

Bureau of the Fiscal Service, FOIA Log July 1, 2016 to September 30, 2016

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2016-07-001	Limited Payability Cancellation Report for April 2015 for amounts greater than \$2,000.	FOIA
Non-Responsive				
Wynns, George	Private Citizen	2016-07-015	Unclaimed Asset Recovery Official	FOIA
Milbourn, J. Brett	Walters, Bender, Strohhahn, Vaughan, PC	2016-07-034	Ohio MUD	FOIA
Foley, Erin	Private Citizen	2016-07-026	Limited Payability Cancellation Report for June 2016 for checks in excess of \$3,000.	FOIA
Baloosh, Amna	N/A	2016-07-010	Unclaimed money and/or property.	FOIA
Non-Responsive				
Christian, G.	Payment Processing Services, LLC	2016-07-101	FOIA logs	FOIA

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DENG, DIANE	SEYFARTH SHAW LLP	2016-07-031	Chart showing the 30-year treasury rate from 1968 to 1988	FOIA
Non-Responsive				
Sandiford, Rob	Private Citizen	2016-07-109	UCC for Commercial/Contract Law	FOIA
Hasanati, Jahi	Private Citizen	2016-07-104	federal funding for entities	FOIA
Non-Responsive				
Blau, Reuven	NY Daily News	2016-07-056	Lawsuits against the Federal Bureau of Prisons for the last five years.	FOIA
Non-Responsive				

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Requestor	Organization	Request #	Short Description	Request Type
Greenewald, John	The Black Vault	2016-07-064	10 oldest pending FOIA requests	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2016-07-096	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Ravnitzky, Michael	Private Citizen	2016-07-108	Amended to 5 from Treasury Annual Report ---- 3 oldest pending FOIA requests for Bureau of the Financial Service	FOIA

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Lawless, Peter	International Equity Research Corp.	2016-08-001	Limited Payability Cancellation Reports for checks issued on behalf of Customs for May 2015 for amounts greater than \$2,000.	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lazar, Michael	Legacy Record	2016-08-015	Any outstanding/uncashed/stale-dated checks issued by The Department of Treasury to vendors, businesses, or agencies prior to 12/31/15	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Burns, Jarred	N/A	2016-08-046	Fiscal Budget of the US for 2015	FOIA

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Christian, G.	Payment Processing Services, LLC	2016-08-062	Previously requested FOIA requests.	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Sadikov, Marina	Sadikov, LLC	2016-08-078	Outstanding/Uncashed checks issued that are 90 days old or older and for amounts \$1,000 or more.	FOIA
Torres, Craig	Bloomberg News	2016-07-032	Any written or multi-media materials prepared by Treasury regarding the Federal Reserve's portfolio of U.S. Treasury and agency securities	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Berkes, Howard	NPR	2016-08-082	Request created through Online FOIA Queue.	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Lohmeyer, Jeffery	Excite.com	2016-08-089	Request created through Online FOIA Queue.	FOIA
Gallegos, Richard	Private Citizen	2016-08-107	Notice of Levy served upon Fiscal Service and evidence that the IRS is a government agency.	Privacy Act/FOIA
Foley, Erin	Private Citizen	2016-08-096	Limited Payability Cancellation Report for July 2016 for checks in excess of \$3,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-08-109	Name and mailing address for the payees of checks issued on behalf of the U.S. Customs Service.	FOIA
Non-Responsive				
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
Haas, Alexander	N/A	2016-08-121	Request created through Online FOIA Queue.	FOIA
Non-Responsive				

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Nelson, Karen	DLA Piper LLP	2016-08-128	Documents demonstrating collection efforts by Debt Management Services.	FOIA
Smith, Jeffery	Geonomy Society	2016-08-135	Record for the current value of land and natural resources, including the electromagnetic spectrum, in the US. Preferably it'd be the annual value	FOIA
Jordan, Derril	Jordan Law Offices, PLLC	2016-08-137	Documents between the Fiscal Service, the Saginaw Chippewa Indian Tribe, and the Department of Interior.	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Milbourn, J. Brett	Walters, Bender, Strohhahn, Vaughan, PC	2016-08-170	MUD for the State of Florida	FOIA
Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Richman, Rick	Jewish Current Issues	2016-09-012	Payment of \$1.3 billion to Iran on January 17, 2016 from the Judgment Fund	FOIA

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Lazar, Michael	Market Sphere	2016-09-033	Outstanding/uncashed/stale dated checks/properties that are greater than \$1,000 and issued prior to May 31, 2016.	FOIA
Foley, Erin	Private Citizen	2016-09-037	Limited Payability Cancellation Report for August 2016 for amounts in excess of \$3,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2016-09-038	Limited Payability Cancellation Reports on behalf of Customs for June 2015 for amounts greater than \$2,000.	FOIA
Hylton, Jennifer	TEAL	2016-09-009	un-cashed checks/warrants	FOIA
Tribble, James	Barnes Law Group, LLC	2016-09-032	Section 1603 Grant requested by Greenavations Power LLC re solar panel installation project at Dublin High School from Dec. 1, 2011 to the present	FOIA
Non-Responsive				
Fay, Robert	Pepper Hamilton LLP	2016-09-063	Communications between BPD personnel and Attorney, (b) (6)	FOIA
Wright, Paul	Human Rights Defense Center	2016-09-046	Records pertaining to contracts and agreements between Federal Bureau of Prisons relating to specific fees	FOIA

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Non-Responsive				
Tribble, J. Cameron	Barnes Law Group, LLC	2016-09-140	1603 Program Grant related to a solar panel at Dublin HS in Georgia	FOIA
Tribble, J. Cameron	Barnes Law Group	2016-09-141	1603 Program Grant related to a solar panel install at Dublin HS in Georgia	FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2016-09-088	Additional info from 2016-05-126 20X6133 account	FOIA
Lawless, Peter	International Equity Research Corp.	2016-09-086	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Christian, G.	Payment Processing Services, LLC	2016-09-104	Check number of check issued to Tenet Health System GB dated February 17, 2015.	FOIA
Non-Responsive				
Luskin, Andrew	Ackerman Levine	2016-09-036	Info relating to the creation and issuance of the Harbor Point Series B Bonds	FOIA

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Non-Responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Wall, Pamela	Private Citizen	2016-09-129	Request created through Online FOIA Queue.	FOIA