

Requestor	Organization	Request #	Short Description	Request Type
Leppke, Ron	N/A	2020-10-006	The Limited Payability Cancellation Report for Customs for September 2020, for amounts \$500 or greater.	FOIA
Iya, Stephen	Bell Nunnally & Martin LLP	2020-10-001	The Limited Payability Cancellation Report for July - September 2020.	FOIA
Foley, Erin	PricewaterhouseCoopers LLP	2020-10-007	The Limited Payability Cancellation Report for September 2020, for amounts in excess of \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-10-004	The Limited Payability Cancellation Report reflecting checks issued on behalf of the U.S. Customs for checks dated July 2019, for amounts greater than \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-10-012	The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the three pages provided.	FOIA
Macey, Joshua	Private Citizen	2020-10-005	Could you please send me the annual financial statements for every surety company that has been listed as a certified surety company on the Department of Treasury's Circular for every year between 1990 and 2020. Specifically, please provide: <ul style="list-style-type: none"> o Quarterly and annual financial statements o Annual Statement File Upload o Schedule of Excess Risks or letter attesting to none o Schedule F o Statement of Actuarial Opinion & any explanatory memoranda o Report of Federal Business Written and Outstanding 	FOIA
Lazar, Michael	MarketSphere Consulting	2020-10-013	The Limited Payability Cancellation Report for August 2020, for amounts \$5,000 or greater.	FOIA
Non-responsive				
Simms, James	Private Citizen	2020-10-016	Records concerning the paper inserts that accompany checks mailed to Social Security recipients from January 2020 to the present.	FOIA
Pinnavaia, Matthew	Private Citizen	2020-10-032	All documents that describe the total financial amount that Treasury received from fraudulent tax returns filed by American Citizen Taxpayers from 1970 - 1985, including Treasury Press Releases.	FOIA
Non-responsive				
Risenhoover, Paul	Private Citizen	2020-11-024	The record of the account for the Civil Liberties Public Education Fund. Also, payment documents for persons born in Formosa or Taiwan, or declaring themselves Formosan or Taiwanese. And records defining "Japanese ancestry".	FOIA
Cahan, Eli	Kaiser Health News	2020-10-056	Information on whether LaSalle Corrections received any funding from the CARES Stimulus, including via the PPP, and if so, how much was received.	FOIA
Non-responsive				
Leppke, Ron	N/A	2020-11-001	The Limited Payability Cancellation Report for the U.S. Customs Service for October 2020, for amounts greater than or equal to \$500.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-11-007	The Limited Payability Cancellation Report on behalf of the U.S. Customs for checks dated August 2019, for amounts greater than	FOIA

			\$2,000.	
Foley, Erin	PricewaterhouseCoopers LLP	2020-11-008	The Limited Payability Cancellation List for October 2020, for checks in excess of \$2,000.	FOIA
Gelb, Bernard	Private Citizen	2020-11-011	The Limited Payability Cancellation Report for Defense for 2017 - 2019, for amounts in excess of \$50,000.	FOIA
Martin, Derek	Allied Progress, a project of Accountable.US	2020-06-028	#CARES #EIP requests access to and copies of contracts, including any accompanying documents, rewarded to Meta Financial Group, Inc. (or its subsidiary, MetaBank, N.A.) and Fiserv, Inc. for the disbursement of coronavirus Economic Impact Payments (EIPs) by prepaid debit cards	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-11-010	The Limited Payability Cancellation Report for October 2020, for amounts \$1,000 or greater.	FOIA
Lazar, Michael	Market Sphere	2020-11-012	The Limited Payability Cancellation Report for September 2020, for amounts \$5,000 or greater.	FOIA
Iya, Stephen	Bell Nunnally & Martin LLP	2020-11-014	The Limited Payability Cancellation Report for July - September 2020, for amounts \$1,000 or greater.	FOIA
Rusnak, Michael	Private Citizen	2020-11-038	Complete list of any and all individual qualifying case deposits made to the United States Victims of State Sponsored Terrorism Fund - 15X5608, as required in accordance with 34 U.S.C. 20144.	FOIA
Sulugu, Jael	ILIB Investment Holdings	2020-12-007	I'm looking to get Timothy E. Gribben's oath of office and Steven Mnuchin's oath of office.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2020-11-018	The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the two pages provided.	FOIA
