

FOIA LOG

17-Sep-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-01-001	Bridget Sutton	Assured Executive Cleaning, Inc.	12/12/2008	Records concerning janitorial service contract		Closed
2009-01-002	(b) (6)	(b) (6)	12/15/2008	Self		Closed
2009-01-003	(b) (6)		12/11/2008	Self		Closed
2009-01-004	(b) (6)		12/11/2008	Self		Closed
2009-01-006	(b) (6)		12/11/2008	Self		Closed
2009-01-007	(b) (6)		12/13/2008	Records concerning Treasury employees		Closed
2009-01-010	Stephen Labaton	The New York Times	12/17/2008	Records concerning TARP		Closed
2009-01-011	(b) (6)		12/12/2008	Self		Closed
2009-01-012	Mark Roth	American Federation of Govt. Employees	12/15/2008	Report entitled "Missing in Action: AWOL in the Federal Government"		Closed
2009-01-013	Llewellyn-Kanakamaikai Wailehua Jr.		12/14/2008	IRS rules		Closed
2009-01-014	(b) (6)		12/1/2008	Records concernig UCC Trust Account		Closed
2009-01-015	(b) (6)		12/17/2008	Records concernig UCC Account		Closed
2009-01-016	(b) (6)		12/26/2008	Records concerning UCC Contract Trust Account		Closed
2009-01-017	Ted Williams		7/16/2008	Records concerning Civil Commission showing signature of Henry Paulson		Closed
2009-01-018	J Matthew Clarke	BTS Investments, Inc.	12/15/2008	Records concerning CDFI Fund		Closed
2009-01-019	Larry Klayman	Freedom Watch	12/15/2008	Records concernig TARP		Closed
2009-01-020	Alsion Vekshin	Bloomberg News	12/23/2008	Records concerning IG investigation of OTS		Closed

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2009-01-021	Eric Balancier		12/6/2008	Records concerning the Commission of the current Commissioner of IRS		Closed
2009-01-022	Silla Brush	The Hill	12/28/2008	Records concerning logs, correspondences and schedules pertaining to Treasury employees		Pending
2009-01-023	(b) (6)		11/8/2005	Records concerning waiver to do business with the government of Sudan		Closed
2009-01-024	(b) (6)		12/19/2008	Records concerning self		Closed
2009-01-025	John Richard	Multinational Monitor	12/22/2008	Records concernign the Capital Purchase Progam in 2008		Closed
2009-01-026	Eric Balancier		1/4/2009	Records concerning Treasury Orders and Directives		Closed
2009-01-027	(b) (6)		12/10/2008	Self		Closed
2009-01-028	(b) (6)		12/22/2008	Records concernign position descriptions		Closed
2009-01-029	H.P. Rowley III		12/22/2008	Records concerning the Capital Purchase Program		Closed
2009-01-030	Erich Ferrari	McNabb Assciates, P.C. Attorneys, P.C.	12/15/2008	Records concerning the Specially Designated Narcotics Traffickers list		Closed
2009-01-031	Gina Santucci	BGR Holdings, LLC	12/16/2008	Records concernig TARP		Closed
2009-01-032	(b) (6)		12/24/2008	Records concerning the National Financial Challenge test score of child		Pending
2009-01-033	(b) (6)		12/31/2008	Records concerning the Hawala alternate remittance system		Closed
2009-01-034	(b) (6)		1/2/2009	Records concerning the official 546(19) Specific Penalties		Imperfect
2009-01-035	(b) (6) (b) (6)		12/31/2008	Records concerning Treasury Orders and Executive Orders		Closed

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2009-01-036	(b) (6)		1/2/2008	Records concerning the 350 billion dollar bailout		Closed
2009-01-037	Robert Brown Jr.	The University of Denver, Strum College of Law	6/19/2007	Records concernig Stoneridge v Scientific Atlanta, 06-43		Pending
2009-01-038	(b) (6)		12/30/2008	Records concerning Treasury's decision to provide \$5 billion in loans to GMAC		Closed
2009-01-039	(b) (6)		1/5/2009	Self		Closed
2009-01-040	Mark Schwartz	Butler Rubin Saltarelli & Body LLP	1/8/2009	Records concernig AIG and the Federal Government		Pending
2009-01-041	Carolina Chan	Davis Polk & Wardwell	1/8/2009	Records concerning TARP applications		Closed
2009-01-042	David McCraw	The New York Times Company	1/9/2009	Records concernig Henry Paulson's calendar and federal emergency funding of financial services companies		Pending
2009-01-043	Sharon Theimer	The Associated Press	1/9/2009	Records between the Secretary's office and Timothy Geitherner between 2004 and 2008		Closed
2009-01-044	Joyce Battle	The National Security Archive	8/30/2006	Records concerning freezing assets (Referral from Department of Defense)		Pending
2009-01-045	Nancy Smith	Archives and Records Administration	6/7/2009	Records concerning Impediments Initiative (SII) (Referral from Dept. of State		Closed
2009-01-046	(b) (6)		10/28/2008	Taxes		Closed
2009-01-047	Lisa Chiu	Sun Light Foundation	1/13/2009	Records concernig TARP Contracts		Closed
2009-01-048	Hal Eren	The Eren Law Firm	12/22/2008	Records concernig blocked property reports submitted to OFAC		Pending
2009-01-049	(b) (6)		1/13/2009	Records concernig Treasury security clearances		Closed
2009-01-050	Heather Bjella	McAndrews, Held & Malloy	1/14/2009	Records pertaining to client		Closed

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2009-01-051	(b) (6)		1/8/2009	Records concerning former Treasury employee Robert Bestani		Closed
2009-01-052	Rebecca Christie	Bloomberg News	1/15/2009	Records concerning Automotice Industry Financing Program		Pending
2009-01-053	Esther Kaplan	The Nation Institute	1/7/2009	Records pertaining to treasury employees and representatives from Bear Stern, Morgan Stanley, etc.		Pending
2009-02-001	Phillipp / Carina Schuster/Schmitt	University of Bermen	1/21/2009	Records concerning a list of privatized companies		Closed
2009-02-002	James Wyrsh	Bryan Cace LLP	1/16/2009	Records concernig licenses maintained in OFAC		Pending
2009-02-003	Anupama Narayanswamy	Sunlight Foundation	1/22/2009	List of all puiblic and pricate institutions that applied for funds as part of TARP		Closed
2009-02-004	Anupama Narayanswamy	Sunlight Foundation	1/21/2009	Lsit of names and qualifications of any and all persons on the Treasury investment committees with regards to TARP		Closed
2009-02-005	(b) (6)		12/29/2008	Self		Closed
2009-02-006	(b) (6)		12/21/2008	Self		Closed
2009-02-007	(b) (6)		12/18/2008	Self		Closed
2009-02-008	(b) (6)		1/12/2009	Self		Closed
2009-02-009	Ester Kaplan	The Nation Institute	1/7/2009	Records concerning the appointment calendar and telephone logs from January 1, 2008 - December 31, 2008		Pending
2009-02-010	(b) (6)		8/9/2008	Records cncerning an index of all major information systems of Treasury, description of major infoamtion and record locator systems, a handbook for obtaining various types and categories of public inforamtion		Closed

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2009-02-011	Justin Hyde	Detroit Free Press	1/22/2009	Records concerning loan agreements concerning GMC		Pending
2009-02-012	Michael Crittenden	Dow Jones Newswires	1/22/2009	Records concerning the Emergency Economic Stabilization Act		Pending
2009-02-013	(b) (6)		1/15/2009	Records concerning coins minted at the Denver Mint from 2000 - 2007		Closed
2009-02-014	(b) (6)		1/1/2009	Records concernign federal funding that the West Virginia Division of Corrections has received from 1999-2009		Closed
2009-02-015	(b) (6)		1/15/2009	Self		Closed
2009-02-016	(b) (6)		1/26/2009	Records concerning the status of Freedom Club USA, Freedom Foundation USA LLC		Closed
2009-02-017	Kevin McCoy	USA Today	1/22/2009	Records TARP		Pending
2009-02-018	Jenny Small	Judicail Watch, Inc.	1/23/2009	Records concerning Congressman Barney Frank and TARP		Pending
2009-02-019	Anarayans Narayanswamy	Sunlight Foundation	1/23/2009	Records from membes of Congressman to The Secretary of the Treasury between July 1, 2008 to January 23, 2009		Closed
2009-02-020	Cary Spivak	Milwaukee Journal Sentinel	1/26/2009	Records concerning TARP		Closed
2009-02-021	Tom Hamburger	Los Angles Times	1/26/2009	Records concerning memebers of Congress and Treasury pertaining to TARP		Closed
2009-02-022	Damian Paletta	The Wall Street Journal	1/25/2009	Records concerning lawmakers and Treasury regardign TARP		Pending
2009-02-023	(b) (6)		1/10/2009	IRS Records		Closed
2009-02-024	Dennis Doherty		1/10/2009	Records cocnerning client		Closed
2009-02-025	(b) (6)		1/15/2009	Self		Closed

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2009-02-026	Rob Graver	Asset Forfeiture Watch	2/3/2009	Records concerning Treasury Asset Forfeiture Fund		Closed
2009-02-027	Jeremy Bigwood		10/2/2006	Records concerning the International Monetary Fund (Referral from Dept. of State)		Closed
2009-02-028	Jeremy Bigwood		10/2/2006	Records concerning IMF		Closed
2009-02-029	(b) (6)		3/25/2008			Closed
2009-02-030	(b) (6)		1/16/2009	Self		Closed
2009-02-031	Brad Heath	USA Today	1/26/2009	TARP related issues		Closed
2009-02-032	(b) (6)		1/14/2009	Self		Closed
2009-02-033	Leonard Serna		1/15/2009	Informatio on Country-Wide Home Loans		Closed
2009-02-034	(b) (6)		8/13/2008	Self		Closed
2009-02-035	Michael Elsner	Motley Rice LLP	1/21/2009	Records concerning FOIA requests made by Osen LLC		Closed
2009-02-036	Michael Elsner	Motley RiceLLC	1/21/2009	Records concerning FOIA requests made by Kohn, Swift & Graf, P.C.		Closed
2009-02-037	Michael Elsner	Motley Rice	1/21/2009	Records concerning FOIA's received from Arab Bank, plc.		Closed
2009-02-038	Paria Goodarzi		1/23/2009	Records concerning items approved for export to Iran		Pending
2009-02-039	(b) (6)		1/22/2009	Self		Closed
2009-02-040	William Adams III	Overby & Adams	1/21/2009	Records concerning FDIC takeover of West Belt National Bank		Closed
2009-02-041	John Crudele	The New York Post	1/30/2009	Records concerning the President's Working Group on Financial Markets		Closed

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2009-02-042	John Crudele	The New York Post	1/30/2009	Records concerning records generaetd by and on behalf of the President's Working Group on Financial Markets on February 27 - 28, 2007		Closed
2009-02-043	Jenny Small	Judicial Watch	1/23/2009	Records concenring TARP and correspondence with Congressman Barney Frank		Closed
2009-02-044	(b) (6)		1/21/2009	Records concenring Treasury Order 150-25, etc.		Closed
2009-02-045	Sharona Coutts	Pro Publica	2/2/2009	Records concerning American International Group, Inc. (AIG)		Closed
2009-02-046	Michael Elsner	Montley Rice	1/30/2009	Records concerning the 1953 London Debt Agreement		Closed
2009-02-047	Brad Heath	USA Today	1/30/2009	Records between the Secretary and Treasury employees and representatives of Citigroup, Inc.		Closed
2009-02-048	Matt Kelly	USA Today	1/28/2009	Records concenring the Emergency Economic Stabilization Act		Closed
2009-02-049	Paul Merrion	Crain Communications Inc.	1/29/2009	Records concenring TARP		Closed
2009-02-050	Mark Pittman		1/28/2009	Records concerning TARP		Pending
2009-02-051	Sarah Binder	The George Washington University	1/23/2009	Records concenrign TARP		Closed
2009-02-052	Fordham Huffman	Jones Day	1/26/2009	Records concerning AIG, The Federal Reserve Bank of New York, The Federal Reserve Board and Treasury		Closed
2009-02-053	(b) (6)		2/3/2009	Secretary Geithner's phone and fax number		Closed
2009-02-054	David McCraw		2/3/2009	Records concerning TARP		Closed
2009-02-055	David McCraw	The New York Times	2/3/2009	Records concenring the bialout		Closed

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2009-02-056	(b) (6)	Law Offices of Michael Boyle	2/3/2009	Self (Referral from US DHS)		Closed
2009-02-057	(b) (6)		1/8/2009	Self		Closed
2009-02-058	Matthew Whitaker	Thomas West	2/5/2009	Records concernig Enterprise Agreements dated from 2001 to present between IRS and Microsolf		Closed
2009-02-059	Jenny Small	Judicial Watch	2/5/2009	Documents concerning bailout of Freddie Mac and Fannie Mae		Pending
2009-02-060	(b) (6)		1/23/2009	Information on (b) (6) (father)		Closed
2009-02-061	(b) (6)		2/6/2009	TIGTA Inspector General Investigation Information		DSBReview
2009-02-062	(b) (6)		1/26/2009	Personal Information regarding Treasury Checks/Claimants		DSBReview
2009-02-063	(b) (6)		2/6/2009	TARP fund information		Closed
2009-02-064	Mark DeV Vaughn	Jacobs Gardner	2/9/2009	Purchase Card Holder Listing		Closed
2009-02-065	David Young		1/28/2009	Documents showing all banks that have accessed the TARP Funds and amounts given to them.		Closed
2009-02-066	Alex Kellogg	The Wall Street Journal	2/6/2009	TARP funds to domestic auto makers		Closed
2009-02-067	(b) (6)		1/26/2009	IRS Information		Closed
2009-02-068	Jenny Small	Judical Watch	2/5/2009			Closed
2009-02-069	(b) (6)		2/3/2009	IRS Statutues		Closed
2009-02-070	David McCraw	New York Times Company	2/10/2009	Referral of TARP Documents (Federal Reserve Bank of New York)		Closed
2009-02-071	Ryan Emge		2/17/2009	Saab Motors Plan of the GM bailout		Closed
2009-02-072	(b) (6)		2/17/2009	Records of Human Rights Violations		Closed

