

Bureau of the Fiscal Service - 2nd Quarter FOIA Log January 1, 2017 to March 31, 2017

Requestor	Organization	Request #	Short Description	Request Type
Huffman, Eugene	Epps & Coulson, LLP	2017-01-001	Client's debt records.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-01-063	Copy of a replacement check issued to Meritain Health Local.	FOIA
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
Kass, Charles	E-Cyber Commerce Inc.	2017-01-073	Limited Payability Cancellation List of cancelled checks of specific FEINs.	FOIA
Non-Responsive (Not a FOIA Request)				
Warren, Mark	The Locator Services Group, Ltd.	2017-01-007	Records regarding Unclaimed Monies Account	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 (Not a FOIA Request)				
Milbourn, J. Brett	Walters, Bender, Strohbehn, Vaughan, PC	2017-01-150	MUD - Pennsylvania	FOIA
Christian, G.	Payment Processing Services, LLC	2017-01-098	A copy of a fulfilled request for the Limited Payability Cancellation Report for October - December 2016.	FOIA
Carlucci, Christopher	EMC Solutions	2017-01-005	Limited Payability and Cancellation Report of outstanding checks 14 months old and greater than \$5,000.	FOIA
Carlucci, Christopher	EMC Solutions	2017-01-065	A listing of all FOIA requests sent to the Treasury from January1, 2013 to present requesting a Limited Payability Cancellation Report	FOIA
Kung, Steven	Change to Win	2016-12-153	Receipts of subsidies (credits, loans, grants, etc.) awarded to: Tesla Motors, Solar City and Space Exploration Technologies	FOIA
Non-Responsive (Not a FOIA Request)				

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Kovacs, Bill	U.S. Chamber of Commerce	2017-01-179	All payments made from the Judgment Fund in which EPA was named from January 20, 2009.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2017-01-188	The request and response to 25 previously submitted FOIA requests.	FOIA
Tunning, Adam	Moulton Bellingham PC	2017-01-198	SBA debt records.	FOIA
Lazar, Michael	MarketSphere Consulting	2017-01-143	The last most recent 6 months of limited payability cancellation reports previously processed.	FOIA
Lozano, Rachele	Ryan LLC	2017-02-001	Agency Location Codes	FOIA
Blumenthal, Paul	N/A	2017-02-008	Correspondence from November 1, 2016 - January 21, 2017 with Presidential transition team.	FOIA
meredith, amy	powell meredith communication s	2017-02-018	Debts owed to FCC by Powell Meredith Communications in 2013 and 2014.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-02-025	Limited Payability Cancellation Report for Customs for October 2015 for amounts greater than \$2,000.	FOIA
Richards, Alex	NerdWallet	2017-02-063	Contracts with the four Private Collection Agencies.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-02-066	Copy of a check to Sunbridge Gardendale Health Care dated January 12, 2015 in the amount of \$3,090.78.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-02-099	A copy of the front and back of the check issued to EmeriCare, Inc on October 30, 2013 in the amount of \$7,400.00.	FOIA
Non-Responsive (Not a FOIA)				
Edelman, Daniel	Edelman, Combs, Lattuner & Goodwin, LLC	2017-02-138	Documents authorizing the addition of collection fees to a debt for medical treatment.	FOIA

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Foley, Erin	Private Citizen	2017-02-141	Limited Payability Cancellation Report for checks cancelled January 2017 for amounts in excess of \$3,000.	FOIA
Lazar, Michael	MarketSphere Consulting	2017-02-144	Limited Payability Cancellation Report for 2010-2015 and January - June 2016 and January - February 2017.	FOIA
Seitz, Robert	N/A	2017-02-152	Internal and external communications concerning receipt of payments from the Trump Organization.	FOIA
Seitz, Robert	N/A	2017-02-154	Opinions, guidance, memorandums, or other documents or communications regarding payments from the Trump Organization.	FOIA
Seitz, Robert	N/A	2017-02-155	Evidence of any payments from the Trump Organization.	FOIA
Seitz, Robert	N/A	2017-02-157	Communications with the Trump Organization or any representatives on its behalf concerning payments from the Trump Organization.	FOIA
Non-Responsive (Not a FOIA R				
Moyer, Justin	Washington Post	2017-02-190	Contracts and emails related to the JPMorgan Chase Debit Card Program for payment of jurors at the D.C. Superior Court.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-02-233	Name and mailing address for the payees of checks issued by the Customs Service.	FOIA
Keller, Michael	Bloomberg News	2017-02-234	President Trump's donations of money spent by foreign governments at his businesses to the Treasury Department.	FOIA
Glawe, Justin	N/A	2017-02-178	Records, receipts, and communications received or kept by the Treasury Department from Trump Entities	FOIA
Jacobs, Ryan	N/A	2017-02-136	Records relating to all transfers of funds from the Mar-a-Lago, the Trump Organization, or Trump Hotels to the Treasury from January 20,	FOIA
WALKER, THOMAS	N/A	2017-02-263	Veterans Affairs Office of Inspector General announcement vacancies.	FOIA
Ravnitzky, Michael	private citizen	2017-02-274	Five oldest pending FOIA requests.	FOIA
Greenewald, John	The Black Vault	2017-02-210	Any payments from the Treasury to Donald Trump, and a payment schedule that shows Treasury paying his salary.	FOIA

