

U.S. Department of the Treasury - Bureau of Engraving and Printing
Received between 10/01/2021 and 09/30/2022

	Received Date	Request ID	Requester Name	Organization	Request Description	Request Type
1	10/20/2021	2022-BEP-00002	(b) (6)	BEP	(b) (6)	BEP FOIA
2	10/20/2021	2022-BEP-00003	McDougal, Amy	-	1) any email, voice mail, or other document to or from Stephen L. Hutchens, Tamalyn Smith and/or Andre Mallory, or any other investigator of the Personnel Security Division between March 1, 2020 and September 16, 2021 regarding Stephen L. Hutchens security clearance background investigation; and 2) any email, voice mail, or other document to or from Stephen L. Hutchens that include the name/s "Amy McDougal," or "Amy," or "Ms. McDougal"; and 3) all FOIA requests filed with BEP by Stephen L. Hutchens since January 1, 2020; and 4) any signed Privacy Act consent or waiver signed by Amy McDougal in the possession, custody, or control of BEP; 5) all emails to or from Tamalyn Smith that include the name/s "Amy McDougal," or "Amy," or "Ms. McDougal" 6) all emails to or from Andre Mallory that include the name/s "Amy McDougal," or "Amy," or "Ms. McDougal" (Date Range for Record Search: From 03/01/2020 To 10/20/2021)	BEP FOIA
3	10/21/2021	2022-BEP-00004	(b) (6)	BEP	(b) (6)	BEP FOIA
4	10/21/2021	2022-BEP-00005	Yee, Dustin	Bureau of Engraving & Printing	To Whom It may Concern, In accordance of FOIA and Treasury disclosure regulations, I, Dustin S. Yee, copies of all written records pertaining to selection of Bookbinder Assistant Supervisor position, Job Announcement Number: 21-BEP-315-A, including interview scoring and final selection documents. I, Dustin S. Yee, understand the penalties provided in 5 U.S.C. 552a(i)(3) for requesting access to records under false pretenses and submit the request as true and correct under penalty of perjury pursuant to 28 U.S.C. §1746. I seek this information for personal purposes. If you deny any part of or all of this request, please cite the specific exemptions applicable to withholding the information. If there are any questions, I may be contacted on telephone number(s). (Date Range for Record Search: From 08/01/2021 To 10/20/2021)	BEP FOIA

5	09/28/2022	2022-BEP-00006	(b) (6)	FXG Inc	(b) (6)	BEP FOIA
6	11/07/2021	2022-BEP-00007	Kemp, Paul	University of Denver	I am interested in the deliberations leading to the Treasury's 1969 decision to demonetize denominations larger than the \$100 bill. According to the Treasury's website (https://www.treasury.gov/resource-center/faqs/Currency/Pages/denominations.aspx), "On July 14, 1969, David M. Kennedy, the 60th Secretary of the Treasury, and officials at the Federal Reserve Board announced that they would immediately stop distributing currency in denominations of \$500, \$1,000, \$5,000 and \$10,000." I would like to receive a copy of the official announcement or press release as well as any internal documents or records associated with deliberations leading to this decision.	BEP FOIA
7	11/18/2021	2022-BEP-00008	Little, Jesse	BEP/WCF	Bookbinder Assistant Supervisor job posting 21-BEP-315-A * WE4441-14 last fall. I would like to know the scores of all individuals for both the online an interviews that were held. I would also like to know how those scores were determined. I would like to know how the person representing HR was not an HR person, instead was the first shift Mechanical Exam Supervisor. (b) (6) (b) (6) I would like to see the letter (b) (6) wrote "Letter of Justification" which was given to (b) (6). (b) (6) (b) (6)	BEP FOIA