Leopold, Jason	BuzzFeed News	2020-11-021	1. Transition materials prepared for President-Elect Joe Biden and Vice President-Elect Kamara Harris and their administration; 2. All correspondence referring to decisions to turn over or withhold transition materials to President-Elect Joe Biden and Vice-President Kamala Harris and their administration; and 3. All communications between the component heads, their immediate aides, the White House, and GSA referring to decisions to turn over or withhold transition materials to above.	FOIA
Non-responsive				
Lawless, Peter	International Equity Research Corp.	2020-11-029	The name and mailing address for the payees of checks issued on behalf of the U.S. Customs Service listed on the two pages provided.	FOIA
Shulleeta, Brandon	University of Virginia	2020-11-036	The Do Not Pay List.	FOIA
Simms, James	Private Citizen	2020-11-035	Notes, minutes, summaries, email interaction, and documents produced from the monthly working group from March 12, 2019 to the present and the identity of all representatives of persons identified as employees of Treasury, including OIG Treasury and the Fiscal Service, Social Security Administration, and Veterans Administration, who were present at any of the meetings.	FOIA
Non-responsive				
Non-responsive				
Leppke, Ron	N/A	2020-12-004	The Limited Payability Cancellation Report for the U.S. Customs Service for November 2020, for amounts \$500 or greater.	FOIA
Non-responsive				

			Non-responsive [REDACTED]	
Pollard, Mark	IC System	2020-12-012	copies of the RFQ, plus all winning responses to (RFQ) No. TFSAFSA17Q0001 issued by the Department of the Treasury, Bureau of the Fiscal Service (the Bureau) for private debt collection services.	FOIA
Macey, Joshua	Private Citizen	2020-12-010	Surety Bond records.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2020-12-006	The Limited Payability Cancellation Report for the U.S. Customs Service for September 2019, for amounts greater than \$2,000.	FOIA
Warren, Mark	N/A	2020-12-021	All FOIA requests and the Fiscal Service's responses for FOIAs submitted by PricewaterhouseCoopers for the Limited Payability Cancellation Reports from August 2020 to the most current.	FOIA
& Martin, Bell	Bell Nunnally & Martin LLP	2020-12-040	a current list of all the Agency Location Codes (ALCs) and the agencies to which they refer.	FOIA
Hodge, Julia	Private citizen	2020-12-039	Unclaimed property	Privacy Act/FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-12-026	The Limited Payability Cancellation Report for September 2020, for checks \$1,000 or greater.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-12-025	Clients debt records.	Privacy Act/FOIA
Barvarz, Jeonpaolo	Private Citizen	2020-12-041	all records for everything pertaining to the Treasury Conscience Fund. More specifically, requesting all records the government has from the inception of the conscience fund in the early 1800s for every year, record of every monetary and non-monetary donation to the Conscience Fund since its early inception, its value/items, record of from who (if non anonymous or allowed), for every year from inception.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-12-030	Client's debt records.	Privacy Act/FOIA
Floyd, Matthew	Private Citizen	2020-12-038	a copy of the Position Management Review (PMR) report provided to the Executives of Retail Securities Services (RSS), Doug Anderson and Paula Gainer, by the Human Capital Division (HCD) for their approval. PII such as employee names, etc., may be redacted.	Privacy Act/FOIA
Simms, James	Private Citizen	2020-12-037	Emails, transcripts of telephone conversations, notes of any meetings, witness statements, or any tangible evidence of communication between the Fiscal Service, Comerica Bank, Conduent, SSA OIG, OIG Treasury, and SSA with regard to the paper inserts endorsing the Direct Express program and the insertion into the check envelopes.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-12-042	The Limited Payability Cancellation List for checks cancelled during the month of November 2020, for amounts in excess of \$2,000.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-12-044	Clients SBA debt records.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2020-12-045	The name and mailing address for the payees of the checks issued on behalf of the U.S. Customs Service on the four pages provided in the FOIA request.	FOIA
Ravnitzky, Michael	private citizen	2021-01-015	A copy or printout of the YouTube Creator's Page for the Bureau of the Fiscal Service, which shows nonpublic videos on the Bureau's YouTube	FOIA

			account. This page is available from the Bureau person responsible for the Bureau's YouTube account.	
