

Financial Crimes Enforcement Network, Freedom of Information Act Log, January 1, 2012 to December 31, 2014

Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-01-002	Records on Self	FOIA
		2011-12-222	Identity Theft	FOIA
		2012-01-014	Records on Self	Privacy Act/FOIA
	c/o Josh James, Esq.	2012-01-015	Records on Self	Privacy Act/FOIA
	c/o Phyllis McWilliams	2012-01-016	Records on Self	Privacy Act/FOIA
		2012-01-038	Records on Self	Privacy Act/FOIA
		2012-01-039	Records on Self	Privacy Act/FOIA
		2012-01-040	Records on Self	Privacy Act/FOIA
		2012-01-046	Records on Self	Privacy Act/FOIA
Connelly, Kate		2012-01-061	Copies of FOIA Log and FOIA requests from 2008-present	FOIA
(b)(6)	c/o Alan V. Edmunds, Esq.	2012-01-062	Records on Self	FOIA

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(b)(6)		2012-01-084	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-098	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-112	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-130	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-131	Records on deceased individual and self -different from 2012-17	Privacy Act/FOIA
Spaulding, Peter		2012-01-173	United Bank for Africa	FOIA
(b)(6)		2012-01-152	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-153	Records on Self	FOIA
(b)(6)		2012-01-154	Records on Self	FOIA
(b)(6)		2012-01-155	Records on Self	FOIA
Berger, James	Paul Hastings, LLP	2012-01-156	Records involving Government of Laos	FOIA

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Payton, Abraham	American Bridge 21st Century	2012-01-174	Records on 3rd party individuals and businesses	FOIA
(b)(6)		2012-01-179	Records on Self	FOIA
McLane, Melodie		2012-01-171	1603 Program	FOIA
(b)(6)		2012-01-180	Records on Self	FOIA
(b)(6)		2012-01-181	Records on Self	Privacy Act/FOIA
(b)(6)		2012-01-196	Records on Self	FOIA
(b)(6)		2012-01-197	Records on Self	Privacy Act/FOIA
Milavetz, Alan	Milavetz Gallop Milavetz Attorneys At Law	2012-01-201	Records concerning how government rewards banks, officers and employees, etc.	FOIA
(b)(6)	Council on American-Islamic Relations	2012-02-048	Records of a personal nature	FOIA
(b)(6)		2012-02-054	Records on Self (for client)	FOIA
(b)(6)		2012-02-050	Records on Self	FOIA

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(b)(6)		2012-02-051	Records on Self	FOIA
(b)(6)		2012-02-052	Records on Self	FOIA
(b)(6)		2012-02-053	Records on Self	FOIA
(b)(6)		2012-02-073	Records on Self	Privacy Act/FOIA
(b)(6)	RTR	2012-02-094	Records of a Personal Nature	FOIA
LaBarre, Scott	LaBarre Law Offices, P.C.	2012-02-121	Records relating to compliance with Section 508 of the Rehabilitation Act for public website	FOIA
(b)(6)	Defense Manpower Data Center	2012-02-109	Records of a personal nature	FOIA
(b)(6)		2012-02-110	Records of a personal nature	FOIA
(b)(6)		2012-02-111	Records of a personal nature	FOIA
(b)(6)		2012-02-130	Records of a personal nature	FOIA
LABARRE, SCOTT	LaBarre Law Offices, P.C.	2012-02-128	Records relating to compliance with Section 508 of the Rehabilitation Act for public website	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-03-002	Records of a personal nature	Privacy Act/FOIA
		2012-03-003	Records of a personal nature	FOIA
		2012-03-009	Request of a personal nature	Privacy Act/FOIA
		2012-03-014	Records of a personal nature	FOIA
		2012-03-028	Records of a personal nature	Privacy Act/FOIA
Houser, Erik	Democratic Senatorial Campaign Committee	2012-03-049	Records to and from former Senator Greg LeMieux or on his behalf from January 2006 - January 2008	FOIA
Grisewood, Kenneth		2012-03-091	Currency Transaction Reports	FOIA
(b)(6)		2012-03-058	Records of a personal nature	Privacy Act/FOIA
		2012-03-066	Records of a personal nature	Privacy Act/FOIA
		2012-03-067	Records of a personal nature	Privacy Act/FOIA
Titheridge, Simon		2012-03-090	Patriot Act Sec 361b - Annual reports by Sec. Treas.	FOIA

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(b)(6)	private citizen	2012-03-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-085	Records of a Personal Nature	Privacy Act/FOIA
DelValle, Misael		2012-03-086	Request for FinCEN publications	FOIA
(b)(6)		2012-03-111	records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Elizabeth Newman	2012-03-112	Records of a personal nature	Privacy Act/FOIA
(b)(6)	The Bernhoft Law Firm, S.C.	2012-03-121	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-124	E/EE Bond Fraud	FOIA
(b)(6)		2012-03-129	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-122	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-03-123	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Aly & Associates, PLLC	2012-03-120	Records of a personal nature	Privacy Act/FOIA

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Han, Gi		2012-03-139	Money form	FOIA
Spray, Judd	Quinn Emanuel Trial Lawyers	2012-03-143	Records concerning Treasury's designation of (b)(6) as a key member of the Brother's Circle	FOIA
Thompson, Deborah		2012-03-152	Solar Grant Application	FOIA
(b)(6)		2012-03-168	Records of a Personal Nature	Privacy Act/FOIA
Gates, J.		2012-04-038	Records concerning the use of taxpayers dollars on commemorative coins for respective agencies	FOIA
(b)(6)		2012-04-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-04-052	Records of a personal nature	FOIA
(b)(6)		2012-04-061	Records of a Personal Nature	Privacy Act/FOIA
Del Valle, Misael	Marion USP	2012-04-063	FinCEN Publications	FOIA

