

Requestor	Organization	Request #	Short Description	Request Type
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-10-009	The Limited Payability Cancellation List for checks cancelled during the month of September 2019 for amounts in excess of \$3,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-10-012	The Limited Payability Cancellation Report for September 2019 for amounts \$1,000 or greater.	FOIA
Fabito, Marc	Protect Law Group, APC	2019-10-002	Clients SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-001	Client's SBA debt records.	Privacy Act/FOIA
Borba, Darrilyn	Choice Plus LLC	2019-10-024	amount of bonds classified as "unredeemed" and amount redeemed after being classified as "unredeemed". FY 2013 - 2019.	FOIA
Leppke, Ron	N/A	2019-10-017	The Limited Payability Cancellation Report for the Customs Service for September 2019, for checks \$500 or greater.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-10-019	The Limited Payability Cancellation Report for Customs for checks dated July 2018 for amounts greater than \$2,000.	FOIA
McCullagh, Patrick	Private Citizen	2019-10-027	Redeemed T-Bills from a public trial. The request that this person is making is for a hard (paper) copy of all records, notes, or files, regardless of the storage.	FOIA
Frawley, Michael	KPMG LLP	2019-10-034	The details of the unclaimed moneys that are reported to the Department of Fiscal service and held in account 20X6133.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-10-042	The Limited Payability Cancellation Report for the General Accountability Office for September 2019 for amounts \$1,000 or greater.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2019-10-043	All transmittals listing returned checks that the Fiscal Service received from Disbursing Officers between September 1, 2019 and September 30, 2019.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2019-10-044	A list, report, or individual records evidencing or reflecting the name, telephone number, facsimile number, postal mailing address and email address of the following: 1. All Federal Program Agencies that have their own disbursing authority; 2. All Federal Program Agencies that do not have their own disbursing authority; and 3. All Regional Finance Centers.	FOIA

FOIA Log

Crowder, Ashby	N/A	2019-10-049	a copy of standard operating procedures (SOPs) maintained by the Bureau of Fiscal Service's Administrative Resource Center (ARC) concerning evaluating applicants for federal positions. The specific SOP I seek is the SOP developed in response to an OPM audit of ARC processes concerning evaluation of applicants for 2 grade interval positions.	FOIA
Sai, Mr.	MuckRock.com	2019-10-101	Requesting A. FOIA contracts I hereby request: 1. All a) contracts* [see definition below], b) for which Department of Treasury, or any subcomponent thereof, is a signatory, c) particularly relating to FOIA request processing, such as software, services, contractors, etc used by the component's FOIA office.	FOIA
Ramos-Flynn, Andrew	Leadership Connect	2019-10-069	Staff listing of all current Bureau of Fiscal Service employees. first and last name, title, and office location	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2019-10-070	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2019-10-071	Clients SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2019-10-072	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2019-10-073	Clients SBA debt records.	Privacy Act/FOIA
McCarty, Ryan	Megastar Advisors, LLC	2019-10-097	FS Employee Listing. First Last Name, Work Email and Address.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2019-10-074	Records related to two checks payable to LifeHouse Cypress Operations LLC dated October 3, 2017 and March 3, 2016, in the amount of \$19,050.00.	FOIA
Non-responsive				
Lazar, Michael	MarketSphere Consulting	2019-10-084	Responsive records to FOIA #2019-07-178 and FOIA# 2019-09-001 which are the Limited Payability Reports for July and August 2019.	FOIA
Non-responsive	Non-responsive	Non-responsive	Non-responsive	Non-responsive

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Non-responsive				
Fabito, Marc	Protect Law Group, APC	2019-10-135	Client's debt records.	Privacy Act/FOIA
Heath, Brad	Reuters	2019-10-045	Request A complete copy of any database or electronic system of records used to track judgments owed to the United States that were entered during the past fifteen (15) years.	FOIA
Hart-Anderson, Deltrease	D Hart Accounting	2019-10-156	The CAF Representative/Client Listing.	FOIA
Non-responsive				
ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-173	Client's debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-174	Client's SBA debt records.	Privacy Act/FOIA

FOIA Log

ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-177	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-179	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-10-180	Transcript of account of other documentation evidencing an accounting of all offsets and corresponding application to principal, administrative costs, interest, fees, etc. pertaining to his clients.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2019-10-182	The name and mailing address for the payees of checks issued by Customs.	FOIA
Non-responsive				
Lawless, Peter	International Equity Research Corp.	2019-11-010	The Limited Payability Cancellation Report for checks issued on behalf of the Customs Service for checks dated August 2018 for amounts greater than \$2,000.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-11-009	The Limited Payability Cancellation Report for checks cancelled October 2019 for amounts in excess of \$3,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-11-001	The Limited Payability Cancellation Report for October 2019 for amounts \$1,000 or greater.	FOIA
Non-responsive				
Leppke, Ron	N/A	2019-11-029	The Limited Payability Cancellation Report for Customs for October 2019 for amounts \$500 or greater.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-11-046	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-11-047	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2019-11-048	Client's debt records.	Privacy Act/FOIA
Non-responsive				
Leppke, Ron	N/A	2019-11-052	The Limited Payability Cancellation Reports for January - March 2016 for amounts \$500 or greater.	FOIA
Moore, Anthony	N/A	2019-11-064	The operations of the monetary policies of our government.	FOIA
Loop, Emma	Politics Reporter/BuzzFeed News	2019-11-087	All emails mentioning or referring to Lev Parnas, David Correia, Fraud Guarantee LLC, and/or Strategic Global Assets, LLC. timeframe for this request is 1/1/2014, through the date the search for responsive records is conducted.	FOIA

