-538-F	All records responsive to FOIA requests submitted by Jason Leopold from 6/1/17 to present, including but not limited to records responsive to requests 17-284-F and 18-431-F. All records responsive to FOIA requests submitted by John Morgan of CREW from 1/20/17 to present, including but not limited to request 17-278-F.	8/13/2018	Mosk, Matthew - ABC	2018-08-087
18-539-F	* Any webpages on the internal website of the Treasury Department with "FOIA" or "Freedom of information" in their title. * Records written or maintained by the Treasury Department that provide guidance on the implementation of FOIA by Fincen. * Any handbooks or training manuals in use by Fincen for implementing FOIA.	8/14/2018	Trimble, Williams	2018-08-095

	All documents, including but not limited to the Designation Package and all exhibits attached thereto, supporting the Financial Crimes Enforcement Network's "Finding that the Lebanese Canadian Bank SAL is a Financial Institution of Primary Money Laundering Concern," 76 Fed. Reg. 9403 (Feb. 17, 2011). The Finding was announced in a press release on February 10, 2011, https://www.treasury.gov/press-center/press-releases/Pages/tg1057.aspx , a copy of which is attached hereto.			
18-540-F		8/14/2018	Filitti, Gerald	2018-08-103
18-541-F-PA	Records regarding self	8/15/2018	(b) (6)	2018-08-109
18-542-F-PA	"A copy my FOIA from the Fianancial Deparment to see what is in my file so please send me a copy for No cost or with a little cost to educate myself."	8/27/2018	Khan, Farman	2018-08-159
18-543-F-PA	A financial crimes background check of a Roland Nash, a UK citizen, involved in structured transactions services, involving Russia-originating "structured transactions", a euphemism for doing what's not allowed, as is known in the industry.	8/27/2018	Glottin, Ilya	2018-08-161
18-544-F	Copies of any and all records of communications including but not limited to emails, text messages, recordings of phone calls and/or meeting minutes sent by any and all members of the Senate Intel Committee and/or Senate Permanent Subcommittee on Investigations and members of the Financial Crimes Enforcement Network from Jan 1, 2017 to Aug 28, 2018.	8/28/2018	Ockerman, Emma - VICE News	2018-08-165
18-545-F	Copies of any and all records of communications including but not limited to emails, text messages, recordings of phone calls and/or meeting minutes sent by any and all members of the House Judiciary Committee and Senate Judiciary Committee and members of the Financial Crimes Enforcement Network from Jan 1, 2017 to Aug 28, 2018.	8/28/2018	Ockerman, Emma - VICE News	2018-08-166

18-546-F	Copies of any and all records of communications including but not limited to emails, text messages, recordings of phone calls and/or meeting minutes sent by any and all members of the House Committee on Science, Space and Tecnology and members of the Financial Crimes Enforcement Network from Jan 1, 2017 to Aug 28, 2018.	8/28/2018	Ockerman, Emma - VICE News	2018-08-167
18-547-F	Copies of records indicating that Comerica is owed any funds that have been unclaimed or returned to your agency or any sub-agencies under your department for the past 10 years.	8/29/2018	Lee, Rachel R.	2018-08-168
18-548-F-PA	Records regarding self	8/29/2018	(b) (6)	2018-08-178
18-549-F	This request seeks copies of all CTR, IRS Form 8300 or other documents received by FinCEN in connection with or related to any cash transactions over \$10,000 received from or paid to: (b) (6) at any time between April 1, 2018 and May 30, 2018.	9/5/2018	Burton, Meighan	2018-09-011
18-550-F	any records, in particular emails or memos, relating to possible fraud committed by Chinese-owned groups participating in the eSports community. To whit, anything regarding money-laundering, match-fixing, or other corruption/graft within eSports that the FBI may be aware of or investigating. I have heard there may be some Chinese crime/government-linked organizations in the US basically funneling money in with no discern ble product being produced, effectively to clean it. I am not sure of the organization's name but it is in the sphere of eSports. I expect any records would have been produced only within the past 2 years	9/5/2018	Hosenball, Alexander	2018-09-012

18-551-F	in relation to the Financial Crimes Enforcement Network report titled "Marijuana Banking Update" (Data ending 31 March 2018), a breakdown of the data therein by state. Specifically: The number of depository institutions providing banking services to marijuana related businesses in each state, the District of Columbia, the U.S. Virgin Islands, and the Commonwealth of Puerto Rico from the second quarter of 2014 to the second quarter of 2018, and according to the type of depository institution, such as bank or credit union.	9/5/2018	Hunter, Pauli	2018-09-015
18-552-F	Any email sent or received by Assoc Dir, Field Ops Directorate, USCIS between 1/24/17 to 2/10/17	9/10/2017	Morrissey, Beth	2018-09-033
18-553-F-PA	Records regarding self	9/11/2018	(b) (6)	2018-09-045
18-554-F	All communications, written and electronic discussing the Treasury Departments's proposed rule, "Financial Crimes Enforcement Network; Amendments to the BSA regulations, definition of Monetary Instrument"	9/13/2018	Rosenberg, Mica - Thomson Reuters	2018-09-070
18-555--PA	Records regarding self	9/17/2018	(b) (6)	2018-09-100
18-556-F-PA	Records regarding self	9/18/2018	(b) (6)	2018-09-101
18-557-F-PA	Records regarding self	9/13/2018	(b) (6)	2018-09-113
18-558-F-PA	Looking for account information from which requestor donated money to fund for Hurricane Maria relief for Puerto Rico. Amount is unclear (\$333 or \$333,000?)	9/25/2018	(b) (6)	2018-09-139
18-559-F-PA	Records relating to or mentioning (b) (6) for the timeperiod 1/1/10 to present.	9/25/2018	(b) (6)	2018-09-143
18-560-F	A list of banking institutions that have filed Cannabis / "Marijuana Limited" SAR's	9/26/2018	Everett, Rasjaam	2018-09-146
18-561-F-PA	Records regarding self	9/28/2018	(b) (6)	2018-09-172
18-562-F-PA	Records regarding self	9/28/2018	(b) (6)	2018-09-173

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #
19-001-F	Marijuana related Suspicious Activity Reports (SARs) The records I am asking you to produce will indicate by Industry Type, Year and Month of filing, States/Territories, and Regulator (all available at https://www.fincen.gov/reports/sar-stats); and by type of marijuana-related SAR ("Marijuana Limited", "Marijuana Priority", and Marijuana Termination"); 1 the number of financial institutions filing marijuana-related SARs, 2 the number of marijuana-related SARs filed by each financial institution, without naming the institution; 3 the number of suspects listed in each SAR	10/1/2018	Richards, Jim	2018-10-013
19-002-F	All "Marijuana Limited" SARs filed during Quarter 1 of 2018	10/3/18	Repanich, Tony	2018-08-079
19-003-F	FOIA Log for FY18	10/5/18	Kaplan, Thomas	2018-10-044
19-004-F	I am seeking the responsive records for the following FOIA requests to FinCEN (as identified by request number or request ID in your FOIA logs): 2016-01-140, 17-007-F, 17-133-F, 17-172-F, 17-173-F, 17-175-F, 17-245-F, 17-384-F	10/5/18	Kaplan, Thomas	2018-10-043
19-005-F	Records pertaining to self	10/9/18	b(6)	2018-10-048
19-006-F	FOIA Log from July 1, 2018 to present, Copy of the Director's daily calendar from July 1, 2018 to present, a copy of all visitor logs from July 1, 2018 to present, and any and all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the following members of Congress or their staffs, between the above-named agency and the following members of Congress and their staffs (July 1, 2018 to present)	10/11/2018	Borden, Jeremy	2018-10-073
19-007-F	Copies of Congressional correspondence from 1/1/17 to present	10/11/2018	Kaplan, Thomas	2018-10-056
19-008-F-PA	Records pertaining to self and another individual	10/11/2018	b(6)	2018-10-075
19-009-F	Seeking the responsive records for the following FOIA requests received by FinCEN (as identified by request ID in your FOIA log): 17-054-F and 17-137-F Please also include the original FOIA request and any subsequent correspondence between FinCEN and the requester	10/12/2018	Kaplan, Thomas	2018-10-080
19-010-F	A list of all banks that have registered a marijuana limited SAR from 1/1/17 until today (the date of processing) in the states of IL, Colorado, and CA Desired information: 1) Bank/Financial Institution Name 2) Bank/Financial Institution Address 3) Bank/Financial Information Contact Information 4) Quantity/Frequency of Marijuana Limited SAR between (01/01/17 and the date at processing)	10/16/2018	Fox, John	2018-10-102
19-011-F-PA	Any and all documents and/or records (whether in electronic, paper or other format) created or in effect after January 1, 2000, concerning b(6) including but not limited to: (a) b(6) application(s) for a visa to enter the United States of America and the decision to prudentially revoke such visa and (b) any and all inter-agency communications regarding b(6)	10/16/2018	Clark, David J , Esq	2018-10-111
19-012-F-PA	Records pertaining to their client	10/17/2018	Klein, Michaela W of Williams & Connolly LLP	2018-10-133
19-013-F	Copy of the FinCEN Media/Press inquiry log covering calendar years 2016, 2017, and 2018 to date	10/18/2018	Ravnitzky, Michael	2018-10-134
19-014-F	Referral of records from OSC regarding any and all documents, which includes but is not limited to reports of investigations, concluding document and recommendation memo, involving whistleblower retaliation at US Treasury's Financial Crimes Enforcement Network, or FinCEN The date range for my request is January 1, 2016 through the date the search for responsive records is conducted (CASE IS IN LITIGATION - was original sent by OSC to DO on August 22, 2018 and today, October 18, 2018, they advise FinCEN of this referral)	10/18/2018	Leopold Jason	2018-10-138
19-015-F-PA	SAR report Filed on or about November 20,2002 on himself	10/22/2018	b(6)	2018-10-158
19-016-F-PA	Requesting access to and digital copies of: The resume and/or employment application of Natalie Mayflower Sours Edwards, also known as Natalia Sours, Natalie May Edwards and May Edwards	10/22/2018	Balsamo, Michael	2018-10-130
19-017-F	The responsive records for the following FOIA requests received by FinCEN, as identified by Request ID in your FY18 FOIA log: 18-221-F, 18-284-F, 18-286-F, 18-341-F, 18-377-F, 18-378-F, 18-482-F and 18-526-F Please also include the original FOIA request and subsequent correspondence between FinCEN and the requester	10/22/2018	Kaplan, Thomas	2018-10-160
19-018-F	FinCEN Marijuana Banking Update for data ending September 2018	10/23/2018	McCormick, Emily	2018-10-148
19-019-F	Robison Law Group LLC kindly requests the names of all banks and credit unions in the U S that are "actively" operating accounts for marijuana businesses	10/24/2018	Robison, Frank	2018-10-156
19-020-F	DEA Consultation	10/22/2018	Ziff, Alec Netflix	2018-10-175
19-021-F	Requesting all information regarding the following: SWIFT Transfer from Emirates Bank on 4/17/18 account no 1025247519102 to CitiBank Account No 4987285785 in amount of \$2 7 Billion; 5/21/2018 transfer from HSBC to Citibank CKR Trust Account 4987285785 in amount of \$1 Billion; information on holds put on these transfers by the Treasury Department in the summer of 2018	10/25/2018	Steger, Kara	2018-10-182
19-022-F	*Statistics regarding covered transactions under FinCEN's real estate geographic targeting orders (GTOs) from Jan 1, 2016, to the present, including the following data, if available, by county or borough: number of covered transactions, number of covered transactions with related SARs, and number of covered transactions with foreign beneficial owners or purchaser representatives FinCEN has provided comparable statistics in response to FOIA requests 17-007-F, 17-133-F, 17-172-F, 17-173-F and 17-245-F If possible, I would like these statistics for each phase of the real estate GTO program, and also, if available, in total from the issuance of the first GTO to the present date *Statistics regarding covered transactions under FinCEN's GTOs that show the number of foreign beneficial owners or purchaser representatives by country, and the number of properties, among those in covered transactions, by country FinCEN provided comparable statistics in response to FOIA request 17-133-F *Any administrative record for the director (similar to the document disclosed in response to FOIA request 2016-01-140) or any other memoranda regarding the extension and/or expansion of real estate GTOs, or the imposition of new real estate GTOs, beyond the initial GTO that began on or about March 1, 2016 This search should include any administrative record for the director or memoranda regarding the GTO that took effect on or about May 21, 2018	10/29/2018	Kaplan, Thomas	2018-10-198
19-023-F	Does FINCEN retain a copy of the information that is being shared between the two banks under 314 B?	11/1/2018	Vashisht, Vishal	2018-10-202
19-024-F	Request submitted on behalf of his clients (Property of the People and Ryan Shapiro) FBI FOIA Litigation	11/8/2018	Singh, Gunita	2018-11-041
19-025-F	Requesting information be shared to/from requestor and OGIS benefits FOIA Mediation Services Copyright, Paten and Trademark attorney(s)	11/8/2018	Young, Gwendolyn	2018-11-028
19-026-F-PA	Requesting information on immigration Other details below and in request for expedited processing are in Spanish POR QUESTIONES DE IMMIGRATION AMI FUE OTORGADO UN PERDON POR UNA JUEZA DE IMMIGRATION EN SAN ANTONIO TX EN 09/2002	11/8/2018	b(6)	2018-11-021
19-027-F	Requesting name of OGIS benefits FOIA Mediations Services attorney(s) and request free legal services before filing Federal Policy report (Duplicate)	11/8/2018	Young, Gwendolyn	2018-11-029
19-028-F	FBI FOIA Litigation 18-cv-1032 re: various alt-right organizations, the FBI located records that may be of interest to you Attached are the FBI's consultation referral letter, the FOIA litigation complaint, the request letters, and redacted copies of the records of interest	11/8/2018	Singh, Gunita	2018-11-048
19-029-F-PA	Personal records	11/6/2018	b(6)	2018-11-058
19-030-F	Any and all Suspicious Activity Reports (SARs) regarding Leave Means Leave	11/10/2108	Lloyd, Joseph	2018-11-061