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2009-02-073	Michael Elsner	Motley Rice	2/27/2009	Documents concerning communications between Treasury Officials and SAMA		Closed
2009-02-074	(b) (6)		1/27/2009	IRS Audit Information		Closed
2009-02-075	Matt Apuzzo	Associated Press	2/12/2009	TARP e-mails and appointment calanders		Pending
2009-02-076	D. Scott Nystrom		2/12/2009	TARP Funds to First Market Bank		Closed
2009-02-077	Michael Elsner	Motly Rice	2/11/2009	Treasury's Census of American owned foreign assets		Closed
2009-02-078	Stephanie Eller		1/29/2009	Referral of Documents		Closed
2009-02-079	Laura Strickler	CBS News	2/12/2009	Calander and Visitor Logs for Treasury and TARP officials		Pending
2009-02-080	Josh Littlejohn	Motley Rice	2/9/2009	Documents pertaining to the South Financial Group		Closed
2009-02-081	Brenda Triplett	Triplett Mack Association	2/5/2009	FOIA Fee Schedule		Closed
2009-02-082	Ross Manella Manella	Hinshaw & Culbertson	2/16/2009	Records pertaining to (b) (6)		Closed
2009-02-083	Ross Manella	Hinshaw and Culbertson	2/16/2009	Records pertaining to Colbert Investment Management		Closed
2009-02-084	Ross Manella	Hinshaw and Culbertson	2/16/2009	Documents pertaining to Armaco, Inc.		Closed
2009-02-085	(b) (6)		2/17/2009	Records pertaing to the requester (self)		Pending
2009-02-086	Meredith Fuchs	The NATIONAL Security Archive	2/18/2009	Presidential transition documents		Pending
2009-02-087	John Bresnahan	Politico	2/18/2009	Congressional Correspondence from 1/1/08 to the present fr all Treasury and all Bureaus		Closed
2009-03-001	Matt Apuzzo	Associated Press	2/20/2009	FOIA Logs 9/1/08 to the present		Closed

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2009-03-002	Timothy Burger	Bloomberg News	2/20/2009	Congressional Correspondence between Treasury and Congress regarding the Stanford Group		Closed
2009-03-003	Meena Thiruvengadam	Dow Jones Newswires	2/19/2009	TARP Automotive Correspondence		Pending
2009-03-004	Meena Thiruvengadam	Dow Jones Newswires	2/19/2009	TARP Meeting Minutes frm 9/08 to 1/09.		Pending
2009-03-005	Matt Apuzzo	Associated Press	2/19/2009	Documents provided to FOX News		Closed
2009-03-006	(b) (6)		2/19/2009	Information on a Mortgage Note		Closed
2009-03-007	Matthew Whitaker	Westlaw Court Express	2/19/2009	IRS Enterprise Agreements		Closed
2009-03-008	David Shapiro		2/19/2009	TARP Homeowner Stability Plan Information		Pending
2009-03-009	Joseph DiGangi	Envirnmental Health Fund	3/24/2004	Referral from Dept. of State		Closed
2009-03-010	Ted Joseph		2/23/2009	Help with an FMS Request		Closed
2009-03-011	(b) (6)		2/19/2009	IRS records		Closed
2009-03-012	Meena Thiruvengadam	Dow Jones Newswires	2/23/2009	TARP Documents		Pending
2009-03-013	David Shapiro		2/23/2009	Homeowner Affordability and Stability Plan Docs.		Closed
2009-03-014	David McCraw	The New York Times Company	3/23/2009	Referral from Federal Reserve		Appeal
2009-03-015	Mary Ewer		2/23/2009	Disbursements of TARP Funds		Closed
2009-03-016	Rebecca Christie	Bloomberg News	2/23/2009	Secretary Paulson's Schedules, Meetings, etc.		Closed
2009-03-017	(b) (6)		2/23/2009	Referral to Homeland Security		Closed
2009-03-018	Michael Rigby		2/23/2009	Refer to Bureau of Prisons		Closed
2009-03-020	Paul Van Auken		2/2/2009	Information from the CDFI Fund		Closed
2009-03-021	Sherrie Krauser	Judge	1/23/2009	NOT a FOIA		Closed

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2009-03-022	(b) (6)		2/25/2009	IRS Tax Code		Closed
2009-03-023	Sarah Dorsey	The Sunlight Foundation	2/25/2009	Results of the TARP "stress tests"		Pending
2009-03-024	Paul Kiel	ProPublica	2/24/2009	Tarp correspondence with Sen. Daniel Inouye		Pending
2009-03-025	Alicia Haselton	Capitol District Information	2/24/2009	Public portions of applications for several auto supply industry groups.		Closed
2009-03-026	Larry Klayman	Freedom Watch	2/25/2009	TARP Documents		Closed
2009-03-027	Hugh Nickson III	Jones Walker	2/24/2009	Letters from TARP to fund applicants		Pending
2009-03-028	(b) (6)	(b) (6)	1/20/2009	IRS Documents		Closed
2009-03-029	(b) (6)		1/26/2009	IRS Records		Closed
2009-03-030	Miguel Cubilete	Norfolk City Jail	2/2/2009	Federal Housing Administration Information		Closed
2009-03-031	Ann Marie Curley		2/3/2009	Information on the dissemination of the bailout funds (Referral from the Federal Reserve Board)		Closed
2009-03-032	(b) (6)		1/28/2009	T. Gerthner Income Tax Information		Closed
2009-03-034	Po Kee Wong	Systems Research Company	2/12/2009	UC Court of Federal Claims Information		Closed
2009-03-035	Christina Rexrode	Charlott Observer	1/22/2009	Sec. Paulson's schedule and Tarp correspondence		Closed
2009-03-036	Steven Silverberg		2/25/2009	Client		Closed
2009-03-037	(b) (6)		12/4/2008	Information on a former BEP employee		Closed
2009-03-038	Andrew Kilinski		1/30/2009	Contract Information		Closed
2009-03-039	Jerome Tatar	Jerome A. Tartar Attorney at Law	2/6/2009	Records concerning Charles M. Konkus and or Partners in Charity, Inc.		Closed
2009-03-040	Hugh Son	Bloomberg News	2/13/2009	Records concerning AIG Inc.'s employee retention bonus		Pending

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2009-03-041	Hugh Son	Bloomberg News	2/13/2009	Records concernig Maiden Lane II and Maiden Lane III and AIG		Closed
2009-03-043	Eric Lipton	The New York Times Washington Bureau	2/27/2009	Records concerning TARP		Closed
2009-03-044	Reynolds Holding	ABC News	3/3/2009	TARP Investment Records		Closed
2009-03-045	Anne Weismann	CREW	3/3/2009	TARP Records involving Northern Trust Company		Pending
2009-03-046	(b) (6)			SSI Benefits and SSI		Closed
2009-03-047	Sharon Theimer	The Associated Press	1/9/2009	Records concerning Federal Reserve Bank on New York President Timothy Geithner and the Secretary's office		Closed
2009-03-049	Michael Evans	NSA	2/17/2009	Records from 1997 to present concerning Chiquita Brands Intl and the 3/07 guilty plea		Pending
2009-03-050	Yvette Chin	NSA	3/2/2009	10 oldest FOIA cases pending with other agencies		Closed
2009-03-051	(b) (6)		2/16/2009	Treasury Enforcement Communications System Records		Closed
2009-03-052	Michael Ravnitzky		2/24/2009	New FOIA Guidance		Closed
2009-03-053	(b) (6)		2/13/2009	Any deposits with Treasury		Closed
2009-03-054	Alexander Cohen	Public Citizen	2/5/2009	Ethics Agreements and Docs submitted by PAS Nominees		Closed
2009-03-055	(b) (6)			US Customs Records - Return to Agency		Closed
2009-03-056	Kuzmin and Associates, PC		2/3/2009	US Customs Docs - Return to Agency		Closed

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2009-03-057	John Berger		5/1/2006	Records concerning Benevolence International Foundation (Referral from Dept. of State)		Pending
2009-03-058	(b) (6)		12/19/2008	All records on the requester		Closed
2009-03-060	Robert Morrison	Family Research Council	12/22/2008	Islamic Documents		Closed
2009-03-061	(b) (6)		1/16/2009	Forms to establish a Credit Union		Closed
2009-03-062	(b) (6)		2/18/2009	IRS Information		Closed
2009-03-063	John Tornillo		3/3/2009	OFS Contact Information		Closed
2009-03-064	Sarah Dorsey	The Sunlight Foundation	3/5/2009	Logs of all meetings from 10/013/08 and 10/31/08		Pending
2009-03-065	Holman Willian		2/26/2009	Designation of Islamic Republic of Iran Shipping Lines		Closed
2009-03-066	Ron Nixon	The New York Times	3/9/2009	Records concerning OFAC's administrative tacking/processing files		Pending
2009-03-067	Maurice Tamman		3/9/2009	All TARP Records		Closed
2009-03-068	Douglas Jacobson	Sandler, Travis & Rosenberg, P.A.	3/3/2009	List of OFAC Lisc. Holders		Pending
2009-03-069	John Roche		3/6/2009	Documents pertain to a NOVATION for contract no TOS09014 B.		Closed
2009-03-070	Larry Klayman	Freedom Watch	2/24/2009	Requests submitted to TARP for bailout funds.		Closed
2009-03-071	(b) (6)		2/28/2009	FMS Documents		Closed
2009-03-072	Alan Fram	AP	3/10/2009	Treasury discussions with the White House on the diplomatic status of Libya		Pending
2009-03-073	Maurna Desmond	Forbes	3/9/2009	Demographic information on borrowers.		Closed
2009-03-074	(b) (6)		3/3/2009	Self		Closed
2009-03-075	(b) (6)		2/10/2009	All Treasury records on the requester		Closed

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2009-03-076	(b) (6)		2/13/2009	11/1/07 - 10/31/08 Form 990 from the Volusia County Medical Society		Closed
2009-03-077	(b) (6)		3/1/2009	Treasury photographs on examination		Closed
2009-03-078	Sarah Binder	GWU Dept. of Political Science	1/23/2009	Applications submitted under the Capitol Purchase Program (Referral from Federal Reserve System)		Closed
2009-03-079	Jeremy Bigwood		3/2/2009	Information on all his previous FOIA requests		Pending
2009-03-080	Michele Runyan	KNOX Photocopy Service	1/26/2009	SUBPOENA for records on Craig R. Cole		Closed
2009-03-081	(b) (6)		3/2/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-082	(b) (6)		3/10/2009	All records on the requester		Closed
2009-03-083	(b) (6)		3/11/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-084	(b) (6)		2/27/2009	Freedom Foundation affiliation with FMS		Closed
2009-03-085	(b) (6)		3/2/2009	Information to discharge a debt		Closed
2009-03-086	(b) (6)		3/1/2009	IRS Information		Closed
2009-03-087	(b) (6)		12/24/2009	Mutilated Currency Information		Closed
2009-03-088	Williott Brand	USA Marketing	3/12/2009	Agency point of contact buyers		Closed
2009-03-089	Ann-Kathryn So		3/10/2009	Information on a BEP employee / Client		Closed
2009-03-090	(b) (6)		3/9/2009	Social Security deposit from 8/26/08 - 9/4/09.		Closed
2009-03-091	Judith Lee	Gibson, Dunn and Crutcher LLP	3/4/2009	Excel Database of OFAC Licensees		Closed
2009-03-092	Reynolds Holding	ABC News	3/3/2009	Docs from a 10/13/2008 meeting with Sec. Paulson and AIG Docs that identify fund amounts		Pending
2009-03-093	(b) (6)		3/4/2009	Federal Tax deficiency Information		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-03-094	(b) (6)		3/12/2009	IRS Tax Code		Closed
2009-03-095	Michael Elsner	Motley Rice	3/13/2009	1953 Debt Agreements with Germany		Closed
2009-03-096	Paul Davis	American Banker	3/4/2009	Conditions setforth for the companies participating in the TARP.		Closed
2009-03-097	Amy Craig	Ropes and Grey	3/9/2009	Administrative Tracking Docs for previous requests		Pending
2009-03-098	Lisa Myers	ABC News	3/11/2009	TARP Documents		Closed
2009-03-100	David Barstow	The New York Times	3/13/2009	SIGTARP Information		Closed
2009-03-101	Kevin MaGee	FOX Business News	3/13/2009	TARP AIG Information		Closed
2009-03-102	Robert Schmidt	Bloomberg News	3/17/2009	Docs on the sale of Bear Stearns Cos		Appeal
2009-03-103	Robert Schmidt	Bloomberg News	3/17/2009	Fannie Mae/Fannie Mac takeover documents		Closed
2009-03-104	Robert Schmidt	Bloomberg News	3/17/2009	Docs on the sale of Merrill Lynch		Pending
2009-03-105	Robert Schmidt	Bloomberg News	3/17/2009	Lehman Brothers Bankrupcy Docs		Pending
2009-03-106	Robert Schmidt	Bloomberg News	3/17/2009	Docs on initial \$85 millow to AIG and then increases later		Closed
2009-03-107	Nelson Rivas		1/18/2009	IRS information on the Individual Master File		Closed
2009-03-108	Amy Gooden	Democratic Senatorial Cambaign Committee	3/10/2009	Correspondence with Robert Portman		Closed
2009-03-109	(b) (6)		3/9/2009	Social Security Payments		Closed
2009-03-110	Steven Emerson	SAE Productions		Records concerning FOIA requests in OFAC from SAE Productions		Closed
2009-03-111	(b) (6)		2/26/2009	Dept of Treasury Organizational Information		Closed
2009-03-112	Julie Karceski	NICAR	3/9/2009	Listing of OFAC Liscenses		Closed

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2009-03-113	(b) (6)		3/6/2009	OFAC Licenses Holder Information		Pending
2009-03-114	Scott Lanman	Bloomberg News	3/18/2009	Maiden Lane LLC Partnership Docs		Pending
2009-03-115	Chris Collins	Bates College	3/15/2009	Records between British and Treasury Banking Officials and Secretary Baker's initiatives in international monetary cooperation		Pending
2009-03-116	Paul Mitchell		3/18/2009	Federal Govt. indebtedness to the Federal Reserve Banks		Closed
2009-03-117	Amit Paley	Washington Post	3/10/2009	Responces to the use of TARP funds to SIGTARP		Pending
2009-03-118	Giovanna Cinelli		3/3/2009	List of OFAC Liscenees		Pending
2009-03-119	Andrew Goddard	North American Partners	3/3/2009	List of OFAC Licenceees		Pending
2009-03-120	(b) (6)		3/2/2009	List of OFAC Liscenees		Closed
2009-03-121	(b) (6)		2/26/2009	IRS Information		Closed
2009-03-122	(b) (6)		2/23/2009	????		Closed
2009-03-123	(b) (6)		3/9/2009	IRS Lien Information		Closed
2009-03-124	Anne Weismann	Citizens for Responsibility and Ethics in Washington	3/18/2009	AIG Bonus Information 9/1/2008 to the Present		Pending
2009-03-125	(b) (6)		3/1/2009	Legal Citation - Copy Thereof		Closed
2009-03-126	Louis-Wayne Ratfield	Reg. No. 72481-004 Miami Federal Detention Center	2/6/2009	misdirected request		Closed
2009-03-127	(b) (6)		3/10/2009	personal advice		Closed
2009-03-128	(b) (6)		3/8/2009	Copy of Stimulus Budget Bill		Closed
2009-03-130	Wendell Cochran	Investigative Reporting Workshop	3/23/2009	Records concernign correspondence from Congress and Treasury regarding TARP		Pending

