

Bureau of the Fiscal Service - 3rd Quarter FOIA Log April 1, 2017 to June 30, 2017

Requestor	Organization	Request #	Short Description	Request Type
Harte, Julia	Reuters	2017-04-002	GIFTS to reduce the public debt for Jan. 2017	FOIA
Lawless, Peter	International Equity Research Corp.	2017-04-019	Limited Payability Cancellation Report for checks issued on behalf of Customs for December 2015 for amounts greater than \$2,000.	FOIA
FATTU, NICHOLAS	Delviom, LLC	2017-04-008	RFP-ADF-OIT-17-0001 for IT Security Services for the USADF.	FOIA
Petrelis, Michael	N/A	2017-04-027	paystubs or proof of salary payments made to Vice President Mike Pence and every paystub or proof of salary to any and all government employees	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 months	FOIA
Foley, Erin	Private Citizen	2017-04-060	Limited Payability Cancellation Report for March 2017 for amounts in excess of \$3,000.	FOIA
Reilly, Steve	USA TODAY	2017-03-136	Records reflecting payments from President Trump/ Trump Org. from Jan 20, 2017 to present related to Trump's plan to donate profits from foreign govt	FOIA
Macaraeg, Sarah	The Criminal Justice Project	2017-04-055	2016 Judgment Fund Transparency Report to Congress.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-04-091	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Wetherill, Robin	Private Citizen	2017-04-083	Financial Agency Agreement with the Direct Express Debit MasterCard Program from January 1, 2006 - March 12, 2017.	FOIA
Jester, James	Redux Recovery, LLC	2017-04-089	Limited Payability Cancellation Report for March 2017 for amounts greater than \$3,000.	FOIA
Mullady, Joseph	private citizen	2017-03-129	Information on all insurance and reinsurance, reinsuring companies that do business with the Treasury Department under the Miller Act.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-04-144	Limited Payability Cancellation Report for February and March 2017 for amounts \$1,000 or greater.	FOIA
Butler, Peter	El Dorado Locators	2017-04-154	Limited Payability Cancellation Report for March 2017 for amounts \$4,000 or greater.	FOIA

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Christian, G.	Payment Processing Services, LLC	2017-04-176	A copy of the negotiated replacement check for Meritain Health Local.	FOIA
Harte, Julia	Reuters	2017-04-184	GIFTS February 2017	FOIA
carlucci, michael	N/A	2017-04-111	the limited payability monthly report for the last 6 months thru March of this year, and dollar amounts over \$20,000	FOIA
Lawless, Peter	International Equity Research Corp.	2017-05-002	Limited Payability Cancellation Reports reflecting checks issued on behalf of the U.S. Customs for January 2016 with amounts greater than \$2,000.	FOIA
Snyder, Matthew	N/A	2017-05-075	Instructions on Treasury's claim submission process.	FOIA
Stickles, Sharon	Financial Asset Management Systems	2017-05-139	proposals submitted in response to Solicitation TFSAFSA17Q0001	FOIA
BOWES, PATRICIA	N/A	2017-04-216	Social Security Checks issued to an individual.	FOIA
Harte, Julia	Reuters	2017-05-147	GIFTS - March 2017	FOIA
Crymes, Shaunda	N/A	2017-05-096	Listing of all checks issued between May 2014 and May 2016 for amounts that exceed \$500,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-05-232	Limited Payability Cancellation Report for April 2017 for amounts \$1,000 or greater.	FOIA
Phillips, Nicholas	Gavett, Datt & Barish, P.C.	2017-05-245	Contract records for AFRH-W	FOIA
Manley, Jim	Dentons US LLP	2017-05-263	MUD - Georgia	FOIA
Lawless, Peter	International Equity Research Corp.	2017-05-262	Name and mailing address for the payees of checks issued by Customs on the list provided.	FOIA
Walker, Larry	Private Citizen	2017-05-279	Addresses for Insurance Companies and Reinsurance Companies that do business with Treasury under the Miller Act.	FOIA
Jespersen, Kirsti	Judicial Watch	2017-05-311	Records concerning hazardous or suspicious mail, packages, or deliveries received between April 1, 2016 and April 24, 2017 by the IRS.	FOIA
Ahmad, Atif	RainKing Solutions	2017-05-312	Contact information for employees who oversee Communications, Content Matters, Data Analytics/Databases, Data Storage, Industry software, etc.	FOIA
Santos, Rose	FOIA Group Inc	2017-05-315	Records regarding [FGI 36620] Relevant to RFQBPD120010 Digitization Services [BUREAU OF PUBLIC DEBT]	FOIA
Santos, Rose	FOIA Group Inc	2017-05-326	PCA contracts (TFSAFSA17K0054)	FOIA

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Winders, Delcianna	Harvard Law School	2017-06-005	Records related to debts or claims arising under the Animal Welfare Act, transferred from the USDA to Treasury; July 2011 - present.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-06-008	Limited Payability Cancellation Report for Customs for February 2016 for amounts greater than \$2,000.	FOIA
Gajjar, Meera	N/A	2017-05-153	Documents regarding the Lacey Act Reward Fund	FOIA
Brook, Adam	Private Citizen	2017-06-031	All documents forwarded to Fiscal Service for review by HRSA and the accompanying documents.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2017-06-022	Information related to deposits that exceed \$1000.00 made into the Treasury Direct unclaimed Moneys Account, 2000-2016	FOIA
Casey, Kathleen	American Bridge 21st Centruy	2017-06-023	List of presidential appointed positions within Fiscal Service.	FOIA
taggart, kenneth	N/A	2017-06-025	Charter for American Partners Bank F.S.B.UNINUM #62150, FDIC #34976	FOIA
Haac, Anna	Tycko & Zavareei LLP	2017-06-061	Any notification received from JPMorgan Chase Bank, N.A. pursuant to the notice to FMS of event of material adverse effect.	FOIA
carlucci, michael	MCL Associates	2017-06-067	The Fiscal Service Limited Payability Cancellation Reports for the months of April - June 2017 for amounts over \$20,000.	FOIA
Christian, G.	Payment Processing Services, LLC	2017-06-080	Limited Payability Cancellation Report for May 2017 for amounts \$2,000 or greater.	FOIA
Warren, Mark	PricewaterhouseCoopers LLP	2017-06-112	The Limited Payability Cancellation List for checks cancelled April and May 2017 for amounts in excess of \$3,000.	FOIA
Santos, Rose	FOIA Group Inc	2017-06-098	Task Order TFSAFSA17K0053.	FOIA
Santos, Rose	FOIA Group Inc	2017-06-099	Task Order TFSAFSA17K0052 and SOW/PWS awarded to Diversified Collection Service.	FOIA
Santos, Rose	FOIA Group Inc	2017-06-100	Task Order TFSAFSA17K0051 and SOW/PWS for CBE Group Inc.	FOIA
Santos, Rose	FOIA Group Inc	2017-06-102	Task Order TFSAFSA17K0050 and SOW/PWS for Pioneer Credit Recovery Inc.	FOIA
Lawless, Peter	International Equity Research Corp.	2017-06-186	The name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA

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Harte, Julia	Reuters	2017-06-213	The total amount of money received in April 2017 through Treasury's Gifts to Reduce the Public Debt account.	FOIA
Carlucci, Christopher	EMC Solutions LLC	2017-06-228	Limited Payability Cancellation Reports for January 2015 to the most current for amounts greater than \$1,000.	FOIA