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(b)(6)	Bureau of the Public Debt	2012-04-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Adams County Correctional Complex	2012-04-064	Records on self and third parties	Privacy Act/FOIA
(b)(6)		2012-04-071	Records of a personal nature	Privacy Act/FOIA
Conti, Alexander	Eagan Avenatti, LLP	2012-04-070	Records of third party businesses and an individual	FOIA
(b)(6)		2012-04-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-04-111	Records of a personal nature	Privacy Act/FOIA
(b) (b)		2012-04-112	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)		2012-04-113	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)		2012-04-119	Records of a personal nature	Privacy Act/FOIA
Sullivan, Thomas	Jenner & Block LLP	2012-04-109	Policies on electronic recording of custodial interrogations and interviews	FOIA
(b)(6) (b)		2012-04-134	Records of a personal nature regarding clients	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-04-136	Unable to determine - sent request for clarification -	FOIA
Curtis, Jodie		2012-04-150	Records of Conferences	FOIA
Ivory, Danielle		2012-04-165	Records of overnight Conferences attended by more than 50 employees from January 1, 2005 to present.	FOIA
(b)(6)		2012-05-015	Records of a personal nature	Privacy Act/FOIA
Howell, J.		2012-05-021	Records of complaints regarding loan modifications with Bank of America	FOIA
(b)(6)		2012-05-026	Records of a personal nature	FOIA
	Adams County Correctional Complex	2012-05-027	Records of a personal nature	Privacy Act/FOIA
		2012-05-029	Records of a personal nature	Privacy Act/FOIA
		2012-05-031	Records of a personal nature	FOIA
		2012-05-042	Records of a personal nature	Privacy Act/FOIA
		2012-05-041	Records of a personal nature	Privacy Act/FOIA

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(b)(6)		2012-05-044	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-065	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-101	Records concerning the Financial Fraud Enforcement Task Force from Nov. 17, 2009 to the present	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-05-078	Records re: FinCEN participation in Financial Fraud Enforcement Task Force	FOIA
Tabacinic, Ilana	Akerman Senterfitt	2012-05-090	Records re: Intertransfers, Inc	FOIA
(b)(6)		2012-05-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-05-106	Records of a personal nature	FOIA
(b)(6)	(b)(6)	2012-05-120	Records of a personal nature	Privacy Act/FOIA

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(b)(6)	(b)(6)	2012-05-121	Records of a personal nature	Privacy Act/FOIA
Youman, Edward		2012-05-133	Records on businesses and third party individual.	FOIA
Robertson, Terri		2012-05-144	FOIA log	FOIA
Gregory, Philip	Cotchett, Pitre, & McCarthy, LLP	2012-05-143	Records Re: Goldman Sachs, Nvidia Corporation, Marvell Technology Group Ltd, Marvell Technologies,	FOIA
Lennon, Jr., Michael	Baker Botts L.L.P.	2012-05-142	Records mentioning Bank Menatep, European Union Bank in Antigua, and third party individual	FOIA
(b)(6)	private citizen	2012-05-177	Records on self; referral of documents (FinCEN)	FOIA
(b)(6)		2012-06-001	Records of a personal nature	FOIA
Thomas, Dorminic		2012-06-002	Copies of Forms	FOIA
Riviere-Badell, Adriana		2012-06-022	Statistics re: Form 105	FOIA
(b)(6)		2012-06-043	Records of a personal nature	FOIA
Thomas, Dorminic		2012-06-042	Requests forms for filing complaints	FOIA

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Kulkus, Emily	The Post-Standard	2012-06-041	Records pertaining to deceased individual	FOIA
(b)(6)	private citizen	2012-06-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	F.C.I. Williamsburg	2012-06-068	Records on self and businesses	FOIA
(b)(6)	F.C.I. Williamsburg	2012-06-069	Records on self and businesses	FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-06-072	Referred records pertaining to Financial Fraud Enforcement Task Force	FOIA
Fisher, Gerald		2012-06-091	Cestui que testamentary trusts	FOIA
Fisher, Gerald		2012-06-105	discharging of all general debt	FOIA
(b)(6)		2012-06-173	Consultation of documents referred by DEA (FinCEN docs)	FOIA
(b)(6)		2012-06-113	Records of a personal nature.	Privacy Act/FOIA
(b)(6)		2012-06-114	Records of a personal nature	Privacy Act/FOIA
Garcia, J.D., Lisette	Judicial Watch	2012-06-115	Records re: Financial Fraud Enforcement Task Force	FOIA

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Andresen, Gavin		2012-06-117	Records for appl. of money transmitter and foreign exchange regs. to de-centralized virtual currency	FOIA
(b)(6)		2012-06-118	Records of a personal nature	FOIA
Wensink, Michael		2012-06-119	Records regarding narcotics trafficking and ML	FOIA
(b)(6)		2012-06-137	Records of a personal nature	FOIA
Prouix, Ken		2012-06-140	Records regarding corporation in U.S.A.	FOIA
Williams, Jeffrey		2012-06-152	Records regarding third-party individual	FOIA
(b)(6)		2012-07-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-027	Records of a personal nature	Privacy Act/FOIA
Ritchie, Melinda		2012-07-032	Correspondence log between MCs and Asst Secretaries	FOIA
Kulkus, Emily	The Post-Standard	2012-07-046	Records of a personal nature on third party individual	FOIA

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(b)(6)		2012-07-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-066	Records of a personal nature	FOIA
(b)(6)		2012-07-087	(b)(6)	FOIA
Amaral, David		2012-07-114	Records regarding mortgage paperwork for (b)(6)	Privacy Act/FOIA
(b)(6)	Associated Press	2012-07-118	Records concerning previous FOIA requests filed by the requester from Jan. 1, 2012 to the present	FOIA
(b)(6)		2012-07-129	Request for tax forms including fiduciary return, 1099 OID, 1096, and 1040	FOIA
(b)(6)		2012-07-146	Records of a personal nature	Privacy Act/FOIA
Mueller-Töwe, Jonas		2012-07-161	OFAC - SDN (b)(6)	FOIA
(b)(6)		2012-07-164	FBAR records	FOIA
(b)(6)		2012-07-172	Records of a personal nature	Privacy Act/FOIA

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(b)(6)		2012-07-173	Records of a personal nature	Privacy Act/FOIA
(b)(6)	c/o Joseph R. Price	2012-07-169	records of a personal nature	Privacy Act/FOIA
(b)(6)	Bureau of the Public Debt	2012-07-171	Records of a personal nature	Privacy Act/FOIA
Lopez, Luciana		2012-07-183	previous FOIA requests	FOIA
Curshen, Johnathan	private citizen	2012-07-194	Records concerning Suspicious Activity Reports from January 1, 2006 - December 31, 2011	FOIA
Israel, Joshua	American Progress Action Fund	2012-07-220	Records between any U.S. Senators or Representatives and Department of the Treasury	FOIA
(b)(6)	(b)(6)	2012-07-207	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-07-203	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-028	Records of a personal nature	Privacy Act/FOIA

