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Description of document: Department of the Treasury weekly Departmental Offices (DO) Freedom of Information (FOIA) Backlog Emails, 2012-2014

Request date: 03-March-2014

Released date: 26-August-2014

Posted date: 26-January-2015

Source of document: FOIA and Transparency
FOIA Request
Department of the Treasury
Washington, DC 20220
Fax: 202-622-3895
[FOIA Online Request Form](#)

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DEPARTMENT OF THE TREASURY
WASHINGTON, DC 20220

August 26, 2014

2014-03-058

This is the Department of the Treasury's (Treasury) final response to your Freedom of Information Act (FOIA) request dated March 3, 2014, in which you requested "copies of each weekly DO FOIA backlog report emails from 2012 to present."

Your request has been processed under the provisions of the FOIA, 5 U.S.C. § 552. A search of Treasury files located 134 responsive pages. After carefully considering these records, I have determined that 66 pages will be released in their entirety. Portions of 68 pages will be withheld pursuant to Exemption 6 of the FOIA as described below. Please note that attachments have not been included as part of this response. If you are interested in receiving a specific attachment, please contact this office at the address below.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

If you are dissatisfied with the Department's action on your request, you may appeal within thirty-five (35) days of the date of this letter. Your appeal must be in writing, signed by you or your representative, should contain the rationale for the appeal, and should cite the FOIA reference number noted above. Your appeal must be addressed to:

Freedom of Information Appeal
FOIA and Transparency, DO
Department of the Treasury
Washington, DC 20220

The Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you wish to contact OGIS, you may email them at ogis@nara.gov or call 1-877-684-6448.

Sincerely,



Digitally signed by Ryan A. Law
DN: c=US, o=U.S. Government,
ou=Department of the Treasury,
ou=Departmental Offices,
ou=People, serialNumber=716338,
cn=Ryan A. Law
Date: 2014.08.26 15:46:41 -0400

Ryan Law
Director, FOIA and Transparency

Enclosure

RL:GK:TLR

From: [Hartman, Melissa](#)
To: [Adams, MartiDisabled](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Amir-Mokri, CyrusDisabled](#); [Apsel, SarahDisabled](#); [Aviel, SaraDisabled](#); [Baukol, Andrew](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, PaigeDisabled](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Secret0, MarissaDisabled](#); [Ireland, Leslie](#); [Johnson, AlfredDisabled](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Leibnluft, JacobDisabled](#); [Lewis, Mike](#); [MacFarquhar, RoryDisabled](#); [Madison, GeorgeDisabled](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Patterson, Mark \(DO\)Disabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rosenberg, ElizabethDisabled](#); [Shaw, Aloma](#); [Siewert, JakeDisabled](#); [Sobel, Mark](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan \(Disabled\)Disabled](#); [Thompson, Corrine](#); [Van Hove, JeffreyDisabled](#); [Weideman, Christian](#); [Wilson, Kim](#); [Winn, StephenDisabled](#); [Wisner, Peter](#); [Wiss, Barbara](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Daggett, TanyaDisabled](#); [Deck, J. KimDisabled](#); [East, RobynDisabled](#); [Farrell, PaulaDisabled](#); [Gilmore, HughDisabled](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Hazzard, MattDisabled](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, PauletteDisabled](#); [Kershbaum, Sharon](#); [Kitt, Brett \(CFPB\)Disabled](#); [Lee, Peter](#); [Marco, VeronicaDisabled](#); [Melanson, Karen](#); [Dahl, Robert](#); [Perry, Rosa](#); [Phillips, JacquelynDisabled](#); [Gardner, Maureen](#); [Riley, LesleyDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Roth, Dorrice](#); [Secret0, MarissaDisabled](#); [Sass, PaigeDisabled](#); [Savoy, LindaDisabled](#); [Sharpe, Thomas Jr. \(Disabled\)Disabled](#); [Sonfield, Brian](#); [Thomas, JamesDisabled](#); [Tonolete, FernandoDisabled](#); [Vugrinovich, MarkDisabledDisabled](#); [Washington, Anita \(CFPB\)](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Higginbotham, Cathy](#); [Hartman, MelissaDisabled](#)
Subject: Weekly DO FOIA Backlog Report and Dashboard for 1/5/12
Date: Sunday, January 08, 2012 1:12:21 PM
Attachments: [Oldest DO Backlog 01-05-12 v2.xlsx](#)
[Weekly DO Backlog Report 01-05-12 v2.xlsx](#)
[image002.png](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- Our backlog reduction target is set at **50%** reduction from the FY11 target. **DO is currently 132 cases over our FY12 target of 71.**
- Overall DO backlog **decreased by -3** this week.
- Offices that **decreased** their backlog this week include:
 - Executive Secretary
 - Legislative Affairs
 - OFAC
- We are making progress decreasing the average number of days it is taking to close FOIA requests in DO, however we are currently at **92** days which is well above the requirements for closing within **20 days** (simple requests) to **30 days** (for complex requests).
- There are currently 24 requests that are over 3 years old in DO.



FOIA Spotlight:

- Request from (b) (6), a private citizen, for records on employee IDs (IRS)
- Request from Scott Bride, a private citizen, for a copy of Comment Letter on proposal relating to Section 1.1253-3 (LR-1714) of May 19, 1970
- Request from Scott Bride with McDermott Will & Emery, for document cited in Technical Memoranda of October 28, 1970 (CO-NITE-MONO-54)

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

"The Leader for Excellence in Information Management"

From: [Hartman, Melissa](#)
To: [Adams, Marti](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Apsel, Sarah](#); [Aviel, Sara](#); [Baukol, Andrew](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, Paige](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Johnson, Alfred](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Leibenluft, Jacob](#); [Lewis, Mike](#); [MacFarquhar, Rory](#); [Madison, George](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Miller, Mary](#); [Moore, Megan](#); [Patterson, Mark \(DO\)](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Stewart, Jake](#); [Sobel, Mark](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan](#); [Thompson, Corrine](#); [Van Hove, Jeffrey](#); [Weideman, Christian](#); [Wilson, Kim](#); [Winn, Stephen](#); [Wisner, Peter](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Report and Dashboards for 1/12/12
Date: Monday, January 16, 2012 10:45:00 AM
Attachments: [Oldest DO Backlog 01-12-12.xlsx](#)
[Weekly DO Backlog 01-12-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **125** cases over our FY12 target of 71.
- Overall DO backlog **decreased by -7** this week.
- Offices that **decreased** their backlog this week include:
 - Public Affairs
 - Legislative Affairs
 - OFAC
 - Management
 - OIG
 - Domestic Finance:
 - Financial Markets
 - Financial Institutions
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - IA
 - SIGTARP

FOIA Spotlight:

- Request from Anjan Mukherjee with the Democratic Senatorial Campaign Committee, for records to and from Treasury and the office of former U.S. Representative Christopher Shays (CT-04)

- Request from William Wilson with Americans for Limited Government, for records concerning the "low-cost, small loans" demonstration programs authorized by 12 U.S.C. 5624
- Request from (b) (6), a private citizen, for submissions from Wells Fargo urging change in record retention regulations for customer transactions
- Request from (b) (6), a private citizen, for records pertaining to National Council of Resistance of Iran
- Request from Audra Parker with Alliance to Protect Nantucket Sound, for records on Section 1603/Cape Wind

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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From: [Hartman, Melissa](#)
To: [Adams, Marti](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Apsel, Sarah](#); [Aviel, Sara](#); [Baukol, Andrew](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, Paige](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Johnson, Alfred](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Leibenluft, JacobDisabled](#); [Lewis, Mike](#); [MacFarquhar, Rory](#); [Madison, George](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Miller, Mary](#); [Moore, Megan](#); [Patterson, Mark \(DO\)](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Siewert, Jake](#); [Sobel, Mark](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan](#); [Thompson, Corrine](#); [Van Hove, Jeffrey](#); [Weideman, Christian](#); [Wilson, Kim](#); [Winn, Stephen](#); [Wisner, Peter](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Report and Dashboards for 1/19/12
Date: Sunday, January 22, 2012 12:33:00 PM
Attachments: [Oldest DO Backlog 01-19-12 v2.xlsx](#)
[Weekly DO Backlog 01-19-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **124** cases over our FY12 target of 71.
- Overall DO backlog **decreased by -1** this week.
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - Domestic Finance/Financial Markets
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - OFS
 - OIG

FOIA Spotlight:

- Request from Lisette Garcia, J.D. with Judicial Watch, for records concerning, referring or relating to the Occupy movement, including Occupy Wall Street and all affiliate protests in any U.S. City or on line from January 18, 2011 through the present
- Request from Stephanie Nielsen with the Democratic Senatorial Campaign Committee, for records concerning Congressman Jeff Flake (Jan. 2001 - present), etc.
- Request from Leslie Rutledge with the Republican National Committee, for records to and from Secretary Geithner and his immediate staff and Office of Management and Budget
- Request from Leslie Rutledge with the Republican National Committee, for records between Jan. 20, 2009 and Sept. 1, 2009 to and from Secretary Geithner and Deputy Sec. Wolin

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Report and Dashboards for 1/26/12
Date: Sunday, January 29, 2012 8:49:00 PM
Attachments: [Oldest DO Backlog 01-26-12 v2.xlsx](#)
[Weekly DO Backlog 01-26-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- **DO is currently 122 cases over our FY12 target of 71.**
- Overall DO backlog **decreased by -2** this week.
- Offices that **decreased** their backlog this week include:
 - Legislative Affairs
 - Public Affairs
 - International Affairs
 - Domestic Finance/Financial Markets
- Offices that **increased** their backlog this week include:
 - Fiscal Assistant Secretary Office
 - Management

FOIA Spotlight:

- Request from **(b) (6)**, a private citizen, for records concerning TARP funds by Hartford Financial Services Group, Inc. and Lincoln National Corp.
- Request from Ryan Jham with the Democratic Congressional Campaign Committee, for log of communication between members of Congress and Treasury from Jan. 1, 2008 forward
- Request from Patrick McHugh with the Democratic Senatorial Campaign Committee, for records concerning Representative Christopher Shays (CT-04) between Jan. 1, 2008 and Jan. 9, 2009
- Request from Richard Teitelbaum with Bloomberg News, for Asset Management Firms Communications
- Request from Eric Balancier for records concerning Richard Corday's appointment

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
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Subject: Weekly DO FOIA Backlog Report and Dashboards for 2/9/12
Date: Sunday, February 12, 2012 4:06:00 PM
Attachments: [Oldest DO Backlog 02-09-12.xlsx](#)
[Weekly DO Backlog Report 02-09-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **126** cases over our FY12 target of 71.
- Overall DO backlog **increased by +1** this week.
- Offices that **decreased** their backlog this week include:
 - Domestic Finance/Financial Markets
 - CDFI
 - OFS
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Legislative Affairs
 - Public Affairs
 - Treasurer
 - General Counsel
 - OFAC
 - Management

FOIA Spotlight:

- Request from (b) (6), a private citizen, for statistics regarding enforcement of Iran sanctions
- Request from (b) (6), a private citizen, for records concerning CEO of Chase Bank (JP Morgan) Mr. Jamie Dimon and the US Taxpayer funded bailout
- Request from Andrew Wyner with Project On Government Oversight, for records concerning several contracts awarded to Boston Consulting Group (six aggregated requests)
- Request from Daniel Schulman with Mother Jones, for records concerning possible business transactions between Koch Industries and Iran
- Request from Stephen Joyce with Bloomberg BNA (media), for documentation detailing the number of full-time equivalents employed within the Treasury Department's Federal

Insurance Office

Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
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(b) (6) (cell)
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Subject: Weekly DO FOIA Backlog Report and Dashboards for 2/16/12
Date: Sunday, February 19, 2012 4:19:00 PM
Attachments: [Oldest DO Backlog 02-16-12.xlsx](#)
[Weekly DO Backlog Report 02-16-02 v2.xlsx](#)
[image001.png](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

***ANNOUNCEMENT* FOIA Collaboration Tool and Training Available:**

- The FOIA processing tool, **goFOIA**, is available for use on the ECM platform for all DO offices. This is the collaboration and FOIA processing tool that should be used to process all DO FOIA requests.
- Training is being offered every Tuesday and Thursday starting February 23. The schedule of training and registration for all FOIA processors is available at the ECM Center of Excellence site at <http://coe.treas.gov/support/train/default.aspx>.
- Other training available at this site includes beginning and advanced SharePoint and records management training.



Weekly Highlights:

- DO is currently **120** cases over our FY12 target of 71. We need to average 17 cases closed per month to reach the FY12 year-end target.
- Overall DO backlog **decreased by -6** this week.
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - CDFI
 - TFFC
- Offices that **increased** their backlog this week include:
 - TFI
 - OIA
 - OFAC
 - OIG

FOIA Spotlight:

- Request from (b) (6), a private citizen, for name and phone number of the individual in charge of the Making Homes Affordable Program
- Request from Sean Kennedy with Citizens Against Government Waste, for the amount that Treasury spent in FY 2010 reimbursing contractors for defined benefit pension plan
- Request from Robert Rapoza with the New Markets Tax Credit Coalition, for records concerning New Markets Tax Credit transaction and QALICB from 2003 - 2010

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

"The Leader for Excellence in Information Management"

From: [Hartman, Melissa](#)
To: [Adams, Marti](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Apsel, Sarah](#); [Aviel, Sara](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collyns, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, Paige](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Johnson, Alfred](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Madison, George](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Siewert, Jake](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Report and Dashboards for 2/23/12
Date: Sunday, February 26, 2012 1:20:00 PM
Attachments: [Oldest DO Backlog 02-23-12 v2.xlsx](#)
[Oldest DO Backlog 02-23-12 v2.xlsx](#)
[image001.png](#)
[image002.jpg](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week. If your office needs any assistance, please contact Disclosure Services at 202-622-0876.

Training Reminder:

Training is available for the FOIA processing tool, **goFOIA**, every Tuesday and Thursday. The schedule of training and registration for all FOIA processors is available at the ECM Center of Excellence site at <http://coe.treas.gov/support/train/default.aspx>

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Weekly Highlights:

- DO is currently **116** cases over our FY12 target of 71. We need to average 17 cases closed per month to reach the FY12 year-end target.
- DO currently has 24 cases over 3 years old – including 2 from 2003, 1 from 2004, and 5 from 2005.
- Overall DO backlog **decreased by -4** this week.
- Offices that **decreased** their backlog this week include:
 - Executive Secretariat
 - Small Business Lending Fund
 - Office of Financial Stability
 - Office of Inspector General
- Offices that **increased** their backlog this week include:
 - General Counsel
 - Tax Policy
 - Domestic Finance – Financial Markets
 - OFAC

FOIA Spotlight:

- Request from Lendell Hillhouse, Sr. with Nick-Lynn Technologies, Inc., for records concerning Nick Lynn Technologies or Lendell Earl Hillhouse from 2007 - 2012
- Request from Scott Kraus with the Morning Call newspaper, Allentown, Pa., for records on the New Market Tax Credits program for Allentown Redevelopment Project and Congressional correspondence

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports for 3/9/12
Date: Sunday, March 11, 2012 10:29:00 AM
Attachments: [Weekly DO Backlog 03-08-2012 v2.xlsx](#)
[image001.png](#)
[image002.jpg](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Training:

- Training is available for the FOIA processing tool, **goFOIA**, every Tuesday and Thursday. The schedule of training and registration for all FOIA processors is available at the ECM Center of Excellence site at <http://coe.treas.gov/support/train/default.aspx>

Weekly Highlights:

- **DO is currently 127 cases over our FY12 target of 71.**
- Overall DO backlog **increased by +7** this week.
- Offices that **decreased** their backlog this week include:
 - Public Affairs
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - International Affairs
 - Domestic Finance – Financial Markets
 - OFS
 - OFAC
 - Management

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records*

Department of the Treasury

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports for 3/16/12
Date: Sunday, March 18, 2012 8:42:00 AM
Attachments: [image001.png](#)
[Weekly DO Backlog 3-15-12 v2.xlsx](#)
[Oldest DO Backlog 03-15-12 v2.xlsx](#)
[image002.jpg](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Training:

- Training is available for the FOIA processing tool, **goFOIA**, every Tuesday and Thursday. The schedule of training and registration for all FOIA processors is available at the ECM Center of Excellence site at <http://coe.treas.gov/support/train/default.aspx>
- Please ensure your office FOIA points of contact sign up for the goFOIA training. The following offices have employees scheduled for training this coming week: OGC, DASMB, DASHR, CDFI, OIA

Weekly Highlights:

- **DO is currently 121 cases over our FY12 target of 71.**
- Overall DO backlog **decreased by -6** this week.
- Closed 2 cases over 3 years old
- Offices that **decreased** their backlog this week include:
 - Exec Sec
 - OFS
 - OIG (*moved into GREEN*)
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - OFAC

FOIA Spotlight:

- Request for Stephanie Nielsen with the Democratic Senatorial Campaign Committee, for

records concerning FOIA requests submitted to Treasury concerning Sen. Debroah Stabenow of Michigan