FOIA Log

Loop, Emma	Politics Reporter/BuzzFeed News	2019-11-088	All grant applications, grant solicitations, and loans and financial assistance applications, mentioning or referring to Lev Parnas, David Correia, Fraud Guarantee LLC, and/or Strategic Global Assets, LLC.	FOIA
Ripans, Jon	Student	2019-11-091	The Effects of the Tax Cuts and Jobs Act ("TCJA") on Georgia Taxpayers by County and Income Cohort.	FOIA
Leppke, Ron	N/A	2019-11-099	The Limited Payability Cancellation Reports for April - June 2016, for amounts \$500 or greater.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Ravnitzky, Michael	Private Citizen	2019-11-108	Procurement Records: 1) The Bureau of the Fiscal Service unauthorized commitments log during the period January 1, 2018 to present, or else whatever years are readily retrievable. 2) The Bureau of the Fiscal Service ratifications log during the period January 1, 2018 to present, or else whatever years are readily retrievable. 3) A copy of each Unauthorized Commitment Determination and Finding (D&F) memorandum during calendar year 2019 to date.	FOIA
Fabito, Marc	Protect Law Group, APC	2019-11-105	Clients SBA debt records.	Privacy Act/FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Loop, Emma	BuzzFeed News	2019-11-133	All emails mentioning or referring to Lev Parnas, David Correia, Fraud Guarantee LLC, and/or Strategic Global Assets, LLC. from January 1, 2014 through the date of the search.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-11-138	A copy of two checks and the TCIS screens originating with the U.S. Customs.	FOIA
Timiraos, Nick	The Wall Street Journal	2019-11-035	copies of the report produced by Grant Thornton that was provided to the U.S. Treasury Department as part of the after action review of the "Project Titan" overhaul, part of the	FOIA

			upgrades for receiving and processing bids sent into U.S. Treasury auctions under the Treasury Automated Auction Processing System. Grant Thornton was commissioned to conduct this review of the Titan program after delays in the project. This FOIA request is seeking a copy of Grant Thornton's after action review of the Ti	
Timiraos, Nick	The Wall Street Journal	2019-11-035	copies of the report produced by Grant Thornton that was provided to the U.S. Treasury Department as part of the after action review of the "Project Titan" overhaul, part of the upgrades for receiving and processing bids sent into U.S. Treasury auctions under the Treasury Automated Auction Processing System. Grant Thornton was commissioned to conduct this review of the Titan program after delays in the project. This FOIA request is seeking a copy of Grant Thornton's after action review of the Ti	FOIA
Non-responsive				
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Hughes, Giovanna	The Knowledge Stack LLC	2019-11-147	All submitted bids and price proposals from the firms which submitted a bid/quote for: Bitcoin Investigation Software (All Crypto Licenses) Bureau of the Fiscal Service	FOIA
Leppke, Ron	N/A	2019-12-003	The Limited Payability Cancellation Report for Customs for November 2019 for amounts \$500 or greater.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-12-004	The Limited Payability Cancellation Report for November 2019 for amounts \$1,000 or greater.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-12-005	The name and mailing address for the payees of checks issued by the payor listed on the six pages provided.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-12-006	The Limited Payability Cancellation Report for Customs for September	FOIA

			2018 for amounts greater than 2,000.	
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-12-002	The Limited Payability Cancellation List for November 2019, for amounts in excess of \$3,000.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2019-12-001	Client's debt records.	Privacy Act/FOIA
Miller Turner, Mary	Private Citizen	2019-12-025	Information pertaining to US Dept of Treasury Waiver Clearance Certificate (USDT-098321) issued June 24, 2013.	Privacy Act/FOIA
Non-responsive				
Hensel, Esq., A.	Hahn Loeser & Parks LLP	2019-12-043	RELO Direct contract, sow, communications etc.	Privacy Act/FOIA
Non-responsive				
Non-responsive				
Chavez, Juan	Private Citizen	2019-12-047	Information on Private Administrating Processing and Sovereign Uniform Commercial Code handouts regarding how to file to become your own entity.	FOIA
Kelly, Renee	Neopost USA, Inc.	2019-12-057	a copy of the postage equipment lease for the mailing equipment used....Pitney Bowes Global Financial.	FOIA
Non-responsive				
Vale, Jared	Valeu Group Inc	2019-12-084	The Limited Payability Cancellation Report for September 1, 2019 - November 30, 2019 for amounts greater than \$10,000.	FOIA
Lazar, Michael	MarketSphere Consulting	2019-12-080	Previously fulfilled requests FOIA # 2019-10-012 and 2019-11-001.	FOIA
Lazar, Michael	MarketSphere Consulting	2019-12-081	Previously fulfilled request # 2019-12-004.	FOIA
Non-responsive				
Thiesse, Kaitlin	Crowe	2019-12-096	The Limited Payability Cancellation Reports from January 1, 2019 to the present for amounts greater than \$2,000; The most recent FOIAs submitted by MarketSphere and Payment Processing Services, LLC	FOIA
Cupples, Jim	N/A	2019-12-094	The requester is seeking a copy of the contract that was awarded to Blue Raster, LLC to do GIS work on AVAs.	FOIA

FOIA Log



Viands, Nicholas	MicroTechnoloiges, LLC	2019-12-141	Comprehensive Application Support Services Contract and all attachments and modifications.	FOIA
Leppke, Ron	N/A	2020-01-010	The Limited Payability Cancellation Report for the U.S. Customs Service for December 2019 for amounts \$500 or greater.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-01-009	The Limited Payability Cancellation List for December 2019 for checks in excess of \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-01-011	The Limited Payability Cancellation Report for Customs for October 2018 for amounts greater than \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-01-012	The name and mailing address for the payees of checks issued by Customs on the eight pages provided.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-01-016	Client's SBA debt records.	Privacy Act/FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Writer, Ronald	Self	2020-01-024	All documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	FOIA
Richards, E.	ATTORNEY	2020-01-029	Records pertaining to the Kentucky Finance and Administration Cabinet Department of Revenue to collect health care accounts.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Writer, Ronald	Self	2020-01-055	All documents and/or data including metadata that references the Rocky Flats in Colorado from 1952 to the present.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-01-058	A copy of the front and back of the negotiated replacement check for Check No. 4030-70331899 payable to UNITED HEALTHCARE OF NEW MEXICO 144 dated 04/28/2017 in the amount of \$141,274.00, issued on approximately February 26, 2019.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2020-01-067	Client's SBA debt records.	Privacy Act/FOIA
Non-responsive				
Non-responsive				
Christian, G. Harold	Payment Processing Services, LLC	2020-01-110	The Limited Payability Cancellation Report for December 2019, for amounts \$1,000 or greater.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-01-111	All records regarding the Cross-Servicing Dispute submitted on approximately September 23, 2019, including all records regarding the resolution of the dispute and constituting the basis for same.	Privacy Act/FOIA
Ziegler, Tyson	Private Citizen	2020-01-091	How much Iraqi dinar does the U.S. Government hold in foreign currency reserves presently?	FOIA
Writer, Ronald	Self	2020-01-116	All documents and/or data including metadata that references the Rocky	FOIA