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(b)(6)		2012-08-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-035	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-08-036	Records of a personal nature	Privacy Act/FOIA
Thompson, Neal		2012-08-031	Names, duty stations, titles/positions, salaries of employees in Arizona or Nevada.	FOIA
Dunlap, Jr., James	James A. Dunlap Jr. & Associates LLC	2012-08-040	Records regarding AXA Advisors and an individual	FOIA
(b)(6)		2012-08-051	Records of a personal nature	Privacy Act/FOIA
Weigand, Stephen		2012-08-148	Records re: Fifth Third Bank and Eastern Livestock Co., LLC	FOIA
(b)(6)		2012-08-114	Request for Information about my Promissory Note	FOIA
Skrzypek, James	private citizen	2012-08-173	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
(b)(6)		2012-08-164	Records of a personal nature	Privacy Act/FOIA
Luthy, Christopher		2012-08-212	Request for list of citizens granted amnesty from tax fraud since january 1 2009.	FOIA



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Skrzypek, James	private citizen	2012-08-172	Records concerning Rufus D. Henderson (deceased)	Privacy Act/FOIA
(b)(6)		2012-08-227	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Rocky Point Title, Inc.	2012-08-211	Records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Silverstein & Osach, P.C.	2012-08-230	Records of a personal nature	Privacy Act/FOIA
(b)(6)	C/O Silverstein & Osach, P.C.	2012-08-231	Records of a personal nature	Privacy Act/FOIA
Bhatt, Sanjay	The Seattle Times	2012-08-232	Records on third party individual	FOIA
(b)(6)		2012-08-257	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Patton Boggs, LLP	2012-08-264	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)		2012-09-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-016	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)		2012-09-017	Records of a personal nature	Privacy Act/FOIA
Owens, Tommy		2012-08-263	Data Storage Inquiry	FOIA
(b)(6)		2012-09-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-051	Records of a personal nature	Privacy Act/FOIA
Leach, Stephen	Leach Travell Britt pc	2012-09-052	BSA Record	FOIA
(b)(6)	private citizen	2012-09-086	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-09-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-124	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-137	Records of a personal nature	Privacy Act/FOIA

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(b)(6)		2012-09-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-09-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-009	Records of a personal nature 2013-2	Privacy Act/FOIA
Armstrong, James	Private Citizen	2012-10-038	Energy Usage Request	FOIA
Stanley, Aaron	Financial Times	2012-10-029	Personnel roster/salaries	FOIA
Barr, Evan	Step toe & Johnson LLP	2012-10-091	Any and all records regarding Lebanese Canadian Bank dated on or after 1/1/2007	FOIA
(b)(6)		2012-10-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)		2012-10-099	Records of a personal nature	Privacy Act/FOIA

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Galeano, Hector	Private Citizen	2012-10-104	(b)(6)	FOIA
Knight, Sam	Journalist	2012-10-118	Decision to Name MS-13 a "Transnational Criminal Organization" Pursuant to EO 13581	FOIA
(b)(6)		2012-10-130	records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-10-139	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private individual	2012-10-140	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-138	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-149	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-10-150	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-005	Records of a personal matter	Privacy Act/FOIA
Galeano, Hector	Private Citizen	2012-11-012	(b)(6)	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-11-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-009	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-016	Records of a personal nature	Privacy Act/FOIA
Galeano, Hector	Private Citizen	2012-11-010	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-032	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-040	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private	2012-11-039	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Contreras Edin & Associates, PLLC	2012-11-057	Records concerning client	Privacy Act/FOIA

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Wagner, Daniel	Associated Press	2012-11-075	Combined Performance Review Board	FOIA
(b)(6)	Private Citizen	2012-11-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-095	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-096	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-106	(b)(6)	FOIA
(b)(6)	Private Citizen	2012-11-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-116	Records of a personal nature	Privacy Act/FOIA

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(b)(6)	Private Citizen	2012-11-117	Records of a personal nature	Privacy Act/FOIA
Flatten, Mark	Washington Examiner Newspaper	2012-11-122	Official Time	FOIA
(b)(6)	Private Citizen	2012-11-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2012-11-154	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-11-152	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-11-148	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-11-164	Records of a personal nature	Privacy Act/FOIA
Jonas, Mueller-Towe	Westdeutsche Allgemeine Zeitung (WAZ)	2012-11-165	Records regarding third party trust of SDN	FOIA
(b)(6)	Private Citizen	2012-12-011	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-023	Records of a personal nature	Privacy Act/FOIA

