

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #
17-001-F-PA	Records regarding self	10/3/16	(b)(6)	2016-10-003
17-002-F-PA	Records regarding self	10/4/16	(b)(6)	2016-10-004
17-003-F-PA	Records regarding self	10/5/16	(b)(6)	2016-10-016
	Records regarding self	10/5/16	(b)(6)	2016-10-020
17-005-F-PA	Records regarding self	10/11/16	(b)(6)	2016-10-047
17-006-F-PA	Records regarding self	10/11/16	(b)(6)	2016-10-049
17-007-F	Records regarding aggregate data about GTOs issued by FinCEN on 1/13/16 and broadened on 7/27/16	10/11/16	Thomason, Robert	2016-10-050
17-008-F	Records regarding Oil, Gas & Power Projects (OGPP) S.A.L. The type of documents I am interested in include intelligence assessment, special reports, and/or investigative reports mentioning the captioned topic. The timeframe of the records I am seeking is 2000-2016.	10/12/16	Lanzilao, Elisabetta	2016-10-060
17-009-F	Records from FinCen mentioning and/or concerning AI-Inmaa Engineering and Contracting, a subsidiary of the real estate development and construction firm AI-Inmaa Group for Tourism Works. I am especially interested in records mentioning the company in relation to 1. Hizballah/Hezbollah's activities and/or 2. terror financing and/or 3. money laundering and/or 4. narco-trafficking. Timeframe is 1/1/00 thru 6/30/16	10/12/16	Lanzilao, Elisabetta	2016-10-064
17-010-F	Requesting information regarding the termination of her Coinbase account	10/14/16	(b)(6)	2016-10-074
17-011-F-PA	Records regarding self	10/17/16	(b)(6)	2016-10-095
17-012-F-PA	Records regarding self	10/17/16	(b)(6)	2016-10-097
17-013-F-PA	Records regarding self	10/18/16	(b)(6)	2016-10-111
17-014-F-PA	Records regarding self	10/18/16	(b)(6)	2016-10-112
17-015-F	Copy of the FinCEN FOIA Case Logs for 2015 and 2016 to date	10/19/16	Ravnitzky, Michael	2016-10-121
17-016-F-PA	Records regarding self	10/20/16	(b)(6)	2016-10-133
17-017-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-134
17-018-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-135
17-019-F-PA	Records regarding self	10/21/16	(b)(6)	2016-10-136
17-020-F	Records regarding all financial institutions that submitted marijuana limited SARs for 2016	10/27/16	Bannon, Mark	2016-10-174
17-021-F-PA	Records regarding self	10/28/16	(b)(6)	2016-10-190
17-022-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-208
17-023-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-213
17-024-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-215
17-025-F-PA	Records regarding self	10/31/16	(b)(6)	2016-10-216
17-026-F-PA	Records regarding self	11/4/16	(b)(6)	2016-11-029
17-027-F-PA	Records regarding self	11/4/16	(b)(6)	2016-11-030
17-028-F	Copy of the FinCEN FOIA Appeal Logs for the time period since 2009	11/4/16	Ravnitzky, Michael	2016-11-031
17-029-F-PA	Records regarding self	11/7/16	(b)(6)	2016-11-052
17-030-F-PA	Records regarding self	11/7/16	(b)(6)	2016-11-053
17-031-F	Records regard MRB SAR from 1/1/14 to present day	11/7/16	Lochner, Gresham	2016-11-051
17-032-F	Copy of each FinCEN FOIA appellate decision issued in 2015 and 2016 to date	11/9/16	Ravnitzky, Michael	2016-11-062
17-033-F033-PA	Records regarding self	11/10/16	(b)(6)	2016-11-086
17-034-F-PA	Records regarding self	11/10/16	(b)(6)	2016-11-093
17-035-F	Copy of all emails from 1/1/15 to 1/1/16 rec'd from FRC@fincen.gov including the test "amarel."	11/14/16	Amarel, Taylor	2016-11-091
17-036-F	FinCEN form 103s filed by The Grand Victoria Casino in Elgin, IL from 1992 – present for [B] named individuals and a/k/as	11/14/16	Zeas, James T.	2016-11-124

17-037-F	Any and all records pertaining to his client Nidal A. Waked Hatum or his companies, Star Textile Manufacturing, Inc., and Vida Panana S.A. from 1/1/00 thru present.	11/15/16	Moscowitz, Norman	2016-11-118
17-038-F	Copy of FinCEN's database of marijuana SARs, including Marijuana Limited SARs, Marijuana Priority SARs and Marijuana Termination SARs from Jan. 1, 2014 through Sept. 30, 2016.	11/16/16	Fox, Zach	2016-11-134
17-039-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-188
17-040-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-186
17-041-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-183
17-042-F-PA	Records regarding self	11/21/16	(b)(6)	2016-11-184
17-043-F-PA	Records regarding self	11/28/16	(b)(6)	2016-11-185
17-044-F-PA	Records regarding self	11/24/16	(b)(6)	2016-11-180
17-045-F-PA	Records regarding self	11/28/16	(b)(6)	2016-11-190
17-046-F	Decision to designate Kenyan businessman John Harun Mwau as a drug kingpin	11/21/16	Some, Bevertone	2016-11-158
17-047-F	Further search on previous FOIA request	11/28/17	Loub, Curtis	2016-11-191
17-048-F	Marijuana Statistics	11/28/16	Fox, Zach	2016-11-196
17-049-F-PA	Records regarding self	11/30/16	(b)(6)	2016-11-207
17-050-F-PA	Records regarding self	11/30/16	(b)(6)	2016-11-211
17-051-F-PA	Records regarding self	12/2/16	(b)(6)	2016-12-007
17-052-F-PA	Records regarding self	12/5/16	(b)(6)	2016-12-009
17-053-F-PA	Names of all U.S. and foreign banks and non-bank financial institutions which the government assessed a penalty or reached a settlement from 2000 to present. Also, the penalty amounts, claims and facts and circumstances for which the penalty was assessed.	12/8/16	Miles, Charles	2016-12-050
17-054-F	Information regarding Form 8300 for years 2012 through 2016	12/8/16	Jimenez, Alison	2016-12-051
17-055-F-PA	Records regarding self	12/12/16	(b)(6)	2016-12-073
17-056-F-PA	Records regarding self	12/12/16	(b)(6)	2016-12-074
17-057-F	Records regarding which institutions were filing marijuana related Suspicious Activity reports. I have been able to find the types of institutions, but I wanted to see if I could have the full names of the banks or credit unions currently conducting business in the space.	12/13/16	McGrath, Mark	2016-12-083
17-058-F	I'm seeking to locate my own account information, where a deposit of over 10,000 the banking institution is failing to carryout their fiduciary duty and provide of the information the deposits where to take place in the year of 2009. Under the bank secrecy act this information is by law required to be of access. My ss# (b)(6) The banking establishments Union Bank	12/19/16	(b)(6)	2016-12-100
17-059-F	Copy of any and all documents, electronic or otherwise relating to First Merchant Bank OSH, Ltd., (FMB) and/pr FinCEN's imposition of special measures against FMB	12/20/16	Loub, Curtis	2016-12-113
17-060-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-114
17-061-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-116
17-062-F-PA	Records regarding self	12/20/16	(b)(6)	2016-12-120
17-063-F	Copies of all FCEN records pertaining to Best Sunshine Live, a casino on the U.S. island of Saipan owned by Hong Kong-listed Imperial Pacific International Holdings Ltd. Please consider all records generated between 2011 and the date this request is processed responsive.	12/21/16	O'Connor, Brendan	2016-12-119
17-064-F	Records regarding self	12/23/16	(b)(6)	2016-12-126
17-065-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-129
17-066-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-133
17-067-F-PA	Records regarding self	12/28/16	(b)(6)	2016-12-134
17-068-F	Requesting any and all FinCEN Form 105s filed by (b)(6) (Social Security No. (b)(6)) during the year 2016.	12/28/16	Haney, Robert	2016-12-128

17-069-F-PA	Records regarding self	1/3/17	(b)(6)	2017-01-027
17-070-F-PA	Records regarding self	1/3/17	(b)(6)	2017-01-029
17-070-F	Bank Checks	1/4/17	Green, Justin	2017-01-031
17-071-F-PA	Copy of Report of Investigation ( #2017-2338 ) in regard to the false statement allegation made against me. I was interviewed by TIGTA on September 20, 2016. And cleared of any wrong doing on 12/16/2016.	1/4/17	(b)(6)	2017-01-028
17-072-F	All communications (including emails, faxes, instant messages, letters, texts, and voicemails) between anyone working for or acting on behalf of the Financial Crimes Enforcement Network ("FinCEN") and anyone working for or acting on behalf of the Central Bank of Cyprus ("CBC"), relating to FBME. You can limit your search to communications between January 1, 2011, and December 30, 2016.	1/5/17	Shaffer, Derek L.	2017-01-046
17-073-F-PA	Records regarding self	1/5/17	(b)(6)	2017-01-047
17-074-F	provide the name, title, and work email and mailing address for persons in the following positions in your agency	1/9/17	Troutman, Karen	2017-01-057
17-075-F	Electronic copies of any reports, analysis or other data on Suspicious Activity Reports ("SARs") that included the terms: Advisory Human Smuggling and/or Advisory Human Trafficking from 2014 to present. These terms were provided in FinCEN Guidance to Financial Institutions in FIN-2014-A008 dated 9/11/14. Please also provide any other report, analysis or data relating to SARs filed noting potential human trafficking and/or human smuggling from 2010 through present. Please include any data that reflects the Instrument Type, Product Type, Geographic data and Regulator data.	1/9/17	Jimenez, Alison	2017-01-059
17-076-F-PA	Records regarding self	1/9/17	(b)(6)	2017-01-062
17-079-F	Copies of FBARs	1/9/17	Chowdhury, Enamul	2017-01-066
17-080-F	Copies of correspondence and/or communications between FinCEN officials and third parties; advisory opinions or guidance provided to third parties; administrative rulings; remarks or statements of policy made by FinCEN officials; administrative staff manuals and instructions to FinCEN staff; any additional documents clearly of interest to the public at large.	1/10/17	del-Cerro, Maria-Alejandra	2017-01-076
17-081-F	I request the following material and information:  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 services businesses, casinos and card clubs, insurance and mortgage, or any other private or public companies filing Suspicious Activity Reports (SARs) on or related to marijuana, cannabis, or marijuana related businesses (MRBs).  2. Any and all SARs related to the keywords: "Marijuana Limited", "Marijuana Termination", "Marijuana Priority" or that are related to or used in conjunction with "Marijuana Related Business" or "MRBs".  3. Any and all written or digital records, fact sheets, accompanying reports, register notices, general records, or supplementary documents detailing, accompanying and/or describing the nature of SARs related to MRBs, cannabis, or marijuana.	1/12/17	Matare, Nathaniel	2017-01-091
17-082-F	Complete copies of any reports in the possession of either the Office of Foreign Assets Control or the Financial Crimes Enforcement Network regarding overseas activities by The Trump Organization or any of its subsidiaries. Please provide copies of any reports since Jan. 1, 1980.	1/12/17	Heath, Brad	2017-01-093

