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Description of document: Bureau of the Fiscal Service (Fiscal Service) FOIA Case Log for FY 2014

Requested date: 31-October-2016

Released date: 30-November-2016

Posted date: 19-December-2016

Source of document: FOIA Request
Bureau of the Fiscal Service (Fiscal Service)
Disclosure Office
401 Fourteenth Street, SW
Room 508B
Washington, DC 20227
Fax: 202-874-5484
Online: <https://www.treasury.gov/foia/pages/gofolia.aspx>

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DEPARTMENT OF THE TREASURY
BUREAU OF THE FISCAL SERVICE
WASHINGTON, DC 20227

November 30, 2016

RE: FOIA # 2016-10-220

Sent via email

This is in response to your Freedom of Information Act (FOIA) request that was received in our office on October 31, 2016, seeking, "...a copy of the Bureau of the Fiscal Service FOIA Case Logs for the years 2014, 2015 and 2016 to date."

You can find our FOIA Logs, beginning in 2015, in our FOIA Electronic Reading Room at: https://www.fiscal.treasury.gov/foia/foia_readingroom.htm. The Fiscal Service FY '14 FOIA Log is enclosed. Some information is being withheld under FOIA Exemption (b)(6). Exemption (b)(6) permits the government to withhold all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy."

This is a partial denial. Should you choose to appeal this response, you must do so within 90 days from the date of this letter. Your appeal must be in writing, must be signed by you, and should contain the reason(s) why you believe an adequate search was not conducted. Your appeal should be addressed to the Department of the Treasury, Bureau of the Fiscal Service, 401 14th Street, SW, Room 508B, Washington, DC 20227. The appeal should specify the date of your initial request and the date of this letter. If possible, please provide a copy of your request and this letter. The deciding official on your appeal will be the Fiscal Service Commissioner or her designee.

No other responsive records were found.

No fees were incurred in processing your request.

Sincerely,

A handwritten signature in blue ink that reads "Denise Nelson".

Denise Nelson
Co-Disclosure Officer

Enclosure
cc: FOIA Files

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Gillum, Jack	The Associated Press	2013-10-125	records for private security companies	FOIA
Non-Responsive Record				
Minotti, Anthony	Asset Recovery Consulting	2013-10-127	checks	FOIA
Non-Responsive Record				
Waterhouse, K.	Private Citizen	2013-10-138	MUD records	FOIA
Non-Responsive Record				
Hamilton, Blair	Private Citizen	2013-10-012	The agency profile form submitted by SBA.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Roberts, Carol	Private Citizen	2013-10-014	Business activities against Curtis Whitney Holdings, Inc. from 2005 to the present.	FOIA
Non-Responsive Record				
Carrigan, Michael	Private Citizen	2013-10-126	names and dollar amounts of those holding US Treasuries	FOIA
Figley, Paul	American University	2013-10-020	Records that provided the basis for the 2012 Judgment Fund Transparency Report to Congress.	FOIA
Henry, Ronald	Kaye, Scholer, Fierman, Hays & Handler, LLP	2013-10-031	Records provided to (b) (6) in connection with Treasury's Direct Express debit card program.	FOIA
Lawless, Peter	International Equity Research Corp.	2013-10-015	Limited Payability Cancellation Payability Reports for checks on behalf of Customs for July 2012 and more than \$2,000.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2013-10-016	Limited Payability Cancellation List for September 2013 for checks in excess of \$2,000.	FOIA
Hutchinson, Sheila	Private Citizen	2013-10-068	Department within the Department of the Treasury that makes bulk purchases of precious metal coins on behalf of the U.S. Government.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Minotti, Anthony	Asset Recovery Consulting	2013-10-039	Records concerning outstanding/ Stale-dated check lists which is also known as Limited Payability Cancellation Report	FOIA
Non-Responsive Record				
Non-Responsive Record				
Lange, Jason	Reuters	2013-10-102	Presentation and meeting minutes between Treasury and Federal Reserve officials held from 6/1/2011 through 9/01/2011.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Smathers, Jason	MuckRock	2013-10-167	congressional communications for government shutdown	FOIA
Smathers, Jason	MuckRock	2013-10-170	FY 13 BFS FOIA Logs	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Lawless, Peter	International Equity Research Corp.	2013-11-005	Limited Payability Cancellation Reports for U.S. Customs for August 2012 for amounts greater than \$2,000.	FOIA
Lange, Jason	Reuters	2013-11-010	Presentations and minutes from copies of letters from Treasury to holders of T-bills matured in 1979	FOIA
Santos, Rose	FOIA Group, Inc.	2013-11-054	TPDARCBPA100004 & 0005	FOIA
Warren, Mark	The Locator Services Group Ltd.	2013-11-020	Limited Payability Cancellation List for October 2013 for checks in excess of \$2,000.	FOIA
Wholey, Michael	Gartner, Inc.	2013-11-017	Contract Number TFMSHQ10K0067.	FOIA
Wholey, Michael	Gartner, Inc.	2013-11-018	Contract Number TFMSHQ12K0100.	FOIA
Non-Responsive Record				
Santos, Rose	FOIA Group, Inc.	2013-11-057	W91QUZ07D0005 Order TDOX090043	FOIA