19-031-F	Any Suspicious Activity Reports (SARs) regarding 'The Bruges Group'	11/10/2108	Lloyd, Joseph	2018-11-062
19-032-F	Any Suspicious Activity Reports (SARs) relating to 'Belize Bank'	11/10/2108	Lloyd, Joseph	2018-11-063
19-033-F	Any Suspicious Activity Reports (SARs) regarding 'Scottish Unionist Association Trust (SUAT)'	11/10/2108	Lloyd, Joseph	2018-11-064
19-034-F	Any Suspicious Activity Reports (SARs) regarding 'AggregateIQ'	11/10/2108	Lloyd, Joseph	2018-11-065
19-035-F	Suspicious Activity Reports (SARs) regarding 'Vote Leave'	11/10/2108	Lloyd, Joseph	2018-11-066
19-036-F	BeLeave Suspicious Activity Reports (SARs)	11/10/2108	Lloyd, Joseph	2018-11-067
19-037-F-PA	Personal records	10/30/2018	b(6)	037-F-P
19-038-F-PA	Records regarding self	11/20/2018		2018-11-091
19-039-F-PA	Records regarding self	11/20/2018		2018-11-093
19-040-F-PA	Personal records of self	11/26/2018		2018-11-140
19-041-F-PA	Any and all records containing information submitted in reports made to FINCEN under the Geographic Targeting Orders for cash real estate transactions in selected markets from 2016 to the present	11/27/2018	Glantz, Aaron	2018-11-142
19-042-F	Any and all application materials filed with the Financial Crimes Enforcement Network for a money transmission license by Facebook, particularly any materials regarding virtual currencies from January 1, 2016 through the day this request is processed	11/28/2018	Kuranda, Sarah	2018-11-137
19-043-F	Any and all emails and other communications between members of the Financial Crimes Enforcement Network with the search term "Facebook" or "@fb.com" from January 1, 2016 through the day this request is processed	11/28/2018	Kuranda, Sarah	2018-11-138
19-044-F	Request for Records FINCEN Reports	12/3/2018	Ahoua, Terrance	2018-12-084
19-045-F	Requesting a copy of the organization chart for the unit to which Natalie Mayflower Sours Edwards was assigned including any direct reports. All correspondence to which Natalie Mayflower Sours Edwards and the following persons; Paul Manafort, Donald Trump, Zoe Tillman, Emma Loop, Jason Leopold, Anthony Cormier, Peter Strzok, Bruce Ohr, Christopher Steele, Glenn Simpson, Sally Yates, Michael Sussman etc	12/4/2018	Edwards, Williams	2018-12-010
19-046-F	All records, specifically including previously unreleased records, relating to or mentioning "Anjuman-e-Najmi," "Dawoodi Bohra," and/or "Burhani Qardan Hasana Corporation (America)"	12/6/2018	VanNess, Alex	2018-12-016
19-047-F-PA	Records regarding self	12/6/2018	b(6)	2018-12-029
19-048-F	1. Any records in chronological order about economic sanctions against Venezuelan individuals since Feb. 13, 2017. 2. Any records with details about the amount and type/number of assets frozen under the sanctions against Venezuelans mentioned above. 3. Any records identifying companies, nonprofit organizations, government agencies or other entities that have request licenses to OFAC in regards to the sanctions mentioned above; 4. Any records indicating if Venezuelans have requested to be excluded from the sanctions imposed by the U.S. government - OFAC, Not FinCEN	12/7/2018	Arriola, Jose	2018-11-030
19-049-F	Requesting all records concerning the deceased individual Allen Joseph Desdune	12/19/2018	Mustian, Jim	
19-050-F	On the MSB registrant search page (https://www.fincen.gov/msb-state-selector) I can download all currently registered MSBs in Excel. I would like annual snapshots of this information (ideally going back to 2010). That is, I would like all MSBs registered in 2010, all MSBs registered in 2011, etc. Ideally this would also include zip codes and/or addresses of branches	1/9/2019	Cohen, Jonathan	2019-01-038
19-051-F-PA	Personal records	1/17/2019	b(6)	2019-01-150
19-052-F-PA	Personal records and records involving him and United Bank of Switzerland (UBS)	1/22/2019		2019-01-154
19-053-F	I would like to get all data for cases related to money laundering cases for: *Jan 2015, closed cases, cases that made it to court, remove any PII information, outline the data that lead to a conviction, list information in an excel file	1/23/2019	Rizvi, Syed Fida Hussain	2019-01-094
19-054-F-PA	Personal Records	1/28/2019	b(6)	2019-01-164
2/1/2019	Personal Records pertaining to his MAVNI enlistment background check security check	1/28/2019		2019-01-158
19-056-F	Is Inspector b(6), b(7) conducting an investigation upon me or my company, Columbia Solutions, LLC. If so, may I have copies of his report	1/29/2019	Zsenyuk, Gerald	2019-01-139
19-057-F-PA	Personal records	1/29/2019	b(6)	2019-01-166
19-058-F	Requesting a log of all FOIA request, requesting a copy of the agency's official or Secretary's daily calendar and a copy of a log of any and all communications sent from the members of the 115th and 116th Congress and FinCEN	1/31/2019	Glawe, Justin	2019-01-172
19-059-F	Requesting a listing in an electronic file form, preferably excel spreadsheet format, of all non-supervisory employees assigned to the Financial Crimes Enforcement Network	2/7/2019	Ketter, Joni	2019-02-034
19-060-F	Requesting all documents and records produced in response to the following FOIA request: Request ID: 18-172-F, GoFOIA # 2018-01-113, filed on Jan. 18, 2018 by Clifford Karchmer	2/8/2019	Melin, Anders	2019-02-044
19-061-F	Requesting all documents and records produced in response to the following FOIA request: Request ID: 17-241-F-P, GoFOIA # 2017-05-246, filed on May 25, 2017 by Karl Cole-Frieman	2/8/2019	Melin, Anders	2019-02-045
19-062-F	Requesting a copy of all Suspicious Activity Reports produced since Jan. 1, 2010 until present day including either or all of the following entities: "Wirecard Bank AG"; • "Wirecard AG"; • "Wirecard North America"; • "Sunrise Banks NA"	2/8/2019	Melin, Anders	2019-02-046
19-063-F	The acquisition of foreign luxury vehicles by the government of North Korea and the smuggling of those vehicles into the country since 2009	2/11/2019	Trevithick, Joseph	2019-02-069
19-064-F	foreign country account deposits made by Springpoint Senior Living Inc., 13 Roszel Road, Princeton, NJ 08540, to banks in the Cayman Islands. Filer reported this on Forms 990 filed in 2010 and 2011 and was instructed to file IRS forms TD F 90-22.1 and send them directly to the US Dept of the Treasury. The information may have been subsequently transferred to FinCEN forms, possibly Form 114. I am seeking copies of the filed 90-22.1 or its successor form for both years. The not-for-profit filer's EIN is #22-3498690. The principal filer of record for Springpoint is Gary T. Puma, President/CEO	2/12/2019	Nevin, Maureen	2019-02-088
19-065-F	Any and all records of contact or communication, including but not limited to emails, text messages, and instant chats, between former Associate Deputy Attorney General Bruce G. Ohr and any of the following individuals/entities: former British intelligence officer Christopher Steel; owner of Fusion GPS. Any and all travel request, authorizations and expense reports for former Associate Deputy Attorney General Bruce G. Ohr. Any and all calendar entries of former Associate Deputy Attorney General Bruce G. Ohr from Jan. 1, 2015 to Feb. 2019	2/12/2019	Marshall, Williams	2019-02-086
19-066-F	Requesting any responses to Freedom of Information Act requests concerning Wirecard AG (German ticker: WDI; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), including of any subsidiaries, affiliates, employees or related parties of Wirecard, provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	2/14/2019	Davis, Nicholas	2019-02-090
19-067-F-PA	Personal records regarding information initiated by Special Agent b(6), b(7)	2/14/2019	b(6)	2019-02-092

