

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #	R	C	Unperfected Request	DATE CLOSED
20-001-F	List of all employees of the Financial Crimes Enforcement Network. We seek the following information broken down for each employee: First Name, Last Name, Work Email Address, Stationed Work/Working Address - including the city, state, and zip code.	10/2/2019	Dillon Walts	2019-10-014				
20-002-F-PA	Records pertaining to self	10/2/2019	[REDACTED]	2019-10-222				
20-003-F	Cram's Chicago Business requests the most recent version of "Marijuana Banking Update," which is dated as of September 30, 2019.	10/9/2019	Minho Kim	2019-10-046				
20-004-F	Reference: Office of the Comptroller of the Currency, case number #03100814. Requesting the following information: (1) = "ENFORCEMENT ACTIONS" for the "BREACH OF FIDUCIARY DUTY BY INSTITUTION-AFFILIATED PARTIES".	10/11/2019	[REDACTED]	2019-10-062				
20-005-F	This is a request for personnel records of employees, namely those defined as "federal criminal investigator" in the GS-1811 job series, and who are currently working for the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN), and are currently, or have been previously, assigned to the following field offices: Denver Field Office 1999 Broadway, Suite 2406, MS3300DEN, Denver, CO 80202 Las Vegas Field Office, US Treasury Department 600 Las Vegas Blvd S # 650, Las Vegas, NV 89101 Additionally, I am requesting the names of all special agents, or "federal criminal investigators," who have formally visited the Reno, NV and Washoe County, NV region for official government business, and would have done so anytime between August 1st, 2017, to December 31st, 2017 (if applicable).	10/15/2019	Keeney, Brian	2019-10-077				
20-006-F	This concerns the above-referenced Freedom of Information Act (FOIA) request/lawsuit. The requester/plaintiff, William Marshall of Judicial Watch, is seeking, in part, calendar entries for Lisa Holtz. Request Description On July 18, 2019, [REDACTED] arrived at the Miami International Airport from Suriname, South America. [REDACTED] declared 800,000 Euros in the FinCen Form 105 on that day. The declaration may have the name Central Money Exchange N.V. I would like a copy of the FinCen Form 105 completed by [REDACTED] and/or Central Money Exchange N.V., at the Miami International Airport on July 18, 2019.	10/16/2019	Marshall, William (Judicial Watch)	2019-10-088			DOJ	
20-007-F-PA	[REDACTED]	10/16/2019	[REDACTED]	2019-10-089				10/18/2019
20-008-F	Shaw vs. DOJ Litigation - 18-cv-00593 - Consultation	10/11/2019	Shaw, Summer Esq.	2019-10-093			DOJ	
20-009-F	Documents that in whole or in aggregate show queries made of records related to me, related to FinCEN. Name: [REDACTED]. This includes what dates queries were made, who made the queries and the reasons given for those queries. These can be logs, emails or other relevant documents. B. Records alerts and other documents related to me and FinCEN	10/18/2019	[REDACTED]	2019-10-100				10/21/2019
20-010-F	All DO component records related to FOIA contracts for services, processing, software, and contractors used by the Department and/or component's FOIA Office.	10/18/2019	Sai - President, Fiat Fiendum, Inc.	2019-10-103				
20-011-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan Private Banking or JPMorgan Asset Management relating to Jeffrey Epstein from the period 2001 through 2009.	10/21/2019	Willingham, Brian	2019-10-104				10/21/2019
20-012-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan Investment Bank relating to Jeffrey Epstein from the period 2009 through 2013.	10/21/2019	Willingham, Brian	2019-10-105				10/21/2019
20-013-F	Any records related to Suspicious Activity Reports (SARs) that were filed by JPMorgan relating to Jeffrey Epstein from the period 2001 through 2013.	10/21/2019	Willingham, Brian	2019-10-106				10/21/2019
20-014-F	Any records related to Suspicious Activity Reports (SARs) that were filed by Deutsche Bank relating to Jeffrey Epstein from the period 2013 through 2018.	10/21/2019	Willingham, Brian	2019-10-107				10/21/2019
