

Bureau of the Fiscal Service, 1st Qtr. FOIA Log October 1, 2016 to December 31, 2016

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2016-10-002	Limited Payability Cancellation Report for Customs checks issued July 2015 for amounts greater than \$2,000.	FOIA
Wall, Pamela	Private Citizen	2016-10-005	Request created through Online FOIA Queue.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Sutherland, Jim	City of Houston Legal Department	2016-10-015	Collection efforts by DMS relating to Medicare and Medicare Crossover claim recoupments.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
mulcahy, diane	N/A	2016-10-035	Documents pertaining to Comerica for the myRA program	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Finerson, Anthony	private citizen	2016-10-052	Records pertaining to the transactions of the General Fund of the Treasury from January 1, 2011 to October 1, 2016	FOIA
Kienzle, Stephen	Dahl & Bonadies, LLC	2016-10-044	Documents pertaining to any Series EE Treasury bonds issued to/held by various trusts	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Bresse, Johnathan	WHATNAMEtm	2016-10-053	Request created through Online FOIA Queue.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Foley, Erin	Private Citizen	2016-10-071	Limited Payability Cancellation Report for September 2016 for checks in excess of \$3,000.	FOIA
Blutstein, Allan	America Rising, LLC	2016-10-068	emails sent and received by Sheryl Morrow or Wanda Rogers that mention (b) (6)	FOIA
Non-Responsive Record				
Blutstein, Allan	America Rising, LLC	2016-10-067	Request created through Online FOIA Queue.	FOIA
DeLong, Sandra	N/A	2016-10-069	Request created through Online FOIA Queue.	FOIA
Tyler, Johnson	Brooklyn Legal Services	2016-08-116	Number of Social Security recipients who's benefits offset by Treasury Offset Program by DOE for student loan debt (2013-2016)	FOIA
Lazar, Michael	Market Sphere	2016-10-101	The most recent Limited Payability Cancellation Report run to fulfill a FOIA request.	FOIA
Braun, Martin	Bloomberg News	2016-10-080	Correspondence from lawyer (b) (6) in or about March 2007 to (b) (6)	FOIA
Lawless, Peter	International Equity Research Corp.	2016-10-102	Name and mailing address for the payees of checks issued by Customs on the page provided.	FOIA
Non-Responsive Record				
Fay, Robert	Pepper Hamilton LLP	2016-10-131	(b) (6) and (b) (6) Correspondence, etc.	FOIA
Fay, Robert	Pepper Hamilton LLP	2016-10-132	(b) (6) and (b) (6) communications, correspondence, etc.	FOIA
Non-Responsive Record				
Non-Responsive Record				

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Non-Responsive Record				
Christian, G.	Payment Processing Services, LLC	2016-10-137	Three previously processed FOIA requests.	FOIA
Non-Responsive Record				
Lawless, Peter	International Equity Research Corp.	2016-10-151	Limited Payability Cancellation Reports for Customs for checks dated February 2015 with amounts between \$500 to \$2,000.	FOIA
Non-Responsive Record				
Lozano, Rachelle	Ryan LLC	2016-10-122	List of cancellations/deposits/claims for checks drawn on US Treasury (1/2016 - 6/2016)	FOIA
Lozano, Rachelle	Ryan LLC	2016-10-124	Copy of Limited Payability Cancellation Reports for 2015 for checks greater than \$10,000.	FOIA
Non-Responsive Record				
Ravnitzky, Michael	private citizen	2016-10-220	FOIA Case Logs 2014-2016 to date.	FOIA
Non-Responsive Record				
Foley, Erin	Private Citizen	2016-11-014	Limited Payability Cancellation Report for October 2016 for checks in excess of \$3,000.	FOIA

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Bibbee, Timothy	Private Citizen	2016-11-042	Award amounts etc. for OM/DFM/ICB/BB/FB and FAS	FOIA
Ravnitzky, Michael	Legacy Record	2016-11-056	FOIA APPEALS Log for FS 2009 - present	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Zarcone, Alex	Protect Law Group, APC	2016-11-066	Cross-Servicing Agency Profile records between SBA and Fiscal Service in effect as of 2016.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Moore, Kevin	Legacy Record	2016-11-072	Treasury Deposit Fund Account held by Treasury	FOIA
Redolphy, Richard	N/A	2016-11-095	Record of expenses the President and Vice President that have been reimbursed to the U.S. Treasury for campaigning for Hilary Clinton	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Hume, Rebecca	SourceMedia/The Bond Buyer	2016-11-010	Documents regarding the SGLS program	FOIA
Moore, Kevin	Legacy Record	2016-11-154	Records of a personal nature	FOIA
Ruzza, Alessio	USI - Università della Svizzera Italiana	2016-11-145	Request created through Online FOIA Queue.	FOIA
Ruzza, Alessio	USI - Università della Svizzera Italiana	2016-11-144	Request created through Online FOIA Queue.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Tipton, Roy	Mississippi Office of Attorney General	2016-11-063	Cross-servicing agency control forms and supporting documentation, regarding Treasury Case #1600308878A	FOIA
Butler, Peter	El Dorado Locators	2016-11-187	Most recent Limited Payability Cancellation Report for amounts over \$3,000.	FOIA
Moore, Kevin	Legacy Record	2016-12-003	Request created through Online FOIA Queue.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-12-006	Limited Payability Cancellation Report for August 2015 for amounts greater than \$2,000.	FOIA
Foley, Erin	Private Citizen	2016-12-012	Limited Payability Cancellation Report for November 2016 for checks in excess of \$3,000.	FOIA
Fay, Robert	Pepper Hamilton LLP	2016-12-029	SLGS (b) (6) etc.	FOIA
Non-Responsive Record				
Fasciolo, Ernesto	REI System	2016-12-019	Request created through Online FOIA Queue.	FOIA
Fasano, Nicholas	Compass Lexecon	2016-12-044	Treasury's investment in General Motors under the Automotive Industry Financing Program.	FOIA
Non-Responsive Record				
Moore, Kevin	Legacy Record	2016-12-046	Request created through Online FOIA Queue.	FOIA
Bloch, Jonathan	Exchange Data International	2016-12-045	Request created through Online FOIA Queue.	FOIA
Moore, Kevin	Legacy Record	2016-12-047	Request created through Online FOIA Queue.	FOIA
Clemons, Rudy	N/A	2016-12-056	Merit staffing case files for the HUB Production Division Director.	FOIA
Non-Responsive Record				

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Non-Responsive Record				
Non-Responsive Record				
Lawless, Peter	International Equity Research Corp.	2017-01-071	Name and mailing address for the payees of checks issued by Customs listed on the eight pages provided.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-01-072	Limited Payability Cancellation Reports reflecting checks issued on behalf of Customs in September 2015 for amounts greater than \$2,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-01-063	Copy of a replacement check issued to Meritain Health Local.	FOIA
Kass, Charles	E-Cyber Commerce Inc.	2017-01-073	Limited Payability Cancellation List of cancelled checks of specific FEINs.	FOIA
Non-Responsive Record				
Warren, Mark	The Locator Services Group, Ltd.	2017-01-007	Records regarding Unclaimed Monies Account	FOIA
Troutman, Karen	Dewey Publications, Inc.	2017-01-055	Request created through Online FOIA Queue.	FOIA
Shanklin-Hutsona, Janelle	N/A	2017-01-070	Request created through Online FOIA Queue.	FOIA
Foley, Erin	Private Citizen	2017-01-074	Limited Payability Cancellation Report for December 2016 for amounts in excess of \$3,000.	FOIA
Non-Responsive Record				