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Romanov, Mikhail	United Food and Commercial Workers International Union	2012-12-020	Records re: Formation Capital LLC	FOIA
Romanov, Mikhail	United Food and Commercial Workers International Union	2012-12-022	Records re: Americare Certified Special Services Inc. and Americare, Inc.	FOIA
Artiga-Purcell, Camilo	Cotchett, Pitre, & McCarthy, LLP	2012-12-024	Records regarding third parties, Goldman, PAC, (b)(6)	FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-053	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-036	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2012-12-039	Records of a personal nature for client	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-044	Records of a personal nature	FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2012-12-051	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-065	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
Janis, Stephen	Sinclair Broadcasting	2012-12-063	Records pertaining to the payment of parking tickets, speeding tickets, etc.	FOIA
(b)(6)	United States Air Force	2012-12-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	U.S. HOUSE OF REPRESENTATIVES	2012-12-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-073	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-074	Records of a personal nature	Privacy Act/FOIA
O'Malley, Esq., Carrie	Hirschler Fleischer	2012-12-082	All documents concerning each FOIA received by the Dept. of the Treasury and Bureaus concerning TARP/CAP	FOIA
Cornish, Robert	Dilworth Paxson	2012-12-112	Records re: ML of Stanford Financial Group	FOIA
(b)(6)	Private Citizen	2012-12-113	Records of a personal nature	Privacy Act/FOIA
Wilson, William	Americans For Limited Government	2012-12-099	Records concerning full time "official time" employees working full time for an exclusive representative (union)	FOIA
Troutman, Karen	Dewey Publications, Inc.	2012-12-109	Request concerning various positions within the agency	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2012-12-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-124	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-123	Records of a personal nature	Privacy Act/FOIA
Stachewicz, Jeff	FOIA Group Inc	2012-12-156	RFP A12139 BAE Systems debrief and the winner's proposal (Deloitte)	FOIA
Heifetz, Stephen	Step toe & Johnson LLP	2012-12-128	Records regarding 17 third-party businesses	FOIA
Allen, Jennifer	Stinson Morrison Hecker LLP	2012-12-157	Records re: Services Group of America and affiliates and subsidiaries	FOIA
(b)(6)	private citizen	2012-12-155	Request not clear - may be records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2012-12-159	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-005	Records of a personal nature	Privacy Act/FOIA
Hauptman, Micah	Public Citizen	2013-01-001	Records re: HSBC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	private individual	2013-01-008	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-022	Information on Self	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-025	Records of a personal nature	Privacy Act/FOIA
Hodes, Scott	Attorney at Law	2013-01-045	Records re: BSA records provided to CFPB	FOIA
(b)(6)	Individual	2013-01-063	Records of a personal nature	FOIA
(b)(6)	private individual	2013-01-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private individual	2013-01-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-183	Records of a personal nature	Privacy Act/FOIA
Archibald, John	Private Citizen	2013-01-122	Records re: HSBC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-01-113	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-114	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-107	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-129	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-126	Records of a personal nature	Privacy Act/FOIA
Cover, Matthew	Cybercast News Service (CNSNews)	2013-01-139	All communications pertaining to the debt ceiling/debt limit from January 1, 2012 to January 31, 2013.	FOIA
(b)(6)	Private Citizen	2013-01-136	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-137	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-163	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-01-174	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-173	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-01-168	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-022	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-02-021	Records of a personal nature	Privacy Act/FOIA
Brown, Charles	Private Citizen	2013-02-044	Records re: non-profit org., The Kinte Center for the Study of Urban Commerce, Inc.	FOIA
(b)(6)	private citizen	2013-02-069	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Shafer, Jack	Reuters	2013-02-071	Records re: Joe L. Allbritton, deceased	FOIA
(b)(6)	Private Citizen	2013-02-070	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-082	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-084	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Baker & McKenzie LLP	2013-02-108	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2013-02-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-110	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-127	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-02-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-146	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-02-147	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-008	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-021	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-03-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Patton Boggs, LLP	2013-02-170	Records of a personal nature concerning his client	Privacy Act/FOIA
Schell, Jamie	Democratic National Committee	2013-03-041	Records concerning (b)(6), as a private citizen, or on behalf of or as a representative of an organization	FOIA
(b)(6)	Private Citizen	2013-03-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-069	Records of a personal nature	Privacy Act/FOIA
(b)	Private Citizen	2013-03-064	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-03-073	Records of a personal nature	Privacy Act/FOIA
Sierra, Daniel	Private Citizen	2013-03-070	Information pertaining to FinCEN and FOIA	FOIA
Lee, Barbara	Thomson Reuters	2013-03-071	Copy of current contracts with Lexis Nexis and Accurint, etc.	FOIA
(b)(6)	Private Citizen	2013-03-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-109	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-111	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-130	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-03-131	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-004	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-04-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Hedgeworld Investments llc / Nnamid C. Umed	2013-04-022	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-025	Records of a personal nature	Privacy Act/FOIA
McCrum, Michael	McCrum Law Office	2013-04-031	Request for OFAC records on behalf of clients.	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-014	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Backus, Rachel	Private Citizen	2013-04-065	Where are money receipts from civil penalties deposited and how are they used?	FOIA
(b)(6)	Private Citizen	2013-04-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-084	Records of a personal nature	Privacy Act/FOIA
Rist, Phil	Prosper Business Development Corp	2013-04-136	Records regarding third party	FOIA
Rist, Phil	Prosper Business Development Corp	2013-04-137	Records request on third party	FOIA
(b)(6)	Private Citizen	2013-04-145	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-144	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-04-143	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-04-173	Records of a personal nature	Privacy Act/FOIA
Caughey, Ben	ICE Miller LLP	2013-04-172	Notification per 31 CFR § 1021.320(e)(1)	Non-FOIA
(b)(6)	Private Citizen	2013-05-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	West Bank Group Limited Inc.	2013-06-001	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)	Private Citizen	2013-05-054	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-099	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-098	Records of a personal nature	Privacy Act/FOIA
Stephenson, Emily	Thomson Reuters	2013-05-095	Records concerning the IG's report into the Office of the Comptroller of the Currency's inquiry into JPMorgan Chase.	FOIA
(b)(6)	Private Citizen	2013-05-094	Records of a personal nature	Privacy Act/FOIA
Dugard, Justin	private citizen	2013-05-111	Records concerning deceased individuals	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-05-127	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-122	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-128	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-123	records of a personal nature	Privacy Act/FOIA
Wensink, Michael	Private Citizen	2013-05-134	Records re: Sinaloa Federation (aka Sinaloa Cartel)	FOIA
(b)(6)	Private Citizen	2013-05-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-209	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-221	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-210	Records of a personal nature	Privacy Act/FOIA
Fox, Steven	National Cannabis Industry Association	2013-05-155	Records concerning Treasury's policy relating to federal banking regulations and medical marijuana businesses	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bricken, Matthew	Private Citizen	2013-05-178	Records concerning investigations of individuals and companies	Privacy Act/FOIA
Eichner, Kenneth	The Eichner Law Firm	2013-05-231	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-222	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-223	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-05-224	Records of a personal nature	Privacy Act/FOIA
Hodes, Scott	Attorney at Law	2013-05-247	Records concerning the Bank Secrecy Act of 1970	FOIA
Hodes, Scott	Attorney at Law	2013-06-001	Records re: Bank Secrecy Act	FOIA
Brown, Kirk	private citizen	2013-06-012	Org. chart of CIO division	FOIA
Miller, Lindsey	Democratic Senatorial Campaign Committee	2013-06-018	Records on third parties, individual and businesses	FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-033	Records of a personal nature on behalf of client	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-034	Records of a personal nature on behalf of client	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Baker & McKenzie LLP	2013-06-035	Records of a personal nature	Privacy Act/FOIA
Stapleton, Lee	Baker & McKenzie LLP	2013-06-036	Records of a personal nature on behalf of client	Privacy Act/FOIA
Tolliver, Anita	Interior Business Center	2013-06-046	Request to review extensive Contract records for USA PATRIOT Act sensitivities	FOIA
(b)(6) (b)(6)	U.S. Department of State	2013-06-049	Request for records on third parties	FOIA
Weiss, Baruch	Arnold & Porter LLP	2013-06-056	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-062	Records of a personal nature	Privacy Act/FOIA
Williams, Mark	Sherman & Howard LLC	2013-06-066	CMIR records	FOIA
Higgins-Mora, Cathy	Hughes, Socol, Piers, Resnick, Dym, Ltd.	2013-06-159	Records concerning client	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-088	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-06-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-102	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-108	Records re: vacancy announcements, rating/scoring criteria, etc.	Privacy Act/FOIA
Wood, Michael	Tarter Krinsky & Drogin	2013-06-115	Records re: businesses	FOIA
Story, Louise	THE NEW YORK TIMES	2013-06-114	Records re: third parties	FOIA
Wicker, Dan	Private Citizen	2013-06-106	Records concerning individual and criminal charges related to Marshalls Furniture in Wyandotte, MI	Privacy Act/FOIA
(b)(6)	Weinberg, Gross & Pergament LLP	2013-06-110	Records of a personal nature	Privacy Act/FOIA
Younie, Scott	Leisure Homestead Association	2013-06-116	Requests access to HHS survey website	FOIA
Strickberger, Matt	National Mortgage News	2013-06-129	Records concerning changes that affect financial institutions or any discussions of financial institutions, around the restructuring of FinCEN.	FOIA
(b)(6)	Private Citizen	2013-06-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-06-152	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-07-005	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-004	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2013-07-023	Records concerning the Foreign Bank Account Report	FOIA
Drapcho, Katie	Democratic Senatorial Campaign Committee	2013-07-039	Records re: third party	FOIA
(b)(6)	Private Citizen	2013-07-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-044	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-043	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Del Valle, Misael	Private Citizen	2013-07-038	Request for forms and publications	FOIA
Voldman, Daniel	Vida M. Holguin, Attorney at Law	2013-07-040	records re: HSBC Bank Executives	FOIA
(b)(6)	Private Citizen	2013-07-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-083	Records of a personal nature	Privacy Act/FOIA
Angwin, Julia	Wall Street Journal	2013-07-087	Records re: NCTC datasets requests	FOIA
(b)(6)	Private Citizen	2013-07-094	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-096	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-07-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-124	Records of a personal nature	Privacy Act/FOIA
Amberger, Christoph	The Michael Glass Law Firm	2013-07-130	BSA records on behalf of client	Privacy Act/FOIA
(b)(6)	United States Army Intelligence and Security Command	2013-07-141	Records of a personal nature on behalf of requestor	Privacy Act/FOIA
Khan, Rabya	Council on American Islamic Relations	2013-07-148	Records concerning Olympic Financial Group and Amal USA. Inc.	FOIA
(b)(6)	Private Citizen	2013-08-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-07-155	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-021	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-08-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-026	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-023	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-091	Records of a personal nature	Privacy Act/FOIA
Tan, Gregory	Greenberg Traurig, LLP	2013-08-076	Records relating to a site owned or operated by (b)(6) and/or Bucksnot RR Ranch, LLC	FOIA
(b)(6)	Private Citizen	2013-08-105	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-08-103	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-090	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-101	Records of a personal nature	Privacy Act/FOIA
Garner, Mike	Private Citizen	2013-08-117	Records regarding NCIS Investigation	FOIA
Ravnitzky, Michael	private citizen	2013-08-118	Copy of current FOIA Fee Schedule adopted by FinCEN	FOIA
(b)(6)	Private Citizen	2013-08-143	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-142	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-170	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-08-177	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-003	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-011	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-09-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-009	Records of a personal nature	Privacy Act/FOIA
Healey, Patrick	Private Citizen	2013-09-026	Records regarding third party individual	FOIA
(b)(6)	Private Citizen	2013-09-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-09-052	Records of a personal nature	Privacy Act/FOIA
Weir, Brandon	RoadtoRoota.com	2013-09-077	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.	FOIA
(b)(6)	Private Citizen	2013-09-095	records of a personal nature	Privacy Act/FOIA
Chapman, Jeffrey	McGuire Woods LLP	2013-09-096	Records re: MSB registration	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Arnold, Chris	National Public Radio	2013-09-113	Records concerning the electronic document that FinCEN uses to track Suspicious Activity Reports or SARs	FOIA
Bjone, David	Private Citizen	2013-09-120	Requests copies of SAR reports and bank charter for Wells Fargo	FOIA
(b)(6)	Private Citizen	2013-09-123	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-026	Reporting tax fraud	Non-FOIA
Thompson, Roy	Thompson, Bogan, PC	2013-10-035	Records on third parties	FOIA
(b)(6)	Private Citizen	2013-10-033	Records of a personal nature	Privacy Act/FOIA
 b6	Private Citizen	2013-10-067	Copy of current certificate of liability insurance for tow truck companies on contract with city	FOIA
Casati, Davide	Corriere della Sera	2013-10-028	Vatican Bank	FOIA
(b)(6)	Private Citizen	2013-10-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-054	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-10-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-060	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-057	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-053	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-062	Records of a personal nature	Privacy Act/FOIA