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2013-11-040	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Wholey, Michael	Gartner, Inc.	2013-11-062	TPDOITBPA130001	FOIA
Wholey, Michael	Gartner, Inc.	2013-11-063	TPDOITBPA130001-0003	FOIA
Wholey, Michael	Gartner, Inc.	2013-11-064	TPDOITBPA130002	FOIA
Jones, Thomas	339 Group	2013-11-039	copy of correspondence from (b) (6) (January 2009 to present)	FOIA
Non-Responsive Record				
Flynn III, James	Private Citizen	2013-11-079	trust funds, victims of human radiation, etc.	FOIA
Non-Responsive Record				
Fevola, Ronald	Private Citizen	2013-11-082	Unobligated funding in FY2013 and returned to DoD or Treasury.	FOIA
Non-Responsive Record				
Santos, Rose	FOIA Group, Inc.	2013-11-114	TFCEN12C0004	FOIA
Non-Responsive Record				
Hope, Frank	Private Citizen	2013-11-115	Job announcement 13-CFPB-610P	FOIA
Mazor, John	Private Citizen	2013-11-109	Uncollected debt for civil and criminal fines and penalties	FOIA
Lawless, Peter	International Equity Research Corp.	2013-12-001	The name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Lawless, Peter	International Equity Research Corp.	2013-12-002	Limited Payability Cancellation Reports for September 2012.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Harms, Rodney	Epic Homes of Kansas, Inc.	2013-12-029	Treasury Processing of claims related to Bishop et. al., v. United States of America.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Crowell, Bridgette	Private Citizen	2013-12-048	TPDARC13K0012 and all mods	FOIA
Non-Responsive Record				
Warren, Mark	The Locator Services Group Ltd.	2013-12-063	Limited Payability Cancellation List for November 2013.	FOIA
Non-Responsive Record				
Deely, Chris	The Shredding Company Inc.	2013-12-101	TFSAFIN14Q0003 (Requisition Number FIN-53100-14-0013).	FOIA
Non-Responsive Record				
Christian, George	Private Citizen	2013-12-093	A copy of a previous FOIA request for stale-dated, unclaimed, or uncashed checks.	FOIA
McCloud, Deric	Private Citizen	2013-12-088	Treasury Managed Accounts.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2014-01-009	Limited Payability Cancellation List for December 2013.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-01-007	Limited Payability Cancellation Reports for Customs from October 2012 for amounts greater than \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-01-008	The name and mailing address for the payees of checks on the attached page.	FOIA
Non-Responsive Record				
London, Jeffrey	Private Citizen	2014-01-014	Records regarding Treasury's lists of outstanding and stale dated checks.	FOIA
Non-Responsive Record				
James, Anthony	Novel Applications of Vital Information, Inc.	2014-01-029	Contract with Phacil, Inc. awarded approximately September 30, 2013.	FOIA
Non-Responsive Record				
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2014-01-102	Name and mailing address for the payees of checks issued by the Customs Service.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-02-007	Limited Payability Cancellation Reports - November 2012.	FOIA
Nevius, Byron	Private Citizen	2014-02-033	authority for DOJ to defend IRS personnel	FOIA
Nevius, Byron	Private Citizen	2014-02-034	authority for DOJ to defend IRS personnel	FOIA
Nevius, Byron	Private Citizen	2014-02-035	authority for DOJ to defend IRS personnel	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Hamilton, Brian	Hamilton Law Firm	2014-02-044	SBA Loans.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Braverman, Andrew	Sharp Capital Partners	2014-02-045	Limited Payability Cancellation Report.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-02-061	Name and mailing address for the payees of checks issued by Customs.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Slaughter, Moriah	Private Citizen	2014-02-079	documentation when BPD occupied space at 19th Street	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Connolly, Stephanie	Social Security Works	2014-02-151	Social Security special issue Treasury Bond	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Jorden, Lynn	Democratic Senatorial Campaign Committee	2014-02-123	All correspondence between agencies and (b) (6) between 2000 to present.	FOIA
Pompan, Jonathan	Venable LLP	2014-02-127	Credit furnishing to credit reporting agencies that relate to how Treasury investigates disputes.	FOIA
Non-Responsive Record				
Lieber, Ryan	FindTheBest	2014-02-137	Records regarding data for outlays (the money that the government actually paid) for each transaction	FOIA
Wholey, Michael	Gartner, Inc.	2014-02-147	TFMSHQ12K0100	FOIA
Non-Responsive Record				
Non-Responsive Record				
Luther, Ryan	All Others	2014-02-152	Correspondence between Fiscal Service and 13 Representatives.	FOIA
Warren, Mark	The Locator Services Group Ltd.	2014-03-005	Limited Payability Cancellation Lists for January and February 2014.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-03-007	Limited Payability Cancellation Reports for checks dated December 2012.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Graham, Meon	Private Citizen	2014-03-045	Government spending records.	FOIA
Ravnitzky, Michael	private citizen	2014-03-052	Check Forgery Insurance Fund.	FOIA
Kornya, Alex	Iowa Legal Aid	2014-03-069	Agreements between FMS and the Iowa Workforce Development.	FOIA
Non-Responsive Record				
Masten, Donald	Masten, Peterson & Denbo, LLC	2014-03-087	Investigations/Indictments in Fiscal Service's possession regarding the list in his request.	FOIA
Figley, Paul	American University	2014-03-086	Basis for the 2012 Judgment Fund Transparency Report to Congress.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Vina, Sean	The University of Texas at San Antonio	2014-03-099	Factory invoice for all car models in 2000-2013.	FOIA
Bialik, Loren	Mazel Equities	2014-03-101	Unclaimed and outstanding checks.	FOIA
Tennison, Dale	Private Citizen	2014-03-103	Payments made to companies or individuals that provided services to the Government during October 2013.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Lawless, Peter	International Equity Research Corp.	2014-04-002	Limited Payability Cancellation Reports for Customs for January 2013 for amounts greater than \$2,000.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Kessler, Lawrence	Private Citizen	2014-04-008	Announcement #12-FNS-204	FOIA
Lawless, Peter	International Equity Research Corp.	2014-04-013	Name and mailing address for the payees of checks issued by Customs Service.	FOIA
Godoy, Beatriz	Immigration Group, LLC	2014-04-011	CBP Records.	Privacy Act/FOIA
Foley, Erin	The Locator Services Group Ltd.	2014-04-016	Limited Payability Cancellation List for March 2014.	FOIA
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Non-Responsive Record				
Martinaj, Bernardo	Private Citizen	2014-04-028	Treasury Circular 570.	FOIA
Smith, Thomas	Private Citizen	2014-04-027	Treasury Circular 570.	FOIA
Curle, John	Private Citizen	2014-04-043	Major treaties and international agreements.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Non-Responsive Record				
Tarpley-Bey, Anthony	Private Citizen	2014-04-055	Treasury Financial Manual	FOIA
Non-Responsive Record				
Stanek, Edward	Stanek Associates, Inc., National Asset Recovery Services	2014-04-070	Limited Payability Cancellation Report.	FOIA
Stanek, Edward	Stanek Associates, Inc., National Asset	2014-04-071	Agency Locator Code listing.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-04-096	Name and mailing address for the payees of checks listed on the attached page.	FOIA
Non-Responsive Record				
Monagan, Bobbie	Private Citizen	2014-04-100	Address and telephone number for Mr. Clinton Hill.	FOIA
Non-Responsive Record				
Sweeney, Sean	Democratic Party of Virginia	2014-04-118	FOIA requests pertaining to (b) (6)	FOIA
Non-Responsive Record				
Brattli, Oystein	Brattli Consulting, Inc.	2014-04-127	Agreement with J.P. Morgan Chase Bank, N.A. for the U.S. Citizenship and Immigration Services.	FOIA
Brattli, Oystein	Brattli Consulting, Inc.	2014-04-128	Agreement for the IRS for lockbox services.	FOIA
Powers, David	Republican National Committee	2014-04-138	Individuals that made a gift contribution of \$1,000 or more to reduce the debt.	FOIA
Non-Responsive Record				
Lawless, Peter	International Equity Research Corp.	2014-05-005	Limited Payability Cancellation Reports for February 2013.	FOIA