17-083-F-PA	Records regarding self	1/12/17	(b)(6)	2017-01-094
17-084-F-PA	Records regarding self	1/13/17	(b)(6)	2017-01-099
17-085-F-PA	Records regarding self	1/13/17	(b)(6)	2017-01-100
17-086-F-PA	Records regarding self	1/17/17	(b)(6)	2017-01-106
17-087-F	All Suspicious Activity Reports (SAR) filed with the Financial Crimes Enforcement Network based on marijuana-related businesses. Financial institutions doing business with marijuana-related businesses are required to file SARs in three categories: "marijuana limited" SAR filings; "marijuana priority" SAR filings; and "Marijuana Termination" SAR filings. I am requesting electronic copies of all three types of marijuana related SARs.	1/19/17	Black, Lester	2017-01-118
17-088-F	Documents that relate to FinCEN's ability to obtain access to communications and related data that the US government has acquired under 50 USC 1881 or EO 12333.	1/23/17	PoKempner, Dinah	2017-01-136
17-089-F-PA	Information in FinCEN files and databases about a Bulgarian citizen, Tsvetan Vassilev.	1/23/17	Karchmer, Clifford	2017-01-138
17-090-F-PA	Information in FinCEN files and databases about a Bulgarian citizen, Antoaneta Vassileva.	1/23/17	Karchmer, Clifford	2017-01-139
17-091-F	<p>Copies of Department of the Treasury Financial Crimes Enforcement Network ("FCEN") records, including cross-references, memorializing the following:</p> <p>1) The two page "synopsis" provided by the U.S. Government to President-Elect Donald Trump ("President-Elect Trump") with respect to allegations that Russian Government operatives had compromising personal and financial information about President-Elect Trump;</p> <p>2) Final determinations regarding the accuracy (or lack thereof) of any of the individual factual claims listed in the two page synopsis; and</p> <p>3) Investigative files relied upon in reaching the final determinations referenced in category #2.</p> <p>The FCEN can limit the timeframe of its search from January 1, 2015, up until the date the agency begins conducting actual searches for responsive records.</p>	1/24/17	Moss, Brad	2017-01-0149

17-092-F	<p>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; applications or forms; records of meetings or appearances on schedules or calendars), in which any of the following individuals or entities are named as a recipient, sender or otherwise referenced in the body, title or subject line of the document:</p> <ul style="list-style-type: none"> <li>• Bayrock Group (company)</li> <li>• Tevfik Arif (individual)</li> <li>• Tevfik Arifova (individual)</li> <li>• Felix Sater (individual)</li> <li>• Felix Satter (individual)</li> <li>• Julius Schwartz (individual)</li> <li>• Jody Kriss (individual)</li> </ul>	1/24/17	Dillon, Lauren	2017-01-151
17-093-F	A copy of the report on Trump Taj Mahal Casino Resort for willful and repeated violations of the BSA, the report underlying the 1998 penalty, a copy of any other reports about Trump Taj Mahal violations, and a copy of all to Taj Mahal's external audits.	1/24/17	Kick, Russ	2017-01-153
17-094-F	A list of investigations closed between November 23rd, 2005 to November 23rd, 2016 pertaining to World of Warcraft.	1/24/17	D'Anastasio, Cecilia	2017-01-157
17-095-F-PA	Records regarding self	1/26/17	(b)(6)	2017-01-193
17-096-F-PA	Records regarding self	1/31/17	(b)(6)	2017-01-205
17-097-F	A copy of all documents related to the investigation of the Trump Taj Mahal's anti-money laundering violations. The Financial Crime Enforcement Network published a press release on March 6, 2015 (found here: <a href="https://www.fincen.gov/sites/default/files/news_release/20150306.pdf">https://www.fincen.gov/sites/default/files/news_release/20150306.pdf</a> ) that shows that such an investigation existed and that it has been completed.	2/1/17	Templon, John	2017-02-012
17-098-F	A copy of the same documents, data and analysis that FinCEN recently provided to S&P Global Market Intelligence regarding updated marijuana-related SARs filings and information. The information/data is summarized in an article "Marijuana banking improves but stability remains elusive" <a href="https://www.snl.com/web/client?auth=inherit#news/article?id=39036852&amp;KeyProductLinkType=0&amp;cdid=A-39036852-12586">https://www.snl.com/web/client?auth=inherit#news/article?id=39036852&amp;KeyProductLinkType=0&amp;cdid=A-39036852-12586</a> . I have personally requested (and FinCEN has provided) this data in 2015 as well, so this is an update. Please strike-through any language (footers) in the PDFs that indicates the information is confidential and redact anything that is not OK to analyze and publish another article.	2/2/17	Kemmerling, Steven	2017-02-038
17-099-F	Any records relating to Trump Taj Mahal casino and violations of Bank Secrecy Act from January 1, 1992 to the present	2/2/17	Chicoine, Joseph	2017-02-051

	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all communications between the Department of Treasury Financial Crimes Division and the Trump Taj Mahal Associates, LLC d/b/a Trump Taj Mahal Casino Resort between 7/1/2010 to 12/31/2015.</p> <p>I would like to receive the information in searchable electronic format.</p> <p>I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$25. However, please notify me prior to your incurring any expenses in excess of that amount.</p>			
17-100-F		2/2/17	Boer, Deng	2017-02-059
17-101-F-PA	Records regarding self	2/6/17	(b)(6)	2017-02-097
17-102-F	I would like to request data about all Suspicious Activity Reports submitted to the FinCen. For each report I would like to know 1) The date when it was filed 2) the Subject of the filing.	2/6/17	Gargano, Antonio	2017-02-082
17-103-F	All cases regarding the video game Minecraft closed between October 7th, 2011 to October 17th, 2016.	2/7/17	D'Anastasio, Cecilia	2017-01-162
17-104-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-118
17-105-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-119
17-106-F-PA	Records regarding self	2/9/17	(b)(6)	2017-02-120
17-107-F	<p>I would like copies of all documents, memos, emails, and other FinCEN materials (whether generated by FinCEN or in FinCEN possession) from Jan. 1, 2016 through the present that reference:</p> <p>Donald J. Trump  Donald J. Trump, Jr.  Eric Trump  Ivanka Trump  Jared Kushner  Carter Page  Paul Manafort  Corey Lewandowski  Michael D. Cohen  Roger J. Stone, Jr.  Sergei Millian  Alan G. Garten  Michael T. Flynn  Michael G. Flynn  Allen H. Weisselberg</p>	2/13/17	Vicens, AJ	2017-02-131
17-108-F-PA	Records regarding self	2/13/17	(b)(6)	2017-02-140
17-109-F-PA	Records regarding self	2/13/17	(b)(6)	2017-02-142
17-110-F	Ruling materials on Currency Transportation	2/13/17	del-Cerro, Jana	2017-02-

17-111-F	All records produced or received by the Treasury Department's <b>Office of Foreign Assets Control (OFAC)</b> , including but not limited to cables, notes, memos, memoranda of conversation, letters, interviews, investigations, analyses, briefings and correspondence mentioning Tareck El Aissami from January 1, 2012 to the present.	2/14/17	LaSusa, Mike	2017-02-166
17-112-F	Copies of my filed Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts (FBAR) for years 2010, 2011 and 2012. In addition, I also request proof of filing confirmation of my Form TD F 90-22.1 for years 2010, 2011 and 2012.	2/15/17	Blair, Ann	2017-02-056
17-113-F-PA	Records regarding self	2/15/17	(b)(6)	2017-02-172
17-114-F	<p>FOIA Request for Production No. 1.: Office of Inspector General For the Troubled Asset Relief Program</p> <p>All documents that constitute, reflect, or refer to the SIGTARP Evidence/Property Receipt dated October 28, 2011, initially obtained by Jill Turner SA, FBI, J Barrett, SA SIGTARP, and M Forman, SA IRS-CI.</p> <p>Document Description: Case File Number I-NY-10-012, Evidence and Property Receipt (Form ST7-1) for Six Page Document entitled "Confidential Understanding &amp; Agreement" dated September 1, 2009, "signed by Poppi Metaxas, CEO/President, Gateway FSB".</p> <p>FOIA Request for Production No 2.: <b>IRS National Forensic Laboratory</b></p> <p><b>All documents that constitute, reflect, or refer to the IRS Criminal Investigation National Forensic Laboratory report</b> regarding the alleged Confidential Understanding and Acknowledgment Agreement dated September 1, 2009 conducted by (b)(6) on or around December 27, 2011.</p> <p>Document Description: Laboratory Number 12-0040 D02-01 G/J. Dated December 27, 2011, (b)(6) Forensic Document Analyst from (b)(6), (b)(7)(C).</p>	2/16/17	Metaxas, Bill	2017-02-179
17-115-F-PA	Records regarding self	2/17/17	(b)(6)	2017-02-187
17-116-F-PA	Records regarding self	2/21/17	(b)(6)	2017-02-223
17-117-F-PA	Records regarding self	2/21/17	(b)(6)	2017-02-224
17-118-F	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the Comdata Inc., and Corporate Lodging Consultations, Inc., from January 1, 2007 through the present be provided to me.	2/21/17	Cole-Frieman, Karl A.	2017-02-225
17-119-F	Copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the FleetCor Technologies, Inc., FleetCor Technologies Operating Company, LLC, and FleetCor Fuel Cards LLC from January 1, 2007 through the present be provided to me.	2/21/17	Cole-Frieman, Karl A.	2017-02-226