Ravnitzky, Michael	private citizen	2020-12-060	A copy of all assessments or reports during the last 3 years of current quantities and value of unclaimed savings bonds.	FOIA
Ravnitzky, Michael	private citizen	2021-12-001	A copy of communications between the Bureau of the Fiscal Service and the White House, or between the BFS and the Office of the Secretary of the Treasury, during the time period January 1, 2020 and December 18, 2020, regarding unredeemed savings bonds, the Treasury Hunt program, improvements to the BFS unredeemed treasury bond search capabilities, or the potential addition of unredeemed savings bonds to the state unclaimed property databases. See, for example, this White House Action on December	FOIA
Ravnitzky, Michael	private citizen	2020-12-064	A copy of communications between the Bureau of the Fiscal Service and the White House, or between the BFS and the Office of the Secretary of the Treasury, during the time period January 1, 2020 and December 18, 2020, regarding unredeemed savings bonds, the Treasury Hunt program, improvements to the BFS unredeemed treasury bond search capabilities, or the potential addition of unredeemed savings bonds to the state unclaimed property databases.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-12-053	The Limited Payability Cancellation Report for November 2020, for amounts \$1,000 or greater.	FOIA
Non-responsive				
Kinniebrew, Royce	The Kinniebrew Group	2020-12-059	The special emphasis manager in charge of clack affairs and/or the person who is in charge of scheduling the Dr. Martin Luther King, Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the Washington, DC Headquarters.	FOIA
Lazar, Michael	Market Sphere	2021-01-016	I am requesting the most recent ALC contact listing. Please include relevant emails and phone numbers to get in touch with each agency.	FOIA
Lazar, Michael	MarketSphere Consulting	2021-01-019	I would like to request responsive records for the completed FOIA request: 2017-10-200 and 2018-12-044	FOIA
Lazar, Michael	MarketSphere Consulting	2021-01-010	The Limited Payability Cancellation Report for November 2020, for amounts greater than \$5,000.	FOIA
Lazar, Michael	MarketSphere Consulting	2021-01-011	The Limited Payability Cancellation Report for December 2020, for amounts greater than \$5,000.	FOIA
Lazar, Michael	MarketSphere Consulting	2021-01-012	The Limited Payability Cancellation Report for October 2020, for amounts greater than \$5,000.	FOIA
Ravnitzky, Michael	private citizen	2021-01-005	The transition briefing documents prepared by the Fiscal Service for the incoming Biden Administration.	FOIA
Leppke, Ron	N/A	2021-01-006	The Limited Payability Cancellation Report for the U.S. Customs Service for December 2020, for amounts \$500 or greater.	FOIA
Kavtaradze,	PricewaterhouseCoopers	2021-01-	The Limited Payability Cancellation List for December 2020, for checks	FOIA

FOIA Log

Maya	LLP	007	in excess of \$2,000.	
