

Bureau of the Fiscal Service FOIA Log January 1, 2018 to March 31, 2018

Requestor	Organization	Request #	Short Description	Request Type
Green, Miranda	CNN	2017-12-166	Request a list of payments from the Judgement Fund for settlements made in conjunction with the Interior Department in the past 10 fiscal	FOIA
Lawless, Peter	International Equity Research Corp.	2018-01-009	Limited Payability Cancellation Report for Customs for checks dated September 2016 for amounts greater than \$2,000.	FOIA
Non-FOIA Entry				
Stoskuvieni, Rozita	Private Citizen	2017-12-198	Certificate of incumbency of officers (form FS 1014) for the company "The United States of America , LLC" registered in Scotland	FOIA
Ciaramella, CJ	MuckRock.com	2017-11-284	Request any records of payouts, transfers, or judgement fund payments to the U.S. Congress Office of Compliance between Jan. 1, 2007 and Nov. 16, 2017	Privacy Act/FOIA
Macchia, Paul	N/A	2017-11-249	Request a list of all US Senators and US Representatives who have used taxpayer money to pay settlements to individuals accusing of sexual harassment	FOIA
Vincent, Isabel	The New York Post	2017-12-175	Request all correspondence regarding the March 2006 settlement (b) (6) federal lawsuit against the Office of Congressman Gregory Meeks	FOIA
Non-FOIA Entry				
Duffey, Marianne	PricewaterhouseCoopers LLP	2018-01-048	Limited Payability Cancellation List for December 2017 for checks in excess of \$3,000.	FOIA
Non-FOIA Entry				
Ponce, Bryan	Kent Recovery Services	2018-01-065	Limited Payability Cancellation Report for January 1, 2017 - December 31, 2017 for checks that have not been re-issued for amounts \$500 or greater.	FOIA
Ravnitzky, Michael	private citizen	2018-01-062	Correspondence and email between the Fiscal Service and Treasury's OIG from CY 2016 - 2017.	FOIA
Stover, Lindsey	Private Citizen	2018-01-063	Copies of records containing payment information authorized by the Congressional Office of Compliance	FOIA
Hasanati, Jahi	Private Citizen	2018-01-066	Records referring all federal funding made to the Florida Department of Corrections in Tallahassee, FL. from 2010 - 2017.	FOIA
Harte, Julia	Reuters	2018-01-077	Request the total amounts of money received in September, October, and November 2017 through the U.S. Treasury's Gifts to Reduce the Public Debt	FOIA
IronCastle, Michele	IronCastle Law	2018-01-074	Request all write-offs as well as payments paid or accepted by the Treasury or any other entity, the GSR Mortgage Loan Trust 2004-5tity	FOIA

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Lawless, Peter	International Equity Research Corp.	2018-01-083	The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the page provided.	FOIA
Fleetwood, Shane	Private Citizen	2018-01-143	Standard Forms.	FOIA
Shuham, Matthew	Talking Points Memo	2018-01-096	Settlements involving offices of members of Congress or congressional committees from January 1, 1997 to the present.	FOIA
Non-FOIA Entry				
Siedlik, Joseph	Private Citizen	2018-01-142	Standard Forms.	FOIA
Lay, Jacob	Dept. of Veterans Affairs, Office of Inspector General	2018-01-140	Eligibility Certificate List for Vacancy Announcement 18-VAOIG-52-I, Control Number 488162400.	FOIA
Lazar, Michael	MarketSphere Consulting	2018-01-199	Request a copy of September, October, November, December, and January limited liability cancellation reports	FOIA
Non-FOIA Entry				
Wallace, Gregory	CNN	2018-01-127	CNN request all document in reference to a Awards and Settlement Fund established under the authority of the Congressional Accountability Act of 1995 (FOIA
Non-FOIA Entry				
Tillman Jr., Charles	Private Citizen	2018-01-241	Request information about the Osage Trust Fund accounts	FOIA
Butler, Peter	El Dorado Locators	2018-01-224	Request a copy of the Limited Payability Cancellation Report for the cancel date range 12/1/2017 - 12/31/2017 for amounts of \$10,000.00 or greater	FOIA
Non-FOIA entry				
Non-FOIA Entry				
Lawless, Peter	International Equity Research Corp.	2018-02-017	Limited Payability Cancellation Reports reflecting checks issued by or on behalf of Customs for October 2016 for amounts greater than \$2,000.	FOIA
Butler, Peter	El Dorado Locators	2018-02-006	Request a copy of the Limited Payability Cancellation Report for cancel date range 1/1/2018 - 1/31/2018 for amounts of \$10,000.00 or greater	FOIA
Craven, Jim	Wiggin and Dana	2018-02-014	Request a copy of the Limited Payability Cancellation Report previously released within 30 days.	FOIA