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Foley, Erin	The Locator Services Group Ltd.	2014-05-004	Limited Payability Cancellation List for April 2014.	FOIA
Non-Responsive Record				
Carlucci, Michael	MCL ASSOCIATES, INC.	2014-05-019	Cancellation or deposit on SF-1098 for amounts over \$30,000 for the last two years.	FOIA
Non-Responsive Record				
Burke, Russell	Bailey Kennedy LLP	2014-05-030	Contract between Comerica Bank and Fiscal Service to issue Direct Express debit Mastercards.	FOIA
Non-Responsive Record				
Dunn, Ellen	Private Citizen	2014-05-068	Copy of 31 CFR 209 and Treasury Circular 1076	FOIA
Kownacki, Matthew	Judicial Watch	2014-05-077	The president's return of five percent of his personal salary to Treasury from May 1, 2013 to May 20, 2014.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-05-082	Name and mailing address for the payees of the checks issued by Customs on the attached page.	FOIA
Lombardi, Lawrence	Private Citizen	2014-05-006	Records concerning monetary transactions received by Treasury from United States Penitentiary on Tucson, Arizona for Fiscal year 2012.	FOIA
Finizio, Ralph	Pepper Hamilton, LLP	2014-05-087	The requester seeks the aggregate amount paid in each of the years 2012 and 2013 to the law firm of Chisholm, Chisholm & Kilpatrick of Providence, RI.	FOIA
Fevola, Ronald	Private Citizen	2014-05-098	Records regarding FOIA 2013-11-082 - FY 2013 Operations & Maintenance funds.	FOIA
Carlucci, Micheal	Private Citizen	2014-06-009	Stale dated checks over \$50,000 with an ALC beginning with 2009 for the last five years.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Lawless, Peter	International Equity Research Corp.	2014-06-008	Limited Payability Cancellation Reports on behalf of Customs for March 2013.	FOIA
Foley, Erin	The Locator Services Group Ltd.	2014-06-006	Limited Payability Cancellation List for May 2014.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Horn, Angela	Forte, LLC	2014-06-040	Solicitation No. TFMSHQ13Q007.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Hitchens, Currey	Georgia Legal Services Program	2014-06-064	Information on TOP.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Cinti, Thomas	Private Citizen	2014-06-088	The requester seeds a copy of the agreement between the City of Philadelphia and the Department of Treasury regarding withholding of City Wage Taxes.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Ravnitzky, Michael	Private Citizen	2014-06-121	FMS style manual or style guide.	FOIA
Sutter, Molly	Georgia Legal Services Program	2014-06-123	Information on TOP.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Endeavor, FOIA	The FOIA Endeavor	2014-06-153	Pre-judgment and post-judgment indemnification of federal employees sued in their individual capacities.	FOIA
Nye, Donald	Nye Associates	2014-06-148	Unclaimed assets recovery official reported to the Fiscal Service.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-06-147	Name and mailing address for the payees checks issued by Customs Service.	FOIA