17-120-F	Any and all Strategic Intelligence Reports for Panama completed between 7/1/09 and 6/24/16	2/24/17	Evans, Stephanie L.	2017-02-252
17-121-F	Copies of documents and communications to the Department of Treasury Financial Crimes Division from the Internal Revenue Service Small Business/Self Employed Division concerning Trump Taj Mahal Associates, LLC d/b/a Trump Taj Mahal Casino Resort between 7/1/2010 to 12/31/2015.	2/27/17	Deng, Boer	2017-02-268
17-122-F-P	Records regarding self	2/27/17	(b)(6)	2017-02-287
17-123-F	A copy of the request letter for each of the five oldest pending FOIA requests at FinCen (Financial Crimes Enforcement Network), either as of the date of this request (February 25, 2017), or alternatively at your choice, as of the date of the processing of this request.	2/27/17	Ravnitzky, Michael	2017-02-275
17-124-F	A copy of the memo or instructions or notice distributed to FINCEN employees during January or February 2017, reminding them of their obligation to protect confidential/sensitive/internal agency information.	2/28/17	Ravnitzky, Michael	2017-02-283
17-125-F	Researching the history of the FBAR (Report of Foreign Bank and Financial Accounts) from January 1, 1969 through December 31, 2003. (Amended scope: January 1, 1990-December 31, 2002) I understand that the FBAR's administration has passed through several departments from 1970 until 2003. I would like to learn about the law and its evolution, the departments that handled the FBAR over time, their policies and administrative records, minutes and discussions or other recorded methods would be very helpful.	3/1/17	Hearn, Daniel	2017-02-200
17-126-F-P	Records regarding self	3/2/17	(b)(6)	2017-03-031
17-127-F-P	Records regarding self	3/3/17	(b)(6)	2017-03-032
17-128-F	Purchase card holders for FinCEN offices.	3/6/17	Pertu, Boyd	2017-03-039
17-129-F	Records on Senator Elizabeth Warren from 2011 to present	3/6/17	Gairia, Shaan	2017-03-048
17-130-F-P	Records regarding self	3/7/17	(b)(6)	2017-03-061
17-131-F	Copies of any and all correspondence, including emails, sent or received by employees of the FinCEN from Rep Ed Royce or members of his staff from 1/1/10 to present.	3/8/17	Mullins, Brody	2017-03-068
17-132-F-P	Records regarding client	3/8/17	Stapleton, Lee	2017-03-070
17-133-F	Aggregate data about GTOs issued by FinCEN requiring title insurance companies to identify the natural persons behind any companies purchasing certain high-value residential real estate without external financing in selected geographic areas.	3/8/17	Thomason, Robert	2017-03-071
17-134-F-P	Records regarding self	3/9/17	(b)(6)	2017-03-076
17-135-F	Records related to Donald J. Trump, The Trump Organization, Eric Trump, Ivanka Trump, Donald Trump Jr., 40 Wall Street LLC, 401 N. Wabash Venture LLC, Fifty-Seventh Street Associates, Trump National Golf Courses, Seven Springs LLC, and Trump Tower Triplex from 2012 to present.	3/9/17	Penzenstadler, Nick	2017-03-077
17-136-F	I request a copy of any and all documents, electronic or otherwise, relating to First Merchant Bank OSH, Ltd. (FMB), and/or FinCEN's Imposition of Special Measures against FMB: see <a href="https://www.fdic.gov/news/news/inactivefinancial/2004/fil10104.html">https://www.fdic.gov/news/news/inactivefinancial/2004/fil10104.html</a>	3/9/17	Loub, Curtis	2016-12-069
17-137-F	Copies of all Form 8300's filed for Manhattan from 1/1/16 thru 3/7/17	3/13/17	Strickler, Laura	2017-03-081
17-138-F	Copy of the request letter for each of the five oldest pending FOIA requests at FinCEN	3/13/17	Ravnitzky, Michael	2017-03-083
17-139-F	Copy of any and all documents, records, emails and other correspondence involving the examination by FinCEN of Banca Privada D'Andorra .	3/13/17	Mullins, Brody	2017-03-084



17-140-F	Copy of any and all correspondence, including emails, sent or received by employees of FinCEN from Rep. Ed Royce or members of his staff from 1/1/10 to present.	3/13/17	Mullins, Brody	2017-03-085
17-141-F-P	Records regarding self	3/14/17	(b)(6)	2017-03-098
17-142-F-P	Records regarding self	3/14/17	(b)(6)	2017-03-099
17-143-F	<p>1) All detailed information kept regarding the "Notice 311" issued by the FinCEN and their rescissions (if applied). That is: the "Notices of Finding" of foreign financial institutions of primary money laundering concern pursuant to the Section 311 of the USA Patriot Act, and the issuance of related "Notices of Proposed Rulemaking". Also, the rescissions of such notices ("Withdrawals of Findings).</p> <p>Information breakdown as follows:          -Date of issuance of the notices (notice given)          -Financial institutions name          -Country of origin of such financial institutions          -Date of rescissions of such notices (notice rescinded) if applicable</p> <p>2) All communications, records and reports kept regarding the above information for Banca Privada de Andorra and Banco Madrid.</p> <p>Including the communications regarding this topic with the Andorran financial supervisor (INAF), the Andorran Government, the Spanish financial supervisor (Banco de España) and the Spanish Government.</p> <p>Including the communications with the US Department of Justice regarding this topic as well.</p>	3/15/17	Soto, Maria	2017-03-101
17-144-F-P	Records regarding self	3/15/17	(b)(6)	2017-03-106
17-145-F-P	Records regarding self	3/20/17	(b)(6)	2017-03-133
17-146-F	A copy of all letter correspondence between FinCEN and the Government Accountability Office (GAO) during calendar years 2016 and 2017 to date.	3/20/17	Ravnitzky, Michael	2017-03-153
17-147-F	All documents pertaining to violations or potential violations by Cantor Gaming	3/21/17	Carter, Matthew S.	2017-03-

17-148-F	<p>Copies of:</p> <ul style="list-style-type: none"> <li>-For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position.</li> <li>-Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members.</li> <li>-Copies of any notes/interview score sheets for interviews conducted.</li> <li>-The number of applications received for the position</li> <li>-The number of candidates interviewed for the position.</li> <li>-The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates.</li> <li>-Veteran's preference status for these same candidates.</li> <li>-My overall score and rank within the applicants.</li> </ul> <p>copies of:</p> <ul style="list-style-type: none"> <li>-For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position.</li> <li>-Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members.</li> <li>-Copies of any notes/interview score sheets for interviews conducted.</li> <li>-The number of applications received for the position</li> <li>-The number of candidates interviewed for the position.</li> <li>-The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates.</li> <li>-Veteran's preference status for these same candidates.</li> </ul>	3/21/17	Munteanu, Radu	2017-03-152
17-149-F	<p>All records relating to any information sought by and/or provided to the Department of State by the Department of the Treasury in connection with INSCR 2017 and any requests for such information, including but not limited to the statements contained therein that:</p> <ul style="list-style-type: none"> <li>a. Antigua and Barbuda is an offshore center vulnerable to money laundering and other financial crimes, with a relatively large financial sector and internet gaming industry.</li> <li>b. Antigua and Barbuda also operates a citizenship by investment program (CIP) that increases its susceptibility to money laundering and other financial crimes.</li> <li>c. The Antigua and Barbuda CIP remains among the most lax in the world.</li> <li>d. The Antigua and Barbuda government's Citizenship by Investment Unit (CIU) does not maintain adequate autonomy from politicians to prevent political interference in its decisions.</li> <li>e. Antigua and Barbuda is a transit point for illegal drugs going to the United States and Europe.</li> <li>f. Government officials from Antigua and Barbuda participated in a corruption scandal involving close to \$8 million in bribes by Brazilian construction firm Odebrecht (sic).</li> <li>g. Antigua and Barbuda recorded its first successful confiscation case under the Proceeds of Crime Act in October 2015.</li> <li>h. In 2016, \$66.7 million in frozen assets were transferred to the Antigua and Barbuda government's Forfeiture Fund, which the government appropriated, not all of which was included on the official budget.</li> </ul>	3/20/17	Randall, Barry	2017-03-164
17-150-F	All information available please.	3/22/17	Desmarais, John	2017-03-131
17-151-F	Copies of all records relating to the Tareck Z El Aissami Maddah's designation by the Department of Treasury as a drug trafficker	3/23/17	Guerrero, Kay	2017-03-197
17-152-F	Records related to (b)(6) (full name (b)(6) also was known as (b)(6) )	3/23/17	Sineva, Anna	2017-02-255
17-153-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-205

17-154-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-208
17-155-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-204
17-156-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-209
17-157-F	H S I Public Corruption Case -Julio Armando Davila	3/27/17	Hendricks, Dave	2017-03-210
17-158-F-P	Records regarding self	3/27/17	(b)(6)	2017-03-209
17-159-F	Documents pertaining to the 2010 SEC civil fraud lawsuit against Goldman Sachs and documents related to: The Trump Organization that includes documents pertaining to illegal financial payments, memos, and other investigations into financial crimes related to it's CEO and now President of the united states Donald J Trump.	3/31/17	Burke, Darius	2017-03-236
17-160-F	We are seeking any Suspicious Activity Report filed by Community Choice Credit Union - Michigan - related to Maple Gas, a customer, or (b)(6), and employee of the company	3/15/17	Graham, Adam	2017-03-104
17-161-F-P	Records regarding self	3/30/17	(b)(6)	2017-04-013
17-162-F-P	Records regarding self	3/30/17	(b)(6)	2017-04-014
17-163-F-P	Records regarding self	4/3/17	(b)(6)	2017-04-015
17-164-F-P	Records regarding self	4/3/17	(b)(6)	2017-04-016
17-165-F-P	Records regarding self	4/3/17	(b)(6)	
17-166-F	Records on Projinvest Management LLC	4/3/17	Tein, Michael R	2017-04-018
17-167-F	Records on Carlos Alberto Pareja Cordero	4/3/17	Tein, Michael R	2017-04-020
17-168-F-P	All information (Documents, photos, emails, texts, videos, data and other records including other requests) associated with: 1) Myself (b)(6) License (b)(6) Address (b)(6) (b)(6) Social: (b)(6) email: (b)(6)@gmail.com	4/10/17	(b)(6)	2017-04-076
17-169-F-P	Records regarding self	4/10/17	(b)(6)	2017-04-082
17-170-F-P	Records regarding self	4/14/17	(b)(6)	2017-04-100
17-171-F	Copy of the total amount, that is the gross expenditure, spent monthly on employee travel from January 1, 2016 through March 31, 2016, in the level of detail that is reasonable for the government to provide (i.e. hotel costs, car costs). No information about individual travel costs is requested, only total department spending. If the exact numbers aren't available for any month, a good faith estimate will suffice. If these records are kept by time period other than monthly -- for example, bi-weekly -- please provide them in the manner that consistent with department recordkeeping practice.  I also request copies of in-house newsletters from October 1, 2016 through the most recent.	4/17/17	Johnston, David	2017-04-117
17-172-F	Requesting 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 beginning of the program in each area until the most current available date. I'd also like the total number of GTO transactions by city and state during that same time period. In February, FinCEN stated: "about 30 percent of the transactions covered by the GTOs involve a beneficial owner or purchaser representative that is also the subject of a previous suspicious activity report."	4/17/17	Strum, Beckie	2017-04-119