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2009-03-131	Tegan Millspaw	Judicail Watch	3/19/2009	Records concerning AIG		Closed
2009-03-132	Jonathan Stern	United Communications Group	3/19/2009	Records concerning e-mail address of Treasury employees		Closed
2009-03-133	Helen Jones	Integrity National Corporation	3/20/2009	Records concerning custodial services at Treasury		Closed
2009-03-134	Edward Feigen	American Dederation of Labor and Congress of Industrail Org.	3/20/2009	Records between Secretay of the Treasury and Government Development Bank		Pending
2009-03-135	Peter Eisler	USA Today	3/20/2009	Records concenring correspondence between Senator Christopher Dodd and Treasury and the the Economic Stimulus Bill		Pending
2009-03-136	Johnita Due	CNN	3/23/2009	Records concerning TARP		Pending
2009-03-137	William Paparian concerning medical supplies and	William M. Paparian Attorney At Law Pending		11/17/2008 equipment shipped to Cuba (Referral from U.S. Department of Commerce)		Records
2009-03-139	Giovanna Cincelli	Patton Boggs LLP	3/6/2009	Recods concenring OFAC Civil enforcement		Pending
2009-03-140	Jake Wiens	Project On Government Oversight (POGO)	3/24/2009	Records concerning request submitted by FOX News		Closed
2009-03-141	Daniel Freeman	Yale Law School	5/21/2007	Referral from U.D. Department of Justice		Pending
2009-03-142	Joyce Battle	The National Security Archive	4/11/2006	Referral from U.S. Department of State		Closed
2009-04-001	(b) (6)		2/14/2009	Self		Closed
2009-04-003	(b) (6)		3/25/2009	Records concerning TIGTA employee		Closed
2009-04-004	(b) (6)		3/19/2009	Records concenring Freedom Foundation USA		Closed
2009-04-005	(b) (6)		3/19/2009	Self		Closed

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2009-04-006	Jake Wiens	Project On Government Oversight	3/24/2009	Records concernig TARP		Closed
2009-04-007	Brad Heath	USA Today	3/25/2009	Records concerning which financial institutions qualify for aid under TARP		Closed
2009-04-008	Brad Heath	USA Today	3/25/2009	Records concerning Secreary of the Treasury and memebers of his staff and AIG		Pending
2009-04-009	Brad Heath	USA Today	3/25/2009	Records from members of Congress and their staff and Treasury regardign TARP		Closed
2009-04-010	Brad Heath	USA Today	3/25/2009	Records concernig instituions that were denied funding udner TARP		Appeal
2009-04-011	Judith Scolnick	Scott & Scott LLP	3/25/2009	Records concerning TARP		Pending
2009-04-012	Aparajita Saha-Bubna	Dow Jones	3/26/2009	Records concernign salaries paid out in 2009 by GMAC LLC to executives and records concerning golden parachutes		Closed
2009-04-013	David Merchant		3/24/2009	A copy of the National Security Agreement between Lucent Technologies, Inc. and Alcatel and DOJ, Commerce., etc.		Closed
2009-04-014	Barbara Elias	The National Security Archive	9/15/2006	Recrods concernign Afghan Central Bank Governor: Taliban Transferred up to USD 25 Minnion in Afghan Assets		Closed
2009-04-015	Catherine Lyerly	INPUT	3/27/2009	Records concerning contract TIRSE04C0003 awarded to Asset Protection & Security		Closed
2009-04-016	Catherine Lyerly	INPUT	3/27/2009	Records concenrign contract TIRWR05C00002 awarded to C&D Security Management, Inc.		Closed
2009-04-017	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA, LLC		Closed
2009-04-018	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA LLC		Closed

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2009-04-019	Anne Weismann	Citizens for Responsibility and Ethics in Washington CREW	3/6/2009	Records concerning SIGTARP and TARP		Pending
2009-04-020	Joe Goldberg	American Federation of Government Employees, AFL-CIO	3/17/2009	Records concernig Treasury employees and FLASA		Closed
2009-04-021	(b) (6)			Self (Referral from DOJ)		Closed
2009-04-022	John Reynolds	New Mexico Public Regulation Commission P.O. Bix 1269 Marian Hall - Room 216	3/18/2009	Records concerning Federal Inmate Contract		Closed
2009-04-023	(b) (6)		10/31/2007	Self		Closed
2009-04-025	E.K. Howe IV		3/16/2009	Records concernig TARP (Referral from FMS)		Closed
2009-04-026	Paul Van Osdol	WTAE TV 4	3/27/2009	Records concernign TARP		Pending
2009-04-027	(b) (6)		3/20/2009	IRS Forms		Closed
2009-04-028	Scottt Cardiff	U.S. Agency for International Development	3/18/2009	Records concerning International Development		Closed
2009-04-029	Jason Gorzalez	Financial Stability Oversight Board	3/26/2009	Records concerning the Financial Stability Oversight Board		Pending
2009-04-030	Benjamin Woolery		3/30/2009	Circuit Court document		Closed
2009-04-031	Nicholas Gravante, Jr.	Boies, Schiller & Flexner LLP	3/25/2009	Records concerning communications between OFS/TARP and AIG		Pending
2009-04-032	(b) (6)		7/12/2007	Records concerning the investigation of Riggs Bank on Washington, DC		Closed
2009-04-033	(b) (6)		3/19/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-034	(b) (6)		3/23/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-035	Marisa McQuilken		3/27/2009	Records concernig several Treasury contracts and TARP		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-036	Rafe Bartholomew	Harper's Magazine	3/31/2009	Records which were released to Fox Business New concerning TARP		Closed
2009-04-037	Jeff Stachewicz	FOIA Group, Inc.	3/31/2009	Records concerning TARP contracts		Closed
2009-04-038	Shmuel Bulka	Thomson Reuters	4/1/2009	Records concerning the Public-Private Investment Program and Secretary Geithner and Staff		Pending
2009-04-039	(b) (6)		3/22/2009	Records concernig Freedom Foundation USA LLC		Closed
2009-04-040	(b) (6)		3/26/2009	Records concernign Freedom Foundation USA LLC		Closed
2009-04-041	(b) (6)		3/26/2009	Records concernig SBA Loan Gurantee Program		Closed
2009-04-042	Matt Kelley	USA Today	4/3/2009	Records to and from memebers of Congress regarding the American Recovery and Reinvestment Act		Closed
2009-04-043	(b) (6)		2/22/2009	Records conceirng disbursement of funds pertaining to The Emergency Economic Stabilization Act of 2008		Closed
2009-04-044	Ian Mensher	Keller Rohbach LLP	3/30/2009	Records concerning AIG		Closed
2009-04-045	(b) (6)			Records concernig Freedom Foundation USA LLC		Closed
2009-04-046	(b) (6)		3/24/2009	Records concernig check		Closed
2009-04-047	Bob Cusak	The Hill	3/31/2009	Records concerning the FOIA log from January 1, 2009 to present		Closed
2009-04-048	(b) (6)		3/9/2009	Self		Closed
2009-04-049	(b) (6)		3/24/2009	Records concerning Freedom Club USA		Closed
2009-04-050	(b) (6)		1/8/2009	Records concernig Bonds		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-04-051	(b) (6)		3/27/2009	Self		Closed
2009-04-052	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerning Shaya Boymelgreen from 2004 - Present		Closed
2009-04-053	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerninf LibertyPointe Bank		Closed
2009-04-054	Eleonora Khazanova	Sarles & Ouimet LLP	4/9/2009	Records concerning Robert Reiner from 2004 - Present		Closed
2009-04-055	Robert Smith		4/10/2009	TARP transactions		Pending
2009-04-056	Jenny Small	Judicial Watch	4/10/2009	Records concernig the increased net cost to taxpayers of the TARP		Appeal
2009-04-057	Jenny Small	Judicial Watch	4/10/2009	Records concernig the Public Private Partnership Investment Program		Pending
2009-04-058	Jenny Small	Judicial Watch	4/10/2009	Records concerning TARP guidelines, restrictions, and/ or restrictions plus audits unpaid taxes and spending of TARP dollars by pariticipants.		Pending
2009-04-059	Jenny Small	Judicial Watch	4/10/2009	Records concernign meeting details between Treasury and or the White House with Bank CEOs on March 27, 2009.		Pending
2009-04-060	Ian Talley	Dow Jones Newswires	4/10/2009	Records concerning revenues generated through a greenhouse gas program		Pending
2009-04-061	(b) (6)		4/13/2009	Filing of AR#1056-MRP-010980-IRS		Closed
2009-04-062	Lewis Hannam	Channel 4 News	3/31/2009	Records concernig Treasury and AIG personnel Joseph Cassano		Closed
2009-04-063	Marc Wilson	Stinson, Morrison, Hecker LLP	4/1/2009	Records OFAC license applications		Closed
2009-04-064	Marc Wilson	Stinson, Morrison, Hecker LLP	3/31/2009	Request for OFAC records concernig organizations and individuals		Closed
2009-04-065	(b) (6)		4/2/2009	Self / reinstatement of denied EIC credit		Closed

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2009-04-066	(b) (6)		4/4/2009	Records concerning Freedom Foundation USA LLC		Closed
2009-04-067	Alan Kennard	Wildman, Harold, Alle & Dixon LLP	4/2/2009	Records concerning CDFI		Closed
2009-04-068	William Olson	William J. Olson, P.C.	4/14/2009	Records concerning Gold Swap		Closed
2009-04-069	(b) (6)		4/5/2009	Records concerning self, U.S. Secret Service and Lyndon Johnson		Closed
2009-04-070	(b) (6)		3/10/2009	Uncalaimed money		Closed
2009-04-071	Richard Kolomejec		3/10/2009	Client		Closed
2009-04-072	(b) (6)		3/22/2009	Freedom Foundation USA LLC		Closed
2009-04-073	Benjamin Gould	Law Offices of Keller Rohback L.L.P.	3/27/2009	Records concerning Countrywide Financial Corporation and Secretary of the Treasury		Closed
2009-04-074	Matthew Whitaker	Westlaw Courtextpress	4/15/2009	Records concerning OFAC and SWIFT		Pending
2009-04-075	Alice Hill-Murray	Enterprise Infrastructure Group	4/15/2009	Records concerning repor on Improving Acquisition Data Quality		Closed
2009-04-076	Barbara Lee	Congress of the United States House of Representatives	4/6/2009	Records concerning constituent		Closed
2009-04-077	(b) (6)		4/15/2009	Specific antenna lease service equipment		Closed
2009-04-078	(b) (6)		4/4/2009	Self		Imperfect
2009-04-079	(b) (6)		4/8/2009	Records concerning the "Bank Stress Test Results"		Closed
2009-04-080	(b) (6)		3/31/2009	Records concerning third party		Closed
2009-04-081	David Halbfinger	The New York Times	4/17/2009	Records concerning Senato Christopher Dodd and BEP, FMS, FinCEN, Mint and BPD		Closed

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2009-04-082	David Halbfinger	The New York Times	4/17/2009	Records concerning Senator Christopher Dodd and staff in Departmental Offices		Closed
2009-04-083	(b) (6)		4/4/2009	Records concernign Cheque Symbols 4020, 2021 and 4022		Closed
2009-04-084	Holly Roth	McDermott Will & Emery	4/17/2009	Records concernig contracts		Closed
2009-04-085	Kristen Kephart	Business Information Group (Due Diligence Invvest. Serv.)	4/20/2009	Records concerning Gate Gourmet Inc.		Pending
2009-04-086	(b) (6)		4/17/2009	Records concerning liability for taxes imposed by Subtitle A of IRS Code / Self		Closed
2009-04-087	Chris Rittinger	C.J. Holt & Co., Inc.	4/20/2009	Records concernig stop payment		Closed
2009-04-088	Terry Doll	Industrial Dielectrics Inc.	4/14/2009	Records concerning IRS examination of research tax		Closed
2009-04-090	Christopher Horner	Competitive Enterprise Institute	4/15/2009	Records concernig carbon dioxide/greenhouse gas		Pending
2009-04-091	(b) (6)	(b) (6)	2/24/2009	Self		Closed
2009-04-092	(b) (6)		4/21/2009	Records concernig CDFI Fund		Pending
2009-04-093	Jennifer Kalafut		10/31/2006	Records concerning Multilateral Development Banks (Referral from U.S. State)		Closed
2009-04-094	Jennifer/Bruce Kalafut/Jenkins	Bank Information Center	10/31/2006	Records concerning Multilateral Development Banks (Referral from U.S. State)		Closed
2009-04-095	(b) (6)		4/18/2009	Self		Closed
2009-04-096	(b) (6)		4/12/2009	Records concernign the stimulus package		Closed
2009-04-097	Louis Gottlieb	Labaton Sucharow LLP	4/22/2009	Records concerning the 10,000 documents concerning AIG Wachovia, Wells Fargo & Co, Etc.		Closed

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2009-04-098	Jeff Stachewicz		4/22/2009	Records between Secretary of the Treasury, FDIC and concerning Wachovia		Pending
2009-04-099	John Cook	Gawker Media	4/22/2009	Records concerning David Kellermann (deceased) recent Acting Chief Financial Officer of Freddie Mac		Pending
2009-04-100	Donna DiGirolamo	1325 Dayton Ave.	4/21/2009	Records concerning Freedom Foundation USA		Closed
2009-04-101	Edward Feigen	AFL-CIO	2/6/2009	Records concerning Government Development Bank of Puerto Rico's request of five billion dollars in funds under TARP		Pending
2009-04-102	Jeff Stachewicz	FOIA Group Inc.	4/27/2009	Records concerning "systemic risk"		Pending
2009-04-103	Monica Jones	INPUT	4/28/2009	Records concerning contract TIRNO09C000020 - Solicitation #TIRNO07R00004		Closed
2009-04-104	Monica Jones	INPUT	4/28/2009	Records concerning Contact TIRNO09C000021 - Solicitation #TIRNO07R00004		Closed
2009-04-105	(b) (6)			Self		Closed
2009-04-106	(b) (6)			Self		Closed
2009-04-107	Monica Jones	INPUT	4/28/2009	Records concerning contract #TIRNO07R00004 - Solicitation #TIRNO00007R00004		Closed
2009-04-108	Peter Herrick		4/27/2009	Records concerning client		Pending
2009-04-109	Todd Wallack	Boston Globe	4/29/2009	Records concerning the Public Private Investment Program		Closed
2009-04-110	Silla Brush	The Hill	4/29/2009	Records concerning Members of Congress and specified Treasury employees		Pending

