

FOIA Log



Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2018-10-017	The Limited Payability Cancellation Report reflecting checks issued by or on behalf of the U.S. Customs for July 2017 with dollar amounts greater	FOIA
Lawless, Peter	International Equity Research Corp.	2018-10-001	All requests for the Limited Payability Cancellation Report for October - December 2016	FOIA
Ward, Lauren	Payment Processing Services, LLC	2018-10-002	The Limited Payability Cancellation Report for September 2018 for checks \$1,000 or greater	FOIA
Carlucci, Chris	EMC Solutions LLC	2018-10-023	Requesting the limited payability cancellation list for the last three most recent months for amounts of at least \$20,000 (Twenty Thousand	FOIA
Watson, Cynthia	Sasse1llckpropertyspecialists	2018-10-025	Requesting all bills, notes, bonds, etc. (see full list in details below) for: (a) Natural persons in their own right. In the names of natural persons who are not under any legal disability, in their own right, substantially as follows: (1) One person. In the name of an employee. issue date: 04/1958 identifying number: 273 66 6519	FOIA
Lazar, Michael	MarketSphere Consulting	2018-10-022	Requesting the responsive records to FOIA request 2018-08-171 which should include the Limited Payability Cancellation Report for August 2018.	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not			
Kim, Sean	PricewaterhouseCoopers	2018-10-074	ALC Contact Listing	FOIA
Lawless, Peter	International Equity Research Corp.	2018-10-062	The name and mailing address for the payees of checks issued by Customs listed on the page provided.	FOIA
Ramirez, Ronnie	N/A	2018-10-010	Request US Treasury Audit of ALL garnishments and offsets by TOP, to include IRS interceptions, Retro-pays and stimulus payments. Prior requests have been referred to Debt Management Center. Requests Dates of garnishments, amounts, agency paid Request dates of payments to agency from pension payments, amounts, and agency paid Request list of payments withheld from pension and paid directly to Veterans Administration for	FOIA
Non Responsive - Not FOIA	Non Responsive - Not			
Carlucci, Christopher	EMC Solutions	2018-10-055	Requesting a list of all unclaimed asset recovery officials reported to the Bureau of Fiscal Service by federal agencies as per the Treasury Financial Manual (TFM), Section 5125.10a—Designating an Unclaimed Asset Recovery Official (see link below): <a href="https://tfm.fiscal.treasury.gov/v1/p6/c510.html">https://tfm.fiscal.treasury.gov/v1/p6/c510.html</a> Please include the name, mailing and email addresses, telephone number,	FOIA

FOIA Log



Zibel, Alan	Public Citizen Inc.	2018-10-060	1) Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any staff of the Treasury Department regarding the donation of profits from foreign government visits to Trump Organization properties, including any records related to the amount of money donated by the Trump Organization. This request is limited to records created or received between 10/1/2017 and 10/1/2018.	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Lawless, Peter	International Equity Research Corp.	2018-10-076	front and back of check number 4030-26803357 issued to EmeriCare, Inc. dated October 30, 2013 in the amount of \$7,400.	FOIA
Non Responsive - No	Non Responsive - Not			
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2018-10-099	The Limited Payability Cancellation List for September 2018 for checks in excess of \$3,000.	FOIA
Stachewicz, Jeff	FOIA Group, Inc.	2018-10-112	Records pertaining to the contract awarded to Comerica for Prepaid Debit Card Services for the Fiscal Service Treasury Direct Express FASP.	FOIA
Non Responsive - No	Non Responsive - Not			
Non Responsive - No	Non Responsive - Not			
Non Responsive - No	Non Responsive - Not			
Non Responsive - No	Non Responsive - Not FOIA			
Fishwick, John	Fishwick & Associates PLC	2018-10-121	Records indicating that Education requested an administrative offset for a debt owed to a resident of Virginia from January 1, 2015 to the present and being collected by Navient Solutions, LLC; Pioneer Credit Recovery, Inc.; and/or General	FOIA
Non Resp	Non Responsive - Not			
McKuhn Jr., Charles	Private Citizen	2018-11-007	All BPD forms, surety forms, bid, payment, etc. ALC registration forms, TEM SFs.	Privacy Act/FOIA
Non Responsive - Not	Non Responsive - Not FOIA			

FOIA Log



Non Responsive - Not	Non Responsive - Not FOIA	Non Responsive - Not	Non Responsive - Not FOIA	Non Responsive
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive	Non Responsive - Not			
Non Responsive - Not FOIA	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2018-10-167	The name and mailing address for the payees of checks issued by Customs Service listed on the page provided.	FOIA
Non Responsive -	Non Responsive - Not FOIA			
Dunlap II, Timothy	Private Citizen	2018-10-188	Request list of members of congress who have had payments made from the Settlement and Awards Fund account to an accuser / victim, as they spent my tax dollars paying off a sexual harassment claim, from FY 2016 - FY 2018.	FOIA
Haight, Ann	Private Citizen	2018-10-191	Requests who in congress has paid money to settle a sexual harassment claim?	FOIA
Klumpp, Ann	Private Citizen	2018-10-190	Requests a list of the names of Congress members who have been accused of sexual harrasment and whose accusers have been paid from the treasury's "special fund" set up for this purpose. It is funded by our (taxpayers) money and we have a right to know who is benefitting from	FOIA
Ward, Lauren	Payment Processing Services, LLC	2018-10-199	The Limited Payability Cancellation Report for October 2018 for amounts \$1,000 or greater	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2018-10-215	The Limited Payability Cancellation List for October 2018 for amounts in	FOIA
Non Responsive - Not FOIA	Non R			
Simmons, Berta	N/A	2018-11-010	Requesting information on how much the Veterans Administration paid out for malpractice settlements (from US Treasury Department funds) for the years 2016, 2017, and	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Rickard, Joseph	Board President, Chicago Maritime Arts Center	2018-11-013	Requesting records concerning a SBA debt	FOIA

