

REQUEST ID	SUMMARY OF REQUEST	DATE RECEIVED	REQUESTER	GoFOIA #
19-001-F	Marijuana related Suspicious Activity Reports (SARs) The records I am asking you to produce will indicate by Industry Type, Year and Month of filing, States/Territories, and Regulator (all available at https://www.fincen.gov/reports/sar-stats); and by type of marijuana-related SAR ("Marijuana Limited", "Marijuana Priority", and Marijuana Termination"); 1 the number of financial institutions filing marijuana-related SARs, 2 the number of marijuana-related SARs filed by each financial institution, without naming the institution; 3 the number of suspects listed in each SAR	10/1/2018	Richards, Jim	2018-10-013
19-002-F	All "Marijuana Limited" SARs filed during Quarter 1 of 2018	10/3/18	Repanich, Tony	2018-08-079
19-003-F	FOIA Log for FY18	10/5/18	Kaplan, Thomas	2018-10-044
19-004-F	I am seeking the responsive records for the following FOIA requests to FinCEN (as identified by request number or request ID in your FOIA logs): 2016-01-140, 17-007-F, 17-133-F, 17-172-F, 17-173-F, 17-175-F, 17-245-F, 17-384-F	10/5/18	Kaplan, Thomas	2018-10-043
19-005-F	Records pertaining to self	10/9/18	b(6)	2018-10-048
19-006-F	FOIA Log from July 1, 2018 to present, Copy of the Director's daily calendar from July 1, 2018 to present, a copy of all visitor logs from July 1, 2018 to present, and any and all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the following members of Congress or their staffs, between the above-named agency and the following members of Congress and their staffs (July 1, 2018 to present)	10/11/2018	Borden, Jeremy	2018-10-073
19-007-F	Copies of Congressional correspondence from 1/1/17 to present	10/11/2018	Kaplan, Thomas	2018-10-056
19-008-F-PA	Records pertaining to self and another individual	10/11/2018	b(6)	2018-10-075
19-009-F	Seeking the responsive records for the following FOIA requests received by FinCEN (as identified by request ID in your FOIA log): 17-054-F and 17-137-F Please also include the original FOIA request and any subsequent correspondence between FinCEN and the requester	10/12/2018	Kaplan, Thomas	2018-10-080
19-010-F	A list of all banks that have registered a marijuana limited SAR from 1/1/17 until today (the date of processing) in the states of IL, Colorado, and CA Desired information: 1) Bank/Financial Institution Name 2) Bank/Financial Institution Address 3) Bank/Financial Information Contact Information 4) Quantity/Frequency of Marijuana Limited SAR between (01/01/17 and the date at processing)	10/16/2018	Fox, John	2018-10-102
19-011-F-PA	Any and all documents and/or records (whether in electronic, paper or other format) created or in effect after January 1, 2000, concerning b(6) including but not limited to: (a) b(6) application(s) for a visa to enter the United States of America and the decision to prudentially revoke such visa and (b) any and all inter-agency communications regarding b(6)	10/16/2018	Clark, David J , Esq	2018-10-111
19-012-F-PA	Records pertaining to their client	10/17/2018	Klein, Michaela W of Williams & Connolly LLP	2018-10-133
19-013-F	Copy of the FinCEN Media/Press inquiry log covering calendar years 2016, 2017, and 2018 to date	10/18/2018	Ravnitzky, Michael	2018-10-134
19-014-F	Referral of records from OSC regarding any and all documents, which includes but is not limited to reports of investigations, concluding document and recommendation memo, involving whistleblower retaliation at US Treasury's Financial Crimes Enforcement Network, or FinCEN The date range for my request is January 1, 2016 through the date the search for responsive records is conducted (CASE IS IN LITIGATION - was original sent by OSC to DO on August 22, 2018 and today, October 18, 2018, they advise FinCEN of this referral )	10/18/2018	Leopold Jason	2018-10-138
19-015-F-PA	SAR report Filed on or about November 20,2002 on himself	10/22/2018	b(6)	2018-10-158
19-016-F-PA	Requesting access to and digital copies of: The resume and/or employment application of Natalie Mayflower Sours Edwards, also known as Natalia Sours, Natalie May Edwards and May Edwards	10/22/2018	Balsamo, Michael	2018-10-130
19-017-F	The responsive records for the following FOIA requests received by FinCEN, as identified by Request ID in your FY18 FOIA log: 18-221-F, 18-284-F, 18-286-F, 18-341-F, 18-377-F, 18-378-F, 18-482-F and 18-526-F Please also include the original FOIA request and subsequent correspondence between FinCEN and the requester	10/22/2018	Kaplan, Thomas	2018-10-160
19-018-F	FinCEN Marijuana Banking Update for data ending September 2018	10/23/2018	McCormick, Emily	2018-10-148
19-019-F	Robison Law Group LLC kindly requests the names of all banks and credit unions in the U S that are "actively" operating accounts for marijuana businesses	10/24/2018	Robison, Frank	2018-10-156
19-020-F	DEA Consultation	10/22/2018	Ziff, Alec Netflix	2018-10-175
19-021-F	Requesting all information regarding the following: SWIFT Transfer from Emirates Bank on 4/17/18 account no 1025247519102 to CitiBank Account No 4987285785 in amount of \$2.7 Billion; 5/21/2018 transfer from HSBC to Citibank CKR Trust Account 4987285785 in amount of \$1 Billion; information on holds put on these transfers by the Treasury Department in the summer of 2018	10/25/2018	Steger, Kara	2018-10-182
19-022-F	*Statistics regarding covered transactions under FinCEN's real estate geographic targeting orders (GTOs) from Jan 1, 2016, to the present, including the following data, if available, by county or borough: number of covered transactions, number of covered transactions with related SARs, and number of covered transactions with foreign beneficial owners or purchaser representatives FinCEN has provided comparable statistics in response to FOIA requests 17-007-F, 17-133-F, 17-172-F, 17-173-F and 17-245-F If possible, I would like these statistics for each phase of the real estate GTO program, and also, if available, in total from the issuance of the first GTO to the present date *Statistics regarding covered transactions under FinCEN's GTOs that show the number of foreign beneficial owners or purchaser representatives by country, and the number of properties, among those in covered transactions, by country FinCEN provided comparable statistics in response to FOIA request 17-133-F *Any administrative record for the director (similar to the document disclosed in response to FOIA request 2016-01-140) or any other memoranda regarding the extension and/or expansion of real estate GTOs, or the imposition of new real estate GTOs, beyond the initial GTO that began on or about March 1, 2016 This search should include any administrative record for the director or memoranda regarding the GTO that took effect on or about May 21, 2018	10/29/2018	Kaplan, Thomas	2018-10-198
19-023-F	Does FINCEN retain a copy of the information that is being shared between the two banks under 314 B?	11/1/2018	Vashisht, Vishal	2018-10-202
19-024-F	Request submitted on behalf of his clients (Property of the People and Ryan Shapiro) FBI FOIA Litigation	11/8/2018	Singh, Gunita	2018-11-041
19-025-F	Requesting information be shared to/from requestor and OGIS benefits FOIA Mediation Services Copyright, Paten and Trademark attorney(s)	11/8/2018	Young, Gwendolyn	2018-11-028
19-026-F-PA	Requesting information on immigration Other details below and in request for expedited processing are in Spanish POR QUESTIONES DE IMMIGRATION AMI FUE OTORGADO UN PERDON POR UNA JUEZA DE IMMIGRATION EN SAN ANTONIO TX EN 09/2002	11/8/2018	b(6)	2018-11-021
