	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,				
)-001-F )-002-F-PA	Stationed Work Mailing Address – including the city, state, and zip code.Records pertaining to self	10/2/2019 Dillion Walts 10/2/2019 (b) (6)	2019-10-014 2019-10-222		
0-003-F	Crain's Chicago Business requests the most recent version of "Marijuana Banking Update," which is dated as of September 30, 2019. Reference: Office of the Comptroller of the Currency, case number #03100814.	10/9/2019 Minho Kim	2019-10-046		
D-004-F	Requesting the following information. (1) = "ENFORCEMENT ACTIONS' for the "BREACH OF FIDUCIARY DUTY BY INSTITUTION-AFFILIATED PARTIES".	10/11/2019 <sup>(b) (6)</sup>	2019-10-062		
	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, Lam requesting the names of all special agents, or "federal criminal				
	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				
20-005-F	1st, 2017, to December 31st, 2017 (if applicable).	10/15/2019 Keeney, Brian	2019-10-077		
	This concerns the above-referenced Freedom of Information Act (FOIA)				
20-006-F	request/lawsuit. The requester/plaintiff, William Marshall of Judicial Watch, is seeking, in part, calendar entries for Lisa Holtyn. Request description On July 18, 2019, <sup>(b) (6)</sup> arrived at the Miami	Marshall, William (Judicial 10/16/2019 Watch)	2019-10-088	DOJ	
	International Airport from Suriname, South America. <sup>(b) (6)</sup> 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 6 and/or Central Money Exchange N.V., at the Miami International Airport on				
20-007-F-PA 20-008-F	July 18, 2019.         Shaw vs. DOJ Litigation - 18-cv-00593 - Consultation         Documents that in whole or in aggregate show Queries made of records related to me,	10/16/2019 <sup>(b)</sup> (b) 10/11/2019 Shaw, Summer Esq.	2019-10-089 2019-10-093	DOJ	10/18/201
	related to FinCEN: Name: <sup>(b) (6)</sup> This includes What dates queries were made, who made the queries and the reason given for those queries. These can be				
20-009-F	logs, emails or other relevant documents. B. Records alerts and other documents related to me and FinCEN	10/18/2019 <sup>(b) (6)</sup>	2019-10-100		10/21/201
	All DO component records related to FOIA contracts for services, processing, software, and contractors	Sai - President, Fiat Fiendum,			
0-010-F	used by the Department and/or component's FOIA Office.         Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan	10/18/2019 Inc.	2019-10-103		
0-011-F	Private Banking or JPMorgan Asset Management relating to Jeffrey Epstein from the period 2001 through 2009.	10/21/2019 Willingham, Brian	2019-10-104		10/21/201
	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan				
20-012-F	Investment Bank relating to Jeffrey Epstein from the period 2009 through 2013.Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorganrelating to Jeffrey Epstein from the period 2001 through 2013.	10/21/2019 Willingham, Brian 10/21/2019 Willingham, Brian	2019-10-105		10/21/201
:0-013-1	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	2019-10-107		10/21/201
	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 Khamraj Lall. 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.				
20-015-F	2014, 2015, 2016, 2017 and 2018.	10/21/2019 Barker, Lex	2019-10-098		10/21/201
	any reporting, including without limitation Suspicious Activity Reports or IRS Form 8300, by Chicago Title (or its escrow agents, <sup>(b) (6)</sup> or <sup>(b) (6)</sup> or <sup>(b) (6)</sup> )				
20-016-F	regarding: (i) ANI Develoment, LLC; (ii) American National Investments, Inc.; or (iii) Gina Champion-Cai Documents, including but not limited to MSB registration forms, that were filed by,	10/21/2019 Galdston, Benjamin	2019-10-108		10/21/201
	Documents, including but not limited to MSB registration forms, that were filed by, mention, or relate to the following entities: Tether Limited BFXNA, Inc. DigFinex, Inc. iFinex, Inc. BFXWW, Inc. Tether Holdings Limited Tether International Limited Tether				
20-017-F 20-018-F-PA	Operations Limited Records pertaining to self	10/21/2019 Delich, Joseph 10/22/2019 <sup>(b) (6)</sup>	2019-10-126 2019-10-145		
	1. The total number of currency Transaction Reports (CTRS) 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				
20-019-F	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.	Mondres, Tyler - American 10/23/2019 Bankers Association	2019-10-147		
20-020-F-PA	Records pertaining to selfWe would like copies of all e-mails and other documents held by FinCen from 2015	10/23/2019 <sup>(b) (6)</sup>	2019-10-149		
20-021-F 20-022-F	onward about "Pilatus Bank" and "Satabank".         Requesting SAF information pursuant to FOIA         All documents regarding FinCEN's involvement in the Brazilian coruntion investigation	10/30/2019 Borg, Jacob - <i>Times of Malta</i> 11/1/2019 <sup>(b) (6)</sup>	2019-10-172 2019-10-187		
20-023-F	All documents regarding FinCEN's involvement in the Brazilian coruption investigation known as Operation Car Wash Any records regardless of media that FinCEN may possess regarding President Luiz	11/5/2019 <sup>(b) (6)</sup>	2019-11-016		
20-024-F	Inacio Lula da Silva from January 1, 2011 to December 31, 2018 Any and all public records pertaining to or mentioning Jacob and Tyler	11/5/2018 <sup>(b) (6)</sup>	2019-11-019		11/8/201
20-025-F-PA	Huffhines, especially those provided to the Wisconsin DOJ.	11/6/2019 <sup>(b) (6)</sup>	2019-11-024		11/8/201
20-026-F-PA	Any and all records pertaining to or mentioning Adam Meyer or Real Money SportsEdward 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	11/6/2019 (6)	2019-11-025		11/8/201
20-027-F	included on the IRS Form 2848FinCEN 114 from 2005-2018	11/12/2019 Colasanto, Phillip	2019-11-049		11/18/201
20-028-F	Information on money laundering and Indian Banks from January 2017 to present	11/12/2019 Shyamial, Yadav	2019-11-050		6/26/20
	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 I bid protest file number is B-418122.I, 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	11/13/2019 Wuerker, Jack	2019-11-065		
20-029-F	be made available.		2019-11-082		
	be made available.Any records regardless of media that FinCEN may possess regarding Brazilian Ministerof Justice and Judge Sergio Moro from July 7-21, 2019.	11/14/2019 Bigwood, Jeremy			
20-030-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities Any records regardless of media that FinCEN may possess regarding Bolivia's Interim	11/14/2019 Bigwood, Jeremy 11/15/2019 Ziebel, Alan	2019-11-081		
20-030-F 20-031-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities		2019-11-081		
20-030-F 20-031-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in	11/15/2019 Ziebel, Alan			
20-029-F 20-030-F 20-031-F 20-032-F-PA	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN or Homeland security. I am requesting records from 2000 to	11/15/2019 Ziebel, Alan			
20-030-F 20-031-F 20-032-F-PA	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious Activity Report (SARS) from	11/15/2019 Ziebel, Alan			11/18/201
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.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,	11/15/2019 Ziebel, Alan 11/18/2019 <sup>(b) (6)</sup> 11/18/2019 Maklad, Omar 11/18/2019 <sup>(b) (6)</sup>	2019-11-094 2019-11-095 2019-11-097		11/18/201
20-030-F 20-031-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.My request previously submitted to the attention of the Department of Treasury specifically detailed the Department of Treasury Financial Crimes Enforcement	11/15/2019 Ziebel, Alan 11/18/2019 (b) (6) 11/18/2019 Maklad, Omar	2019-11-094		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.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,	11/15/2019 Ziebel, Alan 11/18/2019 <sup>(b) (6)</sup> 11/18/2019 Maklad, Omar 11/18/2019 <sup>(b) (6)</sup>	2019-11-094 2019-11-095 2019-11-097		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.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,WI DOJ MOU Consultation1. 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).	11/15/2019 Ziebel, Alan 11/18/2019 <sup>(b) (6)</sup> 11/18/2019 Maklad, Omar 11/18/2019 <sup>(b) (6)</sup>	2019-11-094 2019-11-095 2019-11-097		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-034-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equitiesAny 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.records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.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,WI DOJ MOU Consultation1. 