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2009-04-111	John Carlisle concerning AIG, Ernst & Young,	The National Legal and Policy Center Closed		4/27/2009	LA and other Specified Treasury Employees	Records
2009-04-112	(b) (6)		4/11/2009	Records concerning self		Closed
2009-05-001	Andrew Zaja		4/27/2009	Records concerning Former President Paulson's calendar, phone log, etc.		Closed
2009-05-002	(b) (6)		2/2/2009	Records concerning the National Prohibition Act		Closed
2009-05-003	Jenny Small	Judicial Watch	5/1/2009	Records concernign ACORN and or Citizen's Consulting Inc.		Pending
2009-05-004	(b) (6)		3/25/2009	Self (Referral from OPM)		Closed
2009-05-005	Brent Horton	Fordham University	4/29/2009	Records concerning Bank of America, Merrill Lynch & Co., Wall Street Journal and the New York Attorney General		Appeal
2009-05-006	Todd Wallack	Boston Globe	4/24/2009	Records concerning TARP/Capital Purchase Program		Closed
2009-05-007	(b) (6)		4/12/2009	Records concernig logs of requests made by AIG		Closed
2009-05-008	Todd Wallack	Boston Globe	4/24/2009	A copy of the agency's FOIA log since January 1, 2007		Closed
2009-05-009	(b) (6)		4/27/2009	Records concernign self/notice of federal tax lien		Closed
2009-05-010	Karen Hohnecker		4/28/2009	Records concnering websites blocked at Treasury		Closed
2009-05-011	(b) (6)		4/21/2009	Records concerning Freedom Club USA		Closed
2009-05-012	(b) (6)		4/27/2009	Records concerning FOIAs relating to Congressman Chris Ca Hollen from January 2003 - present.		Closed

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2009-05-013	(b) (6)		4/23/2009	Records concernig self		Closed
2009-05-014	Jennifer Secrist	Carlock, Copeland & Stair, LLP	4/23/2009	Records concerning The Imperial Sugar Plant Investigation in 2008		Closed
2009-05-015	(b) (6)		4/27/2009	Records concerning Congressman Pete Sessions and his staff and Treasury from 1997 to present.		Closed
2009-05-016	(b) (6)		4/21/2009	Records concerning the discussions about the future of Saab that took place between Sweden's Industry Minister Maud Olofsson and Ron Bloom		Pending
2009-05-017	(b) (6)		4/21/2009	Records concerning the American Recovery and Reinvestment Act of 2009		Closed
2009-05-018	(b) (6)		5/20/2009	Records concerning specific liability for taxes		Closed
2009-05-019	(b) (6)		4/30/3009	Records concerning OFAC licenses		Pending
2009-05-021	Ken Miller		4/20/2009			Closed
2009-05-022	Michael Aguirre	Aguiree, Morris& Steverson LLP	5/7/2009	Records concerning AIG and Maiden Lane II / Backed securities		Closed
2009-05-023	Michael Aguirre	Aguirre, Morris & Steverson LLP	5/8/2009	Records concernig The Asset Purchase Agreement for Maiden Lane II		Closed
2009-05-024	Michael Aguirre	Aguirre, Morris & Severson LLP	5/8/2009	Records concerning Maiden Lane financial report on the New York Fed site		Closed
2009-05-025	Gregory/Kevin Gordon/Hall	The McClatchy Company	5/11/2009	Records concerning the stree test of banks and over-the counter swamps pertaining to the oil market		Closed
2009-05-026	Michael Aguirre	Aguirre, Morris & Steverson LLP	5/11/2009	Records concerning The Shortfall Agreement between Maiden Lane and AIG Financial Products Corp.		Closed
2009-05-027	(b) (6)		5/3/2009	Self		Closed

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2009-05-028	David Rolf	Sorling, Northrup, Hanna, Culelen & Cochran, LTD	5/8/2009	Request for certificates of Origin regarding ProSwine Management Inc.		Closed
2009-05-029	Mark Ireland	Housing Preservation Project	5/7/2009	Records concerning Making Home Affordable Refinance or Modification Plan		Closed
2009-05-030	John Hoening		4/2/2009	Records concerning Consumers Union (Referral from DOJ)		Closed
2009-05-031	Michael Evans		2/5/2002			Closed
2009-05-032	(b) (6)		4/27/2009	Records between Congressman Eric Cantor of VA and Treasury		Closed
2009-05-033	(b) (6)		5/4/2009	Records concernig U.C.C. Financing Statement		Closed
2009-05-034	(b) (6)		5/4/2009	Records concerning Interagency Council on Printing and Publications Services		Closed
2009-05-035	Shelley Walden	Government Accountability Project	5/12/2009	Records concerning International Development Fiannce and Debt employees, etc.		Closed
2009-05-036	John Thornton	DO Campo & Thornton, P.A.	5/12/2009	Records concerning the February 5, 2009 TARP/PPP audit survey and other TARP related documents		Closed
2009-05-037	Scott Schmidt		5/5/2009	Records concerning the contractual and bankruptcy negotiations between chrysler Corporation, Cerberus Capital Management, etc.		Closed
2009-05-038	(b) (6)		5/8/2009	Records between Congressman John Boehner of Ohio and Treasury		Closed
2009-05-039	Daniel Martens	Dal Soglio & Martens LLP	5/5/2009	Records concernig The Consent Order and related Cease and Desist Order issued in connection with TomatoBank		Closed
2009-05-040	(b) (6)		5/6/2009	Records concernig possible Treasury employees		Closed