FOIA Log



Lawless, Peter	International Equity Research Corp.	2018-11-015	The Limited Payability Cancellation Report for checks issued on behalf of Customs for August 2017 for amounts greater than \$3,000.00	FOIA
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non R			
Sutton, Heath	Private Citizen	2018-11-154		FOIA
Fleetwood, Shane	Private Citizen	2018-11-150	Liens, writs, warrants, affidavits, guarantee contract, and letters of credit	FOIA
Felton, Steven	Private Citizen	2018-11-153	Treasury Circular 570.	FOIA
Montanez, Joanilee	Private Citizen	2018-11-144	Treasury Circular 570.	FOIA
Gilbert, Michael	Private Citizen	2018-11-149	Liens, writs, warrants, affidavits, guarantee contract, letters of credit, and Standard Forms	FOIA
Judd, Jory	Private Citizen	2018-11-152	Liens, writs, warrants, affidavits, guarantee contract, letters of credit, and Standard Forms	FOIA
Yendell, Ralph	Private Citizen	2018-11-157	Treasury Circular 570.	FOIA
Rothfeld, Paula	Venio	2018-11-047	Requesting a list of the top 100 financial institutions that remitted Social Security Reclamation payments to the Treasury/Bureau of the Fiscal Service	FOIA
Peterman, Christopher	PRIVATE CITIZEN	2018-11-155	Companies holding certificates of authority as acceptable sureties on Federal Bonds and as acceptable	FOIA
Sai, Mr.	MuckRock.com	2018-11-072	Requesting all records of payments from the Judgment Fund, via any U.S. Treasury check bearing the annotation "ATTN: JUDGMENT FUND CLERK" or otherwise draw able from the Judgment Fund, or via any other payment made from the U.S. Treasury in relation to any civil action or complaint, including ones settled out of court or in an administrative proceeding, such as the FTCA; including any letter(s) accompanying such a check; and including any aggregate records such as databases,	FOIA
Hechter, Christopher	N/A	2018-11-069	Requesting CFIUS Record Retention Schedule and number of refused covered transaction per country for 1995 to date in electronic format.	FOIA
Gilbert, Jon	Private Citizen	2018-11-087	Grades of FS Employees	Privacy Act/FOIA
Ravnitzky, Michael	Private Citizen	2018-11-124	Requesting a copy of each Task Order (T.O. numbers 1 through 10) issued by Bureau of the Fiscal Service under Contract TPDARC07C0003 to Milvets Systems Technology, Inc. during the calendar years 2010 - 2013.	FOIA
Ravnitzky, Michael	Private Citizen	2018-11-125	Requesting a copy of the Statement of Work and a copy of the Successful Offeror Proposal from Bureau of Fiscal Services Contract 2033H618F00212 awarded to	FOIA
TAUBE, DAVID	N/A	2018-11-121	Requesting Treasury documents connected with 11 payments to the Treasury Department. (The amounts and dates are listed in Request	FOIA

FOIA Log



Dell, James	Private Individual	2018-11-126	Questions about the Status Report of U.S. Government Gold Reserve as per: "The gold reserve held by the Department of the Treasury is partially offset by a liability for gold certificates issued to the Federal Reserve Banks at the statutory rate, which Treasury may redeem at any time." Questions are listed in Request Details.	FOIA
Meadows, Andrew	Private Citizen	2018-11-134	A listing of checks exceeding \$10,000 issued by the Department of Housing and Urban Development that were never cashed or redeemed from January 1, 2012 through June 30,	FOIA
Milbourn, J.	Horn Aylward & Bandy, LLC	2018-11-143	Unclaimed U.S. Savings Bonds for the state of Tennessee MUD	Privacy Act/FOIA
Ward, Lauren	Payment Processing Services, LLC	2018-11-148	The Limited Payability Cancellation Report for November 2018 for amounts \$1,000 or greater	FOIA
Gilbert, Jon	Private Citizen	2018-11-161	SCD of all employees in the Reporting and Analysis Branch 1 (RAB1).	FOIA
Non Responsive - Not FOIA	Non R			
Terpstra, Patrick	Scripps News Washington Bureau	2018-11-111	Requesting copies of any checks written to U.S. Treasury for reimbursement of settlement funds from: 1) Former Rep. Patrick Meehan 2) Former Rep. John Conyers3) Former Rep. Blake Farenthold	FOIA
Lazar, Michael	N/A	2018-12-014	Records from FOIA #2018-10-002.	FOIA
Lawless, Peter	International Equity Research Corp.	2018-12-005	The Limited Payability Cancellation Report reflecting checks issued by or on behalf of the U.S. Customs for September 2017 for amounts greater than \$3,000.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2018-12-009	The Limited Payability Cancellation List for checks cancelled November 2018 for amounts in excess of \$3,000.	FOIA
Non Responsive - Not	Non Responsive - Not			
Non Responsive -	Non Responsive - Not			
Ravnitzky, Michael	Private Citizen	2018-12-082	Statement of Work and successful proposal for GS10F0195U (Award ID 2013H618E00028)	FOIA
Korte, Gregory	USA Today	2018-12-069	documentation related to specific payments from the Judgment Fund.	FOIA
Milbourn, J.	Horn Aylward & Bandy, LLC	2018-12-068	State of Iowa Unclaimed Savings Bonds (MUD)	Privacy Act/FOIA
Foley, Erin	The Locator Services Group	2018-12-035	Requesting copies of FOIA request #2017-10-200 and any documents provided to the requester in	FOIA
Lawless, Peter	International Equity Research Corp.	2018-12-039	The name and mailing address for the payees of checks issued by the U.S. Customs Service on the pages provided.	FOIA
Foley, Erin	The Locator Services Group	2018-12-044	Requesting copies of all correspondence, forms, reports, notes and memorandum between the Bureau of Fiscal Service and federal agencies/departments dated from 06/01/2017 to 12/01/2018 regarding the accuracy of the amounts recorded by Treasury in account 20X6133, as required by the Treasury Financial Manual, Volume I, Part 6, Chapter 3000, Section 3020.	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - N	Non Responsive - Not FOIA			