20-015-F	I request, pursuant to the Freedom of Information Act (hereafter FOIA), all records, in any format, that discuss or describe for the applicable time frame specified below: A) all records mentioning Khama'i Lail; B) all records mentioning Exec Jet Club. Applicable Time Frame of this Request The time frame for records sought by this FOIA request is for all records created within the following calendar years: 2012, 2013, 2014, 2015, 2016, 2017 and 2018.	10/21/2019	Barker, Lex	2019-10-098				10/21/2019
20-016-F	any reporting, including without limitation Suspicious Activity Reports or IRS Form 8300, by Chicago Title for its escrow agents, [REDACTED] or [REDACTED] regarding: (i) ARI Development, LLC; (ii) American National Investments, Inc.; or (iii) Gina Champion-Cai	10/21/2019	Galdston, Benjamin	2019-10-108				10/21/2019
20-017-F	Documents, including but not limited to MSB registration forms, that were filed by, mention, or relate to the following entities: Tether Limited BFXNA, Inc. DigInex, Inc. Finex, Inc. BFXWW, Inc. Tether Holdings Limited Tether International Limited Tether Operations Limited	10/21/2019	Delich, Joseph	2019-10-126				
20-018-F-PA	Records pertaining to self	10/22/2019	[REDACTED]	2019-10-145				
20-019-F	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 for the past 10 years; and 6. Data from Table 11 (page 86) of the GAO's Feb 2008 Report by year for the past 10 years.	10/23/2019	Mondres, Tyler - American Bankers Association	2019-10-147				
20-020-F-PA	Records pertaining to self	10/23/2019	[REDACTED]	2019-10-149				
20-021-F	We would like copies of all e-mails and other documents held by FinCen from 2015 onward about "Pilatus Bank" and "Satabank".	10/30/2019	Boag, Jacob - Times of Malta	2019-10-172				
20-022-F	Requesting SAF information pursuant to FOIA	11/1/2019	[REDACTED]	2019-10-187				
20-023-F	All documents regarding FinCEN's involvement in the Brazilian corruption investigation known as Operation Car Wash	11/5/2019	[REDACTED]	2019-11-016				
20-024-F	Any records regardless of media that FinCEN may possess regarding President Luiz Inacio Lula da Silva from January 1, 2011 to December 31, 2018.	11/5/2018	[REDACTED]	2019-11-019				11/8/2019
20-025-F-PA	Any and all public records pertaining to or mentioning Jacob and Tyler Huffhines, especially those provided to the Wisconsin DOJ.	11/6/2019	[REDACTED]	2019-11-024				11/8/2019
20-026-F-PA	Any and all records pertaining to or mentioning Adam Meyer or Real Money Sports Edward Morgan (Estate of Edward Morgan) - request access to and copies of the administrative files maintained by FinCEN that relate to the type of tax and tax years included on the IRS Form 2848 ... FinCEN 114 from 2005-2018	11/6/2019	[REDACTED]	2019-11-025				11/8/2019
20-027-F	Information on money laundering and Indian Banks from January 2017 to present	11/12/2019	Colasanto, Phillip	2019-11-049				11/18/2019
20-028-F	Information on money laundering and Indian Banks from January 2017 to present	11/12/2019	Shyamal, Yadav	2019-11-050				6/06/2020
20-029-F	Onyx Government Services, LLC filed a protest on October 7, 2019 in connection with Solicitation Number 20341219Q00004, issued by the Department of the Treasury (the "Protest"). The GAO bid protest file number is 8-418122, and the online docket indicates that the protest was dismissed on October 29, 2019. Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to a copy of all documents filed in connection with the Protest that are or can be made available.	11/13/2019	Wuerker, Jack	2019-11-065				
20-030-F	Any records regardless of media that FinCEN may possess regarding Brazilian Minister of Justice and Judge Sergio Moro from July 2-21, 2019.	11/14/2019	Bigwood, Jeremy	2019-11-082				
20-031-F	Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities	11/15/2019	Zebes, Alan	2019-11-081				
