

U.S. Department of the Treasury - FOIA Log for Bureau of Fiscal Service April 1, 2015 to June 30, 2015

Requestor	Organization	Request #	Short Description	Request Type
Losey, Adam	Foley & Lardner LLP	2015-04-003	Contracts with Paypal.	FOIA
Losey, Adam	Foley & Lardner LLP	2015-04-004	All contracts with Dwolla.	FOIA
Losey, Adam	Foley & Lardner LLP	2015-04-005	All correspondence sent to or received from Paypal on or after January 1, 2012.	FOIA
Losey, Adam	Foley & Lardner LLP	2015-04-006	All correspondence sent to or received from Dwolla on or after January 1, 2012.	FOIA
Lawless, Peter	International Equity Research Corp.	2015-04-010	Limited Payability Cancellation Report for Customs for January 2014 for amounts over \$2,000.	FOIA
Crowley, John	The Locator Services Group Ltd.	2015-04-001	Limited Payability Cancellation List for March 2015.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Bell, Alton	Private Citizen	2015-04-023	Task Order 5 Contract and Financial Statement	FOIA
Rye, Kenneth	Private Citizen	2015-04-032	Referral of Records re:payment for services provided by the Naval Hospital in Naples from 2010-2013.	Privacy Act/FOIA
Cobbs, Kevin	SELF	2015-04-025	The Transcript of the Judgment and Cover Letter that was sent to the Judgment Fund Branch.	Privacy Act/FOIA
Cobbs, Kevin	SELF	2015-04-039	Original copy of Fiscal Service Form 1522	FOIA
Non-Responsive Record				
Stanek, Edward	Stanek Associates, Inc., National Asset Recovery Services	2015-04-041	Most recently produced Limited Payability Report that is not limited to one agency.	FOIA
Non-Responsive Record				
Garcia Jr., Antonio	Private Citizen	2015-04-067	Treasury stock funds and mutual	FOIA
Jackson, DeAndre	Private Citizen	2015-04-068	Voucher forms for Executive Order	FOIA
Non-Responsive Record				
Gillan, Zack	NRSC	2015-04-058	Records of Congressman Tammy Duckworth or the Office of Congressman Duckworth paying Treasury more than \$10,000 to help reduce debt	FOIA
Non-Responsive Record				
Non-Responsive Record				
Hewlett, Iris	Private Citizen	2015-04-112	Records relating to the 10 waivers.	FOIA
Non-Responsive Record				
Wall, Pamela	Private Citizen	2015-04-072	CRIS Transaction records.	Privacy Act/FOIA
Non-Responsive Record				

Lawless, Peter	International Equity Research Corp.	2015-04-094	Name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the attached page.	FOIA
Non-Responsive Record				
Fitzpatrick, Christine	Private Citizen	2015-04-095	The requester is seeking TFS form 2958 Delegation of Authority and form FMS 210 Signature Delegation Card for several financial institutions	FOIA
Glick, Jason	New York Legal Assistance Group	2015-04-097	The requester seeks records relating to Treasury proceedings where a student has asserted defenses to repayment of federal student loans, etc.	FOIA
Toliver, Sr., Anthony	Private Citizen	2015-04-105	Treasury checks issued to him from December 2004 through October 2005.	Privacy Act/FOIA
Glick, Jason	New York Legal Assistance Group	2015-04-096	Records related to Treasury proceedings where student loan borrowers asserted defenses to repayment of federal student loans.	FOIA
Christian, George	Private Citizen	2015-04-104	Limited Payability Report.	FOIA
Crowley, John	The Locator Services Group Ltd.	2015-05-008	Limited Payability Cancellation List for April 2015 and the correlative FRONTIER/PACER sheets.	FOIA
Lawless, Peter	International Equity Research Corp.	2015-05-009	Limited Payability Cancellation Report for Customs for checks more than \$2,000 for February 2014.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Levinson, Charles	Thomson Reuters	2014-11-134	Copies of FOIA Logs for Treasury & Bureaus from January 1, 2012 through present.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Appel, Ronald	Private Citizen	2015-05-037	The requester seeks information regarding US bond sales for Treasury T-bills, bonds and notes.	FOIA
Jordan, Jon	Hecht Walker, P.C.	2015-05-034	Bank of America contracts for operating as a lockbox bank between 2008-2012.	FOIA
Non-Responsive Record				
Non-Responsive Record				