FOIA Log



Fabito, Marc	Protect Law Group, APC	2018-12-057	1. Current task orders and PCA Procedures Manual involving the five PCAs listed in the request; 2. All policies, procedures, guidelines currently in effect concerning the calculation, assessment, or determination of collection fees charged to alleged SBA obligors; and 3. The current fee schedule as it applies to SBA.	FOIA
Black, Leo	N/A	2018-12-031	Requesting any and all information regarding the check for \$3,323,500 from the Government of Israel that was deposited with Treasury that is referenced in the U.S. State Department Bulletin dated June 17,	FOIA
Head, Keith	Private Citizen	2018-12-081	Requesting all the names of Congressmen & Senators, past & present, who used taxpayer dollars to settle sexual harassment lawsuits & claims, along with the amount of monies each	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Jacob, Tom	National Trial Law	2019-01-019	2017 Judgment Fund Transparency report	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Orr, Joseph	N/A	2019-01-071	Requesting all separate, individual amounts, and date of disbursement, for all funds delivered by check, ACH transfer, or other disbursement methods, used to settle claims directed and approved through the Congressional Office of Compliance from the date of creation of this special fund within the Department of the Treasury through 12/31/2018.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Young, Gwendolyn	N/A	2018-12-112	OGIS benefits FOIA request form and Mediation Services	FOIA
Podkul, Cezary	Wall Street Journal	2019-01-076	any check, ledger, invoice or other record giving evidence of how much the Trump Organization paid to the U.S. Treasury in donated profits from foreign government spending at its hotels, as detailed in this story below: <a href="https://hyperlink.services.treasury.gov/agency.do?origin=http://www.wpxi.com/news/trump-org-says-it-donated-foreign-profits-to-treasury/707485515">https://hyperlink.services.treasury.gov/agency.do?origin=http://www.wpxi.com/news/trump-org-says-it-donated-foreign-profits-to-treasury/707485515</a>	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-01-121	The Limited Payability Cancellation List for December 2018 for checks in excess of \$3,000	FOIA
Ward, Lauren	Payment Processing Services, LLC	2019-01-120	The Limited Payability Cancellation Report for December 2018 for amounts \$1,000 or greater	FOIA
Stephens, Steve	Stephens Law Office, PLLC	2019-01-056	Requesting Treasury Record for Department of Energy Interim Storage Fund or documents showing deposits, withdrawals and balances from the Department of Energy	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			

FOIA Log



Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Milbourn, J.	Horn Aylward & Bandy, LLC	2019-01-149	MUD for the state of Pennsylvania	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Shanklin, William	Private Citizen	2019-01-155	cedures.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Ward, Lauren	Payment Processing Services, LLC	2019-01-152	The Limited Payability Cancellation Report for January 2019 for amounts \$1,000 or greater	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Lynch, Leslie	Ryan, LLC	2019-01-157	Outstanding checks issued on behalf of HUD from September 13, 1987 - March 13, 2017 for amounts in	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-02-008	The Limited Payability Cancellation List for checks cancelled during the month of January 2019 for amounts \$2,000	FOIA
Lawless, Peter	International Equity Research Corp.	2019-02-010	The Limited Payability Cancellation Reports reflecting checks issued on behalf of the U.S. Customs for checks dated November 2017 with amounts	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Boyer, Dillon	JPMorgan Chase & Co.	2019-02-028	Information related to Treasury's Electronic Federal Tax Payment System for the Internal Revenue Service	FOIA
Boyer, Dillon	JPMorgan Chase & Co.	2019-02-029	Information related to Treasury's Electronic Check Processing for the Internal Revenue Service	FOIA
Lescht, Alan	Alan Lescht & Associates, P.C.	2019-01-170	Requesting all contracts awarded by you to Novacoast, Inc., or any related subsidiaries or affiliates of Novacoast, Inc., from April 21, 2017 to	FOIA
Lescht, Alan	Alan Lescht & Associates, P.C.	2019-01-170	Requesting all contracts awarded by you to Novacoast, Inc., or any related subsidiaries or affiliates of Novacoast, Inc., from April 21, 2017 to	FOIA
Evans, Tiavon	Private Citizen	2019-02-068	Circular 570	Privacy Act/FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Lazar, Michael	MarketSphere Consulting	2019-02-041	Requesting responsive documentation for FOIA Request 2018-10-199 and 2018-11-148. This should include the Limited Payability Cancellation Reports for	FOIA
Watson, Kathryn	CBS News	2019-02-042	Requesting records of any and all payments made by the Trump Organization or any representative therein to the U.S. Treasury, from	FOIA

FOIA Log



Non Responsive - Not FOIA	Non R			
Boyer, Dillon	JPMorgan Chase & Co.	2019-02-049	Treasury's Centralized Receivables Service Program.	FOIA
Boyer, Dillon	JPMorgan Chase & Co.	2019-02-053	Specialty Processing and Management of Card Acquiring Service program	FOIA
Boyer, Dillon	JPMorgan Chase & Co.	2019-02-054	Specialty processing and management of Specialty Lockbox State (Passport)	FOIA
Pope, Roderick	N/A	2019-02-059	Requesting information about public funding for all major league baseball stadiums over the last decade. We are interested in seeing how much of the taxpayer's money goes towards the sports stadiums every year.	FOIA
Santos, Rose	FOIA Group, Inc.	2019-02-098	[Reference FGI#19-59244G] Relevant to Task Order 2032H518F00749, under contract GS00Q09BGD0056, [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK 1. Copy of the Task Order's title page (1st page only) and 2. Copy of the Task Order's CURRENT Statement of Work/Performance Work Statement	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Santos, Rose	FOIA Group, Inc.	2019-02-091	the title page, Statement of Work and Performance Work Statement for Task Order TDOXOFR16F0003, under contract HHSN316201300001W.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Johnson-Wilkes, Sharonda	N/A	2019-02-123	Requesting information for all compensatory time and credit hours earned by all employees in Retail Securities Services by race, sex, grade, and location, from day 1 in	FOIA
Carlucci, Christopher	N/A	2019-02-128	Requesting email correspondence sent via email or other, between the Department of Homeland Security and the bureau of the fiscal service regarding the submission of unclaimed monies account (20x6133) within the last 365 days. Please ensure report includes any check information in said communication that includes but is not limited to, payee name, payee address, check issue date, check dollar amount	FOIA
Podkul, Cezary	Wall Street Journal	2019-02-131	A copy of any checks, ledgers, invoices, or other records of payments the Trump Organization has given to Treasury since receipt of the February 21, 2018 check totaling \$151,470. posted on Fiscal Service's	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			



