

Bureau of the Fiscal Service FOIA Log April 1, 2018 to June 30, 2018

Requestor	Organization	Request #	Short Description	Request Type
Non-FOIA Entry				
Duffey, Marianne	PricewaterhouseCoopers LLP	2018-04-023	Limited Payability Cancellation List for March 2018 for checks in excess of \$2,999.99.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-04-021	Limited Payability Cancellation Reports for Customs for December 2016 for amounts greater than \$2,000.	FOIA
Non-FOIA Entry				
Dorman, Jason	N/A	2018-04-026	Request any documentation showing payments made by the Trump Organization to the Treasury Department	FOIA
Spangler, William	N/A	2018-04-024	Request a copy of award for BFS Solicitation 2033H618Q00010	FOIA
Non-FOIA Entry				
Non-FOIA Entry				
Non-FOIA Entry				
Harte, Julia	Reuters	2018-04-067	GIFTS to reduce the public debt	FOIA
Keckhaver, Karla	Wisconsin Department of Justice	2018-04-064	Request agency guidance, for internal or external use, regarding interpretation of The Disposition of Abandoned Money Orders and Traveler's Checks Act	FOIA
Non-FOIA Entry				
Wallace, Gregory	CNN	2018-03-107	CNN requests records related to a payment by check from the Trump Organization to the U.S. Treasury dated February 2018	FOIA
UHR, STEVE	N/A	2018-04-084	Request All documents that evidence, concern, relate or refer to payments from the Trump Organization or Trump hotels to the Treasury	FOIA
Matthews, Dylan	Vox.com	2018-04-055	Request records related to a donation of \$151,470 on February 22, 2018 by the Trump Organization to the US Treasury	FOIA

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Harte, Julia	Reuters	2018-04-113	Request information about the separate payments that constitute the total amount of money received in February 2018 through the U.S. Treasury's Gifts	FOIA
Ham, Steve	Secure Lead Solutions LLC	2018-04-122	Request a employee e-mail contact list for all BFS employees	FOIA
Ruivo, Fernando	Lisbons University - ISEG	2018-04-139	Request the bid-ask spread of Government Bonds, 10 years, of the US with monthly frequency, end of period, from January of 1999 to August of 2016	FOIA
Christian, Tamara	KOVR/CBS Television	2018-04-144	Request information provided pertains to benefit payments executed through or by DirectExpress to beneficiary account holders, 1/1/2016 -12/31/2017	FOIA
Veeneman, Alex	Kettle Magazine, London	2018-04-142	Request statistics and/or data regarding monies sent to the Treasury from the businesses of President Trump	FOIA
Combs, Sydney	Washington Post	2018-04-147	GTAS system - unobligated bal - total oblig - gross outlay	FOIA
Non-FOIA Entry				
Ravnitzky, Michael	private citizen	2018-04-163	Each memo or report produced by the FS CIO during FY 2018 to date	FOIA
Non-FOIA Entry				
Rebello, Shaun	Student	2018-04-179	Request any donations of any nature made by Trump hotels or Trump businesses to the United States Treasury from 1/01/2017 through 3/01/2018	FOIA
Non-FOIA Entry				
Richman, Dereck	Conduent	2018-04-181	Request the Department's current contract with Comerica Bank for the Direct Express Debit card	FOIA
Non-FOIA Entry				

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Non-FOIA Entry				
Mahmud, Fatima	N/A	2018-04-216	Request the unredacted OPM Optional Form 8 for the following position descriptions associated with CFPB Office of Enforcement Paralegal Specialists	FOIA
Wilson, Kirby	Tampa Bay Times	2018-04-210	Request information from all Gifts to Reduce the Public Debt since January 19, 2017	FOIA
Lawless, Peter	International Equity Research Corp.	2018-04-226	Name and mailing address for the payees of checks issued by Customs Service listed on the page provided in his request.	FOIA
Non-FOIA Entry				
Duffey, Marianne	PricewaterhouseCoopers LLP	2018-05-001	Limited Payability Cancellation List for April 2018 for checks in excess of \$2,999.99.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-05-006	The Limited Payability Cancellation Report for checks issued on behalf of Customs dated January 2017 for amounts greater than \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-05-008	The Limited Payability Cancellation Report for Customs for February 2017 with amounts greater than \$2,000.	FOIA
Non-FOIA Entry				
Ward, Lauren	Payment Processing Services, LLC	2018-05-021	The Limited Payability Cancellation Report for April 2018 for amounts \$1,000 or greater.	FOIA
ROBERTSON,	Non-FOIA			
Non-FOIA Entry				
Ice, Carina	Credence Management Solutions, LLC	2018-05-040	Request documents in relation to contract TPDTTB13K0013 held by contractor 1 Source Consulting Inc. with period of performance 12/03/2013 to 12/02/2022	FOIA
Non-FOIA Entry				
Non-FOIA Entry				