(b)(6)	The Edmunds Law Firm	2013-10-056	Records of a personal nature	Privacy Act/FOIA
Churun, Palina	Private Citizen	2013-10-091	Notice issued by FINCEN to a Costa Rican Financial Agency	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-10-118	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-117	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-119	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-10-124	Records of a personal nature	Privacy Act/FOIA
Mohammedi, Omar	Law Firm of Omar T. Mohammedi, LLC	2013-10-123	Records provided to FOIA requester, Motley Rice, for certain dates.	FOIA
(b)(6)	Private Citizen	2013-10-139	Records of a personal nature	Privacy Act/FOIA
Vallikappen, Sanat	Bloomberg News	2013-10-145	Records concerning financial institutions or bank accounts in Singapore being used for money-laundering and terrorism financing	FOIA
(b)(6)	Private Citizen	2013-11-019	Records of a personal nature	Privacy Act/FOIA
Burrows, Robyn	Cause of Action	2013-11-035	Records of MOU with CFPB and attachments	FOIA
(b)(6)	Private Citizen	2013-11-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-052	Referral of Documents (b)(6)	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Gordon, Daniel	The George Washington University	2013-11-045	Contract Award information regarding bid protest	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-075	Fears his PII is being used w/o his permission to buy and sell stocks/bonds	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-11-076	Records of a personal nature	Privacy Act/FOIA
Johnson, Willie	Private Citizen	2013-11-081	Records on the Sunshine Act	FOIA
(b)(6)	Private Citizen	2013-11-104	Records of a personal nature	Privacy Act/FOIA
Flitter, Emily	ThomsonReuters	2013-11-092	MOU between FINCEN and National Counterterrorism Center	FOIA
(b)(6)	Private Citizen	2013-12-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-007	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-008	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-12-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-026	Records of a personal nature	Privacy Act/FOIA
Vekshin, Alison	Bloomberg News	2013-12-033	Communications with DOJ since 8/2013 about allowing marijuana businesses access to banking services	FOIA
Santos, Rose	FOIA Group, Inc.	2013-12-043	Contract sections A-C of TFCEN12C0004 and all attachments	FOIA
Ravnitzky, Michael	private citizen	2013-12-044	Requested electronic search only of FinCEN's executive/central correspondence files of correspondence to or from CIA	FOIA
(b)(6)	Private Citizen	2013-12-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-057	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2013-12-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2013-12-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-005	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-006	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-020	Courtesy Copy of FOIA submission to the Town of Leesburg, Virginia; Loudoun County Government	FOIA
(b)(6)	Private Citizen	2014-01-018	Records containing the word, (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-016	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-017	Records of a personal nature	Privacy Act/FOIA
Martens, Pam	Wall Street On Parade	2014-01-027	Records concerning the Suspicious Activity Report filed in the late 90's by a bank holding an account for Bernard Madoff	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-01-028	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-072	Records of a personal nature	Privacy Act/FOIA
Pigott, Gerald	Law Offices of Gerald M. Pigott, P.C.	2014-01-062	Records re: La Borinquena, Housing Fund Development Corp.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-067	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-070	Records of a personal nature	Privacy Act/FOIA
Gezari, Vanessa	Private Citizen	2014-01-064	Records re: Army criminal investigation (referral)	FOIA
(b)(6)	Private Citizen	2014-01-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-063	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-01-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-077	Personal - Copy of INS application for green card or visa	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-076	Copy of fraudulent tax return	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-089	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-087	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-095	This is a referral from OPM in response to the requester.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-105	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-01-108	Records of a personal nature	Privacy Act/FOIA
Deely, Chris	The Shredding Company Inc.	2014-01-109	Winning bid/proposal for solicitation TFSAFIN14Q0003	FOIA
(b)(6)	Private Citizen	2014-02-006	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-004	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-011	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-025	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-026	Records of a personal nature	Privacy Act/FOIA
Ensign, Rachel	Wall Street Journal	2014-02-016	The requester seeks access to and copies of FinCEN record layouts for all databases containing information about SAR reports and admin regulatory, etc.	FOIA
(b)(6)	Private Citizen	2014-02-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-040	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-054	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-067	Credit card acceptance form - not FOIA request, not FinCEN record	Non-FOIA
(b)(6)	Private Citizen	2014-02-065	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-064	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-068	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-086	Records of a personal nature	Privacy Act/FOIA
Jorden, Lynn	Democratic Senatorial Campaign Committee	2014-02-125	All correspondence between agencies and (b)(6) between 2000 to present	FOIA
(b)(6)	Private Citizen	2014-02-131	Records of a personal nature	Privacy Act/FOIA
Maier, Peter	Special Assistant U.S. Attorney	2014-02-130	Referred records to FinCEN for their FOIA litigation	FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-02-133	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Pryor Cashman LLP	2014-02-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-02-154	Records of a personal nature	Privacy Act/FOIA
Luther, Ryan	Private Citizen	2014-02-156	Records of correspondence between FinCEN and 13 named congressmen	FOIA
(b)(6)	Private Citizen	2014-03-008	Records of a personal nature	Privacy Act/FOIA
Eto, Takanori	Private Citizen	2014-03-002	Records concerning FinCEN's investigation on Bitcoin since 2011	FOIA
(b)(6)	Private Citizen	2014-03-006	Records of a personal nature	Privacy Act/FOIA
Miller, Edward	Edward Miller, Attorney at Law	2014-03-019	The requester seeks information regarding Civil Monetary Penalties against JPMorgan Chase Bank, N.A.	FOIA
Salman, Josh	Sarasota Herald-Tribune	2014-03-030	Request copies of Suspicious Activity Reports tracked by FinCEN.	FOIA
Atteberry, Emily	Private Citizen	2014-03-039	Records concerning money seized within the 2012 and 2013 calendar year by the multi-agency North Texas Financial Crimes Task Force	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
McCabe, Adrian	Private Citizen	2014-03-043	Records regarding IT security	FOIA
Givens, Paula	Private Citizen	2014-03-047	Copies of "Marijuana Limited" SAR Filings	FOIA
Cain, Patrick	Global News	2014-03-055	Records concerning Foreign Bank and Financial Accounts forms filed	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-050	Records of a personal nature	Privacy Act/FOIA
Gezari, Vanessa	Private Citizen	2014-03-071	Records regarding Army Criminal Investigation	FOIA
Akeel, Shereef	Private Citizen	2014-03-068	Records re: Life for Relief and Development, Inc.	FOIA
(b)(6)	Private Citizen	2014-03-074	Records of a personal nature	Non-FOIA
(b)(6)	Private Citizen	2014-03-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-123	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-03-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-03-126	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-037	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-036	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-035	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-038	records of a personal nature	Privacy Act/FOIA
Feathers, Todd	Private (freelance journalist)	2014-04-051	Records re: MOUs	FOIA
(b)(6)	Private Citizen	2014-04-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-04-048	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-049	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-047	records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-04-045	records of a personal nature	Privacy Act/FOIA
(b)(6)	Sell & Melton, L.L.P.	2014-04-041	Records reflecting "The results of explosive examinations" as stated in the FBI Laboratory Report	FOIA
(b)(6)	Private Citizen	2014-04-061	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-063	Records of a personal nature	Privacy Act/FOIA
Ruiz, Ernesto	Private Citizen	2014-04-092	The requester is seeking FinCEN records related to contract number CS002199902BTCSI99227530	FOIA
Loub, Curt	Private Citizen	2014-04-052	The requester seeks copies of investigative files, arrest warrants and indictment for a deceased individual.	FOIA
(b)(6)	Private Citizen	2014-04-082	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-083	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-086	Records on currency transactions by financial insitutions regarding requester.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Armstrong Teasdale LLP	2014-04-075	Records concerning employment information pertaining to client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-098	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-099	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-095	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-097	Records of a personal nature	Privacy Act/FOIA
Tucker, Eric	The Associated Press	2014-04-103	The requester seeks copies of e-mails from the Inbox and Outbox of Jennifer Shasky Calvery from Aug 1, 2013 and Feb 15, 2014.	FOIA
Garcia, Lisette	Judicial Watch	2014-04-131	Records re: Financial Fraud Enforcement Task Force	FOIA
(b)(6)	Private Citizen	2014-04-132	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-134	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-04-130	Records of a personal nature now (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-009	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-05-010	Records of a personal nature	Privacy Act/FOIA
Downey, Mark	Private Citizen	2014-05-011	List of suspected US based individuals, companies, and corporations that have tax havens for transferred funds in excess of \$1 million	FOIA
(b)(6)	Private Citizen	2014-05-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-036	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-059	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-063	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-05-086	The requester seeks information about himself.	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Roppolo, William	Baker & McKenzie LLP	2014-05-089	Records of a personal nature on behalf of client	Privacy Act/FOIA
Evertsz, Edson	DeporteAwe.com	2014-05-090	The requester seeks report of suspicious currency transaction and/or financial crimes for certain persons.	Privacy Act/FOIA
Thompson, Roy	Private Citizen	2014-06-007	Records re: third parties	FOIA
(b)(6)	Private Citizen	2014-06-001	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-002	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-06-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-016	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-017	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-05-085	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-027	Records of a personal nature	Privacy Act/FOIA
Velazquez, Vivian	V&V Consulting Group, LLC	2014-06-028	Questions about time and cost to request contract records	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-06-038	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-037	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-041	Records of a personal nature	Privacy Act/FOIA
Villa, Michael	Meadows Collier	2014-06-058	Records on behalf of client	FOIA
Faulk, Mike	The Yakima Herald Republic	2014-06-053	Information involving Asian massage parlors in Yakima, WA.	FOIA
Velazquez, Vivian	V&V Consulting Group	2014-06-062	Government Contracts awarded to KPMG, Deloitte, Price Water House Coppers, Accenture, Wolters Kluwer and ACA Compliance for Calendar Years 2012 to 201	FOIA
(b)(6)	Private Citizen	2014-06-066	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-067	Records of a personal nature	Privacy Act/FOIA
Feathers, Todd	The Boston Globe	2014-06-076	Records regarding guidance for reporting of possible terrorist financing by financial institutions	FOIA
(b)(6)	Private Citizen	2014-06-081	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-094	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-06-093	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-092	Records of a personal nature	Privacy Act/FOIA
Bruner, Kathleen	BFKN LLC	2014-06-095	The requester seeks copies of a 2010 Memorandum of Understanding between the Financial Crimes Enforcement Network and the NCTC.	FOIA
Engler, Henry	Thomson Reuters	2014-06-103	The requester wants to obtain documentation related to BNP Paribas licenses to conduct certain commercial and financial transactions in Iran.	FOIA
Haas, Eric	Patterson Belknap Webb & Tyler LLP	2014-06-107	Records of SARs	FOIA
Ashton, Adam	The News Tribune	2014-06-118	Records regarding investigation of third party	FOIA
(b)(6)	Private Citizen	2014-06-119	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-128	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-06-130	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-014	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-019	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-07-016	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-015	Records of a personal nature	Privacy Act/FOIA
Simonian, Guy	Check Fund Manager	2014-07-006	Records pertaining to complaints, investigations, etc. regarding Absolute Capital Management Limited	FOIA
(b)(6)	Private Citizen	2014-07-018	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-022	Records of a personal nature	Privacy Act/FOIA
McDonald, Brandon	Private Citizen	2014-07-031	Information about credit card/pre-paid credit card fraud	Privacy Act/FOIA
Wack, Kevin	American Banker	2014-07-029	Records re: no. of marijuana SARS received for February-June 2014 and months between January 2013 & February 2014	FOIA
(b)(6)	Private Citizen	2014-07-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-038	Records of a personal nature	Privacy Act/FOIA
(b)(6) (b)(6)	Private Citizen	2014-07-043	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-036	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-07-034	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-035	Records of a personal nature	Privacy Act/FOIA
Garwood, Jack	Kerger & Hartman, LLC	2014-07-039	Records pertaining to Executive Order 13303, especially congressional correspondence	FOIA
(b)(6)	Private Citizen	2014-07-041	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-040	Records of a personal nature	Privacy Act/FOIA
Anderson, Michael	Private Citizen	2014-07-048	Records regarding third party individual	FOIA
(b)(6)	Private Citizen	2014-07-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-075	Records on self and two businesses, especially in regards to (b)(6) investigation	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-085	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-121	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-07-105	Records concerning SARS filed by banks, criminal prosecution statistics for IRS-CID and statistics for complaints filed by consumers with OCC	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bliss, Kathleen	Lewis Brisbois Bisgaard & Smith LLP	2014-07-108	Records regarding BSA requirements for Nevada sports books.	FOIA
McDonald, Brandon	Private Citizen	2014-07-126	Records regarding pre-paid credit card fraud	FOIA
(b)(6)	Private Citizen	2014-07-125	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-07-131	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-010	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-012	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-009	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-013	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-011	Records of a personal nature	Privacy Act/FOIA
Townsend, Laura	Private Citizen	2014-08-016	Records concerning use of "volume points," particularly in regards to Herbalife	FOIA
(b)(6)	Private Citizen	2014-08-022	Records of a personal nature	Privacy Act/FOIA