FOIA Log



Harper, Jacob	Morgan Lewis	2019-01-044	Requesting any and all documents evidencing and validating the alleged debt of A.C. & Associates, Inc.	FOIA
Non Responsive - N	Non Responsive - Not FOIA			
Non Responsive - Not	Non R			
Non Responsive - N	Non R			
Lawless, Peter	International Equity Research Corp.	2019-02-151	The name and mailing address for the payees of the checks issued by Customs Service listed on the two	FOIA
Non Responsive - N	Non Responsive - Not FOIA			
Non Responsive	Non Responsive - Not			
Non Responsive - Not F	Non Responsive - Not FOIA			
Non Responsive - N	Non Responsive - Not			
Ward, Lauren	Payment Processing Services, LLC	2019-02-184	The Limited Payability Cancellation Report for February 2019 for checks \$1,000 or greater	FOIA
Stuckey, Greg	PhD Student	2019-02-183	Requesting records which show the monies that went into and out of the	FOIA
Non Responsive - N	Non Responsive - Not FOIA			
Non Responsive - N	Non Responsive - Not FOIA			
Castaneda, Francisco	Private Citizen	2019-03-034	FOIA procedures.	FOIA
Non Responsive - N	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2019-03-013	The Limited Payability Cancellation Report for checks issued on behalf of the U S. Customs for December 2017 for amounts greater than \$2,000.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-03-012	The Limited Payability Cancellation List for February 2019 for amounts in excess of \$3,000	FOIA
Watson, Vanessa	Gator Enterprizes & Document Destruction Inc.	2019-03-014	Award records for Solicitation #2033H619E00081	FOIA
Floyd, Matthew	N/A	2019-03-033	Requesting a copy of Fiscal Service's response to Congressman David McKinley's letter dated July 25, 2018, that was addressed to Commissioner McCoy requesting the agency reconsider its position regarding the combination of paid breaks with	FOIA
Kinney, Anita	N/A	2019-03-027	Requesting all contracts awarded by the U S. Access Board between January 1, 2014 and March 1, 2019.	FOIA
Pessar, Daniel	N/A	2019-03-032	Requesting a copy of Limited Payability Cancellation Reports for Customs for 2018 and above \$2,000.	FOIA
Kendall, Janice	Private Citizen	2019-03-037	Requesting see signed authorizations and payout amounts for all monies paid by the US Treasury to mitigate sexual harassment charges against members of the United States Government.	FOIA
Non Responsive - N	Non Responsive - Not FOIA			
Bellany, Roger	Private Citizen	2019-03-047	Requesting a list of members of congress who use tax money to pay off sexual claims	FOIA
Non Responsive - N	Non R			

FOIA Log



Pessar, Daniel	N/A	2019-03-041	Requesting limited payability and cancellation report of outstanding checks at least 14 months old and	FOIA
Non Responsive - Not	Non R			
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not FOIA	Non R			
Johns, Milton	FH + H	2019-03-103	Documents and emails concerning the Department of Education's request to Treasury for an exemption or waiver under the Debt Collection Improvement Act regarding the collection of defaulted student loan	FOIA
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
BITTNER, PEG	N/A	2019-03-120	for people on Social Security were created for Income Tax Returns	FOIA
Zarcone, Alex	PROTECT LAW GROUP	2019-03-121	The Limited Payability Cancellation Report for January and February 2019 for amounts \$10,000 or greater.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not			
Non Responsive - Not FOIA	Non R			
Yarger, Bethany	FOIA Professional Services	2019-03-146	Information regarding the Prepaid Debit Card Services contract with the Bureau of the Fiscal Service – Direct Express.	FOIA
Fidalgo, Benjamin	South Jersey Legal Services, Inc.	2019-03-101	Requesting Low Income Taxpayer Clinic of South Jersey Legal Services, Inc. for any and all (a) written agreements, (b) memorandums of understanding, (c) written settlements, and (d) any other relevant writing or document, entered into between the United States Treasury (including the Internal Revenue Service and all other component agencies and subdivisions of the United States Treasury) and the State of New Jersey.	FOIA
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non Responsive - Not			
Bey, Ayomide	Private Citizen	2019-03-193	Requesting the actual FOIA Forms and any and all others information needed to Execute the Freedom of Information Act.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-03-174	The name and mailing address for the payee of checks issued by the U.S. Customs Service listed on the two pages provided.	FOIA
Evers, Austin	American Oversight	2019-03-205	Records regarding payments made by former FEMA Administrator	FOIA

FOIA Log



Taube, David	Hearst TV	2019-03-213	Documents concerning payments made to Treasury by President Donald Trump	FOIA
Lawless, Peter	International Equity Research Corp.	2019-04-010	The Limited Payability Cancellation Report reflecting checks issued during January 2018 on behalf of the U.S. Customs for amounts greater than \$5,000	FOIA
Ward, Lauren	Payment Processing Services, LLC	2019-04-001	The Limited Payability Cancellation Report for March 2019 for amounts \$1,000 or greater	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-04-007	The Limited Payability Cancellation List for March 2019 for checks in excess of \$3,000	FOIA
Lazar, Michael	MarketSphere Consulting	2019-04-012	Requesting responsive records to the following previously fulfilled FOIA requests:  2019-01-120 2019-01-152	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Mitchell, Mikeyla		2019-04-051	Protection of our nation's silver and gold assets.	FOIA
Lewis, Scott	N/A	2019-04-060	Requesting all documents that contain information about the department using Ethereum or Ethereum based databases, including the Financial Innovation team in the Bureau of Fiscal Services. Furthermore any documents or correspondence relating to use of private ethereum based blockchains or databases at the Treasury.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Vale, Jared	ValeU Group, Inc.	2019-04-070	Requesting a copy of the Limited Payability Cancellation Report for March 1, 2019 - March 31, 2019 for amounts greater than \$10,000	FOIA
Vale, Jared	ValeU Group, Inc.	2019-04-071	Requesting the limited payability cancellation report for - Jan 1, 2018 - Dec 31, 2018 for amounts greater than \$5,000.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Sai, Mr.	MuckRock.com	2019-04-092	Judgment Fund records	FOIA
Lawless, Peter	International Equity Research Corp.	2019-04-090	The name and mailing address for the payees of checks issued by Customs listed on the two pages provided.	FOIA
Vale, Jared	ValeU Group, Inc.	2019-04-088	Requesting a payability cancellation report for Jan 1, 2017- December 31, 2018 for amounts greater than \$5,000 for payee name "Timpano"	FOIA
Cofrancesco, John	Active Navigation	2019-04-093	The individual self-assessment reports for the Fiscal Service for 2015-2017	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			