- Request for Daniel Wagner with the Associated Press, for records related to the agreements executed under Treasury's authority to designate financial agents
- Request for Michael Ravnitzky, a private citizen, for records concerning OIG Investigations on travel-related issues from Jan. 1. 2006 - present
- Request for Andy Shipe with Arnold & Porter LLP, for records concerning the Oct. 11, 2011 Financial Stability Oversight Council meeting

Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) *(cell)*
202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports for 3/23/12
Date: Friday, March 23, 2012 4:56:00 PM
Attachments: [Oldest DO Backlog 03-22-12.xlsx](#)
[Weekly DO Backlog 03-22-2012 v2.xlsx](#)
[image005.png](#)
[image001.png](#)
[image002.jpg](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. This week's report includes the metrics dashboard on Tab 1 of the attached report file to better support your efforts to eliminate the FOIA backlog. Also included is the FOIA Spotlight with key items of interest for the week.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

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Weekly Highlights:

- **DO is currently 121 cases over our FY12 target of 71.**
- Overall DO backlog remained static this week.
- Offices that **decreased** their backlog this week include:
 - Public Affairs
 - OFS
 - Fiscal Assistant Secretary
 - Inspector General
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Legislative Affairs
 - OFAC

Backlog by Office:



FOIA Spotlight:

- Request from (b) (6) a private citizen, for records concerning a two trillion dollar loan made by Treasury to someone, country or business
- Request from Daniel Wagner with the Associated Press, for records concerning a financial agent since January 1, 1995
- Request from (b) (6), a private citizen, for records concerning St. Kitts and Nevis Financial Services, anti money laundering, etc.
- Request from Justin McCarthy with Judicial Watch, for Secretary Geithner's travel calendar from January 1, 2012 to March 20, 2012
- Request from Dave Clarke with Thomson Reuters, for OIG investigative reports
- Request from Josh Gerstein with POLITICOk for records concerning the Foreign Agents Registration Act (FARA)

Training:

- Training is available for the FOIA processing tool, **goFOIA**, every Tuesday and Thursday. The schedule of training and registration for all FOIA processors is available at the ECM Center of Excellence site at <http://coe.treas.gov/support/train/default.aspx>
- Please ensure your office FOIA points of contact sign up for the goFOIA training. The

following offices have employees that either attended training this week or are scheduled for training this coming week: TFFC, OCIO, CDFI, OGC, SIGTARP, Security, Legislative Affairs, Exec Sec

-

Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
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(b) (6) (cell)
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Subject: Weekly DO FOIA Backlog Reports for 4/5/12
Date: Friday, April 06, 2012 12:20:00 PM
Attachments: [Oldest DO Backlog 04-05-12.xlsx](#)
[Weekly DO Backlog 04-05-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. With 6 months left in the fiscal year we are still 111 backlogged cases over our FY12 year-end target of 71.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

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Weekly Highlights:

- **DO is currently 111 cases over our FY12 target of 71.**
- Overall DO backlog **decreased** by **-7** this week.
- Offices that **decreased** their backlog this week include:
 - Public Affairs (moved from RED to YELLOW)
 - General Counsel
 - International Affairs
 - Domestic Finance – Financial Markets
 - TFFC
 - OFAC
 - Management
 - SIGTARP
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - CDFI
 - Fiscal Assistant Secretary

FOIA Spotlight:

- Request from Lucy Dalglish with Reporters Committee for Freedom of the Press, for records concerning the ten oldest pending perfected FOIA requests.
- Request from Alexander Guillen with Politico, for records concerning Solyndra audit
- Request from Daniel Wagner with the Associated Press, for records on CFPB staff, CFSI staff, Treasury officials
- Request from Armen Terrill with Public Record Strategies, for records on Elizabeth Warren and CFPB

- Request from (b) (6), a private citizen, for records concerning frozen Iranian government assets

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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To: [Adams, Marti](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Aviel, Sara](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collyns, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, Paige](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Madison, George](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Siewert, Jake](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports for 4/12/12
Date: Friday, April 13, 2012 1:16:00 PM
Attachments: [Weekly DO Backlog 04-12-2012 v2.xlsx](#)
[Oldest DO Backlog 04-12-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. With a little over 5 months left in the fiscal year we are 110 backlogged cases over our FY12 year-end target of 71 and 19 cases over three years old.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- **DO is currently 110 cases over our FY12 target of 71.**
- Overall DO backlog **decreased** by **-1** this week.
- Offices that **decreased** their backlog this week include:
 - OFS
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Treasurer
 - Office of General Counsel
 - Economic Policy
 - Fiscal Assistant Secretary
 - Management

FOIA Spotlight:

- Request from **(b) (6)**, a private citizen, for correspondence between Elizabeth Warren and key officials
- Request from Tom Braithwaite with Financial Times, for records on the authority to require supervision and regulation of certain nonbank financial companies
- Request from Dennis Kucinich, Congress of the United States, for records which mention his name or office from September 1, 1996 to the present
- Request from Jennifer Allgaier with Centurion Research Solutions, for records concerning the conference and event planning policies and procedures
- Request from Daniel Wagner with the Associated Press, for records concerning Center for Financial Services Innovation (CFSI) from Jan. 1, 2007 and the present

- Request from J. Gates with Cause of Action, for records concerning the use of taxpayers' dollars on commemorative coins for respective agencies

Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) *(cell)*
202-622-4102 (fax)

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To: [Adams, Marti](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Aviel, Sara](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collyns, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Ewing, Rebecca](#); [Gathers, Shirley](#); [Gebhardt, Paige](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Madison, George](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Tangherlini, Dan](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports for 4/19/12
Date: Friday, April 20, 2012 5:13:00 PM
Attachments: [Oldest DO Backlog 04-19-12.xlsx](#)
[Weekly DO Backlog 04-19-2012.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. With a little over 5 months left in the fiscal year we are 111 backlogged cases over our FY12 year-end target of 71 and 20 cases over three years old.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **111** cases over our FY12 target of 71.
- Overall DO backlog **increased** by **+1** this week.
- Offices that **decreased** their backlog this week include:
 - Public Affairs
 - International Affairs
 - Fiscal Assistant Secretary
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - General Counsel
 - Domestic Finance – Financial Markets
 - OFAC

FOIA Spotlight:

- Request from Michael Ravnitzky, a private citizen, for records concerning OFAC's instructions for suspected Cuba travel violations
- Request from Michael Ravnitzky, a private citizen, for records concerning standard operating procedures, OFAC direct charter flights, etc
- Request from **(b) (6)**, a private citizen, for records on Financial Agency Agreements with Bank of America Merrill Lynch and Sandler O'Neill related to TARP
- Luciana Lopez with Thomson Reuters, for records on the down rating of U.S. credit rating by S&P
- Request from Scott Hodes, Attorney at Law, for records concerning the inclusion of

- coins in import restrictions on Greek cultural goods
- Request from Jodie Curtis with Fox News Channel, for records on convention spending
 - Request from Michael Ravnitzky, a private citizen, for records concerning OIG Management Deficiency Report produced during the past ten years

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) cell
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports for 4/26/12
Date: Sunday, April 29, 2012 11:11:00 AM
Attachments: [Oldest DO Backlog 04-26-12.xlsx](#)
[image002.png](#)
[Weekly DO Backlog 04-26-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. With 5 months left in the fiscal year we are 104 backlogged cases over our FY12 year-end target of 71 and 20 cases over three years old.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

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Weekly Highlights:

- **DO is currently 104 cases over our FY12 target of 71.**
- Overall DO backlog **decreased** by **-7** this week.
- Offices that **decreased** their backlog this week include:
 - Exec Sec
 - Legislative Affairs (moved up from RED to YELLOW)
 - International Affairs
 - Economic Policy
 - CDFI
 - Fiscal Assistant Secretary
 - OFAC
- NO offices **increased** their backlog this week.



FOIA Spotlight:

- Request from Danielle Ivory with Bloomberg News, for records on conferences, particularly overnight conferences
- Request from Michael Ravnitzky, a private citizen, for records concerning each biannual response to Senators Grassley and Coburn
- Request from Brody Mullins with the Wall Street Journal, for records between officials and Dept. of the Treasury and the offices of various Representatives
- Request from Eric Camil, Sr. with Camil Consulting, for records concerning all licenses issued by OFAC to permit the importation of goods to Iran, etc.

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports for 5/10/12
Date: Saturday, May 12, 2012 10:05:00 AM
Attachments: [Weekly DO Backlog 05-10-12.xlsx](#)
[Oldest DO Backlog 05-10-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. With 4 1/2 months left in the fiscal year we are 110 backlogged cases over our FY12 year-end target of 71 and 21 cases over three years old.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **110** cases over our FY12 target of 71.
- Overall DO backlog **increased** by **+2** this week.
- Offices that **decreased** their backlog this week include:
 - Economic Policy – Moved to **GREEN** this week
 - OFS
 - Management
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Public Affairs
 - International Affairs
 - Fiscal Assistant Secretary
 - OIA
 - OFAC

FOIA Spotlight:

- Request from Sean Cairncross for a copy of Elizabeth Warren's SF-181
- Request from Kenneth Leitner, Esq, Attorney At Law, for records concerning captured, forfeited, blocked or frozen assets of the Hamas terrorist organization
- Request from Hayes Hunt with Cozen O'Connor, for records concerning blocked assets and blocked accounts of the Republic of Revolutionary Armed Forces
- Request from Sarah Lynch with Thomson Reuters, for copy of summary report for incident mentioned in OIG semi-annual report to Congress

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports for 5/17/12
Date: Sunday, May 20, 2012 10:20:00 AM
Attachments: [Oldest DO Backlog 05-17-12.xlsx](#)
[Weekly DO Backlog 05-17-12 v2.xlsx](#)

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If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- **DO is currently 110 cases over our FY12 target of 71.**
- Overall DO backlog remained the same this week.
- Offices that **decreased** their backlog this week include:
 - Legislative Affairs (moved from RED to YELLOW)
 - Public Affairs
 - International Affairs (moved from RED to YELLOW)
 - OFAC
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Office of General Counsel
 - Economic Policy
 - Domestic Finance Financial Markets
 - CDFI
 - Office of the Inspector General

FOIA Spotlight:

- Request from Melinda Ritchie with the University of Illinois, Urbana-Champaign, for records from the Office of the Secretary- Congressional Correspondence Log
- Request from William Wilson with Americans for Limited Government, for records concerning "low-cost, small loans" demonstration programs created on or after March 5, 2012
- Request from Lisette Garcia, J.D. with Judicial Watch, for records concerning the Financial Fraud Enforcement Task Force from Nov. 17, 2009 to the present

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
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Subject: Weekly DO FOIA Backlog Reports for 5/24/12
Date: Friday, May 25, 2012 4:38:00 PM
Attachments: [Weekly DO Backlog 05-24-2012.xlsx](#)
[Oldest DO Backlog 05-24-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

If your office needs any assistance or you would like to discuss procuring short-term FOIA analyst contract support, please contact Disclosure Services at 202-622-0876.

Weekly Highlights:

- DO is currently **107** cases over our FY12 target of 71.
- Overall DO backlog **decreased -3** this week.
- Closed out 2 cases from the “Oldest Backlog List” bringing the “over 3 years old” total to 18
- Offices that **decreased** their backlog this week include:
 - Public Affairs
 - International Affairs
 - Domestic Finance Financial Markets
 - OFS
 - OFAC
 - Office of the Inspector General
- Offices that **increased** their backlog this week include:
 - Fiscal Assistant Secretary
 - Management
 - FSOC

FOIA Spotlight:

- Request from Kean Maynard with Retirement Media, for records concerning the financial relationships between Securities and Exchange and Treasury
- Request from (b) (6), a private citizen, for records to and from Senator Scott P. Brown or anyone on his behalf, specifically regarding Volcker
- Request from Jaclyn Pitera with Borrego Solar, for agreement/application info for Prologis, Project Amp US Dept of Energy Loan Guarantee Program 1705
- Request from (b) (6), a private citizen, for a log of Freedom of Information Act requests submitted to Treasury from Senator/Mayor George Allen

- Request from Scott Gilbert with Colorado Community Media, for records concerning the settlement agreement between OFAC and the Sanhill Scientific Inc
- Request from Melinda Ritchie with the University of Illinois, Urbana-Champaign, for Office of the Secretary- Congressional Correspondence Log
- Request from Joseph Marchese with Burso & Fisher, P.A., for records concerning foreclosures initiated by Citimortgage, Inc.
- Request from Gbemende Johnson, project for Vanderbilt University, for a list of all appointees (i.e., personnel appointed as a Senate-confirmed, non-career member of the Senior Executive Service, Schedule C appointee) serving in the agency between January 20, 2001 and May 15, 2011

*Melissa Hartman, CIPP/G
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports - 8/9/12
Date: Sunday, August 12, 2012 2:29:00 PM
Attachments: [Oldest DO Backlog 08-09-12.xlsx](#)
[Weekly DO Backlog 08-09-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

New: *Disclosure Services has additional FOIA analyst support on-board to assist with cases for the remainder of FY12. All we need are the appropriate records searches completed and uploaded into goFOIA. DS can then assist with the analysis and redactions. **Please contact me on 622-9509 if your office is in RED or YELLOW status so we can discuss how the FOIA Tiger Team can assist you to close out backlogged requests.***

Weekly Highlights:

- DO is currently **91** cases over our FY12 target of 71.
- Overall DO backlog **decreased -2** this week
- Offices that **decreased** their backlog this week include:
 - Domestic Finance Financial Markets
 - OFAC
- Offices that **increased** their backlog this week include:
 - None

FOIA Spotlight:

- Request from Ryan Hymore, Esq. with Mangano Law Offices Co., LPA, for records concerning the New Markets Tax Credit loan agreement/grant agreement with the United Way
- Request from Christopher Horner with Competitive Enterprise Institute, for records which contain the word "Carbon" in the Deputy Secretary for Environment and Energy office
- Request from Christopher Horner with Competitive Enterprise Institute, for records which contain the word "Carbon" received or sent by Office of Legislative Affairs
- Request from Evan Ferl with SumTotal Systems, for records concerning Cornerstone Learning Management Contract award
- Request from Vern McKinley with Judicial Watch, for records concerning the October 31, 2011 Financial Stability Oversight Council (FSOC)
- Request from (b) (6), a private citizen, for records concerning the arrest of

former CEO of Neteller and internet gambling

- Request from Alexandra Alper with Reuters, for Meeting Minutes from Working Group on Financial Markets
- Request from (b) (6), a private citizen, for records on the thwarted 2006 liquid bomb plot information request

Melissa Hartman, CIPP/G, CIPP/E

Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports - 8/16/12
Date: Sunday, August 19, 2012 8:17:00 AM
Attachments: [Oldest DO Backlog 08-16-12 v2.xlsx](#)
[Weekly DO Backlog 08-16-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement: *Disclosure Services has additional FOIA analyst support on-board to assist with cases for the remainder of FY12. All we need are the appropriate records searches completed and uploaded into goFOIA. DS can then assist with the analysis and redactions. Please contact me on 622-9509 if your office is in RED or YELLOW status so we can discuss how the FOIA Tiger Team can assist you to close out backlogged requests.*

Weekly Highlights:

- DO is currently **94** cases over our FY12 target of 71.
- Overall DO backlog **increased +3** this week
- Offices that **decreased** their backlog this week include:
 - International Affairs
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - General Counsel
 - Domestic Finance – Financial Markets
 - Management

FOIA Spotlight:

- Request from Megan Wilson with The Hill, for the log of correspondence that include letters from members of Congress from July 1, 2012
- Request from Michael Ravnitzky, a private citizen, for records concerning the performance of the FOIA program in OFAC since January 1, 2010
- Request from Abraham Payton with American Bridge 21st Century, for records between Congressman Paul Ryan and or his staff and Office of the Secretary, Deputy Secretary
- Request from Jack Gillum with the Associated Press, for records to and from Wisconsin Rep. Paul Ryan or his staff from Jan. 3, 1999 to the present
- Request from Michael Ravnitzky, a private citizen, for records concerning the National Advisory Council on International Monetary and Financial Policies

- Request from Philip Munson with the Democratic Senatorial Campaign Committee, for records between Treasury and Goldmark Property Management Inc., Goldmark Investment Company, etc.

Melissa Hartman, CIPP/G, CIPP/E

Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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From: [Hartman, Melissa](#)
To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gebhardt, PaigeDisabled](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Secreto, MarissaDisabled](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports - 9/6/12
Date: Sunday, September 09, 2012 10:45:56 AM
Attachments: [Oldest DO Backlog 09-06-12.xlsx](#)
[Weekly DO Backlog Report 09-06-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement: *Disclosure Services has additional FOIA analyst support on-board to assist with cases for the remainder of FY12. All we need are the appropriate records searches completed and uploaded into goFOIA. DS can then assist with the analysis and redactions. Please contact me on 622-9509 if your office is in RED or YELLOW status so we can discuss how the FOIA Tiger Team can assist you to close out backlogged requests.*

Weekly Highlights:

- DO is currently **92** cases over our FY12 target of 71.
- Overall DO backlog **increased +6** this week
- Offices that **decreased** their backlog this week include:
 - Public Affairs
 - Treasurer
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - General Counsel
 - International Affairs
 - TFI
 - OFAC
 - Management
 - SIGTARP

FOIA Spotlight:

- Request from Jonathan Witteman with the Dutch newspaper de Volkskrant, for records on the investigation into ING Bank
- Request from Christopher Farrell with Judicial Watch, for records concerning corruption and or fraud involving the UN Oil for Food, etc.

*Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) cell
202-622-4102 (fax)*

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To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports - 9/13/12
Date: Sunday, September 16, 2012 10:28:00 AM
Attachments: [Weekly DO Backlog 09-13-12 v2.xlsx](#)
[Oldest DO Backlog 09-13-12.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement: *Disclosure Services has additional FOIA analyst support on-board to assist with cases for the remainder of FY12. All we need are the appropriate records searches completed and uploaded into goFOIA. DS can then assist with the analysis and redactions. Please contact me on 622-9509 if your office is in RED or YELLOW status so we can discuss how the FOIA Tiger Team can assist you to close out backlogged requests.*

Weekly Highlights:

- DO is currently **89** cases over our FY12 target of 71.
- Overall DO backlog **decreased -3** this week
- Offices that **decreased** their backlog this week include:
 - OGC
 - International Affairs
 - TFI (moved from Yellow to Green)
 - Management (moved from Red to Yellow)
 - SIGTARP
- Offices that **increased** their backlog this week include:
 - CDFI
 - OFAC

FOIA Spotlight:

- Request from Megan Wilson with The Hill, for records concerning calendars, schedules for Timothy Geithner, Neal Wolin, Mark A. Paterson, Cyrus Amir-Mokri, Janice Eberly, Alastair Fitzpayne, Daniel L. Glaser; from Jan 1, 2012 to present
- Request from **(b) (6)**, a private citizen, for records concerning Time2Hire reports for Treasury
- Request from **(b) (6)**, a private citizen, for data used to create the report "Tax Time Account Direct Mail Pilot Evaluation," by the Urban Institute under a contract with the U.S. Department of the Treasury, Order Number GS-23F-8198H/T09BPA017

- Request from (b) (6), a private citizen, for records on IMF's negotiations with the Greek government over public sector layoffs in exchange for further loans from the IMF
- Request from Chad Dickerson with Morse & Bickel, P.C. Attorneys at Law, for records concerning the Hardest Hit Fund program
- Request from (b) (6), a private citizen, for records concerning FHA Second Lien Program
- Request from Etienne Bordeleau, with Sprott Asset Management, for records on line item of the U.S. International Reserve Position data, i.e. when gold is swapped or reported by the Treasury, if the transactions are physical or paper based (or both)

Thanks,
Melissa

*Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports - 9/20/12
Date: Sunday, September 23, 2012 12:05:00 PM
Attachments: [Weekly DO Backlog 09-20-12 v2.xlsx](#)
[Oldest DO Backlog 09-20-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement: *Request closures must be completed by COB Friday, 9/28, in order to count towards backlog reduction for FY12. Please contact me on 622-9509 if your office is in RED or YELLOW status so we can discuss how the FOIA Tiger Team can assist you to close out backlogged requests this week.*

Weekly Highlights:

- DO is currently **96** cases over our FY12 target of 71.
- Overall DO backlog **increased +7** this week
- Offices that **decreased** their backlog this week include:
 - Exec Sec
 - OFS
 - Fiscal Assistant Secretary
 - Management
- Offices that **increased** their backlog this week include:
 - CDFI
 - Legislative Affairs
 - International Affairs

FOIA Spotlight:

- Request from **(b) (6)**, a private citizen, for records between Treasury Officials and Congressman Brad Sherman to include but not limited to former Secretary Paulson, etc between January 1, 2007 and January 20, 2009
- Request from Seth Weissman with Solar City, for records concerning SolarCity Corporation/Section 1705 DOE Loan Guarantee Program
- Request from Zoe Chase with NPR's Planet Money, for records concerning licenses to do business with North Korea from 2008 - 2012

Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports - 10/25/12 - with new FY13 targets
Date: Monday, October 29, 2012 12:25:00 PM
Attachments: [Weekly DO Backlog 10-25-12 v2.xlsx](#)
[Oldest DO Backlog 10-25-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

FY13 Targets:

- FY13 FOIA backlog reduction targets have been approved by the Deputy Secretary and the Assistant Secretary for Management (and Chief FOIA Officer.) The rationale for FY13 target computations: we computed a -10% reduction for each bureau/office from their FY12 targets. The exceptions are when the 10% computation resulted in a number less than or equal to 0.5. If it was over 0.5, we rounded up to decrease the FY12 target by -1. Otherwise we kept it the same as the FY12 target
- We will renew focus to close out the 10 oldest requests

FY12 Highlights:

- DO reduced our backlog by **-12.9%** in FY12. Our FY13 target aims for another -10% reduction.
- 13 DO offices achieved **GREEN** status in FY12 for reaching or exceeding their backlog targets.
- DO decreased our backlog as a percentage of our total incoming requests from **19.0%** in FY11 to **11.4%** in FY12. Meeting our FY13 target should decrease this metric by at least half.

FOIA Spotlight:

- Request from Nathaniel Gilman, a private citizen, for records between Treasury and Terrence McAuliffe, regarding American Heritage Homes, a Florida based company, etc.
- Request from (b) (6), a private citizen, for records concerning the latest Financial Statements for BEP and BPD
- Request from Kate Bailey with Judicial Watch, for records concerning contracts between the Department of the Treasury and private entities providing for Closely Associated FOIA support, etc.
- Request from Dree Ann Cellemmee with Federal Defenders of San Diego, Inc., for

records concerning applications for OFAC Licenses allowing export of items to Iran (US v Mohammad Reza Nazmzadeh - 11CR5726-L)

- Request from Eric Lipton with the New York Times, for copies of all emails both those sent to Treasury Department, and those sent in response, sent or received from Anita Dunn or Hilary Rosen
- Request from William Wilson with Americans For Limited Government, for records concerning "low-cost, small loans" created on or after August 10, 2012 to date

Melissa Hartman, CIPP/G, CIPP/E

Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

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(b) (6) (cell)

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From: [Hartman, Melissa](#)
To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Coloretti, Nani](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Thomas, Michael](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports - 11/8/12
Date: Monday, November 12, 2012 11:49:00 AM
Attachments: [Weekly DO Backlog 11-08-12.xlsx](#)
[Oldest DO Backlog 11-08-12.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

Weekly Highlights:

- DO is currently **118** cases over our FY13 target of 64
- Overall DO backlog **increased by +8** this week
- Offices that **decreased** their backlog this week include:
 - CDFI
 - OIG
- Offices that **increased** their backlog this week include:
 - Public Affairs
 - International Affairs
 - Domestic Finance – Financial Markets
 - Fiscal Assistant Secretary
 - TFI
 - OIA
 - OFAC
 - Management

FOIA Spotlight:

- Request from **(b) (6)**, a private citizen, for records concerning agreements signed with Amazon, Inc. or its resellers within the last two years, etc.
- Request from Linus Wilson with the University of Louisiana at Lafayette, for records on TARP PPIP applications that were incomplete or withdrawn
- Request from Jonathan Jones with PBS Frontline, for records on Firestone in Liberia
- Request from Frank Johnson with Johnson & Weaver LLP, for documents relating to Bank of America Corporation
- Request from Joyce Battle with the National Security Archive, for DoD's Task Force for Business & Stability Operations - Kimmitt documents
- Request from Daniel Wagner with the Associated Press, for records on oversight by OIG concerning Financial Agency Agreements

- Request from Megan Wilson with The Hill Newspaper, for the monthly correspondence logs: October

Melissa Hartman, CIPP/G, CIPP/E

Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) *(cell)*

202-622-4102 (fax)

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To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Thomas, Michael](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Hopkins, Marissa](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
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Subject: Weekly DO FOIA Backlog Reports - 11/15/12
Date: Friday, November 16, 2012 4:35:00 PM
Attachments: [Weekly DO Backlog 11-15-12 v2.xlsx](#)
[Oldest DO Backlog 11-15-12.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

Weekly Highlights:

- DO is currently **114** cases over our FY13 target of 64
- Overall DO backlog **decreased by -4** this week
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - Domestic Finance Financial Markets
 - OFAC
 - Management
 - SIGTARP
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - Public Affairs
 - Office of Financial Stability
 - Fiscal Assistant Secretary
 - FSOC

FOIA Spotlight:

- Request from Vern McKinley with Judicial Watch, for records concerning JP Morgan losses as discussed at May 22, 2012 FSOC meeting
- Request from Lydecker Diaz Law Firm, for records on the Government's trade fund contracts, specifically in which Colgate, Proctor & Gamble, and Unilever provided "variable case rate"
- Request from Brian Bandell with South Florida Business Journal, for Treasury reports and examinations conducted on U.S. Century Bank, of Doral, Florida, while evaluating its TARP application in 2008 and 2009
- Request from Tom Wyckoff with American Bank Center, for the official list of the banks that participated in TARP

*Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports - 11/22/12
Date: Sunday, November 25, 2012 8:59:00 AM
Attachments: [Oldest DO Backlog 11-21-12.xlsx](#)
[Weekly DO Backlog 11-21-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

Weekly Highlights:

- DO is currently **114** cases over our FY13 target of 64
- Overall DO backlog **did not change** this week
- Offices that **decreased** their backlog this week include:
 - Legislative Affairs
 - Fiscal Assistant Secretary
 - TFI
 - Management
 - FSOC
- Offices that **increased** their backlog this week include:
 - Executive Secretary
 - Public Affairs
 - International Affairs
 - Domestic Finance Financial Markets
 - Office of Financial Stability
 - OFAC

FOIA Spotlight:

- Request from Donald Vance, a private citizen, for a copy of the 2012 FY Budget Submissions by the U.S. Treasury
- Request from Kenneth Hubbard with the Law Office of Kenneth D. Hubbard, P.C., for records concerning Bucci Big & Tall, Inc.
- Request from **(b) (6)**, a private citizen, for records regarding communications between Secretary Geithner and House Appropriations Comm Chairman re: tax code rules

*Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
(b) (6) (cell)
202-622-4102 (fax)*

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Subject: Weekly DO FOIA Backlog Reports - 12/6/12
Date: Friday, December 07, 2012 4:35:37 PM
Attachments: [Oldest DO Backlog 12-06-12.xlsx](#)
[Weekly DO Backlog 12-06-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

Weekly Highlights:

- DO is currently **115** cases over our FY13 target of 64
- Overall DO backlog **increased by +4** this week
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - International Affairs
 - Office of Financial Stability
 - Fiscal Assistant Secretary
 - OFAC
 - SIGTARP

FOIA Spotlight:

- Request from Emily Stephenson with Thomson Reuters, for a list of staff members from CFPB, FDIC, OCC, and Federal Reserve who have been assigned to work related to FSOC
- Request from Anne Weismann with Citizens for Responsibility and Ethics in Washington, for records concerning e-mail accounts of or associated with Secretary Timothy F. Geithner
- Request from Malcolm Byrne with The National Security Archive, for records concerning the articulation of a U.S. policy toward the Islamic Republic of Iran in July 2002

*Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury*

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports - 12/13/12
Date: Friday, December 14, 2012 5:43:49 PM
Attachments: [Oldest DO Backlog 12-13-12.xlsx](#)
[Weekly DO Backlog 12-13-12.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions.

Weekly Highlights:

- DO is currently **112** cases over our FY13 target of 64
- Overall DO backlog **decreased by -3** this week
- Offices that **increased** their backlog this week include:
 - International Affairs
 - CDFI
 - SBLF
- Offices that **decreased** their backlog this week include:
 - Domestic Finance Financial Markets
 - Fiscal Assistant Secretary
 - SIGTARP

FOIA Spotlight:

- Request from Frank Gaffney, Jr. with the Center for Security Policy, for records concerning the Council on American-Islamic Relations
- Request from Joshua Israel with ThinkProgress.org, for correspondence from Rep. Tim Scott (R-SC)
- Request from Stephen Janis with Sinclair Broadcasting, for records pertaining to the payment of parking tickets, speeding tickets, etc, paid for by Treasury

Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) (cell)

202-622-4102 (fax)

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Subject: Weekly DO FOIA Backlog Reports - 12/20/12
Date: Wednesday, December 26, 2012 8:08:00 AM
Attachments: [Oldest DO Backlog 12-20-12.xlsx](#)
[Weekly DO Backlog 12-20-12 v2.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week. Please let me know if you have any questions, and a happy new year to all.

Weekly Highlights:

- DO is currently **109** cases over our FY13 target of 64
- Overall DO backlog **decreased by -3** this week
- Offices that **increased** their backlog this week include:
 - Legislative Affairs
 - Office of General Counsel
 - OFAC
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - CDFI Fund
 - FSOC

FOIA Spotlight:

- Request from Carrie O'Malley, Esq. with Hirschler Fleischer for all documents concerning each FOIA received by the Dept. of the Treasury and Bureaus concerning TARP/CAP
- Request from Michael Ravnitzky, a private citizen, for records concerning OFAC's FOIA Case Log for calendar year 2012
- Request from Michael Ravnitzky, a private citizen, for records concerning monthly Treasury DO FOIA Backlog Report during (CY) 2010, 2011 and 2012 to date
- Request from Erich Ferrari with Ferrari & Associates, PC, for records concerning the designation and reconsiderations procedures under the Liberian Sanctions Program
- Request from Erich Ferrari with Ferrari & Associates, PC, for records concerning his client being on the Specially Designated Nationals List (SDN List)
- Request from William Wilson with Americans For Limited Government, for records concerning full time "official time" employees working full time for an exclusive

representative (union)

- Request from Keisha Slaughter with the National Security Archives, for records concerning the Foreign Terrorist Tracking Task Forces described in the Homeland Security Presidential Directive 2

Melissa Hartman, CIPP/G, CIPP/E

Deputy Assistant Secretary

Privacy, Transparency, & Records

Department of the Treasury

202-622-9509 (voice)

(b) (6) 7 (cell)

202-622-4102 (fax)

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From: [Hartman, Melissa](#)
To: [Marco, Veronica](#)
Subject: Weekly DO FOIA Backlog Reports - 12/26/12
Date: Friday, December 28, 2012 4:14:00 PM

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement:

I am retiring from Treasury, and Ms. Veronica Marco will be the Acting DAS PTR, so please let her know if you have any questions. I appreciate the opportunity to have worked with you all.

Weekly Highlights:

- DO is currently **122** cases over our FY13 target of 64
- Overall DO backlog **increased by +13** this week
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - OFS
 - OFAC
 - OIG
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - Economic Policy

FOIA Spotlight:

- Request from Rick Rothacker with Reuters, for Treasury Secretary Geithner's calendar for Oct. 1, 2012 to December 31, 2012.
- Request from **(b) (6)**, a private citizen, for any e-mails and attachments sent to CIA from Treasury for time period: 12-1-2012 to 12-5-2012

*Melissa Hartman, CIPP/G, CIPP/E
Deputy Assistant Secretary
Privacy, Transparency, & Records
Department of the Treasury
202-622-9509 (voice)
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From: [Marco, Veronica](#)
To: [Hartman, MelissaDisabled](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Secreto, MarissaDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [Deck, J. KimDisabled](#); [East, RobynDisabled](#); [Farrell, PaulaDisabled](#); [Fields, Marshall Jr](#); [Gilmore, HughDisabled](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Hazzard, MattDisabled](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Perry, Rosa](#); [Rogers, Tracy DisabledDisabled](#); [Roth, Dorrice](#); [Sharpe, Thomas Jr. \(Disabled\)Disabled](#); [Sonfield, Brian](#); [Tonolete, FernandoDisabled](#); [Weber, Karen](#); [Wunderlin, Linda](#)
Subject: Weekly DO FOIA Backlog Reports - 12/27/12
Date: Monday, December 31, 2012 11:27:56 AM
Attachments: [Weekly DO Backlog 12-27-12 v2 \(3\).xlsx](#)
[Oldest DO Backlog 12-27-12.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Announcement:

Melissa Hartman retired 12/28/2012. I will be Acting DAS PTR, so please let me know if you have any questions.