20-032-F-PA	Any records regardless of media that FinCEN may possess regarding Bolivia's Interim President Jeanine Anez. I seek records in your agency's possession from January 1, 2012 until the present.	11/18/2019	[REDACTED]	2019-11-094				
20-033-F	records of fund transfers from Makkad Enterprises based in USA to banks located in Egypt. These fund transfers may have generated Suspicious Activity Report (SARs) from U.S. banks to FinCEN or Homeland security. I am requesting records from 2000 to present day. Information requested: Name of banks sending and receiving, amount of money transferred, and on which dates the transactions occurred.	11/18/2019	Makkad, Omar	2019-11-095				11/18/2019
20-034-F	My request previously submitted to the attention of the Department of Treasury specifically detailed the Department of Treasury Financial Crimes Enforcement Network (Criminal Investigation's Agents), use.....	11/18/2019	[REDACTED]	2019-11-097				11/18/2019
20-035-F	WI DOJ MOU Consultation	11/15/2019	Smyth Keara	2019-11-098				
20-036-F	1. The names, addresses, any unique identifiers, zip codes, states, and times and dates of depository institutions, banks, credit unions, securities and futures dealers, private lenders, money service businesses, casinos and card clubs, insurance and mortgage, or any other private or public companies filing Suspicious Activity Reports (SARs). 2. For each SAR report, I request the suspicious activity category/type, instrument type/payment mechanism, product type, relationship, and regulator involved.	11/20/2019	Pacelli, Joseph	2019-11-109				
20-037-F	1. Form 8300 from 2000-2018 2. Bank accounts on file from 2000-2019 3. Information from FinCEN database from 2000-2019 4. FTD from 2000-2019	11/21/2019	Davis, Courtney on behalf of Wayne J. Cooley	2019-11-122				
20-038-F	any and all FinCEN records related to money laundering, credit cards, and video in video games. I am looking for any documents or documentation from January 1, 2014 onward. I would also like to see any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews, and statements around video games and online marketplaces therein. If there are any files on the Valve Corporation, the American video game developer, publisher, and digital distribution company headquartered in Bellevue, Washington, I would like to see those as well; related to Valve, documents about "Counter Strike" or "Dota 2" (also known as Defense of the Ancients) would fall under that search.	11/22/2019	Klimentov, Mikhail	2019-11-132				
20-039-F-PA	Any records regardless of media that FinCEN may hold on the Bolivian citizen and "public figure" Luis Fernando Camacho Vaca. Mr. Camacho is from Santa Cruz, Bolivia and involved in Bolivian politics.	11/22/2019	[REDACTED]	2019-11-136				
20-040-F	All current High Intensity Financial Crime Areas (HIFCAs) and providing the counties in each area (and/or, as applicable, the incorporated cities, judicial districts, and/or Indian reservations in each area) and all zip codes for each area	11/27/2019	Berezansky, Paula	2019-11-154				
20-041-F	A copy of any unpublished enforcement actions against any casino in the USA for the time period January 1, 2017 to the present.	11/29/2019	[REDACTED]	2019-11-166				
20-042-F	Any documents generated or held by FinCEN that enumerate information requests from foreign FIUs. • Any documents generated or held by FinCEN that enumerate information requests FinCEN has made of foreign FIUs. This request includes, but is not limited to, any country-by-country breakdown of what type of information is being shared by FinCEN with foreign FIUs. • Any documents generated or held by FinCEN that enumerate the people employed by the agency. This request includes, but is not limited to, any report that breaks down FinCEN staffing by year, function, or any other category. The timeframe for this request is January 1, 2010 through the date the search for responsive records is conducted.	12/3/2019	Pham, Scott - (BuzzFeed News)	2019-12-014				