FOIA Log



Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Leppke, Ron	Legacy Record	2019-04-121	The Limited Payability Cancellation Report for March 2019 for amounts \$500.00 or more	FOIA
Leppke, Ron	Legacy Record	2019-04-124	The Limited Payability Cancellation Report for SBA for June - August 2015	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Ringgold, Mike	Private Citizen	2019-04-161	Requesting the list of names that used the sexual harassment slush fund	FOIA
Powell, Eleanor	University of Wisconsin-Madison	2019-04-147	Congressional correspondence logs that track Congressional communications from February 20, 2018 - A 1-24-2019	FOIA
Velichko, Olya	Arnold Law Firm	2019-04-152	Oracle Corp.'s or any subsidiary agent, contractor, etc., for Cloud Services contract from 2010 - present	FOIA
Cole, Phoenix	DSV AIR & SEA	2019-04-197	Records concerning two checks.	FOIA
Silversmith, Jed	Blank Rome	2019-04-164	Requesting Cross-Servicing Implementation Guide, Financial Management Service Debt Management Services (DMS). All versions in effect in 2015 to the	FOIA
Gutman, Jeffrey	George Washington University	2019-04-166	Requesting records reflecting any and all amounts paid to individuals unjustly convicted pursuant to 28 U.S.C. 1495 and 28 U.S.C. 2513 and any predecessor statutes. Please include in such records the name of the individual paid and the amount paid the individual.	FOIA
Ravnitzky, Michael	Private Citizen	2019-04-169	Requesting a copy of documents regarding the \$2 million invoice from North Korea for medical care of Otto Warmbier	FOIA
Barnett, Mathew	N/A	2019-04-188	Requesting any and all documents related to (1) any payment requested by any representative or purported representative of the government of North Korea, (2) any potential payment agreed to by a representative of the government of the United States, or (3) any payment made by the government of the United States or at the direction of a representative of the United States, in each case related to the release of Otto Warmbier, including but not limited to, relating to expenses	FOIA
Lawless, Peter	International Equity Research Corp.	2019-04-198	The Limited Payability Cancellation Report for April 2019 for amounts	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-05-009	The Limited Payability Cancellation List for checks for April 2019 for amounts in excess of \$3,000	FOIA

FOIA Log



Lawless, Peter	International Equity Research Corp.	2019-05-023	The Limited Payability Cancellation Reports for Customs for amounts greater than \$2,000 for February 2018	FOIA
Carlucci, Christopher	EMC Solutions LLC	2019-05-029	The Limited Payability Cancellation List for the three most recent months for amounts \$15,000 or greater.	FOIA
Campbell, Colin	Yahoo News	2019-04-205	Requesting all records relating to the reported \$2 million obligation made to North Korea for medical payments for American citizen Otto Warmbier.	FOIA
Beatty, Marion	N/A	2019-05-032	Acknowledgement letter with tracking number	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Lazar, Michael	MarketSphere Consulting	2019-05-042	Requesting the responsive records to the following FOIA requests:  #2019-03-012 #2019-04-007  This should include the February and March 2019 limited liability cancellation reports.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Watson, Kathryn	CBS News	2019-04-162	Records concerning payments to North Korea related to American Otto Warmbier	FOIA
Power, John	N/A	2019-04-168	Requesting all written records of the medical bill presented by North Korea for its care of Otto Warmbier.	FOIA
Byatt, William	N/A	2019-05-063	All Treasury auction bidders for Bills, Notes, and Bonds for both competitive and non-competitive auctions, for all auctions between 1/1/2017 and 5/13/2019	FOIA
Sheehan, Conrad	N/A	2019-05-064	Requesting a copy of the EFTPS contract signed with Bank of America and/or First Data. This is the contract for supporting the EFTPS payment processing.	FOIA
Vale, Jared	ValeU Group, Inc.	2019-05-073	Requesting payability cancellation report for Jan. 1, 2017 - May 13, 2019 for amounts greater than \$5,000 with payee name of "Solta Medical Inc" or "Solta Medical International.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Vale, Jared	ValeU Group, Inc.	2019-05-074	Requesting a payability cancellation report for Jan 1, 2017 - May 13, 2019 for amounts greater than \$5,000 with payee name containing "CAPGEMINI" with FEIN: 32-0009272	FOIA
Vale, Jared	ValeU Group, Inc.	2019-05-075	Requesting a payability cancellation report for Jan 1, 2017 - May 13, 2019 for amounts greater than \$5,000 with payee name containing "BAUSCH & LOMB Inc" with FEIN: 16-0345235	FOIA
Vale, Jared	ValeU Group, Inc.	2019-05-076	Requesting a payability cancellation report for Jan 1, 2017 - May 13, 2019 for amounts greater than \$5,000 with payee name containing "Valeant Pharmaceuticals" with FEIN: 33-0628076	FOIA
Vale, Jared	ValeU Group, Inc.	2019-05-077	Requesting a payability cancellation report for Jan 1, 2017 - May 13, 2019 for amounts greater than \$5,000 with payee name containing "Timpano Acquisitions" with FEIN: 56-2302939.	FOIA

Non Responsive - Not F	Non R			
Non Responsive - Not	Non R			
	Non R			
Cohen, Ian	International Trade Today	2019-05-030	Requesting information relating to the amount of money that the Treasury Department, and/or Treasury's Financial Management Division, has collected from the settlements Treasury issues for sanctions violations. We request information dating from Jan. 1, 2016 through the present date and request breakdowns for each settlement.	FOIA
Vale, Jared	ValeU Group, Inc.	2019-05-098	Limited Payability Cancellation Report for April 1, 2019 - April 30, 2019 for amounts greater than \$10,000.	FOIA
Abdessalam, Zayne	New York City Department of Consumer Affairs	2019-05-105	Requesting the number, by year, of New York City residents that have had their federal payments offset due to defaulted federal student loans from 2007	FOIA
Tesler, Steven	Milluk, Inc.	2019-05-107	Requesting copies of already processed Limited Payability Cancellation reports for the past 2	FOIA
Non Responsive - Not F	Non R			
Lawless, Peter	International Equity Research Corp.	2019-05-112	Requesting information for the payees of checks issued by Customs on the three pages provided.	FOIA
Non Responsive -	Non Responsive - Not			
McAbee, Willie	Private Citizen	2019-05-135	Pursuant to 31 U.S.C. § 3720B a person who owes an outstanding debt to a federal agency is generally prohibited from receiving certain types of federal aid. However, pursuant to 31 C.F.R. § 285.13(f) the Secretary of the Treasury, upon appropriate request of the head of the creditor agency, may exempt certain classes of debt from the provisions of § 3720B.	FOIA
Leppke, Ron	Legacy Record	2019-05-151	The Limited Payability Cancellation Reports for the U.S. Customs Service for April and May 2019, for amounts \$500.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-05-154	The Limited Payability Cancellation List for May 2019 for checks in excess of \$3,000.	FOIA
Timmons, Ted	MuckRock.com	2019-05-153	All materials related to Otto Warmbier from December 12, 1994 through June 19, 2017.	FOIA