19-027-F	Requesting name of OGIS benefits FOIA Mediations Services attorney(s) and request free legal services before filing Federal Policy report (Duplicate)	11/8/2018	Young, Gwendolyn	2018-11-029
19-028-F	FBI FOIA Litigation 18-cv-1032 re: various alt-right organizations, the FBI located records that may be of interest to you Attached are the FBI's consultation referral letter, the FOIA litigation complaint, the request letters, and redacted copies of the records of interest	11/8/2018	Singh, Gunita	2018-11-048
19-029-F-PA	Personal records	11/6/2018	b(6)	2018-11-058
19-030-F	Any and all Suspicious Activity Reports (SARs) regarding Leave Means Leave	11/10/2108	Lloyd, Joseph	2018-11-061

19-031-F	Any Suspicious Activity Reports (SARs) regarding 'The Bruges Group'	11/10/2108	Lloyd, Joseph	2018-11-062
19-032-F	Any Suspicious Activity Reports (SARs) relating to 'Belize Bank'	11/10/2108	Lloyd, Joseph	2018-11-063
19-033-F	Any Suspicious Activity Reports (SARs) regarding 'Scottish Unionist Association Trust (SUAT)'	11/10/2108	Lloyd, Joseph	2018-11-064
19-034-F	Any Suspicious Activity Reports (SARs) regarding 'AggregateIQ'	11/10/2108	Lloyd, Joseph	2018-11-065
19-035-F	Suspicious Activity Reports (SARs) regarding 'Vote Leave'	11/10/2108	Lloyd, Joseph	2018-11-066
19-036-F	BeLeave Suspicious Activity Reports (SARs)	11/10/2108	Lloyd, Joseph	2018-11-067
19-037-F-PA	Personal records	10/30/2018	b(6)	037-F-P
19-038-F-PA	Records regarding self	11/20/2018	b(6)	2018-11-091
19-039-F-PA	Records regarding self	11/20/2018	b(6)	2018-11-093
19-040-F-PA	Personal records of self	11/26/2018	b(6)	2018-11-140
19-041-F-PA	Any and all records containing information submitted in reports made to FINCEN under the Geographic Targeting Orders for cash real estate transactions in selected markets from 2016 to the present	11/27/2018	Glantz, Aaron	2018-11-142
19-042-F	Any and all application materials filed with the Financial Crimes Enforcement Network for a money transmission license by Facebook, particularly any materials regarding virtual currencies from January 1, 2016 through the day this request is processed	11/28/2018	Kuranda, Sarah	2018-11-137
19-043-F	Any and all emails and other communications between members of the Financial Crimes Enforcement Network with the search term "Facebook" or "@fb.com" from January 1, 2016 through the day this request is processed	11/28/2018	Kuranda, Sarah	2018-11-138
19-044-F	Request for Records FINCEN Reports	12/3/2018	Ahoua, Terrance	2018-12-084
19-045-F	Requesting a copy of the organization chart for the unit to which Natalie Mayflower Sours Edwards was assigned including any direct reports. All correspondence to which Natalie Mayflower Sours Edwards and the following persons; Paul Manafort, Donald Trump, Zoe Tillman, Emma Loop, Jason Leopold, Anthony Cormier, Peter Strzok, Bruce Ohr, Christopher Steele, Glenn Simpson, Sally Yates, Michael Sussman etc	12/4/2018	Edwards, Williams	2018-12-010
19-046-F	All records, specifically including previously unreleased records, relating to or mentioning "Anjuman-e-Najmi," "Dawoodi Bohra," and/or "Burhani Qardan Hasana Corporation (America)"	12/6/2018	VanNess, Alex	2018-12-016
19-047-F-PA	Records regarding self	12/6/2018	b(6)	2018-12-029
19-048-F	1 Any records in chronological order about economic sanctions against Venezuelan individuals since Feb 13, 2017 2 Any records with details about the amount and type/number of assets frozen under the sanctions against Venezuelans mentioned above 3 Any records identifying companies, nonprofit organizations, government agencies or other entities that have request licenses to OFAC in regards to the sanctions mentioned above; 4 Any records indicating if Venezuelans have requested to be excluded from the sanctions imposed by the U S government - OFAC, Not FinCEN	12/7/2018	Arrijoa, Jose	2018-11-030
19-049-F	Requesting all records concerning the deceased individual Allen Joseph Desdune	12/19/2018	Mustian, Jim	
19-050-F	On the MSB registrant search page (https://www.fincen.gov/msb-state-selector) I can download all currently registered MSBs in Excel I would like annual snapshots of this information (ideally going back to 2010) That is, I would like all MSBs registered in 2010, all MSBs registered in 2011, etc Ideally this would also include zip codes and/or addresses of branches	1/9/2019	Cohen, Jonathan	2019-01-038
19-051-F-PA	Personal records	1/17/2019	b(6)	2019-01-150
19-052-F-PA	Personal records and records involving him and United Bank of Switzerland (UBS)	1/22/2019	b(6)	2019-01-154
19-053-F	I would like to get all data for cases related to money laundering cases for: *Jan 2015, closed cases, cases that made it to court, remove any PII information, outline the data that lead to a conviction, list information in an excel file	1/23/2019	Rizvi, Syed Fida Hussain	2019-01-094
19-054-F-PA	Personal Records	1/28/2019	b(6)	2019-01-164
2/1/2019	Personal Records pertaining to his MAVNI enlistment background check security check	1/28/2019	b(6)	2019-01-158
19-056-F	Is Inspector b(6), b(7) conducting an investigation upon me or my company, Columbia Solutions LLC If so, may I have copies of his report	1/29/2019	Zsenyuk, Gerald	2019-01-139
19-057-F-PA	Personal records	1/29/2019	b(6)	2019-01-166
19-058-F	Requesting a log of all FOIA request, requesting a copy of the agency's official or Secretary's daily calendar and a copy of a log of any and all communications sent from the members of the 115th and 116th Congress and FinCEN	1/31/2019	Glawe, Justin	2019-01-172
19-059-F	Requesting a listing in an electronic file form, preferably excel spreadsheet format, of all non-supervisory employees assigned to the Financial Crimes Enforcement Network	2/7/2019	Ketter, Joni	2019-02-034
19-060-F	Requesting all documents and records produced in response to the following FOIA request: Request ID: 18-172-F, GoFOIA # 2018-01-113, filed on Jan 18, 2018 by Clifford Karchmer	2/8/2019	Melin, Anders	2019-02-044
19-061-F	Requesting all documents and records produced in response to the following FOIA request: Request ID: 17-241-F-P, GoFOIA # 2017-05-246, filed on May 25, 2017 by Karl Cole-Frieman	2/8/2019	Melin, Anders	2019-02-045
19-062-F	Requesting a copy of all Suspicious Activity Reports produced since Jan 1, 2010 until present day including either or all of the following entities: "Wirecard Bank AG"; • "Wirecard AG"; • "Wirecard North America"; • "Sunrise Banks NA"	2/8/2019	Melin, Anders	2019-02-046
19-063-F	The acquisition of foreign luxury vehicles by the government of North Korea and the smuggling of those vehicles into the country since 2009	2/11/2019	Trevithick, Joseph	2019-02-069
19-064-F	foreign country account deposits made by Springpoint Senior Living Inc, 13 Roszel Road, Princeton, NJ 08540, to banks in the Cayman Islands Filer reported this on Forms 990 filed in 2010 and 2011 and was instructed to file IRS forms TD F 90-22 1 and send them directly to the US Dept of the Treasury The information may have been subsequently transferred to FinCEN forms, possibly Form 114 I am seeking copies of the filed 90-22 1 or its successor form for both years The not-for-profit filer's EIN is #22-3498690 The principal filer of record for Springpoint is Gary T Puma, President/CEO	2/12/2019	Nevin, Maureen	2019-02-088
