

Bureau of the Fiscal Service, FOIA Log October 1, 2015 to December 31, 2015

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2015-10-004	Limited Payability Cancellation Reports for Customs for July 2014 for amounts over \$2,000.	FOIA
Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Cardwell, Scott	Xerox Business Services, LLC	2015-10-064	Stale checks, undeliverable checks or other property owed to but unclaimed.	FOIA
Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Dugan, Kevin	New York Post	2015-10-091	All competitive bids made for Treasury debt for all tenors during all auctions.	FOIA
Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Aragon, Patricia	Private Citizen	2015-10-121	The written agreement IRS has with the state of WV in the collection of monies from taxpayers.	FOIA

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Davis, Benjamin	Private Citizen	2015-10-130	Unique transaction ID#'s, contracts from usaspending.gov	FOIA
Nucci, Katherine	Thompson Coburn LLP	2015-10-129	Oracle software license information - financial management software used by ARC	FOIA
Non-responsive record				
Christian, G.	Payment Processing Services, LLC	2015-11-021	FOIA Logs FY `15	FOIA
Warren, Mark	The Locator Services Group Ltd.	2015-11-007	Limited Payability Cancellation List for September and October 2015 for checks over \$2,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2015-11-008	Limited Payability Cancellation for October 2015 for checks greater than \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2015-11-011	Limited Payability Cancellation Reports on behalf of Customs for August 2014 for amounts greater than \$2,000.	FOIA
Atler, Raul	Gonzales & Gonzales	2015-11-040	Agency debt record.	FOIA
Longstreth, Paul	American Surety Company	2015-11-041	Agency debt records.	FOIA
Rivard III, Adrien	Harrison, Rivard, Duncan & Buzzett Chtd.	2015-11-051	State of Florida MUD	FOIA

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Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Conlan, Deborah	Synaxis	2015-11-052	Technical Proposal for BPA awardee, Reliance Relocation Services, Inc. DBA: Relo Direct	FOIA
Lawless, Peter	International Equity Research Corp.	2015-11-043	Name and mailing address for the payees of checks issued by Customs.	FOIA
Lawless, Peter	International Equity Research Corp.	2015-11-044	Name and mailing address for the payees of checks issued by Customs.	FOIA
Kouros, George	Federal Capital Habeas Project	2015-11-045	Documents pertaining to government funds going to individuals listed in his request.	FOIA
Non-responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Bricker, Karen	Sha Solutions.com	2015-11-060	Requester seeks existing RFP contract number TPDCFPBPA130008	FOIA
Crowell, Bridgette	Private Citizen	2015-11-074	Requester seeks copies of task order and modifications awarded to Concur Technologies under GSA ETS2 Master Contract No. GS-33F-Y-0026.	FOIA

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Dugard, Justin	private citizen	2015-11-082	The requester seeks available investigative files maintained by FBI regarding a certain deceased individual.	FOIA
Zwick, Michael	Assets International	2015-11-083	The requester seeks any and all documents related to FOIA request 2012-05-067 by (b) (6) including initial request.	FOIA
Christian, G.	Payment Processing Services, LLC	2015-11-084	Previous FOIA requests.	FOIA
Mirino, Doc	Net Gain Marketing	2015-11-092	Records concerning a Treasury contract titled "Litigation Case Identification Support Services"	FOIA
Non-responsive record				
Lykins, Tyler	Private Citizen	2015-11-118	Correspondence on Kasich	FOIA
Non-responsive record				
Lohmeyer, Jeffrey	Commercial	2015-11-158	Records concerning uncashed checks dated January 1, 2010 or later and greater than or equal to \$10,000.	FOIA
Booth, Mary	Partnership for Policy Integrity	2015-11-163	The participation of L'Anse Warden Electric Company LLC (LWEC) in the Treasury's Grants for specified energy property.	FOIA
Milbourn, J. Brett	Walters, Bender, Strohhahn, Vaughan, PC	2015-12-006	Kentucky MUD	FOIA

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Korte, Gregory	U.S.A. Today	2015-12-007	Gifts to U.S. and gift contributions to reduce the public debt	FOIA
Conlan, Deborah	Synaxis	2015-12-008	Award Document TFSAFSA15Q0012	FOIA
Warren, Mark	The Locator Services Group Ltd.	2015-12-009	Limited Payability Cancellation Listing for November 2015.	FOIA
Non-responsive record				
Non-responsive record				
Lawless, Peter	International Equity Research Corp.	2015-12-037	Limited Payability Cancellation Reports for Customs for September 2014 for amounts greater than \$2,000.	FOIA
Non-responsive record				
Non-responsive record				
Non-responsive record				

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Nieman, Caryn	Attorney General of Indiana	2015-12-038	State of Indiana MUD	FOIA
Labuz, Emily	Ryan LLC	2015-12-041	Open-uncashed checks/cancelled checks.	FOIA
Christian, G.	Payment Processing Services, LLC	2015-12-055	Previous FOIA requests from the Locator Services Group from October - December 2015.	FOIA
Christian, G.	Payment Processing Services, LLC	2015-12-056	Previous FOIA request.	FOIA
Non-responsive record				
Non-responsive record				
Christian, G.	Payment Processing Services, LLC	2015-12-085	Ten previous FOIA requests.	FOIA
Non-responsive record				
Non-responsive record				
Chambers, M.A. Kelly	State of North Carolina DOJ	2015-12-150	State of North Carolina MUD	Privacy Act/FOIA