

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

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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(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
(b) (6)	Private Citizen	2015-07-095	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-094	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-07-101	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-102	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-111	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-07-110	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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
(b) (6)	Private Citizen	2015-08-030	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-016	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-027	Records of Personal Nature	Privacy Act/FOIA

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(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
(b) (6)	Private Citizen	2015-08-037	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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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(b) (6)	Private Citizen	2015-08-064	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-071	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-072	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-066	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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
(b) (6)	Private Citizen	2015-08-088	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-087	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-08-089	Records of Personal Nature	Privacy Act/FOIA

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(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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(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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(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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(b) (6)	Private Citizen	2015-09-020	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-023	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-022	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-019	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-030	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-024	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-046	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-042	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-044	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-045	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-09-047	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-041	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-043	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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
(b) (6)	Private Citizen	2015-09-076	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-075	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-073	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-077	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-09-071	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-072	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-074	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-070	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-090	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-089	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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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(b) (6)	Private Citizen	2015-09-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-116	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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
(b) (6)	Private Citizen	2015-09-154	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-152	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-162	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-149	Records of Personal Nature	Privacy Act/FOIA

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(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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(b) (6)	Private Citizen	2015-09-161	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-159	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	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
(b) (6)	Private Citizen	2015-09-146	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-155	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-09-178	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-09-181	Records of Personal Nature	Privacy Act/FOIA