

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2014-10-009	Limited Payability Cancellation Report for Customs for July 2013 for amounts greater than \$2,000.	FOIA
Foley, Erin	The Locator Services Group Ltd.	2014-10-001	Limited Payability Cancellation List for September 2014.	FOIA
Payne, John	Private Citizen	2014-10-023	Information about the three Treasury checks addressed to him.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Henebery, Daniel	Private Citizen	2014-10-012	Records concerning the monthly balance for gifts to the Treasury for the purpose of reducing the National Debt in April 201.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Zimmitti, Andrew	Manatt, Phelps & Phillips, LLP	2014-07-143	Any communications between the Department of the Treasury and other federal or state government agency or employee concerning several	Privacy Act/FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Green, Richard	Carnegie Mellon University	2014-10-033	Data on the history of the State and Local Government Securities (SLGS) rates.	FOIA
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U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Barnett, Gary	Private Citizen	2014-10-131	Treasury Contract Trust Account info.	Privacy Act/FOIA
Carter, Jeff	The Iridium Group	2014-10-059	Direct Express contract and proposals submitted for the FASP issued on December 23, 2013.	FOIA
Michaels, Darren	Private Citizen	2014-10-071	A certified, detailed ledgering, marshalling, accounting, and RACS report	FOIA
Lee, Jonette	Private Citizen	2014-10-022	Top rated CDFI proposals for 2013 Native American CDFI Assistance (NACA) Program and Community Development Financial Institutions (CDFI) Fund.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-10-057	Name and mailing address for the payees of checks issued by Customs on the attached page.	FOIA
Ivey, Kenneth	Private Citizen	2014-10-054	List of approved sureties and a description of its limitations.	Privacy Act/FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
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U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Belt, Tariq	Private Citizen	2014-10-113	A list of System of Records, etc.	FOIA
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Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Lawless, Peter	International Equity Research Corp.	2014-11-003	Limited Payability Cancellation Reports for August 2013.	FOIA
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U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Wagner, Daniel	Public Integrity	2014-11-014	Financial Agent Agreements, amendments, and memos since January 1, 2012 and payments to Financial Agents since 2000.	FOIA
Ieyoub, Richard	Ieyoub Law Firm, LLC	2014-11-017	MUD for state of Louisiana	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
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Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Warren, Mark	TLSG	2014-11-057	Limited Payability Cancellation List for October 2014.	FOIA
Anglin, Yashieka	Private Citizen	2014-11-063	Contract award TOFS-10-D-0019.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
McNeill, William	THE LEGAL AID SOCIETY	2014-11-081	Bank of America's Lockbox Service Clearing Accounts.	FOIA
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U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Colvin, John	Colvin & Hallett, P.S.	2014-11-113	Treasury's Administration of ARRA Section 1603.	FOIA
Colvin, John	Colvin & Hallett, P.S.	2014-11-115	ARRA Section 1603 Payments	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Garcia, Jr., Antonio	Private Citizen	2014-11-110	Tarp packages.	FOIA
Sandiford, Robert	Private Citizen	2014-11-111	Circular 570	FOIA
Hospedales, Sterling	Private Citizen	2014-11-112	Commercial Crimes bonding, Criminal Case Bonding	Privacy Act/FOIA
McCoy, Christopher	Private Citizen	2014-11-109	Documents of the descriptions, purpose, use , format, instruction complete with all attachments and form.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Warren, Mark	The Locator Services Group Ltd.	2014-12-001	Limited Payability Cancellation Lists for November 2014.	FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Hightower, Tristan	Private Citizen	2014-12-017	Tax returns from 2008 to the present of Water Angel Ministries.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Lawless, Peter	International Equity Research Corp.	2014-12-031	Name and mailing address for the payees of checks issued by Customs Service listed on the attached page.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-12-032	Limited Payability Cancellation Reports for September 2013.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Isaac, Jennifer	Safety National Casualty Corporation	2014-12-037	The requestor is seeking copies of it's annual renewal applications to Treasury and the Certificates of Authority that coincide with those years.	FOIA
Korte, Gregroy	USA Today	2014-12-050	Gifts to Reduce the Public Debt.	FOIA
Horn, Angela	Forte, LLC	2014-12-052	FMS probate feasibility study, TFMSHQ13Q007.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2014-12-060	FOIA requests and responses to American Property Locators, Inc.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Baldwin, Mary	Private Citizen	2014-12-067	Vacancy Announcement Info. 14-FS-537	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Lawless, Peter	International Equity Research Corp.	2014-12-088	Name and mailing address for the payees of checks issued by the Customs Service.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Newman, Esq., Lawrence	Newman Law Group	2014-12-093	The requester seeks payment records from the U.S. Treasury Department of all scholarships and grants to FBA from 2001 to date.	FOIA
Christian, George	Private Citizen	2014-12-110	Most recent FOIA request for stale-dated, unclaimed, or uncashed checks where records were provided.	FOIA
Christian, George	Private Citizen	2014-12-111	Policies and procedures for the reissue of a check on the Limited Payability Cancellation Report.	FOIA
Rosen, Arthur	BlackPeak Consulting LLC	2014-12-106	Electronic copy of information provided to satisfy previously submitted FOIA requests	FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Lawless, Peter	International Equity Research Corp.	2015-01-074	The name and mailing address for the payees of the checks issued by the U.S. Customs Service.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Sutter, Molly	Georgia Legal Services Program	2015-01-104	Records on the Treasury Offset Program.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Lawless, Peter	International Equity Research Corp.	2015-02-005	Limited Payability Cancellation Reports for the U.S. Customs Service for November 2013.	FOIA
Pendelton, Airl	PreCise	2015-02-004	TPDFNSF10C0001	FOIA
Neville, George	State of Mississippi, Attrny General Civil Litig	2015-02-016	State of Mississippi MUD	FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Brattli, Oystein	Brattli Consulting, Inc.	2015-02-015	Contract or agreements for the U.S. Debit Card program.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
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Binder, Joseph	Private Citizen	2015-02-044	Payments made to parties in Michigan which were not deposited in 2014.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Lawless, Peter	International Equity Research Corp.	2015-02-054	Name and mailing address for the payees of checks issued by the Customs Service.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Warren, Mark	The Locator Services Group Ltd.	2015-02-066	Limited Payability Cancellation Lists for January 2015.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Vinocur, Claire	DNC	2015-02-109	Communications with Scott Walker	FOIA
Berns, Jeremy	DNC	2015-02-108	Correspondence with Marco Rubio	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Vinocur, Claire	Democratic National Committee	2015-03-026	Congressional FOIA - John Kasich	FOIA
Ramirez, Krystal	Democratic National Committee	2015-02-124	Congressional FOIA - Michael "Mike" Pence	FOIA
Gillon, Phillip	Private Citizen	2015-02-118	Completed TCMM form from Wells Fargo and Bank of America.	FOIA
Bryant, Deborah	Private Citizen	2015-02-117	Treasury documents referred for review and direct response to the requester.	Privacy Act/FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Bennett, Eric	Democratic National Committee	2015-03-030	Congressional FOIA - James Richard "Rick" Perry	FOIA
Kotkin, Tyler	Democratic National Committee	2015-03-029	Congressional FOIA - Piyush "Bobby" Jindal	FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Roberts, Kelly	Democratic National Committee	2015-03-034	Congressional FOIA - Randal "Rand" Paul	FOIA
Stranix, Patrick	Democratic National Committee	2015-03-033	Congressional FOIA - John Ellis "Jeb" Bush	FOIA
Crowley, John	The Locator Services Group Ltd.	2015-03-002	Limited Payability Cancellation List for February 2015.	FOIA
Kane, Michael	Democratic National Committee	2015-03-032	Congressional FOIA - Christopher "Chris" J. Christie	FOIA
Lawless, Peter	International Equity Research Corp.	2015-03-005	Limited Payability Cancellation Reports issued by the U.S. Customs for December 2013.	FOIA
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Smith, Eugene	Private Citizen	2015-03-013	A copy of previous FOIA requests and appeals.	Privacy Act/FOIA
Vinocur, Claire	Democratic National Committee	2015-03-038	Records concerning Scott Walker (Governor, County Executive and member of Wisconsin State Assembly)from 1993 to the present to include FOIA log	FOIA
Vinocur, Claire	Democratic National Committee	2015-03-044	Records concerning John Kasich (Governor, Managing Director of Lehman Brothers' and U.S. House of Representatives)to include FOIA requests	FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