20-043-F-PA	Records regarding self	12/9/2019	[REDACTED]	2019-12-041				
20-044-F	Please provide a log of all FOIA requests to the above-named component of the above-named agency, to include date of request, full name of requester, a brief description of the request and disposition of the request. I request a copy of the top component official's daily calendar for, preferably in PDF form with optical character recognition having been performed. I request copies of all visitor logs for the above-named component, preferably in PDF form with optical character recognition having been performed. Please include the point of contact, requester of permission for visitation, or person who submitted clearance for individual visitors on the logs. I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named component and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information.	12/12/2019	[REDACTED]	2019-12-056				
20-045-F	A copy of the list of FINCEN Guidelines, an example of which is FIN-2019-G001. I also request a copy of the list of FINCEN Rulings.	12/17/2019	[REDACTED]	2019-12-077				
20-046-F	Second and FINAL Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities Awaiting information. Reference: SUBMISSION CODE/TRACKING NUMBER.	12/17/2019	[REDACTED]	2019-12-082				
20-047-F	Second and FINAL Referral of Records for CFTC FOIA 19-00128-FOIA; FinCEN equities Awaiting information. Reference: SUBMISSION CODE/TRACKING NUMBER.	12/18/2019	[REDACTED]	2019-12-086				
20-048-F-PA	Records regarding self	12/18/2019	[REDACTED]	2019-12-087				

20-119-F-PA	I am making a request for all documents and records mentioning or relating to [REDACTED] of the IRS (Boston). Alternate spellings of his name are [REDACTED]. Particularly from 1942-1965.	5/8/2020	Interra, Edward	2020-05-059		
20-120-F	Bernie Madoff money laundering	5/12/2020	Srethapramote, Quinn	2020-05-085		
20-121-F-PA	All records from 1999 to present regarding his client and records and information of all kinds related to FinCEN Primary Money Laundering Concern List. I've like to know how much it cost to the government or USA the battle against the Drugs (narco)	5/13/2020	Gagel, James on behalf of his client, [REDACTED]	2020-05-094		5/21/2020
20-122-F		5/15/2020	[REDACTED]	2020-05-120		5/21/2020
20-123-F-PA	1. A complete copy of the system of records identified as .001 - FinCEN Investigations and Examinations. 2. A complete copy of the system of records identified as .002 Suspicious Activity Reports. 3. A complete copy of the system of records identified as .003 - Bank Secrecy Act Records.	5/19/2020	Bernhoft, Robert G.	2020-05-129		
20-124-F	DO referral for DIRECT reply from FinCEN of FOIA case 2016-08-055 FOIA request due to Theft of Savings Bonds of decedent estate reversionary interests and securities withheld from heirs. Search records, last contact received on and by: TRESB@notreply@fiscal.treasury.gov Thu 6/20/2019 12:13 AM To: [REDACTED] Customer Number: [REDACTED] Customer Name: [REDACTED] Case Number: [REDACTED] Dear Customer, This is a system generated email to communicate we received your Savings Bonds/Treasury Marketable Securities materials. Please allow sufficient time for review and processing of your request. If your request requires additional information, we will contact you. This email contains your Customer Number and Case Number. Please retain these numbers as they will be used to streamline any future actions associated with this request. Also note that it is possible that you may receive multiple e-mail notifications and Case Numbers depending on the type of transaction you have requested. If you have additional questions, please use the 'Contact Us' link on TreasuryDirect.gov, located at the top right of that page. Here is the link: http://www.TreasuryDirect.gov	5/19/2020	Robinson, Wills Daily@mail.com	2016-08-055		7/29/2020