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Non-FOIA Entry				
Cooks, Ronald	Private Citizen	2018-05-166	a list of the subdivisions or components of the Department of the Treasury	FOIA
Non-FOIA Entry				
Toolan, Joseph	N/A	2018-05-071	Request training and Forms for direct clearing service with the Treasury for an my organization that is a Health and Human Services	FOIA
Heath, Brad	USA TODAY	2018-05-094	Request a copy of any databases listing civil judgments, settlements or penalties or criminal fines or restitution orders referred to Treasury	FOIA
Non-FOIA Entry				
Ponce, Bryan	Kent Recovery Services	2018-05-133	All Limited Payability Cancellation Reports from November 1, 2017 - April 31, 2018 for amounts \$1,000 or greater.	FOIA
Non-FOIA Entry				
Shermer, Bradley	U.S. Mint	2018-05-180	Request Certificate(s) of Eligibles for all eligible applicants with the applicant's names for USAJOBS Vacancy Announcement # 18-Mint-71	FOIA
Non-FOIA Entry				
Ward, Lauren	Payment Processing Services, LLC	2018-05-194	Limited Payability Cancellation Report for May 2018 for amounts \$1,000 or greater.	FOIA
Non-FOIA Entry				
Zarcone, Alex	Protect Law Group, APC	2018-05-208	Records regarding the Standard Operating Procedures referenced in the Cross Servicing Program Processing Disputes Policy CS-2.C.1.-001.	FOIA

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Lawless, Peter	International Equity Research Corp.	2018-05-218	The name and mailing address for the payees of checks issued by Customs listed on the page provided.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-05-219	The name and mailing address for the payees of checks issued by Customs listed on the page provided.	FOIA
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2018-06-006	Limited Payability Cancellation Report for Customs for March 2017 for amounts greater than \$2,000.	FOIA
Casale, Ralph	N/A	2018-06-004	Request records regarding the treasury's lists of outstanding stale dated checks of \$15k + with name and amounts	FOIA
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Butler, Peter	El Dorado Locators	2018-06-055	Request a copy of the Limited Payability Cancellation Report for checks issued by US Customs and Border Protection	FOIA
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Rose, Rob	MuckRock News	2018-06-104	Treasurydirect.gov website and Apache Struts vulnerability reported in 2017	FOIA
Santiago, Shane	Private Citizen	2018-06-124	Requesting a copy of all records of all the surety companies that operate in commerce with Pennsylvania Bonds.	FOIA
Jackson, Johnny	N/A	2018-06-123	FIT pilot projects to explore innovative technologies.	FOIA
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-FOIA Entry	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Debord, Carmen	Thomson Reuters	2018-06-126	Request any applications for Certified Companies on the Department of the Treasury's Listing of Certified Companies, Circular 570 updated July 1, 2017	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2018-06-130	The Limited Payability Cancellation List for May 2018 for checks in excess of \$3,000.	FOIA
Dodd, Kelly	Elizabeth for MA	2018-06-140	Request Any Freedom of Information Act requests and the responsive materials filed March 7, 2017 to present regarding Senator Elizabeth Warren	FOIA
Dodd, Kelly	Elizabeth for MA	2018-06-141	Request Any Freedom of Information Act requests and the responsive materials thereof regarding Senator Elizabeth Warren	FOIA
Kenney, T	MuckRock	2018-06-174	Documents showing the total amount of money deposited by the Dept. of Defense into the Treasury Receipt Account 3210 for FOIA charges during FY 2017.	FOIA
Non-FOIA Entry				
Non-FOIA Entry				
Non-FOIA Entry				