19-065-F	Any and all records of contact or communication, including but not limited to emails, text messages, and instant chats, between former Associate Deputy Attorney General Bruce G Ohr and any of the following individuals/entities: former British intelligence officer Christopher Steel; owner of Fusion GPS Any and all travel request, authorizations and expense reports for former Associate Deputy Attorney General Bruce Ohr Any and all calendar entries of former Associate Deputy Attorney General Bruce G Ohr from Jan 1, 2015 to Feb 2019	2/12/2019	Marshall, Williams	2019-02-086
19-066-F	Requesting any responses to Freedom of Information Act requests concerning Wirecard AG (German ticker: WDI; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), including of any subsidiaries, affiliates, employees or related parties of Wirecard, provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	2/14/2019	Davis, Nicholas	2019-02-090
19-067-F-PA	Personal records regarding information initiated by Special Agent b(6), b(7)	2/14/2019	b(6)	2019-02-092

19-068-F	Requesting GoFOIA #2017-06-054 from Requester Drew Atkins and a list of depository institutions that files SARs and the number of SARs they filed broken down by county, state, year and month for as many years as is possible	2/19/2019	Agca, Senay	2019-02-118
19-069-F	Any and all records concerning FinCEN Finding and The Lebanese Canadian Bank SAL Is a Financial Institution of Primary Money Laundering Concern, issued by the FinCEN on or about February 9, 2011	2/21/2019	Siegal, Andrew	2019-02-141
19-070-F	Requesting any and all records and information that mentions or pertains to any contact with The Saint Kitts Financial Intelligence Unit between 1, January 2007 and 31 December 2013 that references Sentry Global securities Limited and or Eitan Yitzhak Zvi and or JB Investment Enterprises Ltd and or CO2 Tech Ltd and or Market Maven Management Ltd and or Philana Ltd and or Galor IV	2/21/2019	Curshen, Jonathan Randall	2019-02-142
19-071-F-PA	Personal records	2/22/2018	b(6)	2019-02-145
19-072-F	summaries and reports on JP Morgan Chase, Danske Bank, Credit Suisse, Deutsche Bank and their networks of Mortgage Brokers on money laundering to finance Subprime Mortgages	2/22/2019	Witham, Judson	2019-02-146
19-073-F-PA	Information on Deceased Third Party - Al-Hamzi, Nawaf	2/25/2019	Loub, Curtis	
19-074-F-PA	Personal records	2/25/2019	b(6)	2019-02-149
19-075-F	Request a copy of the Successful Technical Proposal, State of Work and Most recent Progress Report for the FINCEN contract with Booz Allen Hamilton number 20341219F00018, for the BANK SECRECY ACT DATA VALUE AND EFFECTIVENESS ANALYSIS PROJECT	2/25/2019	Ravnitzky, Michael	2019-02-160
19-076-F	1) how many authorized FinCEN account users there are as of December 31, 2018? 2) how many records as of December 31, 2018 are available in the system to query (i.e. the total CTRs, SARs, etc.) that way I can give them an idea of just how large the dataset is they can query 3) how large the filesize is as of December 31, 2018 for the FinCEN database (in terms of mega-, giga-, terabytes, etc.) to further put into perspective just how large the database is 4) how many people are approved to be employed to keep the FinCEN Portal operational (and how many are actually employed) as of December 31, 2018 5) what was the all-inclusive cost to keep the FinCEN portal operational for the year 2018 (please supply the categories used to produce this figure: e.g. staffing \$x amount, hardware purchased \$x amount, software purchase \$x amount, etc.) This will provide perspective on how much the cost is to operate the system 6) how much is the total cost for all the technical hardware/software needed to currently run the FinCEN portal with a general breakdown of the how the figure was calculated (if only an estimate can be supplied, please supply the estimate with a general breakdown of how the figure was calculated) This will provide perspective on how much the cost is to build the system	2/26/2019	Ward, James	2019-02-164
19-077-F	Requesting the number of SARs filed in each county in each year prior to 2012 for available years?	2/26/2019	Agca, Senay	2019-02-190
19-078-F	All responses to Freedom of Information Act requests concerning Green Dot Corporation (ticker: GDOT; Headquarters: 3465 E Foothill Blvd Pasadena, California 91107), including of any subsidiaries, affiliates, employees or related parties of Green Dot, including its prepaid card business and any information provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	2/26/2019	Ormeno, Angelike	2019-03-007
19-079-F	Prepaid Examination Manual	2/27/2019	Ravnitzky, Michael	2019-02-191
19-080-F	Requesting a copy of the CASINO STUDY prepared by Deloitte under contract TFSAFIN15K0039 associated with parent contract ToS12D0002	2/28/2019	Ravnitzky, Michael	2019-02-192
19-081-F	Requesting a copy of the most recent FIU (Financial Intelligence Unit) Orientation Presentation for international visitors	3/1/2019	Ravnitzky, Michael	2019-03-009
19-082-F	2010-2019 Specific subject matter, country, person and/or organization; Elias Joseph Karam or Louie Karam The united states lebanon greece mexico and spain Offices or consulates originating or receiving the record; All offices or consulates Particular event, policy or circumstance that led to the creation of the record; Patriot Act and other tips from confidential informants and psychologists at university Reason why you believe the record exists; Faith in God above Visitation to U S Embassy in Lebanon, Greece, Footage of government buildings in Spain	3/1/2019	Elias, Karam	2019-03-011
19-083-F	(1) The names of the depository institutions involved in marijuana banking over time and historically (2) The complete SARs (as of September 2018, there were 67,024) that reference one of the key phrases associated with marijuana banking ("marijuana limited" "marijuana priority" "marijuana termination")	3/6/2019	Sarin, Natasha	2019-02-177
19-084-F	1 All submissions by HSBC Bank USA, N A (the "Bank") or any other HSBC entity to the Financial Crimes Enforcement Network ("FinCEN") in connection with the above-captioned Consent to the Assessment of Civil Money Penalty 2 All notices, responses, and actions taken by FinCEN regarding potential or actual breaches of the Consent Agreement	3/8/2019	Summers, Meghan	2019-03-053
19-085-F-PA	Personal records	3/8/2019	b(6)	2019-03-055
19-086-F-PA	Personal Records	3/8/2019		2019-03-056
19-087-F-PA	Personal Records	3/8/2019		2019-03-057
19-088-F-PA	Personal Records	3/8/2019		2019-03-060
19-089-F-PA	Personal Records	3/8/2019		2019-03-058
19-090-F-PA	Personal Records	3/8/2019		2019-03-061
19-091-F	Any FinCEN Form 114 documents submitted by the University of San Francisco EIN: 94-1156628	3/11/2019	Greschler	2019-03-073
19-092-F	FBI Litigation Consult	3/6/2019	Farahi, Foad	2019-13-102
19-093-F	Requesting SAR Stats across all industries, across all suspicious Activities category/types, all instrument types, for all product types and all regulators	3/19/2019	Sarin, Natasha	2019-03-115
19-094-F-PA	Requesting personal records of b(6) aka b(6) SAR or CTL report neede from 12/18/2010 to 2/28/2019	3/19/2019	b(6)	2019-03-118
19-095-F-PA	Records regarding self	3/20/2019		2019-03-137
19-096-F-PA	Records regarding self	3/22/2019		2019-03-150
19-097-F	any and all transcripts, meeting minutes or notes related to discussions between Treasury officials and nongovernment persons or entities on the topic of Venezuela sanctions and/or Fintech Advisory between Jan 10 and Feb 21, 2019	2/21/2019	BENJAMIN BARTENSTEIN	2019-02-135
19-098-F	Records regarding the March 4, 2016 Notice of Debarment letter to Labelle-Fannett VFD from DHS, as well as records "which relate to "Labelle-Fannett VFD or any of its officers, directors or members "	3/22/2016	Heinz, Joshua - Benckenstein & Oxford, LLP	2019-03-161