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8	11/20/2021	2022-BEP-00009	Swenson, Gregory	-	<p>Greetings - I'm requesting the following reports. Please note, the reports are typically posted on moneyfactory.gov, but were last updated August 2021.</p> <p>Report request: Monthly Production Reports from BEP for the following months: - September 2021 - October 2021 Including: - Report of Federal Notes Printed (Washington DC and Fort Worth TX) -- Count (quantity) of Regular and star notes printed -- data to include denomination, series, Starting and ending (Series Letter, Bank Letter, Serial Number, Suffix) A sample report, accessed from the URL below, is attached to this request. (https://www.moneyfactory.gov/images/11-Aug_FY21_End_of_the_Month_Report_9.7.2021.pdf) Thank you kindly for your assistance in regards to this request.</p>	BEP FOIA
9	12/08/2021	2022-BEP-00012	Ravnitzky, Michael	Private Citizen	<p>First, a copy of the BEP COST BENEFIT ANALYSIS (completed in 2013), supported by the Board and Secret Service, for the disposition of the 1.4 billion NexGen \$100 notes produced in 2010 but refused by the Federal Reserve Board because they did not meet the quality standards. Second, a copy of the REPORT (COMPLETED IN 2020) on the 1.4 billion NexGen \$100 note reclamation effort. Background: Production of the NexGen \$100 note began at both of BEP's facilities in January 2010. Shortly thereafter, sporadic creasing in the notes was detected and continued to increase in frequency to an unmanageable level. Full production of the NexGen \$100 note was suspended in September 2010 until the source of the problems could be identified and controlled, by which time BEP had produced approximately 1.4 billion NexGen \$100 notes of undetermined quality that were not acceptable to the Board. The production problems resulted in the printing of 1.4 billion potentially unusable notes. Both BEP facilities produced the \$100 NexGen note. DCF produced about 540 million and WCF produced about 860 million of the 1.4 billion \$100 NexGen notes in 2010. NexGen\$100 notes, which were produced before initial production was suspended in 2010, are distinguished by "SERIES 2009" on the note's face. Notes produced after resuming production are distinguished by "SERIES 2009A" on the note's face.</p>	BEP FOIA
10	12/08/2021	2022-BEP-00013	Ravnitzky, Michael	Private Citizen	<p>The lessons learned document, developed in early 2020, for the early phases of currency design.</p>	BEP FOIA
11	01/10/2022	2022-BEP-00015	Taylor, Matt	-	<p>Requesting any current information pertaining to US Marshals Service deputizing employees from the Bureau of Engraving and Printing. I'm not requesting specific names, but rather 'fact of' whether any BEP employees are currently deputized/special deputized with the USMS. Thank you! (Date Range for Record Search: From 01/09/2022 To 01/09/2022)</p>	BEP FOIA

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12	01/21/2022	2022-BEP-00016	Ravnitzky, Michael	Private Citizen	<p>From the BEP Index of Records (enclosed) from the Burson-Marstellar contract pertaining to the Introduction of Redesigned Currency, I hereby request a copy of each of the following documents:</p> <p>Document 3: \$5 Wrap Report Final – Summary of \$5 Program (2007)</p> <p>Document 6: \$100 Unveiling Wrap Report Final (2010)</p> <p>Document 9: \$100 Benchmark Research Report (2009)</p> <p>Document 10: \$100 Feature Name Group Findings (2008)</p> <p>Document 12: \$100 PPT Lorelei Pagano Briefing Final (2009)</p> <p>Document 19: BEP \$100 Program Refresher Meeting (2009)</p> <p>Document 20: BEP Unveiling Plan Ukraine (2010)</p> <p>Document 21: BEP Content Integrated Task – Minutes from Meeting (2009)</p> <p>Document 80: BEP TO35_–37 Stakeholder International Meeting Minutes 5/20/08 (2008)</p> <p>Document 81: BEP TO35 and TO37 Meeting Minutes 2-18-10 (2010)</p> <p>Document 82: BEP TO37 International Meeting Minutes 9-16-20 (2010)</p> <p>Document 108: BEP TO37 International Meeting Minutes 7-28-10 (2010)</p> <p>Document 109: BEP TO37 International Meeting Minutes 7-20-10 (2010)</p> <p>Document 110: BEP TO37 International Meeting Minutes 7-22-10 (2010)</p> <p>Document 113: Azerbaijan \$100 Unveiling Plan (2010)</p> <p>Document 114: Kazakhstan \$100 Unveiling Plan (2010)</p> <p>Document 115: Russia \$100 Unveiling Plan (2010)</p> <p>Document 116: Ukraine \$100 Unveiling Plan (2010)</p> <p>Document 117: Introduction of the \$100 in Russia, 2-26-10 (2010)</p> <p>Document 118: BOE Meeting April 2008 (presentation to Bank of England) (2008)</p> <p>Document 124: International Unveiling Presentation 4-26-10 (2010)</p> <p>Document 148: Taiwan Currency Trends 7-18-08 (2008)</p> <p>Document 170: TO15 Wikipedia Treatment 11-9-07 (2007)</p> <p>Document 208: TO36 Revised \$100 Note – Wikipedia proposed (2010)</p> <p>Document 209: TO36 Social Media Commentary Policy and Protocols 3-9-10 (2010)</p> <p>Document 217: TO46 Interactive US Currency Social Media Assessment 10-21-2010 (2010)</p> <p>Document 218: TO3 \$5 and \$100 Benchmark Report Sept 2007 (2007)</p> <p>Document 248: TO18 Messaging Research Presentation 1/08 (2008)</p> <p>Document 269: TO26 Stakeholder BEP Meeting Book 11-6-08 (2008)</p>	BEP FOIA
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13	01/25/2022	2022-BEP-00017	(b) (6)	-	(b) (6)	BEP FOIA/PA
14	01/25/2022	2022-BEP-00018	Jones, Chris	-	Do you have the monthly currency production reports for October 2021, November 2021, and December 2021 available? If so, could you please post them on your website?	BEP FOIA
15	02/19/2022	2022-BEP-00019	Ravnitzky, Michael	Private Citizen	A copy of the Treasury Currency Verification and Destruction Manual (TCVDM). This manual may be designated by a slightly different name. Please review the document in its entirety and release all segregable releasable portions. This is an individual noncommercial request and is not made for any commercial purpose.	BEP FOIA

