

Bureau of the Fiscal Service, FOIA Log January 1, 2016 to March 31, 2016

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2016-01-006	Limited Payability Cancellation Reports for October 2014.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-01-007	Name and mailing address for the payees of checks listed on the page provided.	FOIA
Loftis, Jr., Curtis	Treasurer, State of South Carolina	2016-01-010	South Carolina MUD	Privacy Act/FOIA
Christian, G.	Payment Processing Services, LLC	2016-01-095	Requests from the Locator Services Group received in January 2016 related to the Limited Payability Cancellation List.	FOIA
Nonresponsive record				
Mak, Jenny	Sharp Capital Partners	2016-01-024	Stale-dated, uncashed, undeliverable, unclaimed and/or outstanding checks/warrants and or payments	FOIA
Buchta, John	Staples	2016-01-099	Debt records for three EINs.	FOIA
El Bey, Ninti	Private Citizen	2016-01-028	Records showing credits; book entry ledgers; any/all derivatives associated with certain names.	Privacy Act/FOIA

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Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Mirino, Doc	Net Gain Marketing	2016-01-080	Request created through Online FOIA Queue.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Cincotta, Mike	Ryan LLC	2016-01-107	Uncashed, unclaimed, and cancelled checks for 2012 - 2015 for amounts over \$5,000.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Warren, Mark	The Locator Services Group Ltd.	2016-01-111	Limited Payability Cancellation List for December 2015.	FOIA

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Lawless, Peter	International Equity Research Corp.	2016-01-115	Name and mailing address for the payees of checks issued by Customs listed on the attached pages.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Christian, G.	Payment Processing Services, LLC	2016-01-142	Previous FOIA request from the TLSG in January 2016.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-02-001	Limited Payability Cancellation Reports for November 2014.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Murphy Jr, James	N/A	2016-02-002	Information regarding insurance checks for payments	FOIA

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SANTOS, ROSE	FOIA Group, Inc.	2016-02-027	TPDARC11CI0007	FOIA
Sandiford, Robert	Private Citizen	2016-02-047	Circular 570.	FOIA
Rielly, Thomas	Vista 360	2016-02-053	The Republic of Cuba and entities under U.S. Jurisdiction dating from December 31, 1962 - December 31, 2015 and the U.S. Embargo.	FOIA
Jones, Virgil	N/A	2016-02-037	Class Action lawsuit brought against the United States	FOIA
Zarcone, Alex	Protect Law Group, APC	2016-02-060	The current Debt Management Services Fee Schedule as it applies to the United States Small Business Administration	FOIA
Nonresponsive record				
Christian, G.	Payment Processing Services, LLC	2016-02-070	Requests previously received from the TLSG in February 2016.	FOIA
Ponce, Bryan	ATrack Consulting	2016-02-076	Limited Payability Cancellation Listing for 2010 and 2015.	FOIA

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Milbourn, J. Brett	Walters, Bender, Strohbahn, Vaughan, PC	2016-02-078	Mississippi MUD	FOIA
Gelb, Bernard	Private Citizen	2016-02-084	MUD for Cusip 912810DP0	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Campbell, William	Private Citizen	2016-02-160	Auction - Investor Class data	FOIA
Dunbar, Carlie	Dunbar Consulting Inc	2016-02-158	Requester is seeking bond information purchased via the companies mentioned in their request.	FOIA

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Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2016-03-009	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-03-010	The Limited Payability Cancellation Reports for the Customs Service for December 2014 for amounts greater than \$2,000.	FOIA
Payton, Abraham	American Bridge 21st Century	2016-03-035	FOIAs that mention "Trump"	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lemkuil, Daniel	Attorney	2016-03-047	Requester seeks records demonstrating the activities of the Exchange Stabilization Fund involving The State of Vietnam.	FOIA

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Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Farinacci, James	Wells Fargo Bank	2016-03-045	Requester seeking copy of RFP, Contract, Pricing and Winning Response for Treasury Contract for Financial Management Services US Debit Card.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Butler, Peter	El Dorado Locators	2016-03-058	List of checks issued by Treasury since 1/1/2012 that are over six months old and \$5000 or greater	FOIA
Christian, George	Private Citizen	2016-03-079	Previous FOIA request for the February 2016 Limited Payability Cancellation spreadsheet.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Lawless, Peter	International Equity Research Corp.	2016-03-080	The name and mailing address for the payees of checks issued by Customs Service.	FOIA
Clift, Steven	Legacy Record	2016-03-082	IRS DMS FedDebt Agency profile	FOIA
Figley, Paul	American University	2016-03-084	Information posted on the Treasury's Judgment Fund Payment Search website.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Campbell, William	Private Citizen	2016-03-100	Copies of all letters and responses, including data and records responsive 2015-07-024, 2015-10-091,2015-05-037 and2015-06-092.	FOIA
Nonresponsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Walkenstein, Jonathan	N/A	2016-03-116	Request is seeking information about dollars spent on specific contracts in his request.	FOIA
Nonresponsive record				
Blau, Reuven	NY Daily News	2016-03-131	Requester seeks number of VA Lawsuits Treasury settled and dollars over past five years, etc.	FOIA
Hasanati, John	Private Citizen	2016-03-148	Money paid or granted in 2010 to 2015.	FOIA
Nonresponsive record				
Zarcone, Alex	Protect Law Group, APC	2016-03-157	Requester seeks current US SBA agency profile forms SBA 7a Loans, b. SBA 504 laons and c. SBA disaster loans.	FOIA
Nonresponsive record				
Selling, Tim	SPRI INVESTIGATIONS	2016-03-177	The requester is seeking a list of uncashed/unpaid checks and EFT payments issued by Department of Commerce in amount of \$3,000 or more.	FOIA

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Selling, Tim	SPRI INVESTIGATIONS	2016-03-175	A list of agencies, bureaus and departments for whom Treasury maintains records for uncashed/unpaid checks and EFT Payments.	FOIA