19-099-F	Any and all records of correspondence regarding "Concord Management and Consulting" "Internate Research Agency, Concord Catering and or Yevgeny Prigozhim from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-173
19-100-F	Any and all correspondence from or to FinCen's enforcement division related to the Office of Special Counsel investigation into election interference from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-175

19-101-F	Any and all records of correspondence regarding Jared Kushner, Rinat Akhmetshin, Natalia Veselnitskaya, Emin Agalarov, Aras Agalarov and/or Donald Trump Jr, from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-176
19-102-F	Any and all records of correspondence regarding Konstantin Kilimnik, Paul Manafort Jr, Oleg Deripaska, W Samuel Patten, Rinat Akhmetov and/or Serhiy Lyovochkin from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-177
19-103-F	Any and all records of correspondence regarding George Papadopoulos, Joseph Mifsud, Roger J Stone Jr, Jerome Corsi, Julian Assange, Steve Bannon and/or Michael Flynn from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-178
19-104-F	Any and all records of correspondence regarding Felix Sater and/or Michael D Cohen from May 2017 through March 2019	3/27/2019	Polantz, Katelyn - CNN	2019-03-179
19-105-F	Copies of the Records Management Self-Assessment (RMSA) reports completed and filed with NARA for years 2015, 2016, and 2017	3/28/2019	Cofrancesco, John	2019-03-203
19-106-F-PA	Records regarding self	3/29/2018	b(6)	2019-03-206
19-107-F	Any and all employment contracts between b(6) and the Financial Crimes Enforcement Network from all time This request includes but is not limited to: work b(6) b(6) did as a consultant, Confidential Informant, or expert witness Details of the employment contracts should include but is not limited to: money payments made to b(6) b(6) housing stipends, phone stipends, travel stipends, and VISA/immigration arrangements made on behalf of b(6) by the Financial Crimes Enforcement Network	3/29/2019	Carter, Katherine	2019-03-215
19-108-F	PROPERTY DETAILS AND CONTRACT INFORMATION AT 104 W HARRISON STREET EDGEWOOD IOWA 52042 AND HONEYCREEK TOWNSHIP INFORMATION AND DATES OF UNINCORPORATED TERRITORIES FOR RECENT YEARS	4/1/2019	Schaefer, Brandon	2019-04-003
19-109-F-PA	Records regarding self	4/2/2019	b(6)	2019-04-013
19-110-F-PA	Records regarding self	4/3/2019		2019-03-135
19-111-F	Requesting data for depository institutions located in Michigan by quarter from 2014 to the December 31, 2018	4/3/2019	Martin, Rodney	2019-04-014
19-112-F	Requesting any and all documents and records related to the purchase, sale, and/ or ownership of property by foreign individuals/ organizations through shell companies in the Greater New York area		Blinder, Justin	2019-04-019
19-113-F	For all depository institutions (1996 to 2018), I would like to obtain the number of Suspicious Activity Reports (SARs) by filing year, filing month, financial institution (including Name, EIN, Financial Institution Identification, Address, Primary Federal Regulator, City, State, Zip), branch (including Address, City, State, Zip), and characterization of suspicious activity Furthermore, please include the number of times a Driver's License/State ID, Passport, Alien Registration or Other form of identification was recorded as form of identification by the suspicious individual on the Suspicious Activity Report	4/5/2019	Rauter, Thomas	2019-04-045
19-114-F-PA	Any and all documents that mention b(6) and/ or b(6)	4/10/2019	b(6)	2019-04-048
19-115-F-PA	A copy of any records found under my name, or any of my Personally identifiable information (PII) I request records that are physical, digital, or in any other format	4/10/2019		2019-04-086
19-116-F	Any and all documents, evidence or other information pertaining to violations of Title 21 U S C 846, 802(32), B13, B41(a)(1), 841(b)(1)(C) or other violation regardomg B8B Distributors, LLC	4/10/2019	Brady, Scott E	2019-04-062
19-117-F	U S Postal Inspection Service/Office of Counsel referral for direct reply "documents relating to PecNet, time period 01/01/17 to present (07/18/18) regarding: Communications with the Media, Communications with the OFAC, and Communications with Foreign Governments	4/15/2015	Ifrah, Jeff	2019-04-084
19-118-F	DOD/CAF Consultation	4/15/2015	Jiang, Yinzhu	2019-04-085
19-119-F-PA	Copies of all Currency Transaction Reports (CTRs) created or filed within the past ten (10) years, since April 10, 2009, under my name, b(6) or under my father's name, b(6)	4/16/2019	b(6)	2019-04-094
19-120-F	Copies of all records you have in your possession about VIFX, LLC, and VI DERIVATIVES LLC, both US Virgin Islands limited liability companies VIFX, LLC is the successor to the following Colorado limited liability companies based upon the merger dated September 1, 2001	4/16/2019	Deitrich, James C	2019-04-096
19-121-F	Copies of FinCEN's policies, processes and SOPs regarding naming an individual as a 'Person of Interest'	4/17/2019	Lewis, Kiesha	2019-04-106
19-122-F	Copies of all records you have in your possession regarding VIFX, LLC, VI ERIVATIVES LLC, and VIFFO, LLC, US Virgin Islands limited liability companies: I am requesting a copy of any form TD F 90-22 1 or Fincen Form 114 filed from years 2005 to 2017 by said companies The foreign companies for which said forms would be filed are as follows:(a) First Nevis Trust Company, Ltd;(b) Much Love International Dynasty Trust; ( c)Vita International Dynasty Trust; (d) Loki International Dynasty Trust; (e) Founders International Dynasty Trust; (f) Alliance Royalties, Inc ; (g) Fidelity Insurance Co, Ltd; (h) Westminster, Hope & Turnbury Ltd; (I) Square Leg, Ltd ; (j) Silly Point, Ltd; (k) Mid-Off, Ltd ; (l) LB , Ltd ; (m) GVLP, LLC; (n) NVLP, LLC; (o) RVLP, LLC; (p) DVLP, LLC	4/17/2019	Rogers, Kenth	2019-04-109
19-123-F	Any records that FinCEN may hold regarding the USG-Brazilian police training project called "PROJETO PONTES " I am interested in all records from January 1, 2009 until the present	4/17/2019	Bigwood, Jeremy	2019-04-110
19-124-F-PA	Badge swipe records for entrance and exit by b(6) into FinCEN offices in Washington, DC and Vienna, VA since January 1, 2017 to present	4/18/2019	b(6)	2019-04-120
19-125-F-PA	Records on Self	4/22/2019		2019-04-126
19-126-F	a copy of the FINCEN Media/Press Inquiry Log for the years 2016, 2017, 2018 and 2019 to date		Ravnitzky, Michael	2019-04-129
19-127-F	All Department of the Treasury Financial Crimes Enforcement Network Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between February 20, 2018, and April 24, 2019 To be clear, we are not requesting the correspondence texts We are requesting all fields of information recorded in logs, tracking systems, or databases about each congressional correspondence such as, but not limited to the Identity of Sender, Addressee, Subject, Date Received, Date of Reply, Office or Official handling the response, Action, Document Type, Processing Codes and Instructions, and Reference or Control Numbers	4/25/2019	Powell, Eleanor	2019-04-148
19-128-F-PA	Written communication between FinCEN's offices regarding his terminated employment	4/29/2019	b(6)	2019-04-191
19-129-F-PA	Records pertaining to self	5/1/2019		2019-05-007
19-130-F	Requesting information held by FinCEN on on Balec Ventures Inc - a BVI-registered company which was purportedly owned by Russian citizen Issa Al-Zeydi Balec Ventures Inc held an account in Cyprus at the Federal Bank of the Middle East (FBME)	5/1/2019	Koshiw, Isobel	2019-05-002