Non-responsive				
Lawless, Peter	International Equity Research Corp.	2021-01-020	The Limited Payability Cancellation Report for the U.S. Customs for October 2019, for amounts greater than \$2,000.	FOIA
Non-responsive				
Dobrinsky, Manuel	Dolan Dobrinsky Rosenblum Bluestein, LLP	2021-01-024	Aersale, Inc.'s 2020 CARES Act Payroll Support Program (PSP) loan application and any supporting documentation submitted with the application.	FOIA
Lentz, Kathy	Federal Insights	2021-01-036	All request for proposal documents related to the award of BPAs TFSAFSABPA17008-15 . There were 8 awards. The date of award was 9/19/2017.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-01-030	Records related to the request to issue replacement checks for Check No. 4030-81495227 payable to BANCO POPULAR DE PUERTO RICO dated 02/22/2018 in the amount of \$3,514.00 and Check No. 4030-81495228 payable to BANCO POPULAR DE PUERTO RICO dated 02/22/2018 in the amount of \$3,292.00.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2021-01-028	Clients SBA debt records.	Privacy Act/FOIA
England, William	Private Citizen	2021-01-035	The cost to the U.S. Taxpayer in regards to the U.S. Debit Card Program which is being administered by MetaBank N.A. South Dakota, the current annual cost and the total cost of the program from 2016 through 2021.	FOIA
Diggs, Kenny	Capital Receivables	2021-01-042	Contact information for the current individual responsible for the procurement of Debt Collection Services, the Department of Tax and Revenue, and the Department of Motor Vehicles.	FOIA
Potvin, Marc	Northeast Justice Center, LLC	2021-01-043	Allocation applications received by the Community Development Financial Institutions Fund from Bluehub Loan Fund, Inc. or its parent organization, Bluehub Capital, Inc. for 2019 and 2020, that refer to Centerboard, Inc. All Institution and Transaction Level Reports received by the Community Development Financial Institutions Fund from Bluehub Loan Fund, Inc. or its parent organization, BlueHub Capital, Inc. for 2019 and 2020 that refer to Centerboard, Inc.	FOIA
Powell, Eleanor	private citizen	2021-01-046	The Fiscal Service Congressional Correspondence Logs from April 25, 2019 through December 31, 2020.	FOIA
Warth, David	Private Citizen	2021-01-057	Pursuant to the Freedom of Information Act, please give me the CUSIP Numbers, Routing Numbers, and Account Numbers for the Trust Funds, bonds, and other securities or debt obligations used by the Social Security Administration at the US Department of Treasury described in the links below: http://www.ssa.gov/news/press/factsheets/WhatAreTheTrust.htm and http://www.ssa.gov/news/press/factsheets/HowAreSocialSecurity.htm	FOIA

Warth, David	Private Citizen	2021-01-058	pursuant to the Freedom of Information Act, can you please email me copies of the Certificates of Authority to underwrite surety bonds which you issued to the Travelers Casualty and Surety Company of America on your Circular 570 List? (link below) https://fiscal.treasury.gov/surety-bonds/list-certified-companies.html#	Privacy Act/FOIA
Ray, Wesley	Private Citizen	2021-01-048	A financial detailing of the taxpayers expenses incurred supporting the securing of Washington, D.C. during the week prior to and the actual week of the Presidential Inauguration.	FOIA
Foley, Erin	Financial Recovery Strategies	2021-01-039	The Limited Payability Cancellation Report for December 2020, for amounts in excess of \$3,000.	FOIA
Foley, Erin	Financial Recovery Strategies	2021-01-040	The Limited Payability Cancellation Report for January 2021, for amounts in excess of \$3,000.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-01-041	The Limited Payability Cancellation Report for December 2020, for amounts \$1,000 or greater.	FOIA