19-068-F	Requesting GoFOIA #2017-06-054 from Requester Drew Atkins and a list of depository institutions that files SARs and the number of SARs they filed broken down by county, state, year and month for as many years as is possible	2/19/2019	Agca, Senay	2019-02-118
19-069-F	Any and all records concerning FinCEN Finding and The Lebanese Canadian Bank SAL Is a Financial Institution of Primary Money Laundering Concern, issued by the FinCEN on or about February 9, 2011	2/21/2019	Siegal, Andrew	2019-02-141
19-070-F	Requesting any and all records and information that mentions or pertains to any contact with The Saint Kitts Financial Intelligence Unit between 1, January 2007 and 31 December 2013 that references Sentry Global Securities Limited and or Eitan Yitzhak Zvi and or JB Investment Enterprises Ltd and or CO2 Tech Ltd and or Market Maven Management Ltd and or Philana Ltd and or Galor IV	2/21/2019	Curshen, Jonathan Randall	2019-02-142
19-071-F-PA	Personal records	2/22/2018	b(6)	2019-02-145
19-072-F	summaries and reports on JP Morgan Chase, Danske Bank, Credit Suisse, Deutsche Bank and their networks of Mortgage Brokers on money laundering to finance Subprime Mortgages	2/22/2019	Witham, Judson	2019-02-146
19-073-F-PA	Information on Deceased Third Party - Al-Hamzi, Nawaf	2/25/2019	Loub, Curtis	
19-074-F-PA	Personal records	2/25/2019	b(6)	2019-02-149
19-075-F	Request a copy of the Successful Technical Proposal, State of Work and Most recent Progress Report for the FINCEN contract with Booz Allen Hamilton number 20341219F00018, for the BANK SECRECY ACT DATA VALUE AND EFFECTIVENESS ANALYSIS PROJECT	2/25/2019	Ravnitzky, Michael	2019-02-160
19-076-F	1) how many authorized FinCEN account users there are as of December 31, 2018? 2) how many records as of December 31, 2018 are available in the system to query (i.e. the total CTRs, SARs, etc.) that way I can give them an idea of just how large the dataset is they can query 3) how large the filesize is as of December 31, 2018 for the FinCEN database (in terms of mega-, giga-, terabytes, etc.) to further put into perspective just how large the database is 4) how many people are approved to be employed to keep the FinCEN Portal operational (and how many are actually employed) as of December 31, 2018 5) what was the all-inclusive cost to keep the FinCEN portal operational for the year 2018 (please supply the categories used to produce this figure: e.g. staffing \$x amount, hardware purchased \$x amount, software purchase \$x amount, etc.) This will provide perspective on how much the cost is to operate the system 6) how much is the total cost for all the technical hardware/software needed to currently run the FinCEN portal with a general breakdown of how the figure was calculated (if only an estimate can be supplied, please supply the estimate with a general breakdown of how the figure was calculated) This will provide perspective on how much the cost is to build the system	2/26/2019	Ward, James	2019-02-164
19-077-F	Requesting the number of SARs filed in each county in each year prior to 2012 for available years?	2/26/2019	Agca, Senay	2019-02-190
19-078-F	All responses to Freedom of Information Act requests concerning Green Dot Corporation (ticker: GDOT; Headquarters: 3465 E. Foothill Blvd. Pasadena, California 91107), including of any subsidiaries, affiliates, employees or related parties of Green Dot, including its prepaid card business and any information provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	2/26/2019	Ormeno, Angelike	2019-03-007
19-079-F	Prepaid Examination Manual	2/27/2019	Ravnitzky, Michael	2019-02-191
19-080-F	Requesting a copy of the CASINO STUDY prepared by Deloitte under contract TFSAFIN15K0039 associated with parent contract ToS12D0002	2/28/2019	Ravnitzky, Michael	2019-02-192
19-081-F	Requesting a copy of the most recent FIU (Financial Intelligence Unit) Orientation Presentation for international visitors	3/1/2019	Ravnitzky, Michael	2019-03-009
19-082-F	2010-2019 Specific subject matter, country, person and/or organization; Elias Joseph Karam or Louie Karam The United States Lebanon Greece Mexico and Spain Offices or consulates originating or receiving the record; All offices or consulates Particular event, policy or circumstance that led to the creation of the record; Patriot Act and other tips from confidential informants and psychologists at university Reason why you believe the record exists; Faith in God above Visitation to U.S. Embassy in Lebanon, Greece, Footage of government buildings in Spain	3/1/2019	Elias, Karam	2019-03-011
19-083-F	(1) The names of the depository institutions involved in marijuana banking over time and historically (2) The complete SARs (as of September 2018, there were 67,024) that reference one of the key phrases associated with marijuana banking ("marijuana limited" "marijuana priority" "marijuana termination")	3/6/2019	Sarin, Natasha	2019-02-177
19-084-F	1 All submissions by HSBC Bank USA, N.A. (the "Bank") or any other HSBC entity to the Financial Crimes Enforcement Network ("FinCEN") in connection with the above-captioned Consent to the Assessment of Civil Money Penalty 2 All notices, responses, and actions taken by FinCEN regarding potential or actual breaches of the Consent Agreement	3/8/2019	Summers, Meghan	2019-03-053
19-085-F-PA	Personal records	3/8/2019	b(6)	2019-03-055
19-086-F-PA	Personal Records	3/8/2019		2019-03-056
19-087-F-PA	Personal Records	3/8/2019		2019-03-057
19-088-F-PA	Personal Records	3/8/2019		2019-03-060
19-089-F-PA	Personal Records	3/8/2019		2019-03-058
19-090-F-PA	Personal Records	3/8/2019		2019-03-061
19-091-F	Any FinCEN Form 114 documents submitted by the University of San Francisco EIN: 94-1156628	3/11/2019	Greschler	2019-03-073
19-092-F	FBI Litigation Consult	3/6/2019	Farahi, Foad	2019-13-102
19-093-F	Requesting SAR Stats across all industries, across all suspicious Activities category/types, all instrument types, for all product types and all regulators	3/19/2019	Sarin, Natasha	2019-03-115
19-094-F-PA	Requesting personal records of b(6) aka b(6) SAR or CTL report needed from 12/18/2010 to 2/28/2019	3/19/2019	b(6)	2019-03-118
19-095-F-PA	Records regarding self	3/20/2019		2019-03-137
19-096-F-PA	Records regarding self	3/22/2019		2019-03-150
19-097-F	any and all transcripts, meeting minutes or notes related to discussions between Treasury officials and nongovernment persons or entities on the topic of Venezuela sanctions and/or Fintech Advisory between Jan 10 and Feb 21, 2019	2/21/2019	BENJAMIN BARTENSTEIN	2019-02-135
19-098-F	Records regarding the March 4, 2016 Notice of Debarment letter to Labelle-Fannett VFD from DHS, as well as records "which relate to "Labelle-Fannett VFD or any of its officers, directors or members."	3/22/2016	Heinz, Joshua - Benckenstein & Oxford, LLP	2019-03-161
19-099-F	Any and all records of correspondence regarding "Concord Management and Consulting" "Internate Research Agency, Concord Catering and or Yevgeny Prigozhim from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-173
19-100-F	Any and all correspondence from or to FinCEN's enforcement division related to the Office of Special Counsel investigation into election interference from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-175

19-101-F	Any and all records of correspondence regarding Jared Kushner, Rinat Akhmetshin, Natalia Veselnitskaya, Emin Agalarov, Aras Agalarov and/or Donald Trump Jr., from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-176
19-102-F	Any and all records of correspondence regarding Konstantin Kilimnik, Paul Manafort Jr, Oleg Deripaska, W Samuel Patten, Rinat Akhmetov and/or Serhiy Lyovochkin from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-177
19-103-F	Any and all records of correspondence regarding George Papadopoulos, Joseph Mifsud, Roger J Stone Jr, Jerome Corsi, Julian Assange, Steve Bannon and/or Michael Flynn from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-178
19-104-F	Any and all records of correspondence regarding Felix Sater and/or Michael D Cohen from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-179
19-105-F	Copies of the Records Management Self-Assessment (RMSA) reports completed and filed with NARA for years 2015, 2016, and 2017	3/28/2019	Cofrancesco, John	2019-03-203
19-106-F-PA	Records regarding self	3/29/2018	b(6)	2019-03-206
19-107-F	Any and all employment contracts between b(6) and the Financial Crimes Enforcement Network from all time. This request includes but is not limited to: work b(6) did as a consultant, Confidential Informant, or expert witness. Details of the employment contracts should include but is not limited to: money payments made to b(6) housing stipends, phone stipends, travel stipends, and VISA/immigration arrangements made on behalf of b(6) by the Financial Crimes Enforcement Network	3/29/2019	Carter, Katherine	2019-03-215
19-108-F	PROPERTY DETAILS AND CONTRACT INFORMATION AT 104 W HARRISON STREET EDGEWOOD IOWA 52042 AND HONEYCREEK TOWNSHIP INFORMATION AND DATES OF UNINCORPORATED TERRITORIES FOR RECENT YEARS	4/1/2019	Schaefer, Brandon	2019-04-003
19-109-F-PA	Records regarding self	4/2/2019	b(6)	2019-04-013
19-110-F-PA	Records regarding self	4/3/2019	b(6)	2019-03-135
19-111-F	Requesting data for depository institutions located in Michigan by quarter from 2014 to the December 31, 2018	4/3/2019	Martin, Rodney	2019-04-014
19-112-F	Requesting any and all documents and records related to the purchase, sale, and/ or ownership of property by foreign individuals/ organizations through shell companies in the Greater New York area		Blinder, Justin	2019-04-019
19-113-F	For all depository institutions (1996 to 2018), I would like to obtain the number of Suspicious Activity Reports (SARs) by filing year, filing month, financial institution (including Name, EIN, Financial Institution Identification, Address, Primary Federal Regulator, City, State, Zip), branch (including Address, City, State, Zip), and characterization of suspicious activity. Furthermore, please include the number of times a Driver's License/State ID, Passport, Alien Registration or Other form of identification was recorded as form of identification by the suspicious individual on the Suspicious Activity Report	4/5/2019	Rauter, Thomas	2019-04-045
19-114-F-PA	Any and all documents that mention b(6) and/ or b(6)	4/10/2019	b(6)	2019-04-048
19-115-F-PA	A copy of any records found under my name, or any of my Personally identifiable information (PII). I request records that are physical, digital, or in any other format	4/10/2019	b(6)	2019-04-086
19-116-F	Any and all documents, evidence or other information pertaining to violations of Title 21 U.S.C. 846, 802(32), B13, B41(a)(1), 841(b)(1)(C) or other violation regarding B8B Distributors, LLC	4/10/2019	Brady, Scott E	2019-04-062
19-117-F	U.S. Postal Inspection Service/Office of Counsel referral for direct reply "documents relating to PecNet, time period 01/01/17 to present (07/18/18) regarding: Communications with the Media, Communications with the OFAC, and Communications with Foreign Governments	4/15/2015	Ifrah, Jeff	2019-04-084
19-118-F	DOD/CAF Consultation	4/15/2015	Jiang, Yinzhu	2019-04-085
19-119-F-PA	Copies of all Currency Transaction Reports (CTRs) created or filed within the past ten (10) years, since April 10, 2009, under my name, b(6) or under my father's name, b(6)	4/16/2019	b(6)	2019-04-094
19-120-F	Copies of all records you have in your possession about VIFX, LLC, and VI DERIVATIVES LLC, both US Virgin Islands limited liability companies. VIFX, LLC is the successor to the following Colorado limited liability companies based upon the merger dated September 1, 2001	4/16/2019	Deitrich, James C	2019-04-096
19-121-F	Copies of FinCEN's policies, processes and SOPs regarding naming an individual as a 'Person of Interest'	4/17/2019	Lewis, Kiesha	2019-04-106
19-122-F	Copies of all records you have in your possession regarding VIFX, LLC, VI ERIVATIVES LLC, and VIFFO, LLC, US Virgin Islands limited liability companies: I am requesting a copy of any form TD F 90-22.1 or FinCen Form 114 filed from years 2005 to 2017 by said companies. The foreign companies for which said forms would be filed are as follows: (a) First Nevis Trust Company, Ltd; (b) Much Love International Dynasty Trust; (c) Vita International Dynasty Trust; (d) Loki International Dynasty Trust; (e) Founders International Dynasty Trust; (f) Alliance Royalties, Inc.; (g) Fidelity Insurance Co, Ltd; (h) Westminster, Hope & Turnbury Ltd; (i) Square Leg, Ltd; (j) Silly Point, Ltd; (k) Mid-Off, Ltd; (l) LB, Ltd; (m) GVLP, LLC; (n) NVLP, LLC; (o) RVLP, LLC; (p) DVLP, LLC	4/17/2019	Rogers, Kenth	2019-04-109
19-123-F	Any records that FinCEN may hold regarding the USG-Brazilian police training project called "PROJETO PONTES". I am interested in all records from January 1, 2009 until the present	4/17/2019	Bigwood, Jeremy	2019-04-110
19-124-F-PA	Badge swipe records for entrance and exit by b(6) into FinCEN offices in Washington, DC and Vienna, VA since January 1, 2017 to present	4/18/2019	b(6)	2019-04-120
19-125-F-PA	Records on Self	4/22/2019	b(6)	2019-04-126
19-126-F	a copy of the FINCEN Media/Press Inquiry Log for the years 2016, 2017, 2018 and 2019 to date		Ravnitzky, Michael	2019-04-129
19-127-F	All Department of the Treasury Financial Crimes Enforcement Network Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between February 20, 2018, and April 24, 2019. To be clear, we are not requesting the correspondence texts. We are requesting all fields of information recorded in logs, tracking systems, or databases about each congressional correspondence such as, but not limited to the Identity of Sender, Addressee, Subject, Date Received, Date of Reply, Office or Official handling the response, Action, Document Type, Processing Codes and Instructions, and Reference or Control Numbers	4/25/2019	Powell, Eleanor	2019-04-148
19-128-F-PA	Written communication between FinCEN's offices regarding his terminated employment	4/29/2019	b(6)	2019-04-191
19-129-F-PA	Records pertaining to self	5/1/2019	b(6)	2019-05-007
19-130-F	Requesting information held by FinCEN on on Balec Ventures Inc - a BVI-registered company which was purportedly owned by Russian citizen Issa Al-Zeydi. Balec Ventures Inc held an account in Cyprus at the Federal Bank of the Middle East (FBME)	5/1/2019	Koshiw, Isobel	2019-05-002
19-131-F	All communications with the White House and any WH officials pertaining to the US investigation or prosecution of Huawei or Men Wanzhou or the allegations against Huawei and Ms Meng in the indictment issued in United States v. Huawei Tech Co., Ltd., and (six other bullets to long to list here)	5/2/2019	Hartz, Lauren	2019-05-010
19-132-F	"funding"	5/2/2019	Booker, Sherita	2019-05-026
19-133-F	FinCEN's Policies regarding naming an individual as a 'Person of Interest'	4/18/2019	Lewis, Kiesha	2019-04-219
19-134-F	FinCEN's SOP regarding naming an individual as a 'Person of Interest'	4/24/2019	Lewis, Kiesha	2019-04-220