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Duffey, Marianne	PricewaterhouseCoopers LLP	2018-02-021	Limited Payability Cancellation List for January 2018 for checks in excess of \$3,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2018-02-019	Limited Payability Cancellation Report for January 2018 for amounts \$2,000 or greater.	FOIA
Zarcone, Alex	PROTECT LAW GROUP	2018-02-031	Request a copy of the Cross-Servicing Program and Treasury Offset Program Agreement to Certify Federal Nontax Debts	FOIA
Non-FOIA Entry				
Davidian, Geoffrey	N/A	2018-02-053	Request all emails between the Bureau of the Fiscal Service and the Department of the Treasury Office of Inspector General, during the time period Oct	FOIA
Mathe, Brandon	N/A	2018-02-052	Request the amount of money spent on animal shelters across the country	FOIA
Ravnitzky, Michael	private citizen	2018-02-057	Request a copy of the Bureau of the Fiscal Service CIO Comments Report dated December 2017	FOIA
Tau, Byron	Wall Street Journal	2018-02-082	Request all records concerning Treasury payments under Section 415 of the Congressional Accountability Act of 1995	FOIA
McGee, Courtney	NBC News	2018-02-047	Request a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016	FOIA
Duffey, Marianne	PricewaterhouseCoopers LLP	2018-02-098	Limited Payability Cancellation List for November 2017 for checks in excess of \$2,999.99.	FOIA
Everson, Zach	Freelance journalist	2018-02-096	Request cancelled checks or any other proof of donations received from the Trump Old Post Office LLC; Trump International Hotel Washington, D.C.;	FOIA
Randolph, Dwishnicka	1980	2018-02-067	Request AAFES Collection off set totals and policies	FOIA
Powell, Eleanor	University of Wisconsin - Madison	2018-02-106	Request Fiscal Service Congressional Correspondence Logs or other records that track Congressional communications	FOIA
Ponce, Bryan	Kent Recovery Services	2018-02-127	Limited Payability Cancellation Reports for checks from July 1, 2017 through October 31, 2017 for amounts \$1,000 or more..	FOIA
Everson, Zach	Freelance journalist	2018-02-174	Request copies of the Trump Organization's donation on February 22, 2018 to the U.S. Treasury	FOIA
FEIN, RONALD	Free Speech For People	2018-02-167	Request all documents received by the Department of the Treasury from the Trump Organization on February 22 or 23, 2018	FOIA

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Gal, Andreas	Dr.	2018-02-177	Request reports that President Trump paid an undisclosed sum for his foreign hotel profits to the US treasury	FOIA
Felton, Lena	The Atlantic	2018-02-179	Request correspondence between the Trump Organization or White House officials and the U.S. Treasury between December 31, 2017, and February 26 2018	FOIA
Non-FOIA Entry				
MILLER, ZEKE	Associated Press	2018-02-164	Records concerning a donation from the Trump Organization made to Treasury on February 22, 2018.	FOIA
Alexander, Dan	Forbes	2018-02-171	Request any documents that disclose the amount of money paid from the Trump Organization to the Treasury Department on Feb. 22, 2018	FOIA
Eder, Steven	New York Times	2018-02-169	Request all records of the U.S. Treasury related to this donation, including copies of the payment and related communications	FOIA
Hernandez, Sergio	CNN	2018-02-178	Request copy of any checks received by the Treasury Department from the Trump Organization	FOIA
Ravnitzky, Michael	private citizen	2018-02-175	Request a copy of each memo or report produced by the Chief Information Officer at the Bureau of the Fiscal Service during the month of December 2017	FOIA
Ravnitzky, Michael	private citizen	2018-02-176	The administrative processing materials associated with processing FOIA # 2018-02-057.	FOIA
Harte, Julia	Reuters	2018-02-165	Total amount of money received in December 2017 through the Treasury's Gifts to Reduce the Public Debt.	FOIA
Markay, Lachlan	The Daily Beast	2018-02-166	Request copies of all records and communications from Jan. 1, 2018 to present memorializing or pertaining to Treasury's Feb. 22, 2018	FOIA
Mallin, Alexander	ABC News	2018-02-173	Request all information and communications related to a payment or payments from the Trump Organization representing "profits from foreign government	FOIA
Alexander, Dan	N/A	2018-02-170	Request any documents that disclose the value of the check that the Trump Organization paid to the Treasury Department on Feb. 22	FOIA
Non-FOIA Entry				
Radnofsky, Louise	The Wall Street Journal	2018-02-191	Request documents related to the Trump Organization's contribution of profits from foreign governments, relayed to the U.S. Treasury - Feb 22, 2018	FOIA
Tau, Byron	Wall Street Journal	2018-02-196	Request any payments from the Trump Organization to the Treasury Department between Jan. 1, 2017 to Feb. 28, 2018	FOIA