17-173-F	A geographic specific count of the number of the FinCEN Form 8300s filed from each geographic area under the geographic targeting orders from 7/1/2016 to the present.	4/17/17	Penzenstadler, Nick	2017-04-121
17-174-F	Records related to Jared C. Kushner and his businesses: Westminster Management, LLC; OBSERVER MEDIA, LLC; 184 Kent Associates, LLC; 570 West Mount Pleasant Associates, LLC; 570 West Mount Pleasant Realty Corp.	4/17/17	Penzenstadler, Nick	2017-04-125
17-175-F	Records related to violations of the Geographic Targeting Orders from 1/1/2016 to the present. This should include criminal or civil penalty orders.	4/17/17	Penzenstadler, Nick	2017-04-127
17-176-F	Request for records under the provisions of the Freedom of Information Act. I request a copy of the responses to Questions for the Record (QFRs) from the Department of the Treasury Departmental Offices to either the House Intelligence Committee (United States House Permanent Select Committee on Intelligence) and/or the Senate Intelligence Committee during the last five years. You may limit your search to the office most likely to provide responses to Congressional Questions for the Record.	4/17/17	Ravnitzky, Michael	2017-04-138
17-177-F-P	Request for his records maintained in the CADE IMF-Treasury/IRS	4/17/17	Nitschke, Martin	
17-178-F-P	Records regarding self	4/17/17	(b)(6)	2017-04-147
17-179-F	All records created or used by the inter-agency task force created to investigate efforts by Russian government to influence 2016 election.	4/20/17	Ackerman, Spencer	2017-03-006
17-180-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-175
17-181-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-177
17-182-F-P	Records regarding self	4/24/17	(b)(6)	2017-04-178
17-183-F-P	Records regarding self	4/25/17	Pederson, Jan on behalf of her client, (b)(6)	2017-03-244
17-184-F-P	Records regarding self	4/26/17	(b)(6)	2017-04-192
17-185-F-P	Records regarding self	4/27/17	(b)(6)	2017-04-200
17-186-F	Administrative ruling and details regarding the chain of communication	4/27/17	Carmichael, David A.	2017-04-205
17-187-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-207
17-188-F	Records on specific Russian agencies and individuals	4/20/17	Ackerman, Spencer	2017-04-208
17-189-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-
17-190-F-P	Records regarding self	4/28/17	(b)(6)	2017-04-217
17-191-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-007
17-192-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-008
17-193-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-009
17-194-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-016
17-195-F-P	Records regarding self	5/1/17	(b)(6)	2017-05-024
17-196-F-P	Records regarding self	5/3/17	(b)(6)	2017-05-028
17-197-F	Records regarding mortgage company registration with FinCEN	5/3/17	Hernandez, Sherry	2017-05-029
17-198-F-P	Records regarding self	5/3/17	(b)(6)	2017-05-030
17-199-F-P	Records regarding self	5/5/17	(b)(6)	2017-05-045
17-200-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-055
17-201-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-057
17-202-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-058
17-203-F	SunTrust Corporation records	5/8/17	Matt Kahn	2017-05-059
17-204-F-P	Records regarding self	5/8/17	(b)(6)	2017-05-056
17-205-F	CNN kindly requests all documents -- previously released under FOIA -- concerning the Trump Taj Mahal Casino Resort civil money penalty for for "significant and long standing anti-money laundering violations."	5/9/17	Pagliery, Jose	2017-05-069
17-206-F	Any documents, data, analyses and summaries (e.g., FinCEN Executive Alerts) regarding marijuana-related banking from calendar year 2017.	5/9/17	Kemmerling, Steven	2017-05-065

17-207-F	Records relating to SBC Holdings plc (HSBC Group) - <b>May want to refer to OFAC also</b>	5/9/17	Best, Michael (MuckRock)	2017-05-085
17-208-F	Records relating to the creation of the FinCEN AI System (FAIS), including but not limited to proposals, technical requirements, budgets, reviews, tests (alpha and beta tests, etc.).	5/9/17	Best, Michael (MuckRock)	2017-05-086
17-209-F	The annualized number of "marijuana limited," "marijuana priority," and "marijuana termination" SARs from 2015 to December 7, 2016.	5/9/17	Swanson, Kelly (MuckRock)	2017-05-132
17-210-F	All public documents in your organizations's possession dated between 1/1/16 and 3/27/17 about Fleetcor and its products and/or subsidiaries.	5/9/17	Smith, Brandon (The Capitol Forum) sent in by MuckRock)	2017-05-133
17-211-F	Any records of FOIA requests submitted to your agency from the Electronic Frontier Foundation between 1/1/06 and 5/27/16.	5/9/17	Johnson, Stephen (MuckRock)	2017-05-134
17-212-F	Any and all records relating to the Trump Taj Mahal, including but not limited to the \$10 million fine for money laundering related offenses.	5/9/17	Best, Michael (MuckRock)	2017-05-137
17-213-F	The "Verbal Note" issued by the FinCEN/ USA Embassy in Madrid to the Government of Andorra (via the General Consulate in Barcelona) on or about 26 August 2015.	5/10/17	Soto, Maria R.	2017-05-126
17-214-F	Enforcement Action Files And Documents Compiled On The Organizations Named Below From 2016 Through The Present. I am requesting copies of enforcement action files and documentation that involve the corporations named below that were compiled from 2016 through the present date. <ul style="list-style-type: none"> <li>• Bayrock Group</li> <li>• Excel Venture I LLC</li> <li>• Excel Venture I Corporation</li> <li>• Trump Marks Istanbul II LLC</li> <li>• Trump Marks LLC</li> <li>• Trump Marks Panama LLC</li> <li>• Trump Marks Sunny Isles LLC</li> <li>• TC Marks Buenos Aires LLC</li> <li>• Trump Marks Dubai Corporation</li> <li>• Inovo BV</li> <li>• NJK Holding Corporation</li> <li>• OSY Technologies SARL</li> <li>• GreenZone Systems Inc.</li> <li>• Colt Ventures</li> <li>• VizSense</li> <li>• White Canvas Group</li> </ul>	5/11/17	Casey, Kathleen	2017-05-146
17-215-F-P	Records regarding self	5/11/17	(b)(6)	2017-05-148
17-216-F	Appeal logs from 1/1/15 to 12/31/16	5/11/17	Lipton, Beryl	2017-05-154
17-217-F-P	Records regarding self	5/12/17	(b)(6)	2017-05-158
17-218-F-P	Records regarding self	5/12/17	Edmunds, Alan on behalf of his client, (b)(6)	2017-05-159
17-219-F-P	Records regarding self	5/12/17	(b)(6)	2017-05-160
17-220-F	The "Verbal Note" issued by the FinCEN/ USA Embassy in Madrid to the Government of Andorra (via the General Consulate in Barcelona) on or about 26 August 2015. <b>DUPLICATE REQUEST</b>	5/15/17	Soto, Maria	2017-05-062
17-221-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-164
17-222-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-165
17-223-F-P	Records regarding self	5/15/17	(b)(6)	2017-05-164
17-224-F	I would like to request all records from the 2015 civil money penalty against Trump Taj Mahal. I would like to request all investigatory records, communications, referrals, and settlement documents.	5/16/17	Paletta, Damian	2017-05-172
17-225-F-P	Records regarding self	5/16/17	(b)(6)	2017-05-184

17-226-F	<p>All records that indicate or relate to the number of licensed marijuana businesses in Colorado from February 2014 to the most recent date available. Similar but older information, including a graph titled "Licensed Colorado Marijuana Businesses with Banking Relationships (3 Monthly Moving Total)," was released as part of an August 2015 FOIA request.</p> <p>2) all records that indicate or relate to the total number of guidance SARs for marijuana related businesses from depository institutions between February 14, 2014 and December 31, 2015, and between January 1, 2016, and the most recent date available, further broken down a) by type of guidance SAR (e.g., "marijuana limited," "marijuana priority," and "marijuana termination") and b) by regulator (e.g., OCC, FDIC, NCUA, etc).</p>	5/16/17	Mandelbaum, Robert	2017-05-179
17-227-F	Form 114 filings by tax and fiscal year for the past 5 years and by filer geography (zip/state/country) where possible.	5/17/17	Deneka, Ben	2017-05-191
17-228-F	<p>Around late 1974 or early 1975 I took a taxi from Beverly Hills to Las Vegas and paid the driver a \$500 million dollar bill, I told him my name so he could report it. I paid a Hotel a \$500 million dollar bill for deposit, they have my name and SS# and reported that I gave it to them. I was taken from the hotel room and left in public by a room service person. I made it back to the hotel and was taken to a meeting room where an hotel executive took the rest of my money and said he was holding it for me, that was \$14 billion dollars. I left LA with \$15 billion dollars all brand new and sequential, I know the name of the person who owned it and the person who gave me the safe number in case I needed money. It was in that safe for over 40 years. There was 10 \$500 million dollar bills, US Bank and 10 \$1 billion dollar bills, Fort Knox Currency. Since two transactions were reported with my name which connects all the bills to me <b>I need the record of the transaction to get my money back.</b> I had amnesia then and lost my memory until recently, but I can remember everything now. There are other problems with money from that same safe and with money from a safe here in Honolulu in 1979. I know all of these bills in both safes were registered with the Dept. of the Treasury and I am the only one who had legal access to it.</p>	5/17/17	(b) (6)	2017-05-193
17-229-F	All documents related to FinCEN action against Trump Taj Mahal Associates and related entities from 1998 to 2016, including but not limited to Consent Agreements, settlements, and any written communication between FinCEN representatives and representatives for Trump Taj Mahal Associates and related entities.	5/17/17	Mosk, Matthew	2017-05-203
17-230-F	Any correspondence containing analysis of what materials to release to the US Senate Intelligence Committee in response to its request for documents as part of its investigation on the Russian role in the 2016 election. Date range: 1/10/17 to 5/19/17	5/17/17	Panetta, Alexander	2017-05-207
17-231-F	Please provide me with all emails received by FinCen from members or staffers of the Senate Intelligence Committee. Please limit this request to email exchanges made between June 14, 2016, and the date that this request is processed.	5/18/17	Woellert, Lorraine	2017-05-142
17-232-F-P	Records regarding self	5/18/17	(b) (6)	2017-05-211
17-233-F	I am requesting for information related to any and all Claims that are available for homeowners who executed mortgage contract(s) in 2006 to submit. Please provide any and all information regarding how to submit a claim.	5/22/17	Lee, Yuri	2017-05-234