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 Ziebel, Alan 11/18/2019 <sup>(b) (6)</sup> 11/18/2019 Maklad, Omar 11/18/2019 <sup>(b) (6)</sup>	2019-11-094 2019-11-095 2019-11-097		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-034-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       2. Bank acconts on file from 2000-2019	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/15/2019       Smyth Keara	2019-11-094 2019-11-095 2019-11-097 2019-11-098		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       Bank acconts on file from 2000-2019         3. Information from FinCEN database from 2000-2019       Fito from 2000-2019 </td <td>11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/15/2019       Smyth Keara</td> <td>2019-11-094 2019-11-095 2019-11-097 2019-11-098</td> <td></td> <td></td>	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/15/2019       Smyth Keara	2019-11-094 2019-11-095 2019-11-097 2019-11-098		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-035-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN or Homeland security. I am requesting records form 2000 to present day. Information requested: Name of banks sending and receiving, amount of money transferred, and on which dates the transactions occurred.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       2. Bank acconts on file from 2000-2019         3. Information from FinCEN database from 2000-2019       3. Information from FinCEN d	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         Davis, Courtney on behalf of	2019-11-094 2019-11-095 2019-11-097 2019-11-098 2019-11-098		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-035-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CTTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       2. Bank acconts on file from 2000-2019         3. Information from FinCEN database from 2000-2019       3. Information from FinCEN da	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         Davis, Courtney on behalf of	2019-11-094 2019-11-095 2019-11-097 2019-11-098 2019-11-098		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-035-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       2. Bank acconts on file from 2000-2019         3. Information from FinCEN database from 2000-2019       4. FTD from 2000-2019	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         Davis, Courtney on behalf of	2019-11-094 2019-11-095 2019-11-097 2019-11-098 2019-11-098		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-033-F 20-035-F 20-035-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2018       2. Bank acconts on file from 2000-2019         3. Information from FinCEN database from 2000-2019       3. Information from FinCEN d	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         Davis, Courtney on behalf of	2019-11-094 2019-11-095 2019-11-097 2019-11-098 2019-11-098		
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20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F 20-036-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.         Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities         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.         records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.         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,         WI DOJ MOU Consultation         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.         1. Form 8300 from 2000-2019       Sank acconts on flin CEN database from 2000-2019         3. Information from FinCEN atabase from 2000-2019       Hoy and all rankeri	11/15/2019       Ziebel, Alan         11/18/2019       (b) (6)         11/18/2019       Maklad, Omar         11/18/2019       (b) (6)         11/18/2019       (b) (6)         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley	2019-11-094 2019-11-095 2019-11-097 2019-11-098 2019-11-109 2019-11-109		
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20-030-F 20-031-F 20-032-F-PA 20-032-F-PA 20-034-F 20-035-F 20-035-F 20-036-F 20-037-F 20-039-F-PA	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019. Referral of Records for CTF CPA 19-00128-FOLX; FinCEN equities 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. records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN or Homeland security. J 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. 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, WI DOJ MOU Consultation 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 dlubs, 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. 1. Form S00 from 2000-2018 2. Bank acconts on file from 2000-2019 3. Information from FinCEN database from 2000-2019 4. FTD from 2000-2019 Any and an InnCEN records related to money taundering, credit card thert, and traud 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	11/15/2019       Ziebel, Alan         11/18/2019       D) (6)         11/18/2019       Maklad, Omar         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula	2019-11-094                 2019-11-095                 2019-11-097                 2019-11-098                 2019-11-098                 2019-11-109                 2019-11-122                 2019-11-132                 2019-11-136                 2019-11-154		
20-030-F 20-031-F 20-032-F-PA 20-032-F-PA 20-034-F 20-035-F 20-035-F 20-036-F 20-037-F 20-039-F-PA	<ul> <li>Any records regardless of media that FinCEM may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.</li> <li>Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities</li> <li>Any records regardless of media that FinCEM may possess regarding Bolivia's Interim President Jeanine Anez. Jeak records in your agency's possession from January 1, 2012 until the present.</li> <li>records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.</li> <li>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,</li></ul>	11/15/2019       Ziebel, Alan         11/18/2019       D) (6)         11/18/2019       Maklad, Omar         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula	2019-11-094                 2019-11-095                 2019-11-097                 2019-11-098                 2019-11-098                 2019-11-109                 2019-11-122                 2019-11-132                 2019-11-136                 2019-11-154		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F 20-036-F 20-037-F 20-039-F-PA	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.           Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities           Any records regardless of media that FinCEN may possess regarding Bolivia's Interim President Leanne Anez. I seek records in your agency's possession from January 1, 2012 until the present.           records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious 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.           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,           WI DOJ MOU Consultation           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 Report (SARS).           2. For each SAR report, I request the suspicious activity category/type, instrument type/payment mechanism, product type, relationship, and regulator involved.           1. Form 3300 from 2000-2019           3. Information frem FinCEN database from 2000-2019           4. FTD from 2000-2019	11/15/2019       Ziebel, Alan         11/18/2019       0100         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/120/2019       Pacelli, Joseph         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       910	2019-11-094       4         2019-11-095       4         2019-11-097       4         2019-11-098       4         2019-11-109       4         2019-11-122       4         2019-11-132       4         2019-11-132       4         2019-11-136       4         2019-11-154       4		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F	<ul> <li>Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.</li> <li>Referral of Records for CFIC FOIA 19-00128-FOIA; FinCEN equities</li> <li>Any records regardless of media that FinCEN may possess regarding Bolivia's Interim President Leanine Anze. I seek records in your agency's possession from January 1, 2012 until the present.</li> <li>records of fund transfers from Maklad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN of 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.</li> <li>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,</li> <li>Wi DOJ MOU Consultation</li> <li>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 (Lubs, insurance and mortgage, or any other private or public companies filing Suspicious Activity Report (SARs).</li> <li>For each SAR report, I request the suspicious activity category/type, instrument type/payment mechanism, product type, relationship, and regulator involved.</li> <li>Form 3000 from 2000-2018</li> <li>Bindormation from FinCEN database from 2000-2019</li> <li>FTD from 2000-2019</li> <li>Arry and all FINCEN records related to money laundering, credic card therd, and traud in wide games. Jam 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 trans</li></ul>	11/15/2019       Ziebel, Alan         11/18/2019       D) (6)         11/18/2019       Maklad, Omar         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula	2019-11-094       4         2019-11-095       4         2019-11-097       4         2019-11-098       4         2019-11-109       4         2019-11-122       4         2019-11-132       4         2019-11-132       4         2019-11-136       4         2019-11-154       4		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F 20-036-F 20-036-F 20-037-F 20-039-F-PA	<ul> <li>Any records regardless of media that EinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 7-21, 2019.</li> <li>Reterai of Records for CTC FOIA 19-00128-FOIA, FinCEN equities</li> <li>Any records regardless of media that FinCEN may possess regarding Bolivia's Interim President Jeanne Anez. 1 Seek records in your agency's possession from January 1, 2012 until the present.</li> <li>Records of fund transfers may have generated Suppolous Activity Report (SARS) from US. banks to FINCEN or Homeland security. 1 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.</li> <li>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,</li></ul>	11/15/2019       Ziebel, Alan         11/18/2019       0100         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       910         11/29/2019       910	<ul> <li>2019-11-094</li> <li>2019-11-095</li> <li>2019-11-097</li> <li>2019-11-098</li> <li>2019-11-109</li> <li>2019-11-109</li> <li>2019-11-122</li> <li>2019-11-132</li> <li>2019-11-136</li> <li>2019-11-136</li> <li>2019-11-166</li> <li>3019-11-166</li> <li>3019-11-166</li> </ul>		