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16	02/21/2022	2022-BEP-00020	Rose, Isaac	Retained Equity, LLC	<p>Pursuant to The Freedom of Information Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations that you may possess:</p> <ul style="list-style-type: none"> Uncashed/Unclaimed checks and funds Unclaimed tax refunds and performance bonds Tax Overpayments Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting <p>If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive the data. Please note that I am not requesting a listing of records which have already been escheated.</p> <p>If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf).</p> <p>Please indicate the process needed to have these checks reissued.</p> <p>We would appreciate your prompt attention to this matter and, if possible, request your response within 15 business days of receipt of this letter. We are willing to modify the request to help expedite the process. Please notify me should costs exceed \$100.</p> <p>Thank you for your assistance with this matter. If you have any questions concerning the above or need further clarification, please contact me at (b) (6)</p>	BEP FOIA
17	03/08/2022	2022-BEP-00021	Santos, Rose	FOIA Group, Inc.	<p>[Reference FGI#22-76945G] Relevant to 47QRAD20D8190 Order 2031ZB21F00046 [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK, we seek copies of the following (1) Copy of the Task Order's title page (1st page only) and (2) copy of the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS)</p>	BEP FOIA
18	02/24/2022	2022-BEP-00022	TYNG, ELENA	Bureau of Engraving and Printing	<p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 19-BEP-142) position that closed on 05/20/2019:</p> <ul style="list-style-type: none"> *Interview notes *Interview questions with applicants answers. *Resumes from the top 5 applicants. * Any other documentation that was used to rate the best qualified applicant. * If background information on qualifications were performed I would like copies of that as well. * Any notes that the deciding official made during this hiring process; <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for commercial use. (Date Range for Record Search: From 05/03/2019 To 05/20/2019)</p>	BEP FOIA

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19	02/24/2022	2022-BEP-00023	TYNG, ELENA	Bureau of Engraving and Printing	<p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 21-BEP-220-A) position that closed on 06/08/2021:</p> <ul style="list-style-type: none"> *Interview notes *Interview questions with applicants answers. *Resumes from the top 5 applicants. * Any other documentation that was used to rate the best qualified applicant. * If background information on qualifications were performed I would like copies of that as well. * Any notes that the deciding official made during this hiring process; <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for commercial use. (Date Range for Record Search: From 05/26/2021 To 06/08/2021)</p>	BEP FOIA
20	03/02/2022	2022-BEP-00024	(b) (6)	Bureau of Engraving and Printing	(b) (6)	BEP FOIA
21	04/25/2022	2022-BEP-00025	Pasquarello, Paula	Metropoitian Reporting	<p>We are a third party agency that is representing CEI Claims Network. We are trying to obtain a copy of an accident/incident report that happened at the Western Currency Facility. The details of the accident are as follows</p> <p>(b) (6)</p>	BEP FOIA
22	03/21/2022	2022-BEP-00026	(b) (6)	-	(b) (6)	BEP FOIA/PA
23	03/27/2022	2022-BEP-00027	Ravnitzky, Michael	Private Citizen	A copy of the administrative processing notes, emails, memos, annotations, written discussion, comments on records retention/destruction, and other records (broadly interpreted) regarding the handling, processing or administration of FOIA request	BEP FOIA
24	05/11/2022	2022-BEP-00032	(b) (6)	Government	(b) (6)	BEP FOIA
25	07/11/2022	2022-BEP-00033	(b) (6)	First Party requestor	(b) (6)	BEP FOIA