			Flats in Colorado from 1952 to the present	
Non-responsive				
SHANKJD, SJD	Denver Law	2020-01-125	All documents, data, and metadata related to the Rocky Flats Grand Jury after 1989 to the present.	FOIA
Non-responsive				
Carlucci, Michael	MCL Associates	2020-01-142	The Limited Payability Cancellation Report for Customs for the last 3 months for amounts greater than \$20,000.	FOIA
Carlucci, Michael	MCL Associates	2020-01-144	The Limited Payability Cancellation Report for all dollar amounts above 10,000 within the most recent 3 months.	FOIA
Leppke, Ron	N/A	2020-01-153	The Limited Payability Cancellation Report for July - September 2016 for amounts \$500 or greater.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-01-154	Clients SBA debt records.	Privacy Act/FOIA
Non-responsive				
ZARCONE, ALEX	PROTECT LAW GROUP	2020-01-160	Client's debt records.	Privacy Act/FOIA
Carlucci, Michael	MCL Associates	2020-01-143	I am requesting all the information for funds held in the 20x6133 account.	FOIA
Carlucci, Michael	MCL Associates	2020-01-199	All request given to and received from Peter Lawless and/or his firm, International Equities, for Customs and the Limited Payability Cancellation Report and any other information for the last 12 months.	FOIA
Non-responsive				

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ZARCONE, ALEX	PROTECT LAW GROUP	2020-01-203	Clients SBA debt records.	Privacy Act/FOIA
Non-responsive				
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Non-responsive				
Vale, Jared	ValeU Group, Inc.	2020-01-214	The Limited Payability Cancellation Report for Dec 1, 2019 - January 31, 2020 for amounts greater than \$10,000.	FOIA
MCMILLIAN-EL, SEAN	N/A	2020-01-221	Treasury Offset Program information for the periods of 2018-2020 and information from CONSERV or CONSERVE Collections Agency from period 2017-present and from Office of Child Support Agency in Baltimore City , Maryland.	FOIA
Leppke, Ron	N/A	2020-02-003	The Limited Payability Cancellation Report for Customs for January 2020, for amounts \$500 or greater.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-02-002	The Limited Payability Cancellation Report for January 2020, for amounts in excess of \$2,000	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-02-004	Client's SBA debt records.	Privacy Act/FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-02-001	The Limited Payability Cancellation Report for January 2020, for amounts \$1,000 or greater.	FOIA
Moosvi, Shabbir	Private Citizen	2020-02-085	Please email or mail a copy of the following awarded contracts to me: Thank you. 1. delivery-order-hhsn316201200178w-20343018f00069 (with Bureau of Fiscal Service, US Treasury) 2. delivery-order-gs23f040aa-	FOIA

FOIA Log

			gsh1415aa0083 (with Office of Administrative Services (GSA) 3. delivery-order-gs00q14oads209-70z03819fs0000005 (with Coast Guard (DHS) 4. delivery-order-dolj149635388-1605dc19f00102 (with Office of the Assistant Secretary for Administration and Management (DOL) 5. definitive-contract-47qfla19c	
Lawless, Peter	International Equity Research Corp.	2020-02-030	The Limited Payability Cancellation Report reflecting checks issued by or on behalf of the U.S. Customs from November 1, 2018 - November 30, 2018 for amounts greater than \$2,000.	FOIA
Napolio, Nicholas	University of Southern California	2020-02-040	MOUs as far back as records are kept until the present.	FOIA
Carlucci, Christopher	EMC Solutions LLC	2020-02-049	The limited payability cancellation list for amounts of at least \$20,000 (Twenty Thousand Dollars) for the last 4 (four) most recent months.	FOIA
Non-responsive				
Veneziano, Leonard	N/A	2020-02-062	Limited Payability report for checks greater than \$2000 for the last 18 months.	FOIA
Quade Kennedy, Leslie	Odelson & Sterk, Ltd	2020-02-072	Payables to Affordable Recovery Housing for 2018-2019, including but limited to payables for grants, Medicaid, Medicare, public assistance, medical services, program funding, or vendor disbursements.	FOIA
Cortez, Patrick	Fairfax Software	2020-02-078	2033H619F00213 - Procure BlueCrest Epic Mail	FOIA
Heilman, Kelsey	Oregon Law Center	2020-02-083	Information concerning debt policies.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-02-087	The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the pages provided.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-02-088	Client's debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-02-093	Clients SBA debt records.	Privacy Act/FOIA
Capito, Rizalina	CAPITO ENTERPRISES, INC.	2020-02-091	A copy of a cancelled check to QST International in Taiwan dated December 10, 2019, in the amount of \$283.15.	FOIA