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Foley, Erin	The Locator Services Group Ltd.	2014-07-003	Limited Payability Cancellation List for June 2014.	FOIA
Watkins, Seth	Step toe & Johnson LLP	2014-07-025	Nationwide U.S. Immigration and Customs Enforcement (ICE) related dention.	FOIA
Non-Responsive Record				
Ewing, John	Private Citizen	2014-07-024	SLGS info	FOIA
Lawless, Peter	International Equity Research Corp.	2014-07-023	Limited Payability Cancellation Reports for April 2013.	FOIA
Lombardi, Lawrence	Private Citizen	2014-07-087	Deposits to Treasury from the Trust Fund at the Tucson Penitentiary for FY 2012.	FOIA
Non-Responsive Record				
Templon, John	BuzzFeed	2014-07-053	Records pertaining to reimbursements made by members of the House of Representatives to the U.S. Treasury Finance Division for improper franking	FOIA
Brattli, Oystein	Brattli Consulting, Inc.	2014-07-054	Records pertaining to the MOU concerning Bank of America to be an IRS lockbox provider	FOIA
Lawless, Peter	International Equity Research Corp.	2014-07-069	Name and mailing address for the payees of checks issued by the U.S. Customs Service.	FOIA
Non-Responsive Record				
Kalos, Peter	Brickwood Contractors, Inc.	2014-07-089	Eight pages found while DOJ fulfilled a FOIA request.	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Foley, Erin	The Locator Services Group Ltd.	2014-08-004	Limited Payability Cancellation List for July 2014 for checks in excess of \$2,000.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-08-003	Limited Payability Cancellation Reports for Customs for May 2013 for amounts greater than \$2,000.	FOIA
Non-Responsive Record				
Richey, Gavin	Private Citizen	2014-08-019	Treasury's investigation into QIWI PLC.	FOIA
Non-Responsive Record				
Traskos, Erica	Assets International	2014-07-102	The request seeks copies of all accounts or outstanding checks that are unclaimed in excess of \$10,000 for the last two years.	FOIA
Wagner, Daniel	Public Integrity	2014-08-083	Bank of America records from January 1, 1995 to the present.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-08-040	Name and mailing address of the payees of checks issued by Customs listed on the attached page.	FOIA
Non-Responsive Record				
Regens, Gregory	GET Imaging, Inc.	2014-08-052	The requester seeks a copy of complete proposal, including all clarifications, changes, updates, and revisions as submitted by Library Associates.	FOIA
Tinsley, Amy	Private Citizen	2014-08-065	Vantiv contract information for the Treasury's Card Acquiring Service.	FOIA
Non-Responsive Record				
McCoy, Christopher	Private Citizen	2014-08-063	Declaration of Allodial Title, Termination of Election, and Conditional Acceptance for Value.	FOIA
Craig, B.	Private Citizen	2014-08-154	Referral from US Mint - Saas Project records	FOIA
Binder, Joseph	Private Citizen	2014-08-084	Stale payments the federal government made for the years 2011 - 2013.	FOIA
Non-Responsive Record				
Payton, Abraham	American Bridge 21st Century	2014-08-089	Correspondence between Fiscal Service and public officials.	FOIA
Payne, John	Private Citizen	2014-08-101	Treasury refund checks	FOIA
Non-Responsive Record				

