

U.S. Department of the Treasury - FOIA Log for the Department of Financial Crimes Enforcement Network October 1, 2014 to March 31, 2015

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2014-10-015	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Paralegals Per Diem	2014-10-014	Any writings pertaining to disclosure of CTR reports referencing requester.	FOIA
Wack, Kevin	American Banker	2014-10-021	Reopening earlier request that requestor had initially withdrawn.	FOIA
(b) (6)	Private Citizen	2014-10-030	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-028	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-031	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-027	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-029	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-044	Records of a personal nature	Privacy Act/FOIA
Daines, Congressman	U.S. HOUSE OF REPRESENTATIVES	2014-10-051	Records of a personal nature on behalf of constituent, (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-058	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-10-056	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-055	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-075	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-077	Records of a personal nature	Privacy Act/FOIA
	The Edmunds Law Firm	2014-10-086	Records of a personal nature on behalf of client	Privacy Act/FOIA
	Private Citizen	2014-10-078	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-091	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-092	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-090	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-10-107	Records of a personal nature	Privacy Act/FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2014-10-116	Copies of SARs concerning marijuana	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-10-117	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-129	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-10-124	Records of Reports to Congress, Lists of MOUs, Policies, FOIA logs, etc.	FOIA
(b) (6)	Attorney at Law	2014-10-137	Records re: FBAR outreach	FOIA
(b) (6)	Private Citizen	2014-10-152	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-153	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-10-144	The requestor seeks a copy of his complete Alien File.	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-036	Records regarding third party individuals and businesses referred by FBI	FOIA
(b) (6)	Private Citizen	2014-11-049	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-042	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-046	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-11-048	Records of a personal nature	Privacy Act/FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-11-039	Records of FBAR stats for FY 2006-2014	FOIA
(b) (6)	Private Citizen	2014-11-037	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-038	Records of a personal nature	Privacy Act/FOIA
Jones, Florha	Private Citizen	2014-11-043	Records involving Operation Broken Trust	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-045	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-050	Records of a personal nature	Privacy Act/FOIA
Webber, Mitchell	Private Citizen	2014-11-041	Records regarding Islamic Association of Palestine	FOIA
(b) (6)	Private Citizen	2014-11-040	Copy of Statement of Reasons for Denial of Security Clearance	Privacy Act/FOIA
Agostino, Frank	Agostino & Associates	2014-11-062	Records of FBARs for client	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-047	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private	2014-11-053	Records of a personal nature	FOIA
Bogetich, Mark	MB Public Affairs, Inc.	2014-11-052	Records re: AAA Southern New England Bank	FOIA
(b) (6)	Private Citizen	2014-11-051	Records of a personal nature	Privacy Act/FOIA
Ialacci, Brett	Badham & Buck, LLC	2014-11-070	Records of a personal nature on behalf of client, (b) (6)	Privacy Act/FOIA
Bucci, Christin	Bucci Law Offices, P.A.	2014-11-074	Records of a personal nature on behalf of client, (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2014-11-077	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-078	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-11-088	Records of a personal nature	Privacy Act/FOIA
	private citizen	2014-11-108	Records of a personal nature	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-123	Any and all documents mentioning/referencing (b) (6) from FinCEN from April 25, 1990 through present.	FOIA
Levinson, Charles	Thomson Reuters	2014-11-124	Record retention schedule for FinCEN.	FOIA

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Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-005	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws and regulations	FOIA
(b) (6)	Private Citizen	2014-12-016	Records of a personal nature and copies of responsive MOUs	Privacy Act/FOIA
	Private Citizen	2014-12-019	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-020	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-021	Records of a personal nature	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2014-12-018	FBI records related to Bengt Stenbock, founder of U.S. Corporation Services	FOIA
(b) (6)	Private Citizen	2014-12-027	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA
	Private Citizen	2014-12-048	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-062	The requestor wants all information currently with FinCEN on file about himself.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2014-12-074	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-072	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-073	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-071	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-079	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-082	Request for any CTR reports, agreements with certain entities, and complete contact information	Privacy Act/FOIA
	Private Citizen	2014-12-099	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-098	Records of a personal nature	Privacy Act/FOIA
	Amnesty National	2014-12-096	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-103	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2014-12-102	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	he Law Office of Eduardo Soto P.A.	2015-01-001	Records of a personal nature on behalf of client	Privacy Act/FOIA
	private Citizen	2015-01-004	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-013	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-014	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-011	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-009	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-010	records of a personal nature	Privacy Act/FOIA
	private	2015-01-035	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-039	Records of a personal nature	Privacy Act/FOIA
	private Citizen	2015-01-038	Records of a personal nature	Privacy Act/FOIA
McRae, Susan	MuckRock News	2015-01-051	Any alerts or notices concerning Tor or The Onion Router released between Dec. 1, 2014-Dec. 10, 2014.	FOIA