19-135-F	All communications at any time relating to registration as a money services business pursuant to 31 U S C § 5330 and 31 C F R 1022.380 between FinCEN and any of the following: KAT Enterprises of Pensacola, Inc KAT Check Cashing Pensacola Specialty Pawn Pensacola Title Loans Thomas David King, a/k/a Thomas D King West Florida Auto Exchange, Inc	5/9/2019	Osborn, Jason M	2019-05-061
19-136-F	1 All SF50s/52s of FinCEN Senior Advisor Natalie Mayflower Sours Edwards 2 All records of communication, including but not limited to emails and text messages, sent to or from Natalie Mayflower Sours Edwards mentioning "Trump", "Clinton", "Republican", "Republicans", "Democrat" and/or "Democrats" 3 All records of communications, including but not limited to emails and text messages, between Ms Edwards and representatives of any media organization, including but not limited to BuzzFeed The time frame for the requested records is January 2014 to the present	5/13/2019	Marshall, William F Judicial Watch	2019-05-080
19-137-F-PA	Any records that FinCEN may have related to me	5/15/2019	b(6)	2019-05-086
19-138-F	The action to Group Banks Raiffeisen AG Wien Austria and Raiffeisen Bank DD Sarajevo Bosnia and Herzegovina is to mast pay businesses penal in Federal Reserve Washington DC The started business penal to mast pay is 138 million U S Dollars and is to have day to day business penalty	5/15/2019	Zornic, Elvis	2019-05-092
19-139-F	<ul style="list-style-type: none"> Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for LLPS, Inc or its assumed name Florida Council for Corporations; Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for ANS, Inc or its assumed names Florida Assumed Name Services and Wordplace Compliance Services; Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for Steven Fata; Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for Joe Fata; Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for LLPS, Inc or its assumed name Florida Council for Corporations; Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for ANS, Inc or its assumed names Florida Assumed Name Services and Wordplace Compliance Services; Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for Steven Fata; Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for Joe Fata; 	5/21/2019	Schroder, Jeffrey M	2019-05-119
19-140-F	Private/ Confidential for safety reasons b(6) held a company called Streamprime/ Nowera International and solicited investment money He knew and directed that I borrow more than \$25, 000 from elder guardians since 2009 In 2016, he guaranteed that we all made gains of more than \$200, 000 00 USD, which has yet to come in In 2018, he claims that there are issues with the transaction each time it is expected and asks for more money Employees at his company have filed nonpayment complaints He also is listed under the name b(6) with another company, AVAMAY LIMITED LIABILITY COMPANY, filed with Florida He is listed with addresses b(6) b(6) b(6) Please help recoup our funds at the earliest and bring him to justice Florida Investigator b(6), b(7)(C) has information regarding the case including b(6) or affiliates) current location, bank accounts and current company location, etc which he is happy to share with us Please contact him	5/16/2019	Alli, Remi	2019-05-095
19-141-F-PA	Records regarding self	5/29/2019	b(6)	2019-05-164
19-142-F-PA	Records regarding self	5/29/2019		2019-05-165
19-143-F	I would like to request raw/primary data on money laundering convictions/cases in the state of New York Ideally, the data set would be in a Microsoft Excel spreadsheet and would include data like instrument type (e g , money orders), address of the suspect, and amount of money laundered, for each offense The suspect's name is not necessarily important or needed Data from the past five years should be enough but more data are welcomed	5/30/2019	Barricklow, Austin	2019-05-178
19-144-F	Information on Tredwell Marketing Limited	4/30/2019	Koshiw, Isobel	2019-05-003
19-145-F-PA	Records regarding self	5/31/2019	b(6)	2019-05-191
19-146-F-PA	Records regarding self	5/31/2019		2019-05-192
19-147-F	Final Report for the study of Bank Secrecy Act Data Value and Effectiveness Analysis, contract number 20341219F00018, prepared by Booz Allen Hamilton	6/3/2019	Ravnitzky, Michael	2019-06-001
19-148-F	A copy of the FINCEN Media/Press Log for the time period October 1, 2018 to the present	6/3/2019	Ravnitzky, Michael	2019-06-002
19-149-F	All documents in the Financial Crimes Enforcement Network's ("FinCEN") possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U S C § 552(b)(8), that pertain to any actions, investigations, or examinations related to the February 4, 2016 cyber hacking incident in which hackers allegedly stole and laundered \$81 million fr m an account at the Federal Reserve Bank of New York belonging to the Bank of Bangladesh	6/6/2019	Tan, Dan of Dan Tan Law	2019-06-047
19-150-F-PA	Complete file of his client, b(6), to include investigative files, related to illicit drug traffic and/or drug abuse, money laundering, as well as any legal proceedings	6/6/2019	Carrillo, Charlie on behalf of his client, b(6)	2019-06-049
19-151-F-PA	Records pertaining to self	6/7/2019		2019-06-050
19-152-F-PA	Records pertaining to self	6/7/2019		2019-06-051
19-153-F	I am seeking copies of and access to documents, records, memorandum, reports, emails which discuss Peter W Smith, born on 2/23/1936 and deceased on 5/14/2017, an investor and political supporter based in Lake Forest, Illinois	6/7/2019	Dwyer, Johnny	2019-06-052

19-154-F	I am seeking access to an copies of memorandum, reports, emails, documents, filings and any media which discuss Arthur Jay Finkelstein, born May 18, 1945 and deceased August 18, 2017, resident of Ipswich, Massachusetts	6/7/2019	Dwyer, Johnny	2019-06-053
19-155-F	I am seeking copies of and access to memorandum, reports, files, documents, emails and any other media which discuss Richard Devos, born March 4, 1926, in Grand Rapids, Michigan, deceased September 6, 2018, a co-founder of Amway	6/7/2019	Dwyer, Johnny	2019-06-054
19-156-F	any and all documents, forms, or other written, photographic, electronic, computer generated, or recorded materials relating to Mr Graysen in possession of the Department of Treasury Please note Mr Graysen is deceased and therefore we are unable to obtain a signed records release authorization	6/10/2019	Carlos, Juan	2019-06-059
19-157-F	All "Suspicious activity reports" filed in the last two years by Early Warning Services, LLC, d/b/a/ "zelle" or "zelle pay"	6/13/2019	Persoon, Michael	2019-06-058
19-158-F-PA	Records pertaining to self	6/13/2019	b(6)	2019-06-106
19-159-F	Any records regarding President Luiz Inacio Luia de Silva	6/13/2019	Bigwood, Jeremy	2019-06-107
19-160-F	Case Number 250-17-19 Carroll County Arkansas Eureka Springs Police Department All information for this case	6/17/2019	Shearer, Lauren	2019-06-117
19-161-F	Judicial Watch vs DOJ - Litigaiton Consultation	6/17/2019	Marshall, William	2019-06-122
19-162-F	The FinCEN policy and/or guideline manual for how the agency handles confidential informants	6/18/2019	Carter, Katie	2019-06-135
19-163-F	Copies of all documents, including but not limited to memorandums, reports, emails, correspondence, findings and notes which discuss Fred Malek, a deceased individual from Virginia who passed away on March 24, 2019 (date of birth, 12/22/36)	6/19/2019	Dwyer, Johnny	2019-06-145
19-164-F	Copies of all documents, including but not limited to, reports, memorandums, emails, documents, findings and notes which discuss Dune Capital International, a hedge fund, created between 2001 and December 31, 2013	6/19/2019	Dwyer, Johnny	2019-06-146
19-165-F	All records on, about, mentioning or concerning Marc Rich (December 18, 1934)June 26, 2013(An obituary was published in print in the The New York Times on June 27, 2013, on page B17 with the headline: 'Marc Rich, Financier and Famous Fugitive, Dies at 78 '	6/21/2019	Shapiro, Sam	2019-06-169
19-166-F-PA	Records regarding his client b(6) from 2008 to present	6/21/2019	Carrillo, Charlie, on behalf of his client, b(6)	2019-06-177
19-167-F	All records related to Libra, the new Facebook subsidiary called Calibra, and Libra Association, the nonprofit created independent of Facebook to oversee operations of Libra, created on or after January 1, 2017, including but not limited to: 1 Communications between any representative of the U.S. Department of the Treasury's Financial Crimes Enforcement Network, and any representative of Facebook referencing Facebook's Libra cryptocurrency project 2 Any internal communications at the U.S. Department of the Treasury's Financial Crimes Enforcement Network, reflecting comments or concerns over Facebook's Libra Cryptocurrency project 3 Materials that describe Facebook's plan for Libra in possession by the U.S. Department of the Treasury's Financial Crimes Enforcement Network, including e-mails, handouts, PowerPoint presentations, advertisements, or specification documents 4 Any records referencing the anticipated date of launch for Facebook's Libra cryptocurrency 5 Records, announcements, summaries, or written minutes of meetings or sessions discussing Facebook's Libra cryptocurrency 6 Any records reflecting research, studies, news articles, or other data regarding how Facebook's Libra cryptocurrency might affect the US financial market and/or the global financial market	6/21/2019	Alba, Davey _ Buzzfeed News	2019-06-178
19-168-F-PA	Records pertaining to self	6/26/2019	b(6)	2019-06-195
19-169-F	All invoices, purchases orders, contracts, loan agreements, procurement documents (but not limited to solicitation documents or notices of proposed contracts, proposed bids, unsolicited proposals, and/or documents justifying contracting without full and open competition) relating to the following specific procurement identifiers: - 20341218P00010, - TFSAFIN170018 - TFSAFIN160023	6/27/2019	Fernandez, Adrian	2019-06-209
19-170-F	Requesting a list of names of entity names of banks and credit unions providing banking services to marijuana-related businesses For the avoidance of doubt, I am not requesting any information on MRBs, but rather the names of banks and credit unions providing such services Requesting a list of names of entity names of banks and credit unions providing banking services to marijuana-related businesses For the avoidance of doubt, I am not requesting any information on MRBs, but rather the names of banks and credit unions providing such services	6/26/2019	Bodmeier, Andreas	2019-06-208
19-171-F-PA	Records regarding self - Any and all information of record pertinent to the above named individual in that, I am presently federally incarcerated , thus there must be some data or record on file with my name attached to it It is essential that any and all information compiled against me is reviewed for any inaccuracies In addition, other information sought should include all police reports, complaints, witness statements, accusations, investigatory reports, evidentiary findings, warrants, and all information and/or data reports lodged in your system regarding b(6) as entailed herein	6/28/2019	b(6)	2019-07-001
19-172-F	Any records that FinCEN may hold regarding Paulo Roberto Costa, the director of refining and supply of the Brazilian company Petrobras I am interested in all records from January 1, 2014 until the present	7/2/2019	Bigwood, Jeremy	2019-07-016
19-173-F-PA	Any documents and/or records relating to b(6) Specifically including, but not limited to any records relating to b(6) or any of his related business entities whouch could form the basis for the denial of a visa application or renewal	7/3/2019	Pereira, b(6) client,	2019-07-052
19-174-F	All reports submitted to FinCEN as a result of geographic targeting orders between January 1, 2016 and the date the search for responsive records is processed In January 2016, FinCEN announced that it was issuing "Geographic Targeting Orders (GTO) that will temporarily require certain U.S. title insurance companies to identify the natural persons behind companies used to pay 'all cash' for high-end residential real estate in the Borough of Manhattan in New York City, New York, and Miami-Dade County, Florida "1 In July 2016, FinCEN announced expanded GTOs that included "(1) all boroughs of New York City; (2) Miami-Dade County and the two counties immediately north (Broward and Palm Beach); (3) Los Angeles County, California; (4) three counties comprising part of the San Francisco area (San Francisco, San Mateo, and Santa Clara counties); (5) San Diego County, California; and (6) the county that includes San Antonio, Texas.(Bexar County) " All information pertaining or referring to Peter Beck (d o b 19 March 1955) held by, or otherwise accessible to, Fincen (U.S. Department of the Treasury) created at any time between 20 June 2012 and 30 June 2019	7/10/2019	Loop, Emma	2019-07-074
19-175-F	All information pertaining or referring to b(6) held by, or otherwise accessible to, Fincen (U.S. Department of the Treasury) created at any time between 20 June 2012 and 30 June 2019	7/12/2019	b(6)	2019-07-082