17-234-F	<p>I am respectfully requesting the following documents:</p> <ol style="list-style-type: none"> <li>1. Any documents from Bank CIBC First Caribbean in the name of Cecilia Aguilar.</li> <li>2. Any documents from Broadway National Bank in the name of Ricardo Mendoza Reyes.</li> <li>3. Any documents from BNP Paribas in the name of Vannesa Guerrero Martinez.</li> </ol>	5/22/17	Valdes, Humberto M.	2017-05-237
17-235-F	A copy of the first five pages of each application for licenses to do business with Vnesheconombank Group, or any of its subsidiaries: the VEB Far East Development Fund, VEB engineering, VEB innovation, VEB Capital, VEB leasing, VEB Federal Center for Project Finance, Bank Globex, Sviiaz Bank, BelVEB.	5/22/17	Chace, Zoe	2017-05-240
17-236-F-P	Records regarding self	5/22/17	(b)(6)	2017-05-248
17-237-F-P	Records regarding self	5/22/17	(b)(6)	2017-05-261
17-238-F	personal information maintained by FinCEN on myself, any business related information on myself. All other information maintained by the Office.	5/22/17	(b)(6)	2017-05-257
17-239-F	Enforcement Action Files And Documents Compiled On The Organizations Named Below From 2011 Through The Present. I am requesting copies of enforcement action files and documentation that involve the corporations named below that were compiled from 2011 through the present date. Bank Hapoalim, Bank Leumi USA, Santander Bank	5/23/17	Casey, Kathleen	2017-05-268
17-240-F-P	Records regarding self	5/25/17	(b)(6)	2017-05-283
17-241-F-P	<p>Records on companies from January 1, 2007, through the present be provided to me:</p> <ol style="list-style-type: none"> <li>1. "Wirecard AG";</li> <li>2. "Wire Card UK Ltd" (aka "Wire Card UK Limited");</li> <li>3. "Bluetool Ltd" (aka "Bluetool Limited");</li> <li>4. "Click2Pay GmbH" (aka "Click2Pay");</li> <li>5. "Wirecard Payment Solutions Ltd";</li> <li>6. "TrustPay International AG";</li> <li>7. "Wirecard Bank AG";</li> <li>8. "Inatec GmbH" (aka "Inatec");</li> <li>9. "Dietmar Knöchelmann" (an individual);</li> <li>10. "Inatec Solutions GmbH";</li> <li>11. "Retarius GmbH";</li> <li>12. "Helge Kiessler" (an individual); and</li> <li>13. "GFG Group Limited"</li> </ol> <p>In addition, I request that all documents related to Zatarra Research &amp; Investigations (aka "Zatarra") mentioning, or relating to in any way, the above-identified companies and/or persons from January 1, 2007, through the present also be provided to me.</p>	5/25/17	Cole-Frieman, Karl	2017-05-246
17-242-F-P	Records regarding self	5/31/17	(b)(6)	2017-05-334
17-243-F-P	Records regarding self	5/31/17	(b)(6)	2017-05-333
17-244-F	Records of records to Congress regarding Russia/ Trump	5/31/17	McDaniel, Chris	
17-245-F	Records on real estate GTOs	5/31/17	McDaniel, Chris	2017-05-343
17-246-F	Records on client	5/31/17	Lanzilao, Elisabetta	2017-05-344
17-247-F	Personal 114 FBAR records	5/31/17	Maris, Celia	2017-05-345

17-248-F	<p>I request disclosure from the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), Office of Foreign Asset Control, Office of Intelligence and Analysis, Office of Congressional Affairs, Office of Terrorist Financing and Financial Crimes, Treasury Executive Office for Asset Forfeiture, the following records:</p> <p>1. Any and all documents, which includes but is not limited to emails, memos, congressional correspondence, internal studies, letters, mentioning or referring to the realignment of the Office of Terrorism and Financial Intelligence (TFI).</p> <p>2. I specifically request that during the search for responsive records the official government email accounts of Daniel L. Glaser, a former Assistant Secretary, and Adam Szubin, the Under Secretary of the Treasury for Terrorism and Financial Intelligence (TFI), be searched in addition to the emails of all other FinCEN employees and officials in which the TFI realignment is the subject and discussed in the body of the email. To be clear, I am seeking all records sent and received. The time frame for this specific part of my request is January 1, 2014 through the date the search for responsive records is conducted.</p>	5/31/17	Leopold, Jason	2017-05-317
17-249-F	<p>Reports and findings related to case 2010-3 against Pamrapo Savings Bank located in Bayonne NJ. All Reports and findings and all associated documents from investigation against Pamrapo Savings Bank located in Bayonne NJ for failure to establish appropriate AML and BSA programs.</p>	5/31/17	Sykowski, Scott	2017-05-339
17-250-F	<p>Mr. (b)(6) visa was cancelled by United States Customs and Border Protection at Otay Mesa on November 6, 2014 and on October 2015 his visa was denied by the American Consul in Tijuana, Mexico under the money laundering provisions of 8 USC 1182(a)(2)(C)(i) and 212(a)(2)(I).</p> <p>It appears that the Department of the Treasury Office of Terrorism and Financial Intelligence (TFI) identifies money laundering networks across international financial systems. Mr. (b)(6) is married to (b)(6) who comes from a prominent and respectful family that owns one of the most successful cattle businesses in Mexico and that has been victim of unjust accusations from competitors.</p> <p>Other names which should be searched include (b)(6), (b)(6).</p> <p>Given the fact that all the information we seek is unknown to us, we believe that you should sweep all systems to provide all information regarding our client, Mr. (b)(6)</p>	6/1/17	Pederson, Jan on behalf of her client, (b)(6)	2017-05-346



17-251-F	<p>I request from Jan. 1, 2014 through date of search, disclosure from the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), Office of Foreign Asset Control, Office of Intelligence and Analysis, Office of Congressional Affairs, Office of Terrorist Financing and Financial Crimes, Treasury Executive Office for Asset Forfeiture, the following records:</p> <p>Any and all emails Adam Szubin and Daniel Glaser exchanged, sent, received, mentioning or referring to Russia and the Office of Terrorist Financing and Financial Crimes (TFFC). Please be sure to us "TFFC" to locate responsive records.</p> <p>Any and all emails mentioning or referring to TFFC and Russia sent, received by TFI official Jennifer Fowler, TFFC official, TFFC official Sarah Runge; Anna Morris; TFFC official Jamie Kraut.</p> <p>Any and all emails in which the above named officials are named in the body/text of any emails that mention or refer to TFFC and Russia.</p>	5/23/17	Lepold, Jason	2017-05-347
17-252-F	<p>I: Requested Records</p> <p>List Of Presidential Appointed Positions Within The Financial Crimes Enforcement Network. I am requesting a list of all presidential appointed (PA) staff positions within FinCEN.</p> <p>List Of Presidential Appointed Positions Filled Since January 20, 2017. I am requesting a detailed list of all Presidential appointed positions within FinCEN that have been filled since January 20, 2017. The list should include the names, job appointment date, pay grade, and staff title</p>	6/5/17	Casey, Kathleen	2017-06-016
17-253-F	<p>I am writing this letter on behalf of (b) (6), a U.S. citizen who was fined by authorities in Morocco for properly declaring funds in her possession. I am writing to request the original declaration form that she needs to properly pursue her grievance with the Moroccan embassy in Washington, DC.</p> <p>On September 28th, 2016, (b) (6) declared \$40,000 in New York (JFK Airport) with customs for her trip to Accra, Ghana. Upon arrival to Casablanca, Morocco for a layover on September 28th, 2016, she checked into an airport hotel as per the instructions of her airline (Royal Air Maroc). She never officially entered Morocco. When boarding for the connecting flight to Accra, she was asked if she had any money on her, to which she replied honestly and handed them the money she was holding in her wristlet, explaining her declaration of the funds in New York. At that point, she was temporarily detained for the next 4 days and denied access to the flight. She was subsequently fined for having the funds on hand in the amount of \$8,685 from the \$40,000, claiming that she failed to provide the source of funds and the proof of declaration in New York.</p> <p>(b) (6) visited the Moroccan embassy in Washington DC in March, explaining the situation once again. The embassy instructed (b) (6) to write a letter outlining the aforementioned situation, and to also provide proof of both the declaration and the source of the funds. She has been unable to acquire the declaration. I am writing to ask, on her behalf, for the declaration form in order to resolve her case with the Moroccan embassy in Washington D.C.</p>	6/5/17	Ahmed, Muhammed-Saleem	2017-06-181
17-254-F-P	Records regarding self	6/5/17	(b)(6)	2017-06-032