Weekly Highlights:

- DO is currently **111** cases over our FY13 target of 64
- Overall DO backlog **increased by +2** this week
- Offices that **increased** their backlog this week include:
 - Exec Sec
 - Inspector General
 - Office of Financial Stability
 - Office of Foreign Assets Control
- Offices that **decreased** their backlog this week include:
 - International Affairs
 - Economic Policy

FOIA Spotlight:

- Request from Rick Rothacker with Reuters, for Treasury Secretary Geithner's calendar for Oct. 1, 2012 to December 31, 2012.
- Request from **(b) (6)** a private citizen, for any e-mails and attachments sent to CIA from Treasury for time period: 12-1-2012 to 12-5-2012

Very Respectfully,

*Veronica F. Marco
Acting Deputy Assistant Secretary*

Privacy, Transparency, and Records
Department of the Treasury
Phone: 202-622-2477
Fax: 202-622-2502

From: [Marco, Veronica](#)
To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, Janice](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fikre, Million](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Posen, Jonathan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, Roberto](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [Deck, J. KimDisabled](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Hazzard, MattDisabled](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Perry, Rosa](#); [Rogers, Tracy](#); [Roth, Dorrice](#); [Sharpe, Thomas Jr.](#); [Sonfield, Brian](#); [Tonolete, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Wimbush-Jeffrey, Evangela](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#)
Subject: RE: Weekly DO FOIA Backlog Reports - 01/10/2013
Date: Monday, January 14, 2013 8:21:55 AM

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **112** cases over our FY13 target of 64
- Overall DO **increased backlog +1** this week
- Offices that **increased** their backlog this week include:
 - Executive Secretary
 - Tax Policy
 - Management
 - SIGTARP
- Offices that **decreased** their backlog this week include:
 - Legislative Affairs
 - CDFI Fund

FOIA Spotlight:

- Request from Lisette Garcia, Judicial Watch, for records related to LIBOR vis-a-vis TARP
- Request from Abraham Payton, American Bridge 21st Century, for correspondence between Kenneth Thomas Cuccinelli and the Secretary of Treasury from 2010 to present.
- Request from Abraham Payton, American Bridge 21st Century, for correspondence between former Senator Scott Brown and the Secretary of Treasury from 2010 to present.

Very Respectfully,

Veronica T. Marco
Acting Deputy Assistant Secretary for

Privacy, Transparency, and Records

*Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records*

“The Leader for Excellence in Information Management”

Office: (202) 622-2477

Fax: (202) 622-4201

From: [Marco, Veronica](#)
To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Secret0, MarissaDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [Deck, J. KimDisabled](#); [East, RobynDisabled](#); [Farrell, PaulaDisabled](#); [Fields, Marshall Jr](#); [Gilmore, HughDisabled](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Hazzard, MattDisabled](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Rogers, Tracy DisabledDisabled](#); [Roth, Dorrice](#); [Sharpe, Thomas Jr. \(Disabled\)Disabled](#); [Sonfield, Brian](#); [Tonolete, FernandoDisabled](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Wimbush-Jeffrey, Evangela](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Marco, VeronicaDisabled](#)
Subject: RE: Weekly DO FOIA Backlog Reports - 01/24/2013
Date: Monday, January 28, 2013 2:26:43 PM
Attachments: [Weekly DO Backlog 01-24-13.xlsx](#)
[Oldest DO Backlog 01-24-13.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **112** cases over our FY13 target of 64
- Overall DO **decreased backlog -1** this week
- Offices that **decreased** their backlog this week:
 - Executive Secretary
 - Legislative Affairs
 - SBLF
 - Fiscal Assistant Secretary
 - TEOF
- Offices that **increased** their backlog this week include:
 - Management
 - OFAC

FOIA Spotlight:

- Request from private citizen, for records of any licenses or permits authorizing the Associated Press to import into the United States, directly or indirectly any goods or services
- Request from Sean Dunagan, Judicial Watch, for records concerning the issuance of loan guarantees to Solyndra
- Request from a private citizen, for records regarding OFAC dealings with HSBC Bank, Canada

Very Respectfully,

*Veronica J. Marco
Acting Deputy Assistant Secretary
Privacy, Transparency, and Records
Department of the Treasury
Phone: 202-622-2477
Fax: 202-622-2502*

From: [Marco_Veronica](#)
To: [Wimbush-Jeffrey_Evangela](#); [Adeyemo_Adewale \(Wally\)](#); [Akil_Kathleen](#); [Altman_Traci](#); [Baukol_Andrew](#); [Black_Laura](#); [Brainard_LaelDisabled](#); [Cohen_David](#); [Collyns_CharlesDisabled](#); [Delmar_Richard_K.](#); [Devlin_Christine](#); [Eberly_JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili_SameeraDisabled](#); [Fitzpayne_Alastair](#); [Gathers_Shirley](#); [Gerety_Amias](#); [Glaser_Daniel](#); [Gorham_Tynia](#); [Gregg_RichardDisabled](#); [Herr_Julie](#); [Ireland_Leslie](#); [Lago_Marisa](#); [Lewis_Mike](#); [Maloney_Patrick](#); [Massad_TimothyDisabled](#); [Matera_Cheryl](#); [McCormick_Kevin](#); [McDonald_Gordon](#); [Meade_Christopher](#); [Miller_Mary](#); [Moore_MeganDisabled](#); [Raseman_Sophie](#); [Rios_Rosie](#); [Rodriguez_RobertoDisabled](#); [Rogers_Tracy_DisabledDisabled](#); [Rosenberg_ElizabethDisabled](#); [Secreta_MarissaDisabled](#); [Shaw_Aloma](#); [Sobel_Mark](#); [Strauss_MichaelDisabled](#); [Suarez-Palomo_Victoria](#); [Szubin_Adam](#); [Thomas_Michael](#); [Thompson_Corrine](#); [Thompson_Kristin](#); [Weideman_Christian](#); [Wilson_Kim](#); [Wiss_Barbara](#); [Turret_Jeremy](#); [Prieur_AlexisDisabled](#); [Wu_WilliamDisabled](#)
Cc: [Battle_John](#); [Blair_Anita](#); [Bostic_Melissa](#); [Brown_Karen](#); [Cole_Lorraine](#); [Coloretti_Nani](#); [Costello_John](#); [East_RobynDisabled](#); [Farrell_PaulaDisabled](#); [Fields_Marshall_Jr](#); [Gilmore_HughDisabled](#); [Granat_Rochelle](#); [Harvey_Mariam](#); [Henshaw_Michelle](#); [Higginbotham_Cathy](#); [James_Tonya](#); [Johnson_Sonya](#); [Kershbaum_Sharon](#); [Lee_Peter](#); [Melanson_Karen](#); [Moss_Sara](#); [Rogers_Tracy_DisabledDisabled](#); [Roth_Dorric](#); [Sharpe_Maxine](#); [Sonfield_Brian](#); [Tonolet_FernandoDisabled](#); [Weber_Karen](#); [Wunderlin_Linda](#); [Perry_Rosa](#); [Burkes_Karen](#); [Henshaw_Michelle](#); [Mann_Benjamin](#); [Turret_Jeremy](#); [Pearson_Cawana](#); [Robertson_Terri](#); [Farley_John](#); [Grom_John \(J.D.\)Disabled](#); [Kinsley_Kody](#)
Subject: RE: Weekly DO FOIA Backlog Reports -05/10/2013
Date: Monday, May 13, 2013 8:07:28 AM
Attachments: [Oldest DO Backlog 05-10-13.xlsx](#)
[Weekly DO Backlog 05-10-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **142** cases over our FY13 target of 64
- **Overall DO decreased by 7 this week**
- Offices that **decreased** their backlog this week:
 - Econ Policy
 - Office of Intelligence Analysis
- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - General Counsel
 - International Affairs
 - Domestic Finance
 - Fiscal Asst. Secretary
 - TFI
 - TEOAF
 - OFAC
 - Management

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-04-124	Kate	Bailey	Judicial Watch	Records concerning OFAC's 2012 licensing database, etc.
2013-04-125	Kate	Bailey	Judicial Watch	Records concerning the return of 5 percent of President Obama's personal salary to the Department of the Treasury
2013-04-127	Laura	Turner	Judicial Watch	Records concerning the April 8 - 9, 2013 meeting in Brussels, Frankfurt and Paris

				between Secretary Jack Lew and others
2013-04-128	Arthur	Ricker	The Galena Gazette	Records concerning the 31 CFR application completed for travel to Cuba by Beyonce Giselle Knowels (Sasha Fierce) and Shawn Corey Carter (J-Z)
2013-04-130	Joshua	Partlow	The Washington Post	All documents relating to Mahmood Karzai
2013-04-131	Asya	Calixto	Prince Lobel Tye LLP	Albertin Aroldis Chapman De La Cruz
2013-04-132	Jim	McElhatton	The Washington Times	Records concerning Treasury's sequestration plan created or dated within five months of the date of this request
2013-04-139	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Jack Kingston as a private citizen or as a member of congress, 1985 - present
2013-04-140	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Phil Gingery as a private citizen and U.S. House Rep. from 2003 to the present, etc.
2013-04-168	CJ	Ciaramella	MuckRock.com	License to travel to Cuba - Shawn Corey Carter and Beyonce Giselle Knowles-Carter 1-1-12 to 4-11-13
2013-04-169	Private Citizen			Records concerning the New Market Tax Credits Program (NMTC) and/or the Community Development Financial Institutions Fund (CDFI) and KeyBank
2013-05-001	Georgi	Dimitrov	PrivCO Media	Records concerning Fisker's first loan payment due on April 23, 2013
2013-05-002	Sean	Dunagan	Judicial Watch	Records concerning Solyndra Inc., 360 Degree Solar Holdings Inc., etc.
2013-04-157	Private citizen			Records concerning letters from Treasury to a Congressional Committee in calendar years 2012 and 2013
2013-05-010	Private citizen			Records concerning the proposal to draft a National Security Presidential Directive (NSPD) about Asia, etc.
2013-05-013	Vriti	Jain	Democratic Senatorial Campaign Committee	Records concerning U.S. Rep. William (Bill) Cassidy, from December 2006 - January 2009 and as a private citizen, etc.
2013-05-014	Rory	Campbell	Democratic Senatorial Campaign Committee	Records concerning U.S. Congressman Steve King (R-A) between June 1, 2011 and April 11, 2013

Very Respectfully,

*Veronica T. Marco
Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
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Office: (202) 622-2477

Fax: (202) 622-4201

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From: [Marco, Veronica](#)

To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#); [Baum, Zachary](#); [Flatgard, Benjamin](#)

Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Rogers, Tracy](#); [Roth, Dorrice](#); [Sharpe, Maxine](#); [Sonfield, Brian](#); [Tonolet, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Farley, John](#); [Grom, John \(J.D.\)](#); [Kinsley, Kody](#); [Desai, Rachana](#); [Wimbush-Jeffrey, Evangela](#); [Kelly, Cornelia](#)

Subject: RE: Weekly DO FOIA Backlog Reports -08/22/2013

Date: Monday, August 26, 2013 8:31:00 AM

Attachments: [Oldest DO Backlog 08-23-13.xlsx](#)
[Weekly DO Backlog 08-22-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **149** cases over our FY13 target of 64
- **Overall DO backlog remained the same this week.**
-
- Offices that **decreased** their backlog this week:
 - International Affairs
 - Office of Financial Intelligence
 - TEOAF
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - Public Affairs
 - Tax Policy
 - General Counsel
 - TFI
 - Management
 - Inspector General
 - SIGTARP
 - Financial Insurance Office

FOIA Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-08-088	David	Montero	Freelance Journalist	Records pertaining to Specialty Designated Nationals List
2013-08-096	J Scott	Tarbutton	Cozen O'Connor Attorneys	Records concerning the Benevolence International Foundation ("BIF") and

				the victims of the September 11, 201 terrorist attach who filed lawsuits
2013-08-097	J Scott	Tarbutton	Cozen O'Connor Attorneys	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attach who filed lawsuits
2013-08-123	Emily	Flitter	ThomsonReuters	Records dealing with cyber attacks on JPMorgan; Bank of America; Wells Fargo; & Citigroup from 1/1/2012 to 8/22/2013.

Very Respectfully,

*Veronica T. Marco
Program Director*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records
"The Leader for Excellence in Information Management"*

*Office: (202) 622-2477
Fax: (202) 622-4201*

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From: [Marco, Veronica](#)

To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [brainard, ja](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#); [Baum, Zachary](#); [Flatgard, Benjamin](#)

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Subject: RE: Weekly DO FOIA Backlog Reports -09/12/2013

Date: Monday, September 16, 2013 9:56:00 AM

Attachments: [Weekly DO Backlog 09-12-13.xlsx](#)
[Oldest DO Backlog 09-12-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is FOIA Incoming Highlights.

Weekly Highlights:

- DO is currently **148** cases over our FY13 target of 64

Overall DO increased the backlog by 2 this week.

- Offices that **decreased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - CDFI
 - OFAC
- Offices that **increased** their backlog this week:
 - General Counsel
 - International Affairs
 - Management
 - FSOC
 - Federal Insurance Office

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-09-024	Paul	Colgan	RTE News	Records concerning the European Union / International Monetary Fund rescue package for the Republic of Ireland, etc.
2013-09-027	Damian	Paletta	Wall Street Journal	Correspondence between Lawrence H. Summers and Federal Reserve officials from 1993 until 2001

2013-09-028	Damian	Paletta	Wall Street Journal	Copy of the daily schedule, or calendar, of Lawrence H. Summers, from 1996 until he left the Treasury Department in January 2001.
2013-09-032	Rory	Campbell	Democratic Senatorial Campaign Committee	Records to and from Treasury or on behalf of Daniel S. Sullivan, etc.
2013-09-033	L.	Mayfield	Smith Welch, Webb & White Attorneys At Law	Records concerning 1603 Renewable Energy Property Payments in Lieu of Tax Credits filled by Piedmont Green Power, LLC
2013-09-043	Jason	Lange	Reuters	copies of all electronic and written communications sent by Treasury Secretary Lew to members of Congress between Aug. 26, 2013 and Sept. 9, 2013
2013-09-045	Jason	Lange	Reuters	Copies of all electronic and written communications sent by Deputy Treasury Secretary Neal Wolin to members of Congress , etc.
2013-09-046	Scott	MacFarlane	NBC Washington	Copies of all "Premium, Class Travel" reports filed but the agency and the office of the Secretary in FY 2008 - 2012
2013-09-055	Jason	Lange	Reuters	Copies communications sent by Treasury Under Secretary for Domestic Finance Mary Miller to members of Congress, etc.
2013-09-056	Jason	Lange	Reuters	Copies of communications sent by Fiscal Assistant Secretary Richard Gregg to members of Congress between Aug. 26, 2013 and Sept. 12, 2013
2013-09-057	Jason	Lange	Reuters	Copies of communications sent to the White House in which a final plan was submitted to the President for approval
2013-09-058	Jason	Lange	Reuters	Copies of all electronic and written communications sent by Assistant Secretary for Financial Markets Matthew Rutherford to members of Congress, etc.
2013-09-059	Joyce	Battle	The National Security Archive	Records concerning the establishment of the Coalition Provisional Authority in 2003

Very Respectfully,

*Veronica T. Marco
Program Director*

*Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records
"The Leader for Excellence in Information Management"*

Office: (202) 622-2477

Fax: (202) 622-4201

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From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collyns, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#); [Baum, Zachary](#); [Flatgard, Benjamin](#); [Law, Ryan](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Roth, Dorrice](#); [Sharpe, Maxine](#); [Sonfield, Brian](#); [Tonolete, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Farley, John](#); [Grom, John \(J.D.\)Disabled](#); [Kinsley, Kody](#); [Desai, Rachana](#); [Wimbush-Jeffrey, Evangela](#); [Kelly, Cornelia](#)
Subject: RE: Weekly DO FOIA Backlog Reports -09/19/2013
Date: Monday, September 23, 2013 9:07:00 AM
Attachments: [Oldest DO Backlog 09-19-13.xlsx](#)
[Weekly DO Backlog 09-19-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is FOIA Incoming Highlights.

Weekly Highlights:

- DO is currently **155** cases over our FY13 target of 64

Overall DO increased the backlog by 7 this week.

- - Offices that **decreased** their backlog this week:
 - None
 - Offices that **increased** their backlog this week:
 - Executive Secretariat
 - International Affairs
 - CDFI Fund
 - Fiscal Assistant Secretary
 - Terrorism and Financial Intelligence
 - Terrorist, Finance and Financial Crimes
 - Office of Intelligence and Analysis
 - OFAC
 - Management
 - Inspector General

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
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2013-09-077	Brandon	Weir	RoadtoRoota.com	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.
2013-09-103	Michael	Morisy	MuckRock.com	Records from Treasury and the Foreign Intelligence Surveillance Court (FISC) from January 1, 2001 to date
2013-09-104	Daniel	Montante	Montante Solar	Records concerning Section 1603 awards to Solar Liberty Electric Company, Inc.

Very Respectfully,

*Veronica T. Marco
Program Director*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records
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*Office: (202) 622-2477
Fax: (202) 622-4201*

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To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Secret0, MarissaDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [Deck, J. KimDisabled](#); [East, RobynDisabled](#); [Farrell, PaulaDisabled](#); [Fields, Marshall Jr](#); [Gilmore, HughDisabled](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Hazzard, MattDisabled](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Rogers, Tracy DisabledDisabled](#); [Roth, Dorrice](#); [Sharpe, Thomas Jr. \(Disabled\)Disabled](#); [Sonfield, Brian](#); [Tonolete, FernandoDisabled](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Wimbush-Jeffrey, Evangela](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#)
Subject: Weekly DO FOIA Backlog Reports - 01/31/2013
Date: Monday, February 04, 2013 8:19:34 AM
Attachments: [Weekly DO Backlog 01-31-13.xlsx](#)
[Oldest DO Backlog 01-31-13.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **116** cases over our FY13 target of 64
- Overall DO **increased by +4** this week
- Offices that **decreased** their backlog this week:
 - Domestic Finance
- Offices that **increased** their backlog this week include:
 - Management
 - OFS
 - OFAC

FOIA Spotlight:

- Request from Cybercast News Service (CNS News), for records of all communications pertaining to the debt ceiling/debt limit from January 1, 2012 to January 31, 2013.
- Request from private citizen, for records concerning the administration and use of polygraph examinations by the office of Inspector General.
- Request from private citizen, for records concerning SIGTARP's quarterly report to Congress dated January 30, 2013.