FOIA Log



Non Responsive - Not	Non Responsive - Not			
	Non Responsive - Not FOIA Non Responsive -			
	Non R			
Non Responsive - Not Non Responsive - Not	Non Respons Non R			
Ravnitzky, Michael	Self	2019-06-009	Contract BPA CALL 2033H618F00212 / TFSAFSABPA17008.	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Ravnitzky, Michael	Private Citizen	2019-06-010	The Weekly Project Status Reports and Project Deliverable Reviews required in the Statement of Work, and provided under contract GS1 OF0195U (Award ID 2033H618F00028) awarded to the	FOIA
Olver, Bill	PubKGroup	2019-06-035	Information related to contractor requests for extraordinary financial relief for calendar years 2014 - 2018.	FOIA
Taube, David	Hearst TV stations	2019-05-174	This is to appeal a FOIA request to obtain records related to 19 payments made to the Treasury. FOIA request Treasury. This is to appeal a FOIA request to obtain records related to 19 payments made	FOIA
Allred, Aaron	Legislative Auditor's Office	2019-06-019	Requesting copies of any and all documentation submitted to the U.S. Treasury in application for a Certificate of Authority to obtain listing on U.S. Treasury Bureau of Fiscal Services Department Circular 570 for surety bonds, as well as copies of any and all Certificates of Authority issued to the entity: First Surety Corporation.	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Hart, Anastasia	State of Wisconsin	2019-06-041	Wisconsin MUD	FOIA
Lawless, Peter	International Equity Research Corp.	2019-06-040	The Limited Payability Cancellation Report for May 2019 for amounts	FOIA
Non Responsive -	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2019-06-042	The Limited Payability Cancellation Report for Customs for March 2018	FOIA
Non Responsive - Not	Non R			
Non Responsive - Not FOIA	Non R			
Wang, Angela	MuckRock News	2019-06-077	All records, from January 1, 2018 through December 31, 2018, held by Treasury that pertain to the Trump Organization's voluntary donation to Treasury in the amount of \$191,538.	FOIA
Non Responsive - Not	Non Responsive - Not			



FOIA Log



Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Lucas, Allison	Informed Consent Action Network	2019-06-057	Requesting a copy of the annual report submitted to Congress, in each of the last five years, regarding the Vaccine Injury Compensation Trust Fund, as required by 26 U.S.C. §	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Leggate, James	WCPO	2019-04-180	Requesting any bill or invoice from Democratic People's Republic of Korea, North Korea or Friendship Hospital regarding the care of Otto Warmbier. Date issued would be	FOIA
Dyson, Doug	N/A	2019-06-111	Certified document of Cusip number for case filed in the Whitley County Circuit Court in Columbia City,	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Davis, Aaron	The Washington Post	2019-04-182	requesting the following records: (1) Any bill from the government of North Korea for medical care of Otto Warmbier, (2) Any record of payment for such services to the Democratic People's Republic of Korea, its intermediaries, or to representatives of the North Korean government, from June 2017 to the present. (3) Any record of discussion, including via emails, about whether the bill should be paid and by what manner the bill could be paid.	FOIA
Cralle, Terry	Sleep Health Associates, LLC	2019-06-129	A listing of payments, including dollar amounts, made by Treasury to Sonabank (aka Southern National Bancorp of Virginia) for their purchase package submissions for SBA loan guarantee funding from January 1, 2012 through January 1,	FOIA
Carlucci, Christopher	EMC Solutions LLC	2019-06-127	Requesting a list of all the ALCs (Agency Locator Code)	FOIA
Ford, Emily	Crowe LLP	2019-06-148	Limited Payability Cancellation Reports on behalf of Customs for 2019 and prior	FOIA
Stratford, Michael	POLITICO	2019-06-139	All records that reflect the most recent and operative version of the exemption(s) or waiver(s) granted to the U.S. Department of Education that exempts federal student loans from the cross-servicing provision of the Debt Collection Improvement Act of 1996.	FOIA
Floyd, Matthew	N/A	2019-06-149	current number of employees committed to relocate to the Parkersburg, WV duty location by January 2020, as a result of the agency relocation process, that	FOIA
Jones, Anthony	N/A	2019-06-155	GIFTS to the federal govt	FOIA
Washington, Charles	N/A	2019-06-173	Requesting documents regarding 2019-06-118	FOIA



FOIA Log



Leppke, Ron	Legacy Record	2019-06-174	The Limited Payability Cancellation Report for the U.S. Customs Service for June 2019 for amounts 500.00 or	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Vale, Jared	ValeU Group, Inc.	2019-06-176	The Limited Payability Cancellation Report for May 2019 for amounts	FOIA
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Paternio, Michael	N/A	2019-07-004	savings bond yearly sales volume 2012-2019	FOIA
Lawless, Peter	International Equity Research Corp.	2019-07-012	The name and mailing address for the payees of checks issued by Customs on the page provided in the FOIA request.	FOIA
Lawless, Peter	International Equity Research Corp.	2019-07-015	The Limited Payability Cancellation Report for Customs for checks dated April 2018 with dollar amounts greater than \$3,000.	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-07-013	The Limited Payability Cancellation List for June 2019 for checks in excess of \$3,000.	FOIA
Leppke, Ron	Legacy Record	2019-07-014	The Limited Payability Cancellation Report for Customs for June 2019 for	FOIA
Non Responsive - Not	Non Responsive - Not			
Bennett, Jared	Center for Public Integrity	2019-07-040	Bankruptcy notices related to debt serviced by Treasury.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-037	A list of debt types in TOP and Cross-Servicing and a copy of a sample Agency Profile Form.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-039	Requesting private vendors and contractors currently used by the Treasury Cross Servicing program to collect debt, including private debt collectors and debt buyers. Include contracts and terms regarding private vendors collecting debt on behalf of Treasury or purchasing debt from Treasury.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-041	Records documenting GAO and OIG audits of debt collection programs and activities facilitated by the Debt Management Services from January 2014 to present.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-042	Debt Management Service submissions to the Weekly Secretary's report and the monthly office of the fiscal assistant secretary report from January 2014 to the present.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-043	-Information files regarding the administrative wage garnishment report, legislation oversight hearings and reports to congress from 2014 to present or most recent date available. - Debt collection activity reports including the Annual Child Support report and the Annual Payment Exemption Report from 2014 to present or most recent date.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-044	- Treasury Offset Program exemption requests and final determinations from 2014 to present. - Cross servicing exemption requests and final determinations from 2014 to present.	FOIA