17-255-F	<p>I am requesting data pertaining to Suspicious Activity Report Statistics (SARS) prior to 2012, similar to those found on FinCEN's current website (<a href="https://www.fincen.gov/reports/sar-stats">https://www.fincen.gov/reports/sar-stats</a>).</p> <p>More precisely, I would like a CSV or Excel file breaking down FinCEN's SAR Stats by year, month, state, and metro area. Ideally, these statistics would also include breakdowns by industry type, suspicious activity category/type, instrument type(s)/payment mechanism(s), product type, relationship, and regulator, for as many years as is possible.</p> <p>I understand there was a new SAR form implemented in 2012, and some of this information may not be available. I'm happy to work with you to figure out exactly what information may be available, in such a form that it may be compared with more modern data. Prior to 2012, statistics have been previously available through the "The SAR Activity Review: By the Numbers" dating back to the 1990s. One such publication can be found here:  <a href="https://www.fincen.gov/sites/default/files/shared/sar_by_num_14.pdf">https://www.fincen.gov/sites/default/files/shared/sar_by_num_14.pdf</a></p>	6/6/17	Atkins, Drew	2017-06-054
17-256-F	<p>I'd like records of Marijuana Limited, Marijuana Priority and Marijuana Termination SARs submitted in the first quarter of 2017 by depository institutions in California. Records should include the following:</p> <ol style="list-style-type: none"> <li>1. The number of individual depository institutions in California that submitted any of the three types of Marijuana SARs.</li> <li>2. The number of each type of Marijuana-related SAR filed by California depository institutions</li> <li>3. The number of depository institutions in each California county that submitted at least one Marijuana-related SAR.</li> <li>4. The number of depository institutions in California that submitted at least one marijuana-related SAR, broken down by primary regulator (e.g. NCUA, OCC, FDIC)</li> </ol>	6/6/17	Koren, James	2017-06-055
17-257-F	Records regarding self	6/6/17	(b)(6)	2017-06-060
17-258-F	All Financial Crimes Enforcement Network files pertaining to President Donald J. Trump, Frederick Christ Trump, Mary Anne MacLeod Trump and The Trump Organization from April 25, 1990 through June, 1 2017.	6/6/17	Lane, Sylvan	2017-06-041
17-259-F	<p>dear sir or madam, i am fighting the cities of san francisco,CA and Everett,WA over an inheritance that involves the deaths and unaccounted where a bouts of several family members. i am facing police and possible federal misconduct, my records are being erased or severely tampered with, and i am being refused fair legal aid although i have a clean record and have never been on parole or probation. i am also facing fraud and identity theft, inheritance is being stolen through DHSS, SSI administration and medi-cal, where my primary care is being transferred without my knowledge or permission. my mail is being tampered with so i ask this information be sent as soon as possible to e mail account (b)(6)@outlook.com (b)(6), DOB (b)(6), SSN (b)(6), 4, place of birth (b)(6) at Everett general hospital, city of residence:san francisco,CA, other cities lived in MO, ID, WA, OR, CA, military enlistment service:us national guard - combat engineer - 1989 - "</p>	6/6/17	(b)(6)	2017-06-050
17-260-F-P	Records regarding self - Requester doesn't specifically mention FinCEN in his request.	6/7/17	(b)(6)	2017-06-064
17-261-F-P	Records regarding self	6/8/17	(b)(6)	2017-06-069

17-262-F-P	Records regarding self	6/8/17	(b)(6)	2017-06-071
17-263-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-086
17-264-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-087
17-265-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-090
17-266-F-P	Records regarding self	6/13/17	(b)(6)	2017-06-091
17-267-F	<p>(1) All records related to Suspicious Activity Report (SAR) filed by any futures commission merchant, including, without limitation, filed by AMP Global Clearing, LLC, AMP Futures, LLC, AMP Global, LLC, AMP Global Clearing, AMP Trading, LLC and/or AMP Algo (collectively, "AMP"), involving trading accounts of any of the following individuals: Makhmut Fatikhov, Valdimir Kazilov, or Ravil Shavaleev.</p> <p>(2) All records filed by AMP referencing any of the following individuals: Makhmut Fatikhov, Valdimir Kazilov, and Ravil Shavaleev.</p>	6/14/17	Kluchenek, Matthew	2017-06-115
17-268-F	<b>My house is about to be foreclosed on and I believe the mortgage company has scammed me. They did not post payments I made at all or on time. The mortgage statements were confusing and I did not understand them. I also am supporting two children that are not mine from Foster Care homes and receive very little for support for them.</b>	6/14/17	(b)(6)	2017-06-110
17-269-F-P	Records regarding self	6/14/17	(b)(6)	2017-06-123
17-270-F	<p>I reviewed this document published by FinCEN  <a href="https://www.fincen.gov/sites/default/files/shared/Marijuana_Banking_Update_Through_Q1_2017.pdf">https://www.fincen.gov/sites/default/files/shared/Marijuana_Banking_Update_Through_Q1_2017.pdf</a></p> <p>After I read the document, I tried searching all over the web for a list of specific banks that do business with cannabis organizations in California. After having no luck, I decided to give a FOIA request a try.</p> <p>Can you please send me a comprehensive list of all banks and/or credit unions that do business with cannabis organizations in the state of California?</p>	6/14/17	Taylor, Jeffrey	2017-06-121
17-271-F	<p>Records of any request made to FINCEN investigate, inquire after, consider probing, etc., anything including the following words:</p> <ul style="list-style-type: none"> <li>- Trump</li> <li>- Russia</li> <li>- Russians</li> <li>- Kushner</li> <li>- Bannon</li> <li>- Sessions</li> <li>- Flynn</li> <li>- Campaign</li> </ul> <p>- Records of any responses to such requests</p> <p>- Any financial records of Donald J. Trump (president of the United States)</p> <p>- Any financial records of Jared Kushner (senior adviser to the president)</p>	6/14/17	Watson, Kathryn	2017-06-120
17-272-F-P	Records regarding self	6/16/17	(b)(6)	2017-06-140
17-273-F-P	Records regarding self	6/16/17	(b)(6)	2017-06-141

17-274-F	Specific Document Requested: "Consent to the Assessment of Civil Money Penalty" FinCEN Enforcement Action: "In the Matter of CG Technology, L.P. f/k/a Cantor G&W (Nevada), L.P. d/b/a Cantor Gaming" FinCEN Matter Number: 2016-05 Date: 03-Oct-16	6/19/17	Burkart, Michael	2017-06-148
17-275-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-157
17-276-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-158
17-277-F-P	Records regarding self	6/19/17	(b)(6)	2017-06-160
17-278-F	Specifically, CREW requests all records related to investigations conducted by Treasury and OFAC of companies owned or associated with Donald J. Trump, including, but not limited to, investigations under the Foreign Corrupt Practices Act, using the following search terms:  <ul style="list-style-type: none"> <li>• Caribusiness</li> <li>• China Trademark</li> <li>• DJ Aerospace</li> <li>• DT Dubai</li> <li>• DT Home Marks</li> <li>• DT India</li> <li>• DT Marks</li> <li>• DT Tower</li> <li>• Excel Venture</li> <li>• Golf Recreation Scotland</li> <li>• Nitto World</li> <li>• Panama Ocean Club</li> <li>• Scotland Acquisitions</li> <li>• SLC Turnberry</li> <li>• THC Baku</li> <li>• THC China</li> <li>• THC Development</li> <li>• THC Dubai</li> </ul>	6/20/17	Morgan, John	2017-04-220
17-279-F	I hereby request the following information about the Financial Crimes Enforcement Network's Bank Secrecy Act Advisory Group (BSAAG) created under the auspices of the Annunzio-Wylie Anti-Money Laundering Act of 1992.  1) What are the names and titles of the current members of the BSAAG and what financial institutions do they represent?  2) The minutes of the latest BSAAG meeting.  3) Similarly, we are seeking the membership lists for the past three years.  4) The minutes from the meetings held over the past three years.	6/20/17	Pasquali, Valentina	2016-06-189
17-280-F	Any and all communications between FinCEN and the Society for Worldwide Interbank Financial Telecommunication network or SWIFT network regarding cyber-intrusions or attempted cyber-intrusions that involved FinCEN or SWIFT between 1/1/14 and present.	6/22/17	Bethencourt, Daniel	2016-06-201

17-281-F	Any and all communications or reports regarding successful or partially successful compromises, hacks, intrusions or cyer-breaches of data originating from suspicious activity reports filed by financial institutions under the Bank Secrecy Act from 1/1/10 to 6/13/17.	6/22/17	Bethencourt, Daniel	2016-06-202
17-282-F-P	Records regarding self	6/22/17	(b)(6)	2016-06-203
17-283-F	All information regarding their client, (b)(6) (cross reference with goFOIA #2017-05-346 and FinCEN #17-250-F)- DUPLICATE REQUEST	6/22/17	Pederson, Jan on behalf of her client, (b)(6)	2016-05-348
17-284-F	Copies of records documenting the search terms FinCEN used to locate responsive records for the Senate Intelligence Committee which earlier in May 2017 formally requested any information related to President Donald Trump, his top officials and his campaign aides and Russia	6/23/17	Leopold, Jason	2017-05-325
17-285-F-P	Records regarding self	6/26/17	(b)(6)	2017-06-211
17-286-F-P	Records regarding self	6/26/17	(b)(6)	2017-06-212
17-287-F	Records regarding an Islamic Swiss bank, called Kanz Bank, founded in Geneva in 1998 with Saudi shareholders, and closed in 2004. In Europe, the bank is quoted in criminal lawsuits and may be involved in financial supports of terrorists networks (please find enclosed a paper from the official Swiss register regarding Kanz Bank).	6/27/17	Dasquie, Guillaume	2017-05-349
17-288-F	All related materials concerning American Asset Finance Co., LLC and Sara Capital, LLC for violations of laws, rules, regulations, unsafe practices for suspicious activity reports (SARs).	6/28/17	Climmons, Gwendolyn	2017-05-027
17-289-F-P	Records regarding self	6/28/17	(b)(6)	2017-06-241
17-290-F	My identity was stolen, to obtain students loans in my ssi. in 2012 i filled my taxes 2016 and over 7,000 \$ was taken from me from department of education and conserve. i filled forms to resolve the case but department of education have violated my civil rights by telling my theses are my loans without looking at sufficient and acquitted information from me, I was going through court allegations and would not have been able to attend school due to jail, I was told my background makes me unfavorable	6/29/17	(b)(6)	2017-06-249
17-291-F-P	Records regarding self	6/30/17	(b)(6)	2017-06-256
17-292-F-P	Records regarding self	7/3/17	(b)(6)	
17-293-F-P	Records regarding self	7/3/17	(b)(6)	
17-294-F-P	Records regarding self	7/5/17	(b)(6)	2017-07-018
17-295-F-P	Records regarding self	7/5/17	(b)(6)	2017-07-019
17-296-F	Copies of any and all correspondence, including emails, sent or received by employees of the FinCEN from any of the following members of Congress: Sen Mike Enzi, Sen Mike Crapo, Sen Kelly Ayotte, Sen Cory Gardner, Rep Jeb Hensarling (or the House Financial Services Committee), Rep Sean Duffy, Rep Adam Kinzinger, Rep Ed Royce from 1/1/15 to present.	7/5/17	Mullins, Brody	2017-07-020
17-297-F	Copies of any and all documents, records, emails and other correspondence involving the examination by FinCEN of Banca Privada D/Andorra as a foreign financial institution of primary money laundering concern. Specifically, I am looking for records and emails involving a US representative of the bank, Sphere Consulting and James (JIM) Courtovich.	7/5/17	Mullins, Brody	2017-07-021
17-298-F-P	Records regarding self	7/6/17	(b)(6)	2017-07-026
17-299-F	CNN kindly requests electronic copies of all documents delivered by FinCEN to FOIA requesters during the first half of 2017. We specifically seek electronic copies of all documents already sent during the second and third quarters: January 1-March 31, 2016, and April 1-June 30, 2016.	7/7/17	Pagliery, Jose	2017-07-036
17-300-F-P	Records regarding self	7/7/17	(b)(6)	2017-07-046