Very Respectfully,

Veronica T. Marco
Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records

Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records

“The Leader for Excellence in Information Management”

Office: (202) 622-2477

Fax: (202) 622-4201

From: [Marco, Veronica](#)
To: [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collins, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fikre, MillionDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [LeCompte, Jenni DisabledDisabled](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Posen, Jonathan DisabledDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Secreto, MarissaDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#)
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Subject: Weekly DO FOIA Backlog Reports - 02/14/2013
Date: Tuesday, February 19, 2013 8:49:33 AM
Attachments: [Oldest DO Backlog 02-14-13.xlsx](#)
[Weekly DO Backlog 02-14-13.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **121** cases over our FY13 target of 64
- Overall DO **increased by +1** this week
- Offices that **decreased** their backlog this week:
 - OIG
 - Tax Policy

FOIA Spotlight:

- Request from John Crewdson, Project on Government Oversight (POGO), for records concerning Secretary Geithner's travel.
- Request from Joyce Battle, National Security Archives, for records concerning establishment of Defense Department Policy regarding U.S. obligations for protecting Iraqi persons, etc.
- Request from Jolie Schwartz, Bank Information Center, for records concerning the letter to Senator Patrick Leahy in response to the Senator's letter to Secretary Geithner, etc.
- Request from private citizen, for records concerning OFAC's licensing database of individuals and companies as of February 12, 2013.
- Request from private citizen, for records concerning the Term Asset Backed Loan Facility (TALF) in conjunction with the Federal Reserve Board of Governors.

Very Respectfully,

Veronica T. Marco
Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records

Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records

“The Leader for Excellence in Information Management”

Office: (202) 622-2477

Fax: (202) 622-4201

From: [Marco Veronica](#)
To: [Adeyemo Adewale \(Wally\)](#); [Akil Kathleen](#); [Altman Traci](#); [Baukol Andrew](#); [Black Laura](#); [Brainard LaelDisabled](#); [Cohen David](#); [Collins CharlesDisabled](#); [Delmar Richard K.](#); [Devlin Christine](#); [Eberly JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili SameeraDisabled](#); [Fikre MillionDisabled](#); [Fitzpayne Alastair](#); [Gathers Shirley](#); [Gerety Amias](#); [Glaser Daniel](#); [Gorham Tynia](#); [Gregg RichardDisabled](#); [Herr Julie](#); [Ireland Leslie](#); [Lago Marisa](#); [Lewis Mike](#); [Maloney Patrick](#); [Massad TimothyDisabled](#); [Matera Cheryl](#); [McCormick Kevin](#); [McDonald Gordon](#); [Meade Christopher](#); [Miller Mary](#); [Moore MeganDisabled](#); [Raseman Sophie](#); [Rios Rosie](#); [Rodriguez RobertoDisabled](#); [Rogers Tracy DisabledDisabled](#); [Rosenberg ElizabethDisabled](#); [Secreto MarissaDisabled](#); [Shaw Aloma](#); [Sobel Mark](#); [Strauss MichaelDisabled](#); [Suarez-Palomo Victoria](#); [Szubin Adam](#); [Thomas Michael](#); [Thompson Corrine](#); [Thompson Kristin](#); [Weideman Christian](#); [Wilson Kim](#); [Wiss Barbara](#); [Turret Jeremy](#); [Prieur AlexisDisabled](#)
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Subject: Weekly DO FOIA Backlog Reports -03/22/2013
Date: Monday, March 25, 2013 4:45:36 AM
Attachments: [Oldest DO Backlog 03-22-13.xlsx](#)
[Weekly DO Backlog 03-22-13.xlsx](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **122** cases over our FY13 target of 64
- Overall DO **remained the same** this week
- Offices that **decreased** their backlog this week:
 - CDFI
 - Inspector General
 - SIGTARP
- Offices that **increased** their backlog this week:
 - Exec Sec
 - Legislative Affairs
 - International Affairs
 - GC
 - Fiscal Asst Sec
 - OFAC

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-03-100	Rory	Campbell	Democratic Senatorial Campaign Committee	Records to and from Treasury from or on behalf of U.S. Senator Tom Udall from between 2008 and February 25, 2013, etc.
2013-03-101	Katie	Drapcho	Democratic Congressional Campaign Committee	Records to and from Treasury on or behalf of Rep. Joseph E. Bradley between Jan. 2003 and Jan. 2007, etc.
2013-03-102	Katie	Drapcho	Democratic Congressional Campaign Committee	Records to and from Treasury on or behalf of Rep. John E. Sununu, etc.
2013-03-103	Michael	Aguirre	Aguirre, Morris& Stevenson LLP	Records concerning AIG Bailout Repayment Records of Payment
2013-03-104	Bill	Allison	The Sunlight Foundation	Contract #TOS10-F-019
2013-03-113	Katie	Drapcho	Democratic Congressional	Frank C. Guinta from December 2000 to January 2013

			Campaign Committee	
2013-03-115	Ben	Lefebvre	The Wall Street Journal	Carbon Tax, credits, offsets - email records 1/1/2012 - 12/31/12
2013-03-118	Robert	Levinson	Bloomberg Government	list of every program, project and activity in Treasury budget, sequestered from each in FY 2013
2013-03-119	Jamie	Schell	Democratic National Committee	correspondence on or on behalf of Michael J. Sullivan (1991-2009)
2013-03-120	Jamie	Schell	Democratic National Committee	correspondence on or on behalf of Daniel B. Winslow (1995 - Present)
2013-03-134	Private Citizen			Records concerning Treasury's response to and maintenance of letters from elected officials and letters from former Congressman Roscoe G. Bartlett
2013-03-135	Abraham	Payton	American Bridge 21st Century	Records to and from the Secretary and Deputy Secretary and Representative Michele Marie Bachmann from Jan. 3, 2007 to the present
2013-03-150	Michael	Morisy	MuckRock.com	Records concerning carbon tax, carbon credits, carbon offsets in the office of LA and IA
2013-03-151	Vriti	Jain	Democratic Senatorial Campaign Committee	Records concerning U.S. Representative Thomas B. Cotton

Very Respectfully,

*Veronica J. Marco
Acting Deputy Assistant Secretary
Privacy, Transparency, and Records
Department of the Treasury
Phone: 202-622-2477
Fax: 202-622-2502*

From: [Marco Veronica](#)
To: [Adeyemo Adewale \(Wally\)](#); [Akil Kathleen](#); [Altman Traci](#); [Baukol Andrew](#); [Black Laura](#); [Brainard LaeDisabled](#); [Cohen David](#); [Collins CharlesDisabled](#); [Delmar Richard K.](#); [Devlin Christine](#); [Eberly JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili SameeraDisabled](#); [Fikre MillionDisabled](#); [Fitzpayne Alastair](#); [Gathers Shirley](#); [Gerety Amias](#); [Glaser Daniel](#); [Gorham Tynia](#); [Gregg RichardDisabled](#); [Herr Julie](#); [Ireland Leslie](#); [Lago Marisa](#); [Lewis Mike](#); [Maloney Patrick](#); [Massad TimothyDisabled](#); [Matera Cheryl](#); [McCormick Kevin](#); [McDonald Gordon](#); [Meade Christopher](#); [Miller Mary](#); [Moore MeganDisabled](#); [Raseman Sophie](#); [Rios Rosie](#); [Rodriguez RobertoDisabled](#); [Rogers Tracy DisabledDisabled](#); [Rosenberg ElizabethDisabled](#); [Secreto MarissaDisabled](#); [Shaw Aloma](#); [Sobel Mark](#); [Strauss MichaelDisabled](#); [Suarez-Palomo Victoria](#); [Szubin Adam](#); [Thomas Michael](#); [Thompson Corrine](#); [Thompson Kristin](#); [Weideman Christian](#); [Wilson Kim](#); [Wiss Barbara](#); [Turret Jeremy](#); [Prieur AlexisDisabled](#)
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Subject: RE: Weekly DO FOIA Backlog Reports -04/19/2013
Date: Monday, April 22, 2013 9:34:17 AM
Attachments: [Weekly DO Backlog 04-19-13.xlsx](#)
[Oldest DO Backlog 04-19-13.xlsx](#)
[image002.jpg](#)

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64
- Overall DO increased by **+6** this week
- Offices that **decreased** their backlog this week:
 - TFI
 - TFFC
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - General Counsel
 - International Affairs
 - Tax Policy
 - Office of Financial Stability
 - Fiscal Asst. Secretary
 - Security
 - CDFI

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-04-048	Curt	Anderson	Associated Press	Records concerning citizens who have received licenses from Treasury to travel to Cuba from January 1, 2011 to the present
2013-04-060	Stephen	Joyce	Bloomberg BNA	Records concerning Department of Treasury's Federal Insurance Office
2013-04-061	Megan	Wilson	The Hill Newspaper	A copy of any and all log(s) of correspondence that include letters from members of Congress from March 1, 2013 through the present
2013-04-067	Liz	Day	Pro Publica	Records concerning the "American for Tax Reform" from Jan. 1, 2001 to the present

Very Respectfully,

Veronica T. Marco
Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records



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Cc: [Marco_Veronica](#)Disabled; [Battle_John](#); [Blair_Anita](#); [Bostic_Melissa](#); [Brown_Karen](#); [Cole_Lorraine](#); [Coloretti_Nani](#); [Costello_John](#); [East_Robyn](#)Disabled; [Farrell_Paula](#)Disabled; [Fields_Marshall Jr.](#); [Gilmore_Hugh](#)Disabled; [Granat_Rochelle](#); [Harvey_Mariam](#); [Henshaw_Michelle](#); [Higginbotham_Cathy](#); [James_Tonya](#); [Johnson_Sonya](#); [Kershbaum_Sharon](#); [Lee_Peter](#); [Melanson_Karen](#); [Moss_Sara](#); [Rogers_Tracy](#)Disabled; [Roth_Dorrice](#); [Sharpe_Maxine](#); [Sonfield_Brian](#); [Tonolete_Fernando](#)Disabled; [Weber_Karen](#); [Wunderlin_Linda](#); [Perry_Rosa](#); [Wimbush-Jeffrey_Evangela](#); [Burkes_Karen](#); [Henshaw_Michelle](#); [Mann_Benjamin](#); [Turret_Jeremy](#); [Pearson_Cawana](#); [Robertson_Terri](#); [Farley_John](#); [Grom_John \(J.D.\)](#)Disabled; [Kinsley_Kody](#)
Subject: Weekly DO FOIA Backlog Reports -05/02/2013
Date: Monday, May 06, 2013 12:22:11 PM
Attachments: [Weekly DO Backlog 04-26-13.xlsx](#)
[Oldest DO Backlog 04-26-13.xlsx](#)
Importance: High

Good afternoon,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **141** cases over our FY13 target of 64
- **Overall DO decreased by 7 this week**
- Offices that **decreased** their backlog this week:
 - Office of Intelligence and Analysis
 - Fiscal Assistant Secretary
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - General Counsel
 - CDFI Fund

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-04-124	Kate	Bailey	Judicial Watch	Records concerning OFAC's 2012 licensing database, etc.
2013-04-125	Kate	Bailey	Judicial Watch	Records concerning the return of 5 percent of President Obama's personal salary to the Department of the Treasury
2013-04-127	Laura	Turner	Judicial Watch	Records concerning the April 8 - 9, 2013 meeting in Brussels, Frankfurt and Paris between Secretary Jack Lew and others
2013-04-128	Arthur	Ricker	The Galena Gazette	Records concerning the 31 CFR application completed for travel to Cuba by Beyoncé Giselle Knowles (Sasha Fierce) and Shawn Corey Carter (J-Z)
2013-04-130	Joshua	Partlow	The Washington Post	All documents relating to Mahmood Karzai

2013-04-132	Jim	McElhatton	The Washington Times	Records concerning Treasury's sequestration plan created or dated within five months of the date of this request
2013-04-139	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Jack Kingston as a private citizen or as a member of congress, 1985 - present
2013-04-140	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Phil Gingery as a private citizen and U.S. House Rep. from 2003 to the present, etc.
2013-04-168	CJ	Ciaramella	MuckRock.com	License to travel to Cuba - Shawn Corey Carter and Beyoncé Giselle Knowles-Carter 1-1-12 to 4-11-13
2013-05-002	Sean	Dunagan	Judicial Watch	Records concerning Solyndra Inc., 360 Degree Solar Holdings Inc., etc.
2013-05-013	Vriti	Jain	Democratic Senatorial Campaign Committee	Records concerning U.S. Rep. William (Bill) Cassidy, from December 2006 - January 2009 and as a private citizen, etc.
2013-05-014	Rory	Campbell	Democratic Senatorial Campaign Committee	Records concerning U.S. Congressman Steve King (R-A) between June 1, 2011 and April 11, 2013

*Evangelina C. Wimbush-Jeffrey
Department of the Treasury
Office of Privacy, Transparency, & Records
Director, Office of Treasury Records
(202) 622-0790*

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From: [Marco_Veronica](#)
To: [Wimbush-Jeffrey_Evangela](#); [Adeyemo_Adewale \(Wally\)](#); [Akil_Kathleen](#); [Altman_Traci](#); [Baukol_Andrew](#); [Black_Laura](#); [Brainard_LaelDisabled](#); [Cohen_David](#); [Collyns_CharlesDisabled](#); [Delmar_Richard_K.](#); [Devlin_Christine](#); [Eberly_JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili_SameeraDisabled](#); [Fitzpayne_Alastair](#); [Gathers_Shirley](#); [Gerety_Amias](#); [Glaser_Daniel](#); [Gorham_Tynia](#); [Gregg_RichardDisabled](#); [Herr_Julie](#); [Ireland_Leslie](#); [Lago_Marisa](#); [Lewis_Mike](#); [Maloney_Patrick](#); [Massad_TimothyDisabled](#); [Matera_Cheryl](#); [McCormick_Kevin](#); [McDonald_Gordon](#); [Meade_Christopher](#); [Miller_Mary](#); [Moore_MeganDisabled](#); [Raseman_Sophie](#); [Rios_Rosie](#); [Rodriguez_RobertoDisabled](#); [Rogers_Tracy_DisabledDisabled](#); [Rosenberg_ElizabethDisabled](#); [Secreta_MarissaDisabled](#); [Shaw_Aloma](#); [Sobel_Mark](#); [Strauss_MichaelDisabled](#); [Suarez-Palomo_Victoria](#); [Szubin_Adam](#); [Thomas_Michael](#); [Thompson_Corrine](#); [Thompson_Kristin](#); [Weideman_Christian](#); [Wilson_Kim](#); [Wiss_Barbara](#); [Turret_Jeremy](#); [Prieur_AlexisDisabled](#); [Wu_WilliamDisabled](#)
Cc: [Battle_John](#); [Blair_Anita](#); [Bostic_Melissa](#); [Brown_Karen](#); [Cole_Lorraine](#); [Coloretti_Nani](#); [Costello_John](#); [East_RobynDisabled](#); [Farrell_PaulaDisabled](#); [Fields_Marshall_Jr](#); [Gilmore_HughDisabled](#); [Granat_Rochelle](#); [Harvey_Mariam](#); [Henshaw_Michelle](#); [Higginbotham_Cathy](#); [James_Tonya](#); [Johnson_Sonya](#); [Kershbaum_Sharon](#); [Lee_Peter](#); [Melanson_Karen](#); [Moss_Sara](#); [Rogers_Tracy_DisabledDisabled](#); [Roth_Dorric](#); [Sharpe_Maxine](#); [Sonfield_Brian](#); [Tonolet_FernandoDisabled](#); [Weber_Karen](#); [Wunderlin_Linda](#); [Perry_Rosa](#); [Burkes_Karen](#); [Henshaw_Michelle](#); [Mann_Benjamin](#); [Turret_Jeremy](#); [Pearson_Cawana](#); [Robertson_Terri](#); [Farley_John](#); [Grom_John \(J.D.\)Disabled](#); [Kinsley_Kody](#)
Subject: RE: Weekly DO FOIA Backlog Reports -05/10/2013
Date: Monday, May 13, 2013 8:07:28 AM
Attachments: [Oldest DO Backlog 05-10-13.xlsx](#)
[Weekly DO Backlog 05-10-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **142** cases over our FY13 target of 64
- **Overall DO decreased by 7 this week**
- Offices that **decreased** their backlog this week:
 - Econ Policy
 - Office of Intelligence Analysis
- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - General Counsel
 - International Affairs
 - Domestic Finance
 - Fiscal Asst. Secretary
 - TFI
 - TEOAF
 - OFAC
 - Management