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2009-05-041	Neil Stierhoff		5/6/2009	Records concerning possible Treasury employees		Closed
2009-05-042	Pawandeep Sandhu	Centurion Research Solutions	5/13/2009	Records concernig a contract		Closed
2009-05-043	Ben Protes	ProPubliba	5/14/2009	Appeal		Appeal
2009-05-044	Rick Rothacker	The Charlotte Observer	5/12/2009	Records pertaining to Treasury and Bank of America executives regarding the Company's Merrill Lynch acquisiton in December 2008 and January 2009		Pending
2009-05-045	(b) (6)		5/6/2009	Self		Closed
2009-05-046	Stan Smith		5/8/2009	Records concerning Former Assistant Secretary, Leslie Samuels and OFAC's involvement in the capture of money.		Closed
2009-05-047	(b) (6)		5/8/2009	Records concerning the TARP Program Grade 14 Compliance Analyst positions		Pending
2009-05-048	(b) (6)		5/3/2009			Closed
2009-05-049	(b) (6)		5/1/2009	Records concerning The Hartmarx Retirement Income Program		Closed
2009-05-050	Stan Smith concerning ICE embezzled funds.	International Children's Fund-Rokha Closed		10/22/2000		Records
2009-05-051	(b) (6)		5/5/2009	Records concernig self		Closed
2009-05-052	Lisa Chiu	Sunlight Foundation	5/14/2009	Records concerning Build America Bonds and School Boards Program		Pending
2009-05-053	Christie Yang	National Security & Human Rights Clinic	11/11/2008	Records concernig Swift (Referred from DHS)		Closed
2009-05-054	(b) (6)		2/21/2009	Self (Referral from Joint Legal Services Center)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-055	(b) (6)		5/12/2009	Records concerning th method for valuing the receipt or expenditure of U.S. gold or silver coins		Closed
2009-05-057	(b) (6)		5/12/2009	Records cocnerning IRS Systeem of Records 90.004		Closed
2009-05-058	(b) (6)		5/4/2009	Records concerning IRS System of Records 90.017		Closed
2009-05-059	(b) (6)		5/5/2009	Records concerning IRS System of Records 90-015		Closed
2009-05-060	(b) (6)		5/6/2009	Records concerning IRS System of Records 90.013		Closed
2009-05-061	(b) (6)		5/7/2009	Records concernign IRS System of Records 90.010		Closed
2009-05-062	(b) (6)		5/8/2009	Records concerning IRS System of Records 90.009		Closed
2009-05-063	(b) (6)		5/9/2009	Records concerning IRS System of Records 90.007		Closed
2009-05-064	(b) (6)		5/10/2009	Records concenring IRS System of Records 90.005		Closed
2009-05-065	(b) (6)		5/11/2009	Records concerning IRS System of Records 90.003		Closed
2009-05-066	Thomas Schatz	Citizens Against Government Waste	5/12/2009	Records concenring the American Recovery Reinvestment ACT and members of Congress		Closed
2009-05-067	(b) (6)		5/15/2009	Records concerning Fiannacial tables on the website		Closed
2009-05-068	Burt Braverman	Davis Wright Tremaine LLP	5/19/2009	Records concerning licenses granted pursuant to the Cuban Assets Control Regulations from May 1, 2007 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-05-069	(b) (6)		5/19/2009	Records concerning CDFI		Pending
2009-05-070	(b) (6)		5/9/2009	Records concerning Weekly Departmental Report produced through the Office of the Secretary between January 1, 2009 and May 1, 2009.		Pending
2009-05-071	Philip Shenon		5/15/2009	Records concerning phone logs, calendar, duties, etc. concerning Mark Patterson, Chief of staff to Secretary Geithner		Closed
2009-05-072	(b) (6)		5/12/2009	Records concerning self		Closed
2009-05-073	Bernard Garbo	A.M. Publishing, Inc.	5/19/2009	Records concerning closed investigations conducted by OTS and OCC		Closed
2009-05-074	(b) (6)		5/12/2009	IRS Records		Closed
2009-05-075	(b) (6)		5/11/2009	IRS Records		Closed
2009-05-076	(b) (6)		5/11/2009	IRS Records/ License to Operate		Closed
2009-05-077	(b) (6)		5/11/2009	IRS Records		Closed
2009-05-078	Jack Patterson	Jack Patterson, RPSE	5/8/2009	Records concerning DOJ employees		Closed
2009-05-079	(b) (6)		5/12/2009	Self		Closed
2009-05-080	(b) (6)		8/28/2008	Records concerning OIG reports		Closed
2009-05-081	Jennifer Skalka	The Hotline	5/20/2009	Records concerning the salaries of WH staff		Closed
2009-06-001	(b) (6)		5/21/2009	Records concerning self.		Imperfect
2009-06-005	Blaine Bookey	Institute for Justice & Democracy in Haiti	5/13/2009	Records concerning FOIA Case Log		Pending
2009-06-006	(b) (6)		4/22/2009	Records concerning A-133 Audit Reports		Pending
2009-06-007	(b) (6)		5/15/2009	Records concerning the Recovery Rebate Credit		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-008	(b) (6)		5/18/2009			Closed
2009-06-009	Joseph Cotchett	Law offices of Cotchett, Pitre & McCarthy	5/22/2009	Records between Treasury and Freddie Mac		Pending
2009-06-010	Itai Maytal		5/28/2009	Records pertaining to Henry Paulson from Jan. 1, 2007 - Jan 20, 2009		Pending
2009-06-011	(b) (6)		5/11/2009	Self		Closed
2009-06-012	(b) (6)		5/11/2009	any records IRS maintains pertaining to the requester		Closed
2009-06-013	(b) (6)		5/26/2009	records regarding background investigation on self		Closed
2009-06-014	(b) (6)		5/18/2009	records regarding self		Closed
2009-06-015	Carl Malamud	Public.Resource.Org	5/20/2009	records regarding federal court documents and other primary legal materials		Closed
2009-06-016	Aaron Winters	Zifian, Inc.	5/22/2009	records pertaining to IT Portfolio Management guidance		Closed
2009-06-017	(b) (6)		5/22/2009	records regarding Treasury Inspector General for Tax Administration (TIGTA) Report of Investigation (RIO) #8-9801-0002		DSBReview
2009-06-018	(b) (6)		5/29/2009	records concerning Treasury checks issued to (b) (6)		Closed
2009-06-019	Arthur Delaney	The Huffington Post	5/19/2009	records pertaining to Capital Purchase Program of the Trouble Asset Relief Program (TARP)		Pending
2009-06-020	Andrew Sorkin	The New York Times Chief M&A Reporter	5/27/2009	records pertaining to Lehman Brothers, Merrill Lynch, Bank of America, Barclays, American International Group, Goldman Sachs and Morgan Stanley from September 4, 2008 to September 30, 2008		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-021	(b) (6)		5/20/2009			Closed
2009-06-022	(b) (6)		6/20/2009	records concerning Congressman Henry Brown		Closed
2009-06-023	(b) (6)		5/20/2009	records concerning John Culberson from Jan. 1, 2001 to present		Closed
2009-06-024	(b) (6)		5/20/2009	records concerning Charles Boustany Jan. 1, 2005 to present		Closed
2009-06-025	(b) (6)		5/20/2009	records concerning William Cassidy of Louisiana's House from Jan. 1, 2009 to present		Closed
2009-06-026	(b) (6)		5/20/2009	records concerning Vern Buchanan of Florida from Jan. 1, 2007 to present		Closed
2009-06-027	(b) (6)		5/20/2009	records concerning Patrick McHenry of North Carolina from Jan. 1, 2005 to present		Closed
2009-06-028	(b) (6)		5/20/2009	records concerning Adam Putnam fo Florida from Jan. 1, 2001 to present		Closed
2009-06-029	(b) (6)		5/20/2009	records concerning John Fleming Jr. of Louisiana House from Jan. 1, 2009 to present		Closed
2009-06-030	(b) (6)		5/20/2009	records concerning Mike D. Rogers of Alabama's House from Jan. 1, 2003 to present		Closed
2009-06-031	(b) (6)		5/4/2009	records concerning self		Imperfect
2009-06-032	(b) (6)		5/26/2009	records concerning Robert F. McDonnell		Imperfect
2009-06-033	(b) (6)		6/1/2009	records concerning self		Imperfect
2009-06-034	Alison Vekshin	Bloomberg Financial Markets Commodities News	6/1/2009	records concerning Treasury OIG October 1, 2008 through March 17, 2009 Semiannual Report to Congress		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-035	Carmen Gentile	The Washington Times	5/28/2009			Closed
2009-06-036	Michael Evans		5/26/2009	records concerning Lui8s Camilo Osorio, Attorney General of Colombia		Closed
2009-06-037	Binyarmin Appelbaum	The Washington Post	6/3/2009	request for records of communication between Department of Treasury and members of the House of Representatives		Imperfect
2009-06-038	Andrew Sorkin	The New York Times	6/1/2009	request informatrion regarding Former Treasury Secretary Henry Paulson		Imperfect
2009-06-039	(b) (6)		5/26/2009	request for document associated with case number USM090050 and the recovery of several 1974 prototype aluminum one cent coins		Pending
2009-06-040	Jonathan Berke	Debtwire North America Assistant Editor	6/3/2009	request regarding access to sales agreement entered between Parnassus Holdings and request for a list of vendors designed by GM and Chrysler		Closed
2009-06-041	Binyamin Appelbaum	The Washington Post	6/3/2009	request records regarding communication between Senator Daniel Inouye and the Department of the Treasury from October 1, 2008 to present		Closed
2009-06-042	Susan Casey		5/28/2009	request for copies of contracts between Treasury and security contractors in Wash. DC, Virginia, and Maryland		DSBReview
2009-06-043	(b) (6)		5/23/2009	records regarding Treasury website September 6,2002 Production and June 25, 2002 Production		Closed
2009-06-044	Lindsay Runnels	Midwestern innocence Project	5/21/2009	records concerning May 16, 1960 homicide		Closed
2009-06-046	Ryan Brewer		6/4/2009	request for bond location, case number YA-004389		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-047	(b) (6)		5/20/2009	request for records regarding Congressman Brett Guthrie of Kentucky from 1/1/2009 to present		Closed
2009-06-048	Daniel Schulman	Mother Jones	6/4/2009	request records concerning Treasury Secretary Timothy Geithner and Treasury Chief of Staff Mark Patterson		Pending
2009-06-049	Bob Ivry	Bloomberg Financial Market Commodities News Reporter	6/4/2009	request for records pertaining to Lehman Brothers Holdings, Inc. submitted September 2008		Pending
2009-06-050	Donald Munton		3/23/2000	Referral from Dept. of State		Closed
2009-06-051	(b) (6)		5/14/2007	Referral from U.S. State		Closed
2009-06-052	(b) (6)		6/5/2009	request for records on self		Imperfect
2009-06-054	Neil King Jr.	Wall Street Journal	6/8/2009	request for records pertaining to communications between Treasury officials within the Automotive Task Force and lawmakers of Congress		Pending
2009-06-055	Neil King Jr.	The Wall Street Journal	6/8/2009	request for records pertaining to communications between Treasury officials within the Automotive Task Force and various parties involved in the efforts to rescue and restructure GMC		Pending
2009-06-056	Joyce Battle	The National Security Archive	6/8/2009	request for records concerning various Principals Committee meetings relating to former Secretary Paul O'Neil		Closed
2009-06-057	(b) (6)		6/8/2009	request for records pertaining to correspondence between Congressman Mark Kirk of Illinois		Closed
2009-06-058	Eric Dash	New York Times Reporter	6/8/2009	request for records regarding Treasury proposed rules and guidelines for executive pay		Pending
2009-06-060	(b) (6)		5/26/2009	request for records on self		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-061	(b) (6)		5/29/2009	request for records on self		Imperfect
2009-06-062	(b) (6)		5/29/2009	request for records on self		Imperfect
2009-06-063	(b) (6)		5/1/2009	request for records on self		Closed
2009-06-064	Henry Luepke	The Stolar Partnership, LLP	6/3/2009	request for records pertaining to CitiMortgage funds		Imperfect
2009-06-065	(b) (6)		6/1/2009	request for records pertaining to taxses imposed by subtitle A of the Internal Revenue Code		DSBReview
2009-06-066	(b) (6)		6/1/2009	request for records pertaining to self		Imperfect
2009-06-067	(b) (6)		6/1/2009	request for records pertaining to self		Closed
2009-06-068	(b) (6)		6/2/2009	request for records pertaining to bond location casee number (b) (6)		Closed
2009-06-069	(b) (6)		6/2/2009	request for bond location, (b) (6)		Imperfect
2009-06-070	(b) (6)		5/20/2009	request for records pertaining to Congressman Peter King of New York		Pending
2009-06-071	(b) (6)		5/20/2009	request for records pertaining to Congressman Leonard Lance of New Jersey		Closed
2009-06-072	(b) (6)		5/20/2009	request for records pertaining to Congressman Frank a. Lofton of New Jersey		Closed
2009-06-073	(b) (6)		5/20/2009	request for records pertaining to Congressman Mike Castle of Delaware		Closed
2009-06-074	(b) (6)		5/31/2009	request for records pertaining to self		DSBReview
2009-06-075	(b) (6)		5/20/2009	request for records pertaining to Congressman Steve King of Iowa		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-076	(b) (6)		5/20/2009	request for records pertaining to Congressman Judy Biggert of Illinois		Closed
2009-06-077	(b) (6)		5/20/2009	request for records pertaining to Congressman Michael McCaul of Texas		Closed
2009-06-078	(b) (6)		5/20/2009	request for records pertaining to Congressman Randy Forbes of Virginia		Closed
2009-06-079	(b) (6)		5/28/2009	request for records pertaining to self		DSBReview
2009-06-080	Julie Vorman	Washington Reuters	6/4/2009	request for records pertaining to management reviews conducted by banks participating in TARP		Pending
2009-06-081	Roger Strother	National Security Archive	6/3/2009	request for records pertaining to the May 2007 Iraq Security Conference held in Egyptian Red Sea Resort		Closed
2009-06-082	(b) (6)		6/2/2009	request for records regarding press briefing on May 31, 2009 concerning General Motors Restructuring		Pending
2009-06-083	Neil King Jr.	The Wall Street Journal	6/17/2009	request for records regarding the restructuring of Delphi Corp		Pending
2009-06-084	(b) (6)		6/17/2009	request for records pertaining to self		DSBReview
2009-06-085	Deborah Solomon	The Wall Street Journal	6/17/2009	request for records pertaining Treasury Secretary Timothy Geithner from Jan. 26, 2009 to the present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-086	Deborah Solomon	The Wall Street Journal	6/12/2009	request for records pertaining to phone calls between Treasury Secretary Timothy Geithner and Golman Sachs CEO Lloyd Blankfein, Morgan Stanley CEO John Mack, Ban of America CEO Kenneth Lewis, Citigroup CEO Vikram Pandit, J.P. Morgan Chase CEO Jamie Dimon, American Express CEO Kenneth I. Chenault, Blackrock CEO Lawrence Fink, PIMCO's William Gross from Jan. 26, 2009 to the present		Pending
2009-06-087	(b) (6)		5/20/2009	request for records regarding correspondences between Congressman Patrick McHenry of North Carolina from 1/1/2005 to present		Closed
2009-06-088	(b) (6)		6/17/2009	request for records pertaining to communications between Anh "Joseph" Cao of Louisiana and Treasury Department 1/1/2009 to present		Closed
2009-06-089	(b) (6)		6/1/2009	request for records regarding self		Imperfect
2009-06-090	(b) (6)		5/20/2009	request for records pertaining to Congressman Jean Schmidt of Ohio and Department of Treasury 1/1/2005 to present		Closed
2009-06-091	Todd Tucker	Public Citizen	6/11/2009	request for records pertaining to Treasury, U.S. Trade Representatives and other agencies, engaged in negotiations related to the World Trade Organization's Financial Services Agreement from as early as 1986 to current Doha Round-related negotiations		Pending
2009-06-092	Silla Brush		6/11/2009	request for records pertaining to expense reports for the Auto Task Force		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-093	Itai Maytal	The New York Times Company	6/17/2009	request for records pertaining to correspondence dealing with OFAC		Pending
2009-06-094	(b) (6)		5/20/2009	request for records pertaining to Congressman Frank Wolf of Virginia from 1/1/1981 to present		Closed
2009-06-095	(b) (6)		5/20/2009	records pertaining to Congressman Tom Rooney and Treasury from 1/1/2009 to present		Closed
2009-06-096	(b) (6)		5/20/2009	request for records pertaining to Congressman heana Ros-Lehtinen of Florida from 1/1/1989 to present		Closed
2009-06-097	(b) (6)		5/20/2009	request for records pertaining to Congressman Bill Young of Florida from 1/1/1971 to present		Closed
2009-06-098	(b) (6)		5/20/2009	request for records pertaining to Congressman tom Latham of Iowa from 1/1/1995		Closed
2009-06-099	(b) (6)		5/20/2009	request for records pertaining to Congressman Blaine Luetkemeyer of Missouri from 1/1/2009 to present		Closed
2009-06-100	(b) (6)		5/20/2009	request for records pertaining to Congressman Erk paulsen of Minnesota from 1/1/2009 to present		Closed
2009-06-101	(b) (6)		5/20/2009	request for records pertaining to Congresswoman Lynn Jenkins of Kansas from 1/1/2009 to present		Pending
2009-06-102	(b) (6)		5/20/2009	request for records pertaining to Congressman Lee Terry of Nebraska from 1/1/1999 to present		Pending
2009-06-103	(b) (6)		5/20/2009	request for records pertaining to Congressman Pat Tiberi of Ohio from 1/1/2001 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-104	(b) (6)		5/20/2009	request for records pertaining to Congressman Thad McCotter of Michigan from 1/1/2003 present		Pending
2009-06-105	(b) (6)		6/8/2009	request for records regarding self		DSBReview
2009-06-106	Fletcher Parks	Pante' Technology Corporation	6/8/2009	request for records pertaining to Department of Treasury TIPS Contract, #TIRNO-09-R-00013		Closed
2009-06-107	(b) (6)		5/29/2009	request for records pertaining to self		Closed
2009-06-108	(b) (6)		5/22/2009	request for records pertaining to self		Imperfect
2009-06-109	Kristen Grind	Puget Sount Business Journal	6/8/2009	request for records pertaining to emails with the subjects regarding Washington Mutual, JPMorgan Chase or Jamie Dimon sent and received by Henry "Hank" Paulson, former Treasury Sec. Jan. 1, 2008 and Dec. 31, 2008		Pending
2009-06-110	(b) (6)		5/6/2009	request for records pertaining to Treasury Manual to include Federal Accounting Standards 133 and 140		DSBReview
2009-06-111	(b) (6)		3/18/2009	request for information pertaining to self		Closed
2009-06-112	Scott Steadman	Equal Housing Opportunity Council	6/9/2009	request for records pertaining to reports prepared in the course of Community Reinvestment Act (CRA)		Pending
2009-06-113	(b) (6)		6/19/2009	request for records pertaining to Defense Office Hearings and Appeals made in personnel security clearance matters involving Treasury employees		Closed
2009-06-114	(b) (6)		6/19/2009	request for records pertaining to Congressman Mike Turner of Ohio from 1/1/2003 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-115	(b) (6)		6/19/2009	request for records pertaining to Congressman Lincoln Diaz-Balart of Florida		Pending
2009-06-116	(b) (6)		6/19/2009	request for records pertaining to Congressman Zach Wamp of Tennessee		Pending
2009-06-117	Jenny Small	Judicial Watch, Inc.	6/19/2009	request for records pertaining to the September 18, 2008 meeting about financially troubled banks		Pending
2009-06-118	Matthew DeLong	The Washington Independent	6/19/2009	request for records pertaining to a list of attendees of the September 18, 2008 meeting hosted by House Speaker Nancy Pelosi		Pending
2009-06-119	Jody Brewster	Skadden, Arps, Slate, Meagher & Flom , LPP	6/19/2009	request for records pertaining to background materials concerning Treasury Directive 9217 and the use of the Simplified Cost Method (SSCM) under section 263A of the IRS Code		Closed
2009-06-120	(b) (6)		6/19/2009	request for records on self		Imperfect
2009-06-121	(b) (6)		6/19/2009	request for records pertaining to self		Imperfect
2009-06-122	Michael Aguirre		6/19/2009	request for records pertaining to communications between Treasury and State Insurance Commissioners regarding American international Group		Closed
2009-06-123	Jody Brewster	Skadden, Arps, Slate, Meagher & Flom LLP	6/15/2009	requests for records concerning Treasury Directive 9217 and the use of SSCM under section 263A of the Internal Revenue Code- "T.D. 9217 and Related Documents		Closed
2009-06-124	Jenny Strasburg	Wall Street Journal	6/19/2009	request for records pertaining to correspondence between Treasury Public Private Investment Program Investment from 2009 and 2008		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-125	Michael Grabell	ProPublica	6/18/2009	request for records pertaining to travel vouchers and expense reports for 6/2/09 New York trip by Deputy Sec. Neal Wolin and 5/27/09 Boston, MA trip by Sec. Geithner.		Closed
2009-06-126	Suzanne Summers	Experian	6/18/2009	records pertaining to Dept. of Treasury delivery orders TDOX090005, awarded on October 30,2008, April 20,2009, and May 18, 2009, GSA contract #GS22F9614D.		Closed
2009-06-127	Sang Song		10/20/2008	Referral from U.S. Department of State		Pending
2009-06-128	(b) (6)		5/20/2009	request for records pertaining to Congressman John McHugh of New York from 1/1/2003 to present		Pending
2009-06-129	(b) (6)		5/20/2009	request for records pertaining to Congressman Tim Murphy of Pennsylvania from 1/1/2003 to present		Pending
2009-06-130	(b) (6)		5/20/2009	request for records pertaining to Congressman E. Scott Garrett of New Jersey		Pending
2009-06-131	(b) (6)		5/20/2009	request for records pertaining to Congressman Charlie Dent of Pennsylvania from 1/1/2005 to present		Pending
2009-06-132	(b) (6)		5/20/2009	request for records pertaining to Congressman Jim Gerlach of Pennsylvania from 1/1/2003 to present		Pending
2009-06-133	(b) (6)		5/20/2009	request for records pertaining to Congressman Paul Ryan of Wisconsin from 1/1/1999 to present		Pending
2009-06-134	(b) (6)		5/20/2009	request for records pertaining to Congressman Gary Miller of California from 1/1/1999 to Present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-135	(b) (6)		5/20/2009	request for records pertaining to Congressman Dana Rohrabacher of California from 1/1/1989 to Present		Pending
2009-06-136	(b) (6)		5/20/2009	request for records pertaining to Congressman Tom McClintock of California from 1/1/2009 to present		Pending
2009-06-137	(b) (6)		5/20/2009	request for records pertaining to Congresswoman Mary Bono Mack of California from 1/1/1998 to Present		Pending
2009-06-138	(b) (6)		5/20/2009	request for records pertaining to Congressman David Dreier from 1/1/1981 to present		Pending
2009-06-139	(b) (6)		5/20/2009	request for records pertaining to Congressman Don Young of Alaska from 1/1/1973 to present		Pending
2009-06-140	(b) (6)		5/20/2009	request for records pertaining to Congressman Ken Calbert of California from 1/1/1993 to present		Pending
2009-06-141	(b) (6)		5/20/2009	request for records pertaining to Congressman Denny Rehberg of Montana from 1/1/2001 to present		Pending
2009-06-142	(b) (6)		5/20/2009	request for records pertaining to Congressman Dave Reichert of Washington from 1/1/2005 to present		Pending
2009-06-143	Orson Aguilar	The Greenlining Institute	6/11/2009	request for records concerning possible discriminatory dealership closings by GM and Chrysler		DSBReview
2009-06-144	(b) (6)		6/14/2009	request for records pertaining to self		DSBReview
2009-06-145	(b) (6)		6/14/2009	request for records pertaining to self		Closed
2009-06-146	(b) (6)		3/14/2009	request for records pertaining to self		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-147	(b) (6)		6/15/2009	request for records pertaining to self		Imperfect
2009-06-148	(b) (6)		6/16/2009	request for records pertaining to self		Imperfect
2009-06-149	(b) (6)		6/16/2009	request for records pertaining to funds or other assets of Jugobanka A.D., Beograd and Beogradska Banka A.D. and their New York licensed agency offices		Closed
2009-06-150	Brad Heath	USA Today	6/22/2009	request for reecods pertaining Making Home Affordable plan		Imperfect
2009-06-151	(b) (6)		6/22/2009	request for miscellaneous records		Closed
2009-06-152	Jeffrey Chwieroth	Department of Political Science	6/10/2009	request for records pertaining to various negotiations concerning American banks and security firms		Closed
2009-06-153	(b) (6)		5/20/2009	request for records pertaining to Congressman Dan Lungren of California from 1/1/1979 to present		Pending
2009-06-154	(b) (6)		5/20/2009	request for records pertaining to Congressman Jerry Lewis of California from 1/1/1979 to present		Pending
2009-06-155	(b) (6)		5/20/2009	records concerning Congressman John Shadegg of Arizona from January 1, 1995 to present.		Pending
2009-06-156	Jeff Horwitz	Huffington Post Investigative Fund	6/18/2009	request for records pertaining to Seller Down Payment Assistance Program		Pending
2009-06-157	(b) (6)		6/14/2009	request for records pertaining to self		DSBReview
2009-06-158	(b) (6)		6/15/2009	request for records pertaining to employment with US Customs Service January 1997 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-159	Orson Aguilar	Greenlining Institution	6/11/2009	request for records pertaining to possible Discriminatory Dealership Closing By GM and Chrysler		Closed
2009-06-160	(b) (6)		6/17/2009	request for records pertaining to self		Pending
2009-06-161	(b) (6)		6/24/2009	request for records pertaintint to Alien Property Custodian forms		Closed
2009-06-162	Monica Jones		6/24/2009	request for records pertaining contract awarded to Booz Allen under TIPPS-3 requirement		Closed
2009-06-163	(b) (6)		6/10/2009	request for records pertaining to self		Imperfect
2009-06-164	John Bradley	Vedder Price	6/18/2009	request for records pertaining to the civil penalties proceedings listed on Schedule A reported by OFAC		Pending
2009-06-165	(b) (6)		5/20/2009	request for records pertaining to Congressman Brian Bilbray of Californina from 1/1/1995 to Present		Pending
2009-06-166	(b) (6)		6/10/2009	request for records pertaining to self		DSBReview
2009-06-167	Jessica Upchurch	GSA Print Depot	6/24/2009	request for records pertaining to GPC Purchas Card holder list with their organizational code, address, and phone number		Imperfect
2009-06-168	(b) (6)		6/12/2009	request for records pertaining to vacancies		Imperfect
2009-06-169	Michael Brooks	Center for Auto Safety	6/8/2009	request for records pertaining to all email correspondence since January 1, 2009 relating to Chrysler and GM bankruptcies		Pending
2009-06-170	(b) (6)		3/29/2009	Records concerning Freedom Club USA		Closed
2009-06-171	Morton / Karen Sklar/Parker		6/22/2009	Records concerning OFAC's February 4, 2009 designation of the Free Life Party of Kurdistan as a SDGT		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-06-172	(b) (6)		6/22/2009	request for records pertaining to resolution issued and minutes from meetings held by the FFB Board of Directors		Pending
2009-06-173	Jim McTague	Washington Editor Barron's	6/25/2009	request for records pertaining to travel and expense documents submitted by each Task Force on the Auto Industry		Imperfect
2009-07-001	Mark Whitehead	FCI McKean	6/22/2009	request for records pertaining to Financial Regulatory Reform Plan June 17, 2009		Imperfect
2009-07-002	Michael Aguirre		6/23/2009	request for records pertaining to Financial Regulatory Reform		Pending
2009-07-003	(b) (6)		6/24/2009	request for records pertaining to self		Closed
2009-07-004	Timothy Kehrer	Democratic Senatorial Campaign Committee	6/23/2009	request for records pertainin to various U.S. Senators from 1981 to present		Pending
2009-07-005	Adam Rappaport	CREW	7/1/2009	request for records pertaining to Financial Reform Proposal by President Obama and Treasury Secretary Timothy Geithner on June 17, 2009		Pending
2009-07-006	Adam Rappaport	CREW	7/1/2009	request for records pertaining to Regulatory Reform Proposals associated with consumer groups and labor unions		Pending
2009-07-007	(b) (6)		6/15/2009	records concerning personal matters		DSBReview
2009-07-008	Joseph D'Erasmio	Joseph J. D'Erasmio & Associates, LLC	6/4/2009	records concerning Certificate of Indebtedness		Closed
2009-07-009	Silla Brush	The Hill	7/1/2009	request for records pertaining to day calendars, appointment listings, call sheets and Miscrosoft Outlook schedules from January 20, 2009 to present concerning Kim Wallace		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-010	Attorney Kimberly Boldt	Alters, Boldt, Brown, Rash, Culmo Law Firm	7/1/2009	request for records pertaining to the location and identification of blocked and/or frozen assets of the Government of Cuba		Pending
2009-07-011	(b) (6)	(b) (6)	6/25/2009	records pertaining to self		Closed
2009-07-012	Silla Brush	The Hill	7/2/2009	request for records pertaining to schedules concerning Michael Barr from January 20, 2009 to present.		Pending
2009-07-013	(b) (6)		7/7/2009	request for records pertaining to the solemn oath of office of Douglas Shulman		Closed
2009-07-014	Charles Goldberg	Seltzer, Caplan, McMahon, Vitek Law Corporation	6/26/2009	request for information pertaining to Manuel Francisco Aguirre Ramos		Imperfect
2009-07-015	Timothy Kehrer		6/23/2009	request for records pertaining to various members of the House of Representatives from 1993 to present		Pending
2009-07-016	Bart Van de Weghe	Hogan & Hartson	7/1/2009	pertaining to AIG affiliates submitted to Treasury from August 1, 2008 to the present.		Pending
2009-07-017	(b) (6)		7/1/2009	request for records pertaining to Bail out Money		DSBReview
2009-07-018	Adam Rappaport	CREW	7/1/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary Timothy Geithner on June 17, 2009 related to financial reform proposal.		Closed
2009-07-019	Adam Rappaport	CREW	7/1/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary Timothy Geithner on June 17, 2009 and financial industry lobbyist and executives, and other groups regarding the proposed reforms.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-020	Leah Shadle	Sonnenschein	7/7/2009	request for records pertaining to OFAC license application and license granted to Naples Rugby Football Club		Closed
2009-07-021	Kelly Virella	The Chicago Reporter	7/7/2009	request for records pertaining to the Home Affordable Modification Program		Closed
2009-07-022	Attorney Cornish Hitchcock		7/8/2009	request for records pertaining to Tax Analysts - "Letters Outside Scope, Not in Package"		Pending
2009-07-023	(b) (6)		7/8/2009	request for records pertaining to regulations to hire employees under Personal Service Contracts (PSC)		Imperfect
2009-07-024	Steve Pierson	American Statistical Association	7/9/2009	request for records pertaining to Memorandum of Understanding Regarding Procedures for the Statistics of Income Division of IRS		Closed
2009-07-025	D. Patrick Long		7/9/2009	request for records pertaining to former President of the Republic of the Philippines Ferdinand Marcos		Imperfect
2009-07-026	Edward Keefer	Department of State	7/9/2009	request for records pertaining to Foreign Relations series on Foreign Economic Policy, 1977-1980		Pending
2009-07-027	(b) (6)	(b) (6)	7/2/2009	request for records pertaining to self		DSBReview
2009-07-028	(b) (6)		6/16/2009	request for records pertaining to self		DSBReview
2009-07-029	(b) (6)		6/16/2009	request for records pertaining to self		DSBReview
2009-07-030	Shasha Dai	Dow Jones/News Corp.	7/10/2009	request for records pertaining to the Legacy Securities Public-Private Investment Program		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-031	Shmuel Bulka	Thomson Reuters	7/10/2009	request for records pertaining to Public-Private Investment Program		Appeal
2009-07-032	Elsbeth Callahan	National Corporate Research, LTD.	7/10/2009	records pertaining to the Temporary Guarantee Program for Money Market Funds from September 15, 2008 to present.		Pending
2009-07-033	Elsbeth Callahan	National Corporate Research, LTD.	7/10/2009	records pertaining to the Temporary Guarantee Program for Money Market programs from September 15, 2008 to November 30, 2008		Closed
2009-07-034	Jason McCaffrey	Hogan & Hartson	7/10/2009	request for records pertaining to all requests of the Treasury regulations to the Office of Special Inspector General for the Troubled Asset Relief Program (SIGTARP)		Closed
2009-07-035	Leah Shadle	Sonnenschein	7/10/2009	records pertaining to OFAC license application and grant to the Cuba Run		Closed
2009-07-036	Jenny Small	Judicial Watch	7/13/2009	records concerning Wachovia assistance in September 2008 and records related to Citigroup as either a potential acquirer or a recipient of government funds.		Pending
2009-07-037	Caroline Grace	Taylor Porter Attorneys at Law	7/8/2009	records concerning Wells Fargo acceptance of TARP money.		DSBReview
2009-07-038	Caroline Grace	Taylor Porter Attorneys at Law	7/8/2009	request for records concerning reports prepared by the Financial Stability Oversight Board, in regards to Wells Fargo acceptance of TARP money		DSBReview
2009-07-039	Corionna Canada	Input	7/9/2009	request for records pertaining to Statements of Work for Task Orders for Contract #26301D0049, Contract #26301D0056, and Contract #26301D0063		Closed
2009-07-040	(b) (6)		7/7/2009	request for records concerning Herman Munster		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-041	(b) (6)	(b) (6)	7/4/2009	request for records pertaining to self		Closed
2009-07-042	(b) (6)		6/26/2009	request for records pertaining to Mark Patterson's Ethics Commitments by Executive Branch Personnel from January 21, 2009 to present		Imperfect
2009-07-043	(b) (6)		6/24/2009	request for records pertaining to self		Closed
2009-07-044	John Berger		6/7/2009	Records concerning Serbian Sanctions Task Force (Referral from U.S. Department of State)		Pending
2009-07-045	(b) (6)		6/22/2009	records concerning personal matters		Pending
2009-07-046	Wallace Straton Jr.		7/11/2009	record concerning the constitutional "oath's of office"		Closed
2009-07-047	Mrs. Estrada	Immigrants Legal Options, Law Office	7/8/2009	records relating to (b) (6)		DSBReview
2009-07-048	(b) (6)		7/13/2009	records pertaining to Employee Affidavit pursuant to 5 USC 3333 for the Secretary of Treasury		Pending
2009-07-049	Gail Craig	Numismatics News	7/15/2009	records concerning investigation by Office of the Inspector General to determine fraud surrounding an account established on behalf of US Mint		Pending
2009-07-050	Jenny Small	Judicial Watch, Inc.	7/13/2009	request for records pertaining to Wachovia assistant in September 2008, Citigroup acquirers		Closed
2009-07-051	(b) (6)		6/30/2009	request for records pertaining to self		Imperfect
2009-07-052	Attorney Josh Littlejohn	Motley Rice	7/8/2009	request for records pertaining to correspondence between Region and the Office of the Secretary of Treasury concerning TARP		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-053	(b) (6)		9/4/2007	request for records pertaining to (b) (6) and (b) (6) (Referral from DOJ)		DSBReview
2009-07-054	(b) (6)		7/17/2009	request for records pertaining to self		Imperfect
2009-07-055	Benjamin Powell	WilmerHale	7/17/2009	Records concerning clients		Pending
2009-07-056	Gregg Carlstrom	Federal Times	7/13/2009	request for records pertaining to the five largest international travel reimbursements for 2008 fiscal year		Imperfect
2009-07-057	(b) (6)		7/14/2009	request for records pertaining to the Summary Record of Assessment: (b) (6) dated 5/2/2005 and Certificate Number (b) (6) 7/10/2006		Closed
2009-07-058	(b) (6)	(b) (6)	7/15/2009	request for records pertaining to self		Closed
2009-07-059	(b) (6)	(b) (6)	7/15/2009	request for records pertaining to self		Closed
2009-07-060	Attorney Karen konopacki		7/12/2009	request for records pertaining to (b) (6)		Closed
2009-07-061	Joyce Battle	The National Security Archive The George Washington University	7/21/2009	records concerning all mission statements, organizational charts, and memos outlining the purpose, scope, and objectives of the Office of Global Communications with representatives of Treasury Dept. which coordinated public affairs efforts before and after the invasion of Iraq (2003)		Pending
2009-07-062	Mr. Ethan Zindler	New Energy Finance Ltd. Head of North American Research	7/21/2009	records concerning all applications submitted and grants dispersed under the cash grants program created by section 1603 of the American Recovery and Reinvestment Act of 2009.		DSBReview