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20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-036-F 20-037-F 20-039-F-PA 20-039-F-PA	Any records regardless of media that FINCEN may posses regardling Brazilian Minister of Justice and Judge Sergio Moro From July 7-31, 2019. Referral of Records for CFTC FOUA 19-00128-FOLA; FINCEN eguities Any records regardless of media that FINCEN may posses regarding Bolivia's Interim President Leaine Anez. J seek records in your agency's possession from January 1, 2012 until the present. records of fund transfers from Makkad Enterprises based in USA to banks located in Egyst. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN or Homeland security. Lam 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. My request previously submitted to the attention of the Department of Treasury specifically detailed the Department of Treasury Financial Crimes Enforcement Native consultation U.D.DMOU Consultation U.D.DMOU Consultation U.D.DMOU Consultation 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 comparies filing Supiclous Activity Reports (SARS). 2. For each SAA report, I request the suspicious activity category/type, instrument type/payment mechanism, product type, relationship, and regulator involved. 1. Form 3800 from 2000-2019 2. Information from FinCEN traductor tom 2000-2019 3. Information from FinCEN tatabase from 2000-2019 4. FTD from 2000 2015 7. Bank acconts on file from 2000-2019 7. Bank acconts on the vise Corporation, the American Video game developer, publisher, and digital distribution company headquartered in Bellewue, Washington, I would like to see any and all Takling points and similar memorandums, emails, and transcripts providing advice of ricettiction on how to hanalle the media, me	11/15/2019       Ziebel, Alan         11/18/2019       0100         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       910         11/29/2019       910	<ul> <li>2019-11-094</li> <li>2019-11-095</li> <li>2019-11-097</li> <li>2019-11-098</li> <li>2019-11-109</li> <li>2019-11-109</li> <li>2019-11-122</li> <li>2019-11-132</li> <li>2019-11-136</li> <li>2019-11-136</li> <li>2019-11-166</li> <li>3019-11-166</li> <li>3019-11-166</li> </ul>		
20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F 20-036-F 20-036-F 20-037-F 20-039-F-PA	Any records regardless of media that FINCEN may possess regarding Brazilian Minister of Juscie and Judge Sergin More from July 7-12, 2019. Reternal of Records for CFTC FOIA 19 00128-FOIA; FINCEN equities Any records regardless of media that FINCEN may possess regarding Broivia's Interim President Jeanine Anez, I seek records in your agency's possession from January 1, 2012 until the present. records of fund transfers from Makiad Enterprises based in USA to banks located in Expyrt. These fund transfers may have generated Suspcious 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. My request previously submitted to the altention of the Department of Trasaury specifically detailed the Department of Treasury Financial Crimes Enforcement Network (Criminal Investigation's Agents), use,	11/15/2019       Ziebel, Alan         11/18/2019       0100         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       910         11/29/2019       910	<ul> <li>2019-11-094</li> <li>2019-11-095</li> <li>2019-11-097</li> <li>2019-11-098</li> <li>2019-11-109</li> <li>2019-11-109</li> <li>2019-11-122</li> <li>2019-11-132</li> <li>2019-11-136</li> <li>2019-11-136</li> <li>2019-11-166</li> <li>3019-11-166</li> <li>3019-11-166</li> </ul>		
0-030-F 0-031-F 0-032-F-PA 0-033-F 0-034-F 0-035-F 0-036-F 0-037-F 0-039-F-PA 0-040-F 0-040-F 0-041-F	Any records regardless of media that FINCEN may possess regarding Brazilian Minister of Juscice and Judge Sergio Moro from July 2-13, 2019. Referral of Records for CFTC FOIA 19.00128-FOIA; FINCEN equilies Any records regardless of media that FINCEN may possess regarding Bolivia's Interim President Jeannie Anez. J seek records in your agency's possession from January 1, 2012 until the present. records of fund transfers from Makiad Enterprises based in USA to banks located in Exyst. These fund transfers may have generated Suspcious Activity Report (SARS) from U.S. banks to FINCEN or Homeland security. Jam requesting records from 2000 to present day. Information requested: Name of banks sonding and receiving, amount of money transferred, and on which dates the transactions occurred. Wir 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, Wi DOI MOU Consultation 1. The names, addresses, any unique identifiers, zip-codes, states, and times and dates of depository institutions, banks, credit unions, socurities and futures dealers, private lenders, money service businesses, casions and Card clubs, insurance and mortgage, or any other private or public companies filing Supicious 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. 1. Form 8300 from 2000-2019 3. Information from FinCEN database from 2000-2019 4. FTD from 2000 2019 3. Warg and any any antice researce to money raurotemic, credit critical media, media interviews, and statements around vide games and online markerblaces therein. If there are any files to thing points and divide game developer, publisher, and digital distribution company headquattered in Bellovuc, Washington, usual falls the set hese as well, releated to Yakie, documents about "Counter Strike" or "Dota 2" (al	11/15/2019       Ziebel, Alan         11/18/2019       0100         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/21/2019       Wayne J. Cooley         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       910         11/29/2019       910	<ul> <li>2019-11-094</li> <li>2019-11-095</li> <li>2019-11-097</li> <li>2019-11-098</li> <li>2019-11-109</li> <li>2019-11-109</li> <li>2019-11-122</li> <li>2019-11-132</li> <li>2019-11-136</li> <li>2019-11-136</li> <li>2019-11-166</li> <li>3019-11-166</li> <li>3019-11-166</li> </ul>		
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20-030-F 20-031-F 20-032-F-PA 20-033-F 20-034-F 20-035-F 20-035-F 20-036-F 20-036-F 20-037-F 20-039-F-PA	Any records regardless of media that inFCEM may posses regardleg Brazilian Minister of Justice and Judge Sergio Moro From July 72, 2019.           Referral of Records for CFTC FOIA 19-00128-FOIA; EnCEN equities Any records regardless of media that FIRCEM may possess regardleg biologia interim President Jeanine Anze, I seek records in your agency's possession from January 1, 2012 until the present.           Records of fund transfers from Makind Enterprises based in USA to banks located in Export. These fund transfers from Makind Enterprises based in USA to banks located in Export. These fund transfers from Makind Enterprises based in USA to banks located in Export. These fund transfers from Makind Enterprises based in USA to banks located in Export. There in the Department of Tressury Financial Crimes Enforcement Network (Enrinal Investigation 5 Agents), use,	11/15/2019       Ziebel, Alan         11/18/2019       Maklad, Omar         11/18/2019       Maklad, Omar         11/18/2019       Smyth Keara         11/15/2019       Smyth Keara         11/20/2019       Pacelli, Joseph         11/21/2019       Davis, Courtney on behalf of         11/22/2019       Nimentov, Mikhail         11/22/2019       Klimentov, Mikhail         11/22/2019       Berezansky, Paula         11/29/2019       Pham, Scott - (BuzzFeed New         12/3/2019       Pham, Scott - (BuzzFeed New         12/9/2019       Btop	2019-11-094       .         2019-11-095       .         2019-11-097       .         2019-11-098       .         2019-11-109       .         2019-11-122       .         2019-11-132       .         2019-11-136       .         2019-11-166       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .         2019-11-136       .		