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-04-124	Kate	Bailey	Judicial Watch	Records concerning OFAC's 2012 licensing database, etc.
2013-04-125	Kate	Bailey	Judicial Watch	Records concerning the return of 5 percent of President Obama's personal salary to the Department of the Treasury
2013-04-127	Laura	Turner	Judicial Watch	Records concerning the April 8 - 9, 2013 meeting in Brussels, Frankfurt and Paris

				between Secretary Jack Lew and others
2013-04-128	Arthur	Ricker	The Galena Gazette	Records concerning the 31 CFR application completed for travel to Cuba by Beyonce Giselle Knowels (Sasha Fierce) and Shawn Corey Carter (J-Z)
2013-04-130	Joshua	Partlow	The Washington Post	All documents relating to Mahmood Karzai
2013-04-131	Asya	Calixto	Prince Lobel Tye LLP	Albertin Aroldis Chapman De La Cruz
2013-04-132	Jim	McElhatton	The Washington Times	Records concerning Treasury's sequestration plan created or dated within five months of the date of this request
2013-04-139	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Jack Kingston as a private citizen or as a member of congress, 1985 - present
2013-04-140	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records concerning Phil Gingery as a private citizen and U.S. House Rep. from 2003 to the present, etc.
2013-04-168	CJ	Ciaramella	MuckRock.com	License to travel to Cuba - Shawn Corey Carter and Beyonce Giselle Knowles-Carter 1-1-12 to 4-11-13
2013-04-169	Private Citizen			Records concerning the New Market Tax Credits Program (NMTC) and/or the Community Development Financial Institutions Fund (CDFI) and KeyBank
2013-05-001	Georgi	Dimitrov	PrivCO Media	Records concerning Fisker's first loan payment due on April 23, 2013
2013-05-002	Sean	Dunagan	Judicial Watch	Records concerning Solyndra Inc., 360 Degree Solar Holdings Inc., etc.
2013-04-157	Private citizen			Records concerning letters from Treasury to a Congressional Committee in calendar years 2012 and 2013
2013-05-010	Private citizen			Records concerning the proposal to draft a National Security Presidential Directive (NSPD) about Asia, etc.
2013-05-013	Vriti	Jain	Democratic Senatorial Campaign Committee	Records concerning U.S. Rep. William (Bill) Cassidy, from December 2006 - January 2009 and as a private citizen, etc.
2013-05-014	Rory	Campbell	Democratic Senatorial Campaign Committee	Records concerning U.S. Congressman Steve King (R-A) between June 1, 2011 and April 11, 2013

Very Respectfully,

*Veronica T. Marco
Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
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Office: (202) 622-2477

Fax: (202) 622-4201

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From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, LaelDisabled](#); [Cohen, David](#); [Collyns, CharlesDisabled](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, SameeraDisabled](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, RichardDisabled](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, TimothyDisabled](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, MeganDisabled](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy DisabledDisabled](#); [Rosenberg, ElizabethDisabled](#); [Secreto, MarissaDisabled](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, AlexisDisabled](#); [Wu, WilliamDisabled](#); [Howard, Frank](#)
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Subject: Weekly DO FOIA Backlog Reports -05/31/2013
Date: Monday, June 03, 2013 7:29:15 AM
Attachments: [Oldest DO Backlog 05-31-13.xlsx](#)
[Weekly DO Backlog 05-31-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **135** cases over our FY13 target of 64
- **Overall DO increased by 6 this week**
- Offices that **decreased** their backlog this week:
 - Office of Financial Stability
 - TEOAF
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - General Counsel
 - Domestic Finance
 - OFAC
 - Management

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-04-176	Justin	McCarthy	Judicial Watch	Beyonce Knowles-Carter's & Shawn Corey "Jay-Z" Carter's trip to Cuba

2013-05-191	Justin	McCarthy	Judicial Watch	Beyonce Knowles-Carter's and Shawn Corey "Jay-Z" Carter's trip to Cuba
2013-05-193	Rory	Campbell	Democratic Senatorial Campaign Committee	Correspondence from/behalf of NC Rep. Thomas "Thom" Tillis from 1/1/2007 to 5/8/13
2013-05-194	Christopher	Markham	Law Office of Christopher L. Markham LLC	POTUS, DOJ, Treasury, Commerce re: IRS
2013-05-195	Private Citizen			Copy of IG Report regarding IRS's scrutiny of political groups
2013-05-197	Gary	Gambrell	Community Development	New Markets Tax Credit Applications for the 2012 Round
2013-05-236	Frank	Chilli	Centurion Research Solutions	Records concerning contract, options and amendments, solicitation document and OIG Audit for contract TMHQ08C0007
2013-05-237	Private Citizen			Records concerning several meeting hosted by officials in Office of Domestic Finance

Very Respectfully,

Veronica T. Marco

*Acting Deputy Assistant Secretary for
Privacy, Transparency, and Records*



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Office: (202) 622-2477

Fax: (202) 622-4201

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To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#)
Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Rogers, Tracy](#); [Roth, Dorrice](#); [Sharpe, Maxine](#); [Sonfield, Brian](#); [Tonolete, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Farley, John](#); [Grom, John \(J.D.\)](#); [Kinsley, Kody](#); [Desai, Rachana](#); [Wimbush-Jeffrey, Evangela](#)
Subject: Weekly DO FOIA Backlog Reports -06/13/2013
Date: Monday, June 17, 2013 8:14:00 AM
Attachments: [Oldest DO Backlog 06-13-13.xlsx](#)
[Weekly DO Backlog 06-13-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **147** cases over our FY13 target of 64
- **Overall DO increased by 14 this week**
-
- Offices that **decreased** their backlog this week:
 - Domestic Finance
 - OFAC
- Offices that **increased** their backlog this week:
 - Executive Secretary
 - Legislative Affairs
 - General Counsel
 - CDFI
 - SIGTARP

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-06-044	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records between Treasury and Michael McFadden, Lazard Middle Market LLC, Goldsmith Aigo Helms, etc.
2013-06-050	Ben	Pershing	The Washington Post	Records concerning the TEOAF and the office of the Virginia Attorney General regarding Abbott Laboratories

				forfeiture cases
2013-06-051	Roseann	Cook	White and Case	Records concerning the Financial Stability Oversight Council (FSOC) to each of the non-bank financial companies
2013-06-055	Private Citizen			Records between Department of Treasury and SolarCity Corporation, to include their application for Treasury grants under Section 1603
2013-06-058	Michael	Goldberg	The Rogers Law Goldberg	Records concerning the Making Homes Affordable Act
2013-06-063	Andrew	O'Toole	Law Office of Andrew D. O'Toole	Records submitted by or sent to General Electric Company or one of its affiliates relating to GE Power Conversion, etc.
2013-06-067	Mark	Warmbier	Kaufman & Canoles	Records concerning TARP limitations on employee severance payments
2013-06-068	Tammy	Neeb	City of Milwaukee	Records concerning the proposal submitted by the Michigan State Housing Development Authority (MSHDA) concerning the Hardest Hit Fund
2013-06-074	Katie	Drapcho	Democratic Congressional Campaign Committee	Records to Treasury from or on behalf on David Young as Chief of Staff to Senator Grassley, U.S. Senator Jim Brunning, etc.
2013-06-075	Katie	Drapcho	Democratic Congressional Campaign Committee	Records to and from Treasury from or on behalf of Matthew Whitaker, U.S. Attorney, and or managing partner for Whitaker Hagenow GBMG, etc.
2013-06-077	Jesse	Stephenson	Blue Grass Community Foundation	Records concerning the Community Ventures Corporation, Inc. (CVC) Application from the Community Development Financial Institutions Fund (CDIF)
2013-06-078	Francois	Coutard	Coutard Trust And LLC	Records concerning Francois Frantz Coutard sanction list of Haiti foreign assets of Arab banks and other financial banks, etc.

Very Respectfully,

*Veronica T. Marco
Program Director*



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Office: (202) 622-2477

Fax: (202) 622-4201

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From: Gilmore, Hugh
To: Adeyemo, Adewale (Wally); Akil, Kathleen; Altman, Traci; Baukol, Andrew; Black, Laura; Brainard, LaelDisabled; Cohen, David; Collyns, CharlesDisabled; Delmar, Richard K.; Devlin, Christine; ExecSecProcessUnit; Fazili, SameeraDisabled; Fitzpayne, Alastair; Gathers, Shirley; Gerety, Amias; Glaser, Daniel; Gorham, Tynia; Gregg, RichardDisabled; Herr, Julie; Ireland, Leslie; Lago, Marisa; Lewis, Mike; Maloney, Patrick; Massad, TimothyDisabled; Matera, Cheryl; McCormick, Kevin; McDonald, Gordon; Meade, Christopher; Miller, Mary; Moore, MeganDisabled; Raseman, Sophie; Rios, Rosie; Rogers, Tracy DisabledDisabled; Rosenberg, ElizabethDisabled; Secreto, MarissaDisabled; Shaw, Aloma; Sobel, Mark; Strauss, MichaelDisabled; Suarez-Palomo, Victoria; Szubin, Adam; Thompson, Corrine; Thompson, Kristin; Weideman, Christian; Wilson, Kim; Wiss, Barbara; Turret, Jeremy; Prieur, AlexisDisabled; Wu, WilliamDisabled; Howard, Frank; Bynum, Nicole; Foster, Helen
Cc: Battle, John; Bostic, Melissa; Blair, Anita; Brown, Karen; Cole, Lorraine; Coloretti, Nani; Costello, John; East, RobynDisabled; Farrell, PaulaDisabled; Fields, Marshall Jr; Granat, Rochelle; Harvey, Mariam; Henshaw, Michelle; Higginbotham, Cathy; James, Tonya; Johnson, Sonya; Kershbaum, Sharon; Lee, Peter; Melanson, Karen; Moss, Sara; Roth, Dorrice; Sharpe, Maxine; Sonfield, Brian; Tonolete, FernandoDisabled; Weber, Karen; Wunderlin, Linda; Perry, Rosa; Mann, Benjamin; Turret, Jeremy; Farley, John; Robertson, Terri; Pearson, Cawana; Grom, John (J.D.)Disabled; Kinsley, Kody; Desai, Rachana; Marco, VeronicaDisabled
Subject: Weekly DO FOIA Backlog Reports- 6/20/2013
Date: Monday, June 24, 2013 9:00:16 AM
Attachments: [Oldest DO Backlog 06-20-13.xlsx](#)
[Weekly DO Backlog 06-20-13.xlsx](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64
- **Overall DO decreased by 1 this week**
-
- Offices that **decreased** their backlog this week:
 - Economic Policy
 - OFAC
 - CDFI
- Offices that **increased** their backlog this week:
 - Executive Secretary
 - Legislative Affairs
 - Fiscal Assistant Secretary
 - TFI
 - TEOAF
 - Management
 - International Affairs

FOIA Spotlight:

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Request #	First Name	Last Name	Organization	Short Description
2013-06-079	Ian	Mandel	Private Citizen	Records concerning Treasury Executive Office for Asset Forfeiture and Office of the Attorney General of Virginia,

				Kenneth T. Cuccinelli, etc
2013-06-081	Ian	Mandel	Private Citizen	Record concerning Office of Asset Forfeiture Fund and the Google settlement
2013-06-093	Brian	Bandell	South Florida Business Journal	Records concerning communications between Department of Treasury, U.S. Century Bank and U.S. Century Bank and its TARP investment
2013-06-105	Lisette	Garcia, J.D.	Judicial Watch	Records concerning Standard Form 50, financial disclosure forms, records relating to PCLOB, WilmerHale, employment with CFPB, etc.
2013-06-096	Barbara	Elias	The National Security Archive	Records from November 1, 2011 to the present related to al-Qaeda to include Iraq or AQI and position to President Bashir Al Assad in Syria
2013-06-123	Justin	McCarthy	Judicial Watch	Records in OFAC regarding fee waiver denials and grants, to include communications relating to fee waiver considerations and decisions
2013-06-112	Ian	Katz	Bloomberg News	Records between members of the U.S. Congress to Dept. of Treasury and IRS from Feb. 2012 to the present concerning tax-exempt status

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From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#)
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Subject: Weekly DO FOIA Backlog Reports -06/27/2013
Date: Monday, July 01, 2013 9:16:00 AM
Attachments: [Oldest DO Backlog 06-27-13.xlsx](#)
[Weekly DO Backlog 06-27-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **137**cases over our FY13 target of 64
- **Overall DO increased by 9 this week**
-
- Offices that **decreased** their backlog this week:
 - Legislative Affairs
 - International Affairs
 - OFAC
- Offices that **increased** their backlog this week:
 - Executive Secretary
 - Tax Policy

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-06-125	Private Citizen			Records concerning resource support to include financial, personnel, logistical , etc. provided by Treasury to Bilderberg Conference, etc.
2013-06-131	Robyn	Burrows	Cause of Action	Various records concerning Treasury's review of "sensitive" FOIA requests
2013-06-132	Deon	Roberts	The Charlotte Observer	Records concerning Treasury's on-site reviews of mortgage servicer's

				participating in HAMP
2013-06-134	Shaun	Bishop	ASE Direct, Inc	Records concerning the contracting officers, procurement agents, or administrative officers for Department of the Treasury
2013-06-135	Shaun	Bishop	ASE Direct, Inc	Records concerning the nationwide D.O.T. government purchase card holders for the past 2 years
2013-06-143	Private Citizen			Records concerning clawback pertaining to Iowa Digital Imaging which swapped TARP funds for SBLF funds, etc.
2013-06-148	Jesse	Eisinger	ProPublica	Records between the U.S. Department of Justice and Treasury in 2009 and 2010 concerning any investigation into Bank of America, etc.
2013-06-151	Charles	Fiedler	Fiedler & Tenney, P.C.	Records concerning CDFI Fund scoring by question number on the MMF's 2011 and 2012 round New Markets Tax Credit applications

Very Respectfully,

*Veronica T. Marco
Program Director*



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Office: (202) 622-2477

Fax: (202) 622-4201

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From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collyns, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#)
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Subject: Weekly DO FOIA Backlog Reports -07/05/2013
Date: Friday, July 05, 2013 4:23:00 PM
Attachments: [Oldest DO Backlog 07-04-13.xlsx](#)
[Weekly DO Backlog 07-04-13.xlsx](#)
[image003.jpg](#)

Good afternoon,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **132** cases over our FY13 target of 64
- **Overall DO decreased by 5 this week**
-
- Offices that **decreased** their backlog this week:
 - Office of General Counsel
 - Legislative Affairs
 - Tax Policy
 - CDFI
 - OFS
- Offices that **increased** their backlog this week:
 - OFAC
 - Executive Secretary

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-06-153	Private Citizen			Records concerning the New Market Tax Credits by Community Hospitality Health care Services, LLC which was awarded in 2012, etc.

