

Bureau of the Fiscal Service, FOIA Log April 1, 2016 to June 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
non responsive record				
Lawless, Peter	International Equity Research Corp.	2016-04-010	Limited Payability Cancellation Reports on behalf of Customs for January 2105 for amounts greater than \$2,000.	FOIA
Milbourn, J. Brett	Walters, Bender, Strohhahn, Vaughan, PC	2016-04-022	MUD for the state of South Carolina	FOIA
non responsive record				
Miller, Kurt	KAM Consulting	2016-04-028	Copy of the contract and all task orders, modifications and delivery orders for contract TFSADNCBPA16001 awarded to Highrise Consulting	FOIA
Sandfort, Samantha	People for Ethical Treatment of Animals Foundation (PETA)	2016-04-038	Referral from Agriculture regarding USDA Deer Population management period of January 1, 2012 through today.	FOIA
Fabito, Marc	Protect Law Group, APC	2016-04-044	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2016-04-046	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2016-04-055	Client's SBA debt records.	Privacy Act/FOIA
VENEZIANO, LENNY	N/A	2016-04-039	Report on Cancelled Checks	FOIA

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Selling, Tim	SPRI INVESTIGATIONS	2016-04-095	Most recent request for the Limited Payability Cancellation Report.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-04-096	The name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
non responsive record				
Farinacci, James	Wells Fargo Bank	2016-04-097	The original FASP, FAA, and all other modified documents.	FOIA
Christian, G.	Payment Processing Services, LLC	2016-04-100	Requests from The Locator Services Group received between March 1 - April 20, 2016.	FOIA
Fabito, Marc	Protect Law Group, APC	2016-04-104	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2016-04-101	Client's SBA debt records.	Privacy Act/FOIA
Wilson, Richard	N/A	2016-04-087	RFI-CFPB-16-0008	FOIA
Santos, Rose	FOIA Group, Inc.	2016-04-107	Copy of Task Order TFSAFSA16K0014 awarded under GSA Schedule GS23F8184H	FOIA
CARLUCCI, MICHAEL	MCL ASSOCIATES, INC.	2016-03-088	Listing of the Limited Payability and Cancellation Report	FOIA
McLeod, Scott	N/A	2016-04-106	Documents regarding three McKinsey & Company presentations for Treasury	FOIA

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Fabito, Marc	Protect Law Group, APC	2016-04-108	Client's SBA debt records.	Privacy Act/FOIA
Hasanati, Jahi	Private Citizen	2016-04-110	A listing which describes the types of payments to state and local governments.	FOIA
Faunce, Irvin	Private Citizen	2016-04-116	Data Files	FOIA
non responsive record				
Dugard, Justin	private citizen	2016-05-024	Referral from FBI requester seeks copies of sepcific NYO anti-racketerring investigation files.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-05-011	Limited Payability Cancellation Reports on behalf of Customs for February 2015 for amounts greater than \$2,000.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2016-05-015	Limited Payability Cancellation List for April 2016 for checks in excess of \$2,000.	FOIA
non responsive record				
Martinez, Tatiana	Private Citizen	2016-05-019	Number of monthly accesses to the "usaspending.gov" website.	FOIA
Bailey, Harold	Garvey Schubert Barer	2016-05-022	Requester seeks the Bureau of Fiscal Service request for quotation (RFQ) regarding private collection agency services, issued in April 2016.	FOIA
Foley, Erin	Private Citizen	2016-05-027	Previous FOIA requests and responses.	FOIA

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Foley, Erin	Private Citizen	2016-05-028	Limited Payability Cancellation Reports for January - March 2016.	FOIA
non responsive record				
James, Alvein	Private Citizen	2016-05-059	IRS forms and instructions.	FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2016-05-126	Subsidiary ledgers in account 20X6133	FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2016-05-064	Listing of outstanding checks issued that are 6 months old and less than 1 year for amounts over \$10,000.	FOIA
non responsive record				
Fabito, Marc	Protect Law Group, APC	2016-05-057	SBA debt records for his client.	Privacy Act/FOIA
Young, David	Private Citizen	2016-05-039	Records regarding Universal Guardian Acceptance, LLC to grant agents for the general government pursuant to and in compliance with 31 CFR 202.2	FOIA
Christian, G.	Payment Processing Services, LLC	2016-05-093	Requests from TLSG between April 26, 2016 and the date this request is responded for the Limited Payability Cancellation Report.	FOIA