FOIA Log



Fabito, Marc	Protect Law Group, APC	2020-02-096	Clients SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-02-098	Client's SBA debt records.	Privacy Act/FOIA
Blakinger, Keri	Private Citizen	2020-02-110	a list of the settlements paid out of the BFS Judgment Fund on cases involving BOP.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Fabito, Marc	Protect Law Group, APC	2020-02-111	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-02-113	Client's SBA debt records.	Privacy Act/FOIA
Carlucci, Michael	MCL ASSOCIATES, INC.	2020-02-124	The Limited Payability Cancellation Report for January 2019, for amounts greater than \$3,000 and the Agency Location Codes (ALC) for all agencies.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-02-177	The Limited Payability Cancellation Report for August 1, 2015 through October 31, 2019, for amounts \$2,000 and greater and amounts \$10,000 and greater.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2020-02-171	The name and mailing address for the payees of checks issued by the Customs Service listed on the three pages provided.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-02-164	Client's debt records.	Privacy Act/FOIA
Thiesse, Kaitlin	Crowe LLP	2020-02-175	1. As of September 25, 2019, the most recent FOIAs submitted by MarketSphere and Payment Processing Services, LLC.; and 2. The Limited Payability Cancellation Reports from January 1, 2019 to October 23, 2019 for amounts greater than \$2,000.	FOIA
Cortez, Patrick	Fairfax Software	2020-02-185	TFSAFIN17C0007 contract records. FinCEN.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-03-001	The Limited Payability Cancellation Report for February 2020, for amounts in excess of \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-03-019	The Limited Payability Cancellation Report for the U.S. Customs for December 2018, for amounts greater than \$2,000.	FOIA
Non-responsive				
Lazar, Michael	MarketSphere Consulting	2020-03-005	Responsive documents for FOIA # 2020-02-002, the Limited Payability Cancellation Report for January 2020.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-03-022	Client's debt records.	Privacy Act/FOIA
Martin, Elmer	ATTORNEY	2020-03-052	Client's SBA debt records.	Privacy Act/FOIA
Clark, Bernice	N/A	2020-03-013	A copy of the front and back of the cashed check from President Donald J. Trump, check # 003573 in the amount of \$100,000 dated January 29, 2020, and the taxes withheld. Also a copy of his salary checks for 2019 and the taxes withheld.	Privacy Act/FOIA
Non-responsive				
Christian, G. Harold	Payment Processing Services, LLC	2020-03-046	The Limited Payability Cancellation Report for February 2020, for amounts \$1,000 or greater.	FOIA
Lee, Josephine	Legal Aid Foundation of Los Angeles	2020-03-054	Client's debt records.	Privacy Act/FOIA
Lazar, Michael	MarketSphere Consulting	2020-03-071	Request a copy of the February 2020 limited payability cancellation report for amounts greater than \$1,000.	FOIA
Non-responsive				
ZARCONI, ALEX	PROTECT LAW GROUP	2020-03-083	Client's debt records.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2020-03-100	The name and mailing address for the payees of checks issued by Customs Service listed on the three pages provided.	FOIA
Guentter, Robert	Private Citizen	2020-03-103	The executed form 1186 and all evaluator review documentation regarding the issuance of	FOIA

FOIA Log

			coronavirus stimulus checks, including Emoluments review.	
Queern, Jacob	JEQ & Co. LLC	2020-03-106	Company debt records.	FOIA
Non-responsive				
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-04-002	The Limited Payability Cancellation Report for March 2020, for amounts in excess of \$2,000.	FOIA
Jones, Nate	The Washington Post	2020-04-016	All documents related to President Donald Trump's donation of his federal salary to various federal agencies for all four quarters for 2017 - 2019.	FOIA
Weismann, Anne	CREW	2020-04-009	CREW requests all documents and communications referring or related to coronavirus stimulus checks being sent out with President Trump's signature.	FOIA
Weismann, Anne	CREW	2020-04-009	CREW requests all documents and communications referring or related to coronavirus stimulus checks being sent out with President Trump's signature.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-04-005	The Limited Payability Cancellation Report reflecting checks issued on behalf of Customs for January 2019, for amounts greater than \$2,000.	FOIA
Leppke, Ron	N/A	2020-04-003	The Limited Payability Cancellation Report for the U.S. Customs Service for March 2020, for amounts \$500 or more.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-04-006	Client's debt records.	Privacy Act/FOIA
Keegan, Keegan	MuckRock News	2020-04-025	Contract Number: GS35F502AA-TFSASIG17K0008	FOIA
Pasupu, Harishwar	Ryan LLC	2020-04-026	Records showing information regarding depositor names, amounts, and dates for all unrefunded cash escrows, cash deposits, performance or construction bonds, uncashed checks, and property tax overpayments, or claimed/unredeemed tax lien certificates which have been refundable.	FOIA

FOIA Log

Askew, Dan	Private Citizen	2020-04-029	Judgment Fund records. Electronic copy of the Unpaid Foreign Claims database in its entirety, including for each account: 1) The account owner's full name or full name of the property owner; 2) The last known address for the account holder or address of the property owner; 3) The amount or value of the account or the amount of funds being held in the account; 3) The name and address of the original holder of the property; 4) Other information associated with the account.	Privacy Act/FOIA
Vale, Jared	ValeU Group, Inc.	2020-04-044	The Limited Payability Cancellation Report for December 1, 2019 - January 31, 2020, for amounts greater than \$10,000.	FOIA
Evers, Austin	American Oversight	2020-04-022	1. Records sufficient to show the total dollar amount collected by Treasury from ans for the repayment of medical debt owed to a federal health care provider. If Treasury does not have records that show totals, American Oversight requests records that show any amount collected.	FOIA
Weismann, Anne	CREW	2020-04-053	Records from March 1, 2020 to the present concerning any request that the President be delegated authority to act as a disbursing officer under 31 U.S.C. 3321.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
ZARCONE, ALEX	PROTECT LAW GROUP	2020-04-059	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-04-066	Client's debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-04-061	Clients SBA debt records.	Privacy Act/FOIA
Wang, Angela	MuckRock News	2020-04-063	#CARES Documents from March 15 - April 16, 2020, regarding the effort to print President Donald Trump's name on the Economic Impact Payment checks sent to American taxpayers as part of the CARES Act.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-04-076	Client's SBA debt records.	Privacy Act/FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Christian, G. Harold	Payment Processing Services, LLC	2020-04-077	The Limited Payability Cancellation Report for March 2020, for amounts \$1,000 or greater.	FOIA