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OConnell, Jonathan	The Washington Post	2018-02-195	Request copies of all records pertaining to Trump hotels, including but not limited to a check dated Feb. 22 2018	FOIA
Elliott, Justin	ProPublica (media)	2018-02-190	Request the documents (check, money order, wire transfer, receipt, or any other form) showing the Trump Organization's February 22, 2018	FOIA
Warren, Kim	DiscoverOrg	2018-02-186	Request the Organizational Charts for the Chief Information Officer of Department of the Treasury - Bureau of the Fiscal Service	FOIA
Dillion, Lauren	private citizen	2018-03-005	Request all material submitted by the Trump Organization donation of profits from foreign government patronage	FOIA
Duffey, Marianne	PricewaterhouseCoopers LLP	2018-03-026	Limited Payability Cancellation List for checks cancelled February 2018 for amounts in excess of \$2,999.99.	FOIA
Wilson, Megan	The Hill	2018-03-001	Request copy of any documentation and/or receipts involving any donations/payments to the Treasury Department from the Trump Organization or the Trump	FOIA
Lawless, Peter	International Equity Research Corp.	2018-03-021	Limited Payability Cancellation Reports on behalf of Customs for checks dated November 2016 with amounts greater than \$2,000.	FOIA
Nani, James	Legal News & Data	2018-03-020	Request records pertaining to all donations made to the U.S. Treasury on or around Feb. 22, 2018 by any and all organizations or individuals	FOIA
Christ, Maggie	Campaign Legal Center	2018-03-016	All records and emails from January 1, 2018 to the present mentioning the Trump Organization and the February 22, 2018 payment(s).	FOIA
Christian, G.	Payment Processing Services, LLC	2018-03-027	Limited Payability Cancellation Report for February 2018 in amounts \$2,000 or greater.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-03-029	The name and mailing address for the payees of checks issued by Customs listed on the page provided.	FOIA
Non-FOIA entry				
Harte, Julia	Reuters	2018-03-059	Request information about the separate payments that constitute the total amount of money received in January 2018 through the U.S. Treasury's Gifts	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2018-03-055	Request all supervisory personnel by name, contact number, contact fax and contact address assigned to the Cross Servicing Dispute process	FOIA
Ioanes, Ellen	The Daily Dot	2018-03-044	Request record or receipt from the Treasury Department showing receipt of donations from the Trump Organization	FOIA
Carlucci, Christopher	EMC Solutions LLC	2018-03-052	Request Fiscal Service Limited Payability Cancellation Reports for the last two most recent months	FOIA

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Butler, Peter	El Dorado Locators	2018-03-036	Request a copy of the Limited Payability Cancellation Report for February 2018 (cancel date range 2/1/18-2/28/18) for amounts of \$10,000.00 or greater	FOIA
Non-FOIA Entry				
LIPSEY, ORIN	N/A	2018-03-042	Request the following system of records Treasury/FMS .006	Privacy Act/FOIA
Lipton, Beryl	MuckRock News	2018-03-085	Talking points providing direction on how to handle the media from November 8, 2016 through March 13, 2018.	FOIA
leopold, jason	BuzzFeed News	2018-03-019	Request a copy of the canceled check as well as any letter or accompanying from Donald Trump and/or the Trump Organization	FOIA
Non-FOIA Entry				
Wray, Christopher	Missouri State Treasurer	2018-03-224	State of Missouri Unclaimed US Savings Bonds Escheat - MUD	FOIA
Woellert, Lorraine	Politico	2018-03-081	Request copies of all documentation related to the Trump Organization's 2018 transfer of funds to the U.S. Treasury	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2018-03-108	Request copies of records sufficient to show the amount of the payment made to the U.S. Treasury from the Trump Organization, February 26, 2018	FOIA
Funk, LeAnne	Federal Employees Benefit Association	2018-03-115	Request a current list of all Bureau of the Fiscal Service employees	FOIA
Weismann, Anne	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (CREW)	2018-03-097	Requests copies of records sufficient to show the amount of the payment made to the U.S. Treasury from the Trump Org. on or about Feb 26,2018.	FOIA
Non-FOIA Entry				
Kaplan, Elijah	MuckRock.com	2018-03-141	Reports from the Trump Organization to Treasury of payments from foreign government, foreign individuals, and foreign entities.	FOIA
Sweeney, John	American Bridge 21st Century	2018-03-147	Request copies of all email correspondence mentioning Treasury account number 09_1450 from May 1, 2017 to September 1, 2017	FOIA
Fahey, Mark	Scripps	2018-03-150	Accounting records for Treasury Account Number 09_1450.	FOIA
Non-FOIA Entry				

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Steenstra, Eric	Vote Hemp	2018-03-099	Request documents which discuss Treasury policies, guidance and/or viewpoints on "industrial hemp" and "hemp" products	FOIA
Fitzgerald, Michael	Iowa State Treasurer	2018-03-223	Unclaimed US Savings Bonds - Escheat	FOIA
Lawless, Peter	International Equity Research Corp.	2018-03-185	The name and mailing address for the payees of checks issued by the US Customs Service listed on the page provided.	FOIA
Non-FOIA Entry				
Christian, G.	Payment Processing Services, LLC	2018-03-218	Limited Payability Cancellation Report for March 2018 for amounts \$2,000 or greater.	FOIA