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(b)(6)	Private Citizen	2014-08-037	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-036	Records of a personal nature	Privacy Act/FOIA
Crowell, Bridgette	Private Citizen	2014-08-031	A copy of all task orders and any modifications, between your agency and Concur Technologies, Inc Master Contract No. GS-33F-Y0026	FOIA
(b)(6)	Private Citizen	2014-08-035	Records of a personal nature	Privacy Act/FOIA
Vojtech, Jim	ABC News	2014-08-051	Records regarding third party individual	FOIA
Turse, Nick	The National Magazine	2014-06-154	Records concerning counter-terrorism efforts in Mali, Nigeria, Niger, Libya, Somalia, and Kenya in 2014	FOIA
(b)(6)	Private Citizen	2014-08-069	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-071	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-072	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-075	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-070	Records of a personal nature	Privacy Act/FOIA

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(b)(6)	Private Citizen	2014-08-076	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-105	Records of a personal nature	Privacy Act/FOIA
Carlson, Maureen	Thompson, Hall, Santi, Cermey & Dooley	2014-08-098	A list of the 105 banks that have filed SARs between February 14 and August 3, 2014	FOIA
(b)(6)	Private Citizen	2014-08-097	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-113	Consultation from Homeland Security/Immigration	FOIA
(b)(6)	Private Citizen	2014-08-116	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-08-130	State records regarding bankruptcy cases; requestor is victim of identity theft	FOIA
(b)(6)	Private Citizen	2014-09-002	records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-001	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-003	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-008	Records concerning deceased husband	FOIA
(b)(6)	Private Citizen	2014-09-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Southwest Organic Products	2014-09-023	Records of a personal nature for self and business	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-024	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-033	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-052	Records of a personal nature	Privacy Act/FOIA
Duran, Jack	Duran Law Office	2014-09-053	Records re: Blackfeet Foreign Capital Depository Act (B.F.C.D.A.)	FOIA
(b)(6)	Private Citizen	2014-09-069	Records of a personal nature	Privacy Act/FOIA
Feathers, Todd	Private (freelance journalist)	2014-09-063	Records of notices of suspension or termination of access to FinCEN Query; list of outside agencies that have signed MOUs for FinCEN Query access.	FOIA
(b)(6)	private citizen	2014-09-077	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-079	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-080	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-111	Records of a personal nature	Privacy Act/FOIA
Chapman, Sandra	WTHR TV	2014-09-107	Records detailing Indiana Army officers "titled" between 2007 and 2012 by the USACID	FOIA
Socarras, Michael	Chadbourn & Park LLP	2014-09-112	Records on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-105	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-106	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-109	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-110	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-108	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-09-103	Records of a personal nature	Privacy Act/FOIA