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Zarcone, Alex	Protect Law Group, APC	2016-05-110	Client's SBA Debt Records	FOIA
Terrell, Willie	Private Citizen	2016-05-109	US Savings bonds owners' manual including listing of bond types	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2016-05-118	Client's SBA debt records	FOIA
Christian, G.	Payment Processing Services, LLC	2016-05-120	Limited Payability Cancellation spreadsheets	FOIA
Zachariason, Mark	N/A	2016-05-132	Records concerning Saudi Arabia Treasury holdings	FOIA
Young, David	Private Citizen	2016-05-128	Documentation held by Treasury permitting/granting Energy Savings Solutions USA to be agents for general government	FOIA
non responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2016-05-137	Name and Address for Payees of Checks issued by US Customs	FOIA
non responsive record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
MCARTHUR, DAVID	Legacy Record	2016-05-143	Unclaimed Asset Recovery Officials	FOIA

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DENG, DIANE	SEYFARTH SHAW LLP	2016-05-145	Copy of the 30 year Treasury bill rate on January 1, 1989	FOIA
Kane, Arthur	AMI	2016-05-162	Disc of all contracts/grants/loans...etc., that are on USASpending.gov website	FOIA
non responsive record				
ROSNER, JOSHUA	N/A	2016-06-007	Records concerning the "Affordable Care Act and transfers to accounts that hold any monies for the Department of Health and Human Services.	FOIA
ROSNER, JOSHUA	N/A	2016-06-008	Records concerning the "Affordable Care Act" and monies transferred to accounts that hold HHS monies	FOIA
ROSNER, JOSHUA	N/A	2016-06-010	details of all Voucher Documents (TFM Volume II, Part 2, Chapter 2000) dated between January 2012 and December 2015 which include specific terms	FOIA
ROSNER, JOSHUA	N/A	2016-06-011	All SOSI and SCSIA Disclaimers of Opinions for the Department of Health and Human Services dated between 2011 and 2015	FOIA
ROSNER, JOSHUA	N/A	2016-06-012	all documents dated between 2012 and 2015 concerning disbursement of monies from Treasury accounts remanded to the Treasury by Fannie or Freddie	FOIA
ROSNER, JOSHUA	N/A	2016-06-013	account names, account numbers, dollar amounts, dates and funding source pertaining to the "Affordable Care Act"	FOIA
Foley, Erin	Private Citizen	2016-06-028	Limited Payability Cancellation Report for May 2016 for amounts in excess of \$3,000.	FOIA
Milbourn, J. Brett	Walters, Bender, Strohhahn, Vaughan, PC	2016-06-039	State of Indiana MUD	FOIA

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Hasanati, Jahi	Private Citizen	2016-06-069	Million of payments made to the state of Florida.	FOIA
non responsive record				
LeVine, Marianne	POLITICO	2016-06-041	Documents detailing the number and names of employers participating in Treasury's myRA between January 28, 2014 to the present	FOIA
Lawless, Peter	International Equity Research Corp.	2016-06-064	Limited Payability Cancellation Reports reflecting checks issued on behalf of Customs for March 2015 for amounts greater than \$2,000.	FOIA
non responsive record				
DeMicco, Daniel	Private Citizen	2016-06-076	DOJ/FBI Referral - Records concerning (b) (6)	FOIA
DeMicco, Daniel	Private Citizen	2016-06-077	Referral from DOJ/FBI: Records concerning (b) (6)	FOIA
Fabito, Marc	Protect Law Group, APC	2016-06-085	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2016-06-093	Client's SBA debt records.	Privacy Act/FOIA
Schmitt, Gavin	Private Citizen	2016-06-101	Referral from FBI re "files of the Chicago hoodlums"	FOIA

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Lawless, Peter	International Equity Research Corp.	2016-06-146	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Fabito, Marc	Protect Law Group, APC	2016-06-156	Client's SBA debt records.	Privacy Act/FOIA