FOIA Log

Lamb, Renata	+	2020-04-084	Stimulus payment due to her.	Privacy Act/FOIA
Martinez, Freddy	Open the Government	2020-04-087	#CARES All records related to the memo field of the Economic Impact Payments between Commissioner Charles Rettig and other executives from April 6 - 17, 2020.	FOIA
Martinez, Freddy	Open the Government	2020-04-087	#CARES All records related to the memo field of the Economic Impact Payments between Commissioner Charles Rettig and other executives from April 6 - 17, 2020.	FOIA
Evers, Austin	American Oversight	2020-04-109	All email communications sent by any of the officials specified below containing any of the following terms: <ul style="list-style-type: none"> i. signature ii. president iii. POTUS iv. Trump v. delay vi. redesign vii. design viii. check ix. "Economic Impact Payment" x. EIP <p>Specified Treasury Officials</p> <ul style="list-style-type: none"> i. Secretary Steven Mnuchin and anyone communicating on his behalf, such as a scheduler or assistant ii. Anyone serving in the capacity of Chief (or Deputy Chief) of Staff or Executive Secretary 	FOIA
Evers, Austin	American Oversight	2020-04-110	(CARES ACT REQUEST) 1. All records reflecting any analysis or analyses—including, but not limited to, opinions, memoranda, file memoranda, emails, or other informal communications—regarding any anticipated time or delay associated with placing President Trump's name and signature on Economic Impact Payment checks. 2. All records reflecting any analysis or analyses. Records from March 11, 2020, through April 17, 2020.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2020-04-100	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-04-113	Client's SBA debt records.	Privacy Act/FOIA
Lazar, Michael	MarketSphere Consulting	2020-04-114	The March and April 2020, Limited Payability cancellation Report for	FOIA

			records that are greater than \$3k in value.	
Non-responsive				
James, Anthony	Jaalanai, LLC	2020-04-238	Records pertaining to the U.S. Department of Treasury's contract/Delivery Order/Task Order (and any modifications) with BETTER DIRECT, LLC (DUNS: 782773209), Award No. TCC16HQG0015 for HP Server Maintenance.	FOIA
James, Anthony	Jaalanai, LLC	2020-04-239	Requesting access to/copies of records pertaining to the U.S. Department of Treasury's contract/Delivery Order/Task Order (and any modifications) with PANAMERICA COMPUTERS, INC. (DUNS: 166669742), Award No. TFSAFIN15K0035 for HP Autonomy Support.	FOIA
Vale, Jared	ValeU Group, Inc.	2020-04-232	Requesting the Limited Payability Cancellation Report for February 1, 2020 - March 31, 2020, for amounts greater than \$10,000.	FOIA
Ford, Emily	Crowe LLP	2020-04-210	Agency Location Codes and any available information regarding the agencies represented by each code. Specifically, agency name, address and contact information for funds owed.	FOIA
Leopold, Jason	BuzzFeed News	2020-04-319	#CARES Emails, text messages, memos, directives, letters, talking points, legal guidance and legal opinions, mentioning or referring to discussions between Bureau of Fiscal Service and Treasury officials and President Trump and the Executive Office of the President that relate to the president's signature, in any form, appearing on stimulus checks the Internal Revenue Service is sending to Americans.	FOIA
Leopold, Jason	BuzzFeed News	2020-04-246	#CARES Emails, text messages, memos, directives, letters, talking points, legal guidance and legal opinions, mentioning or referring to discussions between Bureau of Fiscal Service and Treasury officials and President Trump and the Executive Office of the President that relate to the president's	FOIA

			signature, in any form, appearing on stimulus checks the Internal Revenue Service is sending to Americans.	
Cook, Renee	N/A	2020-04-162	Request the Comprehensive Annual Financial Report for the dates: 1/1/2019 - 12/31/2019, 1/1/20 - 3/20/2020	FOIA
Bazata, Robert	Ernst & Young	2020-04-128	The Limited Payability Cancellation List available in April 2020, for amounts greater than \$3,000.	FOIA
Non-responsive	█	█	█	█
Minotti, Anthony	N/A	2020-04-211	The Limited Payability Cancellation Report for March 2020, for amounts \$3,000 or greater.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-04-261	All records relating to the processes, procedures, methods, practices, and systems applicable to a waiver request under the following: 31 U.S.C. 3720B 31 CFR 285.13 13 CRR 120.110(q).	FOIA
Jones, Nate	N/A	2020-04-290	All records from March 28, 2020 - April 14, 2020, about the decision to place President Donald Trump's signature on the CARES Act Economic Impact Payment Checks.	FOIA
Non-responsive	█	█	█	█
Bazata, Robert	Ernst & Young	2020-04-272	FOIA requests and your agency's responses for FOIAs submitted by PricewaterhouseCoopers (PwC) dated between May 2017 and April 2020 for the Limited Payability Cancellation reports.	FOIA
Frawley, Michael	KPMG LLP	2020-04-293	The limited payability cancellation report for January - March 2020, for amounts greater than \$2,000.	FOIA
Santos, Rose	FOIA Group, Inc.	2020-04-300	[Reference FGI#20-68540G] Relevant to Task Order TFMSHQ06K0002, under contract GSO6F0499Z, [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK, we seek copies of the following (1) Copy of the Task Order's title page (1st page only) and (2) copy of the Task Order's	FOIA

			CURRENT Statement of Work/Performance Work Statement (SOW/PWS)	
Farinella, Joshua	Private Citizen	2020-04-296	Choice Canning Company, dba Taste Choice Food Products, apply for and receive a loan under the CARES Act Paycheck Protection Program.	FOIA
Atwood II, Rodger	Private Citizen	2020-04-314	All information pertaining to the Treasury Offset Program.	FOIA
Non-responsive				
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-05-013	The Limited Payability Cancellation List for April 2020, for amounts in excess of \$2,000.	FOIA
HARTKE, RON	Ardent Technologies	2020-05-002	I am requesting: 1. historical PWS/SOW for existing contract - NNG15SC82B_ TFSAISS17K0075 2. for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact),	FOIA
Non-responsive				
Non-responsive				
Podkul, Cezary	The Wall Street Journal	2020-05-030	a copy of any Paycheck Protection Program and Economic Injury Disaster Loan data the Small Business Administration has shared with the Bureau of the Fiscal Service for publication on USASpending.gov Please provide me the data in the following format: electronic database, such as a csv file or an Excel spreadsheet.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-05-031	The name and mailing address for the payees of checks issued by Customs listed on the page provided in your request.	FOIA
Leppke, Ron	N/A	2020-05-034	The Limited Payability Cancellation Report for Customs for April 2020, for amounts \$500 or greater.	FOIA
Smith, Chris	Red Group Analysis	2020-04-271	All emails exchanged between any of the following Treasury Department officials and any of the following IRS officials. This request covers April 1, 2020 to April 15, 2020. Treasury Officials: • Commissioner of the Fiscal Service	FOIA