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Romanov, Mikhail	UFCW International	2015-01-062	Records of SARs concerning marijuana limited and marijuana priority from 1/1/13-1/13/14	FOIA
Payton, Abraham	American Bridge 21st Century	2015-01-063	Enforcement records re: The Private Bank and Trust (and other name versions) and any investigatory docs. from 1/1/1990-12/31/1995	FOIA
Threatt, Brad	MuckRock	2015-01-065	Documentation, contracts, & invoices regarding systems (managed by a commercial or other non-Federal entity) capable of searching for American citizen	FOIA
(b) (6)	Private Citizen	2015-01-067	The requestor is seeking a Suspicious Activity Report on his account and subject of the SAR as well.	Privacy Act/FOIA
	Private Citizen	2015-01-072	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-071	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-070	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-090	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-01-089	Records of a personal nature	Privacy Act/FOIA

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(b) (6)

Private Citizen	2015-01-100	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-01-099	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-01-098	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-01-097	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-01-125	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-01-124	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-02-011	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-02-009	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-02-006	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-02-008	Records of a personal nature	Privacy Act/FOIA
Private Citizen	2015-02-002	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-02-013	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-022	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-034	Records of a personal nature	Privacy Act/FOIA
Neumann, Christian	Private Citizen	2015-02-025	The requester seeks the total number of MSBs that registerd as Money Transmitting Service or Money Transmitter between Jan 1, 2008 to December 31 2014	FOIA
(b) (6)	Private Citizen	2015-02-035	Requestor sent FinCEN a copy of an appeal letter to OPM about his re-investigation report.	Non-FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-036	Consultation request to review 133-page transcript for possible redactions	FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-037	Review transcript for possible redactions	FOIA
Hall, Kenneth	Securities and Exchange Commission	2015-02-038	Review transcript for release determinations	FOIA
Dalton, Kaitlyn	Lilinfeld PC	2015-02-040	Records regarding third party businesses and an individual.	FOIA
Goldstein, Matthew	THE NEW YORK TIMES	2015-02-045	Correspondences with Green Dot from 2012-2014	FOIA

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(b) (6)	Private Citizen	2015-02-060	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-063	Records of a personal nature	Privacy Act/FOIA
Amarel, Taylor	MuckRock News	2015-02-080	Documentation dated 2010-present related to use of any systems managed by federal entities that are capable of searching for citizens by PII	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-075	Records of a personal nature	Privacy Act/FOIA
Morris, Richard	The Law Center	2015-02-079	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-095	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-094	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-02-093	Request for records from earlier request that were returned as undeliverable and SAR stats.	FOIA
(b) (6)	Private Citizen	2015-02-090	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-02-088	Records of a personal nature	Privacy Act/FOIA
Vinocur, Claire	Democratic National Committee	2015-02-091	Records of communication between FinCEN and Scott Walker or his offices from 1993 to present	FOIA
Berns, Jeremy	Democratic National Committee	2015-02-092	Records of communication between FinCEN and Marco Rubio or his offices from 1998 to present	FOIA
Jimenez, Alison	Private Citizen	2015-02-098	Number/count of Marijuana-Limited, Marijuana-Priority & Marijuana-Termination SAR filings for 2014.	FOIA
Vinocur, Claire	Democratic National Committee	2015-02-112	Records of communication between FinCEN and John Kasich from 1983 to present	FOIA
Ramirez, Krystal	Democratic National Committee	2015-02-110	Records of communication between FinCEN and Michael Pence or offices between 1991-present	FOIA
Bennett, Eric	Democratic National Committee	2015-02-111	Records of communication between FinCEN and Rafael Edward "Ted" Cruz or his offices from 1995-present	FOIA
Barry, Rob	The Wall Street Journal	2015-02-115	Various requests for BSA stats and information concerning BSA reports and MOUs	FOIA