2013-07-003	Ian	Talley	Dow Jones Newswires	Records concerning the 2010 International Monetary Fund loan program for Greece
2013-07-010	Lindsey	Miller	Democratic Senatorial Campaign Committee	Records to and from Treasury on behalf of Minnesota State Representative James "Jim" Abeler from January 1, 1999 to the present
2013-07-011	Omar	Mohammedi	Law Firm of Omar T. Mohammedi, LLC	Records released from Treasury to the Counsel of the World Assembly of Muslim Youth and the World Assembly of Muslim International
2013-07-019	Private Citizen			Records between the office of U.S. Senator Brian Schatz (Hawaii) and U.S. Congressman Gary Peters (Michigan) and the Department of Treasury
2013-07-024	Omar	Mohammedi	Law Firm of Omar T. Mohammedi, LLC	Correspondence regarding OFAC FOIA requests
2013-07-027	Private Citizen			Records concerning the rules and process for scoring the 2012 round of NMTC allocations, including scoring criteria and rubrics
2013-07-030	Private Citizen			Records concerning loan documents, conditions of such loans, for loans made to Alaska Electric & Energy Cooperative, Inc., etc.
2013-07-032	Private Citizen			Records concerning data for "Cumulative Sinking Fund" figures from FY1975 to FY1985

Very Respectfully,

*Veronica T. Marco
Program Director*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
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Office: (202) 622-2477

Fax: (202) 622-4201

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Subject: Weekly DO FOIA Backlog Reports -07/112013
Date: Monday, July 15, 2013 8:50:00 AM
Attachments: [Oldest DO Backlog 07-12-13.xlsx](#)
[Weekly DO Backlog 07-12-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **130** cases over our FY13 target of 64
- **Overall DO decreased by 2 this week**
-
- Offices that **decreased** their backlog this week:
 - Management
 - TEOAF
- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - Public Affairs
 - General Counsel
 - International Affairs
 - CDFI Fund
 - Small Business Lending Fund
 - TFFC
 - OIA
 - OFAC

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-07-035	Jonathan	Lin	Pro Publica	Request for Special Employees in the agency since January 1, 2008

2013-07-045	Lisette	Garcia, J.D.	Judicial Watch	Records of Communications re: Qualified Mortgage Rule
2013-07-053	Steven	Fox	National Cannabis Industry Association	Referral of Documents - from FinCEN
2013-07-054	Gregroy	Korte	USA Today	"7-day" letters required by Inspector General Act. Time frame: January 20, 2009 to present
2013-07-060	Sharon	Black	Blacksmith Multimedia, Inc.	Wisconsin Business Growth Fund, Inc., Madison, WI; and Nonprofit Finance Fund, New York, NY
2013-07-062	Private Citizen			SF-61 Appointment Affidavit executed by Jacob J. Lew
2013-07-064	Private Citizen			contracts between DO and The Performance Institute, Inc., for FY 2000-2012
2013-07-065	Katie	Drapcho	Democratic Senatorial Campaign Committee	Mark Jacobs (1989 - 2013)

Very Respectfully,

*Veronica T. Marco
Program Director*



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Fax: (202) 622-4201*

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Subject: RE: Weekly DO FOIA Backlog Reports -07/192013
Date: Monday, July 22, 2013 8:49:00 AM
Attachments: [Oldest DO Backlog 07-19-13.xlsx](#)
[Weekly DO Backlog 07-19-13.xlsx](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **138** cases over our FY13 target of 64
- **Overall DO increased by 8 this week**
-
- Offices that **decreased** their backlog this week:
 - TFI
 - Management
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - General Counsel
 - Domestic Finance
 - OFS
 - TFFC
 - TEOAF
 - OFAC

FOIA Spotlight:

Request #	First Name	Last Name	Organization	Short Description
2013-07-080	Private Citizen			Records concerning Oath(s) of Office for United States Securities and Exchange Commission, Attorney, Enforcement Division Sana Muttalib

2013-07-082	Private Citizen			Records relating to data files concerning Aurora Loan Services, Inc. and thier receipt of TARP funds from January 2009 until January 2012
2013-07-100	Private Citizen			All investigations closed by SIGTARP from 1/1/2012 to 7/15/2013
2013-07-103	Private Citizen			Information on CHCOs, HR Directors, and top-level HR managers
2013-07-104	Jason	Cherkis	The Huffington Post	correspondence between Treasury & Rep. Louis Buller "Louie" Gohmert, Jr. from 1/3/2005 to present
2013-07-108	Willam	Lilley	Ecoinvestigations Inc.	Records concerning contracts with Celense Corporation
2013-07-110	Rose	Santos	FOIA Group, Inc.	Records concerning all inter-agency agreements and funding documents between HRCPO/CareerConnector and their client agencies for FY12 and FY13
2013-07-115	Michael	Tomaso	CNBC News	list of all the companies, corporations, LLC's, etc. (the "Entities"), who the Treasury Department received settlements from in FY 2013
2013-07-120	Abraham	Payton	American Bridge 21st Century	Records between U.S. Senator Mitch McConnell and the Secretary, Deputy Secretary and Directory of Legislative Affairs from 1985 to the present
2013-07-121	Morgan	Robinson	The Reinvestment Fund	Records concerning all 2000 Census tracts associated with multi-tract NMTC transactions, nationwide, for fiscal years 2003 – 2011
2013-07-127	Christopher	Brennan	Westlaw Courtexpress	the March 1997 U.S. Treasury Office of General Counsel legal opinion concerning the Conte Amendment, etc.
2013-07-128	Daniel	Wagner	Public Integrity	Records concerning the interruptions in service to users of Direct Express from January 1, 2012 to the present

Very Respectfully,

*Veronica J. Marco
Program Director
Privacy, Transparency, and Records
Department of the Treasury
Phone: 202-622-2477
Fax: 202-622-2502*

From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, Michael](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Ward, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#); [Baum, Zachary](#); [Flatgard, Benjamin](#); [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Rogers, Tracy](#); [Roth, Dorrice](#); [Sharpe, Maxine](#); [Sonfield, Brian](#); [Tonolete, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Farley, John](#); [Grom, John \(J.D.\)](#); [Kinsley, Kody](#); [Desai, Rachana](#); [Wimbush-Jeffrey, Evangela](#)
Cc: [Wimbush-Jeffrey, Evangela](#)
Subject: Weekly DO FOIA Backlog Reports -08/15/2013
Date: Monday, August 19, 2013 8:55:00 AM
Attachments: [Weekly DO Backlog 08-15-13.xlsx](#)
[Oldest DO Backlog 08-15-13.xlsx](#)
[image001.jpg](#)

Good morning,

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Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64
- **Overall DO backlog remained the same this week.**
- Offices that **decreased** their backlog this week:
 - Public Affairs
 - Tax Policy
 - TFI
 - OFAC
 - SIGTARP
 - FIO
- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - International Affairs
 - General Counsel
 - Office of Financial Stability
 - Management

FOIA Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-08-050	Private Citizen			OFAC licenses to do business in or with the Democratic People's Republic of Korea

2013-08-059	Tessa	Huttenlocher	Private Citizen	FIRREA and the Sarbanes-Oxley Act of 2002
2013-08-063	Christina	DiEdoardo	DiEdoardo Law	Records in the possession of former Bureau of Prohibition and/or successor agencies.
2013-08-079	Mark	Weisbrot	Center for Economic And Policy Research	Any references that includes "Central American Electricity Interconnection Systems"

Very Respectfully,

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Program Director*



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Subject: RE: Weekly DO FOIA Backlog Reports -08/22/2013
Date: Monday, August 26, 2013 8:31:00 AM
Attachments: [Oldest DO Backlog 08-23-13.xlsx](#)
[Weekly DO Backlog 08-22-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **149** cases over our FY13 target of 64
- **Overall DO backlog remained the same this week.**
-
- Offices that **decreased** their backlog this week:
 - International Affairs
 - Office of Financial Intelligence
 - TEOAF
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - Public Affairs
 - Tax Policy
 - General Counsel
 - TFI
 - Management
 - Inspector General
 - SIGTARP
 - Financial Insurance Office

FOIA Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-08-088	David	Montero	Freelance Journalist	Records pertaining to Specialty Designated Nationals List
2013-08-096	J Scott	Tarbutton	Cozen O'Connor Attorneys	Records concerning the Benevolence International Foundation ("BIF") and

				the victims of the September 11, 201 terrorist attach who filed lawsuits
2013-08-097	J Scott	Tarbutton	Cozen O'Connor Attorneys	Records concerning the Benevolence International Foundation ("BIF") and the victims of the September 11, 201 terrorist attach who filed lawsuits
2013-08-123	Emily	Flitter	ThomsonReuters	Records dealing with cyber attacks on JPMorgan; Bank of America; Wells Fargo; & Citigroup from 1/1/2012 to 8/22/2013.

Very Respectfully,

*Veronica T. Marco
Program Director*



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Subject: Weekly DO FOIA Backlog Reports -08/29/2013
Date: Tuesday, September 03, 2013 9:09:00 AM
Attachments: [Oldest DO Backlog 08-29-13.xlsx](#)
[Weekly DO Backlog 08-29-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is the FOIA Spotlight with key items of interest for the week.

Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64

Overall DO backlog decreased by 3 this week.

- - Offices that **decreased** their backlog this week:
 - CDFI Fund
 - SIGTARP
 - OFAC
 - Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - Fiscal Assistant Secretary
 - Office of Intelligence and Analysis
 - OFAC
 - Management

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-08-154	Lindsey	Miller	Democratic Senatorial Campaign Committee	Correspondence with MN State Sen. Julianne Ortman
2013-08-157	Jason	Lange	Reuters	Records concerning reports from 2011 to the present concerning the degree to which the 2011 debt ceiling debate damaged the U.S. economy
2013-08-171	Alex	Miller	Directive Research	Records concerning, SolarCity, SunRnn, Sungevity, Photovoltaic, Solar and Section 1603 of the American Recovery

				(1 of 6 requests)
2013-08-165	John	Alexander	Government Policy Research LLC	Records concerning the written debt instrument between the Government and China which documents the terms of any financial loan from China to the U.S.
2013-08-166	Christopher	Bell	Sidley Austin LLP	Records concerning the Interagency Working Group on Social Cost of Carbon, United States Government ("IWG on SCC")

Very Respectfully,

*Veronica T. Marco
Program Director*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
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*Office: (202) 622-2477
Fax: (202) 622-4201*

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From: [Marco, Veronica](#)
To: [Wimbush-Jeffrey, Evangela](#); [Adeyemo, Adewale \(Wally\)](#); [Akil, Kathleen](#); [Altman, Traci](#); [Baukol, Andrew](#); [Black, Laura](#); [Brainard, Lael](#); [Cohen, David](#); [Collins, Charles](#); [Delmar, Richard K](#); [Devlin, Christine](#); [Eberly, JaniceDisabled](#); [ExecSecProcessUnit](#); [Fazili, Sameera](#); [Fitzpayne, Alastair](#); [Gathers, Shirley](#); [Gerety, Amias](#); [Glaser, Daniel](#); [Gorham, Tynia](#); [Gregg, Richard](#); [Herr, Julie](#); [Ireland, Leslie](#); [Lago, Marisa](#); [Lewis, Mike](#); [Maloney, Patrick](#); [Massad, Timothy](#); [Matera, Cheryl](#); [McCormick, Kevin](#); [McDonald, Gordon](#); [Meade, Christopher](#); [Miller, Mary](#); [Moore, Megan](#); [Raseman, Sophie](#); [Rios, Rosie](#); [Rodriguez, RobertoDisabled](#); [Rogers, Tracy Disabled](#); [Rosenberg, Elizabeth](#); [Secreto, Marissa](#); [Shaw, Aloma](#); [Sobel, Mark](#); [Strauss, MichaelDisabled](#); [Suarez-Palomo, Victoria](#); [Szubin, Adam](#); [Thomas, Michael](#); [Thompson, Corrine](#); [Thompson, Kristin](#); [Weideman, Christian](#); [Wilson, Kim](#); [Wiss, Barbara](#); [Turret, Jeremy](#); [Prieur, Alexis](#); [Wu, William](#); [Howard, Frank](#); [Bynum, Nicole](#); [Foster, Helen](#); [Hildner, Laura](#); [Baum, Zachary](#); [Flatgard, Benjamin](#)
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Subject: Weekly DO FOIA Backlog Reports -09/05/2013
Date: Monday, September 09, 2013 8:41:00 AM
Attachments: [image004.jpg](#)
[Oldest DO Backlog 09-05-13.xlsx](#)
[Weekly DO Backlog 09-05-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included today is the FOIA Transformation Update:

Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64

Overall DO backlog remained the same.

-

- Offices that **decreased** their backlog this week:
 - CDFI Fund
 - OIA
 - SIGTARP
 - Federal Insurance Office
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - General Counsel
 - International Affairs
 - Inspector General

FOIA Transformation Update:

- **New Director for Disclosure Services, in Office of Privacy, Transparency and Records (PTR).**
PTR is excited to announce that Ryan Law will be joining our team as the new Director for Disclosure Services, starting Monday, September 23, 2013. Ryan will immediately assume the helm of our FOIA Transformation process, ably assisted by Karen Burkes, Senior Advisor to the DAS PTR.

Ryan joins us from the Department of Homeland Security, Immigration and Customs Enforcement (ICE), where he was the Deputy Freedom of Information Act (FOIA) Officer. In that role, he was responsible for the general management, oversight, and supervision of the FOIA Office at ICE. He oversaw the receipt and processing of more than 60,000 FOIA and Privacy

Act requests, and was responsible for the supervision and management of ICE's FOIA litigation activities. Prior to joining ICE, Ryan began his government career in the FOIA office of the Transportation Security Administration.

- **FOIA Policy and Process Working Group.** Our cross-DO working group—focused on updating DO FOIA processing SOPs and collaborate on policy and training issues—is launching this week. Please contact Karen Burkes if your office does not already have a representative attending this vital working group.
- **DO Processing Integration.** Helen Foster, the new DAS PTR, is meeting with program office leadership across DO, to discuss the consolidation of FOIA processes. We are developing proposals for the consolidation of FOIA functions for each office individually, beginning with offices that have been previously serviced by OFS' FOIA team.

Look for future updates on our FOIA Transformation in this space!

Very Respectfully,

*Veronica T. Marco
Program Director*



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Weekly Highlights:

- DO is currently **146** cases over our FY13 target of 64

Overall DO backlog decreased by 3 this week.

- Offices that **decreased** their backlog this week:
 - CDFI Fund
 - SIGTARP
 - OFAC

- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - Fiscal Assistant Secretary
 - Office of Intelligence and Analysis
 - OFAC
 - Management

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
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2013-08-165	John	Alexander	Government Policy Research LLC	Records concerning the written debt instrument between the Government and China which documents the terms of any financial loan from China to the U.S.
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Subject: RE: Weekly DO FOIA Backlog Reports -09/12/2013

Date: Monday, September 16, 2013 9:56:00 AM

Attachments: [Weekly DO Backlog 09-12-13.xlsx](#)
[Oldest DO Backlog 09-12-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is FOIA Incoming Highlights.

Weekly Highlights:

- DO is currently **148** cases over our FY13 target of 64

Overall DO increased the backlog by 2 this week.

- Offices that **decreased** their backlog this week:
 - Executive Secretariat
 - Legislative Affairs
 - CDFI
 - OFAC
- Offices that **increased** their backlog this week:
 - General Counsel
 - International Affairs
 - Management
 - FSOC
 - Federal Insurance Office

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-09-024	Paul	Colgan	RTE News	Records concerning the European Union / International Monetary Fund rescue package for the Republic of Ireland, etc.
2013-09-027	Damian	Paletta	Wall Street Journal	Correspondence between Lawrence H. Summers and Federal Reserve officials from 1993 until 2001

2013-09-028	Damian	Paletta	Wall Street Journal	Copy of the daily schedule, or calendar, of Lawrence H. Summers, from 1996 until he left the Treasury Department in January 2001.
2013-09-032	Rory	Campbell	Democratic Senatorial Campaign Committee	Records to and from Treasury or on behalf of Daniel S. Sullivan, etc.
2013-09-033	L.	Mayfield	Smith Welch, Webb & White Attorneys At Law	Records concerning 1603 Renewable Energy Property Payments in Lieu of Tax Credits filled by Piedmont Green Power, LLC
2013-09-043	Jason	Lange	Reuters	copies of all electronic and written communications sent by Treasury Secretary Lew to members of Congress between Aug. 26, 2013 and Sept. 9, 2013
2013-09-045	Jason	Lange	Reuters	Copies of all electronic and written communications sent by Deputy Treasury Secretary Neal Wolin to members of Congress , etc.
2013-09-046	Scott	MacFarlane	NBC Washington	Copies of all "Premium, Class Travel" reports filed but the agency and the office of the Secretary in FY 2008 - 2012
2013-09-055	Jason	Lange	Reuters	Copies communications sent by Treasury Under Secretary for Domestic Finance Mary Miller to members of Congress, etc.
2013-09-056	Jason	Lange	Reuters	Copies of communications sent by Fiscal Assistant Secretary Richard Gregg to members of Congress between Aug. 26, 2013 and Sept. 12, 2013
2013-09-057	Jason	Lange	Reuters	Copies of communications sent to the White House in which a final plan was submitted to the President for approval
2013-09-058	Jason	Lange	Reuters	Copies of all electronic and written communications sent by Assistant Secretary for Financial Markets Matthew Rutherford to members of Congress, etc.
2013-09-059	Joyce	Battle	The National Security Archive	Records concerning the establishment of the Coalition Provisional Authority in 2003

Very Respectfully,

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Cc: [Battle, John](#); [Blair, Anita](#); [Bostic, Melissa](#); [Brown, Karen](#); [Cole, Lorraine](#); [Coloretti, Nani](#); [Costello, John](#); [East, Robyn](#); [Farrell, Paula](#); [Fields, Marshall Jr](#); [Gilmore, Hugh](#); [Granat, Rochelle](#); [Harvey, Mariam](#); [Henshaw, Michelle](#); [Higginbotham, Cathy](#); [James, Tonya](#); [Johnson, Sonya](#); [Kershbaum, Sharon](#); [Lee, Peter](#); [Melanson, Karen](#); [Moss, Sara](#); [Roth, Dorrice](#); [Sharpe, Maxine](#); [Sonfield, Brian](#); [Tonolete, Fernando](#); [Weber, Karen](#); [Wunderlin, Linda](#); [Perry, Rosa](#); [Burkes, Karen](#); [Henshaw, Michelle](#); [Mann, Benjamin](#); [Turret, Jeremy](#); [Pearson, Cawana](#); [Robertson, Terri](#); [Farley, John](#); [Grom, John \(J.D.\)Disabled](#); [Kinsley, Kody](#); [Desai, Rachana](#); [Wimbush-Jeffrey, Evangela](#); [Kelly, Cornelia](#)
Subject: RE: Weekly DO FOIA Backlog Reports -09/19/2013
Date: Monday, September 23, 2013 9:07:00 AM
Attachments: [Oldest DO Backlog 09-19-13.xlsx](#)
[Weekly DO Backlog 09-19-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is FOIA Incoming Highlights.

Weekly Highlights:

- DO is currently **155** cases over our FY13 target of 64

Overall DO increased the backlog by 7 this week.