			<p>Timothy Gribben</p> <ul style="list-style-type: none"> • Assistant Commissioner of the Fiscal Service Ronda Kent • Deputy Commissioner of the Fiscal Service Steve Manning • Deputy Commissioner of the Fiscal Service Jeff Schramek • Chief Financial Officer of the Fiscal Service Theresa Kohler 	
Non-responsive				
Lawless, Peter	International Equity Research Corp.	2020-05-039	The Limited Payability Cancellation Report on behalf of Customs for February 2019, for amounts greater than \$2,000.	FOIA
Leppke, Ron	N/A	2020-05-049	The Limited Payability Cancellation Report for the U.S. Customs Service for February 2020, for amounts \$500 or greater.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-05-040	Clients SBA debt records.	Privacy Act/FOIA
Silverman, Nancy	Self	2020-05-057	Copies of any and all records in the possession of Fiscal Service relating to the consulting firm McKinsey & Company ("McKinsey") for the period January 1, 2015 to the present.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-05-072	Client's SBA debt records.	Privacy Act/FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-05-073	Client's debt records.	Privacy Act/FOIA
Shelburne, Jesse	N/A	2020-05-071	Any direct correspondence between Rep. Doug A. Collins and/or the Office of Rep. Doug A. Collins and the U.S. Department of the Treasury, Bureau of Public Debt from January 3, 2013, through May 8, 2020.	FOIA
Robinson, Wills	Mail Online	2020-05-150	DO Referral --- Breaches by employees or attempted breaches from external sources in the last five calendar years.	FOIA
Pasupu, Harishwar	Ryan LLC	2020-05-084	The Limited Payability Cancellation Report for six months from the date of this request for amounts \$1,000 or greater.	FOIA
Reck, Jonathan	N/A	2020-05-091	I am seeking to learn more about developments of the Treasury's disposition toward unpaid antique Chinese bonds that US citizens own.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-05-104	Client's SBA debt records.	Privacy Act/FOIA
Non-responsive				
Ameir, Nadir	Cogency Global Inc.	2020-05-105	copy of the Payroll Service Line Viability Analysis contract with all modifications (in response to the BPA Call Proposal Request #ARC-	FOIA

			5200000-19-0006) and a copy of Invoice Processing Platform (IPP) contract with all modifications (in response to the BPA Call Proposal Request FSA-410000-19-0048). In addition, we request the copies of the winning proposals —including Technical, Management and Cost/Price. Please release the documents on a rolling basis.	
Fabito, Marc	Protect Law Group, APC	2020-05-121	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-05-124	Client's SBA debt records.	Privacy Act/FOIA
Root, Pathik	Newsy	2020-05-126	Copy of the agreement and amendment between Metabank and the Bureau of Fiscal Services for the Company to partner on the U.S. Debit Card Program.	FOIA
Non-responsive				
Hartke, Ron	N/A	2020-05-154	contract - TFSAFSA15C0018	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-05-166	Client's debt records.	Privacy Act/FOIA
Non-responsive				
Funk, LeAnne	Federal Employees Benefit Association	2020-05-201	FS Employee Listing	FOIA
Tate II, Francis	Francis Tate Trust	2020-05-162	FOIA request for status of all account of Grantor	FOIA
Lagoe, A.J.	KARE 11	2020-05-156	Data on the number of individuals/cases and the corresponding dollar amounts submitted by the Department of Veterans Affairs to the Treasury Offset Program 01/01/2017 to present.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-05-184	Client's debt records.	Privacy Act/FOIA
Non-responsive				
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-06-012	The Limited Payability Cancellation Report for May 2020, for checks in excess of \$2,000.	FOIA

FOIA Log

Christian, G. Harold	Payment Processing Services, LLC	2020-06-025	The Limited Payability Cancellation Report for April and May 2020, for amounts \$1,000 or greater.	FOIA
Kestner, Richard	Private Citizen	2020-06-022	A list of all companies that have received funds under the CARES Act Payroll Protection Program.	FOIA
Iya, Stephen	Bell Nunnally & Martin LLP	2020-06-003	A report of uncashed vendor payments that are older than 180 days and greater than \$1,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-06-030	The name and mailing address for the payees of checks issued by the U.S. Customs listed on the two pages provided.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-06-031	The Limited Payability Cancellation Report for Customs for March 2019, for amounts greater than \$2,000.	FOIA
Leppke, Ron	N/A	2020-06-029	The Limited Payability Cancellation Report for Customs for May 2020, for amounts \$500 or greater.	FOIA
Reynolds, Chase	Private Citizen	2020-06-039	The cost including travel, secret service costs, etc. for President Donald Trump, Former President Barack Obama, and Former President George W. Bush to play golf over the course of their presidencies.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-06-032	Client's SBA debt records.	Privacy Act/FOIA
Root, Tik	N/A	2020-06-050	#CARES 1) Full text of the agreement between MetaBank and the Treasury for MetaBank to become the U.S. Debit Card provider. (Likely from in or around FY 2016). 2) Full text of any amendments to that agreements, or new agreements, for MetaBank to provide economic impact payments on prepaid debit card. (Likely from in or around April, 2020)	FOIA
Hartke, Ron	N/A	2020-06-061	(1). historical PWS/SOW for existing contract - TFSANMB15C0001 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO (contract officer), and CS (contract specialist)	FOIA
Hartke, Ron	N/A	2020-06-062	(1). historical PWS/SOW for existing contract - TFSAISS16C0013 (2). for existing	FOIA

			contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO (contract officer), and CS (contract specialist)	
Webb, Kelin	N/A	2020-05-168	Requesting any and all financial documents regarding any Presidential Golfing trips in the past 3 years.	FOIA
Regehr, Randall	Private Citizen	2020-06-068	U.S. Currency Notes issued by the Secretary pursuant to Title 31 US Code 5115(a) by total dollar amount and denominations for the individual years 1990-2019.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-06-075	Clients SBA debt records.	Privacy Act/FOIA
Green, Paul	Private Citizen	2020-06-082	A list of the recipients and the amounts they received from the Paycheck Protection Program established under the CARES Act	FOIA
Fabito, Marc	Protect Law Group, APC	2020-06-111	Client's SBA debt records.	Privacy Act/FOIA
Hassett, James	Private Citizen	2020-06-112	All U.S. businesses including state of origin that received any U.S. tax dollar funded monies as a result of the 2020 CARES Act signed into law by President Trump.	FOIA
Hassett, James	Private Citizen	2020-06-113	Please provide either a hardcopy or electronic copy of all US tax dollars utilized in financial payments and/or settlements for any US Senator or Congressional leader as a result of an alleged sexual assault or sexual harassment complaint filed on behalf of any US government employee for the period from 1980 to current time	FOIA
Quadri, Syedkhair	Private Citizen	2020-06-124	All of the applicants and approved recipients of the Paycheck Protection Program Docket No. SBA-2020-0015.	FOIA
Fabito, Marc	Protect Law Group, APC	2020-06-118	Client's SBA debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-06-138	Client's SBA debt records.	Privacy Act/FOIA
Adams, Miller	Private Citizen	2020-06-142	A copy of all recipients of the first tranche (\$349B) of money passed by Congress and signed by the President. The Paycheck Protection Program (PPP) under the CARES Act.	FOIA
Non-responsive				

FOIA Log

Warren, Mark	N/A	2020-06-158	copy of a contact list of Agency Locator Codes (ALC) listing the 8 digit ALC, Name of Agency, along with contact information for the finance/accounting division within the agency that would handle the reissuance of Limited Payability Cancelled Checks.	FOIA
Hartke, Ron	N/A	2020-06-178	(1). historical PWS/SOW for existing contract - TFSIAF16C0003 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO (contract officer), and CS (contract specialist)	FOIA
Tran, Shirley	N/A	2020-06-195	I'm seeking records of payment(s) made from the Judgement Fund submitted by possible agencies such as the FDIC, Department of Justice, US Marshall, and others, naming myself as a claimant or my parents.	FOIA
SANTOS, ROSE	FOIA Group, Inc.	2020-06-208	Relevant to GS06F0147Z Task Order TFMSHQ06K0034, we seek CLEARLY RELEASABLE copies of the following: (1) Task order title page (1st page only) and (2) the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS) [WE DO NOT SEEK PRICING]	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2020-06-197	Client's debt records.	Privacy Act/FOIA
Spitler, Nathaniel	Spitler Huffman, LLP	2020-06-198	Client's debt records.	Privacy Act/FOIA
Non-responsive				
Fabito, Marc	Protect Law Group, APC	2020-06-213	All records regarding the Cross Servicing Dispute submitted on approximately November 30, 2019, including all records relating to the resolution of the dispute and all records constituting the basis for the resolution.	Privacy Act/FOIA
Lopez-Jacobs, Jody	N/A	2020-06-211	#CARES All contracts between (a) Meta Financial Group, Inc. or MetaBank, N.A. and (b) the United States of America relating to the Economic Impact Payment Card	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2020-07-008	The Limited Payability Cancellation Report for June 2020, for amounts in excess of \$2,000.	FOIA
Leppke, Ron	N/A	2020-07-009	The Limited Payability Cancellation Report for Customs for June 2020, for amounts \$500 or greater.	FOIA

Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
ZARCONI, ALEX	PROTECT LAW GROUP	2020-07-007	Client's debt records.	Privacy Act/FOIA
Lazar, Michael	MarketSphere Consulting	2020-07-002	The May Limited Payability Cancellation Report for amounts greater than \$5,000.	FOIA
Lazar, Michael	MarketSphere Consulting	2020-07-003	The June Limited Payability Cancellation Report for amounts greater than \$5,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-07-019	The Limited Payability Cancellation Report on behalf of Customs for April 2019, for amounts greater than \$2,000.	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-07-021	The Limited Payability Cancellation Report for June 2020, for amounts \$1,000 or greater.	FOIA
Stoltz, Mitchell	Electronic Frontier Foundation	2020-07-023	All records comprising agreements with banks, credit card networks, or other payment or financial services organizations, including but not limited to Visa, MasterCard, Visa or MasterCard acquiring banks, and Paypal concerning the ability of the Pay.gov website to accept credit card payments from the public from January 1, 2018 to the present.	FOIA
Cox, David	Private Citizen	2020-07-024	A procedure established by the Secretary of the Treasury to utilize his sub-trust fund account that was created from the UCC Contract Trust filing.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-07-028	Client's SBA debt records.	Privacy Act/FOIA
Lawless, Peter	International Equity Research Corp.	2020-07-027	The name and mailing address for the payees of checks issued by Customs listed on the two pages provided.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Fitzgerald, William	N/A	2020-07-033	Request the Statement of Work (SOW) for Contract # TFSANMB15C0001	FOIA
MacCloskey, Michael	self	2020-07-030	approximate holdings (aggregate) in the Iraqi Dinar [IQD] of the United States Government, in	FOIA

			all accounts including but not limited to the US Treasury, the ESF and the Federal Reserve. I seek this information as an individual for personal use only and not for a commercial use or publication.	
Non-responsive				
Fabito, Marc	Protect Law Group, APC	2020-07-048	Client's SBA debt records.	Privacy Act/FOIA
Zohlnhoefer, Reimut	Heidelberg University, Department of Political Science	2020-07-047	Data on state ownership of enterprises and privatizations in the United States. Specifically, data on privatization proceeds on a yearly basis.	FOIA
Non-responsive				
Taylor, Audrey	Integrated Solutions Management	2020-07-068	contract 2033H620A00006 and Task Orders 2033H620F00242 & 2033H620F00243.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-07-069	Client's debt records.	Privacy Act/FOIA
Non-responsive				
ROTHMAN, MARTIN	N/A	2020-07-075	The Limited Payability Cancellation Report for January 2015-present for amounts \$1000 or greater that have not been reissued or claimed.	FOIA
Cata, Gladys	Hogan Lovells US LLP	2020-07-089	Foreign Claim Settlement Commission Claim No. CU-2622 or the Cuban Liberty and Democratic Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms-Burton Act or the LIBERTAD Act).	FOIA
Cata, Gladys	Hogan Lovells US LLP	2020-07-099	Foreign claim Settlement Commission Claim NO. CU-2492...	FOIA
Cohn, Daniel	WORC	2020-07-103	Any correspondence between the Surety Bond Program and Indemnity National Insurance Company ("INIC"), NAIC #18468, from July 1, 2019, through the date of your search.	FOIA