Ravnitzky, Michael	private citizen	2021-01-060	I request a copy of each email in the email accounts of each person in the Bureau of the Fiscal Service Office of Legislative and Public Affairs, which contains ANY of the following words: CAPITAL, CAPITOL, POLICE, ATTACK, MOB, VIOLENCE, or TRUMP. I limit this request to emails on January 6 and January 7th. Please include TO, FROM and CC emails. You may omit compilations of news clippings.	FOIA
Ravnitzky, Michael	private citizen	2021-01-056	A copy of the DATA Act Monthly Digest for each month in 2017 and 2018. These reports are in the Treasury Department DATA Act Project Management Office.	FOIA
Non-responsive				
Iya, Stephen	Bell Nunnally & Martin LLP	2021-01-062	1. A listing of all Agency Location Codes; and 2. A list of all cancelled checks and warrants made out to Toyota Motor Sales and/or Toyota North America.	FOIA
Lomenick, Wendy	FOIA Professional Services	2021-01-055	1. Financial Agent Agreement (FAA) and all attachments and exhibits between the Bureau of the Fiscal Service and Comerica Bank; and 2. Comerica's response to the Request for Application to Provide Prepaid Debit Card Services for the Direct Express Debit Card Program inclusive of all attachments/exhibits.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-01-059	Treasury checks issued by the Fiscal Service or a NTDO that were returned to the Fiscal Service or NTDO as undeliverable between December 1-30, 2020, for amounts greater than \$25,000.	FOIA
Swenson, Kris	Richard James and Associates	2021-01-064	The TROR Report for the Department of Agriculture for FY2020.	FOIA
Swenson, Kris	Richard James and Associates	2021-02-025	I am writing to find out how to get the bid information that was submitted and agreed to by the debt collection agencies that have been contracted by the US Government to collect the old debt.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-02-001	The Limited Payability Cancellation Report for January 2021, for amounts \$1,000 or greater.	FOIA
Leppke, Ron	N/A	2021-02-002	The Limited Payability Cancellation Report for the U.S. Customs Service for January 2021, for all amounts.	FOIA
Lawless, Peter	International Equity Research Corp.	2021-02-003	The name and mailing address for the payees of checks issued on behalf of the U.S. Customs Service listed on the six pages provided.	FOIA
Lawless, Peter	International Equity Research Corp.	2021-02-004	The Limited Payability Cancellation Report for the U.S. Customs Service for November 2019, for amounts greater than \$2,000.	FOIA

Levinthal, Dave	Business Insider	2021-02-007	From January 1, 2000 to the present. 1. All records concerning the status of debts, including unpaid fines and penalties, that the Federal Election Commission has transmitted to the Bureau of the Fiscal Service for collection purposes. 2. All records concerning Federal Election Commission debts that the Bureau of the Fiscal Service has transmitted back to the FEC or has otherwise deemed uncollectible.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2021-02-013	Client's debt records.	Privacy Act/FOIA
Foley, Erin	Financial Recovery Strategies	2021-02-015	The Limited Payability Cancellation Report for January 2021, for amounts in excess of \$3,000.	FOIA
Iya, Stephen	Bell Nunnally & Martin LLP	2021-02-016	The Limited Payability Cancellation Report January 1, 2016 - January 31, 2021 for amounts \$5,000 or greater. Exclude July 1, 2020 - September 30, 2020.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2021-02-018	The Limited Payability Cancellation Report for January 2021, for amounts in excess of \$2,000.	FOIA
Dorman, Mandy	Dorman, Bell & Kramer, LLP	2021-02-027	a copy of all full time employees' first, middle (if available) and last names nationwide, including their job title/position, their campus/office location, date of hire and email address.	Privacy Act/FOIA
Sharits, Monte	Odom Law Firm	2021-02-026	Judgement Fund payments made on behalf of the Department of Veterans Affairs (agency) under the following principal citations codes: 28-USC-1346(b) Med Mal; 28-USC-2672 Med Mal; and 28-2677 Med Mal. I would like information on all payments (both judgements and settlements) made from January 1, 2010 to December 31, 2020 that are equal to or in excess of two (2) million dollars.	Privacy Act/FOIA