- - Offices that **decreased** their backlog this week:
 - None
 - Offices that **increased** their backlog this week:
 - Executive Secretariat
 - International Affairs
 - CDFI Fund
 - Fiscal Assistant Secretary
 - Terrorism and Financial Intelligence
 - Terrorist, Finance and Financial Crimes
 - Office of Intelligence and Analysis
 - OFAC
 - Management
 - Inspector General

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
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2013-09-077	Brandon	Weir	RoadtoRoota.com	Correspondence and requests within the past 6 years from the Secretary of the Treasury to the US Mint as related to the Silver Eagle Coin Program, etc.
2013-09-103	Michael	Morisy	MuckRock.com	Records from Treasury and the Foreign Intelligence Surveillance Court (FISC) from January 1, 2001 to date
2013-09-104	Daniel	Montante	Montante Solar	Records concerning Section 1603 awards to Solar Liberty Electric Company, Inc.

Very Respectfully,

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Subject: Weekly DO FOIA Backlog Reports -09/26/2013
Date: Monday, September 30, 2013 9:36:44 AM
Attachments: [Oldest DO Backlog 09-26-13.xlsx](#)
[Weekly DO Backlog 09-26-13.xlsx](#)
[image003.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old.

Weekly Highlights:

- DO is currently **160** cases over our FY13 target of 64

Overall DO increased the backlog by 5 this week.

- Offices that **decreased** their backlog this week:
 - - Management
- Offices that **increased** their backlog this week:
 - Legislative Affairs
 - International Affairs
 - Tax Policy
 - Domestic Finance

Very Respectfully,

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Program Director



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Subject: Weekly DO FOIA Backlog Reports -10/21/2013
Date: Monday, October 21, 2013 9:30:00 AM
Attachments: [Weekly DO Backlog 10-17-13.xlsx](#)
[Oldest DO Backlog 10-17-13.xlsx](#)
[image002.jpg](#)

Good morning,

Please find attached the weekly report detailing information on Departmental Offices FOIA requests and the weekly report listing the backlogged requests that are over three years old. Also included is FOIA Incoming Highlights.

Weekly Highlights:

- DO is currently **174** cases over our FY13 target of 64

Overall DO increased the backlog by 14 since last reporting – 9/26/2013 (pre-furlough)

- Offices that **decreased** their backlog this week:
 - CDFI
 - TFI
- Offices that **increased** their backlog this week:
 - Executive Secretariat
 - International Affairs
 - Legislative Affairs
 - General Counsel
 - OFS
 - Fiscal Asst. Secretary
 - TFFC
 - OFAC
 - Management
 - SIGTARP

FOIA Incoming Highlights:

Request #	First Name	Last Name	Organization	Short Description
2013-10-044	Abraham	Payton	American Bridge 21st Century	Michael Frederick "Mike" McFadden from January 1, 1993 to the present
2013-10-045	Abraham	Payton	American Bridge 21st Century	US Representative Thomas B. "Tom" Cotton from November 6, 2013 to the present
2013-10-046	Abraham	Payton	American Bridge 21st	S Representative William Morgan "Bill"

			Century	Cassidy from January 3, 2009 to the present
2013-10-050	Nikesh	Jindal	Gibson, Dunn & Crutcher, LLP	FSOC documents
2013-10-051	Christopher	Horner	Competitive Enterprise Institute	Gilbert Metcalf Treasury-related email sent/received on non-official email account(s)
2013-10-017	Private Citizen			Records concerning the New Markets Tax Credit Program
2013-10-021	James	Jatras	RepealFATCA.com	Records in connection with negotiation of "intergovernmental agreements" (IGAs) by the U.S. Department of the Treasury
2013-10-024	Private Citizen			All documents showing the dates and actions taken by the Secretary of Treasury, or his delegate(s), to fulfill his duty of maintaining, etc.
2013-10-029	Chester	Dawson	The Wall Street Journal	CFIUS; CNOOC Ltd's purchase of Canadian oil firm Nexen Inc.
2013-10-030	Chester	Dawson	The Wall Street Journal	CFIUS; CNOOC Ltd.'s purchase of Canadian oil firm Nexen Inc.

Very Respectfully,

*Veronica T. Marco
Program Director*



*Department of the Treasury
Office of the Deputy Assistant Secretary for
Privacy, Transparency, and Records
"The Leader for Excellence in Information Management"*

Office: (202) 622-2477

Fax: (202) 622-4201

Visit us on theGreen at: <http://thegreen.treas.gov/do/ptr/default.aspx>

From: Law, Ryan
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); "Mcintosh-Ball, Melissa"; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); **(b) (6)** (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); "Tonolete, Fernando"; [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014
Date: Monday, February 24, 2014 1:30:00 PM
Attachments: [Weekly FOIA Report FINAL 2.20.14.pdf](#)

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/27/14
Date: Monday, March 03, 2014 9:58:00 AM
Attachments: [Weekly FOIA Report FINAL 2.27.14.pdf](#)

During the week of February 21 – 27, DO received 27 new FOIA requests and closed 16 FOIA requests. There are currently 372 pending FOIA requests. Of those pending FOIA requests, 297 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#); [Granat, Rochelle](#)
Subject: Weekly FOIA Report 3/6/2014
Date: Friday, March 07, 2014 5:33:00 PM
Attachments: [Weekly FOIA Report FINAL 3.6.14.pdf](#)

During the week of February 28 – March 6, DO received 13 new FOIA requests and closed 4 FOIA requests. There are currently 384 pending FOIA requests. Of those pending FOIA requests, 302 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 3/13/14
Date: Friday, March 14, 2014 4:46:00 PM
Attachments: [Weekly FOIA Report FINAL 3.13.14.pdf](#)

During the week of March 7 – March 13, 2014, DO received 15 new FOIA requests and closed 10 FOIA requests. There are currently 360 pending FOIA requests. Of those pending FOIA requests, 305 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#); [Coley, Anthony](#); [Esser, Victoria](#)
Subject: Weekly FOIA Report 3/20/2014
Date: Friday, March 21, 2014 12:42:00 PM
Attachments: [Weekly FOIA Report FINAL 3.20.14.pdf](#)

During the week of March 14 – March 20, 2014, DO received 10 new FOIA requests and closed 30 FOIA requests. There are currently 340 pending FOIA requests. Of those pending FOIA requests, 306 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ["Mcintosh-Ball, Melissa"](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ["Tonolete, Fernando"](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
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Subject: Weekly FOIA Report 3/27/2014
Date: Friday, March 28, 2014 3:51:00 PM
Attachments: [Weekly FOIA Report FINAL 3.27.14.pdf](#)

During the week of March 21-27, DO received 24 new FOIA requests and closed 10 FOIA requests. There are currently 353 pending FOIA requests. Of those pending FOIA requests, 313 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: #FOIA Weekly Report
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); "Mcintosh-Ball, Melissa"; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); "Tonolete, Fernando"; [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#); [Coley, Anthony](#); [Esser, Victoria](#)
Subject: Weekly FOIA Report 4/3/2014
Date: Friday, April 04, 2014 1:55:00 PM
Attachments: [Weekly FOIA Report FINAL 4.3.14.pdf](#)

During the week of March 28 – April 3, DO received 12 new FOIA requests and closed 23 FOIA requests. There are currently 349 pending FOIA requests. Of those pending FOIA requests, 315 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); "Mcintosh-Ball, Melissa"; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); "Tonolete, Fernando"; [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, Zachary](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); "Mcintosh-Ball, Melissa"; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); [Rozas, Maria Carolina](#); SIGTARP-FOIA; [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 4/11/2014
Date: Tuesday, April 15, 2014 1:13:00 PM
Attachments: [Weekly FOIA Report FINAL 4.11.14.pdf](#)

During the week of April 4 – 11, 2014, DO received 15 new FOIA requests and closed 5 FOIA requests. There are currently 354 pending FOIA requests. Of those pending FOIA requests, 322 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); 'Mcintosh-Ball, Melissa'; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); SIGTARP-FOIA; [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); 'Tonolete, Fernando'; [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, Zachary](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); [Mcintosh-Ball, Melissa](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\) Contractor](#); [Relihan, Amy](#); [Rozas, Maria Carolina](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 4/17/2014
Date: Friday, April 18, 2014 2:13:00 PM
Attachments: [Weekly FOIA Report FINAL 4.17.14.pdf](#)

During the week of April 11 – 17, 2014, DO received 9 new FOIA requests and closed 15 FOIA requests. There are currently 346 pending FOIA requests. Of those pending FOIA requests, 317 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); ['Mcintosh-Ball, Melissa'](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\) Contractor](#); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); ['Tonolete, Fernando'](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, Zachary](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); "Mcintosh-Ball, Melissa"; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); [Rozas, Maria Carolina](#); SIGTARP-FOIA; [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 4/24/2014
Date: Monday, April 28, 2014 9:10:00 AM
Attachments: [Weekly FOIA Report FINAL 4.24.14.pdf](#)

During the week of April 18 – 24, 2014, DO received 18 new FOIA requests and closed 14 FOIA requests. There are currently 354 pending FOIA requests. Of those pending FOIA requests, 326 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); 'Mcintosh-Ball, Melissa'; [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); (b) (6) (Contractor); [Relihan, Amy](#); SIGTARP-FOIA; [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); 'Tonolete, Fernando'; [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, Zachary](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); [Mcintosh-Ball, Melissa](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [Rozas, Maria Carolina](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 5/1/2014
Date: Friday, May 02, 2014 3:20:00 PM
Attachments: [Weekly FOIA Report FINAL 5.1.2014.pdf](#)

During the week of April 25 – May 1, 2014, DO received 12 new FOIA requests and closed 28 FOIA requests. There are currently 338 pending FOIA requests. Of those pending FOIA requests, 307 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: [Burkes, Karen](#); [Clunie, David](#); [Coloretti, Nani](#); [Costello, John](#); [Foster, Helen](#); [Gupta, Akshay](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Secreto, Marissa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Edwards, Karen](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); [Mcintosh-Ball, Melissa](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\) \(6\)](#) (Contractor); [Relihan, Amy](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Tonolete, Fernando](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
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Subject: Weekly FOIA Report 5/8/2014
Date: Friday, May 09, 2014 2:13:00 PM
Attachments: [Weekly FOIA Report FINAL 5.8.2014.pdf](#)

During the week of May 2 – May 8, 2014, DO received 7 new FOIA requests and closed 9 FOIA requests. There are currently 334 pending FOIA requests. Of those pending FOIA requests, 305 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

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Ryan Law
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Subject: Weekly FOIA Report 5/15/2014
Date: Friday, May 16, 2014 2:49:00 PM
Attachments: [Weekly FOIA Report FINAL 5.15.14.pdf.pdf](#)

During the week of May 9 – 15, 2014, DO received 13 new FOIA requests and closed 6 FOIA requests. There are currently 341 pending FOIA requests. Of those pending FOIA requests, 309 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

From: Law, Ryan
Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, Zachary](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); [Mcintosh-Ball, Melissa](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); [\(b\)](#) [\(Contractor\)](#); [Reihan, Amy](#); [Rozas, Maria Carolina](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 5/22/2014
Date: Friday, May 23, 2014 10:59:00 AM
Attachments: [Weekly FOIA Report FINAL 5.22.14.pdf](#)

During the week of May 16 – 22, 2014, DO received 10 new FOIA requests and closed 4 FOIA requests. There are currently 347 pending FOIA requests. Of those pending FOIA requests, 316 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

All – I am pleased to present our new weekly FOIA report. This report replaces previous weekly FOIA reports and summarizes prior-week FOIA activity for the Departmental Offices.

During the week of February 14 – 20, DO received 11 new FOIA requests and closed 8 FOIA requests. There are currently 363 pending FOIA requests. Of those pending FOIA requests, 321 are more than 20 business days old.

Questions about the weekly report should be directed to Michelle Henshaw at (202) 622-0875.

Ryan Law
Director, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

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Bcc: [Burkes, Karen](#); [Clunie, David](#); [Coley, Anthony](#); [Coloretti, Nani](#); [Costello, John](#); [Esser, Victoria](#); [Foster, Helen](#); [Granat, Rochelle](#); [Lee, Peter](#); [Lewis, Mike](#); [Mann, Benjamin](#); [Pena, Lisa](#); [Sonfield, Brian](#); [Upchurch, Carol](#); [Baum, ZacharyDisabled](#); [Beckerle, Rosanne](#); [Berg, Jeffrey C.](#); [Bostic, Melissa](#); [Brandt, Daniel](#); [Brown, Karen](#); [Buckmon, Ronda](#); [Carrington, Wanda](#); [Delmar, Richard K.](#); [Devlin, Christine](#); [Drake, Jan](#); [Farley, John](#); [Fields, Marshall Jr](#); [Funkhouser, Thomas](#); [Gardner, Maureen](#); [Gorham, Tynia](#); [Harris-Berry, Gail](#); [Harvey, Mariam](#); [Hill, Mark D.](#); [Howard, Frank](#); [Idahosa, Sam](#); [Johnson, Sonya](#); [Jue, Maylin](#); [Kinsley, Kody](#); [Kron, Susan](#); [Laraki, Sofia](#); [McClure, Sean](#); [Mcintosh-Ball, Melissa](#); [McMenamin, Bob](#); [Moss, Sara](#); [Murray, Imogene](#); [Palute, Robert](#); **(b)** **(b)** [\(Contractor\)](#); [Relihan, Amy](#); [Rozas, Maria Carolina](#); [SIGTARP-FOIA](#); [Smith, Bernetta](#); [Stout, Jeffrey](#); [Taylor, Kawan](#); [Thomas, Michael](#); [Tischer, Margaret](#); [Wagner, Lori](#); [Wunderlin, Linda](#); [Corey, Jacqueline](#); [Edwards, Karen](#); [Gilmore, Hugh](#); [Henshaw, Michelle](#); [Kitt, Gerlande](#); [Law, Ryan](#); [Pearson, Cawana](#); [Perry, Rosa](#); [Reid, Kathy](#); [Robertson, Terri](#)
Subject: Weekly FOIA Report 5/29/2014
Date: Friday, May 30, 2014 4:34:00 PM
Attachments: [Weekly FOIA Report FINAL 5.29.14.pdf](#)

During the week of May 23 – 29, 2014, DO received 5 new FOIA requests and closed 5 FOIA requests. There are currently 349 pending FOIA requests. Of those pending FOIA requests, 320 are more than 20 business days old.

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To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Subject: Weekly FOIA Report 6/12/14
Date: Friday, June 13, 2014 12:46:00 PM
Attachments: [Weekly FOIA Report FINAL 6.12.14.pdf](#)

During the week of June 6 – June 12, 2014, DO received 10 new FOIA requests and closed 18 FOIA requests. There are currently 321 pending FOIA requests. Of those pending FOIA requests, 307 are more than 20 business days old.

From: Law, Ryan
Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Privacy, Transparency, and Records
U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

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Subject: Weekly FOIA Report 6/19/14
Date: Friday, June 20, 2014 1:55:00 PM
Attachments: [Weekly FOIA Report FINAL 6.19.14.pdf](#)

During the week of June 13 – June 19, 2014, DO received 18 new FOIA requests and closed 24 FOIA requests. There are currently 307 pending FOIA requests. Of those pending FOIA requests, 282 are more than 20 business days old.

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Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Subject: Weekly FOIA Report 6/26/14
Date: Friday, June 27, 2014 3:37:00 PM
Attachments: [Weekly FOIA Report FINAL 6.26.14.pdf](#)

During the week of June 20 – June 26, 2014, DO received 14 new FOIA requests and closed 12 FOIA requests. There are currently 311 pending FOIA requests. Of those pending FOIA requests, 278 are more than 20 business days old.

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Sent: Monday, February 24, 2014 1:30 PM
To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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U.S. Department of the Treasury
Ryan.Law@treasury.gov
202-622-8098

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Subject: Weekly FOIA Report 7/3/14
Date: Monday, July 07, 2014 10:39:00 AM
Attachments: [Weekly FOIA Report FINAL 7.3.14.pdf](#)

During the week of June 27 – July 3, 2014, DO received 24 new FOIA requests and closed 11 FOIA requests. There are currently 322 pending FOIA requests. Of those pending FOIA requests, 279 are more than 20 business days old.

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To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Subject: Weekly FOIA Report 7/10/14
Date: Friday, July 11, 2014 1:04:00 PM
Attachments: [Weekly FOIA Report FINAL 7.10.14.pdf](#)

During the week of July 4 – July 10, 2014, DO received 5 new FOIA requests and closed 5 FOIA requests. There are currently 324 pending FOIA requests. Of those pending FOIA requests, 282 are more than 20 business days old.

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To: #Weekly FOIA Report
Subject: Weekly FOIA Report 2/20/2014

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Subject: Weekly FOIA Report 7/17/14
Date: Friday, July 18, 2014 12:16:00 PM
Attachments: [Weekly FOIA Report FINAL 7.17.14.pdf](#)

During the week of July 11 – July 17, 2014, DO received 11 new FOIA requests and closed 5 FOIA requests. There are currently 330 pending FOIA requests. Of those pending FOIA requests, 297 are more than 20 business days old.

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