

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

	The administrative ruling request letters pertaining to the published administrative rulings: 1. FIN-2014-R011: Request for Administrative Ruling on the Application of FinCEN's Regulations to a Virtual Currency Trading Platform 2. FIN-2014-R010: Administrative Ruling on the Application of FinCEN Regulations to Currency Transporters, Including Armored Car Services, and Exemptive Relief 3. FIN-2014-R005: Whether a Company that Offers Secured Transaction Services to a Buyer and Seller in a Given Sale of Goods or Services is a Money Transmitter 4. FIN-2013-R003: Administrative Ruling on Application of the Prepaid Access Rule to Closed Loop Prepaid Access Sold or Exchanged in a Secondary Market 5. FIN-2012-R003: Application of the Prepaid Access Rule to Bank-Controlled Programs 6. FIN-2009-R001: FinCEN Issues Ruling (FIN-2009-R001) on Whether Certain Operations of a Service Provider to Prepaid Stored Value Program Participants is a Money Services Business 7. FIN-2008-R006: Whether an Authorized Agent for the Receipt of Utility Payments is a Money Transmitter 8. FIN-2003-5 "FinCEN Ruling 2003-5": Requirements for Requesting an Administrative Ruling			
18-493-F		7/26/2018	Leonard, Sean	2018-07-183
18-494-F-PA	Records regarding self	7/27/2018	(b) (6)	2018-07-190
18-495-F-PA	Records regarding self	7/27/2018		2018-07-191
18-496-F-PA	Records regarding self	7/27/2018		2018-07-192
18-497-F	The RFP and PWS/SOW for solicited through IT-70 GS35F0147U, Contract number: TFSAFINBPA14006, Awardee: Onyx Government Services, LLC	7/27/2018	Hamlin, Nicole	2018-07-142
18-498-F	Requests a detailed listing of all known United States banks providing services to cannabis-related businesses.	7/27/2018	Moran, Michael	2018-07-157
18-499-F-PA	Records regarding self	7/31/2018	(b) (6)	2018-07-212
18-500-F-PA	Records regarding self	7/31/2018		2018-07-213
18-501-F-PA	Records regarding self	7/31/2018		2018-07-214
18-502-F-PA	Records regarding self	7/31/2018		2018-07-216
18-503-F	A copy of any and all documents discussing the decision to edit the officially posted transcript to remove or alter in any way the text of Mr. Mason's question.	7/31/2018	Moore, Ken	2018-07-216

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

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

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

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

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