FOIA Log



Bennett, Jared	Center for Public Integrity	2019-07-045	Documents resulting from background investigation requests from the Office of Personnel Management (OPM) received by [REDACTED]	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-046	Background hearing files for congressional hearings and reference copies of responses to requests from congressional committees, OMB and/or Treasury General Counsel. Treasury Offset Program and TRO weekly statistic reports file Reports that are generated weekly and include statistics on number and amounts of tax refund offsets and administrative offsets for child support and Federal non-tax debts.	FOIA
Leppke, Ron	N/A	2019-07-023	Requesting Limited Payability Cancel reports for only the Department of Defense/DFAS for March, April and [REDACTED]	FOIA
Non Responsive - [REDACTED]	Non [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Lawless, Peter	International Equity Research Corp.	2019-07-050	The Limited Payability Cancellation Report for June 2019, for amounts \$2,000 or greater and the corresponding FRONTIER/PACER [REDACTED]	FOIA
Non Responsive - [REDACTED]	Non Responsive - Not FOIA [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - Not FOIA [REDACTED]	Non R [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Bennett, Jared	Center for Public Integrity	2019-07-063	Records related to Administrative Wage Garnishment requests from Treasury to employers including the annual number of garnishment requests and amount requested from 2014 until present or most recent date available. Please note this request does not seek any personally identifying information associated with the bankruptcy notices such as names, social security or tax identification numbers.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-064	Aggregate data concerning Treasury's use of private collection agencies (PCAs) including the annual number and amount of debts services by PCAs from 2014 until present or most recent date available. Please note this request does not seek any personally identifying information associated with the bankruptcy notices such as names, social security or tax identification numbers.	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-065	Records related to Treasury referrals of debt to the Department of Justice for enforced collection. This includes the annual number of debts referred and the debt amounts. Please note this request does not seek any personally identifying information associated with the bankruptcy notices such as names, social security or tax identification numbers.	FOIA

FOIA Log



Non Responsive - Not FOIA	Non Responsive - Not			
Lazar, Michael	MarketSphere Consulting	2019-07-059	Limited Payability Cancellation v 2019	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Bordenave, Dallas	Legacy Record	2019-07-088	The Inter-Agency Agreement between the IRS and the Fiscal Service for the Federal Payment Levy Program specific to the collection of Federal Tax Debts (Levy) from Social Security payments.	FOIA
Non Responsive - Not	Non Responsive - Not			
Gabriel, Karen	Neuberger Law, LLC	2019-07-143	documents between Treasury and Coast Professionals Inc	FOIA
Lynch, Stan	West Virginia Legislative Auditor's Office	2019-07-144	Information on First Surety Corporation	FOIA
Non Responsive - Not	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2019-07-127	The name and mailing address for the payees of checks issued by Customs listed on the page provided.	FOIA
Non Responsive - Not FOIA	Non R			
Non Responsive - Not FOIA	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2019-07-139	A copy of the front and back of the negotiated replacement check referenced in the FOIA request	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-159	Performance data and bonus awards from the Fiscal Service to PCAs from 2014 to the present and data regarding consumer debt with an adjusted balance of \$50,000 or greater and commercial debt with an adjusted balance of \$500,000 or greater collected by PCAs annually	FOIA
Bennett, Jared	Center for Public Integrity	2019-07-146	Written disputes referred to fiscal service by private collection agency contractors and any accompanying documents, including any notifications of resolution or adjustments to disputed debts from Fiscal Service, from 2014 to the present or most recent date	FOIA
Leppke, Ron	N/A	2019-07-158	Limited Payability Cancellation Reports for SBA from September 2015 through June 2019 for amounts \$500 or more	FOIA

FOIA Log



Leppke, Ron	N/A	2019-07-160	The Limited Payability Cancellation Reports for Textron from October 2014 through June 2019 for amounts \$500 or greater	FOIA
Leppke, Ron	N/A	2019-07-161	The Limited Payability Cancellation Reports for Textron Financial from October 2014 through June 2019 for amounts \$500 or greater	FOIA
Leppke, Ron	N/A	2019-07-164	The Limited Payability Cancellation Reports for Cameron International from October 2014 through June 2019 for amounts \$500 or greater	FOIA
Leppke, Ron	N/A	2019-07-165	The Limited Payability Cancellation Reports for Schlumberger from October 2014 through June 2019 for amounts \$500 or greater	FOIA
Leppke, Ron	N/A	2019-07-168	The Limited Payability Cancellation Report for Smart Technologies from October 2014 through June 2019 for amounts \$500 or greater	FOIA
Lawless, Peter	International Equity Research Corp.	2019-07-178	The Limited Payability Cancellation Report for July 2019 for amounts	FOIA
Non Responsive - [REDACTED]	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - Not FOIA	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - Not FOIA	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - Not FOIA	Texas Tribune	[REDACTED]	[REDACTED]	[REDACTED]
Hasanati D15084, Jahi	Private Citizen	2019-07-191	Federal Funding	FOIA
Densmore, Jackie	Private Citizen	2019-08-012	Documents concerning Direct Express.	FOIA
Leppke, Ron	N/A	2019-08-015	The Limited Payability Cancellation Report for Customs for July 2019 for amounts \$500 or greater	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-08-011	The Limited Payability Cancellation List for July 2019 for amounts greater than \$3,000	FOIA
Lawless, Peter	International Equity Research Corp.	2019-08-023	The Limited Payability Cancellation Report for Customs for May 2018 for amounts greater than \$2,000	FOIA
Hilbert, John	N/A	2019-07-184	Requesting a List of "Unclaimed Moneys of Individuals Whose Whereabouts Are Unknown," promulgated and created pursuant to	FOIA
Non Responsive - [REDACTED]	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - [REDACTED]	Non R	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Non R	[REDACTED]	[REDACTED]	[REDACTED]
Leppke, Ron	N/A	2019-08-035	The Limited Payability Cancellation Reports for the Department of Agriculture for September - November 2015 for amounts \$500 or	FOIA
Leppke, Ron	N/A	2019-08-036	The Limited Payability Cancellation Reports for Agriculture for April and May 2015 for amounts \$500 or	FOIA
Non Responsive - [REDACTED]	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - [REDACTED]	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - [REDACTED]	Non Responsive - Not FOIA	[REDACTED]	[REDACTED]	[REDACTED]
Non Responsive - [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