20-049-F 20-050-F	administrative processing notes, for each of the ten oldest pending FOIA request and the five oldest pending FOIA administrative appeals at FinCEN Consultation request from ocdetf.foia@usdoj.gov	12/26/2019 12/26/2019		2019-12-114 2019-12-123		
20-050-F 20-051-F	Consultation request from DOJ/CRM TFSAFINBPA14006 - Onyx Government Services, LLC proposal submissions to data call		Shaw, Summer Esq.	2019-12-123 2019-12-139	X X	
:0-052-F	dates: August 18, 2015 August 18, 2015 July 28, 2016 July 28, 2016 June 20, 2017 June 27, 2017 July 20, 2018 July 24, 2018	12/31/2019	Wuerker, Jack	2019-12-140		
.0-053-F	Emails (TO or FROM or CC) that contain the word SNODGRASS in the email accounts of the following individuals at FINCEN: Director, Chief Counsel, and Deputy Director. I agree to limit this request to emails during the timeframe September 1, 2019 through December 29, 2019. You may omit compilations of news clippings.	12/31/2019	(b) (6)	2019-12-134		
	number of personnel/staff employed by FinCEN for each calendar year from January 1, 2009 to present, broken down by organizational unit. Those organizational units include (but may not be limited to): the Office of the Director, Public Affairs, Office of Chief Counsel, Equal Opportunity and Diversity, Global Investigations Division, Intelligence Division, Enforcement Division, Policy Division, Strategic Operations	12,51,2015				
:0-054-F	Division, Technology Division, and Management Division. Please list all SAR cases (in an anonymized form) in which FinCen contacted/worked	12/31/2019	Abou-Sade, Kenzi	2019-12-136		
0-055-F	with the German anti money laundering authority FIU in the past 10 years (2010- 2019). Please include the information whether FinCen initially approached FIU or vice versa. Please include the amount of individual suspicious transactions for each case. All records mentioning or concerning Qassem Soleimani, an Iranian national holding	1/3/2020	Strozyk, Jan	2020-01-005		
20-056-F	the rank of Major General in the Islamic Revolutionary Guard Corps (IRGC), described as the commander of its subdivision, Quds Force (QF). Soleimani had been sanctioned under the Specially Designated Nationals program of OFAC; however, this request encompasses records of the Treasury Department as a whole.	1/3/2020	McElwee, T.	2020-01-008		1/6/202
0-057-F	All documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.The most recent copy of the BSA Resource Center Procedures manual. Please include	1/7/2020	(b) (6)	2020-01-025		1/7/202
:0-058-F :0-059-F	ALL embedded attachments that are within the PDF         A copy of the FinCEN agency visitor log(s) for the calendar years 2018 and 2019         Request copies of the following contract and all attachments and modifications         thereto:       Comprehensive Application Support Services - Contract Title:         COMPREHENSIVE APPLICATION SUPPORT SERVICES         Contract Holder:       INTEGRAL CONSULTING SERVICES INCORPORATED	1/7/2020 1/7/2020		2020-01-027 2020-01-028		05/20/020
	Date Range for Record Search: From 08/01/2015 To 07/31/2020 Basic Contract TFSAFIN15D0002 Exhibits to Contract TFSAFIN15D0002	1 /9 /2020	(b) (6)	2020 01 020		
0-060-F 0-061-F	Attachments to Contract TFSAFIN15D0002         Copies of two checks written to her on behalf of Morgan Keegan * Company, Inc.,         brokerage firm. (Alleged suspicious activity)	1/8/2020 1/10/2020		2020-01-030		
	Any info on the fraud perpetrator Donald J Trump and Trump foundation for the losses I sustain as an accident victim in the state of Utah and Colorado springs CO. I suspect that a civil forfeiture ssa And or Zurich insurance company was stolen by the Trump					
20-062-F	organization through the Trump organization and Foundation. all records consisting of, concerning, referring to, or relating to the records that will be destroyed during the 2020 calendar year according to the FinCEN document retention and destruction schedule. Please provide the name of the record, its document identifier, the original document creation date, the last date of the document's last	1/13/2020	(b) (6)	2020-01-074		
20-063-F	modification and its currently scheduled document destruction date. ② all records released through the following FOIA requests	1/13/2020	Kimelman, Jeremia	2020-01-076		
	18-284-F 18-363-F 18-364-F 18-367-F					
:0-064-F	18-416-F 18-525-F 18-528-F 18-538-F	1/13/2020	Kimelman, Jeremia	2020-01-077		
.U-U64-F	all records consisting of, concerning, referring to, or relating to Jeffery Epstein, who died in 2019, and his property at 9 East 71st Street in Manhattan, NY from the FinCEN	1/13/2020	Kimeiman, Jeremia	2020-01-077		
0-065-F	Master File, as described in the agency's record retention schedule. All correspondence logs that record written correspondence, including letters, sent to and from members of Congress and the Financial Crimes Enforcement Network, a unit of the U.S. Treasury Department, for calendar years 2017, 2018 and 2019.	1/13/2020	Kimelman, Jeremia	2020-01-078		
.0-066-F	A copy of the fiscal 2010 EQIA leg for the Einancial Crimes Enforcement	1/13/2020	Hulac, Ben	2020-01-107		
20-067-F	A copy of the fiscal 2019 FOIA log for the Financial Crimes Enforcement Network All calendar entries of FinCEN official Thomas Ott. All emails sent to or from Thomas Ott mentioning "Trump", "Clinton", "Republican", "Republicans", "Democrat" and/or "Democrats" All emails between Mr. Ott and DOJ official Andrew Weissmann. All	1/13/2020	Hulac, Ben	2020-01-108		
20-068-F	emails between Mr. Ott and DOJ official Bruce Ohr. The time frame for the requested records is January 2016 to the present. All documents, data, and metadata related to the Rocky Flats Grand Jury after 1989 to	1/13/2020	Marshall, William (Judicial Watch)	2020-01-112		
20-069-F	the present. Any and all documents including but not limited to emails, notes, reports, affidavits		Shankjd, Sid	2020-01-126		
0-070-F-PA	and date entries for <sup>(0)</sup> <sup>(6)</sup> interview records and cert pool ranking application records held by my former employer, the Financial Crimes Enforcement Network (FinCEN), occurring between 1 Jan 2019 and 31 Dec 2019. 19-FinCEN-39	1/22/2020		2020-01-159		
20-071-F-PA 20-072-F	19-FinCEN-36     DO referral for direct reply	1/27/2020 1/27/2020	(b) (6) Tau, Byron	2020-01-190 2020-01-191	X	
	I have been breached and my Id,tax information, debit card information are being unlawfully used. It's to only be used for framework in the GDPR GDPR only. They have access my emails and all debit access. Every time I try to fix it the coward who won't show themselves is using my information. I do owe my 2017 taxes which I will be taking			2020 04 400		
20-073-F-PA	care of asap(this year). I'm a Danish journalist working at The Danish Broadcasting Corporation (the Danish equivalent to BBC) and I'm writing to you with this FOIA request with some general questions about, if you exchange information with The Danish Financial Supervisory	1/2//2020	Brown, Cysta	2020-01-188		
20-074-F 20-075-F	Authority (in Danish: Finanstilsynet), The State Prosecutor for Serious Economic and International Crime (in Danish: SØIK) or other relevant Danish State Authorities. OFAC Referral		Kristensen, Soren Mak, Tim	2020-01-206 2020-01-217		
20-076-F	All records reporting the quantity of forms filed during calendar year 2013, for the following forms: SAR-C, SAR-DI, SAR-MSB, SAR-SF, and the "universal" SAR form.I request that a copy of documents containing the following information be provided to me:	2/4/2020	Vine-Singer, Jeremy - BuzzFee News	d 2020-02-034		
	All memoranda of understanding (MOUs) entered into by the Financial Crimes Enforcement Network and any other agency or bureau in the federal government (cabinet departments, independent agencies, offices in the executive office of the President, etc.) from as far back as records are kept until the present.					