Lazar, Michael	Market Sphere	2021-02-028	The Limited Payability Cancellation Report for January 2021, for amounts greater than \$5,000.	FOIA
Gelb, Bernard	Private Citizen	2021-02-029	The Limited Payability Cancellation Report for the Department of Defense for the first six months of 2020, for amounts \$50,000 or greater.	FOIA
Leghorn, Joseph	ATTORNEY	2021-02-035	Client's debt records.	Privacy Act/FOIA
Christian, George	Payment Processing Services, LLC	2021-02-032	1. The Treasury Check Information System payment history screens; 2. Any records evidencing, reflecting, referring to, or related to the contact information of the FOIA Officer of the Federal Program Agency (FPA) that authorized each check be issued; 3. Any records evidencing, reflecting, referring to, or related to the contact information of the FPA that authorized each check be issued; 4. Any records evidencing, reflecting, referring to, or related to the contact information of the	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-02-046	Records pertaining to a check payable to City Center dated January 2, 2018, in the amount of \$102,769.10.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-02-036	Records related to Check No. 4030-36533647 payable to HCA HEALTH SVCS OF VA INC. dated September 17, 2014, in the amount of \$30,428.13	FOIA
Non-responsive				
Kessler, Rebecca	Law Office of Larry W George PLLC	2021-02-045	The filings of Sev.en Energy (Czech Republic) in their acquisition of all of the equity in Blackhawk Mining - this occurred in the last 1-2 years.	FOIA

FOIA Log

Swenson, Kris	Richard James and Associates	2021-02-037	Regarding the records provided in response to FOIA # 2021-01-064, provide the footnotes on the TROR report.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Marchino, Filippo	The X Law Group	2021-02-058	Documents concerning flightworthiness and crashes of the Boeing 737 Max series of aircraft from 2018 to the present.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Christian, George	Payment Processing Services, LLC	2021-02-060	Records related to Check No. 4030-87808939 payable to Five Star Quality Care Co.O dated August 13, 2018, in the amount of \$42,329.54.	FOIA
Rauschl, Christopher	General Mills, Inc.	2021-02-061	The Limited Payability Cancellation Report for the 14 companies provided.	FOIA
Didech, Adam	Private Citizen	2021-02-063	All organization charts for the Bureau of the Fiscal Service and its subordinate offices, any manual or directive stating the organization and functions of the Bureau of the Fiscal Service, and the full text of Fiscal Service Delegation 10-5. If Delegation 10-5 has been cancelled or superseded, the full text of any successor document.	FOIA
Levinthal, Dave	Business Insider	2021-02-062	Federal Election Commission debt records from January 1, 2000 to the present.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2021-03-016	Client's SBA debt records.	Privacy Act/FOIA
Christian, George	Payment Processing Services, LLC	2021-03-003	The Limited Payability Cancellation Report for February 2021, for amounts \$1,000 or greater.	FOIA
Leppke, Ron	N/A	2021-03-015	The Limited Payability Cancellation Report for the U.S. Customs Service for February 2021, for all amounts.	FOIA
Gonzalez, Jerry	Law Office of Jerry Gonzalez	2021-03-002	Client's debt records.	Privacy Act/FOIA
Foley, Erin	Financial Recovery Strategies	2021-03-004	The Limited Payability Cancellation Report for February 2021, for amounts in excess of \$3,000.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Warren, Mark	N/A	2021-03-026	FOIA requests and the Fiscal Service's responses for FOIAs submitted by PricewaterhouseCoopers and American Property Locators, Inc. for the Limited Payability Cancellation Reports from November 2020 to the most current.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2021-03-017	The Limited Payability Cancellation Report for February 2021, for amounts in excess of \$2,000.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Vale, Jared	ValeU Group, Inc.	2021-03-021	The Limited Payability Cancellation Report from January 1, 2021 - February 28, 2021, for amounts greater than \$10,000.	FOIA