Dugard, Justin	Private Citizen	2015-05-065	FBI Referral of Documents Non-Responsive Record [REDACTED] re: savings bonds	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2015-05-070	The name and mailing address for the payees of checks issued by the Customs Service.	FOIA
Jordan, Jon	Hecht Walker, P.C.	2015-05-120	Bank of America locbox site at 1688 Phoenix Parkway, College Park, Georgia 30349.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Payton, Abraham	American Bridge 21st Century	2015-05-085	Incoming and outgoing emails between agency email accounts and various email accounts.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Dugard, Justin	Private Citizen	2015-05-111	The request is seeking investigative files maintained by the FBI regarding deceased individuals name is his request	FOIA
DePaola, John	John R. DePaola & Associates PLLC	2015-05-110	The requester seeks copies of all checks front and back that Treasury issued to [REDACTED] from Jan 1 2009 to Jan 15 2015.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2015-06-004	Limited Payability Cancellation Reports for Customs for March 2014.	FOIA
Vogel, Kenneth	POLITICO	2015-06-007	The requester seeks communications from January 1, 1999 to the present between US Presidents, widows, etc and US Treasury allocations and payments.	FOIA
Crowley, John	The Locator Services Group Ltd.	2015-06-001	Limited Payability Cancellation List for May 2015.	FOIA
Palazzolo, Joe	The Wall Street Journal	2015-06-005	The requester seeks reimbursable agreements or equivalent documents since 2010 showing financial agreement between Treasury and Federal BOP	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Mandel, Ian	Private Citizen	2015-06-021	The requester is seeking any e-mails or paper letters from from U.S. Senator Hillary Clinton from January 3, 2001 to January 21, 2009.	FOIA
Mandel, Ian	Private Citizen	2015-06-027	The requester seeks copies of e-mails or paper letters from the Clinton Foundation since January 1, 1997	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Christian, George	Private Citizen	2015-06-032	Records relating to unclaimed assets, also known as abandoned property.	FOIA
Friedman, B	Private Citizen	2015-06-049	The requester wants FOIA requests from other from Jan 2013 to present regarding unclaim, uncashed, undelivered checks.	FOIA
Christ, Sal	Albuquerque Business First	2015-06-058	FinCEN's February 2015 report analysis identifying at least 50 credit unions at risk for money laundering activities	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nakashima, Ellen	The Washington Post	2015-06-061	Records concerning the National Geospatial-Intelligence Agency	FOIA
Payton, Abraham	American Bridge 21st Century	2015-06-083	Emails for Jeb Bush - Amendment to 2015-05-085	FOIA
Brogan, Tara	Academic Analytics	2015-06-084	Grants awarded by the ARO/ARL during FY2014 to Private Higher Education and State Controlled Institutions.	FOIA
Milbourn, J. Brett	Walters, Bender, Strohbehn, Vaughan, PC	2015-06-117	South Dakota MUD	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Thomas, Alberto	Fideres USA Inc.	2015-06-092	The requester seeks records regarding every auction conducted between January 2005 to present for Treasury securities, T-Bills, Treasury Notes, Bonds.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Ponce, Bryan	ATrack Consulting	2015-06-133	Limited Payability Cancellation Listing for July - September 2014 for amounts of \$3,000 or more.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2015-06-141	The name and mailing address for the payees of checks issued by the Customs Service on the attached page.	FOIA
Crowley, John	The Locator Services Group Ltd.	2015-06-137	Limited Payability Cancellation List for June 2015.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Marshall, Erica	Cause of Action	2015-07-005	Info concerning "user location prompt" on Treasury Financial Manual website tfm.fiscal.treasury.gov	FOIA
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