

Department of Financial Crimes Enforcement Network April 1, 2015 to June 30, 2015

| Requestor        | Organization                    | Request #   | Short Description   | Request Type     |
|------------------|---------------------------------|-------------|---|------------------|
| (b) (6)          | Private Citizen                 | 2015-04-015 | Records of a personal nature  | Privacy Act/FOIA |
| (b) (6)          | Private Citizen                 | 2015-04-016 | Records of a personal nature  | Privacy Act/FOIA |
| (b) (6)          | Private Citizen                 | 2015-04-028 | Records of a personal nature  | Privacy Act/FOIA |
| Miles, Michael   | Sutherland Asbill & Brennan LLP | 2015-04-029 | Copies of Instructions for Form TD F 90-22.1 for 1994-2000  | FOIA             |
| O'Brien, Luke    | Gawker Media                    | 2015-04-038 | Records regarding FBI Investigation of third party individual, deceased   | FOIA             |
| Ensign, Rachel   | Wall Street Journal             | 2015-04-047 | The requester wants to know how many unique SSNs are in the databases of both SARs and CTRs and same for EIN Numbers. | FOIA             |
| Koppikar, Nathan | TPG Public Equity Partners      | 2015-04-052 | Records of investigations of third party businesses   | FOIA             |

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| (b) (6)        | Private Citizen                | 2015-04-056 | Records of a personal nature  | Privacy Act/FOIA |
| Verdi, Alfred  | Verdi Law Group                | 2015-04-063 | Copies of "Certification Regarding Correspondent Accounts for Foreign Banks" for 7 entities   | FOIA             |
| Hedaya, Alfred | The Hedaya Capital Group, Inc. | 2015-04-075 | Records of any investigations of third party business January 2013 to present   | FOIA             |
| (b) (6)        | Private Citizen                | 2015-04-077 | Records of a personal nature  | Privacy Act/FOIA |
| (b) (6)        | Private Citizen                | 2015-04-076 | Records of a personal nature  | Privacy Act/FOIA |
| (b) (6)        | Private Citizen                | 2015-04-083 | Records of a personal nature  | Privacy Act/FOIA |
| Tracy, Ryan    | The Wall Street Journal        | 2015-04-092 | The request seeks access to and copies of Reports of International Transportation of Currency or Monetary instruments (CMIRs) filed with FinCen | FOIA             |

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| Verdi, Alfred  | Verdi Law Group | 2015-04-103 | Records regarding 16 entities including 2 individuals  | FOIA             |
| (b) (6)        | Private Citizen | 2015-04-115 | Records of a personal nature   | Privacy Act/FOIA |
| Green, William | Private Citizen | 2015-04-111 | Records concerning the "No-Fly" list Policy including selectee list and extended selectee list | FOIA             |
| (b) (6)        | Private Citizen | 2015-04-114 | Records of a personal nature   | Privacy Act/FOIA |
| (b) (6)        | Private Citizen | 2015-04-113 | Records of a personal nature   | Privacy Act/FOIA |
| (b) (6)        | Private Citizen | 2015-04-116 | Records of a personal nature   | Privacy Act/FOIA |
| (b) (6)        | Private Citizen | 2015-04-117 | Records of a personal nature   | Privacy Act/FOIA |

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| (b) (6)           | Private Citizen                               | 2015-04-118 | Records of a personal nature   | Privacy Act/FOIA |
| Livesay, Melissa  | Randolph County Department of Social Services | 2015-05-010 | BSA records regarding individuals and businesses                                 | FOIA             |
| (b) (6)           | Private Citizen                               | 2015-05-018 | Documents of a personal nature.  | Privacy Act/FOIA |
| Levinson, Charles | Thomson Reuters                               | 2014-11-133 | Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present. | FOIA             |
| (b) (6)           | Private Citizen                               | 2015-05-031 | Records of a personal nature   | Privacy Act/FOIA |
| (b) (6)           | Private Citizen                               | 2015-05-045 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)           | Private Citizen                               | 2015-05-039 | Records of Personal Nature   | Privacy Act/FOIA |

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| (b) (6)    | Private Citizen         | 2015-05-044 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)    | Private Citizen         | 2015-05-046 | Records of Personal Nature   | Privacy Act/FOIA |
| Barry, Rob | The Wall Street Journal | 2015-05-064 | Any and all SAR and internal documentation for the period October 2009 through the present | FOIA             |
| (b) (6)    | Private Citizen         | 2015-05-061 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)    | Private Citizen         | 2015-05-060 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)    | Private Citizen         | 2015-05-076 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)    | Private Citizen         | 2015-05-077 | Records of Personal Nature   | Privacy Act/FOIA |

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| Jimenez, Alison  | Private Citizen                   | 2015-05-079 | Summary data from Suspicious Activity Report filings for years 2013, 2014, and 2015.                                   | FOIA             |
| Barry, Rob       | The Wall Street Journal           | 2015-05-080 | Internal analyses/presentations related to SARs and terrorist financing (January 2009 to date)                         | FOIA             |
| Barry, Rob       | The Wall Street Journal           | 2015-05-081 | FinCEN's automated "business rules" used to search reports from financial insitutions for key terms                    | FOIA             |
| Barry, Rob       | The Wall Street Journal           | 2015-05-082 | Count of unique SARs per year mentioning: Muslim, Muslims, Islam, Islamic, Arab, Arabic for January 2000 to this date. | FOIA             |
| Barry, Rob       | The Wall Street Journal           | 2015-05-063 | Suspicious Activity Reports from FinCEN  | FOIA             |
| Fischer, Douglas | Cadwalader, Wickersham & Taft LLP | 2015-05-100 | Financial institutions providing services to marijuana-related businesses  | FOIA             |
| (b) (6)          | Private Citizen                   | 2015-05-102 | Records of Personal Nature   | Privacy Act/FOIA |