20-077-F	I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest	2/5/2020	Napolio, Nicholas	2020-02-041		
20-078-F-PA	All records pertaining to our client 1. Documents created since 20 November 2019 relating to any investigation into Westpac Banking Corporation, and/or its subsidiaries and related entities, over breaches of AML CTE rules	2/7/2020	Pederson, Jan, (Maggio Kattar Nahajzer & Alexander, PC )on behalf of their client, <sup>(b) (6)</sup>			
:0-079-F	breaches of AML-CTF rules. 2. Correspondence dated from 19 November 2019 to today's date, to and from the Australian AML-CTF regulator, Austrac, regarding Westpac.	2/10/2020	Butler, Ben	2020-02-067		
	(1) CREW requests copies of all communications, both within the Treasury Department and externally, including but not limited to communications with the White House, the Executive Office of the President, Congress and/or anyone using an email address on					
	an eop.gov, house.gov, or senate.gov domain, between November 15, 2019 and the date the search is conducted related to Sens. Charles Grassley (R-IA) and Ron Johnson's (R-WI) November 15, 2019 letter to Director Ken A. Blanco requesting copies of Suspicious Activity Reports (SARs) and related documents for 11 individuals or entities, including Hunter Biden. (2) CREW requests copies of all correspondence with Sens. Grassley and Johnson, or					
20-080-F	<ul> <li>anyone representing them, between November 15, 2019 and the date the search is conducted as well as any and all documents produced in response to Sens. Grassley and Johnson's November 15 letter, excluding SARs.</li> <li>(3) CREW requests copies of all records relating to the processing of this FOIA request.</li> <li>(1) All Freedom of Information Act Requests requesting records on the following individuals</li> </ul>	2/10/2020	Corley, Matthew	2020-02-080		
	and organizations, from January 1, 2017 to present: a. Kelly Loeffler b. Jeffrey Sprecher c. Intercontinental Exchange, Inc./ICE d. New York Stock Exchange/NYSE					
0-081-F	e. Bakkt, LLC (2) from November 1, 2019 to present. requesting information pertaining to two individuals – Kelly Loeffler, former CEO of	2/10/2020	Veldhuizen, Stephen	2020-02-081		
	Bakkt, LLC and Executive Vice-President of intercontinental Exchange, Inc., and Jeffrey Sprecher, the CEO of Intercontinental Exchange, Inc. All Written Correspondence					
20-082-F	between the FinCEN and the following from January 1, 2013 - Kelly Loeffler & Jeffrey Sprecher	2/10/2020	Veldhuizen, Stephen	2020-02-082		

	spreener, the eeo of intercontinental Exchange, me. All written correspondence								
	between the FinCEN and the following from January 1, 2013 - Kelly Loeffler & Jeffrey								
0-082-F	Sprecher	2/10/2020 Veldhuizen, Stephen	2020-02-082			<b>I</b> 1	 - I I	<u> </u>	 
	Copies of any and all records, which includes but is not limited to emails, memos,								
	directives, letters, and legal opinions and guidance, relating or referring to a November								
	2019 request from Republican Sens. Chuck Grassley and Ron Johnson for suspicious								
	activity reports as part of their investigation into the Biden family and Ukraine.								
	The timeframe for this request is November 1, 2019, through the date the search for								
	responsive records is conducted. For this request, please search the following offices								
	for responsive records: The Office of the Director, the Intelligence Division, the								
	Enforcement Division, and the Liaison Division. The records I seek should include but								
	should not be limited to discussions officials held about the senators' request,								
	including with the senators and their staff members, as well as legal reviews relating to								
	the request and the dissemination of the records to the senators. Please limit the								
	search to senior officials and their deputies. You may omit news clippings and press								
20-083-F	releases.	2/13/2020 Loop, Emma (Buzzfeed	News) 2020-02-095						
	All records reporting the quantity of forms filed during calendar year 2012, for the	Vine-Singer, Jeremy - B							
20-084-F	following forms: SAR-C, SAR-DI, SAR-MSB, SAR-SF, and the "universal" SAR form.	2/18/2020 News	2020-02-128	2/18/2020					
	<ul> <li>Any and all copies of Form 8300 filed by the Multicare Medical Center Pharmacy,</li> </ul>								
	located in Tacoma, WA, that show transactions of more than \$10,000.								
	• Any and all copies of Form 8300 filed by Washington State pharmacy technician								
20-085-F	Frank Sanchez (aka Francisco J. Sanchez Rosario) showing transactions of more than	2/24/2020 Hanley, Christine	2020-02-153	2/24/2020					
		Marshall, William (Judi							
20-086-F	FBI Consultation Referral - Litigation	2/24/2020 Watch)	2020-02-154	x					
		Grondzik, Tasha (on be							
20-087-F-PA	DOJ Referral for Direct Reply	2/26/2020 Client)	2020-02-188 x						
	All records released under a previous FOIA request (19-197-F) filed in August of 2019.								
	That request, which I did not file, was related to financial transactions and members of								
20-088-F	Congress.	2/27/2020 Hulac, Benjamin	2020-02-198						
	Any Suspicious Activity Reports (SARs), Continuing Activity Reports (CARs),								
	corresponding CSV files, other reports, emails or memos about the following three								
	entities: En+ Group plc, UC Rusal and JSC EuroSibEnergo.								
	The time frame for this request is from Jan. 1, 2010 until today, Feb. 26, 2020.								
20-089-F	le their any reporting of Vielation or request for Fiducian, Duties under Code 420	2/27/2020 Hulac, Benjamin	2020-02-199						
	Is their any reporting of Violation or request for Fiduciary Duties under Code 420								
20-090-F	Foreclosure	2/28/2020 (6) (6)	2020-02-205						

	documentation, for the incumbent contract and solicitation with the below details, be provided to me: 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: \$2,668,761.60					
	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					
0-091-F	Requesting copies of all FOIA requests, responses and records provided concerning Wirecard AG, Wirecard Bank AG, Wirecard North America, including any of their	3/3/2020	Cortez, Patrick	2020-03-011		5/20/202
0-092-F	subsidiaries, affiliates, employees or related parties of Wirecard, between January 1, 2018 to the present.	3/6/2020	(b) (6)	2020-03-031		
0-093-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		
	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					
0-094-F	copy of the administrative processing notes and other materials associated with each of these requests and appeals. Copies of Suspicious Activity Reports (SAR Form 111), including all attachments, filed	3/9/2020	(b) (6)	2020-03-033		
0-095-F	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		
	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. <sup>(b) (6)</sup> and/or any entity owned or operated by the <sup>(b) (6)</sup> , S&W Amusements, Inc., Miraya Investments, LLC, Miraya Ahana Irrevocable Trust, and/or					
0-096-F	<ul> <li>Ahana Investments, Inc.; and c. Ronald "Ronnie" Bartlett, Lee Bartlett, and/or Captain</li> <li>Jack's Crab Shack. From 2010 to present.</li> <li>Access to certain records that are in the custody of the U.S. Postal Inspection Service</li> </ul>	3/11/2020	(b) (6)	2020-03-053		5/7/2020
0-097-F	regarding deceased Roger E. Ailes and Fox News. How many enforcement actions have been raised in line with FCPA in the last five	3/12/2020	(b) (6)	2020-03-065		
0-098-F	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	(b) (6)	2020-03-067		
	An application filed on or about Nov. 24, 2014, with the Office 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					
0-099-F	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		
0-100-F	NCUA consultation regarding MOU         The mission/scope/and staff of the FCEN 2. The Dept/Division/Location	3/17/2020		2020-03-075		
0-101-F	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	(b) (6)	2020-03-086		
0-102-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		
D-103-F	The complete file of their client, <sup>(b) (6)</sup> . 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.		Carrillo, Charlie E., on behalf of his client, <sup>(b) (6)</sup>			
·	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	<u> </u>				
	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					
0-104-F-PA	records if any were hacked into since I have suffered numerous network/cyberattacks and potential cell phone wiretapping eavesdropping."	4/7/2020	(b) (6)	2020-04-018		
	<ol> <li>The contents of any file with documents dated from 1998 through and including</li> <li>2011 that concern or reference any of the following persons or entities:</li> <li>R. Allen Stanford;</li> </ol>					
	<ul> <li>Stanford International Bank, Ltd.;</li> <li>Stanford Financial Group Company;</li> <li>Stanford Group Company;</li> </ul>					
	<ul> <li>Stanford Capital Management LLC;</li> <li>Stanford Development Corporation;</li> <li>Stanford Development Limited;</li> </ul>		(b) (6)			
	<ul> <li>Stanford Group Holdings Ltd.;</li> <li>Stanford Group Holdings Inc.;</li> </ul>					
	<ul> <li>Stanford Trust Company; or</li> <li>Stanford Bank Holdings Ltd.</li> <li>Stanford Group Company;</li> </ul>					
0-105-F	All calendar entries of former FinCEN Associate Director Kip Brailey. All emails sent to or from Kip Brailey mentioning "Trump", "Clinton", "Republican", "Republicans",	4/17/2020		2020-04-067		
	"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).					