20-125-F	On August 24th, 2017 the office of [REDACTED], was contacted by Associated Trust (Bank) informing my company directors that the IRS had Levied 11 estate, trust, non profit and business accounts of ours due to a Notice of Tax Lien recorded with the Milwaukee County Recorder & Register of Deeds. On August 26, 2017, our audit team discovered that the "laundering" of an unsigned IRS Form 668-W(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-W(C) ("Notice of Tax Lien") arrives in the mail at the county recorder's office. It is a mere Notice, not a proper commercial Lien. It does not certify that there is a Lien. It is not supported by affidavit. Often, it is not even signed. The county recorder misfiles this mere "Notice" in a "Tax Lien Index" or other index, as mandated by statute, as if it were an actual Lien -- THUS PERJURING THE COUNTY RECORD! An IRS agent requests (and receives) a certificate that this document is in the index. That certificate certifies (incorrectly, because of the misfiling) that there IS an actual Lien. That certificate is a Security, a negotiable instrument. By this process, a mere unsigned and unsworn "Notice" has been "boosted" or "laundered" into a Security. Such an action constitutes Securities Fraud.	5/27/2020	[REDACTED]	2020-05-161		5/27/2020
20-126-F	We are making a Freedom of Information Act request for a current list of all Financial Crimes Enforcement Network employees, in electronic format, and include the following fields in a "Comma separated format" (CSV) or Excel format: Employee Full Name Agency Name Agency Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	5/26/2020	[REDACTED]	2020-05-172		
20-127-F	Copies of all Congressional correspondence from January 1, 2016 to the Present.	5/26/2020	Giantz, Aaron	2020-05-174		
20-128-F	Your agency's FOIA request log for the year-to-date.	5/28/2020	Hernandez, Sergio (CNN)	2020-05-183		5/28/2020 - DUPLICATE REQUEST
20-130-F-PA	Records on self	6/1/2020	[REDACTED]	2020-06-009		
20-131-F-PA	All documents relating to Blockfi Inc., Blockfi Trading, LLC, Blockfi Lending, LLC, Blockfi Interest LLC, Scratch Services LLC, all Delaware entities, or [REDACTED], or any agents communicating on behalf of the named parties. Information requested: Trust Certificate Collateral Assignment. Previous Alerts 95-33, dated September 8, 1995, 95-44, dated November 1995, and 96-3, dated February 8, 1996. Please provide all available information pertaining these Alerts and if any if them still active.	6/2/2020	Gerro, George Law Offices of Gerro & Gerro	2020-06-016		
20-132-F	Accident resulting in an injury of my daughter [REDACTED], which resulted in her being hospitalized with a broken back and neck, and 9 staples in her skull, with scrapes down her face. The accident occurred on May 16th, 2020. She was transported by ambulance to Midland Hospital.	6/2/2020	Kutsy, Yan	2020-06-020		6/2/2020
20-133-F	Referral from DOJ/FBI	6/4/2020	Marshall, William (Judicial Watch)	2020-06-038		
20-134-F	Consultation from DOJ/AFT	6/11/2020	[REDACTED]	2020-06-076		
20-135-F-PA	Records pertaining to self	6/13/2020	[REDACTED]	2020-06-079		
20-136-F-PA	Information pertaining to [REDACTED] or the software firm MERA, which he founded in Russia and is now headquartered in Switzerland (www.MERA.com). The period covered by this request is 2010-2019.	6/13/2020	[REDACTED]	2020-06-083		
20-137-F	A copy of the following documents be provided to me: All FinCEN Form 105 documents you have on record for [REDACTED] between the dates of 7/28/13 and 3/21/20.	6/13/2020	Musk (Jeff) Admin, Eq	2020-06-087		
