

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2016-01-001	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-002	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-003	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-004	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-005	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-013	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-014	Records of Personal Nature	Privacy Act/FOIA
Acker, Mark	N/A	2016-01-023	FinCEN Complaints in 2013 and 2014	FOIA
(b) (6)	Private Citizen	2016-01-038	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-039	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-040	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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(b) (6)	Private Citizen	2016-01-041	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-042	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-043	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-044	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-045	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-01-047	Records from National Counterterrorism Center to FinCEN regarding BSA info use	FOIA
Barry, Rob	The Wall Street Journal	2016-01-048	Records of concerning MOU suspension over BSA data use	FOIA
Barry, Rob	The Wall Street Journal	2016-01-049	Records confirming the NTC has properly used BSA data	FOIA
Barry, Rob	The Wall Street Journal	2016-01-051	Notifications from NCC to FinCEN of revoked access privileges of NCTC personnel	FOIA
Barry, Rob	The Wall Street Journal	2016-01-052	Requests for approval from FinCEN to NCC regarding copying of BSA info	FOIA
Wilson, Eric	R. Rex Parris Law Firm	2016-01-046	Records on PayPal Investigation and Action Filed	FOIA
(b) (6)	Private Citizen	2016-01-058	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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(b) (6)	Private Citizen	2016-01-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-060	Records of Personal Nature	Privacy Act/FOIA
Thacker, Alex	Private Citizen	2016-01-061	List of banks and credit unions working with state-legal marijuana companies	FOIA
Perry, Braden	Kennyhertz Perry, LLC	2016-01-062	communications involving Sen Elizabeth Warren related to short-term lending regulations	FOIA
(b) (6)	N/A	2016-01-078	Request requesting ALL records pertaining to me, if there are any under the Privacy Act/FOIA held by FINCEN.	Privacy Act/FOIA
(b) (6)	N/A	2016-01-127	Requester seeks copie sof FinCEN Forms 105, regarding two named individuals.	FOIA
Jin, Sheng	King Cheng & Miller LLP	2016-01-069	Records of a personal nature	FOIA
(b) (6)	Private Citizen	2016-01-103	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-104	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-105	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-106	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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Debord, Carmen	Westlaw Court Express	2016-01-130	All instructions, FAQ documents and filing guides for financial institutions related to Section 314(a) of the USA Patriot Act, BSA, etc.	FOIA
Dunagan, Sean	Judicial Watch	2016-01-114	Participation of Iran-based banks in the Swift system	FOIA
Uehara-Tilton, Ross	N/A	2016-01-140	Documents relating to the Geographic Targeting Orders requiring reporting of certain transactions involving cash purchasers of real estate	FOIA
(b) (6)	Private Citizen	2016-01-143	Records of Personal Nature	Privacy Act/FOIA
Dunagan, Sean	Judicial Watch	2016-01-144	Participation of Iranian banks in SWIFT	FOIA
(b) (6)	Private Citizen	2016-01-145	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-146	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-147	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-148	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-149	Records of Personal Nature	Privacy Act/FOIA
	Private Citizen	2016-01-150	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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(b) (6)	Private Citizen	2016-01-151	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-152	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-153	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-154	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-155	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-01-156	Records of Personal Nature	Privacy Act/FOIA
Lunde, Patricia	N/A	2016-01-073	Tax credits received by C-Drop Hydroelectric, LLC, located in Klamath Falls, Oregon for the years of 2012, 2013, and 2014	FOIA
(b) (6)	Private Citizen	2016-02-006	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-007	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-008	Records of Personal Nature	Privacy Act/FOIA
Dillon, Laurel	Democratic National Committee	2016-02-017	Records on Donald Trump, his organizations and associates	FOIA
(b) (6)	Private Citizen	2016-02-011	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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(b) (6)	Private Citizen	2016-02-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-013	Records of Personal Nature	Privacy Act/FOIA
Corrigan, Annmarie	N/A	2016-02-045	Duplicate request from Annmarie Corrigan. She requested to disregard this request she submitted another one (2016-02-046).	FOIA
Corrigan, Annmarie	N/A	2016-02-046	list of Marijuana Limited and Priority SAR Filings between 1/1/2015 to present	FOIA
(b) (6)	Private Citizen	2016-02-048	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-041	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-042	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-059	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-068	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-077	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-079	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2016-02-089	nbr of SARs filed 2000-2015 by 12 institutions	Privacy Act/FOIA

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(b) (6)	Private Citizen	2016-02-090	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-091	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-093	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-082	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-083	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-02-106	Records of Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-02-119	Documents pertaining to Client	FOIA
(b) (6)	Private Citizen	2016-02-131	Records of Personal Naure	Privacy Act/FOIA
(b) (6)	private citizen	2016-02-178	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-011	OPM Referral	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-012	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-013	Records of Personal Nature	Privacy Act/FOIA

Departmental of Financial Crimes Enforcement Network, FOIA Log January 1, 2016 to March 31, 2016

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(b) (6)	private citizen	2016-03-014	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-015	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-016	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-017	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-022	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-023	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-024	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-043	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-044	Records of a Personal Nature	Privacy Act/FOIA
Karchmer, Clifford	Private Citizen	2016-03-051	Documentation on FinCEN actions under the Bank Secrecy or Money Laundering Acts, involving specified banks, for the period 1984-1995	FOIA
Gutzler, Greg	N/A	2016-03-072	Documents related to HSBC's provision of services to Mexican drug cartels, money laundering and drug trafficking	FOIA

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(b) (6)	private citizen	2016-03-085	Records of a Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-105	Request for OFAC records	FOIA
(b) (6)	private citizen	2016-03-095	Records of a Personal Nature	Privacy Act/FOIA
Schmitz, Joseph	Joseph E. Schmitz, PLLC	2016-03-108	Records on Comarsa company	FOIA
Rose, Dee	My Sunshine Destination, Inc	2016-03-114	Request created through Online FOIA Queue.	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2016-03-137	Referral of documents from Dept. of the Army re: records of a personal nature (FinCEN documents)	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-146	Request of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-147	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	private citizen	2016-03-171	Request of Personal Nature	Privacy Act/FOIA