

Departmental of Financial Crimes Enforcement Network, FOIA Log April 1, 2016 to June 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	private citizen	2016-04-026	Request of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-032	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-04-029	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-04-043	Request created through Online FOIA Queue.	FOIA
CAMPAGNA, ACHILLE	STUDIO LEGALE CAMPAGNA	2016-04-051	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-04-068	Records of Personal Nature	Privacy Act/FOIA
Propst, Rory	Democratic Party of Oregon	2016-04-071	Records on Kashmir Family Aid and representatives	FOIA
(b) (6)	private citizen	2016-04-076	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-091	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-092	Records of a Personal Nature	Privacy Act/FOIA

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(b) (6)	private citizen	2016-04-003	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-011	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-013	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-014	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-04-006	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-04-008	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	N/A	2016-04-009	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Radio Free Europe/Radio Liberty	2016-03-173	Copies of all records (Jan. 1, 2015 to present) referencing Dastel Corp; Dastel Ops; QED International; Valley Island Productions Inc.	FOIA
(b) (6)	N/A	2016-04-017	Requester seeks history of his reported money inbound to the USA report on form 105.	FOIA
Nord, Awan	N/A	2016-04-020	Data on SAR (Suspicious Activity Report) filings from 2/14/2014 to the present relating to "Marijuana Limited", "Marijuana Priority	FOIA

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(b) (6)	private citizen	2016-04-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-04-094	Request of Personal Nature	Privacy Act/FOIA
Sewell, Starsha	N/A	2016-04-084	A complaint to OIG on April 21, 2016 reporting the Financial Crimes and Fidelity National Financial's purchase of a Ponzi Scheme for 2.9 billion	FOIA
(b) (6)	N/A	2016-04-085	Request created through Online FOIA Queue.	FOIA
Cole-Frieman, Karl	private citizen	2016-04-102	Records related to three companies	FOIA
Cole-Frieman, Karl	private citizen	2016-04-103	Request for information on two companies	FOIA
McSweeney, Michael	CoinDesk	2016-04-105	Documents pertaining to the digital currency startup COINBAS, pertaining to a fine paid by COINBASE in response to an agreement by FinCEN	FOIA
Fox, Theresa	Fox and Associates Inc	2016-04-120	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-04-128	Records of Personal Nature	Privacy Act/FOIA
Cole-Frieman, Karl	private citizen	2016-04-130	Copy of all reports, court filings, memos, summaries, investigations, status updates, records	FOIA

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(b) (6)	private citizen	2016-05-005	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-006	Records of Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-05-001	Requester seeks records pertaining to (b) (6)	FOIA
Jimenez, Alison	Private Citizen	2016-05-007	The requester seeks SARs information (studies, reports research) involving racial, religious or ethnic demographics, etc.	FOIA
(b) (6)	private citizen	2016-05-013	Records of Personal Nature	Privacy Act/FOIA
Kemmerling, Steven	N/A	2016-05-026	Any and all records that reflect the count of Marijuana-Limited, Marijuana-Priority, and Marijuana-Termination SARs for YTD 2016	FOIA
(b) (6)	private citizen	2016-05-031	Records of Personal Nature	Privacy Act/FOIA
Orovic, Mirjana	private citizen	2016-05-034	Delegation order, an MOU or any other document from Treasury/FINCEN delegating examination authority under the BSA to the banking regulators fro	FOIA
(b) (6)	private citizen	2016-05-046	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-047	Records of Personal Nature	Privacy Act/FOIA

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Pena, Manuel	Personal	2016-05-044	Requester seeks total amount released to rebuild the New York City VA Medical Center and if there is any pending investigation on missing funds.	FOIA
(b) (6)	Personal	2016-05-045	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-05-058	Consultation from State Department: FinCEN records	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-05-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-065	Any records indicating illegal activity or suspected illegal activity	FOIA
(b) (6)	private citizen	2016-05-070	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-05-072	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-079	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-085	Records of Personal Nature	Privacy Act/FOIA
Chen, Adelaide	private citizen	2016-05-086	Any records on Ivor Company Ltr	FOIA

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(b) (6)	private citizen	2016-05-130	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-131	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-136	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-05-138	BSA Information	FOIA
Perry Jackson, Penny	N/A	2016-05-158	copy of the Environmental Air Quality Test conducted in room 3070 (June 2015)	FOIA
Karchmer, Clifford	private citizen	2016-05-161	Information about Middle East and Africa Bank (MEAB)	FOIA
(b) (6)	private citizen	2016-05-177	Records of Personal Nature	Privacy Act/FOIA
Sinha, Christina	private citizen	2016-06-002	Records related to investigations of Chinese-American scientists.	FOIA
(b) (6)	private citizen	2016-06-003	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-014	Records of a Personal Nature	Privacy Act/FOIA

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Riddle, Benjamin	McBrayer Law Firm	2016-06-009	Records of a personal nature	FOIA
(b) (6)	private citizen	2016-06-022	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-023	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-033	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-06-038	Request created through Online FOIA Queue.	FOIA
WYMAN, SAMUEL	Jefferson Waterman International	2016-06-052	Request created through Online FOIA Queue.	FOIA
Katz, Alan	Bloomberg	2016-06-057	Request created through Online FOIA Queue.	FOIA
Moscowitz, Norman	private citizen	2016-06-078	Any and all documents on behalf of his client, (b) (6), pertaining to him	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-084	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-098	Any and all records	Privacy Act/FOIA

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Stapleton, Lee	private citizen	2016-06-099	Any and all records pertaining to his client	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-06-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-112	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-113	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	private citizen	2016-06-115	Records in FinCEN's files and databases about the firm Pyramide, with offices in Switzerland	FOIA
Carrillo, Charlie	private citizen	2016-06-117	Records regarding his client (b) (6)	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-127	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-128	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	private citizen	2016-06-129	Information in FinCEN files and databases on my client, (b) (6)	FOIA
(b) (6)	private citizen	2016-06-132	Records of a Personal Nature	Privacy Act/FOIA



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Karchmer, Clifford	private citizen	2016-06-136	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-06-143	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-144	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-145	Records of a Personal Nature	Privacy Act/FOIA
Borden, Aaron	private citizen	2016-06-151	Any and all documents regarding Stadium Auto & Leasing, Inc.	FOIA
Lanzilao, Elisabetta	Jefferson Waterman International	2016-06-154	Records that mention or concern the Middle East and Africa Bank (MEAB) in relation to money laundering, terrorist activities, etc.	FOIA
Guldmann, Rony	Law Office of Martin Mushkin	2016-06-153	Complete filings with which the company "Coinbase" successfully registered as an MSB	FOIA
Stapleton, Lee	private citizen	2016-06-157	Any and all documents pertaining to his client, (b) (6) regarding 25 companies.	Non-FOIA
(b) (6)	private citizen	2016-06-158	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-06-159	Records of a Personal Nature	Privacy Act/FOIA

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Rosenberg, Mica	private citizen	2016-06-160	Records pertaining to movements of more than \$10,000 in cash as captured by CMIRs	FOIA