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Payton, Abraham	American Bridge 21st Century	2015-02-120	Records of Enforcement actions and documentation regarding CNL Bank nad CNL Bancshares Inc from 2007 to present including CNL employees	FOIA
(b) (6)	private citizen	2015-03-011	Records of a personal nature	Privacy Act/FOIA
Sullivan, Eileen	AP	2015-03-014	Copies of correspondence logs pertaining to Sen. Rand Paul and his staff from 1/1/2011 to present	FOIA
Erman, Michael	Thomson Reuters	2015-03-007	The requester seeks a list of U.S. broker dealers that have filed FinCEN Suspicious Activity Reports over the last five years, etc.	FOIA
Kane, Michael	Democratic National Committee	2015-03-016	Records of communication between FinCEN and Christopher "Chris" J. Christie or his offices from 1987 to present	FOIA
Amarel, Taylor	MuckRock News	2015-03-023	Records of communcation, MOUs, controls, mutually signed docs, emails between FinCEN and the SEC	FOIA
Kotkin, Tyler	Democratic National Committee	2015-03-012	Records of communication between FinCEN nad Piyush "Bobby" Jindal from 1996-present.	FOIA
Stranix, Patrick	Democratic National Committee	2015-03-021	Records of communication between FinCEN and John Ellis "Jeb" Bush or his offices from 1974 to present	FOIA

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Roberts, Kelly	Democratic National Committee	2015-03-022	Records of communication between FinCEN and Randal "Rand" Paul or his offices from 1990 to present	FOIA
Bennett, Eric	Democratic National Committee	2015-03-020	Records of communication between FinCEN and Jame Richard "Rick" Perry or his offices from 1985 to present	FOIA
(b) (6)	Private Citizen	2015-03-010	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-019	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-018	Records of a personal nature	Privacy Act/FOIA
Vinocur, Claire	Democratic National Committee	2015-03-040	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly)from 1993 to the present to include FOIA log	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-045	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and U.S. House of Representatives)to include FOIA requests	FOIA
(b) (6)	Private Citizen	2015-03-055	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-071	Records of a personal nature	Privacy Act/FOIA

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Ensign, Rachel	Wall Street Journal	2015-03-079	Doc. on four U.S. Banks that provided correspondent bank accounts for (b) (6) as referenced in Press Release.	FOIA
Bonsignore, Robert	Bonsignore LLC	2015-03-077	Records regarding third party businesses and individuals	FOIA
Biddle, Sam	Gawker Media	2015-03-109	Records concerning (b) (3)	FOIA
Katz, Alan	Bloomberg	2015-03-112	Names of correspondent banks	FOIA
Lardner, Richard	AP - Associated Press	2015-03-110	Names and locations of US Financial Institutions that provided correspondent bank accounts to BPA	FOIA
(b) (6)	private individual	2015-03-113	Copy of letter to (b) (3)	Non-FOIA
(b) (6)	Private Citizen	2015-03-111	Records of a personal nature	Privacy Act/FOIA
Bogetich, Mark	MB Public Affairs, Inc.	2015-03-128	Records concerning five financial institutions	FOIA
(b) (6)	Private Citizen	2015-03-130	Records of a personal nature	Privacy Act/FOIA
Loub, Curt	Private Citizen	2015-03-137	Request for records regarding three deceased parties	FOIA

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(b) (6)	Private Citizen	2015-03-131	The requestor wants documents related to Civil Penalty FinCen assessed to (b) (6) for violating the Bank Secrecy Act in 2005 and 2015.	FOIA
(b) (6)	Private Citizen	2015-03-141	Records of a personal nature	Privacy Act/FOIA
Coleman, James	Duke Law	2015-03-179	Records regarding client (b) (6)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-182	Records of a personal nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-03-169	Counts of Suspicious Activity Reports related to Terrorist Financing and structuring 1996 - 2014	FOIA
Lardner, Richard	AP - Associated Press	2015-03-180	Records related to (b)(7)(E) in January 2007	FOIA
(b) (6)	Private Citizen	2015-03-185	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-187	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-03-186	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-03-188	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-191	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-189	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-192	Records of a personal nature	Privacy Act/FOIA
	Private Citizen	2015-03-190	Records of a personal nature	Privacy Act/FOIA