FOIA Log



Novet, Jordan	CNBC	2019-08-048	Requesting Emails the Treasury Department received from or sent to Amazon Web Services or its employees between January 1, 2012, and the date this request is processed. Public disclosures have shown that the Treasury Department has used Amazon Web Services for its operations. <a href="https://www.youtube.com/watch?v=">https://www.youtube.com/watch?v=</a>	FOIA
Lawless, Peter	International Equity Research Corp.	2019-08-052	The Limited Payability Cancellation Reports for the Government Accountability Office from January 1, 2018 through the most current report for amounts \$1,000 or greater.	FOIA
Non Responsive - Not FOIA	Non Responsive - Not			
Carlucci, Christopher	N/A	2019-08-079	The limited payability cancellation list for the three most recent months for amounts of at least \$15,000 (Fifteen Thousand Dollars).	FOIA
Non Responsive - Not	Non Responsive - Not			Non Responsive - Not FO
Lazar, Michael	MarketSphere Consulting	2019-08-088	A copy of the responsive documents for FOIA # 2019-07-013 for the June Limited Payability Cancellation	FOIA
Lazar, Michael	MarketSphere Consulting	2019-08-089	The July 2019 Limited Payability Cancellation Report for amounts	FOIA
Non Responsive - Not FOIA	Non R			
Non Responsive -	Non Responsive - Not			
Non Responsive - Not F	Non Responsive - Not FOIA			
Non Responsive - Not F	Non Responsive - Not FOIA			
Chauner, Ryan	Democratic Senatorial Campaign Committee	2019-08-115	All correspondence between the Fiscal Service and Senator David Perdue and/or the Office of Senator David Perdue from January 3, 2015	FOIA
Non Responsive - No	Non Respd			
Non Responsive - Not FOIA	Non Respd			
Non Responsive -	Non Responsive - Not FOIA			
Non Responsive -	Non Responsive - Not FOIA			
WILKINS, ELISE	Phoenix Finders Group	2019-08-136	Requesting a list of all uncashed/unclaimed checks written 6 months or older in the amount of	FOIA
Non Responsive - Not F	Non Responsive - Not FOIA			
Doughty, Brian	Private Citizen	2019-08-168	Requesting records pertaining to DHS-OIG's "charge card transactions and policy and procedures used to manage the charge card program (policy, standard operating procedures, inter-agency agreement with Treasury, management plan, and organizational chart for the office responsible for charge card management) for fiscal years 2014, 2015, and 2016.	FOIA

FOIA Log



Washington, Terron	Private Citizen	2019-08-166	Form for people to discharge public debt	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not FOIA			
Thiesse, Kaitlin	Crowe LLP	2019-08-185	FOIAs submitted by MarketSphere and Payment Processing Services for the LPCR from January 1, 2019 to the present for amounts greater than	FOIA
Lawless, Peter	International Equity Research Corp.	2019-09-001	The Limited Payability Cancellation Report for August 2019 for amounts \$1,000 or greater	FOIA
Kavtaradze, Maya	PricewaterhouseCoopers LLP	2019-09-002	The Limited Payability Cancellation Report for August 2019 for amounts in excess of \$3,000	FOIA
Lawless, Peter	International Equity Research Corp.	2019-09-047	The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the page provided in the FOIA request	FOIA
Lawless, Peter	International Equity Research Corp.	2019-09-048	The Limited Payability Cancellation Report for Customs for June 2018, for amounts greater than \$2,000	FOIA
Leppke, Ron	N/A	2019-09-042	The Limited Payability Cancellation Reports for September through December 2015 for amounts \$500 or	FOIA
Leppke, Ron	N/A	2019-09-043	The Limited Payability Cancellation Report for the U.S. Customs Service for August 2019 for amounts \$500 or	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not FOIA			
Non Responsive	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not			
Ponce, Bryan	Kent Recovery Services	2019-09-098	The Limited Payability Cancellation Reports from January 1, 2019 to the present for amounts \$10,000 or	FOIA
benifield, edward	N/A	2019-09-100	Master Account from INTERNAL REVENUE SERVICE BUREAU OF	FOIA
Non Responsive - Not FOIA	Non Responsive - Not			
Lawless, Peter	International Equity Research Corp.	2019-09-102	three cancelled checks payable to the Illinois Institute of Art dated September 6, 2012.	FOIA
Wilson, Carry	N/A	2019-09-107	All disciplinary actions where employees provided misleading information and no discipline was administered	FOIA
Wilson, Carry	N/A	2019-09-108	All disciplinary action where reprimands/suspensions were reduced to a counseling memorandum so telework was not	FOIA
Non Responsive - Not	Non Responsive - Not			

FOIA Log



Wilson, Carry	Bureau of Fiscal Service	2019-09-105	ALL disciplinary suspensions (non adverse) to include reprimands of all bargaining and non-bargaining employees of FS, between the dates of September 2014 and September	FOIA
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not FOIA	Non Responsive - Not			
Non Responsive - Not FOIA	Non Responsive - Not			
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not FOIA			
Non Responsive - Not	Non Responsive - Not			
Non Responsive - Not FOIA	Non Responsive - Not			
Non Responsive	Non Responsive			
Lawless, Peter	International Equity Research Corp.	2019-09-148	The name and mailing address for the payees of checks issued by the Customs Service listed on the page	FOIA
Head, Ian	Grassroots Leadership	2019-09-151	The number of individuals referred by ICE to Treasury regarding non-payment of fines or fees in connection with INA 274D, 8 U.S.C. 1324d and all communications between ICE and DHS officials with Treasury personnel regarding civil penalties, fines, fees, payments or non-payments in connection with	FOIA
keeley, keith	Ryan LLC	2019-09-126	Listing of outstanding checks that have not been cashed over 90 days	FOIA
Non Responsive - Not F	Non Responsive - Not FOIA			
McCarty, Ryan	private citizen	2019-09-175	FS Employee Listing	FOIA
Non Responsive - Not	Non Responsive - Not			Non Re
Ravnitzky, Michael	Self	2019-09-181	A copy of the contents of the administrative processing/handling/tracking file/folder associated with prior request 2019-03-205, including memos, notes, etc., and also any emails associated with the processing	FOIA
Ravnitzky, Michael	Self	2019-09-182	A copy of the contents of the administrative processing/handling/tracking file/folder associated with prior request 2017-08-309, including memos, notes, etc., and also any emails associated with the processing	FOIA
Non Responsive - Not FOIA	Non Responsive - Not FOIA			