17-301-F-P	Records regarding self	7/7/17	(b)(6)	2017-07-047
17-302-F-P	Records regarding self	7/10/17	(b)(6)	2017-07-055
17-303-F-P	Records regarding self	7/10/17	(b)(6)	2017-070-056
17-304-F	Any and all letters from members of Congress to FinCEN regarding a 311 issues involving an Andorran bank called Banca Privada d'Andorra	7/10/17	Mullins, Brody	2017-07-058
17-305-F	FOIA request for information in FinCEN files and databases about whether there have been one or more Geographic Targeting Orders naming HSBC Bank, as well as other banks which maintained correspondent relationships with HSBC, for the years 2010-2012.	7/12/17	Karchmer, Clifford	2017-07-078
17-306-F	FinCEN have a business Continuity Plan for Vendor Oversight purposes?	7/14/17	Jacobs, Ryan	2017-07-086
17-307-F-P	Records regarding self	7/17/17	(b)(6)	2017-07-094
17-308-F	Copies of a letter sent from officials representing Banca Privada d' Andorra to FinCEN on or about March 14, 2007.	7/17/17	Mullins, Brody	2017-07-095
17-309-F	Copies of any information that has been sent to or received by FinCEN from Representatives of the Banca Privada D'Andorra, including its lawyer Eric Lewis and a consultant name Jim Courtovich.	7/17/17	Mullins, Brody	2017-07-096
17-310-F	Records concerning the attempted assassination of Pope John Paul II in May 1981. Activities of Grey Wolves (a nationalist Turkish organization First Merchant Bank, OSH Ltd.	7/17/17	Loub, Curtis	2017-07-099
17-311-F	Copies of all FinCEN generated letters, requests, and memoranda regarding Herbalife Ltd., Herbalife International of America, Inc., and Herbalife as a Corporation. Requesting all responses as ay have been provided to FinCEN by Herbalife to any letters, requests and/or memoranda so generated by FinCEN.	7/18/17	Handley, Matthew R.	2017-07-102
17-312-F	Copies of any and all letters, emails or other correspondence between FinCEN officials and Rep Peter King or individuals in his office. I would like to limit the scope of my request to 1/1/09 to present	7/18/17	Mullins, Brody	2017-07-107
17-313-F-P	Records regarding self	7/18/17	(b)(6)	2017-07-115
17-314-F-P	Records regarding self	7/18/17	(b)(6)	2017-07-119
17-315-F	Information since 2011 pertaining to suspected money-laundering activities by banks from Latvia, Lithuania and Estonia	7/18/17	Stack, Graham	2017-07-103
17-316-F	Any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all members of the FCEN leadership team according to the FCEN website, including, but not limited to, the Director, Acting Director, Deputy Directors, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016.	7/18/17	Kopplin, Zachary	2017-07-122
17-317-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-166
17-318-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-167
17-319-F-P	Records regarding self	7/20/17	(b)(6)	2017-07-168
17-320-F	Records regarding his client(s), (b)(6)	7/20/17	Stapleton, Lee( K&L Gates LLP)	2017-07-169
17-321-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-179
17-322-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-185

17-323-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-188
17-324-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-191
17-325-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-192
17-326-F-P	Records regarding self	7/24/17	(b)(6)	2017-07-217
17-327-F	Copies of any and all letters, emails or other correspondence between FinCEN officials and Rep Michael Grimm (R. NY) or individuals in his office. I would like to limit the scope of my request to 1/1/11 to 12/31/2015.	7/24/17	Mullins, Brody	2017-07-218
17-328-F	All documents of every kind and character relating to: Edmond Safra, a Lebanese-Jewish Financier who was murdered in Monaco on December 3, 1999; Republic National Bank of New York, including its related entities - Republic National Bank, Republic New York Corp, Republic Holding SA (Luxembourg), or Saban S.A. (Panama) owned by Edmond Safra; and Hermitage Capital Management, cofounded by Safra in 1996	7/24/17	Loub, Curtis	2017-07-219
17-329-F	Implementation of Refundable Credit Integrity Provisions Phase 2,	7/28/17	Hernandez, Sabra	2017-07-239
17-330-F	Records regarding self	7/28/17	(b)(6)	2017-07-242
17-331-F-P	Records regarding self	7/31/17	(b)(6)	2017-07-247
17-332-F	A copy of each FinCEN form, including forms used by financial institutions	8/1/17	Ravnitzky, Michael	2017-08-002
17-333-F	A copy of FinCEN Director's Weekly Reports to DOT during calendar year 2017 to date	8/1/17	Ravnitzky, Michael	2017-08-003
17-334-F-P	Records regarding self	8/1/17	(b)(6)	2017-08-004
17-335-F-P	Records regarding self	8/1/17	(b)(6)	2017-08-005
17-336-F	Requesting the listing of Suspicious Activity Reporting with various fields	8/2/17	Brown, James	2017-08-008
17-337-F	Copy of the FinCEN Office Weeklies during CY2015, CY 2016, and CY 2017	8/3/17	Ravnitzky, Michael	2017-08-023
17-338-F	A copy of the listing of Sensitive but Unclassified (SBU) FinCEN Office "Intelligence Publications." These are studies/project initiated on trends and issues relating to money laundering and other financial crimes. Also, a copy of the listing of all FinCEN intelligence publications, whether public or SBU.	8/3/17	Ravnitzky, Michael	2017-08-024
17-339-F	Copy of a digital/electronic copy of the Caselaw Digest for the Bank Secrecy Act, prepared by FinCEN	8/3/17	Ravnitzky, Michael	2017-08-025
17-340-F-P	Records regarding self	8/3/17	(b)(6)	2017-08-026
17-341-F-P	Records regarding self	8/3/17	(b)(6)	2017-08-027
17-342-F	Copy of FinCEN Form 8300 and all information contained in the form, as well as any attachments to those records.	8/4/17	Gupta, Arpit	2017-08-028
17-343-F	Copy of all documents in possession of FinCEN that relate to BofI Federal Bank or BofI Holding	8/4/17	Koppikar, Nathan	2017-08-030
17-344-F	Records regarding self	8/4/17	(b)(6)	2017-08-034
17-345-F-P	Records regarding self	8/4/17	(b)(6)	2017-08-035
17-346-F	A copy of each Memorandum of Understanding and each Memorandum of Agreement at FinCEN	8/4/17	Ravnitzky, Michael	2017-08-036
17-347-F	A digital/electronic copy of each weekly report of FinCEN's Office of Chief Counsel (sent to the Department of the Treasury's Chief Counsel)	8/4/17	Ravnitzky, Michael	2017-08-037
17-348-F	A copy of the list of FinCEN directives, the listing of FinCEN delegation orders, the listing of FinCEN handbooks	8/4/17	Ravnitzky, Michael	2017-08-038
17-349-F-P	Records regarding self	8/7/17	(b)(6)	2017-08-047
17-350-F-P	Records regarding self	8/7/17	(b)(6)	2017-08-048
17-351-F-P	Records regarding client	8/7/17	Spiegel, Brian	2017-08-049
17-352-F-P	Records regarding client	8/7/17	Spiegel, Brian	2017-08-050
17-353-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-060
17-354-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-061
17-355-F-P	Records regarding self	8/8/17	(b)(6)	2017-08-063
17-356-F	Copy of each MOU (Memorandum of Understanding) or MOA (Memorandum of Agreement) with the Department of Treasury Office of Inspector General	8/8/17	Ravnitzky, Michael	2017-08-065

17-357-F	Copy of each MOU (Memorandum of Understanding) or MOA (Memorandum of Agreement) with the Office of Government Ethics	8/8/17	Ravnitzky, Michael	2017-08-067
17-358-F-P	Records regarding self	8/9/17	Graham, Shawn on behalf of (b) (6)	2017-08-076
17-359-F	Copy of records, electronic or otherwise, of the following: a listing of all of Intelligence Publications published/dated January 1, 2010 through to the date of processing this request.	8/10/17	Greenewald, John	2017-08-086
17-360-F	Any precursory and non-classified documents pertaining to the "kronos" banking malware. Please search internal reports, damage analysis, or public-private cooperation records for this information. Even a document, pages of a document, or portions of a page exist on this subject but are exempt from disclosures, DO NOT WITHHOLD the entire document, page, or page portion, simply redact the portion that is except. For background purposes, FINCEN has readily acknowledged and spoken about the existence and effects of the "GameOver Zeus' (GOZ) virus" (see <a href="https://www.fincen.gov/news/speeches/remarks-jennifer-shasky-calvery-director-financial-crimes-enforcement-network-10">https://www.fincen.gov/news/speeches/remarks-jennifer-shasky-calvery-director-financial-crimes-enforcement-network-10</a> ) as well as written reports that distinctly detail the affects, keylogging capabilities, and malicious actions of the "kronos" virus (see <a href="https://www.fincen.gov/sites/default/files/shared/ID%20Theft%2011_508%20FINAL.pd">https://www.fincen.gov/sites/default/files/shared/ID%20Theft%2011_508%20FINAL.pd</a> f). If any similar comments or published documents exist containing the keyword "kronos" please disclose those to me as well.	8/10/17	Amarel, Taylor	2017-08-087
17-361-F	Emails to or from FRC@fincen.gov from January 1, 2013 to Present day containing the keyword (b) (6)	8/10/17	(b) (6)	2017-08-088
17-362-F-P	Records regarding self	8/10/17	(b) (6)	2017-08-104
17-363-F-P	Records regarding self	8/10/17	(b) (6)	2017-08-106
17-364-F-P	Records regarding self	8/11/17	(b) (6)	2017-08-114
17-365-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-127
17-366-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-128
17-367-F-P	Records regarding self	8/14/17	(b) (6)	2017-08-129
17-368-F	Copy of FinCEN Form 1114 and Facta Form 8938	8/15/17	Mastro, Frank	2017-08-164
17-369-F	All current FinCEN employees, including all SES, competitive and excepted service (including temporary, time-limited, intermittent and seasonal appointments in Schedule A, B, C, or D or unpaid and volunteer equivalents) employees hired between 1-20-17 and the date this request is released to me, along with employee's osition, start date, end date (if applicable), pay scale and applicable appointment authority. All separated FinCEN employees (same as above - please see request).	8/18/17	Elliott, Justin	2017-08-201