19-131-F	All communications with the White House and any WH officials pertaining to the US investigation or prosecution of Huawei or Men Wanzhou or the allegations against Huawei and Ms Meng in the indictment issued in United States v Huawei Tech Co , Ltd , and (six other bullets to long to list here)	5/2/2019	Hartz, Lauren	2019-05-010
19-132-F	"funding"	5/2/2019	Booker, Sherita	2019-05-026
19-133-F	FinCEN's Policies regarding naming an individual as a 'Person of Interest'	4/18/2019	Lewis, Kiesha	2019-04-219
19-134-F	FinCEN's SOP regarding naming an individual as a 'Person of Interest'	4/24/2019	Lewis, Kiesha	2019-04-220

19-135-F	All communications at any time relating to registration as a money services business pursuant to 31 U S C § 5330 and 31 C F R 1022 380 between FinCEN and any of the following: KAT Enterprises of Pensacola, Inc KAT Check Cashing Pensacola Specialty Pawn Pensacola Title Loans Thomas David King, a/k/a Thomas D King West Florida Auto Exchange, Inc	5/9/2019	Osborn, Jason M	2019-05-061
19-136-F	1 All SF50s/52s of FinCEN Senior Advisor Natalie Mayflower Sours Edwards 2 All records of communication, including but not limited to emails and text messages, sent to or from Natalie Mayflower Sours Edwards mentioning "Trump", "Clinton", "Republican", "Republicans", "Democrat" and/or "Democrats" 3 All records of communications, including but not limited to emails and text messages, between Ms Edwards and representatives of any media organization, including but not limited to BuzzFeed The time frame for the requested records is January 2014 to the present	5/13/2019	Marshall, William F Judicial Watch	2019-05-080
19-137-F-PA	Any records that FinCEN may have related to me	5/15/2019	b(6)	2019-05-086
19-138-F	The action to Group Banks Raiffeisen AG Wien Austria and Raiffeisen Bank DD Sarajevo Bosnia and Herzegovina is to mast pay businesses penal in Federal Reserve Washington DC The started business penal to mast pay is 138 million U S Dollars and is to have day to day business penalty	5/15/2019	Zornic, Elvis	2019-05-092
19-139-F	<ul style="list-style-type: none"> <li>• Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for LLPS, Inc or its assumed name Florida Council for Corporations;</li> <li>• Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for ANS, Inc or its assumed names Florida Assumed Name Services and Wordplace Compliance Services;</li> <li>• Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for Steven Fata;</li> <li>• Any and all Suspicious Activity Reports (SARs) filed from January 1, 2018 to May 15, 2019 for Joe Fata;</li> <li>• Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for LLPS, Inc or its assumed name Florida Council for Corporations;</li> <li>• Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for ANS, Inc or its assumed names Florida Assumed Name Services and Wordplace Compliance Services;</li> <li>• Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for Steven Fata;</li> <li>• Any and all sharing information requests initiated by any financial institution under 314(b) from January 1, 2018 to May 15, 2019 for Joe Fata;</li> </ul>	5/21/2019	Schroder, Jeffrey M	2019-05-119
19-140-F	Private/ Confidential for safety reasons b(6) held a company called Streamprime/ Nowera International and solicited investment money He knew and directed that I borrow more than \$25, 000 from elder guardians since 2009 In 2016, he guaranteed that we all made gains of more than \$200, 000 00 USD, which has yet to come in In 2018, he claims that there are issues with the transaction each time it is expected and asks for more money Employees at his company have filed nonpayment complaints He also is listed under the name b(6) with another company, AVAMAY LIMITED LIABILITY COMPANY, filed with Florida He is listed with addresses b(6) b(6) b(6) Please help recoup our funds at the earliest and bring him to justice Florida Investigator b(6), b(7)(C) has information regarding the case including b(6) or affiliates) current location, bank accounts and current company location, etc which he is happy to share with us Please contact him	5/16/2019	Alli, Remi	2019-05-095
19-141-F-PA	Records regarding self	5/29/2019	b(6)	2019-05-164
19-142-F-PA	Records regarding self	5/29/2019	b(6)	2019-05-165
19-143-F	I would like to request raw/primary data on money laundering convictions/cases in the state of New York Ideally, the data set would be in a Microsoft Excel spreadsheet and would include data like instrument type (e g , money orders), address of the suspect, and amount of money laundered, for each offense The suspect's name is not necessarily important or needed Data from the past five years should be enough but more data are welcomed	5/30/2019	Barricklow, Austin	2019-05-178
19-144-F	Information on Tredwell Marketing Limited	4/30/2019	Koshiw, Isobel	2019-05-003
19-145-F-PA	Records regarding self	5/31/2019	b(6)	2019-05-191
19-146-F-PA	Records regarding self	5/31/2019	b(6)	2019-05-192
19-147-F	Final Report for the study of Bank Secrecy Act Data Value and Effectiveness Analysis, contract number 20341219F00018, prepared by Booz Allen Hamilton	6/3/2019	Ravnitzky, Michael	2019-06-001
19-148-F	A copy of the FINCEN Media/Press Log for the time period October 1, 2018 to the present	6/3/2019	Ravnitzky, Michael	2019-06-002
19-149-F	All documents in the Financial Crimes Enforcement Network's ("FinCEN") possession, custody or control, excluding any documents that are exempt from mandatory disclosure pursuant to 5 U S C § 552(b)(8), that pertain to any actions, investigations, or examinations related to the February 4, 2016 cyber hacking incident in which hackers allegedly stole and laundered \$81 million fr m an account at the Federal Reserve Bank of New York belonging to the Bank of Bangladesh	6/6/2019	Tan, Dan of Dan Tan Law	2019-06-047
19-150-F-PA	Complete file of his client, b(6), to include investigative files, related to illicit drug traffic and/or drug abuse, money laundering, as well as any legal proceedings	6/6/2019	Carrillo, Charlie, on behalf of his client, b(6)	2019-06-049
19-151-F-PA	Records pertaining to self	6/7/2019	b(6)	2019-06-050
19-152-F-PA	Records pertaining to self	6/7/2019	b(6)	2019-06-051
19-153-F	I am seeking copies of and access to documents, records, memorandum, reports, emails which discuss Peter W Smith, born on 2/23/1936 and deceased on 5/14/2017, an investor and political supporter based in Lake Forest, Illinois	6/7/2019	Dwyer, Johnny	2019-06-052

19-154-F	I am seeking access to an copies of memorandum, reports, emails, documents, filings and any media which discuss Arthur Jay Finkelstein, born May 18, 1945 and deceased August 18, 2017, resident of Ipswich, Massachusetts	6/7/2019	Dwyer, Johnny	2019-06-053
19-155-F	I am seeking copies of and access to memorandum, reports, files, documents, emails and any other media which discuss Richard Devos, born March 4, 1926, in Grand Rapids, Michigan, deceased September 6, 2018, a co-founder of Amway	6/7/2019	Dwyer, Johnny	2019-06-054
19-156-F	any and all documents, forms, or other written, photographic, electronic, computer generated, or recorded materials relating to Mr Graysen in possession of the Department of Treasury Please note Mr Graysen is deceased and therefore we are unable to obtain a signed records release authorization	6/10/2019	Carlos, Juan	2019-06-059
19-157-F	All "Suspicious activity reports" filed in the last two years by Early Warning Services, LLC, d/b/a/ "zelle" or "zelle pay"	6/13/2019	Persoon, Michael	2019-06-058