19-176-F	Freedom Watch, Inc hereby requests all documents including correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other The time period for records is creation at any time between July 1, 2015, and June 1, 2019 . For the purposes of this FOIA request, any reference to the names of the persons listed below should be included without concern for whether Nancy Pelosi might be communicating about some other person who happens to have the same name Request # 1: Any and all letters, communications, correspondence, emails, or other documents or records sent or received from Congresswoman Nancy Pelosi (including staff of her congressional offices) containing any reference to: Freedom of Information Act Request: Speaker Nancy Pelosi a) Donald Trump b) Donald John Trump c) Donald Trump, Jr d) The campaign of Donald Trump for president e) The Trump Organization f) Donald J Trump for President, Inc g) The Donald J Trump Foundation h) Deutsche Bank i) Jared Kushner j) Eric Trump k) Paul Manafort l) Roger Stone m) Jerome ("Jerry") Corsi n) General Michael Flynn o) Carter Page p) George Papadopoulos q) Joseph Farah r) Art Moore	7/18/2019	Larry Klayman, Esq , Freedom Watch	2019-07-107
19-177-F	FBI Litigation - Consultation	7/22/2019	Jeffrey Light	2019-07-121
19-178-F	Any and all records -- including, data, documents, and correspondence that include information about the real human owners (in some cases known as beneficial owners) of all-cash real residential real estate transactions nationally from 2016 to the present, including but not limited to: -- Addresses of all residential real estate purchased with the cash, which FINCEN is aware of -- The amount of money transferred -- The name of the true, human owners of each residential real estate purchased with cash, including but not limited to those purchased by LLC, LLP, and LP shell companies -- The name of the individual responsible for representing the purchaser of the property -- The address of the human owners, the address of the individual responsible for representing the purchaser -- Any and all additional information FINCEN possesses about these purchases which is publicly disclosable	7/24/2019	Glantz, Aaron - The Center for Investigative Reporting (henceforth "CIR")	2019-07-130
19-179-F	Copies of the Records Management Self-Assessment (RMSA) reports completed and filed with NARA for years 2018	7/23/2019	Ravnitzky, Michael	2019-07-136
19-180-F	Freedom Watch, Inc hereby requests all documents including correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other The time period for records is creation at any time between January 1, 2007, and June 1, 2019 For the purposes of this FOIA request, any reference to the names of the persons listed below should be included without concern for whether Nancy Pelosi might be communicating about some other person who happens to have the same name Request # 1: Any and all letters, communications, correspondence, emails, or other documents or records sent or received from Congresswoman Nancy Pelosi (including staff of her congressional offices) containing any reference to:	7/25/2019	Larry Klayman, Esq , Freedom Watch	2019-07-142
19-181-F	All email from or to Treasury Personnel for the time periods of July through August 2016, March 2017 and July/August 2018 related to former FinCEN employee Natalie Mayflower Sours Edwards All calendars, , calendars, sign-in sheets or other records memorializing attendance at any meetings with reasury Personnel for the above listed period	7/26/2019	Walker, Mark- New York Times	2019-07-162
19-182-F	Copy of any and all complaints in which FinCEN employees formally declared themselves whistleblowers in 2016 and 2017, thus far Additionally, I request disclosure of the concluding document (report of investigation, final report, closing memo, referral letter) concerning all investigations filed with the Inspector General, including whistleblower complaints and investigations involving whistleblower retaliation closed 2016 and 2017	7/26/2019	Walker, Mark- New York Times - Washington Bureau	2019-07-163
19-183-F	A copy of the letter and all attachments, including documents, Former FinCen employee Natalie Mayflower Sours Edwards and a colleague sent in 2018 to six congressional oversight committees detailing concerns about improper activities inside of Treasury and FinCen	7/26/2019	Walker, Mark- New York Times - Washington Bureau	2019-07-166
19-184-F-PA	All documents created between January 1, 2011 and June 30, 2019 that are in the possession of the Treasury Department and that name me b(6) or otherwise contain information pertaining or referring to me	7/26/2019	b(6)	2019-07-167
19-185-F	Any and all documents, records and information that mentions or pertains to any contact with The Saint Kitts Financial Intelligence Unit between 1 January 2007 and 31 December 2013 that references Sentry Global Securities Limited and or Eitan Yitzhak Zvi and or JB Investment Enterprises Ltd and or CO2 Tech Ltd and or Market Maven Management Ltd and or Philana Ltd and or Galor IV	7/30/2019	Curshen, Jonathan Randall	2019-04-038
19-186-F	Copies of all correspondence third parties regarding the application of Financial Crime Enforcement Network regulations to virtual currency	8/1/2019	Bearden, Elizabeth	2019-08-008
19-187-F-PA	Records regarding self	8/2/2019	b(6)	2019-08-019
19-188-F	Records regarding self	8/2/2019		2019-08-020
19-189-F	Records regarding self	8/2/2019		2019-08-021

19-190-F	DOJ/OIP FOIA Litigation Consultation	8/5/2019	Marshall, William - Judicial Watch	2019-08-040
19-191-F	Applications information on Job announcements 17-FinCEN-10-P, 17-FinCEN-14-P, & 17-FinCEN-38-P	8/5/2019	Dixon, Tami	2019-08-028
19-192-F	Requesting position descriptions for the GS14 and 15 positions within FinCEN's office of strategic policy, policy division Also requesting the position description for GS15, office director of regulatory policy for policy division Finally, the Gs15 position description for the Deputy Associate Director position within policy division	8/7/2019	Melzer, Sharon	2019-08-057
19-193-F	all emails sent to, from, or copied to Kenneth A. Blanco from July 20, 2019 to August 4, 2019 containing any of the following non-case-sensitive key-strings: "Stephen Miller@who.eop.gov" or "Mulvaney", if possible, please search the body (content) and header (to, from, copied to, and title) portions of the emails as well	8/12/2019	Amarel, Taylor (MuckRock)	2019-08-073
19-194-F	A copy of all the Suspicious Activity Reports (SARs), all the Continuing Activity Reports (CARs), and all the corresponding CSV files, submitted to or filed with FinCEN that reference or are related to Reza Zarrab, also known as Riza Sarraf, Ryza Zarrab, Riza Zarraf, Reza Sarraf, Ahmad Reza Sarraf, Riza Zarrab, Reza Zarraf, and Ryza Zarraf, date of birth 09/12/1983, between January 1, 2006 and the date the search for responsive records is processed	8/14/2019	Castro, Daniela	2019-08-082
19-195-F-PA	Access to documents pertaining to all 2014, 15, 16, 17 and 18 CTRs and SARs filed with respect to her client, b(6) including but not limited to those filed by the following financial institutions: Borgata Hotel Casino and Spa, Caesars Palace, Commerce Casino, Canterbury Park Holding Club, Harrah's North Kansas City Casino, Horseshoe Hammond Casino, Mystic Lake casino Hotel, Rio Suite Hotel & Casino, Linq Hotel & Casino	8/15/2019	Olson, Barbara A. on behalf of her client, b(6)	2019-08-085
19-196-F	A copy of all the Suspicious Activity Reports (SARs), all the Continuing Activity Reports (CARs), and all the corresponding CSV files, submitted to or filed with FinCEN for money laundering suspicious EFT/wire transfers, between January 1, 2007 and the date the search for responsive records is processed In addition, "a copy of all the SARs, all the CARs, and all the corresponding CSV files, submitted to or filed with FinCEN for possible circumvention of sanctions, between January 1, 2007 and the date the search for responsive records is processed	8/16/2019	Castro, Daniela	2019-08-095
19-197-F	Any Suspicious Activity Reports, other reports, e-mails, presentations, meeting notes, or memos describing corporations or financial transactions over 10,000 known to be linked to present or former members of Congress (including the United States House of Representatives and the United States Senate) from 2015 to present	8/21/2019	Greenspan, Aaron	2019-08-113
19-198-F	Copies of all correspondence to third parties referencing FIN-2013-G001 from March 2013 through August 2019	8/23/2019	Bearden, Elizabeth	2019-08-130
19-199-F	FBI FOI PA #1320705-000 Referral Re: First Data Corporation	8/22/2019	Moses, Harry	2019-08-133
19-200-F	1 All documents produced in response to the FOIA requests listed in Appendix A 2 All communications, including the FOIA requests themselves, concerning the FOIA requests listed in Appendix A Appendix A 1 2012-03-086 2 2012-05-101 3 2012-05-078 4 2012-06-072 5 2012-06-115 6 2012-12-082 7 2013-06-129 8 2014-03-019	8/23/2019	FOIA Group, Inc , Rose Santos	2019-08-134
19-201-F	Requesting a FOIA package that was already released to Hamlin, Nicole from EMD Strategies under request# (2018-07-142) for "Requests the RFP and PWS/SOW for Solicited through IT-70 GS35F0147U, Contract number: TFSAFINBPA14006, Awardee: Onyx Government Services, LLC " Would the agency be kind enough to submit the package of documents to us under this FOIA request Per information provided here: https://www.fincen.gov/sites/default/files/shared/FY18_FOIA_Log_Redacted.pdf this was released on 7/27/2018	8/23/2019	Lah, Christina - Analytica Proposals Team	2019-08-135
19-202-F-PA	1) Please provide any and all tax reporting forms filed to the IRS under social security# filed by Banks any and all statement of income or debt for the years 2007 thru and including 2018 tax years 2) Any reporting by Banks to a Corporate or trust or any other entity that has been set up representing b(6) n regards to Real Estate, assets, investments, debt instruments abandonment or sales of assets or any other filing that have been made 3) Forms to include any and all 1098, 1040, 1040X, 1099-A, 1099-C, 4797, 8824, 8949 and any other forms not mentioned here that have been filed under social security and fein # relating to debt, income, sale, acquisition or abandonment property or any other assets, investments, debt instruments and other filings not mentioned here 4) Banks to include Bank of America, Wells Fargo, First Tennessee Bank, First Horizon Bank and any and other Banks not mentioned here that have filed under social security# and/or fein #	8/26/2019	b(6)	2019-08-139
19-203-F	copies of reports, memorandum, findings, correspondence (including email) which discuss information concerning deceased individual David H. Koch (May 3, 1940-August 23, 2019), former President of the United States, to include personal and business financial transactions and information	8/26/2019	Dwyer, Johnny	2019-08-142
19-204-F	copies of all records held on the following companies: 17 Black (registered in the United Arab Emirates), Macbridge (registered in the United Arab Emirates), Mayor Trans (registered in the Seychelles), Kasco Holdings (registered in Malta)	8/26/2019	Borg, Jacob	2019-08-146
19-205-F-PA	Requesting copies of all Currency Transaction Reports (CTRs), Suspicious Activity Reports (SARS), Currency and Monetary Reports (CMIRs) or similar reporting forms relating to myself. b(6)	8/27/2019	b(6)	2019-08-151
19-206-F	List of all Suspicious Activity Reports regarding cannabis businesses in California that were filed since January 1st, 2017 Ideally, I would also like to see the names and addresses of the banks/ credit unions in California that filed the Suspicious Activity Reports	8/28/2019	Taylor, Jeffrey	2019-08-163
19-207-F-PA	Records related to applicant b(6) my personal information) on FinCEN job postings	8/28/2019	b(6)	2019-08-165
19-208-F	Certain emails concerning former Assistant Attorney General Lanny Breuer and emails to/from former Assistant Attorney General Lanny Breuer to/from Cov.com	8/28/2019	Shaw, Summer M	2019-08-169
19-209-F-PA	Consultation from FBI FOIA/PA #1379881-000 - Requester request a copy of his FBI file	8/30/2019	b(6)	2019-08-182
19-210-F	All correspondence sent between Treasury and members of Congress within the last 30 days on the topic of drafting legislation that would sanction Chinese entities that support the suppression of protests in Hong Kong	8/30/2019	Power, John	2019-08-183
19-211-F	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual John Sidney McCain (August 29, 1936-August 25, 2018), former U.S. Senator, to include personal and business financial transactions and information	9/2/2019	Dwyer, Johnny	2019-06-216
19-212-F	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual George Herbert Walker Bush (June 12, 1924-November 30, 2018), former President of the United States, to include personal and business financial transactions and information	9/2/2019	Dwyer, Johnny	2019-06-215

19-213-F-PA	Copies of all ICE/HSI information and documentation regarding b(6)	9/2/2019	McAndrew, James on behalf of his client, b(6)	2019-09-003
19-214-F	SAR (Suspicious Activity Report) filings from 1/1/2018 to the present relating to "Marijuana Limited", "Marijuana Priority"	9/12/2019	Wu, John	2019-09-073
19-215-F	Please provide by month since January 2014 through current (a) the number of banks and (b) number of credit unions each month that have filed "Marijuana Limited" suspicious activity reports If it is easier for you to provide this information by calendar quarter, that will be acceptable to the requester	9/13/2017	Marks, Jason	2019-09-082
19-216-F	As per FOIA (Freedom of Information Act), Title 5 U S C § 552, I am requesting the names of all Criminal Investigators (Special Agents) currently employed by the U S Department of Treasury, and who are assigned to the U S Dept of Treasury's San Francisco Field Office, last known to be located at 450 Golden Gate Ave San Francisco, CA 94102 If the address has changed, then please honor this request by modifying the location/location's to reflect the U S Department of Treasury's field office (or offices if there are more than one) which are presently designated to the city and county of San Francisco I am only requesting the full and complete names of those personnel who are currently employed as Special Agents and/or as Criminal Investigators, and assigned to the above location	9/19/2019	Weber, Bonnie	2019-09-121
19-217-F	Any and all FinCEN records regarding Frank Paul Cali, an ex-con with a Wikipedia listed date of birth of March 26, 1965 Cali also used the name "Francesco Cali" and "Franky Boy Cali " Cali had the US Bureau of Prisons Registration Number 75768-053 Cali is widely reported to have died March 2019 in New York City (see attached article from the NY Times) Including: FinCEN Investigations and Examinations System; Suspicious Activity Report System; BSA Reports System	9/20/2019	McElwee, T	2019-09-130
19-218-F	I am requesting a copy of all SAR (suspicious activity reports) for: 1 Intercontinental Assets Group, Inc 2 J Epstein & Co 3 New York Strategy Group 4 Financial Strategy Group 5 Financial Trust Company 6 Health and Science Interests 7 Southern Trust Co 8 Epstein Interests 9 Jeffrey Epstein 10 YHS, LLC 11 NES, LLC 12 COUQ 13 Towers Financial Corporation 14 Florida Science Foundation 15 Ghislaine Corporation	9/23/2019	Freger, Halley	
19-219-F	I want the names of every lawyer [with title] working inside FinCEN's Chief Counsel's Office	9/26/2019	Lovern, Prescott	2019-09-169
19-220-F	A nationwide list of Treasury employees - First, last name, email address, mailing address including city, state and zip code and facility name	9/26/2019	McCarty, Ryan J	2019-09-171