17-370-F	<p>I am requesting records of emails and faxes that were sent to: sys314a@fincen.gov and FRC@fincen.gov via email and (703) 905--3698 and (703) 905--3660 via fax.</p> <p>These records pertain to tips and complaints from the public concerning illegal activity of law financial institutions.</p> <p>For email records, an attachment was included in PDF format that has the following text within the first page of the document:</p> <p>"FAILED AML/KYC/BSA POLICIES OF HSBC"</p> <p>"EVIDENCE OF COMPLICIT AND WILLFUL CIRCUMVENTION OF BASIC MONEY CONTROLS"</p> <p>"WHISTLEBLOWER TIP"</p> <p>The email and the faxes also contained the unique keywords/phases:</p> <p>"18217771308"</p> <p>"Path America"</p> <p>"guanxi"</p> <p>"Shanghai Pudong Development Bank"</p> <p>"13916693788"</p>	8/18/17	Amarel, Taylor	2017-08-205
17-371-F	Copy of each Memorandum of Understanding (MOU) or Memorandum of Agreement with Office of Foreign Assets Control (OFAC).	8/18/17	Ravnitzky, Michael	2017-08-206
17-372-F	Copy of each Memorandum of Understanding (MOU) or Memorandum of Agreement with INTERPOL -a division of Dept. of Justice	8/18/17	Ravnitzky, Michael	2017-08-207
17-373-F-P	Any and all 2007-2013 documents concerning Anne L. Clyburn, former President/CEO of the United Food and Commercial Workers Local 1776 Federal Credit Union	8/18/17	Clyburn, Anne L.	2017-08-208
17-374-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-209
17-375-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-210
17-376-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-211
17-377-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-213
17-378-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-214
17-379-F-P	Records regarding self	8/18/17	(b)(6)	2017-08-215
17-380-F-P	Records regarding self	8/21/17	(b)(6)	2017-08-223
17-381-F	A copy of the report/any and all documents sent to FinCEN (Financial Crimes Enforcement Network, U.S. Dept. of Treasury) by the Illinois Gaming Board regarding the self-reporting of an alleged incident on September 22, 2015 by Special Agent Sameidra Lucas.	8/22/17	Robinson, Kathy	2017-08-225
17-382-F	The identity of the Depository Institutions Providing Banking Services to Marijuana Related Businesses (Data ending 31 March 2017), as referred to in FinCen's Recent Marijuana Banking Update. Alternatively, a copy of the 28,651 SARs using key phrases associated with MRBs that FinCen received of 31 March 2017, as referenced in the above-mentioned Update.	8/23/17	Laiqale, David	2017-08-231
17-383-F-P	Records regarding self	8/24/17	(b)(6)	2017-08-243

17-384-F	Any and all records related to sanctions (criminal or civil) that were imposed on businesses that failed to comply with Geographic Targeting Orders that were first imposed in the Miami area in April 2015 and continued through April 2016.	8/28/17	Sallah, Michael	2017-01-208
17-385-F-P	Records regarding his client, Ryan C. Nerney	8/28/17	Ryan C. Nerney on behalf of his client, (b)(6)	2017-08-253
17-386-F	Records related to Hizbul Mujahideen activity in the U.S., including fundraising flows to the group from U.S. soil. The applicable bureaus/offices would be the Office of Terrorism and Financial Intelligence and the <b>Financial Crimes Enforcement Network</b> .	8/29/17	Lowmaster, Megan	2017-08-255
17-387-F-P	Records regarding self	8/29/17	(b)(6)	2017-08-257
17-388-F-P	Records regarding his client, (b)(6)	8/30/17	Spiegel, Brian J.	2017-08-263
17-389-F*	<p>1. List of all Broker/Dealers, financial institutions registered under FINRA that have submitted a Marijuana Limited SARs. The list should contain the Name of the broker/dealer and/or its CRD number, a contact number and/or a contact email.</p> <p>2. Copy of the following previous requests submitted to FinCEN under the FOIA:</p> <p>A) Request by Suarez, Grete #2016-07-080</p> <p>B) Request by Nord, Awan #2016-04-020</p> <p>C) Steven Kemmerling #2016-05-026</p> <p>D) Thacker, Alex #2016-01-061</p> <p>E) Corrigan, Anmarie #2016-02-046</p> <p>F) Douglas, Will #2015-12-047</p> <p>G) Douglas, Will #2015-12-044</p>	8/30/17	Morales-Corujo, Miguel	2017-08-268
17-390-F*	<p>Copies of all records and correspondence, electronic or otherwise, generated by the Department of Treasury's Financial Crimes Enforcement Network, between January 1, 2015, and the present date, that reference one or more of the following entities, registered and/or incorporated in the state of California: Dastel Corporation; Dastel Operations; QED International; Valley Island Productions Inc. I hereby request copies of similar records and correspondence, electronic or otherwise, generated in the same time frame, that reference the following entity: Union Bank of California, a California-based financial holding company and bank holding company.</p> <p>I also hereby request similar records and correspondence, generated in the same timeframe, that reference one or more of the following entities, registered in the state of Delaware: Merced Media Partners; Projects International</p> <p>These materials are being sought as part of ongoing research for a news story that will serve the public interest, in multiple languages, in both the United States and in other concerned countries.</p>	8/30/17	Eckel, M ke	2017-08-292

	Copies of the following FinCEN directives: Appellate Determinations for FOIA and Privacy Act Requests Details to FinCEN SOP FinCEN Directive System New FinCEN Organization FinCEN Use and Dissemination Guidelines Freedom of Information Act and Privacy Act Program Internal Collaboration Policy Media Inquiries New Outside Employment and Outside Activities Performance Management Handbook Speaking Engagement Procedures Technology Review Board Training and Professional Development Program Policy Use of Managed Attribution Internet Access (Anonymous Browsing) New			
17-391-F		8/31/17	Ravnitzky, Michael	2017-08-300
17-392-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-018
17-393-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-020
17-394-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-026
17-395-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-022
17-396-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-024
17-397-F-P	Records regarding self	9/5/17	(b)(6)	2017-09-025
17-398-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-037
17-399-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-038
17-400-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-039
17-401-F-P	Records regarding self	9/6/17	Coffey, Kendall on behalf of his client, (b)(6)	2017-09-040
17-402-F	Records regarding an investigation pertaining to another individual	9/6/17	Baccarini, Daniel	2017-09-041
17-403-F	Copy of the FinCEN Treasury Weeklies from the month of January 2017 and a copy of the FinCEN Office Weeklies from the month of January 2017	9/11/17	Ravnitzky, Michael	2017-09-057
17-404-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-058
17-405-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-059
17-406-F-P	Records regarding self	9/11/17	(b)(6)	2017-09-060
17-407-F	Copy of FinCEN's visitor log for 1/1/17 to present	9/11/17	Ravnitzky, Michael	2017-09-066
17-408-F	Copy of all investigative records and/or correspondence between December 1, 2015 and August 31, 2017, relating to FinCEN's oversight of the Best Sunshine casino and the recently-opened Imperial Pacific Resort casino in the U.S. territory of Saipan. Please include additionally all investigative records and correspondence relating to the casino's owner, Hong Kong-based Imperial Pacific International Holdings Ltd.	9/12/17	Campbell, Matthew	2017-09-083
17-409-F-P	Records regarding self	9/12/17	(b)(6)	2017-09-090
17-410-F	Copy of FinCEN agency visitor log(s), for the time period January 1, 2017 to present.	9/12/17	Greenewald, John	2017-09-093
17-411-F-P	Records regarding self	9/13/17	(b)(6)	2017-09-104

17-412-F-P	Records regarding self	9/14/17	(b)(6)	2017-09-107
17-413-F-P	Records regarding self	9/14/17	(b)(6)	2017-09-108
17-414-F	<p>1) Calendar entries reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House. For calendar entries created in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars—we request the production of any calendar— paper or electronic, whether on government-issued or personal devices—used to track or coordinate how these individuals allocate their time on agency business.</p> <p>2) Communications relating to requesting, scheduling, accepting, or declining meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House.</p> <p>3) Any communications, or memorializations of such communications, between any of the individuals listed in Appendix A and (i) President Trump; (ii) any private attorneys acting on behalf of Donald Trump; (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House.</p> <p>Please provide all responsive records <b>from November 8, 2016, to the date the search is conducted.</b></p>	9/13/17	Evers, Austin	2017-09-105
17-415-F-P	Records regarding self	9/18/17	(b)(6)	2017-09-162
17-416-F-P	Records regarding self	9/18/17	(b)(6)	2017-09-167
17-417-F	A copy of the FEVS- Sub-Agency Management Report for FinCEN and the FEVS - Trend Report for FinCEN	9/18/17	Ravnitzky, Michael	2017-09-170
17-418-F	All records on Donald Trump, his organizations and associates held by the Financial Crimes Enforcement Network. Please note a similar request was filed on February 17, 2016 by Laurel Dillon of the Democratic National Committee	9/18/17	Hettena, Seth	2017-09-172
17-419-F-P	Records regarding self	9/19/17	(b)(6)	2017-09-188
17-420-F-P	Records regarding self	9/19/17	Nerney, Ryan C. on behalf of his client, (b)(6)	2017-09-189
17-421-F-P	Records regarding self	9/19/17	(b)(6)	2017-09-193
17-422-F	A copy of each letter from FinCEN to Senator Richard Burr during Calendar Year 2017 and a copy of each letter from FinCEN to the Senate Select Committee on Intelligence during Calendar Year 2017	9/21/17	Ravnitzky, Michael	2017-09-210
17-423-F	A copy of the current Memorandum of Understanding or Memorandum of Agreement FinCEN has with the following entities: Egmont Group of Financial Intelligence Units; Financial Action Task Force (FATF), Asis/Pacific Group on Money Laundering (APG), Caribbean Financial Action Task Force (CFATF), Council of Europe Select Committee of Experts on the Evaluation of Anti-Money Laundering Measures (MONEYVAL), Eurasian Group (EAG), Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG), Intergovernmental Action Group against Money-Laundering in Africe (GAFISUD), Middle East and North Africa Financial Action Task Force (MENAFATF)	9/21/17	Ravnitzky, Michael	2017-09-211
17-424-F	Any and all information regarding Uttam Dhillon (see request)	9/21/17	Murphy, Alison	2017-09-212
17-425-F-P	Records regarding self	9/21/17	(b)(6)	2017-09-213
17-426-F-P	Records regarding self	9/21/17	(b)(6)	2017-09-214
17-427-F	Records regarding the estate of Army 1st Lieutenant Jacob N. Fritz. (see request)	9/21/17	McDonnell, Kevin	2017-08-310