Vale, Jared	ValeU Group, Inc.	2021-03-022	The Limited Payability Cancellation Report for One Hawthorne, LLC from October 1, 2020 - February 28, 2021.	FOIA
Lawless, Peter	International Equity Research Corp.	2021-03-027	The Limited Payability Cancellation Report on behalf of Customs for December 2019, for amounts greater than \$2,000.	FOIA

FOIA Log



Christian, George	Payment Processing Services, LLC	2021-03-028	Records pertaining to a check payable to Bexar County Hospital District dated November 9, 2017, in the amount of \$105,780.28.	FOIA
Shulleeta, Brandon	University of Virginia	2021-03-030	Documents related to the findings of matches between PPP loan recipients and people and/or businesses on Treasury's Do Not Pay List, including all data sets and all correspondence between SBA's Office of Inspector General and Treasury related to this analysis.	FOIA
Non-responsive				
Cox, Caroline	Environmental Law & Policy Center	2021-03-025	Surety Bond Program correspondence, emails, letters etc for various companies.	FOIA
Leppke, Ron	N/A	2021-03-032	The Limited Payability Cancellation Report for October - December 2016, excluding the U.S. Customs for all amounts.	FOIA
Leppke, Ron	N/A	2021-03-033	The Limited Payability Cancellation Report for January - December 2017, excluding the U.S. Customs for all amounts..	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-03-031	Records pertaining to a check payable to Luminant Generation Company LLC dated October 25, 2018, in the amount of \$5,937.75.	FOIA
Lawless, Peter	International Equity Research Corp.	2021-03-035	The name and mailing address for the payees of checks issued by the U.S. Customs Service provided in the FOIA request.	FOIA
McGlew, Shannon	NYSDEC	2021-03-046	Invoice and Notice of Potential Liability for G19006 federal project.	FOIA
Fast, Austin	National Public Radio	2021-03-041	Trash facilities applications and all annual reports submitted for Section 1603 Payments for Specified Energy Property in Lieu of Tax Credits under the American Recovery and Reinvestment Act of 2009 for nine companies listed in the request.	FOIA
Non-responsive				
Lazar, Michael	MarketSphere Consulting	2021-03-038	The Limited Payability Cancellation Report for February 2021, for amounts \$5,000 or greater.	FOIA
Iya, Stephen	Bell Nunnally & Martin LLP	2021-03-043	Information, including the ALC code, for the canceled/uncashed check that was issued to Ariba Inc. (EIN: 77-0439730) for the amount of \$394,000 and mailed to 210 Sixth Avenue, Pittsburgh PA within the last year.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2021-03-042	Client's SBA debt records.	Privacy Act/FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-03-044	Records pertaining to a check payable to Thomas Jefferson University Hospital dated May 5, 2014, in the amount of \$65,045.10.	FOIA
Spradling, Roy	Private Citizen	2021-03-075	5 Questions about hiring numbers	FOIA
Fabito, Marc	Protect Law Group, APC	2021-03-051	Client's DFAS debt records.	Privacy Act/FOIA
Hood, Edward	Mass Address	2021-03-052	The number of stimulus checks sent to Americans and the number of checks returned with an undeliverable address.	FOIA
Fabito, Marc	Protect Law Group, APC	2021-03-055	Client's SBA debt records.	Privacy Act/FOIA
Leppke, Ron	N/A	2021-03-069	The Limited Payability Cancellation Report for all agencies excluding the U.S. Customs Service for January - December 2017, for amounts \$1,000 or greater.	FOIA
Leppke, Ron	N/A	2021-03-070	The Limited Payability Cancellation Report for all agencies excluding the U.S. Customs Service for January - December 2017, for amounts	FOIA

			\$500 or greater.	