0-106-F	The timeframe for the requested records is January 2015 to present.         I would like to see the underlying data that supports the FinCEN	4/21/2020	Marshall, William (Judicial Watch)	2020-04-096		
	Marijuana Banking Update date December 31, 2019. Specifically the data that support the charts listed in this report. Depository Institutions (by type) Providing Banking					
0-107-F	Services to Marijuana-Related Businesses1 (SARs filed through 31 December 2019)	4/23/2020	Flores, Michael	2020-04-116		
	Facebook company and <sup>(0)</sup> (6) have taken money and personal information from me via WhatsApp and messages. Ive had No Transportation since January and No Electricity/Power or running Water at 915 Dock st. Wilmington NC. I Was Also Evicted.					
	Ive had No Financial Resources or Cash. <sup>(b)</sup> (6) 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.					
D-108-F	<ul> <li>(6) (6) keeps wanting copies of receipts and Pictures of Gift Cards. I have been eating at 'Soup Kitchens' and Pan Handling everyday just to survive.</li> <li>I would like to ask for detail on the following data points:</li> </ul>	4/24/2020	(b) (6)	2020-04-133		
	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					
0-109-F	thosewho assist them       04/24/20         Custodial Account Records from FIFTH THIRD BANK, 38 Fountain       04/24/20	)20`	Allison, James	2020-04-184		
	Sq.Plaza, Cincinnati OH 45202, concerning Custodial Account <sup>(0)</sup> (6) for years 2014 and 2015. We seek all records of withdrawals, dispursals, 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 (() (6), () of St. Paul MN.					
0-110-F	FBI Investigation has been initiated in NYC Head Office on 4 Feb and 18 Feb by         (b) (6)       and online tip filing .	4/24/2020	(b) (6)	2020-04-191		
	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					
D-111-F	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	(b) (6)	2020-04-278		
	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					
D-112-F D-113-F	requested under the Freedom of Information Act. I can be reached atin case additional information is needed before answering this request.Your agency's FOIA request log for the year-to-date.		Lerner, Kyle Hernandez, Sergio	2020-04-283 2020-04-291		6/18/202
0-114-F-PA 0-115-F-PA	ALL AND ANY DOCUMENTS RELATED TO MY NAME Documents, memos, reports, letters, emails, eChirps and other written, audio-visual or	5/1/2020 5/4/2020		2020-05-033 2020-05-029	X X	
	other recorded format mentioning or describing the hacktivist known as <sup>(b)</sup> (b) , HackBack 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					
D-116-F-PA	request.         Records of Treasury communications with groups and individuals concerning Chinese	5/4/2020	Best, Emma (Muck Rock)	2020-05-035		
	government IP or technology theft and financial crimes, and records concerning intelligence activitiesTREAS 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.					
	<ul> <li>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</li> </ul>					
	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,	F / C / -				
0-117-F	to target American citizens or organizations of interest to the Chinese government.1. Prior to receiving notice from myself about (b) (6)sufficient to determine forewarning FinCEN received from other government law	5/6/2020	Eddington, Patrick	2020-05-318		
	enforcement offices to include SBA OIG, DLA OIG, DoD OIG, FBI, FBI Office of Inspections, GAO, GAO OIG in regard to issues surrounding <sup>(b) (6)</sup>					
	2. Please provide records sufficient to determine all correspondence between FinCEN and other government law enforcement offices to include SBA OIG, DLA OIG, DoD OIG,					
	and other government law enforcement offices to include SBA OIG, DLA OIG, DoD OIG, FBI, FBI Office of Inspections, GAO, GAO OIG in regard to issues surrounding <sup>(b) (6)</sup> 3. Please provide records sufficient to determine the date <sup>(b) (6)</sup> was					
	and other government law enforcement offices to include SBA OIG, DLA OIG, DoD OIG, FBI, FBI Office of Inspections, GAO, GAO OIG in regard to issues surrounding <sup>(b) (6)</sup>					

20-119-F-PA 20-120-F	of the IRS (Boston). Alternate spellings of his name are <sup>(b) (6)</sup> Particularly from 1942 - 1965. Bernie Madoff money laundering	5/8/2020 Inserra, Edward 5/12/2020 Srethapramote, Quinn	2020-05-059 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 goberment os USA the battle against the Drugs (parsos)	Gagel, James on behalf of his	2020-05-094 5/21/2020
0-122-F	Drugs (narcos) 1. A complete copy of the system of records identified as .001 – FinCEN Investigations	5/15/2020 <sup>(b) (6)</sup>	2020-05-120 5/21/2020
0-123-F-PA	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
0-124-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	5/19/2020 Robinson, Wills Dailymail.com	2016-08-055 7/29/2020
	Thu 6/20/2019 12:13 AM To: (b) (6) Customer Number: (b) (6)		
	Customer Name: (b) (6) Case Number: (b) (6) 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 TreasuryDirect.gov, located at the top right of that page. Here is the link:		
0-125-F	http://www.TreasuryDirect.govOn August 24th, 2017 the office of (b) (6)contacted by Associated Trust (Bank) informing my company directorsthat the IRS had Levied 11 estate, trust, non profit and business	5/27/2020 <sup>(b) (6)</sup>	2020-05-161 5/27/2020
	accounts of ours due to a Notice of Tax Lien recorded with the Milwaukee County Recorders & Register of Deeds. On August 26, 2017, our audit team discovered that the "laundering" of an unsigned IRS Form 668-Y(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-Y(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		
0 4 2 6 5	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		
0-126-F	action constitutes Securities Fraud.         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	5/27/2020 (6)	2020-05-163 5/27/2020
0-127-F	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.	5/26/2020 <sup>(b) (6)</sup>	2020-05-172
0-128-F 0-129-F	Copies of all Congressional correspondence from January 1, 2016 to the Present. Your agency's FOIA request log for the year-to-date.	5/26/2020 Glantz, Aaron 5/28/2020 Hernandez, Sergio (CNN)	2020-05-174 5/28/2020 - 2020-05-183 DUPLICATE REQUEST
0-130-F-PA	Records on self         All documents relating to Blockfi Inc., Blockfi Trading, LLC, Blockfi         Lending, LLC, Blockfi Interest LLC, Scratch Services LLC, all Delaware         entities, or <sup>(b) (6)</sup>	6/1/2020 (b) (6) Gerro, George Law Offices of	2020-06-009
0-131-F-PA	agents communicating on behalf of the named parties. Information requested Titled Certificate Collateral Assignment. Previous Alerts 9533, dated September 8, 1995, 95-44, dated November 1995, and 96-3, dated February 8, 1996.	6/2/2020 Gerro & Gerro	2020-06-016
0-132-F	Please provide all available information pertaining these Alerts and if any if them still active.	6/2/2020 Kutsy, Yan	2020-06-020 6/2/2020
	Accident resulting in an injury of my daughter (6) (6) (6) (6) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7		
0-133-F 0-134-F	ambulance to Midland Hospital.         Referral from DOJ/FBI	6/2/2020 <sup>(b) (6)</sup> Marshall, William (Judicial 6/4/2020 Watch)	2020-06-021