20-138-F-PA	Any directive, guidance, or instruction regarding State's3 or Treasury's4 responses to congressional inquiries by Senators Grassley and Johnson regarding former Vice President Biden's son and the Ukrainian gas company Burisma. Directives, guidance, or instructions regarding the scope of, prioritization of, or substance of the response are considered responsive to this request and should be produced. At FinCEN, an adequate search must also include the Office of the FinCEN Director and anyone overseeing legislative and White House affairs. Please provide all responsive records from November 1, 2019, through the date the search is conducted. All email communications (including email messages, email attachments, calendar invitations, attachments thereto, and complete email chains), between (a) specified agency officials and (b) specified Congressional members and staff. Specified State officials: i. Secretary Mike Pompeo ii. Executive Secretary Lisa Kenna iii. Under Secretary for Management Brian Bulatao iv. Counselor T. Ulrich Brechtbul v. Senior Advisors Tom Porter and Mary Kissel vi. The immediate front office of the Assistant Secretary of Legislative Affairs and the Deputy Assistant Secretary of Senate Affairs vii. The immediate front office of the White House Liaison (including any deputies) Specified Treasury and FinCEN officials: i. Secretary Steven Mnuchin ii. Anyone serving as Chief of Staff or Deputy Chief of Staff to the Secretary iii. The immediate front office of the Assistant Secretary of Legislative Affairs	6/13/2020	Melanie Sloan, Senior Advisor, American Oversight	2020-06-093		
20-139-F	Records on self	6/15/2020	[REDACTED]	2020-06-094		
20-140-F-PA	Records on self	6/15/2020	[REDACTED]	2020-06-106		
20-141-F-PA	Copies of all records you have in your possession pertaining to my clients, [REDACTED]	6/16/2020	Anulewicz, Christopher S., on behalf of his client(s)	2020-06-128		
20-142-F-PA	Consultation from OFAC	6/17/2020	Templeton, John - BuzzFeed	2020-06-135		7/21/2020
20-143-F	Any and all documents in FinCEN's possession submitted or filed in 2015 concerning any of the below entities or individuals: Hadramant LLC, c/o NYC MGMT LLC, 381 Park Ave S. 15th Floor, New York, NY 10016, with a previous address at 115 W 29th St., New York, NY 10001, EIN: 27-372421, 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 address at c/o Ctrin 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: 27-410826, incorporated November 24, 2010 and liquidated in 2013; 5. [REDACTED]	6/17/2020	Selendy, Jennifer, Selendy & Gay PLLC	2020-06-136		
20-144-F-PA	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.	6/18/2020	Mahr, Joe	2020-06-139		
20-145-F	Please provide all records - including but not limited to complaints, reports and evidence gathered (including but not limited to audio and video evidence) - related to the investigation of Jumer's Casino and Hotel (Rock Island, IL) by FinCEN that occurred on or around 2018.	6/18/2020	Mahr, Joe	2020-06-140		
20-146-F	Statistics on Marijuana-Related SARs filed from 2014 to present (most recent available). Stats should be broken down by Industry Type, and SAR Type (i.e. Limited, Priority, and Termination).	6/22/2020	Garcia, Andres	2020-06-164		6/22/2020
20-147-F	I request this monthly information historically, for the period January 2012-May 2020. I request this information for three types of SARs: 1. Marijuana Limited 2. Marijuana Priority 3. Marijuana Termination I request this information to be disaggregated by the financial institution that issued it and the county. I do understand that due to privacy issues individual information cannot be provided. Thus, a count of the number of SARs related to MRB issued by financial institution, month, and county would suffice.	6/22/2020	[REDACTED]	2020-06-170		
20-148-F	Any and all videos and documents that I provided to FinCEN during my time as a whistleblower. Please also provide me with the Notice of Investigation which FinCEN served to the Illinois Gaming Board and Jumer's Casino and Hotel JCH (Delaware North Corporation), along with a copy of the warning letter FinCEN issued to JCH/DNC for Bank Secrecy Act violations.	6/24/2020	[REDACTED]	2020-06-182		
20-149-F-PA	??????	6/24/2020	[REDACTED]	2020-06-183		6/24/2020
20-150-F	Your agency's FOIA request log for the year-to-date	6/30/2020	Hernandez, Sergio	2020-06-217		7/30/2020