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Veneziano, Lenny	Kent Recovery Services	2017-03-004	Canceled checks and related information for TINs provided in request.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-03-014	Limited Payability Cancellation Report for checks on behalf of Customs dated November 2015 for amounts greater than \$2,000.	FOIA
Harte, Julia	Reuters	2017-03-020	Gifts to reduce the public debt received in December 2016.	FOIA
Non-Responsive (Not a FOIA Request)				
Perttu, Boyd	Liberty Communications, Inc.	2017-03-041	Contact information regarding purchase card holders.	FOIA
Wagschal, Gerald	ABC News	2017-03-057	Amount of money the Trump Organization has given Treasury since January 11, 2017 from foreign government payments to Trump Int'l.	FOIA
Ponce, Bryan	ATrack Consulting	2017-03-053	Limited Payability Cancellation Listing for companies/Tins provided for 7 years and amounts \$100.00 or higher.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-03-043	A copy of the replacement check issued to Aetna Life Insurance Company dated December 17, 2013 in the amount of \$2,975.88.	FOIA
Ponce, Bryan	ATrack Consulting	2017-03-045	Limited Payability Cancellation Listing for the companies/TINs provided for seven years and checks \$1,000 or more.	FOIA
Morgan, Holly	Private Citizen	2017-03-046	The statistics on how many women receive contraceptives through the workforce and federal programs from Fiscal Years 2010 - 2015.	FOIA
Butler, Peter	El Dorado Locators	2017-03-055	Limited Payability Cancellation Report for the cancel date range of January 1 - February 28, 2017 for amounts \$4,000 or greater.	FOIA
Gajria, Shaan	private citizen	2017-03-066	Copies of FOIA requests and records regarding Senator Elizabeth Warren	FOIA
Fischer, Brendan	The Campaign Legal Center	2017-03-063	Trump hotels and the President's plans to donate profits to Treasury.	FOIA
Schlinder, John	Secrest Wardle	2017-03-082	All documents regarding his client's debt.	FOIA

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Mullins, Brody	private citizen	2017-03-069	All correspondence from Rep. Ed Royce or members of his staff	FOIA
Foley, Erin	Private Citizen	2017-03-073	Limited Payability Cancellation Report for checks cancelled February 2017 and checks in excess of \$3,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-03-078	Fulfilled request for the Limited Payability Cancellation Report for January - March 2017.	FOIA
Kovacs, William	Environment, Technology & Regulatory Affairs	2017-03-100	Records from January 20, 2009 of payments made from the Judgment Fund in which EPA was named a party.	FOIA
Disis, Jill	CNNMoney	2017-03-102	Any record of a monetary donation or gift contribution to the BFS from the Trump Organization, the Donald J. Trump Revocable Trust or Donald	FOIA
Non-Responsive (Not a FOIA Request)				
Harris, Jacob	Private Citizen	2017-02-251	Trump Organization and Treasury Department establishing the schedule of payments to the Treasury and the format to be used for reporting	FOIA
Hosseini, Ali	Aurora Biomed	2017-03-115	copies of TTB Purchase Order	FOIA
Lazar, Michael	MarketSphere Consulting	2017-01-184	Records pertaining to various accounts of monies within Treasury	FOIA
Reilly, Steve	USA TODAY	2017-03-135	Communications regarding President Trump's plans to donate all profits made by foreign governments to the Treasury Department	FOIA
Non-Responsive (Not a FOIA Request)				
Brittain, Amy	The Washington Post	2017-03-144	All documents concerning Treasury's receipt of foreign profits paid to the Trump Organization properties.	FOIA
Non-Responsive (Not a FOIA Request)				
Brook, Adam	Private Citizen	2017-01-189	Referral of Records from Health and Human Services (HHS).	FOIA
Petrelis, Michael	Private Citizen	2017-02-242	Paycheck stubs of Donald Trump as proof of salary, and every paycheck stub or proof of salary in Exec. office of White House	FOIA

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Meyers, Gregg	N/A	2017-02-243	Trump Organization - profits as promised by counsel; foreign govt entities; income; distributing expenses; accounting of profits (1/11/17 to	FOIA
Council, Darren	Edge Point	2017-02-230	Accounting of uncashed checks/warrants for 6 months or more	FOIA
Wasserman, Jacob	National Finders Service	2017-03-193	unclaimed or outstanding checks including dates, names, last addresses and amounts due the payees that have been unclaimed for at least six	FOIA
Wasserman, Jacob	National Finders Service	2017-03-196	Unclaimed or outstanding checks for 14 months to five years for amounts greater than \$25,000.	FOIA
Ravnitzky, Michael	private citizen	2017-03-198	letter correspondence btwn FS and GAO CY 2015-2017	FOIA
Lawless, Peter	International Equity Research Corp.	2017-03-199	Name and mailing address for the payees of checks issued by Customs.	FOIA
Non-Responsive (Not a FOIA Request)				
Trahan, Calvin	Private Citizen	2017-03-052	Requests Circular 570.	FOIA
Harte, Julia	Reuters	2017-03-022	Mutually Beneficial Activities (Kuwait), Defense Account contributions FY 2016	FOIA
Wilson, Megan	The Hill Newspaper	2017-03-206	list of donations to reduce the debt	FOIA
Wilson, Megan	The Hill Newspaper	2017-03-207	donations to reduce the debt (GIFTS)	FOIA
Wilson, Megan	The Hill Newspaper	2017-03-215	From November 1, 2017, all communications/records referencing donations of proceeds from the Trump International Hotel or	FOIA
Non-Responsive (Not a FOIA Request)				