0-135-F 0-136-F-PA	Consultation from DO/AFT         Records pertaining to self         Information pertaining to (b) (6)         or the software firm MERA, which he         founded in Russia and is now headquartered in Switzerland (www.MERA.com). The	6/11/2020 <sup>(b)</sup> (6) 6/13/2020 <sup>(b)</sup> (6)	2020-06-076
0-137-F	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 <sup>(b) (6)</sup>	6/13/2020 <sup>(b) (6)</sup>	2020-06-083
0-138-F-PA	between the dates of 7/28/13 and 3/21/20. Any directive, guidance, or instruction regarding State's3 or Treasury's4 responses to congressional inquiries by Senators Grassley and Johnson regarding former Vice	6/13/2020 Moshe (Jeff) Admon, Esq	2020-06-087
	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		
20-139-F	Director and anyone overseeing legislative and White House affairs. Please provide all responsive records from November 1,	Melanie Sloan, Senior Advisor, /13/20202 American Oversight	2020-06-093
	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 Brechbuhl		
	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) <b>Specified Treasury and FinCEN officials</b> : i. Secretary Steven Mnuchin ii. Anyone serving as Chief of Staff or Deputy Chief of Staff to the		
20-140-F 20-141-F-PA	Secretary iii. The immediate front office of the Assistant Secretary of Legislative Affairs Records on self	Melanie Sloan, Senior Advisor, 6/12/2020 American Oversight 6/15/2020 <sup>(b) (6)</sup>	2020-06-094 2020-06-106
:0-142-F-PA	Copies of all records you have in your possession pertaining to my clients, <sup>(b) (6)</sup>	Anulewicz, Christopher S., on behalf of his client(s) (b) (6) 6/16/2020	2020-06-128
0-143-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	6/17/2020 Templeton, John - BuzzFeed	2020-06-135 7/21/2020
	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 Citrin 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. (b) (6)	Selendy, Jennifer, Selendy &	
0-144-F-PA 0-145-F	; and 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.	6/17/2020 Gay PLLC 6/18/2020 Mahr, Joe	2020-06-136
.0-146-F	Please provide all records including but not limited 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	2020-06-140
0-147-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).	6/22/2020 Garcia, Andres	2020-06-164 6/22/2020
	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		
0-148-F	<ul> <li>cannot be provided. Thus, a count of the number of SARs related to MRB issued by</li> <li>financial institution, month, and county would suffice</li> <li>Any and all videos and documents that I provided to FinCEN during</li> <li>my time as a whistleblower. Please also provide me with the Notice of Investigation</li> <li>which FinCEN served to the Illinois Gaming Roard and Jumer's Casino and Hotel JCH</li> </ul>	6/22/2020 <sup>(b) (6)</sup>	2020-06-170
	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.	6/24/2020 <sup>(b) (6)</sup>	2020-06-182
0-149-F-PA			2020-06-183 6/24/2020
0-149-F-PA 0-150-F 0-151-F	<ul> <li>??????</li> <li>Your agency's FOIA request log for the year-to-date.</li> <li>Any and all documents relating to the investigation of the above referenced taxpayer</li> </ul>	6/24/2020 <sup>(b) (6)</sup> 6/30/2020 Hernandez, Sergio	
0-150-F	Your agency's FOIA request log for the year-to-date. Any and all documents relating to the investigation of the above referenced taxpayer (b) (6) 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		
0-150-F	Your agency's FOIA request log for the year-to-date. Any and all documents relating to the investigation of the above referenced taxpayer (b) (c) 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,		
0-150-F	Your agency's FOIA request log for the year-to-date. Any and all documents relating to the investigation of the above referenced taxpayer (b) (6) 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		

0 452 -	and/or the Office of Intelligence and Analysis that contain information or otherwise name or refer to <sup>(b) (6)</sup> ;		2020 5	
0-156-F-PA 0-157-F	Requesting all FinCEN Form 114, Report of Foreign Bank and Financial Accounts, filings for New York University from 2014 until present day."	7/8/2020 Ferrari, Erich C. 7/9/2020 <sup>(b) (6)</sup> Ali Onan	2020-07-035 2020-07-046	7/10/2020
0-158-F-PA	Is there a way to get a copy of FINCEN 105 that was completed by my client ?? 1. A copy of all correspondence (emails, letters, proposals, related documents, and	7/14/2020 Onan and Associates	2020-06-210	7/21/2020
	attachments) relating to Enveil, Inc. This should include all correspondence between FinCEN and representatives of Enveil, Inc. Date range: from 9/1/2016 through 6/30/2020. a. Representatives of Enveil, Inc. may include: <sup>(b) (6)</sup>			
D-159-F		7/15/2020 McCall, Joanna	2020-07-074	
	Please provide all records referring, regarding, or relating to: (b) (b) Alecia.com, Vimala, LLC, Vimala, LLC dba Alecia Alecia Vimala (b) (6)			
0-160-F		7/15/2020 Darnell, Zachery	2020-07-079	
0-161-F	ATF Referral Documents and communications to and from North American Sugar Industries Inc. referring to Foreign Claim Settlement Commission Claim No. CU-2622 or the Cuban	Zierden, Melissa, McCullough 7/16/2020 Zierden Law, PA	2020-07-086	7/22/2002
0-162-F	Liberty and Democratic Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms- Burton Act or the LIBERTAD Act). (There are three others companies, please see request) All email communications (including email messages, complete email chains, and	7/17/2020 Cata, Gladys	2020-07-090	
	attachments) sent by specified agency officials including the terms "Biden", "Hunter", or "Burisma". Treasury/FINCEN officials: i. Assistant Secretary for Public Affairs Monica Crowley			
	<ul> <li>ii. Anyone serving as Department Spokesperson</li> <li>iii. Anyone serving as White House Liaison or their deputies</li> <li>iv. Anyone serving as FINCEN's head of Public Affairs</li> </ul>			
D-163-F D-164-F	<ul> <li>v. Anyone serving as FINCEN's White House Liaison Please provide all responsive records from February 6, 2020, through the date the search is conducted</li> <li>TIGTA Referral</li> </ul>	Evers, Austin R., Executive 7/17/2020 Director American Oversight 7/17/2020 <sup>(b) (6)</sup>	2020-07-095 2020-07-096	7/28/2020
	I am looking to receive information on all Marijuana related Suspicious Activity Reports (SARs) from 1/1/2017 until today (the date of processing) in all 50 states that were filed with Financial Crimes Enforcement Network. The desired information is: year and month the			
	SAR was filed, the name of the institution filing the SAR, the state in which the activity giving rise to the SAR occurred, the industry type of the entity which is the subject of the SAR, and the type of marijuana			
)-165-F	related SAR that was filed (i.e. "Marijuana Limited," "Marijuana Priority," or Marijuana Termination"). 1. Documents and communications to and from the following referring to Foreign Claim Settlement Commission Claim No. CU-2492 or the Cuban Liberty and Democratic	7/20/2020 Soldwedel, Kenneth	2020-07-101	
	Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms-Burton Act or the LIBERTAD Act): a. Havana Docks Corporation			
	b. (b) (6) c. (b) (6) d. (b) (6)			
	e. (b) (6) f. (b) (6) g. (b) (6) h. MacArthur Trust			
	i. (b) (6) j. (b) (6) k. (b) (6)			
)-166-F	<ol> <li>Norwegian Cruise Line Holdings Ltd.</li> <li>Documents and communications to and from the following referring to Foreign Claim Settlement Commission Claim No. CU-1231 or the Cuban Liberty and Democratic Solidarity Act. 22 U.S.C. § 6021, et seg. (a/k/a the Helms-Burton Act or the LIBERTAD)</li> </ol>	7/21/2020 Cata, Gladys	2020-07-100	
	Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms-Burton Act or the LIBERTAD request that a copy of documents concerning the following subject matter be provided to me: All emails, memos and letters sent to and received by the Office of Foreign Assets Control, the Office of Terrorism		2020 07 100	
	and Financial Intelligence, the office of the Treasury Secretary Jack Lew, the Under Secretary for International Affairs, the Assistant Secretary for Public Affairs, the Treasury office for the Western Hemisphere, the Financial Crimes Enforcement Network, the State Department's			
	Diplomatic Security Service and the State's Bureau of Counselor of Affairs related to the Inspector General's report DO-14-0433-I where an attache was determined to have sexually assaulted a woman at a New			
)-167-F )-168-F	Year's Eve party in Mexico City while working for the US Embassy in Mexico in 2013/2014. OFAC Consultation	7/21/2020 Robinson, Wills Dailymail.com Mak, Tim of National Public 7/28/2020 Radio, Inc. (NPR)	2020-07-111 2020-07-157	
	Records relating to or mentioning "bitcoin privacy," which may include the following technologies: CoinJoin, CoinSwap, Wasabi wallet, JoinMarket, Samourai Wallet, Zcash,	Hertig, Alyssa Tech reporter CoinDesk		
)-169-F )-170-F )-171-F	Monero, lightning network, Payjoin, Schnorr, Taproot, and MAST. DO Consultation Your agency's FOIA request log for the year-to-date.	7/28/2020 Evers, Austin R., Executive 7/24/2020 Director American Oversight 7/28/2020 Hernandez, Sergio	2020-07-158 2020-07-159 2020-07-165	7/29/202
, 1, 1, 1	The Justice Initiative requests expedited disclosure of records,15 including ommunications,16 created on or after November 3, 2017,17 including: 1. All records that include the following terms: a. "Int! Crim! Court", ICC or "Rome Statute" AND: i.		2020 07 103	
)-172-F	"Ex! Or!" or "EO" ii. "National Emergencies Act" or NEA 2. Cables and other communications to and from U.S. embassies regarding policy positions, requests and queries to and from their host gov This matter is regarding as submitted the payment of final court order(s) through J.P.	8/4/2020 Arnpriester, Natasha	2020-07-188	
	Morgan Chase Judgment Order Payment and Wells Fargo Bank Escalated Claims payment. I am certain that the 90 day Response - time period has expired and I have not received any resolution or response to date, August 3,2020. These Final Judgment			
	payments are long over due and the OCC and their Chief Officers are responsible in being negligent in their BANK ENFORCEMENT REGULATIONS to regarding payment of Final Judgment Orders of the Court by the banks processing units.			
D-173-F	I hereby request copies of any and all records related in whole or in part to	8/4/2020 <sup>(b) (6)</sup>	2020-08-011	8/18/2020
	"anarchists", "violent anarchists", Black Lives Matter (BLM), Portland Justice, Rose City Justice (RCJ), Portland Protest Bureau (PPB), Youth Liberation Front (YLF), and Black Unity Portland (BUP) from the cities of Portland, Gresham, Beaverton, Hillsboro, Tigard, Milwaukee, and Clackamas, Oregon as well as Vancouver, Washington between			
0-174-F	the dates of May 26, 2020 and August 3, 2020Hello Im am seeking access to any investigative files that are being maintained by your agency. The files would have been collected in	8/4/2020 O'Bryant, David	2020-08-019	
)-175-F-PA	connection to an investigation into myself.I hereby request copies of any and all records related in whole or in part to"antifascists", "anti-fascists", "ANTIFA", "Rose City Antifa", "Pacific NorthwestAntifascist Workers Collective", and "Popular Mobilization (PopMob)" from the cities	8/4/2020 (6)	2020-08-017	
D-176-F	of Portland, Gresham, Beaverton, Hillsboro, Tigard, Milwaukee, and Clackamas, Oregon as well as Vancouver, Washington between the dates of May 26, 2020 and August 4, 2020 All records from January 1, 2003 to December 31, 2003 related to the two National	8/5/2020 <sup>(b) (6)</sup>	2020-08-026	
	Security Council meetings held on Afghanistan. Please include the Office of the Secretary of the Treasury in your search. When processing this request, please note that Steve Coll in his book Directorate S			
D-177-F	<ul> <li>writes, "In all of 2003, Bush's National Security Council met to discuss Afghanistan only twice, according to records</li> <li>kept by a former administration official."</li> <li>I am seeking access to any investigative files that are maintained by you department.</li> </ul>	8/5/2020 Harper, Lauren	2020-08-027	
	The files would be located in your SORNs System Files: FinCEN .001 - FinCEN Investigations and Examinations System - 79 FR 20969 FinCEN .002 - Suspicious Activity Report System - 79 FR 20969 FinCEN .003 - Bank Secrecy Act Reports System -			
)-178-F-PA	79 FR 20969 This is a request under the Freedom of Information Act. I hereby request copies of any and all records related in whole or in part to the Portland Police Bureau (PPB), Mayor	<u>8/6/2020</u> (6) (6)	2020-08-031	8/7/202
)-179-F	Ted Wheeler, Portland City Commisioner Amanda Fritz, Portland City Commissioner Jo Ann Hardesty, Portland City Commissioner Chloe Eudaly, Portland City Auditor Mary Hull Caballero between the dates of May 26, 2020 and August 3, 2020	8/6/2020 <sup>(b) (6)</sup>	2020-08-035	
	Egmont FIU Information Sharing Statistics for 2016 and subsequent years up to the latest available. Specifically, I would like to request, for each of those years, information on "Incoming requests received by FinCEN", "Incoming spontaneous disclosures received by FinCEN", "Outgoing spontaneous disclosures sent by FinCEN"			
	and "Outgoing requests sent by FinCEN". If available, I would like the figures requested to be calculated on a basis consistent with that used for years 2011 to 2015 on Tables 26 and 27, which appear, respectively,			
)-180-F )-181-F	on pages 170 and 171 of the FAFT's 2016 AML/CTF measures Mutual Evaluation Report on the United States. FBI Consultation Referral - Litigation	8/6/2020 Bowers, Simon Marshall, William (Judicial 8/11/2020 Watch)	2020-08-036 2020-08-068	8/12/202
	Requesting information relating to myself: the investigative report that was written by (b) (6) (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	,		
)-182-F-PA	in the Workplace on June 16, 2020; all email communications between (b) (b) relating to this matter. Any and all records related to Iraq Noor Islamic Bank pursuant to 5 U.S.C. §552.	8/12/2020 <sup>(b) (6)</sup>	2020-08-075	
)-183-F	Specifically, any and all documents related to international sanctions that may have been imposed on the entity.	8/18/2020 Agha, Maxwell	2020-08-096	