20-151-F	Any and all documents relating to the investigation or enforcement of taxpayer [REDACTED]. The requested documents include but are not limited to correspondence between the taxpayer and either the Financial Crimes Enforcement Network or the Internal Revenue Service, any documents, papers, or returns the taxpayer provided to the Financial Crimes Enforcement Network or the Internal Revenue Service, all activity reports of every representative of either the Financial Crimes Enforcement Network or the Internal Revenue Service. Any and all administrative files, whether in written or electronic (computer) form, including without limitation, any and all reports, memoranda, correspondence, computations, summaries, discussions, agreements regarding disposition, and documents relating to the review and issuance of the proposed penalty under 31 U.S.C § 5321(a)(5).	6/30/2020	Hoard, Vivian D.	2020-06-221		8/7/2020
20-152-F-PA	Information on stimulus payment trace. Payment was sent Apr 24 2020 but I didn't receive it. A trace was put on the payment but I received no information.	7/1/2020	[REDACTED]	2020-07-005		7/2/2020
20-153-F	Did your agency put me on the government watch list	7/7/2020	[REDACTED]	2020-07-016		7/7/2020
20-154-F-PA	DOJ/FBI Consultation	7/8/2020	Sweeney, Anne - Chicago Tribune	2020-07-037		7/21/2020

	All records, documents, correspondence, memoranda, or assessments produced by the United States Department of the Treasury's Financial Crimes Enforcement Network and/or the Office of Intelligence and Analysis that contain information or otherwise name or refer to ██████████						
20-156-F-PA	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.	2020-07-035			
20-157-F		7/9/2020	██████████	2020-07-046			7/10/2020
20-158-F-PA	Is there a way to get a copy of FINCEN 105 that was completed by my client ??	7/14/2020	Ali Onan Onan and Associates	2020-06-210			7/21/2020
20-159-F	1. A copy of all correspondence (emails, letters, proposals, related documents, and 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 ██████████	7/15/2020	McCall, Joanna	2020-07-074			
20-160-F	Please provide all records referring, regarding, or relating to ██████████ Alecia.com, Vimala, LLC, Vimala, LLC dba Alecia Vimala	7/15/2020	Darnell, Zachery	2020-07-079			
20-161-F	ATF Referral	7/16/2020	Zierden, Melissa, McCullough Zierden Law, PA	2020-07-086			7/22/2020
20-162-F	Documents and communications to and from North American Sugar Industries Inc. referring to Foreign Claim Settlement Commission Claim No. CU-2622 or the Cuban 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 other companies, please see request)	7/17/2020	Cata, Gladys	2020-07-090			
20-163-F	All email communications (including email messages, complete email chains, and attachments) sent by specified agency officials including the terms "Biden", "Hunter", or "Borisna". Treasury/FinCEN officials: i. Assistant Secretary for Public Affairs Monica Crowley ii. Anyone serving as Department Spokesperson iii. Anyone serving as White House Liaison or their deputies iv. Anyone serving as FINCEN's head of Public Affairs 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	7/17/2020	Evers, Austin R., Executive Director American Oversight	2020-07-095			
20-164-F	TIGTA Referral 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 related SAR that was filed (i.e. "Marijuana Limited," "Marijuana Priority," or "Marijuana Termination").	7/17/2020	██████████	2020-07-096			7/28/2020
20-165-F	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 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. ██████████ c. ██████████ d. ██████████ e. ██████████ f. ██████████ g. ██████████ h. MacArthur Trust i. ██████████ j. ██████████ k. ██████████ l. Norwegian Cruise Line Holdings Ltd. 2. 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 seq. (a/k/a the Helms-Burton Act or the LIBERTAD Act):	7/20/2020	Solkwedel, Kenneth	2020-07-101			
20-166-F	I request that a copy of all documents concerning the foregoing 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 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 article was determined to have sexually assaulted a woman at a New Year's Eve party in Mexico City while working for the US Embassy in Mexico in 2013/2014.	7/21/2020	Cata, Gladys	2020-07-100			