19-158-F-PA	Records pertaining to self	6/13/2019	b(6)	2019-06-106
19-159-F	Any records regarding President Luiz Inacio Luia de Silva	6/13/2019	Bigwood, Jeremy	2019-06-107
19-160-F	Case Number 250-17-19 Carroll County Arkansas Eureka Springs Police Department All information for this case	6/17/2019	Shearer, Lauren	2019-06-117
19-161-F	Judicial Watch vs DOJ - Litigation Consultation	6/17/2019	Marshall, William	2019-06-122
19-162-F	The FinCEN policy and/or guideline manual for how the agency handles confidential informants	6/18/2019	Carter, Katie	2019-06-135
19-163-F	Copies of all documents, including but not limited to memorandums, reports, emails, correspondence, findings and notes which discuss Fred Malek, a deceased individual from Virginia who passed away on March 24, 2019 (date of birth, 12/22/36)	6/19/2019	Dwyer, Johnny	2019-06-145
19-164-F	Copies of all documents, including but not limited to, reports, memorandums, emails, documents, findings and notes which discuss Dune Capital International, a hedge fund, created between 2001 and December 31, 2013	6/19/2019	Dwyer, Johnny	2019-06-146
19-165-F	All records on, about, mentioning or concerning Marc Rich (December 18, 1934) June 26, 2013( An obituary was published in print in the The New York Times on June 27, 2013, on page B17 with the headline: ' Marc Rich, Financier and Famous Fugitive, Dies at 78 '	6/21/2019	Shapiro, Sam	2019-06-169
19-166-F-PA	Records regarding his client, b(6) from 2008 to present	6/21/2019	Carrillo, Charlie, on behalf of his client, b(6)	2019-06-177
19-167-F	All records related to Libra, the new Facebook subsidiary called Calibra, and Libra Association, the nonprofit created independent of Facebook to oversee operations of Libra, created on or after January 1, 2017, including but not limited to: 1 Communications between any representative of the U.S. Department of the Treasury's Financial Crimes Enforcement Network, and any representative of Facebook referencing Facebook's Libra cryptocurrency project 2 Any internal communications at the U.S. Department of the Treasury's Financial Crimes Enforcement Network, reflecting comments or concerns over Facebook's Libra Cryptocurrency project 3 Materials that describe Facebook's plan for Libra in possession by the U.S. Department of the Treasury's Financial Crimes Enforcement Network, including e-mails, handouts, PowerPoint presentations, advertisements, or specification documents 4 Any records referencing the anticipated date of launch for Facebook's Libra cryptocurrency 5 Records, announcements, summaries, or written minutes of meetings or sessions discussing Facebook's Libra cryptocurrency 6 Any records reflecting research, studies, news articles, or other data regarding how Facebook's Libra cryptocurrency might affect the US financial market and/or the global financial market	6/21/2019	Alba, Davey _ Buzzfeed News	2019-06-178
19-168-F-PA	Records pertaining to self	6/26/2019	b(6)	2019-06-195
19-169-F	All invoices, purchases orders, contracts, loan agreements, procurement documents (but not limited to solicitation documents or notices of proposed contracts, proposed bids, unsolicited proposals, and/or documents justifying contracting without full and open competition) relating to the following specific procurement identifiers: - 20341218P00010, - TFSAFIN170018 - TFSAFIN160023	6/27/2019	Fernandez, Adrian	2019-06-209
19-170-F	Requesting a list of names of entity names of banks and credit unions providing banking services to marijuana-related businesses For the avoidance of doubt, I am not requesting any information on MRBs, but rather the names of banks and credit unions providing such services Requesting a list of names of entity names of banks and credit unions providing banking services to marijuana-related businesses For the avoidance of doubt, I am not requesting any information on MRBs, but rather the names of banks and credit unions providing such services	6/26/2019	Bodmeier, Andreas	2019-06-208
19-171-F-PA	Records regarding self - Any and all information of record pertinent to the above named individual in that, I am presently federally incarcerated, thus there must be some data or record on file with my name attached to it It is essential that any and all information compiled against me is reviewed for any inaccuracies In addition, other information sought should include all police reports, complaints, witness statements, accusations, investigatory reports, evidentiary findings, warrants, and all information and/or data reports lodged in your system regarding b(6) as entailed herein	6/28/2019	b(6)	2019-07-001
19-172-F	Any records that FinCEN may hold regarding Paulo Roberto Costa, the director of refining and supply of the Brazilian company Petrobras I am interested in all records from January 1, 2014 until the present	7/2/2019	Bigwood, Jeremy	2019-07-016
19-173-F-PA	Any documents and/or records relating to b(6) Specifically including, but not limited to any records relating to b(6) or any of his related business entities which could form the basis for the denial of a visa application or renewal	7/3/2019	Pereira, b(6) client,	2019-07-052
19-174-F	All reports submitted to FinCEN as a result of geographic targeting orders between January 1, 2016 and the date the search for responsive records is processed In January 2016, FinCEN announced that it was issuing "Geographic Targeting Orders (GTO) that will temporarily require certain U.S. title insurance companies to identify the natural persons behind companies used to pay 'all cash' for high-end residential real estate in the Borough of Manhattan in New York City, New York, and Miami-Dade County, Florida "1 In July 2016, FinCEN announced expanded GTOs that included "(1) all boroughs of New York City; (2) Miami-Dade County and the two counties immediately north (Broward and Palm Beach); (3) Los Angeles County, California; (4) three counties comprising part of the San Francisco area (San Francisco, San Mateo, and Santa Clara counties); (5) San Diego County, California; and (6) the county that includes San Antonio, Texas.(Bexar County) " All information pertaining or referring to Peter Beck (d o b 19 March 1955) held by, or otherwise accessible to, Fincen (U.S. Department of the Treasury) created at any time between 20 June 2012 and 30 June 2019	7/10/2019	Loop, Emma	2019-07-074
19-175-F	All information pertaining or referring to b(6) held by, or otherwise accessible to, Fincen (U.S. Department of the Treasury) created at any time between 20 June 2012 and 30 June 2019	7/12/2019	b(6)	2019-07-082

19-176-F	Freedom Watch, Inc hereby requests all documents including correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other The time period for records is creation at any time between <b>July 1, 2015, and June 1, 2019</b> . For the purposes of this FOIA request, any reference to the names of the persons listed below should be included without concern for whether Nancy Pelosi might be communicating about some other person who happens to have the same name Request # 1: Any and all letters, communications, correspondence, emails, or other documents or records sent or received from Congresswoman Nancy Pelosi (including staff of her congressional offices) containing any reference to: Freedom of Information Act Request: Speaker Nancy Pelosi a) Donald Trump b) Donald John Trump c) Donald Trump, Jr d) The campaign of Donald Trump for president e) The Trump Organization f) Donald J Trump for President, Inc g) The Donald J Trump Foundation h) Deutsche Bank i) Jared Kushner j) Eric Trump k) Paul Manafort l) Roger Stone m) Jerome ("Jerry") Corsi n) General Michael Flynn o) Carter Page p) George Papadopoulos q) Joseph Farah r) Art Moore	7/18/2019	Larry Klayman, Esq , Freedom Watch	2019-07-107