FOIA Log



Iya, Stephen	Bell Nunnally & Martin LLP	2020-07-108	All FOIA requests submitted within the last five years for the Limited Payability Cancellation Report.	FOIA
Hartke, Ron	N/A	2020-07-164	I am requesting: (1). historical PWS/SOW for existing contract - 2033H618C00019 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO/KO (contract officer), and CS (contract specialist)	FOIA
Yu, Persis	National Consumer Law Center	2020-07-120	Treasury's current policies and practices pertaining to TOP for debts owed to the Department of Education from January 1, 2018 to the present.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-07-121	The name and mailing address for the payees of checks issued by the Customs Service on the 12 pages provided.	FOIA
ZARCONI, ALEX	PROTECT LAW GROUP	2020-07-123	Client's debt records.	Privacy Act/FOIA
Smith, Chris	RGA	2020-07-126	#CARES All emails exchanged between any of the following Treasury Department officials and any of the following IRS officials.	FOIA
Non-responsive				
Non-responsive				
Fabito, Marc	Protect Law Group, APC	2020-07-138	Client's debt records.	Privacy Act/FOIA
Fabito, Marc	Protect Law Group, APC	2020-07-139	Clients SBA debt records.	Privacy Act/FOIA
Non-responsive				
Ravnitzky, Michael	Private Citizen	2020-07-151	A copy of each response by the Bureau of the Fiscal Service to Questions for the Record (QFRs) from Congress or Congressional Committees during the years 2017-2020.	FOIA
Eaton Clifford	Private Citizen	2020-08-028	Bureau of Prisons "lockbox" contract records, etc.	Privacy Act/FOIA

Non-responsive				
Non-responsive				
Leppke, Ron	N/A	2020-08-007	The Limited Payability Cancellation Report for July 2020 for Customs for amounts \$500 or greater.	FOIA
Foley, Erin	PricewaterhouseCoopers LLP	2020-08-008	The Limited Payability Cancellation Report for July 2020, for amounts in excess of \$2,000.	FOIA
Tupper, Seth	South Dakota Public Broadcasting	2020-08-001	The existing agreement between MetaBank and the Bureau of the Fiscal Service, and the amendment, to provide debit card services to support the distribution of a segment of the Economic Impact Payments.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-08-020	The Limited Payability Cancellation Report on behalf of Customs for checks dated May 1 - 31, 2019, with amounts greater than \$2,000.	FOIA
Non-responsive				
Bowen, Paul	N/A	2020-08-025	#CARES I want a copy of the contract that was used to allow Metabank and Money Network Financial, LLC to send EIP debit cards out	FOIA
Doyle, Kenneth	Bloomberg Government	2020-04-199	Records of a payment of \$40,625.02 to the U.S. Treasury by Mark Meadows, which was ordered by the House Ethics Committee	FOIA
Non-responsive				
Lazar, Michael	N/A	2020-08-058	I am requesting a copy of the July Limited Payability cancellation report	FOIA
Christian, G. Harold	Payment Processing Services, LLC	2020-08-067	The Limited Payability Cancellation Report for July 2020, for amounts \$1,000 or greater.	FOIA
Hartke, Ron	N/A	2020-08-081	(1). historical PWS/SOW for existing contract - TFSAISS170005 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC	FOIA

FOIA Log

			2019, for amounts greater than \$2,000.	
Foley, Erin	PricewaterhouseCoopers LLP	2020-09-022	The Limited Payability Cancellation List for August 2020, for amounts in excess of \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2020-09-025	The name and mailing address for the payees of checks issued on behalf of Customs listed on the two pages provided.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Fabito, Marc	Protect Law Group, APC	2020-09-062	Clients SBA debt records.	Privacy Act/FOIA
Hartke, Ron	N/A	2020-09-058	I am requesting: (1). historical PWS/SOW for existing contract - 2033H619P00003 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO/KO (contract officer), and CS (contract specialist)	FOIA
Hartke, Ron	N/A	2020-09-059	I am requesting: (1). historical PWS/SOW for existing contract - TFSAISS17C0001 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO/KO (contract officer), and CS (contract specialist)	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-09-079	Client's debt records.	Privacy Act/FOIA
WILKINS, ELISE	Phoenix Finders Group	2020-09-107	The Limited Payability Cancellation Report for CBP from January 2017 - December 2019, for amounts greater than \$500.	FOIA
Carter, Katherine	N/A	2020-08-037	Payments to a Fiscal Service contractor.	FOIA
Carter, Katherine	N/A	2020-08-037	Payments to a Fiscal Service contractor.	FOIA
ZARCONE, ALEX	PROTECT LAW GROUP	2020-09-096	Client's debt records.	Privacy Act/FOIA

FOIA Log

Carlucci, Michael	MCL ASSOCIATES, INC.	2020-09-132	The Limited Payability Cancellation Report for July and August 2020, for amounts greater than \$20,000.	FOIA
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-responsive	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
ZARCONE, ALEX	PROTECT LAW GROUP	2020-09-147	Client's SBA debt records.	Privacy Act/FOIA
Lynch, Kevin	Private Citizen	2020-09-146	A list of all individuals that gifted money to the general Treasury for the years 2017 - 2020, including the names and donated amount.	Privacy Act/FOIA