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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-09-104	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-015	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Paralegals Per Diem	2014-10-014	Any writings pertaining to disclosure of CTR reports referencing requester.	FOIA
Wack, Kevin	American Banker	2014-10-021	Reopening earlier request that requestor had initially withdrawn.	FOIA
(b)(6)	Private Citizen	2014-10-030	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-028	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-029	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-031	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-027	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-044	Records of a personal nature	Privacy Act/FOIA
Daines, Congressman	U.S. HOUSE OF REPRESENTATIVES	2014-10-051	Records of a personal nature on behalf of constituent, (b)(6)	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-10-058	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-056	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-055	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-075	Records of a personal nature	Privacy Act/FOIA
Williams, Corey	The Edmunds Law Firm	2014-10-086	Records of a personal nature on behalf of client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-092	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-090	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-091	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-107	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
(b)(6)	Private Citizen	2014-10-117	Records of a personal nature	Privacy Act/FOIA
Fischer, Douglas	Cadwalader, Wickersham & Taft LLP	2014-10-116	Copies of SARs concerning marijuana	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-129	Records of a personal nature	Privacy Act/FOIA
Caudle, Brandon	Private Citizen	2014-10-124	Records of Reports to Congress, Lists of MOUs, Policies, FOIA logs, etc.	FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-10-137	Records re: FBAR outreach	FOIA
(b)(6)	Private Citizen	2014-10-152	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-153	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-10-144	The requestor seeks a copy of his complete Alien File.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-036	Records regarding third party individuals and businesses referred by FBI	FOIA
(b)(6)	Private Citizen	2014-11-048	Records of a personal nature	Privacy Act/FOIA
Webber, Mitchell	Private Citizen	2014-11-041	Records regarding Islamic Association of Palestine	FOIA