19-177-F	FBI Litigation - Consultation	7/22/2019	Jeffrey Light	2019-07-121
19-178-F	Any and all records -- including, data, documents, and correspondence that include information about the real human owners (in some cases known as beneficial owners) of all-cash real residential real estate transactions nationally from 2016 to the present, including but not limited to: -- Addresses of all residential real estate purchased with the cash, which FINCEN is aware of -- The amount of money transferred -- The name of the true, human owners of each residential real estate purchased with cash, including but not limited to those purchased by LLC, LLP, and LP shell companies -- The name of the individual responsible for representing the purchaser of the property -- The address of the human owners, the address of the individual responsible for representing the purchaser -- Any and all additional information FINCEN possesses about these purchases which is publicly disclosable	7/24/2019	Glantz, Aaron - The Center for Investigative Reporting (henceforth "CIR")	2019-07-130
19-179-F	Copies of the Records Management Self-Assessment (RMSA) reports completed and filed with NARA for years 2018	7/23/2019	Ravnitzky, Michael	2019-07-136
19-180-F	Freedom Watch, Inc hereby requests all documents including correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other The time period for records is creation at any time between <b>January 1, 2007, and June 1, 2019</b> For the purposes of this FOIA request, any reference to the names of the persons listed below should be included without concern for whether Nancy Pelosi might be communicating about some other person who happens to have the same name Request # 1: Any and all letters, communications, correspondence, emails, or other ocuments or records sent or received from Congresswoman Nancy Pelosi (including staff of her congressional offices) containing any reference to:	7/25/2019	Larry Klayman, Esq , Freedom Watch	2019-07-142
19-181-F	All email from or to Treasury Personnel for the time periods of July through August 2016, March 2017 and July/August 2018 related to former FinCEN employee Natalie Mayflower Sours Edwards All calendars , calendars, sign-in sheets or other records memorializing attendance at any meetings with reasury Personnel for the above listed period	7/26/2019	Walker, Mark- <i>New York Times</i>	2019-07-162
19-182-F	Copy of any and all complaints in which FinCEN employees formally declared themselves whistleblowers in 2016 and 2017, thus far Additionally, I request disclosure of the concluding document (report of investigation, final report, closing memo, referral letter) concerning all investigations filed with the Inspector General, including whistleblower complaints and investigations involving whistleblower retaliation closed 2016 and 2017	7/26/2019	Walker, Mark- <i>New York Times</i> - Washington Bureau	2019-07-163
19-183-F	A copy of the letter and all attachments, including documents, Former FinCen employee Natalie Mayflower Sours Edwards and a colleague sent in 2018 to six congressional oversight committees detailing concerns about improper activities inside of Treasury and FinCen	7/26/2019	Walker, Mark- <i>New York Times</i> - Washington Bureau	2019-07-166
19-184-F-PA	All documents created between January 1, 2011 and June 30, 2019 that are in the possession of the Treasury Department and that name me <b>b(6)</b> or otherwise contain information pertaining or referring to me	7/26/2019	<b>b(6)</b>	2019-07-167
19-185-F	Any and all documents, records and information that mentions or pertains to any contact with The Saint Kitts Financial Intelligence Unit <b>between 1 January 2007 and 31 December 2013</b> that references Sentry Global Securities Limited and or Eitan Yitzhak Zvi and or JB Investment Enterprises Ltd and or CO2 Tech Ltd and or Market Maven Management Ltd and or Philana Ltd and or Galor IV	7/30/2019	Curshen, Jonathan Randall	2019-04-038
19-186-F	Copies of all correspondence third parties regarding the application of Financial Crime Enforcement Network regulations to virtual currency	8/1/2019	Bearden, Elizabeth	2019-08-008
19-187-F-PA	Records regarding self	8/2/2019	<b>b(6)</b>	2019-08-019
19-188-F	Records regarding self	8/2/2019		2019-08-020
19-189-F	Records regarding self	8/2/2019		2019-08-021

19-190-F	DOJ/OIP FOIA Litigation Consultation	8/5/2019	Marshall, William - Judicial Watch	2019-08-040
19-191-F	Applications information on Job announcements 17-FinCEN-10-P, 17-FinCEN-14-P, & 17-FinCEN-38-P	8/5/2019	Dixon, Tami	2019-08-028
19-192-F	Requesting position descriptions for the GS14 and 15 positions within FinCEN's office of strategic policy, policy division Also requesting the position description for GS15, office director of regulatory policy for policy division Finally, the Gs15 position description for the Deputy Associate Director position within policy division	8/7/2019	Melzer, Sharon	2019-08-057
19-193-F	all emails sent to, from, or copied to Kenneth A. Blanco from July 20, 2019 to August 4, 2019 containing any of the following non-case-sensitive key-strings: "Stephen Miller@who.eop.gov" or "Mulvaney", if possible, please search the body (content) and header (to, from, copied to, and title) portions of the emails as well	8/12/2019	Amarel, Taylor (MuckRock)	2019-08-073
19-194-F	A copy of all the Suspicious Activity Reports (SARs), all the Continuing Activity Reports (CARs), and all the corresponding CSV files, submitted to or filed with FinCEN that reference or are related to Reza Zarrab, also known as Riza Sarraf, Ryza Zarrab, Riza Zarraf, Reza Sarraf, Ahmad Reza Sarraf, Riza Zarrab, Reza Zarraf, and Ryza Zarraf, date of birth 09/12/1983, between January 1, 2006 and the date the search for responsive records is processed	8/14/2019	Castro, Daniela	2019-08-082
19-195-F-PA	Access to documents pertaining to all 2014, 15, 16, 17 and 18 CTRs and SARs filed with respect to her client, b(6) including but not limited to those filed by the following financial institutions: Borgata Hotel Casino and Spa, Caesars Palace, Commerce Casino, Canterbury Park Holding Club, Harrah's North Kansas City Casino, Horseshoe Hammond Casino, Mystic Lake casino Hotel, Rio Suite Hotel & Casino, Linq Hotel & Casino	8/15/2019	Olson, Barbara A. on behalf of her client, b(6)	2019-08-085
19-196-F	A copy of all the Suspicious Activity Reports (SARs), all the Continuing Activity Reports (CARs), and all the corresponding CSV files, submitted to or filed with FinCEN for money laundering suspicious EFT/wire transfers, between January 1, 2007 and the date the search for responsive records is processed. In addition, "a copy of all the SARs, all the CARs, and all the corresponding CSV files, submitted to or filed with FinCEN for possible circumvention of sanctions, between January 1, 2007 and the date the search for responsive records is processed	8/16/2019	Castro, Daniela	2019-08-095
19-197-F	Any Suspicious Activity Reports, other reports, e-mails, presentations, meeting notes, or memos describing corporations or financial transactions over 10,000 known to be linked to present or former members of Congress (including the United States House of Representatives and the United States Senate) from 2015 to present	8/21/2019	Greenspan, Aaron	2019-08-113