Bauman, Daniel	St. Paul Pioneer Press	2015-03-049	SAM.GOV database of companies that are delinquent on their federal debt.	FOIA
Binder, Joseph	Private Citizen	2015-03-083	Total number of payments and funds returned in 2013.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Thomas, Becki	Husch Blackwell	2015-03-114	All records regarding Liberty Bank.	FOIA
Cardle, Brandon	Private Citizen	2015-03-144	FS's latest annual budget	FOIA
Cardle, Brandon	Private Citizen	2015-03-145	FS's latest annual report to Congress - FS's activities	FOIA
Cardle, Brandon	Private Citizen	2015-03-146	Cheif FOIA Officers latest annual report and last four quarterly reports	FOIA
Cardle, Brandon	Private Citizen	2015-03-147	FY 14 FOIA Logs	FOIA
Cardle, Brandon	Private Citizen	2015-03-148	Systems, etc.	FOIA
Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record	Non-Responsive Record
Leopold, Jason	Investigative Journalist	2015-03-115	Copy of Treasury Financial Manual Volume II re: the Federal Reserve and the Treasury	Privacy Act/FOIA

U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Ponce, Bryan	ATrack Consulting	2015-03-151	Limited Payability Cancellation Listing for September - December 2014 for \$3,000 or greater.	FOIA
Kordosky, Heidi	Private Citizen	2015-03-170	Any and all unclaimed money for 1990 through present	Privacy Act/FOIA
Bennett, Eric	Democratic National Committee	2015-03-025	Congressional FOIA - Ted Cruz	FOIA
Lawless, Peter	International Equity Research Corp.	2015-03-172	Name and mailing address for the payees of checks issued by Customs Service.	FOIA
Bryant, Mark	Bryant Law Center	2015-03-203	State of Kentucky Unclaimed U.S. savings bonds	FOIA
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U.S. Department of Treasury - FOIA Log for the Bureau of Fiscal Service - October 1, 2014 to March 31, 2015

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Zarcone, Alex	Protect Law Group, APC	2015-03-193	The requester seeks agreements, operating procedures or other rules/regs in effect as of date of this request between Treasury and entities specified	FOIA