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(b)(6)	Private Citizen	2014-11-046	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-042	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-049	Records of a personal nature	Privacy Act/FOIA
Jones, Florha	Private Citizen	2014-11-043	Records involving Operation Broken Trust	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-038	Records of a personal nature	Privacy Act/FOIA
Hemmerle, II, Kenneth	Attorney at Law	2014-11-039	Records of FBAR stats for FY 2006-2014	FOIA
(b)(6)	Private Citizen	2014-11-040	Copy of Statement of Reasons for Denial of Security Clearance	Privacy Act/FOIA
Agostino, Frank	Agostino & Associates	2014-11-062	Records of FBARs for client	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-050	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-045	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-037	Records of a personal nature	Privacy Act/FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Bogetich, Mark	MB Public Affairs, Inc.	2014-11-052	Records re: AAA Southern New England Bank	FOIA
(b)(6)	Private	2014-11-053	Records of a personal nature	FOIA
(b)(6)	Private Citizen	2014-11-047	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-051	Records of a personal nature	Privacy Act/FOIA
Ialacci, Brett	Badham & Buck, LLC	2014-11-070	Records of a personal nature on behalf of client, (b)(6)	Privacy Act/FOIA
Bucci, Christin	Bucci Law Offices, P.A.	2014-11-074	Records of a personal nature on behalf of client, (b)(6)	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-077	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-078	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-11-088	Records of a personal nature	Privacy Act/FOIA
(b)(6)	private citizen	2014-11-108	Records of a personal nature	Privacy Act/FOIA
Levinson, Charles	Thomson Reuters	2014-11-123	Any and all documents mentioning/referencing (b)(6) from FinCEN from April 25, 1990 through present.	FOIA

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Requestor	Organization	Request #	Short Description	Request Type
Levinson, Charles	Thomson Reuters	2014-11-124	Record retention schedule for FinCEN.	FOIA
Sack, Jonathan	Morvillo Abramowitz Grand Iason & Anello P.C.	2014-12-005	Records concerning compliance with U.S. anti-money laundering and sanctions-related laws and regulations	FOIA
(b)(6)	Private Citizen	2014-12-016	Records of a personal nature and copies of responsive MOUs	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-020	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-019	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-021	Records of a personal nature	Privacy Act/FOIA
Kish, Matthew	Portland Business Journal	2014-12-018	FBI records related to (b)(6)	FOIA
Greenfield, Richard	Private Citizen	2014-12-027	Documents/requests referring to or requests from Wynn Resorts Ltd. in connection with possible violations of the Bank Secrecy Act for 1/1/13 - present	FOIA
(b)(6)	Private Citizen	2014-12-048	Records of a personal nature	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-062	The requestor wants all information currently with FinCEN on file about himself.	Privacy Act/FOIA
(b)(6)	Private Citizen	2014-12-072	Records of a personal nature	Privacy Act/FOIA

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