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #	R	C	Unperfected Request	DATE CLOSED
20-001-F	List of all employees of the Financial Crimes Enforcement Network. We seek the following information broken down for each employee: First Name, Last Name, Work Email Address, Stationed Work Mailing Address – including the city, state, and zip code.	10/2/2019	Dillon Walts	2019-10-014				
20-002-F-PA	Records pertaining to self	10/2/2019	[REDACTED]	2019-10-222				
20-003-F	Craig's Chicago Business requests the most recent version of "Marijuana Banking Update," which is dated as of September 30, 2019.	10/9/2019	Minho Kim	2019-10-046				
20-004-F	Reference: Office of the Comptroller of the Currency, case number #03100814. Requesting the following information: (1) = "ENFORCEMENT ACTIONS" for the "BREACH OF FIDUCIARY DUTY BY INSTITUTION-AFFILIATED PARTIES".	10/11/2019	[REDACTED]	2019-10-062				
20-005-F	This is a request for personnel records of employees, namely those defined as "federal criminal investigator" in the GS-1811 job series, and who are currently working for the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN), and are currently, or have been previously, assigned to the following field offices: Denver Field Office 1999 Broadway, Suite 2406, MS3300DEN, Denver, CO 80202 Las Vegas Field Office, US Treasury Department 600 Las Vegas Blvd S # 650, Las Vegas, NV 89101 Additionally, I am requesting the names of all special agents, or "federal criminal investigators," who have formally visited the Reno, NV and Washoe County, NV region for official government business, and would have done so anytime between August 1st, 2017, to December 31st, 2017 (if applicable).	10/15/2019	Keeney, Brian	2019-10-077				
20-006-F	This concerns the above-referenced Freedom of Information Act (FOIA) request/lawsuit. The requester/plaintiff, William Marshall of Judicial Watch, is seeking, in part, calendar entries for Lisa Holtyn [REDACTED] arrived at the Miami International Airport from Suriname, South America [REDACTED] declared 800,000 Euros in the FinCen Form 105 on that day. The declaration may have the name Central Money Exchange N.V. I would like a copy of the FinCen Form 105 completed by [REDACTED] and/or Central Money Exchange N.V., at the Miami International Airport on July 18, 2015.	10/16/2019	Marshall, William (Judicial Watch)	2019-10-088		DOJ		
20-007-F-PA	Shaw vs. DOJ Litigation - 18-cv-00593 - Consultation	10/16/2019	[REDACTED]	2019-10-089				10/18/2019
20-008-F	Documents that in whole or in aggregate show Queries made of records related to me, related to FinCEN. Name: [REDACTED] This includes What dates queries were made, who made the queries and the reason given for those queries. These can be logs, emails or other relevant documents. B. Records alerts and other documents related to me and FinCEN	10/11/2019	Shaw, Summer Esq.	2019-10-093		DOJ		
20-009-F	All DO component records related to FOIA contracts for services, processing, software, and contractors used by the Department and/or component's FOIA Office.	10/18/2019	[REDACTED]	2019-10-100				10/21/2019
20-010-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan Private Banking or JPMorgan Asset Management relating to Jeffrey Epstein from the period 2001 through 2009.	10/18/2019	Sai - President, Fiat Fiendum, Inc.	2019-10-103				
20-011-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan Investment Bank relating to Jeffrey Epstein from the period 2009 through 2013.	10/21/2019	Willingham, Brian	2019-10-104				10/21/2019
20-012-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan relating to Jeffrey Epstein from the period 2001 through 2013.	10/21/2019	Willingham, Brian	2019-10-105				10/21/2019
20-013-F	Any records related to Suspicious Activity Reports (SARs) that were filed by Deutsche Bank relating to Jeffrey Epstein from the period 2013 through 2018.	10/21/2019	Willingham, Brian	2019-10-106				10/21/2019
20-014-F	I request, pursuant to the Freedom of Information Act (hereafter FOIA), all records, in any format, that discuss or describe for the applicable time frame specified below: A)All records mentioning Khiamaj Lal; B)All records mentioning Exec Jet Club. Applicable Time Frame of this Request The time frame for records sought by this FOIA request is for all records created within the following calendar years: 2012, 2013, 2014, 2015, 2016, 2017 and 2018.	10/21/2019	Willingham, Brian	2019-10-107				10/21/2019
20-015-F	any reporting, including without limitation Suspicious Activity Reports or IRS Form 8300, by Chicago Title (or its escrow agents, [REDACTED] or [REDACTED]) regarding: (i) AM Development, LLC; (ii) American National Investments, Inc.; or (iii) Gina Champion-Cai	10/21/2019	Barker, Lex	2019-10-098				10/21/2019
20-016-F	Documents, including but not limited to MSB registration forms, that were filed by, mention, or relate to the following entities: Tether Limited BFXNA, Inc. Digifinex, Inc. (Finex, Inc. BFXWW, Inc. Tether Holdings Limited Tether International Limited Tether Operations Limited	10/21/2019	Galdston, Benjamin	2019-10-108				10/21/2019
20-017-F	Records pertaining to self	10/21/2019	Delich, Joseph	2019-10-126				
20-018-F-PA	1. The loan number or Currency transaction reports (CTR) filed—by year, institution type, and primary regulator—for the past 10 years; 2. Data from Figure 3 (page 30) of the GAO's Feb 2008 Report: Bank Secrecy Act – Increased Use of Exemption Provisions Could Reduce Currency Transaction Reporting While Maintaining Usefulness to Law Enforcement Efforts by year for the past 10 years; 3. Data from Table 2 (page 26) of the GAO's Feb 2008 Report by year for the past 10 years; 4. Data from Table 8 (page 83) of the GAO's Feb 2008 Report by year for the past 10 years; 5. Data from Table 10 (page 85) of the GAO's Feb 2008 Report by year for the past 10 years; and 6. Data from Table 11 (page 86) of the GAO's Feb 2008 Report by year for the past 10 years.	10/22/2019	[REDACTED]	2019-10-145				
20-019-F	Records pertaining to self	10/23/2019	Mondres, Tyler - American Bankers Association	2019-10-147				
20-020-F-PA	We would like copies of all e-mails and other documents held by FinCen from 2015 onward about "Pilatus Bank" and "Satabank".	10/23/2019	[REDACTED]	2019-10-149				
20-021-F	Requesting SAF information pursuant to FOIA	10/30/2019	Borg, Jacob - Times of Malta	2019-10-172				
20-022-F	All documents regarding FinCEN's involvement in the Brazilian corruption investigation known as Operation Car Wash	11/1/2019	[REDACTED]	2019-10-187				
20-023-F	Any records regardless of media that FinCEN may possess regarding President Luiz Inacio Lula da Silva from January 1, 2011 to December 31, 2018	11/5/2019	[REDACTED]	2019-11-016				
20-024-F	Any and all public records pertaining to or mentioning Jacob and Tyler Huffhines, especially those provided to the Wisconsin DOJ.	11/5/2018	[REDACTED]	2019-11-019				11/8/2019
20-025-F-PA	Any and all records pertaining to or mentioning Adam Meyer or Real Money Sports	11/6/2019	[REDACTED]	2019-11-024				11/8/2019
20-026-F-PA	Edward Morgan (Estate of Edward Morgan) - request access to and copies of the administrative files maintained by FinCEN that relate to the type of tax and tax years included on the IRS Form 2848 ... FinCEN 114 from 2005-2018	11/6/2019	[REDACTED]	2019-11-025				11/8/2019
20-027-F	Information on money laundering and Indian Banks from January 2017 to present	11/12/2019	Colasanto, Phillip	2019-11-049				11/18/2019
20-028-F	Onyx Government Services, LLC filed a protest on October 7, 2019 in connection with Solicitation Number 20341219Q00004, issued by the Department of the Treasury (the "Protest"). The GAO bid protest file number is 8-418122.1, and the online docket indicates that the protest was dismissed on October 29, 2019. Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to a copy of all documents filed in connection with the Protest that are or can be made available.	11/12/2019	Shyamal, Yadav	2019-11-050				6/26/2020
20-029-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 2-21, 2019.	11/13/2019	Wuerker, Jack	2019-11-065				
20-030-F	Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities	11/14/2019	Bigwood, Jeremy	2019-11-082				
20-031-F	Any records regardless of media that FinCEN may possess regarding Bolivia's Interim President Jeanine Anez. I seek records in your agency's possession from January 1, 2012 until the present.	11/15/2019	Ziebel, Alan	2019-11-081				
20-032-F-PA	records of fund transfers from Makiad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspicious Activity Report (SARs) from U.S. banks to FinCEN or Homeland security. I am requesting records from 2000 to present day. Information requested: Name of banks sending and receiving, amount of money transferred, and on which dates the transactions occurred.	11/18/2019	[REDACTED]	2019-11-094				
20-033-F	My request previously submitted to the attention of the Department of Treasury specifically detailed the Department of Treasury Financial Crimes Enforcement Network (Criminal Investigation's Agents), use,.....	11/18/2019	Makiad, Omar	2019-11-095				11/18/2019
20-034-F	WI DOJ MOU Consultation	11/18/2019	[REDACTED]	2019-11-097				11/18/2019
20-035-F	1. The names, addresses, any unique identifiers, zip-codes, states, and times and dates of depository institutions, banks, credit unions, securities and futures dealers, private lenders, money service businesses, casinos and card clubs, insurance and mortgage, or any other private or public companies filing Suspicious Activity Reports (SARs). 2. For each SAR report, I request the suspicious activity category/type, instrument type/payment mechanism, product type, relationship, and regulator involved.	11/15/2019	Smyth Keara	2019-11-098				
20-036-F	1. Form 8300 from 2000-2018 2. Bank accounts on file from 2000-2019 3. Information from FinCEN database from 2000-2019 4. FTD from 2000-2019	11/20/2019	Pacelli, Joseph	2019-11-109				
20-037-F	any and all FinCEN records related to money laundering, credit card fraud, and fraud in video games. I am looking for any documents or documentation from January 1, 2014 onward. I would also like to see any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews, and statements around video games and online marketplaces therein. If there are any files on the Valve Corporation, the American video game developer, publisher, and digital distribution company headquartered in Bellevue, Washington, I would like to see those as well; related to Valve, documents about "Counter Strike" or "Dota 2" (also known as Defense of the Ancients) would fall under that search.	11/21/2019	Davis, Courtney on behalf of Wayne J. Cooley	2019-11-122				
20-038-F	Any records regardless of media that FinCEN may hold on the Bolivian citizen and "public figure" Luis Fernando Camacho Vaca. Mr. Camacho is from Santa Cruz, Bolivia and involved in Bolivian politics.	11/22/2019	Klimentov, Mikhail	2019-11-132				
20-039-F-PA	All current High Intensity Financial Crime Areas (HIFCAs) and providing the counties in each area (and/or, as applicable, the incorporated cities, judicial districts, and/or Indian reservations in each area) and all zip codes for each area	11/22/2019	[REDACTED]	2019-11-136				
20-040-F	A copy of any unpublished enforcement actions against any casino in the USA for the time period January 1, 2017 to the present.	11/27/2019	Berezansky, Paula	2019-11-154				
20-041-F	Any documents generated or held by FinCEN that enumerate information requests from foreign FIUs. • Any documents generated or held by FinCEN that enumerate information requests FinCEN has made of foreign FIUs. This request includes, but is not limited to, any country-by-country breakdown of what type of information is being shared by FinCEN with foreign FIUs. • Any documents generated or held by FinCEN that enumerate the people employed by the agency. This request includes, but it is not limited to, any report that breaks down FinCEN staffing by year, function, or any other category. The timeframe for this request is January 1, 2010 through the date the search for responsive records is conducted.	11/29/2019	[REDACTED]	2019-11-166				
20-042-F	Records regarding self	12/3/2019	Pham, Scott - (BuzzFeed News)	2019-12-014				
20-043-F-PA	Please provide a log of all FOIA requests to the above-named component of the above-named agency, to include date of request, full name of requester, a brief description of the request and disposition of the request. I request a copy of the top component official's daily calendar for, preferably in PDF form with optical character recognition having been performed. I request copies of all visitor logs for the above-named component, preferably in PDF form with optical character recognition having been performed. Please include the point of contact, requester of permission for visitation, or person who submitted clearance for individual visitors on the logs. I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named component and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information.	12/9/2019	[REDACTED]	2019-12-041				
20-044-F	A copy of the list of FINCEN Guidances, an example of which is FIN-2019-G001. I also request a copy of the list of FINCEN Rulings.	12/12/2019	[REDACTED]	2019-12-056				
20-045-F	Second and FINAL Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities Awaiting information. Reference: SUBMISSION CODE/TRACKING NUMBER: C0439326823b4638a5ea3ea02467386	12/17/2019	[REDACTED]	2019-12-077				
20-046-F	Records regarding self	12/17/2019	[REDACTED]	2019-12-082	X			
20-047-F	Records regarding self	12/18/2019	[REDACTED]	2019-12-086				
20-048-F-PA	Records regarding self	12/18/2019	[REDACTED]	2019-12-087				