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-063	(b) (6)	(b) (6)	7/7/2009	records concerning personal matters		DSBReview
2009-07-064	Kristen Kephart	Business Information Group Research	4/2/2009	records verifying alleged violation by OFAC against Gate Gourment Inc.		Closed
2009-07-065	Steven Emerson	Sae Productions	7/13/2009	records concerning US Governemnt records provided to plaintiff attorneys in a pending lawsuit in Federal Court in New York that named Saudi royal family members and claims of their link to supporting terrorism		Imperfect
2009-07-066	(b) (6)		7/8/2009	records concerning personal matters		Closed
2009-07-067	(b) (6)	Criminal Defense Investigator	7/7/2009	records concerning personal matters		Imperfect
2009-07-068	(b) (6)		7/16/2009	records concerning personal matters		Imperfect
2009-07-069	Joanna Kim	Akin Gump Strauss Hauer & Feld LLP	7/21/2009	records concerning Treasury contracts with Aon/Benfield Group, and Insurance Service Organization, Inc. relating to Treasury's reporting requirements under the Terrorism Risk Insurance Act.		Closed
2009-07-070	(b) (6)		7/15/2009	request for records pertaining to the most costly international airline purchased by the Department of the Treasury during fiscal year October 1, 2008		Closed
2009-07-071	Charlotte Bates	Lawyers Without Borders	7/20/2009	request for records pertaining to Lawyers Without Borders OFAC licenses to travel to Cuba		Closed
2009-07-072	Nicole Gelinas	City Journal	7/22/2009	request for records pertaining to U.S. Government's Home Affordable Modification Program		Imperfect
2009-07-073	Lynne Skelley	FedSources	7/23/2009	request for records pertaining to contract #TOS06052 awarded to VSE Corporation and statement of work		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-074	Dr. Frank Brady	Dept. of Mass Communication, Journalism, Television and Film Chairman	7/17/2009	request for records pertaining to chessplayer Bobby Fischers ban from playing a chess match in Yugoslavia on September 1, 1992		Appeal
2009-07-075	Attorney Michael Bayes	Holtzman Vogel, PLLC	7/20/2009	request for records pertaining to communications between Representative Alan Grayson, staff members on his behalf and Dept. of the Treasury regarding Wachovia Bank, N.A. and Wells Fargo Bank, N.A. from Nov. 5, 2008 through Jul 20, 2009		Pending
2009-07-076	(b) (6)		7/20/2009	request for records concerning Internal Financial Statements/Records of General Motors Company for Fiscal Year 2009		Pending
2009-07-077	John Talberth	Center for Sustainable Economy	7/22/2009	request for records concerning Department of the Treasury programs that support and stabilizes the domestic automotive industry from Jan. 1, 2008 to present,		Imperfect
2009-07-078	Kevin Magee	Fox News Network, LLC Executive Vice President	3/13/2009	request for records relating to Troubled Assets Relief Program (TARP) generated after November 23, 2008		Closed
2009-07-079	Todd Tucker	Public Citizen	6/11/2009	request for records concerning World Trade Organization's Financial Service Agreement from as early as 1986 to as late as current Doha Round-related negotiations.		Pending
2009-07-080	(b) (6)		7/20/2009	request for records on self		Closed
2009-07-081	Charles Benninghoff		7/20/2009	request for records pertaining to a \$500 Billion and electronic run on cas assets held by persons subject to any form of Department of the Treasury control		Imperfect