20-167-F		7/21/2020	Robinson, Wills DailyMail.com	2020-07-111			
20-168-F	OFAC Consultation	7/28/2020	Mak, Tim of National Public Radio, Inc. (NPR)	2020-07-157			
20-169-F	Records relating to or mentioning "bitcoin privacy," which may include the following technologies: CoinJoin, CoinSwap, Wasabi wallet, JoinMarket, Samourai Wallet, Zcash, Monero, lightning network, PayJoin, Schnorr, Taproot, and MAST.	7/28/2020	Hertig, Alyssa Tech reporter CoinDesk	2020-07-158			
20-170-F	DO Consultation	7/24/2020	Evers, Austin R., Executive Director American Oversight	2020-07-159			7/29/2020
20-171-F	Your agency's FOIA request log for the year-to-date	7/28/2020	Hernandez, Sergio	2020-07-165			
20-172-F	The Justice Initiative requests expedited disclosure of records, 15 including communications, 16 created on or after November 3, 2017, 17 including: 1. All records that include the following terms: a. "Int'l Criml Court", ICC or "Rome Statute" AND: L "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	8/4/2020	Arnpriester, Natasha	2020-07-188			
20-173-F	This matter is regarding as submitted the payment of final court orders through J.P. 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.	8/4/2020	██████████	2020-08-011			8/18/2020
20-174-F	I hereby request copies of any and all records related in whole or in part to "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, Milwaukie, and Clackamas, Oregon as well as Vancouver, Washington between the dates of May 26, 2020 and August 3, 2020	8/4/2020	O'Bryant, David	2020-08-019			
20-175-F-PA	Hello I'm seeking access to any investigative files that are being maintained by your agency. The files would have been collected in connection to an investigation into myself.	8/4/2020	██████████	2020-08-017			
20-176-F	I hereby request copies of any and all records related in whole or in part to "antifascists", "anti-fascists", "ANTIFA", "Rose City Antifa", "Pacific Northwest Antifascist Workers Collective", and "Popular Mobilization (PopMob)" from the cities of Portland, Gresham, Beaverton, Hillsboro, Tigard, Milwaukie, and Clackamas, Oregon as well as Vancouver, Washington between the dates of May 26, 2020 and August 4, 2020	8/5/2020	██████████	2020-08-026			
20-177-F	All records from January 1, 2003 to December 31, 2003 related to the two National 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 5 writes, "In all of 2003, Bush's National Security Council met to discuss Afghanistan only twice, according to records kept by a former administration official."	8/5/2020	Harper, Lauren	2020-08-027			
20-178-F-PA	I am seeking access to any investigative files that are maintained by you department. 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 - 79 FR 20969	8/6/2020	██████████	2020-08-031			8/7/2020
20-179-F	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 Ted Wheeler, Portland City Commissioner 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. I request the information during 2018, 2019, 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, on pages 170 and 171 of the FAFT's 2016 AML/CTF measures Mutual Evaluation Report on the United States.	8/6/2020	██████████	2020-08-035			
20-180-F		8/6/2020	Bowers, Simon	2020-08-036			
20-181-F	FBI Consultation Referral - Litigation	8/11/2020	Marshall, William (Judicial Watch)	2020-08-068			8/12/2020
20-182-F-PA	Requesting information relating to myself: the investigative report that was written by ██████████ and related emails submitted to the ██████████ as a result of my filing of a Complaint of Harassment in the Workplace on June 16, 2020; all email communications between ██████████	8/12/2020	██████████	2020-08-075			
20-183-F	relating to this matter. Any and all records related to Iraq Noor Islamic Bank pursuant to 5 U.S.C. § 552. 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			