[illegible]

	<p>document, for the incumbent contract and solicitation with the below details, be provided to me:</p> <p>INCUMBENT CONTRACT Procurement Identifier: TFSAFIN17C0007 Contract Description: REPORT PROCESSING AND DATA ENTRY SERVICES. Effective Date: 23 July 2017 Estimated Ultimate Completion Date: 22 July 2020 Base and All Options Value: \$2,658,761.60 Incumbent Contractor: CONTRACTING RESOURCES GROUP, INC. SOLICITATION: Contract Description: TFSAFIN17C0007-Report Processing Primary NAICS Code: 541618 - Other Management Consulting Services Estimated Solicitation Date: 1 May 2020 Target Award Date: 1 July 2020</p>							
20-091-F	Requesting copies of all FOIA requests, responses and records provided concerning Wirecard AG, Wirecard Bank AG, Wirecard North America, including any of their subsidiaries, affiliates, employees or related parties of Wirecard, between January 1, 2018 to the present.	3/3/2020	Cortez, Patrick	2020-03-011				5/20/2020
20-092-F		3/6/2020		2020-03-031				
20-093-F	All documents (memos, emails, meeting transcripts, etc.) authored, created, or sent by the Afghanistan Threat Finance Cell regarding contracting or reconstruction projects and/or private security companies and terrorist or insurgent finance.	3/9/2020	Gottlieb, Michael	2020-03-034				
20-094-F	A copy of each FOIA request letter and each FOIA administrative appeal letter from Reveal aka The Center for Investigative Reporting, during the time period July 1, 2019 to the present. Also, a copy of each response from FINCEN to those letters. Also, a copy of the administrative processing notes and other materials associated with each of these requests and appeals.	3/9/2020		2020-03-033				
20-095-F	Copies of Suspicious Activity Reports (SAR Form 111), including all attachments, filed by Enloe State Bank in Cooper, Texas between January 1, 2013 and the date this request is fulfilled. Enloe State Bank is located in Delta County, Texas. Its RSSD ID Number is 431958.	3/10/2020	Larson, Lucas S.	2020-03-044				
20-096-F	All forms, documents, and communications regarding FinCEN requests submitted by the Georgia Department of Revenue under § 314(a) of the USA Patriot Act of 2001 related in any way to the following parties: a. [REDACTED] and/or any entity owned or operated by the [REDACTED] and W Amusements, Inc., Miraya Investments, LLC, Miraya Ahana Irrevocable Trust, and/or Ahana Investments, Inc.; and c. Ronald "Ronnie" Bartlett, Lee Bartlett, and/or Captain Jack's Crab Shack. From 2010 to present.	3/11/2020		2020-03-053				5/7/2020
20-097-F	Access to certain records that are in the custody of the U.S. Postal Inspection Service regarding deceased Roger L. Ailes and Fox News	3/12/2020		2020-03-065				
20-098-F	How many enforcement actions have been raised in line with FCPA in the last five years? How many cases have been prosecuted due to breaches of the above regulation? If so, how many cases have resulted in penalties being enforced?	3/12/2020		2020-03-067				
20-099-F	An application memo on or about Nov. 24, 2014, with the subject of Foreign Assets Control on behalf of U.S. Cares, LLC, also known as America Cares, by Imaad Zuberi for a license to export humanitarian items, including food, medicine and medical supplies, to Iran; Any correspondence, including but not limited to letters, emails and text messages, regarding the application originating from the Office of the Vice President between Oct. 31, 2014, and Feb. 22, 2016; Any additional correspondence, including but not limited to letters, emails and text messages, with the Office of Foreign Assets Control regarding the application, including from members of Congress and administration personnel outside of the Office of Foreign Assets Control.	3/12/2020	Allison, Bill	2020-03-063				
20-100-F	NCLUA consultation regarding MOU	3/17/2020		2020-03-075				
20-101-F	The mission/scope/... and staff of the FCEN 2. The Dept/Division/Location Officer/Security Officer of FCEN 3. Contact Data for Federal Oversight Agency 4. List of Research Program/project/laboratories FCEN 5. List of private and public partnerships of the FCEN 6. Please confirm official email/phone/hardline contacts of FCEN	3/20/2020		2020-03-086				
20-102-F	Access to certain records that are in the custody of the U.S. Postal Inspection Service from Law Enforcement Regarding My Case, Giglio and Jencks Violations, Disciplinary Actions Sustained.	3/30/2020		2020-03-101	x			
20-103-F	The complete file of their client, [REDACTED]. This includes but is not limited to, investigative files related to alleged illicit drug traffic and/or drug abuse, money laundering, as well as any legal proceedings.	3/31/2020	Canillo, Charlie E., on behalf of his client [REDACTED]	2020-03-109				
20-104-F-PA	Requests a softcopy of all files associated with his name. Specifically, "...the FinCEN investigation/inquiry conducted on me was in violation of 10 USC 1034 protected communications, prohibition of retaliatory personnel actions. Specifically, it is possible that a member that was the defendant in a protected communication requested 10 "...The conducting of a retaliatory investigation" of me after I raised concerns. I am specifically requesting all documents related to the origin, opening, and concluding reports for any which FinCEN investigation or analysis conducted on me. I am also specifically requesting to understand what personal communications and records if any were hacked into since I have suffered numerous network/cyberattacks and potential cell phone wiretapping eavesdropping."	4/7/2020		2020-04-018				
20-105-F	1. The contents of any file with documents dated from 1998 through and including 2011 that concern or reference any of the following persons or entities: • R. Allen Stanford; • Stanford International Bank, Ltd.; • Stanford Financial Group Company; • Stanford Group Company; • Stanford Capital Management LLC; • Stanford Development Corporation; • Stanford Development Limited; • Stanford Group Holdings Ltd.; • Stanford Group Holdings Inc.; • Stanford Trust Company; or • Stanford Bank Holdings Ltd. • Stanford Group Company;	4/17/2020		2020-04-067				
20-106-F	All calendar entries of former FinCEN Associate Director Kip Brailey. All emails sent to or from Kip Brailey mentioning "Trump", "Clinton", "Republican", "Republicans", "Democrat", and/or "Democrats". All emails between Mr. Brailey and FinCEN official Natalie Mayflower Sours Edwards (a.k.a. Natalie Edwards) and a.k.a., May Edwards). The timeframe for the requested records is January 2015 to present.	4/21/2020	Marshall, William (Judicial Watch)	2020-04-096				
20-107-F	I would like to see the underlying data that supports the FinCEN Marijuana Banking Update date December 31, 2019. Specifically the data that support the charts listed in this report. Depository institutions (by type) Providing Banking Services to Marijuana-Related Businesses1 (SARs filed through 31 December 2019)	4/23/2020	Flores, Michael	2020-04-116				
20-108-F	Facebook company and [REDACTED] have taken money and personal information from me via WhatsApp and messages. I've had No Transportation since January and No Electricity/Power or running Water at 915 Dock st, Wilmington NC. I Was Also Evicted. I've had No Financial Resources or Cash. [REDACTED] employee of Facebook keeps demanding that I open Financial Accounts and Buy Her Amazon and Ebay Gift Cards. She has told me several times that she is going to 'Stab Herself' and/or Hang Herself. [REDACTED] keeps wanting copies of receipts and Pictures of Gift Cards. I have been eating at 'Soup Kitchen' and Pan Handling everyday just to survive.	4/24/2020		2020-04-133				
20-109-F	I would like to ask for detail on the following data points: Has your office found evidence of cryptocurrency being used by actors believed to be North Korean to evade sanctions relating to the import and export of goods using illicit supply chains or trade networks? In detail, I would be interested to know if cryptocurrencies have been linked to so-called ship-to-ship transactions (trading commodities like seafood, textiles, coal, oil etc) involving North Korean actors and those who assist them	04/24/2020	Allison, James	2020-04-184				
20-110-F	Custodial Account Records from FIFTH THIRD BANK, 38 Fountain Sq. Plaza, Cincinnati OH 45202, concerning Custodial Account [REDACTED] for years 2014 and 2015. We seek all records of withdrawals, disbursements, investments, closure of account, and/or transfer of account. We seek Termination Documents of any and all types, all letters and records. Any and all records of communications written, emailed, or telephone recorded with Trustee [REDACTED] of St. Paul MN. FBI Investigation has been initiated in NYC Head Office on 4 Feb and 18 Feb by [REDACTED] and online tip filing.	4/24/2020		2020-04-191				
20-111-F	What I'm needing to know is what happened to my missing funds from TD Ameritrade Futures& Forex LLC, TD Ameritrade Holding CO and Wedbush. It's been almost three years and I've heard nothing with 348 pages of Tax transcripts. I want all related documents, ECT. I get about 800.00 per month these days and missing Billions in Forex. I can not afford much on cost with this request.	4/28/2020		2020-04-278				
20-112-F	Records requested: name and address information of beneficial owners (businesses and/or persons) as recorded by financial institutions and reported to Financial Crimes Enforcement Network as required under the Bank Secrecy Act. The records are requested under the Freedom of Information Act. I can be reached at [REDACTED] in case additional information is needed before answering this request.	4/28/2020	Lerner, Kyle	2020-04-283				
20-113-F	Your agency's FOIA request log for the year-to-date.	4/29/2020	Hernandez, Sergio	2020-04-291				6/18/2020
20-114-F-PA		5/1/2020		2020-05-033			x	
20-115-F-PA	ALL AND ANY DOCUMENTS RELATED TO MY NAME Documents, memos, reports, letters, emails, eChirps and other written, audio-visual or other recorded format mentioning or describing the hacktivist known as [REDACTED] Hacktack and @GammaGroupPR, most famous for the data breaches of Gamma Group, Hacking Team, AKP and Cayman National Bank and Trust (Isle of Man). Please conduct the search between the years of January of 2014 and the date of this request.	5/4/2020		2020-05-029			x	
20-116-F-PA		5/4/2020	Best, Emma (Muck Rock)	2020-05-035				
20-117-F	Records of Treasury communications with groups and individuals concerning Chinese government IP or technology theft and financial crimes, and records concerning intelligence activities TREAS contacts with American university and college officials, associations or groups representing academics, unions representing university or college staff and employees, businesses with operations in China, and business trade associations regarding the activities of Chinese government, business or academic activities on American university and college campuses or with American businesses of interest to the Chinese government as intellectual property (IP) theft, technology theft, or financial crimes targets. • Records dealing with Chinese American individuals and organizations with whom TREAS officials have been in contact with regarding the activities of Chinese government, business or academic activities on American university and college campuses of interest to the Chinese government as IP or technology theft targets or financial crimes targets. • Records dealing with Chinese government use of non-traditional intelligence collectors, including but not limited to Chinese national students in the United States, to target American citizens or organizations of interest to the Chinese government.	5/6/2020	Eddington, Patrick	2020-05-318				
20-118-F-PA	1. Prior to receiving notice from myself about [REDACTED], please provide records sufficient to determine forwarding FinCEN received from other government law enforcement offices to include SBA OIG, OLA OIG, DoD OIG, FBI, FBI Office of Inspections, GAO, GAO OIG in regard to issues surrounding [REDACTED] 2. Please provide records sufficient to determine all correspondence between FinCEN and other government law enforcement offices to include SBA OIG, OLA OIG, DoD OIG, FBI, FBI Office of Inspections, GAO, GAO OIG in regard to issues surrounding [REDACTED] 3. Please provide records sufficient to determine the date [REDACTED] was created. 4. Please provide records sufficient to identify the 5 incidents created prior to [REDACTED] and the dates of their creation. 5. Please provide records sufficient to identify the 5 incidents created after [REDACTED] and the dates of their creation.	05/07/2020		2020-05-050				5/20/2020

