

Department of Financial Crimes Enforcement Network April 1, 2015 to June 30, 2015

Requestor	Organization	Request #	Short Description	Request Type
(b) (6)	Private Citizen	2015-04-015	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-016	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-028	Records of a personal nature	Privacy Act/FOIA
Miles, Michael	Sutherland Asbill & Brennan LLP	2015-04-029	Copies of Instructions for Form TD F 90-22.1 for 1994-2000	FOIA
O'Brien, Luke	Gawker Media	2015-04-038	Records regarding FBI Investigation of third party individual, deceased	FOIA
Ensign, Rachel	Wall Street Journal	2015-04-047	The requester wants to know how many unique SSNs are in the databases of both SARs and CTRs and same for EIN Numbers.	FOIA
Koppikar, Nathan	TPG Public Equity Partners	2015-04-052	Records of investigations of third party businesses	FOIA

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(b) (6)	Private Citizen	2015-04-056	Records of a personal nature	Privacy Act/FOIA
Verdi, Alfred	Verdi Law Group	2015-04-063	Copies of "Certification Regarding Correspondent Accounts for Foreign Banks" for 7 entities	FOIA
Hedaya, Alfred	The Hedaya Capital Group, Inc.	2015-04-075	Records of any investigations of third party business January 2013 to present	FOIA
(b) (6)	Private Citizen	2015-04-077	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-076	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-083	Records of a personal nature	Privacy Act/FOIA
Tracy, Ryan	The Wall Street Journal	2015-04-092	The request seeks access to and copies of Reports of International Transportation of Currency or Monetary instruments (CMIRs) filed with FinCen	FOIA

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Verdi, Alfred	Verdi Law Group	2015-04-103	Records regarding 16 entities including 2 individuals	FOIA
(b) (6)	Private Citizen	2015-04-115	Records of a personal nature	Privacy Act/FOIA
Green, William	Private Citizen	2015-04-111	Records concerning the "No-Fly" list Policy including selectee list and extended selectee list	FOIA
(b) (6)	Private Citizen	2015-04-114	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-113	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-116	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-04-117	Records of a personal nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-04-118	Records of a personal nature	Privacy Act/FOIA
Livesay, Melissa	Randolph County Department of Social Services	2015-05-010	BSA records regarding individuals and businesses	FOIA
(b) (6)	Private Citizen	2015-05-018	Documents of a personal nature.	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-133	Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present.	FOIA
(b) (6)	Private Citizen	2015-05-031	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-045	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-039	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-05-044	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-046	Records of Personal Nature	Privacy Act/FOIA
Barry, Rob	The Wall Street Journal	2015-05-064	Any and all SAR and internal documentation for the period October 2009 through the present	FOIA
(b) (6)	Private Citizen	2015-05-061	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-060	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-076	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-077	Records of Personal Nature	Privacy Act/FOIA

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Jimenez, Alison	Private Citizen	2015-05-079	Summary data from Suspicious Activity Report filings for years 2013, 2014, and 2015.	FOIA
Barry, Rob	The Wall Street Journal	2015-05-080	Internal analyses/presentations related to SARs and terrorist financing (January 2009 to date)	FOIA
Barry, Rob	The Wall Street Journal	2015-05-081	FinCEN's automated "business rules" used to search reports from financial insitutions for key terms	FOIA
Barry, Rob	The Wall Street Journal	2015-05-082	Count of unique SARs per year mentioning: Muslim, Muslims, Islam, Islamic, Arab, Arabic for January 2000 to this date.	FOIA
Barry, Rob	The Wall Street Journal	2015-05-063	Suspicious Activity Reports from FinCEN	FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2015-05-100	Financial institutions providing services to marijuana-related businesses	FOIA
(b) (6)	Private Citizen	2015-05-102	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-05-098	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-099	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-106	Records of a personal nature	Privacy Act/FOIA
Eckel, Mike	Journalist	2015-05-109	Copies of materials referencing TeliaSonera AB	FOIA
(b) (6)	Private Citizen	2015-05-114	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-115	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-116	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-05-125	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-05-126	Records of Personal Nature	Privacy Act/FOIA
Conway, Craig	ABS Consulting	2015-05-128	export of the Currency Transaction Report Database (for deposits over 10,000 USD) from banks in the Miami Area for 2014	FOIA
(b) (6)	Private Citizen	2015-06-074	Consutation of FBI FOIA papers	FOIA
(b) (6)	Private Citizen	2015-06-002	Records of personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-003	Records of personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-065	Copy of Senator letter sent on requestor's behalf	Privacy Act/FOIA

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Mandel, Ian	Private Citizen	2015-06-022	The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	FOIA
Mandel, Ian	Private Citizen	2015-06-029	The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997	FOIA
(b) (6)	Private Citizen	2015-06-031	Records of Personal Nature	Privacy Act/FOIA
Hsu, Stephanie	Boies, Schiller & Flexner LLP	2015-06-125	Records concerning the Bank of China	FOIA
Leggett, Keith	Private (freelance journalist)	2015-06-042	report that cited the increased vulnerability of credit unions to potential money laundering, which was conducted by FinCEN.	FOIA
(b) (6)	Private Citizen	2015-06-050	Records of a personal nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-053	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-06-054	Records of personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-055	Records of Personal Nature	Privacy Act/FOIA
Nakashima, Ellen	The Washington Post	2015-06-059	Any and all memorandum or guidance relating to the use of domestic imagery gathered by the National Geospatial-Intelligence Agency	FOIA
Christ, Sal	Albuquerque Business First	2015-06-058	FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities	FOIA
Christ, Sal	Albuquerque Business First	2015-06-058	FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities	FOIA
(b) (6)	Private Citizen	2015-06-062	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-075	Records of Personal Nature	Privacy Act/FOIA

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(b) (6)	Private Citizen	2015-06-085	Records of Personal Nature	Privacy Act/FOIA
Parker, Scott	Republican National Committee	2015-06-087	Records, emails, attachments of Sr. FinCEN officials (1/1/09 - 6/24/13) to/from Clinton domain names	FOIA
Wright III, Charles	Private Citizen	2015-06-089	The requester seeks complete and accurate banking history and military history of deceased grandfather	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-109	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-111	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-118	Records of Personal Nature	Privacy Act/FOIA
(b) (6)	Private Citizen	2015-06-121	Request of a Personal Nature	Privacy Act/FOIA

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Kamenar, Paul	LAW OFFICE	2015-06-120	Currency Transaction Reports Form 104 filed by Bank of America, Branch 3413 Kenilworth Ave., Hyattsville, MD from May 12, 2015 to May 30, 2015	FOIA
Burghart, D.	FatalEncounters.org	2015-06-143	Records of fatal encounters involving people and FinCEN	FOIA