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-082	Attorney Terrence Buehler	Touhy, Touhy, Buehler & Williams, LLP Law Office	7/21/2009	request for records pertaining to Jefco Laboratories, Inc. Profit-Sharing Plan and Trust		Closed
2009-07-083	Thomas Hatch records pertaining to Federal	Robins, Kaplan, Miller & Ciresi, L.L.P. Imperfect Law Firm		7/23/2009 National Mortgage Association ("Fannie Mae") and Federal Home Loan Mortgage Corporation (Freddie Mac") from January 1, 2003 to present		request for
2009-07-084	Elizabeth Steponkus	FedSources	7/28/2009	request for records pertaining to budget figures for Advisory and Assistance Services (A&AS) and Scientific/Systems Engineering and Technical Assistance (SETA) Budgets for FY2006, FY2007, and FY2008		Imperfect
2009-07-085	(b) (6)		3/16/2009	request for records pertaining to Michael James Brody, Jr,		Closed
2009-07-086	Andrew Sokrin	The New York Times	7/28/2009	request for records pertaining to the calendar of Henry M. Paulson, former Treasury Secretary from July 10, 2006 through January 19, 2009		Closed
2009-07-087	Andrew Sorkin	The New York Times	7/28/2009	request for records pertaining to a special ethics waiver/amendment granted to Henry M. Paulson, former Treasury Secretary, during the week of September 15, 2008		Closed
2009-07-088	(b) (6)		7/29/2009	records concerning personal matters		Closed
2009-07-089	(b) (6)		7/29/2009	request for records pertaining to current contracts for locksmith services, access control and physical security for Department of the Treasury		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-07-090	Kenneth Vogel	POLITICO	7/28/2009	request for records pertaining to correspondences Department of the Treasury received from or sent to employees or officials by various media organizations in 2009 and that mentions the requester		Pending
2009-07-091	Kenneth Vogel	POLITICO	7/29/2009	request for records pertaining to wavers granted to Dept. of the Treasury political appointees who were appointed during the Obama administration to President's Obama Executive Order 13490		Pending
2009-07-092	(b) (6)		5/17/2009	request for records pertaining to Oath and Affidavit of Allegiance to the United States of America pursuant to 5 U.S.C. 3331, 3332 and 3333 for the Secretary of Treasury and the Commissioner International		Pending
2009-07-093	Lynn Nichols	Reed Smith LLP	6/23/2009	request for records pertaining to the \$300,000.00 capital grant awarded to Neighborhood and Family Investment Fund		DSBReview
2009-07-094	Abraham Jacobson		7/30/2009	records concerning correspondence between Senator Kirsten Gillibrand from January 2007 to present and Congresswoman Carolyn Maloney from 1993 to present.		Pending
2009-07-095	Attorney Jeff Stachewicz	FOIA Group Inc.	7/30/2009	request for records identified as Treasury RFP A08-047		Pending
2009-08-002	Nicholas Dermigny		7/31/2009	request for records pertaining to Muriel Siebert & Co., Inc. to the Legacy Securities Public-Private Investment Program (PPIP)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-003	Joyce Battle	The National Security Archive	7/31/2009	records concerning documents associated with Principals Committee meetings May 26, 2002, August 27, 2002, March 1st, 7th, & 31st 2003, May 8th, October 28th, 2003, and January 16, 2004 meeting discussing elections in Iraq.		Pending
2009-08-005	Brendan McQuade	The National Security Archive	7/31/2009	request for records pertaining to Deputies Committee meeings on Jan. 22, 2001, July 13, 2002, and September 14, 2002		Pending
2009-08-006	(b) (6)		7/25/2009	self		Closed
2009-08-007	(b) (6)		7/27/2009			Closed
2009-08-008	(b) (6)		7/27/2009	tax directive no. 128		Closed
2009-08-009	(b) (6)		7/27/2009	Documentation on paying taxes.		Closed
2009-08-010	Dan Kramer		7/10/2009	request for records concerning copies of applications, and correspondence between Treasury Dept. and Steve Eggert as well as his company St. Anton Partners from January 1, 2001 to the present.		Pending
2009-08-011	Jason Lapkin	The Dontzin Law Firm LLP	7/31/2009	CAPCO		Pending
2009-08-012	(b) (6)		7/27/2009	request for records pertaining to the Mykonos assassinations in Berlin in 1992		Closed
2009-08-013	William Sims Jr.		7/16/2009	request for records pertaining to the America Postal Workers Accident Benefit Association (APWABA) Pension Plan		Closed
2009-08-014	Amy Gooden	Democratic Senatorial Campagin Committee	7/29/2009	request for records concerning the Capital Purchase Progrma authorized under the Emergency Economic Stablization Act date October 2008 to present		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-015	Battle Joyce	the National Security Archi ve	8/5/2006	request for records concerning a National Security Council meeting on March 10 or 11, 2003 including the Iraqi Interim Authority concept		DSBReview
2009-08-016	Esq. Sheri Hametz	Dickstein Shapiro LLP	8/4/2009	Requests for records concerning American International Group, Inc. from 1980-present.		Pending
2009-08-017	Ellen Przepasniak	Public Accountability Initiative Communications Coordinator	7/31/2009	Request for records concerning daily schedules and correspondence with Treasury officials and Goldman Sachs.		DSBReview
2009-08-018	Brooks Ferrett	CorpAssist	8/5/2009	request for records concerning the application for the pre-qualified Investment Fund Managers related to the Public-Private Investment Plan Program		Pending
2009-08-019	jeff Stachewicz	FOIA Group Inc.	8/4/2009	requeust for records identified to the US Treasury as Treasury TOS09029 BAE contract		Pending
2009-08-020	(b) (6)		7/14/2009	request for records on self.		DSBReview
2009-08-021	Robin Wellman		7/28/2009	requeust for records pertaining to specific liability taxes imposed by subtitle A of the Internal Revenue Code		DSBReview
2009-08-022	Jenny Small	Judicial Watch	7/29/2009	request for records concerning Mission Statement, Office staffing, and Budget Operations as an Obama Administration "czar" from January 2009 to present		Pending
2009-08-023	Vivian Blaize	Blaize Events & Media, Inc.	8/7/2009	request for records pertaining to Card Holders List		Closed
2009-08-024	Tyson Slocum	Public Citizen	8/10/2009	request records concerning correspondence between Goldman Sachs, JP Morgan, and Barclays and Treasury discussing proposal between February and May 13, 2009.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-025	(b) (6)		8/4/2009	request for records concerning Brazil Compulsory License for Merck's Stocrin (efavirenz)		Closed
2009-08-026	Michael Miller	C.D.C. #T27370/AD SEG/D4-120	8/2/2009	records concerning disclosing of the agency administering and/or enforcing Title III of the National Prohibition Act.		Closed
2009-08-027	James Richens III	Sterne Agee Managing Director	7/31/2009	records concerning names and addressess of all applicants, to the Legacy Securities PPIP		Closed
2009-08-028	(b) (6)		7/21/2009	records concerning personal matters		Imperfect
2009-08-029	Tomoeht Tse	The Washington Post/New York Bureau Financial Reporter	8/10/2009	records concerning documents submitted to the Special Master to the for TARP Executive Compensation by companies that have received exceptional assistance.		Pending
2009-08-030	(b) (6)		8/4/2009	records concerning him being listed as a creditor regarding the Stress Test for JP Morgan Chase		Pending
2009-08-031	John Crudele	New York Post	8/10/2009	request for records pertaining to phone records of Treasury Secretary Henry Paulson for Aug. 17 and Aug. 18, 2007.		Pending
2009-08-032	Silla Brush	The Hill	8/10/2009	request for records pertaining to a copy of Profile Number: 2008-SE-005794 from the TADS Records: A letter from Luis Guterrez dated 10/20/2008.		Closed
2009-08-033	(b) (6)		7/15/2009	request for records concerning Office of Tax Policy "Scope and Use of Taxpayer Confidentiality and Disclosure Provisions - October 2000 and reports completed in the last 3 years.		Pending
2009-08-034	(b) (6)		7/23/2009	request for records pertaining to self.		Imperfect
2009-08-035	(b) (6)		7/20/2009	request for records pertaining to self.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-036	(b) (6)		7/31/2009	request for records pertaining to self		DSBReview
2009-08-037	Silla Brush	The Hill	8/10/2009	request for records pertaining to Popular Inc and Popular Securities since July 1, 2008		Pending
2009-08-038	Interfax	Interfax International Securities	8/10/2009	request for records pertaining to various banks		Closed
2009-08-039	Curt Courtois	R&O Energy, LLC	8/11/2009	request for records pertaining to Articles of Association for the Premier Bank, National Association		Closed
2009-08-040	Gregory Gordon	The McClatchy Company- Newspaper	8/10/2009	request for records pertaining to the government bailout of the American International Group and its decision not to rescue former investment banking firm of Lehman Bros.		DSBReview
2009-08-041	(b) (6)		7/12/2009	request for records pertaining to self		Closed
2009-08-042	James Weingarten	William & Connolly LLP Law Offices	8/11/2009	request for records pertaining to electronic documents logging the activities, phone calls and meeting of former Treasury Secretary Henry M. Paulson		Pending
2009-08-043	Aaron Johnson	Debtwire	8/5/2009	records concerning how much money each Public-Private Investment Program Manager has raised to date from investors for their respective PPIP funds.		Pending
2009-08-044	Alison Vekshin	Bloomberg News	8/12/2009	records concerning correspondence between Goldman Sachs and the Treasury Department from January 2007 to the present		Pending
2009-08-045	Ben Marks	The Public Advisory Corporation Vice President	8/12/2009	records concerning a copy of the 2008 New Market Tax Credit application for Capital Trust Agency Community Development Entity.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-046	Thomas Callaghy	Penn Arts & Sciences	6/1/2009	request for records pertaining to U.S. Treasury Paris Club from the early 1950's to 1978		Closed
2009-08-047	Gregory Gordon	The McClatchy Company	8/10/2009	request for records pertaining to American International Group bailout and its decision not to rescue the former investment firm of Lehman Bro		Closed
2009-08-048	Olivia Nilsson	The Yomiuri Shimbun	8/12/2009	request for records pertaining to former Treasury Secretary Henry Paulson's schedules from Septmeber through December 2008		Pending
2009-08-049	Attorney Amanda Masters	Center for New York City Neighborhoods	8/12/2009	request for records pertaining to Department of Treasury base Net Present Value (NPV) model		Imperfect
2009-08-050	(b) (6)		7/28/2009	Request for records regarding commercial crimes.		Closed
2009-08-051	(b) (6)		7/13/2009	Request for records regarding currency holdings.		DSBReview
2009-08-052	Charles Babcock	Bloomberg News	8/13/2009	Request for records from January 20, 2009 to present regarding communication between government officials and financial institutions involving financial regulation.		Pending
2009-08-053	Andre Thibodeau	Moura's Cleaning Service	8/14/2009	Request for records concerning the current contract for Custodial Services and Snow Removal for the Treasury and Annex buildings.		Pending
2009-08-054	Hal Eren	The Eren Law Firm	8/14/2009	records pertaining to all documents that OFAC utilized and otherwise relied upon to designate Mr. Thamer Al Shanfari on July 25, 2008.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-055	Justin Hyde	Detroit Free Press	8/14/2009	records concerning copies of all submissions by GM and Chrysler Group LLC for approval of executive compensation to the Office of the Special Master for TARP Executive Compensation.		Pending
2009-08-056	Brian Brinson	Excell Management Corp.	8/14/2009	Request for records concerning the pricing of the current contract that lists prices paid for the work under the General Solicitation A09084.		Pending
2009-08-057	Jonathan Cohen	Shutts & Bowen LLP	8/14/2009	request for records pertaining to former Chilean President, Augusto Pinochet and Department of the Treasury investigation conducted of Riggs Bank		Pending
2009-08-058	(b) (6)		8/15/2009	request for records pertaining to International Compact for Iraq		Pending
2009-08-059	Sean Luedke	VR Research	8/14/2009	request all copies of FOIA requests made by the New York Times to the Department of Treasury from February 2009 to present regarding Treasury Secretary Henry Paulson		Pending
2009-08-060	(b) (6)		7/9/2007	request for records pertaining Clarence M. Kelley, FBI Director		DSBReview
2009-08-061	(b) (6)		8/5/2009	request for records pertaining to tax matters		DSBReview
2009-08-062	(b) (6)	(b) (6)	8/8/2009	request for records concerning "Listing of Filing Fees".		Imperfect
2009-08-063	Maria Catsikopoulos	James, Hoyer, Newcomer, Smiljanich & Yanchunis, PA	8/17/2009	request for records pertaining to contracts between the Treasury Department, Procurement Services Division and the law firm of Cadwalader, Wickersham & Taft, LLP between Jan. 2008 and Aug. 2009 for services rendered during bankruptcy proceedings.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2009-08-064	Frank Schirrippa	Horwitz, Horwitz & Paradis	8/17/2009	request for records pertaining to meetings or discussions between Treasury, Federal Reserve System, personnel, and Bank of America management team from Nov. 2008 to December 2008 regarding TARP.		Pending
2009-08-065	J. Scott Tarbutton	Cozen O'Connor	8/18/2009	request for records concerning communications between Dept. of Treasury officials and persons outside of the U.S. government referring to individual lawsuits filed in relation to the September 11, 2001 attack upon the United States.		Pending
2009-08-066	Jonathan Plasse Esq	Labaton Sucharow, LLP attorney	8/10/2009	Request for records concerning communication between Morgan Stanley and Treasury regarding Fannie Mae from July 2008 through September 2008.		Pending
2009-08-067	(b) (6)	(b) (6)	8/12/2009			Imperfect
2009-08-068	(b) (6)	(b) (6)	8/13/2009	Records pertaining self.		DSBReview
2009-08-069	(b) (6)		6/23/2009	Request for records on self pertaining to a (b) (6).		Closed
2009-08-070	(b) (6)		8/7/2009	Request for records relating to the enforcement and compliance with sanctions against Zimbabwe.		Closed
2009-08-071	Kristen Grind	Puget Sound Business Journal	6/8/2009	request for records pertaining to Washington Mutual, JP Morgan Chase or Jamie Dimon sent and received by Eric Thorson between Jan 1, 2008 and Dec. 31, 2008		Pending
2009-08-072	(b) (6)		8/11/2009	request records concerning Paul Wellstone and Cathy Bowman relating to embezzlement activities		Imperfect

