

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

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2015-07-002	Limited Payability Cancellation Reports for Customs for April 2014 with amounts greater than \$2,000.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Fitzpatrick, Christine	Private Citizen	2015-07-015	Any documents Fiscal Service holds showing Bank of America, N.A., U.S. Bank, N.A., and Nationstar Mortgage, LLC as agencies of the Government.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Taggart, Kendall	BuzzFeed News	2015-07-013	Fields from the USASpending.gov federal database for all vendors from 2012 to the present.	FOIA
Ruza, Alessio	USI - Università della Svizzera Italiana	2015-07-024	Records concerning Treasury auctions, the amount tendered by difference investor classes since January 2003	FOIA
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Keira, Tariku	Private Citizen	2015-07-023	U.S. Code Section 552, FOIA/PA financial penalties against governmental agencies that fail to timely comply with FOIA/PA requests and the time limits.	FOIA
Payton, Abraham	American Bridge 21st Century	2015-07-033	Jeb Bush emails - Amendment to 2015-06-083 and 05-085	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2015-07-026	Records concerning the Fiscal Agent Solicitation Card Acquiring Services contract	FOIA
STACHEWICZ, JEFF	FOIA Group, Inc.	2015-07-020	The requester seeks Fiscal Services' US Bank US Debit Card procurement information. See details below.	FOIA
Cobbs, Kevin	SELF	2015-07-031	SF 194, 195, 196, and 197 voucher for payment forms and the proper instructions.	FOIA
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Stanchfield, Eric	District of Columbia Retirement Board	2015-07-047	Requests made to the Secretary of the Treasury and the responses for exemption of classes of payments from centralized administrative offset.	FOIA
Lozano, Rachelle	Ryan LLC	2015-07-048	Canceled checks held by Fiscal Service with dates from April 2009 - April 2014 for amounts greater than \$500.00.	FOIA
Friedman, Mr.	Private Citizen	2015-07-052	Unclaimed monies - Referral from Dept. of Interior	FOIA
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Dooley, Emily	Newsday	2015-07-056	The requester is seeking fees interests, penalties, etc. collected by Bureau Fiscal Service on behalf of FEMA.	FOIA
Carter, Jeffrey	The Iridium Group	2015-07-057	The requester seeks the contract between Treasury, Bureau of Fiscal Service and JP Morgan Chase Bank for the US Debit Card Program	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Falcon, Rosemary	Falcon Capital Advisors	2015-07-119	Copy of Contract Numbers TFSACDF14D0001 and TPCDF12C0001	FOIA
Lawless, Peter	International Equity Research Corp.	2015-07-121	Name and mailing address for the payees of checks on the page provided in his request.	FOIA
Sheehan, Conrad	Private Citizen	2015-07-114	The requester wants existing copy of merchant processing contract the Fiscal Service has with Vantiv Corporation	FOIA
Sheehan, Conrad	Private Citizen	2015-07-117	The requester is seeking a copy of a contract the Fiscal Service has with Fifth, Third Bank.	FOIA
Milbourn, J. Brett	Walters, Bender, Strohbehn, Vaughan, PC	2015-07-133	MUD for State of Louisiana	FOIA

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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2015-08-001	Limited Payability Cancellation Reports reflecting checks on behalf of the U.S. Customs from May 2014 with amounts greater than \$2,000.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Dugard, Justin	Private Citizen	2015-08-035	Consultation and Referral from FBI; re: BPD records	FOIA
Ponce, Bryan	ATrack Consulting	2015-08-052	Limited Payability Cancellation Listing and Agency Location Code Listing.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Terry, Gary	Private Citizen	2015-08-056	A copy of our response to his previous FOIA # 2014-06-023.	Privacy Act/FOIA
Tennison, Dale	Private Citizen	2015-08-062	Payments made by FMS for October 2015.	FOIA
Lawless, Peter	International Equity Research Corp.	2015-08-068	The name and mailing address for payees of checks issued by the Customs Service.	FOIA
Robbins, H.	Commercial	2015-08-069	FOIA # 2013-09-080.	FOIA
Robbins, H.	Commercial	2015-08-073	FOIA # 2013-09-006.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Lozano, Rachele	Ryan LLC	2015-08-085	"Unclaimed Money and Assets" being held by the U.S. Department of Transportation.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lozano, Rachele	Ryan LLC	2015-08-086	Uncashed and unclaimed checks or monies report for June 2014 for amounts greater than \$2,500.	FOIA
OHora, Margaret	NYLAG	2015-08-111	Request seeks any Memorandum of Agreement between Treasury and private debt collection agencies.	FOIA
Lea, Andrea	Arkansas Auditor of State	2015-08-142	Arkansas MUD	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Christian, George	Private Citizen	2015-08-143	Previously requested Limited Payability Reports.	FOIA
Christian, George	Private Citizen	2015-08-144	All agency codes and corresponding name of station, address, etc.	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Gelb, Bernard	Private Citizen	2015-08-150	Unclaimed Monies for State Dept.	FOIA