	I am making a request for all documents and records mentioning or relating to [REDACTED] of the IRS (Boston). Alternate spellings of his name are [REDACTED]. Particularly from 1942 - 1965.							
20-119-F-PA		5/8/2020	Insera, Edward	2020-05-059				
20-120-F	Bernie Madoff money laundering	5/12/2020	Srethapramote, Quinn	2020-05-085				
20-121-F-PA	All records from 1999 to present regarding his client and records and information of all kinds related to FinCEN Primary Money Laundering Concern List I've like to know how much it cost to the government os USA the battle against the Drugs (narcos)	5/13/2020	Gagel, James on behalf of his client, [REDACTED]	2020-05-094				5/21/2020
20-122-F		5/15/2020	[REDACTED]	2020-05-120				5/21/2020
20-123-F-PA	1. A complete copy of the system of records identified as .001 – FinCEN Investigations and Examinations. 2. A complete copy of the system of records identified as .002 Suspicious Activity Reports. 3. A complete copy of the system of records identified as .003 – Bank Secrecy Act Records.	5/19/2020	Bernhoft, Robert G.	2020-05-129				
20-124-F	DO referral for DIRECT reply from FinCEN of FOIA case 2016-08-055 FOIA request due to Theft of Savings Bonds of decedent estate reversionary interests and securities withheld from heirs. Search records, last contact received on and by: TRESDoNotReply@fiscal.treasury.gov Thu 6/20/2019 12:13 AM To: [REDACTED] Customer Number: [REDACTED] Customer Name: [REDACTED] Case Number: [REDACTED] Dear Customer, This is a system generated email to communicate we received your Savings Bonds/Treasury Marketable Securities materials. Please allow sufficient time for review and processing of your request. If your request requires additional information, we will contact you. This email contains your Customer Number and Case Number. Please retain these numbers as they will be used to streamline any future actions associated with this request. Also note that it is possible that you may receive multiple e-mail notifications and Case Numbers depending on the type of transaction you have requested. If you have additional questions, please use the 'Contact Us' link on TreasurDirect.gov, located at the top right of that page. Here is the link: http://www.TreasurDirect.gov	5/19/2020	Robinson, Wills. Daily@mail.com	2016-08-055				7/29/2020
20-125-F	On August 24th, 2017 the office of [REDACTED], was contacted by Associated Trust (Bank) informing my company directors that the IRS had Levied 11 estate, trust, non profit and business accounts of ours due to a Notice of Tax Lien recorded with the Milwaukee County Records & Register of Deeds. On August 26, 2017, our audit team discovered that the "laundering" of an unsigned IRS Form 668-V(C) (a "Notice of Tax Lien," a mere unsecured Notice) into a secured Tax Lien Certificate, by misfiling this "Notice" as if it were a Lien. Our further investigation revealed that an IRS Form 668-V(C) ("Notice of Tax Lien") arrives in the mail at the county recorder's office. It is a mere Notice, not a proper commercial Lien. It does not certify that there is a Lien. It is not supported by affidavit. Often, it is not even signed. The county recorder misfiles this mere "Notice" in a "Tax Lien Index" or other index, as mandated by statute, as if it were an actual Lien -- THUS PERJURING THE COUNTY RECORD! An IRS agent requests (and receives) a certificate that this document is in the index. That certificate certifies (incorrectly, because of the misfiling) that there IS an actual Lien. That certificate is a Security, a negotiable instrument. By this process, a mere unsigned and unsworn "Notice" has been "boosted" or "laundered" into a Security. Such an action constitutes Securities Fraud.	5/27/2020	[REDACTED]	2020-05-161				5/27/2020
20-126-F	We are making a Freedom of Information Act request for a current list of all Financial Crimes Enforcement Network employees, in electronic format, and include the following fields in a "Comma separated format" (CSV) or Excel format: Employee Full Name Agency Name Agency Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	5/27/2020	[REDACTED]	2020-05-163				5/27/2020
20-127-F		5/26/2020	[REDACTED]	2020-05-172				
20-128-F	Copies of all Congressional correspondence from January 1, 2016 to the Present.	5/26/2020	Giantz, Aaron	2020-05-174				
20-129-F	Your agency's FOIA request log for the year-to-date.	5/28/2020	Hernandez, Sergio (CNN)	2020-05-183				5/28/2020 - DUPLICATE REQUEST
20-130-F-PA	Records on self	6/1/2020	[REDACTED]	2020-06-009				
20-131-F-PA	All documents relating to Blockfi Inc., Blockfi Trading, LLC, Blockfi Lending, LLC, Blockfi Interest LLC, Scratch Services LLC, all Delaware entities, or [REDACTED], or any agents communicating on behalf of the named parties. Information requested: Fictit certificate Collateral Assignment. Previous Alerts 95--33, dated September 8, 1995, 95-44, dated November 1995, and 96-3, dated February 8, 1996. Please provide all available information pertaining these Alerts and if any if them still active.	6/2/2020	Gerro, George Law Offices of Gerro & Gerro	2020-06-016				
20-132-F		6/2/2020	Kutsy, Yan	2020-06-020				6/2/2020
20-133-F	Accident resulting in an injury of my daughter [REDACTED], which resulted in her being hospitalized with a broken back and neck, and 9 staples in her skull, with scrapes down her face. The accident occurred on May 16th, 2020. She was transported by ambulance to Midland Hospital.	6/2/2020	[REDACTED]	2020-06-021				
20-134-F	Referral from DOJ/FBI	6/4/2020	Marshall, William (Judicial Watch)	2020-06-038				
20-135-F	Consultation from DOJ/AFI	6/11/2020	[REDACTED]	2020-06-076				
20-136-F-PA	Records pertaining to self	6/13/2020	[REDACTED]	2020-06-079				
20-137-F	Information pertaining to [REDACTED] or the software firm MERA, which he founded in Russia and is now headquartered in Switzerland (www.MERA.com). The period covered by this request is 2010-2019. A copy of the following documents be provided to me: All FinCEN Form 105 documents you have on record for [REDACTED] between the dates of 7/28/13 and 3/21/20.	6/13/2020	[REDACTED]	2020-06-083				
20-138-F-PA		6/13/2020	Moshe (Jeff) Admon, Esq.	2020-06-087				
20-139-F	Any directive, guidance, or instruction regarding State's3 or Treasury's4 responses to congressional inquiries by Senators Grassley and Johnson regarding former Vice President Biden's son and the Ukrainian gas company Burisma. Directives, guidance, or instructions regarding the scope of, prioritization of, or substance of the response are considered responsive to this request and should be produced. At FinCEN, an adequate search must also include the Office of the FinCEN Director and anyone overseeing legislative and White House affairs. Please provide all responsive records from November 1, 2019, through the date the search is conducted. All email communications (including email messages, email attachments, calendar invitations, attachments thereto, and complete email chains), between (a) specified agency officials and (b) specified Congressional members and staff. Specified State officials: i. Secretary Mike Pompeo ii. Executive Secretary Lisa Kenna iii. Under Secretary for Management Brian Bulatao iv. Counselor T. Ulrich Brechtuhl v. Senior Advisors Toni Porter and Mary Kissel vi. The immediate front office of the Assistant Secretary of Legislative Affairs and the Deputy Assistant Secretary of Senate Affairs vii. The immediate front office of the White House Liaison (including any deputies) Specified Treasury and FinCEN officials: i. Secretary Steven Mnuchin ii. Anyone serving as Chief of Staff or Deputy Chief of Staff to the Secretary iii. The immediate front office of the Assistant Secretary of Legislative Affairs	6/13/2020	Melanie Sloan, Senior Advisor, American Oversight	2020-06-093				
20-140-F		6/12/2020	Melanie Sloan, Senior Advisor, American Oversight	2020-06-094				
20-141-F-PA	Records on self	6/15/2020	[REDACTED]	2020-06-106				
20-142-F-PA	Copies of all records you have in your possession pertaining to my clients, [REDACTED]	6/16/2020	Anulewicz, Christopher S., on behalf of his client(s) [REDACTED]	2020-06-128				
20-143-F	Consultation from OFAC Any and all documents in FinCEN's possession submitted or filed in 2015 concerning any of the below entities or individuals: Hadramant LLC, c/o NYC MGMT LLC, 381 Park Ave S. 15th Floor, New York, NY 10016, with a previous address at 115 W 29th St., New York, NY 10001, EIN: 27-3772421, incorporated October 20, 2010; 2. Fine Arts NY LLC, c/o NYC MGMT LLC, 381 Park Ave S. 15th Floor, New York, NY 10016, EIN: 46-1807761, incorporated December 31, 2012; 3. Dylan 140 LLC, c/o NYC MGMT LLC, 381 Park Ave S. 15th Floor, New York, NY 10016, with a previous add: Tess at c/o Ctrtn Cooperman June 9, 2020 & Company LLP, 529 Fifth Avenue 9th Floor, New York, NY 10017, EIN: 46-2240991, incorporated February 26, 2013; 4. Dylan NY Corp., c/o NYC MGMT LLC, 381 Park Ave S. 15th Floor, New York, NY 10016, with a previous address at 115 W 29th St., New York, NY 10001, EIN: 27-4108526, incorporated November 24, 2010 and liquidated in 2013; 5. [REDACTED]; and	6/17/2020	Templeton, John - BuzzFeed	2020-06-135				7/21/2020
20-144-F-PA		6/17/2020	Selendy, Jennifer, Selendy & Gay PLLC	2020-06-136				
20-145-F	Please provide any warning letter sent to Jumer's Casino and Hotel (Rock Island, IL) following an investigation by FinCen of the casino that occurred on or around 2018. Please provide all records-- including but not limited to complaints, reports and evidence gathered (including but not limited to audio and video evidence)-- related to the investigation of Jumer's Casino and Hotel (Rock Island, IL) by FinCen that occurred on or around 2018.	6/18/2020	Mahr, Joe	2020-06-139				
20-146-F	statistics on Marijuana-Related SARs filed from 2014 to present (most recent available). Stats should be broken down by Industry Type, and SAR Type (i.e. Limited, Priority, and Termination).	6/18/2020	Mahr, Joe	2020-06-140				
20-147-F		6/22/2020	Garcia, Andres	2020-06-164				6/22/2020
20-148-F	I request this monthly information historically, for the period January 2012-May 2020. I request this information for three types of SARs: 1. Marijuana Limited 2. Marijuana Priority 3. Marijuana Termination I request this information to be disaggregated by the financial institution that issued it and the county. I do understand that due to privacy issues individual information cannot be provided. Thus, a count of the number of SARs related to MRB issued by financial institution, month, and county would suffice Any and all videos and documents that I provided to FinCEN during my time as a whistleblower. Please also provide me with the Notice of Investigation which FinCEN served to the Illinois Gaming Board and Jumer's Casino and Hotel JCH (Delaware North Corporation), along with a copy of the warning letter FinCEN issued to JCH/DNC for Bank Secrecy Act violations.	6/22/2020	[REDACTED]	2020-06-170				
20-149-F-PA		6/24/2020	[REDACTED]	2020-06-182				
20-150-F	??????	6/24/2020	[REDACTED]	2020-06-183				6/24/2020
20-151-F	Your agency's FOIA request log for the year-to-date. Any and all documents relating to the investigation or one above referenced taxpayer [REDACTED]. The requested documents include but are not limited to correspondence between the taxpayer and either the Financial Crimes Enforcement Network or the Internal Revenue Service, any documents, papers, or returns the taxpayer provided to the Financial Crimes Enforcement Network or the Internal Revenue Service, all activity reports of every representative of either the Financial Crimes Enforcement Network or the Internal Revenue Service. Any and all administrative files, whether in written or electronic (computer) form, including without limitation, any and all reports, memoranda, correspondence, computations, summaries, discussions, agreements regarding disposition, and documents relating to the review and issuance of the proposed penalty under 31 U.S.C § 5321(a)(5).	6/30/2020	Hernandez, Sergio	2020-06-217				7/30/2020
20-152-F-PA	Information on stimulus payment trace. Payment was sent Apr 24 2020 but I didn't receive it. A trace was put on the payment but I received no information.	6/30/2020	Hoard, Vivian D.	2020-06-221				8/7/2020
20-153-F	Did your agency put me on the government watch list	7/1/2020	[REDACTED]	2020-07-005				7/2/2020
20-154-F-PA		7/7/2020	Sweeney, Anne - Chicago Tribune	2020-07-016				7/7/2020
20-155-F	DOJ/FBI Consultation	7/8/2020		2020-07-037				7/21/2020

