

Department of Financial Crimes Enforcement Network, FOIA Log October 1, 2015 to December 31, 2015

Requestor	Organization	Request #	Short Description	Request Type
Katz, Alan	Bloomberg	2015-10-001	Records concerning how much physical cash was brought into the U.S. each month from January 2005 to September 2015	FOIA
Katz, Alan	Bloomberg	2015-10-002	Suspicious Activity Reports filed by specific banks over the last ten years	FOIA
Ireland, Jason	Private Citizen	2015-10-003	Records concerning businesses affected by the 4-21-15 GTO addressing Trade-Based money laundering in the Miami area	FOIA
(b) (6)	Private Citizen	2015-10-005	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-006	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-007	Records of Personal Nature	Privacy Act/FOIA
Nguyen, Trung	Stanford University	2015-10-009	Records concerning Suspicious Activity Reports categorized by types of crimes as found on FinCEN's website	FOIA
(b) (6)	Private Citizen	2015-10-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-013	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-014	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Nuclear Regulatory Commission	2015-10-015	Records of Personal Nature	FOIA
(b) (6)	Private Citizen	2015-10-016	Records of Personal Nature	Privacy Act/FOIA
Nettles, Alan	Alan R. Nettles & Associates, PA	2015-10-026	Records concerning investigation materials and findings on specified individuals and entities	Privacy Act/FOIA
Green, William	Private Citizen	2015-10-043	Aggregate number of marijuana related SARs	FOIA
Loub, Curtis	Private Citizen	2015-10-044	List of witnesses in an investigation case	FOIA
(b) (6)	Private Citizen	2015-10-045	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-046	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-047	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-049	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-10-050	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-051	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-052	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private	2015-10-053	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-057	Records of personal Nature	Privacy Act/FOIA
Lardner, Richard	AP - Associated Press	2015-10-076	Reqeuster seeks records of emails, memos, reports, etc. regarding Banca Privada d'Andorra (BPA) financial transactions with Venezuelan money launderer	FOIA
(b) (6)	MuckRock.com	2015-10-083	The requester seeks FBI files of the late Donald Edgar Lukens.	FOIA
(b) (6)	Private Citizen	2015-10-073	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-074	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-077	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-10-078	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-079	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-080	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-081	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-082	Records of Personal Nature	Privacy Act/FOIA
Smith, Stan	International Children's Fund-Rokha Parakey	2015-10-089	Requests for documents FinCEN data	FOIA
(b) (6)	Private Citizen	2015-10-096	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-097	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-098	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-100	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-10-101	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-122	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-124	Records of Personal Nature	Privacy Act/FOIA
RYMAN-WILSON, JACK	Private Citizen	2015-10-125	Records concerning Mahmoud Al-Mabhouh (Deceased)	FOIA
(b) (6)	Private Citizen	2015-10-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-116	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-117	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-133	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-10-134	Records of Personal Nature	Privacy Act/FOIA
Taal, Baboucar	Private Citizen	2015-11-013	IEEPA and TWEA violations by Iran and Sudan (2003-2008) pertaining to tips provided for the violations	FOIA

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(b) (6)	Private Citizen	2015-11-014	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-015	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-016	Records of Personal Nature	Privacy Act/FOIA
Minick, Melissa	Marsh Minick, PC	2015-11-023	Suspicious Activity Report Data to include number of reports referencing marijuana, funnel, bulk cash, etc.	FOIA
(b) (6)	Private Citizen	2015-11-026	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-027	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-028	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-029	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-030	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-032	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-11-056	Records of a personal nature	Privacy Act/FOIA
Alonso, Laura	private citizen	2015-11-059	Copy of agreement signed on Jan 23, 2013 by the Financial Intelligence Unit of Argentina with the Financial Crimes Enforcement Network.	FOIA
Bhattacharjee, Yudhilit	Science Magazine	2015-11-062	FBI files concerning individual who recently plead guilty in an espionage case	FOIA
(b) (6)	Private Citizen	2015-11-067	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-068	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-069	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-070	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-071	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-072	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-087	Request created through Online FOIA Queue.	FOIA

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(b) (6)	Private Citizen	2015-11-088	Request created through Online FOIA Queue.	FOIA
(b) (6)	Private Citizen	2015-11-077	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-078	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-079	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-094	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-096	Records of a personal nature	Privacy Act/FOIA
(b) (6)	N/A	2015-11-125	Records of a personal nature	Privacy Act/FOIA
(b) (6)	private citizen	2015-11-126	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2015-11-128	Request created through Online FOIA Queue.	FOIA
Douglas, III, Will	Cozen O'Connor	2015-11-130	Final response that you sent the requester for this case# 2014-10-116.	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-11-103	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-105	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-106	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-107	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-108	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-11-114	CMIR (Form 105) detailed data	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-11-115	CMIR (Form 105) monthly or yearly total received count	Privacy Act/FOIA
(b) (6)	N/A	2015-11-154	Request created through Online FOIA Queue.	FOIA
(b) (6)	N/A	2015-11-155	Request created through Online FOIA Queue.	FOIA

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Tyler, Lykins	DNC	2015-11-142	Records on John Kasich	Privacy Act/FOIA
Gebrekidan, Selam	Thomson Reuters	2015-11-143	Use of MSBs and Hawalas to aid and abet the smuggling of undocumented migrants, refugees, and Asylum seekers to the US 1/05 - present	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-150	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-151	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-11-152	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-003	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-017	Records of Personal Nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-047	Copy of suspicious activity reports (SAR's) filed by financial institutions involving cannabis and marijuana activity	FOIA
(b) (6)	Private Citizen	2015-12-039	Records of Personal Nature	Privacy Act/FOIA
Douglas, Will	Cozen O'Conner Attorneys at Law	2015-12-044	Suspicious Activity Report (SARs) filed by financial institutions involving cannabis and marijuana activity	FOIA

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(b) (6)	Private Citizen	2015-12-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-049	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-050	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-051	Records of Personal Nature	Privacy Act/FOIA
Bouchard, Michael	Private Citizen	2015-12-054	Search of various organizations, names, and LE cases	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-057	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-058	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-060	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-061	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	N/A	2015-12-071	Requester seeks copies of two FinCEN form 105 submitted on May 7, 2015 and March 2014.	FOIA
(b) (6)	Private Citizen	2015-12-067	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-068	Records of Personal Nature	Privacy Act/FOIA
Gebrekidan, Selam	Thomson Reuters	2015-12-087	All enforcement documents related to the use of informal money-transfer businesses	FOIA
(b) (6)	Private Citizen	2015-12-082	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-083	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-084	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-090	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-091	Records of Personal Nature (additional)	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-092	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-12-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-094	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-096	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-097	Records of Personal Nature	Privacy Act/FOIA
McCall, Joanna	National Corporate Research, LTD.	2015-12-100	Records from previous marijuana FOIA request	FOIA
(b) (6)	N/A	2015-12-101	Records of a personal nature	FOIA
Torres, Priscilla	McCrum Law Office	2015-12-106	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-108	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-109	Records of Personal Nature	Privacy Act/FOIA
Friman, Henry	Marquette University/POSC Dept	2015-12-135	information on the number of CMIR filed by persons entering the states of California and Texas from Mexico through the border land ports of entry	FOIA

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(b) (6)	Private Citizen	2015-12-114	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-116	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-117	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-119	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-120	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-121	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-122	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-123	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-12-124	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-125	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-126	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-12-127	Records of Personal Nature	Privacy Act/FOIA