19-198-F	Copies of all correspondence to third parties referencing FIN-2013-G001 from March 2013 through August 2019	8/23/2019	Bearden, Elizabeth	2019-08-130
19-199-F	FBI FOI PA #1320705-000 Referral Re: First Data Corporation	8/22/2019	Moses, Harry	2019-08-133
19-200-F	1 All documents produced in response to the FOIA requests listed in Appendix A 2 All communications, including the FOIA requests themselves, concerning the FOIA requests listed in Appendix A Appendix A 1 2012-03-086 2 2012-05-101 3 2012-05-078 4 2012-06-072 5 2012-06-115 6 2012-12-082 7 2013-06-129 8 2014-03-019	8/23/2019	FOIA Group, Inc., Rose Santos	2019-08-134
19-201-F	Requesting a FOIA package that was already released to Hamlin, Nicole from EMD Strategies under request# (2018-07-142) for "Requests the RFP and PWS/SOW for Solicited through IT-70 GS35F0147U, Contract number: TFSAFINBPA14006, Awardee: Onyx Government Services, LLC" Would the agency be kind enough to submit the package of documents to us under this FOIA request Per information provided here: <a href="https://www.fincen.gov/sites/default/files/shared/FY18_FOIA_Log_Redacted.pdf">https://www.fincen.gov/sites/default/files/shared/FY18_FOIA_Log_Redacted.pdf</a> this was released on 7/27/2018	8/23/2019	Lah, Christina - Analytica Proposals Team	2019-08-135
19-202-F-PA	1) Please provide any and all tax reporting forms filed to the IRS under social security# filed by Banks any and all statement of income or debt for the years 2007 thru and including 2018 tax years 2) Any reporting by Banks to a Corporate or trust or any other entity that has been set up representing b(6) n regards to Real Estate, assets, investments, debt instruments abandonment or sales of assets or any other filing that have been made 3) Forms to include any and all 1098, 1040, 1040X, 1099-A, 1099-C, 4797, 8824, 8949 and any other forms not mentioned here that have been filed under social security and fein # relating to debt, income, sale, acquisition or abandonment property or any other assets, investments, debt instruments and other filings not mentioned here 4) Banks to include Bank of America, Wells Fargo, First Tennessee Bank, First Horizon Bank and any and other Banks not mentioned here that have filed under social security# and/or fein #	8/26/2019	b(6)	2019-08-139
19-203-F	copies of reports, memorandum, findings, correspondence (including email) which discuss information concerning deceased individual David H. Koch (May 3, 1940-August 23, 2019), former President of the United States, to include personal and business financial transactions and information	8/26/2019	Dwyer, Johnny	2019-08-142
19-204-F	copies of all records held on the following companies: 17 Black (registered in the United Arab Emirates), Macbridge (registered in the United Arab Emirates), Mayor Trans (registered in the Seychelles), Kasco Holdings (registered in Malta)	8/26/2019	Borg, Jacob	2019-08-146
19-205-F-PA	Requesting copies of all Currency Transaction Reports (CTRs), Suspicious Activity Reports (SARS), Currency and Monetary Reports (CMIRs) or similar reporting forms relating to myself. b(6)	8/27/2019	b(6)	2019-08-151
19-206-F	List of all Suspicious Activity Reports regarding cannabis businesses in California that were filed since January 1st, 2017 Ideally, I would also like to see the names and addresses of the banks/ credit unions in California that filed the Suspicious Activity Reports	8/28/2019	Taylor, Jeffrey	2019-08-163
19-207-F-PA	Records related to applicant b(6) my personal information on FinCEN job postings	8/28/2019	b(6)	2019-08-165
19-208-F	Certain emails concerning former Assistant Attorney General Lanny Breuer and emails to/from former Assistant Attorney General Lanny Breuer to/from Cov.com	8/28/2019	Shaw, Summer M	2019-08-169
19-209-F-PA	Consultation from FBI FOIA/PA #1379881-000 - Requester request a copy of his FBI file	8/30/2019	b(6)	2019-08-182
19-210-F	All correspondence sent between Treasury and members of Congress within the last 30 days on the topic of drafting legislation that would sanction Chinese entities that support the suppression of protests in Hong Kong	8/30/2019	Power, John	2019-08-183
19-211-F	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual John Sidney McCain (August 29, 1936-August 25, 2018), former U.S. Senator, to include personal and business financial transactions and information	9/2/2019	Dwyer, Johnny	2019-06-216
19-212-F	Requesting copies of reports, memorandum, findings, correspondence (including email) which discuss information unrelated to the official role of deceased individual George Herbert Walker Bush (June 12, 1924-November 30, 2018), former President of the United States, to include personal and business financial transactions and information	9/2/2019	Dwyer, Johnny	2019-06-215

19-213-F-PA	Copies of all ICE/HSI information and documentation regarding b(6)	9/2/2019	McAndrew, James on behalf of his client, b(6)	2019-09-003
19-214-F	SAR (Suspicious Activity Report) filings from 1/1/2018 to the present relating to "Marijuana Limited", "Marijuana Priority"	9/12/2019	Wu, John	2019-09-073
19-215-F	Please provide by month since January 2014 through current (a) the number of banks and (b) number of credit unions each month that have filed "Marijuana Limited" suspicious activity reports. If it is easier for you to provide this information by calendar quarter, that will be acceptable to the requester	9/13/2017	Marks, Jason	2019-09-082
19-216-F	As per FOIA (Freedom of Information Act), Title 5 U S C § 552, I am requesting the names of all Criminal Investigators (Special Agents) currently employed by the U S Department of Treasury, and who are assigned to the U S Dept of Treasury's San Francisco Field Office, last known to be located at 450 Golden Gate Ave San Francisco, CA 94102. If the address has changed, then please honor this request by modifying the location/location's to reflect the U S Department of Treasury's field office (or offices if there are more than one) which are presently designated to the city and county of San Francisco. I am only requesting the full and complete names of those personnel who are currently employed as Special Agents and/or as Criminal Investigators, and assigned to the above location.	9/19/2019	Weber, Bonnie	2019-09-121
19-217-F	Any and all FinCEN records regarding Frank Paul Cali, an ex-con with a Wikipedia listed date of birth of March 26, 1965. Cali also used the name "Francesco Cali" and "Franky Boy Cali". Cali had the US Bureau of Prisons Registration Number 75768-053. Cali is widely reported to have died March 2019 in New York City (see attached article from the NY Times). Including: FinCEN Investigations and Examinations System; Suspicious Activity Report System; BSA Reports System	9/20/2019	McElwee, T	2019-09-130
19-218-F	I am requesting a copy of all SAR (suspicious activity reports) for: 1 Intercontinental Assets Group, Inc 2 J Epstein & Co 3 New York Strategy Group 4 Financial Strategy Group 5 Financial Trust Company 6 Health and Science Interests 7 Southern Trust Co 8 Epstein Interests 9 Jeffrey Epstein 10 YHS, LLC 11 NES, LLC 12 COUQ 13 Towers Financial Corporation 14 Florida Science Foundation 15 Ghislaine Corporation	9/23/2019	Freger, Halley	
19-219-F	I want the names of every lawyer [with title] working inside FinCEN's Chief Counsel's Office	9/26/2019	Lovern, Prescott	2019-09-169
19-220-F	A nationwide list of Treasury employees - First, last name, email address, mailing address including city, state and zip code and facility name	9/26/2019	McCarty, Ryan J	2019-09-171