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Porter, Charlie	NGJ, Ltd. LLC	2014-08-107	TOP Trace should be based on his receiving CAP pay.	Non-FOIA
Vitka, Sean	The Sunlight Foundation	2014-08-109	Correspondence and documents created by Treasury that include the terms "DATA ACT" or "Digital Accountability and Transparency Act."	FOIA
Davis, Ambika	Private Citizen	2014-08-108	April 14, 2014 letter from Senator Grassley to Treasury Secretary Jack Lew.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Commander, Steve	JSC Consulting, LTD	2014-08-117	Records concerning Treasury Manual Chapter 5100 - Designing An Unclaimed Asset Recovery Official.	FOIA
Commander, Steve	JSC Consulting, LTD	2014-08-120	Stale dated checks for 2011 - 2013 in the amount of \$25,000 - \$100,000.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Foley, Erin	The Locator Services Group Ltd.	2014-09-006	Limited Payability Cancellation List for August 2014.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-09-004	Limited Payability Cancellation Reports for Customs for June 2013 and amounts greater than \$2,000.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Carr, Joseph	BDO USA, LLP	2014-09-009	Unclaimed property transaction items reported for 2005 - 2013.	FOIA
Non-Responsive Record	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Bureau of the Fiscal Service, FY 2014 FOIA Log

Requestor	Organization	Request #	Short Description	Request Type
Non-Responsive Record				
Wagner, Daniel	Public Integrity	2014-09-058	Records concerning the Financial Agency Agreement, Selection Process memo and e-mails related to Direct Express program.	FOIA
Lawless, Peter	International Equity Research Corp.	2014-09-078	Name and mailing address for the payees of checks issued by Customs Service on the attached page.	FOIA
Non-Responsive Record				
Santos, Rose	FOIA Group, Inc.	2014-09-083	Contract between Fiscal Service and Fifth Third Bank.	FOIA
Wolfman, Brian	Georgetown Law	2014-09-088	Records relating to claims submitted by the Government Printing Office (GPO) or on GPO's behalf to FMS requesting payment from the Judgment Fund.	FOIA
Non-Responsive Record				
Degenhardt, John	Private Citizen	2014-09-082	The amount of foreign financial aid the U.S. government gives to the countries around the world.	FOIA
Non-Responsive Record				
Maxfield, Alan	Private Citizen	2014-09-098	Settlement from FAA	FOIA
Non-Responsive Record				
Non-Responsive Record				
Phillis, Michael	Private Citizen	2014-09-118	TPDAFRG13C0006	FOIA
Prentiss, Maura	Richfield Financial Group, Inc.	2014-09-119	BPD employee listing	FOIA