

Department of the Treasury  
FOIA Log 2011

<u>Requestor</u>	<u>Requesting Organization</u>	<u>Request Number</u>	<u>Short Description</u>	<u>Request Type</u>
(b) (6)		2011-01-002	Request concerning UCC Trust Account	Privacy Act / FOIA
(b) (6)		2011-01-003	Requester concerning UCC Trust Account	Privacy Act / FOIA
(b) (6)		2011-01-005	request concerning the ten oldest FOIA request and appeals	FOIA
Gideon Anders	National Housing Law Project	2011-01-006	records concerning Supplemental Directive 10-10 with respect to the HAMP	FOIA
Roy Thomas	Executor Office	2011-01-008	Records concerning self and UCC Contract Trust Account.	Privacy Act / FOIA
(b) (6) y	Private Citizen	2011-01-009	Request concerning replacement bonds of real property, personal property and escrow.	Privacy Act / FOIA
(b) (6)	Private citizen	2011-01-010	Assesment of Certificates and Disclosure Mandate	FOIA
Elinor Jordan	Michigan State Law Review	2011-01-011	number of attorneys who applied for licenses to represent designated Foreign Terrorist Organizations	FOIA
Jeff Stachewicz	FOIA Group, Inc.	2011-01-013	Record concerning online and Instructor LED Training [CC10HQ0049]	FOIA
Jon Bornstein	Mayer Brown L.L.P.	2011-01-015	Request for name and phone numbers of Treasury employees	FOIA
Steven Anderson	Anderson Development Services, Inc	2011-01-016	Requester concerning section 1603 Application List of Awards/Thompson River Power, LLC	FOIA
(b) (6)	private citizen	2011-01-017	Requester concerning conversations with Rep. Darrell Issa and US Treasury over TARP	FOIA
(b) (6)	private citizen	2011-01-018	Requester concern between Rep. Issa and US Treasury with a specific individual or corp.	FOIA
(b) (6)		2011-01-019	Requester concern regarding Trivest Partners	FOIA
(b) (6)	Private Citizen	2011-01-022	Requesting additional assistance for distributing letter.	Non-FOIA
(b) (6)	Private Citizen	2011-01-023	Requester concerning Hiss Part 1, Alger review from FBI	FOIA
Jean Martin	Shipman & Wright, L.L.P.	2011-01-024	Requests concerning access and applications of the DCE Certified on 8/13/2010 and 2010 NMTC.	FOIA
(b) (6)	Private Citizen	2011-01-025	Documents concerning bond information.	FOIA
Tony Kendrick	Private Organization	2011-01-026	Documents concerning bonds.	FOIA
(b) (6)		2011-01-027	request concerning Treasury Decision 4704	FOIA
(b) (6)	Private Citizen	2011-01-028	Requesting concern about US Treasury check number#2049-40379344	FOIA
(b) (6)	Private Citizen	2011-01-030	Requester concern personal Net Present Value Test (NPV) with Home Modification request under HAMP	Privacy Act / FOIA
Felice Schonfeld	Attorney	2011-01-031	Request concerning record retention for US Airways 2005-2010 (ATSB)	FOIA
Sonia McMorris	Arista Indian Village	2011-01-032	Request concerning three federal bonds issued via New York Stock Exchange and statutory requirements	FOIA
(b) (6)		2011-01-033	copy of internal personnel folder	Privacy Act / FOIA
(b) (6)	Private Citiizen	2011-01-034	Request concerning if SF-24,25, 25a,28, Form 90 and 91 had been received	Privacy Act / FOIA
(b) (6)	Private Citizen	2011-01-035	Request concerning self and bond information.	Privacy Act / FOIA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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