Leppke, Ron	N/A	2021-03-071	The Limited Payability Cancellation Report for all agencies excluding the U.S. Customs Service for October - December 2016, for amounts \$1,000 or greater.	FOIA
Leppke, Ron	N/A	2021-03-072	The Limited Payability Cancellation Report for all agencies excluding the U.S. Customs Service for October - December 2016, for amounts \$500 or greater.	FOIA
Foley, Erin	Financial Recovery Strategies	2021-03-056	Documentation concerning the status of the underlying obligation associated with the two checks identified in the request.	FOIA
Non-responsive				
Christian, G. Harold	Payment Processing Services, LLC	2021-03-061	Records pertaining to two checks payable to Pace University Pleasantville dated August 9, 2017, in the amount of \$26,622.00 and February 10, 2017, in the amount of \$3,650.00.	FOIA
Smith, Richard	Private Citizen	2021-03-068	A list of the entities scheduled to receive funds from the bill for the \$1.9 Trillion American Rescue Plan Act and the amount each entity is to receive.	FOIA
Heilman, Kelsey	Oregon Law Center	2021-03-067	Client's debt records.	Privacy Act/FOIA
Non-responsive				
Lawless, Peter	International Equity Research Corp.	2021-03-066	The name and mailing address for the payees of checks issued by the U.S. Customs on the four pages provided.	FOIA
Leppke, Ron	N/A	2021-04-001	The Limited Payability Cancellation Report for March 2021, for the U.S. Customs Service for all amounts.	FOIA
Non-responsive				
Non-responsive				
Christian, G. Harold	Payment Processing Services, LLC	2021-04-005	A list, report or individual records of all U.S. Treasury checks issued by Fiscal Service or a NTDO that were returned to Fiscal Service or NTDO as undeliverable between January 1, 2021 and April 1, 2021 in all amounts over \$5,000.00.	FOIA
Kim, Amy	Chamber of Digital Commerce	2021-04-018	1. All records, ledgers, accounting, and court documents, including information related to wallet addresses owned or controlled, related to digital assets acquired, disposed of, or created by the federal government; and 2. All records of policies and procedures relating to digital assets acquired, disposed of, or created by the federal government.	FOIA
Vale, Jared	ValeU Group, Inc.	2021-04-008	The Limited Payability Cancellation Report for October 1, 2020 - February 28, 2021, with a payee name of One Hawthorne LLC.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2021-04-	Client's debt records.	Privacy

		006		Act/FOIA
Chang, Robert	Private Citizen	2021-04-019	<p>I came across a 2012 presentation titled "study of auction bidding dynamics" presented in the "2012 Roundtable on Treasury Markets and Debt Management".</p> <p>I am writing this message to request for 1. the underlying data used for this presentation with the primary dealer names anonymized and 2. further data covering auctions after Sept 2012.</p>	FOIA
Non-responsive				
Lavigne, Timothy	Private Citizen	2021-04-029	A copy of the receipts (with all personal and banking information except for name redacted) for the donations of Presidential salary made by Former President Donald J. Trump to ANY United States Government Agencies or subsidiaries thereof.	Privacy Act/FOIA
Silverman, Nancy	Self	2021-04-031	Copies of the following contracts between the Bureau of the Fiscal Service and McKinsey & Company: TFSAFSA16K0076; TFSAFSA17K0024; TDOXOFIT11F0001; Parent Award CONT_IDV_TPDARCBPA100006_2036 (PIID 0001, PIID 0002, PIID 0003, PIID 0004, PIID 0005, PIID 0006, PIID 0008, PIID 0009, PIID 6);	FOIA
Non-responsive				
Chen, Yue	Private Citizen	2021-04-032	I would like to request FOIA logs of bureau of fiscal service with regard to federal procurement contracts.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2021-04-042	A list, report or individual records of all U.S. Treasury checks issued by Fiscal Service or a NTDO that were returned to Fiscal Service or NTDO as undeliverable between April 1, 2021 and April 15, 2021 in all amounts over \$5,000.00.	FOIA