

Departmental of Financial Crimes Enforcement Network, FOIA Log July 1, 2016 to September 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-07-004	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-07-013	Records of a personal nature	FOIA
Cygan, Mark	private citizen	2016-07-023	Any FOIA file 1/2011 to present regardin Senator Pat Toomey or his staff	FOIA
(b) (6)	private citizen	2016-07-025	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-028	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-07-038	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-072	Records of a Personal Nature	Privacy Act/FOIA
Lewis, Eric	private citizen	2016-07-073	Any and all records of communication between FinCEN and the Government of Andorra	FOIA
(b) (6)	private citizen	2016-07-079	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-080	Records of a Personal Nature	Privacy Act/FOIA
Suarez, Grete	N/A	2016-07-088	Copy containing Marijuana Limited SAR filings for 1/1/2015 - 6/30/2016	FOIA
(b) (6)	private citizen	2016-07-089	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-090	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-07-093	DEA Consultation	Privacy Act/FOIA

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Karchmer, Clifford	private citizen	2016-08-002	Records regarding his client, (b) (6)	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-003	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-004	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-005	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-013	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-014	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-018	Records of a Personal Nature	Privacy Act/FOIA
Ellis, Blake	CNN	2016-08-033	Request created through Online FOIA Queue.	FOIA
(b) (6)	private citizen	2016-08-039	Records of a Personal Nature	Privacy Act/FOIA
Parrott, Bela	private citizen	2016-08-040	Records of a Personal Nature	Privacy Act/FOIA
LaSusa, Michael	Private Citizen	2016-08-041	Records on (b) (6)	FOIA
(b) (6)	private citizen	2016-08-043	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-059	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-060	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	private citizen	2016-08-063	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-065	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-066	Referral from TIGTA	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-069	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-093	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Jefferson Waterman International	2016-08-097	Records of an Individual and relationship with 3 banks	FOIA
Loub, Curtis	private citizen	2016-08-098	Records pertaining to First Merchant Bank	FOIA
(b) (6)	private citizen	2016-08-099	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-100	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-08-101	Records of Personal Nature	FOIA
Gorinshteyn, Olesia	Gorinshteyn Global LLC	2016-08-102	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-122	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-08-123	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-08-139	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	private Citizen	2016-08-136	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-074	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-072	Records of a Personal Nature	Privacy Act/FOIA
Sabagh, Denyse	Duane Morris LLP	2016-08-163	Records of Personal Nature	Privacy Act/FOIA
Borden, Aaron	private citizen	2016-09-015	Records regarding the failure of a contract company to input Forms 8300	FOIA
(b) (6)	private citizen	2016-09-016	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-017	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-018	Records of a Personal Nature	Privacy Act/FOIA
Mauro, Ryan	private citizen	2016-09-023	All records related to an organization named Jamaat ul-Fuqra	FOIA
Karchmer, Clifford	Private Citizen	2016-09-028	Records on Lebanese Hezbollah External Security Organization Business Affairs Council BAC) in conjunction with other organizations	FOIA
(b) (6)	Private Citizen	2016-09-062	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-073	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Self employed	2016-09-060	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2016-09-064	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	private citizen	2016-09-071	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-079	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-080	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-081	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2016-09-084	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2016-09-085	Request created through Online FOIA Queue.	Privacy Act/FOIA
Keeven, Christopher	Shaw Bransford & Roth	2016-09-092	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-091	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-097	Records of a Personal Nature	Privacy Act/FOIA
Iaconangelo, David	private citizen	2016-09-098	Any and all Strategic Intel Reports for Venezuela completed between 1/1/2013 and 6/24/16	FOIA
(b) (6)	private citizen	2016-09-103	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-118	Investigation of identity theft	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-123	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-09-135	Records of a Personal Nature	Privacy Act/FOIA

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(b) (6)	private citizen	2016-09-136	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-09-137	Records of a Personal Nature	Privacy Act/FOIA