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2009-08-073	Ian Katz	Bloomberg News	8/19/2009	request for records concerning agenda and phone logs of Kenneth R. Feinberg, "special master" on executive compensation, from June 10, 2009 to present.		Pending
2009-08-074	Shmuel Bulka	Thomson Reuters	8/19/2009	request for records pertaining to compensation structures submitted to the Special Master for TARP Executive Compensation by Citigroup, American International Group, Bank of America, Chrysler Financial, General Motors, and GMAC for August 14, 2009		Pending
2009-08-075	Charles Babcock	Bloomberg News	8/13/2009	request for records pertaining to meetings and other communications regarding "Financial Regulatory Reform, A New Foundation: Rebuilding Financial Supervision and Regulation" from Jan. 20, 2009 to present between government and department officials		Pending
2009-08-076	Hal Eren	The Eren Law Firm	8/14/2009	request for records pertaining to all records OFAC relied upon to designate Thamer Al Shafari on July 25, 2008		Imperfect
2009-08-077	(b) (6)	(b) (6)	8/3/2009	request for records pertaining to self.		DSBReview
2009-08-078	Terri Preston-Koenig	The Valued Advisor Fund, LLC	7/20/2009	request for records pertaining to Fund New Market Tax Credit (NMTC) applicant and investor data		DSBReview
2009-08-079	Delores McKinney	Eminence Group	8/20/2009	request for records successful contractor's proposal/award information September 2004		DSBReview
2009-08-080	Lee Kornfeld		8/20/2009	request for records pertaining to specific contracts and/or request for proposals		Pending

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2009-08-081	Travis Reed	The Associated Press	8/21/2009	request for records for memos, guidance documents and all summations, and expenditure reports for Treasury Department employees from January 2008 to present		Pending
2009-08-082	Robert Schmidt	Bloomberg News	8/21/2009	request for records concerning appointment calendars and phone logs of Secretary Timothy Geithner from January 27, 2009 to the present.		Pending
2009-08-083	Lee Kornfeld		8/20/2009	request for records concerning Contract ID #TDARC06K00230 with McKinsey & Company.		Imperfect
2009-08-084	(b) (6)			Complaint about FBI.		Closed
2009-08-085	(b) (6)		6/7/2009	Request for records regarding self-employment tax.		Closed
2009-08-086	Marci Cohen	Golden Gate Reporting Director of Operations	8/6/2009	Request for records concerning the awarded bid and the price of the winning bid for administrative and support services award no. TPD-CDF-09-C-0004.		Pending
2009-08-087	(b) (6)		8/21/2009	request for records concerning off shore UBS bank accounts		Closed
2009-08-088	Corionna Canada	INPUT	8/19/2009	request for records concerning AT & T Corporation Contract #GS00T07NSD0007 awarded on September 21, 2009		Closed
2009-08-089	(b) (6)		8/16/2009	request for records concerning all properly promulgated substantive regulation for a citizen on one of the fifty sovereign states who are not an officer, employee, or elected official of the U.S.		Closed
2009-08-090	(b) (6)		11/15/2007	request for records concerning Abdillah Shelk Mohamed		Pending

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2009-08-091	Brad Keoun	Bloomberg News	8/20/2009	request for records concerning TARP Asset Guarantee Program		Pending
2009-08-092	Ian Katz	Bloomberg News	8/19/2009	request for records concerning the agenda, calendar, appointments and phone logs of Kenneth R. Feinberg from his appointment to the position on June 10, 2009 to the present		Closed
2009-08-093	(b) (6)		8/10/2009	request for records concerning Federal Reserve Policies		Imperfect
2009-08-094	(b) (6)		8/18/2009	request for records concerning Department of the Treasury functions, resources, services and objectives		Imperfect
2009-08-095	Marta Mossburg	The Wasington Examiner	8/16/2008	request for records concerning name, title job description and salary of each employee working for the Office of Financial Stability at the U.S. Dept. of the Treasury		Pending
2009-08-096	(b) (6)		8/21/2009	Request for records pertaining to Comcast and Secretary Paulson's request for wiretaps.		Imperfect
2009-08-097	(b) (6)		4/24/2007	Request for records pertaining to background investigations of a deceased immigrant (Referral from DOJ)		Closed
2009-08-098	Peter Brody	Ropes and Gray LLP	1/11/2007	Request for records pertaining to the trademark Havana Club and other registrations or renewals filed by a Cuban national.		Pending
2009-08-099	Jaswinder Sandhu	Centurion Research Solutions	8/26/2009	request for records concerning the contract resulting from RFP#: A07-024 for work pertaining to Application Systems Support Contract.		Pending

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2009-08-100	Elliot Smith	Bloomberg News	8/26/2009	request for records concerning Treasury Department's effectiveness of the government's TARP investments and how they meet the objectives of the sponsoring legislation.		Imperfect
2009-08-101	Christopher Spinelli	Kalfus & Nachman Attorney	8/26/2009	request for records concerning personal matters.		Closed
2009-08-104	Cynthia Aziz	Aziz Law Firm	8/6/2009	request for records concerning personal matters.		DSBReview
2009-08-105	Jenny Small	Judicial Watch	7/29/2009	request for White House to produce records concerning mission statements, office staffing, and budget operations for Obama administration from January 2009 to present.		Closed
2009-08-106	(b) (6)		8/31/2009	request for records concerning the 2005 Bureau of Prisons contract for Inmate Telephone Systems (ITS-3) awarded to Unisys Corporation.		Closed
2009-08-107	Deborah Washington	Motir Services	8/28/2009	request for records concerning a custodial services and snow removal contract with Dept. Treasury, Solicitation Number #A09084		Imperfect
2009-08-108	Roger Harrold	Hypertech Forensics, Inc.	8/24/2009	request for records pertaining to foreign bank accounts held by Terry Ahern, also known as Terry Meenan		Imperfect
2009-08-109	Roger Harrold	Hypertech Forensics, Inc.	8/24/2009	request for records pertaining to foreign bank accounts held by (b) (6)		Imperfect
2009-08-110	Professor David Lewis	Vanderbilt University, Department of Political Science	8/25/2009	request for records concerning copies of resumes or materials justifying appropriate pay levels for Shedule C appointees from Jan. 20, 2001 to Sept. 1, 2009		Pending

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2009-08-111	(b) (6)		8/26/2009	request for records concerning personal matters.		DSBReview
2009-08-112	(b) (6)	(b) (6)	8/18/2009	request for records concerning personal matters.		DSBReview
2009-08-113	David Barton	The Gardner Law Firm	8/25/2009	request for concerning Contract Award TOS-06-052		Pending
2009-09-001	Cheyenne Hopkins	American Banker	9/1/2009	request for records concerning details on the applications of the Capital Purchase Program under the Troubled Asset Relief Act.		Imperfect
2009-09-002	Robin Wellman		7/28/2009	request for records concerning all statuses creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.		Closed
2009-09-003	Jenny Small	Judicial Watch, Inc.	9/2/2009	request for records pertaining to Lehman Brothers, Inc. collapse/bankruptcy from Aug. 2008-Oct. 2008		Pending
2009-09-004	Jenny Small	Judicial Watch, Inc.	9/2/2009	request for records pertaining to Paulson emails, and call logs regarding bailout/investments of government funds from Jan. 2008 - Dec. 2008		Pending
2009-09-005	(b) (6)		9/3/2009	miscellaneous		DSBReview
2009-09-006	Jeff Stachewicz	FOIA Group Inc.	9/2/2009	request for records concerning Office of the Chief Financial Officer contracts DTFT6002D00007, DTFT6096C41006, and DTFT6096D41006		Pending
2009-09-007	(b) (6) (b) (6)		9/2/2009	Request for records concerning subtitle C of the IRS code as presented by CFR Title 26.		Closed

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2009-09-008	(b) (6) - (b) (6)		9/2/2009	Request for records concerning certified copy of Subtitle A of the IRS code as presented by CFR Title 26		Closed
2009-09-009	(b) (6) - (b) (6)		9/2/2009	Request for records concerning the legal definition of various words as applied by the IRS.		Closed
2009-09-010	(b) (6)	(b) (6)	9/4/2009	request for records concerning personal matters		Pending
2009-09-011	(b) (6)		8/21/2009	request for records concerning personal matters		Closed
2009-09-012	(b) (6)		8/19/2009	request for records concerning personal matters		Imperfect
2009-09-013	(b) (6)		8/30/2009	miscellaneous		DSBReview
2009-09-014	(b) (6)		8/31/2009	request for records concerning personal matters.		DSBReview
2009-09-015	(b) (6)		9/1/2009	request for records pertaining to Treasury FOIA case logs from June 30, 2008 through December 31, 2008		DSBReview
2009-09-016	(b) (6)		9/1/2009	request for records concerning personal matters		DSBReview
2009-09-017	Nathan Cardozo	The Electronic Frontier Foundation	9/8/2009	request for records pertaining to software equipment sold to Iran from the government relating to Internet censorship technologies supplied by Nokia		DSBReview
2009-09-018	Stanley Hirtle	Advocates for Basic Legal Equality, Inc.	9/1/2009	request for records pertaining to the "NPVmodel used, test results, inputs and assumptions" relating to the Home Affordable Mortgage Program		Imperfect

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2009-09-019	Andrew Neuhauser	Advocates for Basic Legal Equality, Inc.	8/31/2009	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test for the Home Affordable Modification Program		DSBReview
2009-09-020	Timothy Kehrer	Democratic Senatorial Campaign Committee	6/23/2009	request for records pertaining to various representatives from 1981 to the present		Pending
2009-09-021	Adam Shaw		9/9/2009	request for records concerning various small business contracting plans.		Imperfect
2009-09-022	John Roche	John R. Roche Investigations, Inc.	9/8/2009	request for records concerning "Novation Application".		Imperfect
2009-09-023	Lisa Chiu	Sunlight Foundation	9/10/2009	request for records concerning the Bulid America Bonds program for information about entities and organizations that are issuing bonds.		Pending
2009-09-024	Gregory Gordon	McClathy Newspapers	9/11/2009	request for records concerning Ethics Agreement of Henry Paulson and Neel T. Kashkari. (Referred by Office of Government Ethics)		Pending
2009-09-025	(b) (6)		9/8/2009	request for records concerning documents under the "Uniform Federal Lien Registration Act"..		Closed
2009-09-026	(b) (6)		9/8/2009	request for records concerning communications between Treasury Department and U.S. Senator Arlen Specter (Pennsylvania) from May 2004 to the present.		DSBReview
2009-09-027	(b) (6)		9/5/2009	request for records concerning the Individual Master File.		Closed
2009-09-028	Janice Nicely	LRP Publications	9/8/2009	request for records concerning copies of Treasury Department handbooks, manuals, and guides from May 1, 2009 thru July 31, 2009.		DSBReview

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2009-09-029	Todd Tucker	Public Citizen Research Director	9/14/2009	request for records concerning instructions given by the Department of Treasury to the Federal Reserve related to the "international agreements negotiated by the executive branch.		DSBReview
2009-09-030	Yvette Chin	The National Security Archive FOIA Coordinator	9/15/2009	request for records concerning guidance or directives, memos, training materials, or legal analyses, concerning the implementation of President Obama's January 21, 2009, memo on the FOIA and Attorney General Eric Holders's memo of March 19, 2009, on the FOIA.		DSBReview
2009-09-031	(b) (6)	Law Offices of Ibrahim C. Ghantous Attorney	8/1/2009	request for records concerning personal matters.		DSBReview