Dear [Requester's Name],

Thank you for your Freedom of Information Act (FOIA) request dated [request date]. Your request has been reviewed and processed.

The information you requested is unavailable due to [reason for unavailability].

I am unable to provide you with the information you requested because [reason for unavailability].

Please note that [additional information or context].

If you have any further questions, please do not hesitate to contact us.

Sincerely,

[Your Name]
[Your Title]
[Your Agency]
[Agency Address]
Foreclosure entities: En+ Group plc, UC Rusal and JSC EuroSibEnergo. Any Suspicious Activity Reports (SARs), Continuing Activity Reports (CARs), All records released under a previous FOIA request (19-197-F) filed in August of 2019. located in Tacoma, WA, that show transactions of more than $10,000.

- Any and all copies of Form 8300 filed by the Multicare Medical Center Pharmacy, following forms: SAR-C, SAR-DI, SAR-MSB, SAR-SF, and the "universal" SAR form.
- Copies of any and all records, which includes but is not limited to emails, memos, reports, affidavits, (2) from November 1, 2019 to present.
- e. Bakkt, LLC
- c. Intercontinental Exchange, Inc./ICE
- b. Jeffrey Sprecher
- a. Kelly Loeffler
- any one representing them, between November 15, 2019 and the date the search is conducted related to Sens. Charles Grassley (R-IA) and Ron
- and externally, including but not limited to communications with the White House, the
- that are unlawful and potentially violate AML-CTF rules.
- as a member of the Intelligence Division, Enforcement Division, Policy Division, Strategic Operations
- and from members of Congress and the Financial Crimes Enforcement Network, a unit
- and from the FinCEN document retention
- on the fraud perpetrator Donald J Trump and Trump foundation for the losses
- Applications to Contract: TFSAFIN1027 - Onyx Government Services, LLC proposal submissions to data call
- Date Range for Record Search: From 08/01/2015 To 07/31/2020
- various "3rd party vendors" or "business associates" involved in the operations of this project.
- ALL embedded attachments that are within the PDF
- The most recent copy of the BSA Resource Center Procedures manual. Please include
- Colorado from 1952 to the present, including metadata.
- All documents and/or data that reference Rocky Flats nuclear weapons facility in
- All records mentioning or concerning Qassem Soleimani, an Iranian national holding
- 2019). Please include the information whether FinCen initially approached FIU or vice
- Understanding of the operations or activities of the government and is not primarily in
- and New Mexico, in the course of his official duties while stationed in that State.
- for responsive records: The Office of the Director, the Intelligence Division, the
- interviews, and emails between Mr. Ott and DOJ official Bruce Ohr. The time frame for the requested
- of certain records related to the investigation of Jeffrey Epstein, the financier who died in
- any records consisting of, concerning, referring to, or relating to Jeffery Epstein, who
- and his property at 9 East 71st Street in Manhattan, NY from the FinCEN
- attachments to Contract TFSAFIN15D0002
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Your agency's FOIA request log for the year-to-date. 4/29/2020

ALL AND ANY DOCUMENTS RELATED TO MY NAME

Allison, Bill

Eddington, Patrick

Gottlieb, Michael

Larson, Lucas S.

Lerner, Kyle

Best, Emma (Muck Rock)

Cortez, Patrick 2020-03-01

3/11/2020

Your agency's FOIA request log for the year-to-date. 4/29/2020

ALL AND ANY DOCUMENTS RELATED TO MY NAME

Allison, Bill

Eddington, Patrick

Gottlieb, Michael

Larson, Lucas S.

Lerner, Kyle

Best, Emma (Muck Rock)
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<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Text</th>
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| 5/20/2020| Hoard, Vivian    | 2020-06-22

Did your agency put me on the government watch list?

Garcia, Andres 2020-06-16

Copies of all Congressional correspondence from January 1, 2016 to the Present.

Glantz, Aaron 2020-05-17

Records on self consultation from OFAC.

Templeton, John - BuzzFeed 2020-06-13

Your agency’s FOIA request log for the year-to-date.

Srethapramote, Quinn 2020-05-08

DOJ/FBI consultation.

Mahr, Joe 2020-06-14

Consultation from DO/AFT.

Referral from DOJ/FBI.

Internal Revenue Service, all activity reports of every representative of either the Enforcement Network or the Internal Revenue Service, any documents, papers, or information on stimulus payment trace. Payment was sent Apr 24 2020 but I didn’t receive it.

Any and all documents relating to the investigation of the above referenced taxpayer.

Financial institution, month, and county would suffice.

2. Marijuana Priority

Stats should be broken down by Industry Type, and SAR Type (i.e. Limited, Comprehensive).

We are making a Freedom of Information Act request for a current list of all Financial Crimes Enforcement Network employees, in electronic format, and include the gathered (including but not limited to audio and video evidence) -- related to the investigation of the above referenced taxpayer.

Please provide all records -- including but not limited to complaints, reports and evidence agents communicating on behalf of the named parties.

A copy of the following documents be provided to me: All FinCEN Form 105

It is a mere Notice, not a proper commercial Lien. It does not certify that there is a misfiling this “Notice” as if it were a Lien. Our further investigation revealed that an IRS “Notice of Tax Lien,” a mere unsecured Notice into a secured Tax Lien Certificate, by liquidating in 2013; 95--33, dated September 8, 1995, 95-44, dated November 1995, and 2001-2010.


Information requested Titled Certificate Collateral Assignment.

Agents communicating on behalf of the named parties.

Secretary

ii. Anyone serving as Chief of Staff or Deputy Chief of Staff to the Secretary.

i. Secretary Steven Mnuchin

Melanie Sloan, Senior Advisor, JCH/DNC for Bank Secrecy Act violations.

On August 24th, 2017 the office of . , was informed by an attorney representing a financial institution that the institution was the victim of money laundering

We hereby certify that we have no knowledge of any unreported transactions that we believe to be money laundering.

We are making a Freedom of Information Act request for a current list of all Financial Crimes Enforcement Network employees, in electronic format, and include the gathered (including but not limited to audio and video evidence) -- related to the investigation of the above referenced taxpayer.

Please provide all records -- including but not limited to complaints, reports and evidence agents communicating on behalf of the named parties.

A copy of the following documents be provided to me: All FinCEN Form 105

It is a mere Notice, not a proper commercial Lien. It does not certify that there is a misfiling this “Notice” as if it were a Lien. Our further investigation revealed that an IRS “Notice of Tax Lien,” a mere unsecured Notice into a secured Tax Lien Certificate, by liquidating in 2013; 95--33, dated September 8, 1995, 95-44, dated November 1995, and 2001-2010.


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