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| (b) (6)     | Private Citizen | 2015-05-098 | Records of Personal Nature                     | Privacy Act/FOIA |
| (b) (6)     | Private Citizen | 2015-05-099 | Records of Personal Nature                     | Privacy Act/FOIA |
| (b) (6)     | Private Citizen | 2015-05-106 | Records of a personal nature                   | Privacy Act/FOIA |
| Eckel, Mike | Journalist      | 2015-05-109 | Copies of materials referencing TeliaSonera AB | FOIA             |
| (b) (6)     | Private Citizen | 2015-05-114 | Records of Personal Nature                     | Privacy Act/FOIA |
| (b) (6)     | Private Citizen | 2015-05-115 | Records of Personal Nature                     | Privacy Act/FOIA |
| (b) (6)     | Private Citizen | 2015-05-116 | Records of Personal Nature                     | Privacy Act/FOIA |

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| (b) (6)       | Private Citizen | 2015-05-125 | Records of Personal Nature  | Privacy Act/FOIA |
| (b) (6)       | Private Citizen | 2015-05-126 | Records of Personal Nature  | Privacy Act/FOIA |
| Conway, Craig | ABS Consulting  | 2015-05-128 | export of the Currency Transaction Report Database (for deposits over 10,000 USD) from banks in the Miami Area for 2014 | FOIA             |
| (b) (6)       | Private Citizen | 2015-06-074 | Consutation of FBI FOIA papers  | FOIA             |
| (b) (6)       | Private Citizen | 2015-06-002 | Records of personal nature  | Privacy Act/FOIA |
| (b) (6)       | Private Citizen | 2015-06-003 | Records of personal nature  | Privacy Act/FOIA |
| (b) (6)       | Private Citizen | 2015-06-065 | Copy of Senator letter sent on requestor's behalf   | Privacy Act/FOIA |



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| Mandel, Ian    | Private Citizen                | 2015-06-022 | The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009. | FOIA             |
| Mandel, Ian    | Private Citizen                | 2015-06-029 | The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997                               | FOIA             |
| (b) (6)        | Private Citizen                | 2015-06-031 | Records of Personal Nature   | Privacy Act/FOIA |
| Hsu, Stephanie | Boies, Schiller & Flexner LLP  | 2015-06-125 | Records concerning the Bank of China   | FOIA             |
| Leggett, Keith | Private (freelance journalist) | 2015-06-042 | report that cited the increased vulnerability of credit unions to potential money laundering, which was conducted by FinCEN.           | FOIA             |
| (b) (6)        | Private Citizen                | 2015-06-050 | Records of a personal nature   | Privacy Act/FOIA |
| (b) (6)        | Private Citizen                | 2015-06-053 | Records of Personal Nature   | Privacy Act/FOIA |

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| (b) (6)          | Private Citizen            | 2015-06-054 | Records of personal Nature   | Privacy Act/FOIA |
| (b) (6)          | Private Citizen            | 2015-06-055 | Records of Personal Nature   | Privacy Act/FOIA |
| Nakashima, Ellen | The Washington Post        | 2015-06-059 | Any and all memorandum or guidance relating to the use of domestic imagery gathered by the National Geospatial-Intelligence Agency | FOIA             |
| Christ, Sal      | Albuquerque Business First | 2015-06-058 | FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities               | FOIA             |
| Christ, Sal      | Albuquerque Business First | 2015-06-058 | FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities               | FOIA             |
| (b) (6)          | Private Citizen            | 2015-06-062 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)          | Private Citizen            | 2015-06-075 | Records of Personal Nature   | Privacy Act/FOIA |

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| (b) (6)             | Private Citizen               | 2015-06-085 | Records of Personal Nature   | Privacy Act/FOIA |
| Parker, Scott       | Republican National Committee | 2015-06-087 | Records, emails, attachments of Sr. FinCEN officials (1/1/09 - 6/24/13) to/from Clinton domain names   | FOIA             |
| Wright III, Charles | Private Citizen               | 2015-06-089 | The requester seeks complete and accurate banking history and military history of deceased grandfather | Privacy Act/FOIA |
| (b) (6)             | Private Citizen               | 2015-06-109 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)             | Private Citizen               | 2015-06-111 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)             | Private Citizen               | 2015-06-118 | Records of Personal Nature   | Privacy Act/FOIA |
| (b) (6)             | Private Citizen               | 2015-06-121 | Request of a Personal Nature   | Privacy Act/FOIA |

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| Kamenar, Paul | LAW OFFICE          | 2015-06-120 | Currency Transaction Reports Form 104 filed by Bank of America, Branch 3413 Kenilworth Ave., Hyattsville, MD from May 12, 2015 to May 30, 2015 | FOIA         |
| Burghart, D.  | FatalEncounters.org | 2015-06-143 | Records of fatal encounters involving people and FinCEN  | FOIA         |