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Lawless, Peter	International Equity Research Corp.	2015-09-002	Limited Payability Cancellation Reports for Customs for June 2014 for amounts greater than \$2,000.	FOIA
Christian, George	Private Citizen	2015-09-001	Records pertaining to a check on the Limited Payability Cancellation List.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2015-09-005	Limited Payability Cancellation List for July 2015 and August 2015.	FOIA
Zarcone, Alex	Private Citizen	2015-09-006	The Small Business Administration's ("SBA") guidelines concerning defaulted SBA loans that have been referred to Treasury for collection	FOIA
Bialik, Loren	Mazel Equities	2015-09-035	Unclaimed or outstanding checks for the past five years for amounts over \$5,000.	FOIA
Porner, Leah	Calfee, Halter & Griswold LLP	2015-09-067	Ohio MUD	FOIA
Christian, G.	Payment Processing Services, LLC	2015-09-097	Recovering unclaimed assets of Treasury.	FOIA
Dawley, Michael	Private Citizen	2015-09-079	Requesting all documents from the Bureau of Fiscal Service resulting from the SBA Loan referred to the US Treasury as federal debt cases.	Non-FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Burstein, Benjamin	Teens for Teens	2015-09-098	The budgeted appropriations given to the state of Florida's education services from the federal government during FY2005-2012.	FOIA
Lohmeyer, Jeffery	Excite.com	2015-09-100	A list of all uncashed checks/payments from January 1, 2010 for amounts over \$500..	FOIA
Richman, Dereck	XEROX CORPORATION	2015-09-106	Records relating to 2007 bid Treasury Electronic Benefits Service	FOIA
Morgan, Carl	Private Citizen	2015-09-104	Consultation of records from FBI re: [REDACTED] (Bureau of Fiscal Service records)	FOIA
Tennison, Dale	Private Citizen	2015-09-128	All non-payroll payments made by FMS for August 2015.	FOIA
Ramirez, Krystal	Democratic National Committee	2015-09-140	Records for Carly Fiorina	FOIA
Richman, Dereck	XEROX CORPORATION	2015-09-133	bid "Improving DMS Collections through Skip Tracing, Data Scrubbing, and Debt Scoring" of 2010, identified with Request for Quotation # FMS-HQ-10-Q-00	FOIA
Lawless, Peter	International Equity Research Corp.	2015-09-143	Name and mailing address for payees of checks by Customs.	FOIA

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Exline, Dan	RMS-Recovery Management Services, Inc.	2015-09-134	copy of the debt collection contracts and statement of work issued to PCA's for debt collection services	FOIA
Edmonson, Danielle	Private Citizen	2015-09-137	Internal Procedure in which a beneficial owner is required to place valid claim for execution of the remedies found in 12 USC 411, 18 USC 8.	FOIA
Zarcone, Alex	Private Citizen	2015-09-183	Any records that pertain to the disposition of any nontax debt regarding SBA Loan no. [REDACTED]	Non-FOIA
Dugard, Justin	private citizen	2015-09-186	Records regarding ant-racketeering investigations (referral from DOJ) for direct response.	Privacy Act/FOIA
Christian, G.	Payment Processing Services, LLC	2015-09-174	Records relating to a request to reissue a Limited Payability Canceled Check in 2015.	FOIA
Campbell, Billy	Private Citizen	2015-09-180	CSE Agency.	FOIA