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26	07/27/2022	2022-BEP-00035	Kelly, Martel	Advent Services LLC	I am requesting clearly releasable info only: 1.the first page (i.e., Face Page) of the current contract award, and first 15 pages of the Performance Work Statement or Statement of Work for the existing contract # 2031ZB22F00017 2. for the existing contract, who is currently assigned as: PM/TM/POC (govt program manager, technical manager or govt owner of the requirement), COR (Contracting Organization Representative), CO/KO (contract officer), and CS (contract specialist, if applicable) Fee Approval: We approve fees up to \$25, as we are only requesting historical PWS and contacts, so this request is likely less than 15 pages of clearly releasable info.	BEP FOIA
27	05/22/2022	2022-BEP-00036	Ravnitzky, Michael	Private Citizen	A copy of each (internal) FOIA Standard Operating Procedure (SOP) at the BEP FOIA Office. Please apply the foreseeable harm test, and discretionary release of what might otherwise be considered records exempt under b(5), and the presumption of openness.	BEP FOIA
28	06/17/2022	2022-BEP-00037	Ham, Steve	Secure Lead Solutions LLC	I am requesting a employee email list in Excel Spreadsheet format for all Bureau of Engraving and Printing employeeesto be sent by email.	BEP FOIA
29	07/20/2022	2022-BEP-00038	Schwartz, Isaac	Inovink Ltd.	Please send me any documents or communications related to the contracting or procurement process for secure ink.	BEP FOIA
30	07/20/2022	2022-BEP-00039	Schwartz, Isaac	Inovink Ltd.	Please send me any documents or communications relating to the BEP's decision to hire Sicpa to provide its secure inks.	BEP FOIA
31	06/30/2022	2022-BEP-00040	Howell, Mike	The Heritage Foundation	All communications and attachments from Teresa Dean (teresa.dean@bep.gov), Chief of the Office of External Relations. Using any of the following terms in the email or in the subject line: <ul style="list-style-type: none"> • off the record • off-the-record • OTR • not for attribution • on background • on-the-record • on the record • on deep background • anonymous • close hold • close-hold • not for release • FOUO • Sensitive • Embargo • Embargoed 	BEP FOIA

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32	07/07/2022	2022-BEP-00041	Marshall, Adam	Reporters Committee for Freedom of the Press	Pursuant to the FOIA, I, on behalf of the Reporters Committee, request access to and copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): <ul style="list-style-type: none"> • "neither confirm nor deny" • "neither confirms nor denies" • "confirm or deny" • "existence or nonexistence" • "existence or non-existence" • "vel non" 	BEP FOIA
33	08/01/2022	2022-BEP-00042	Zheng, Steven	University of California, Berkeley	I am looking for historical data on bids for all treasury auctions. The current public data reports summary statistics (e.g., total amount tendered, high/median/low yield), but I am looking for granular data at the bid level. Ideally, it would contain the bidder (although this may be anonymized), if they were competitive or non-competitive, their bid amount and interest rate, what type of institution they were. And ideally for all auctions (TIPS, Treasury bills/notes/bonds).	BEP FOIA
34	08/10/2022	2022-BEP-00043	Richardson, Jr., Lee	-	requesting copies of STAR NOTE replacement duplication of Federal Reserve Note \$1 denomination, Series Year 2013, Federal Reserve Bank District 2 (New York) (B). Serial Numbers: B 000 00001 thru B 00 2S0000; Serial Numbers: B 032 00001 thru B 096 00000.	BEP FOIA
35	09/07/2022	2022-BEP-00044	Funk, LeAnne	Federal Employees Benefit Association	Federal Employees Benefit Association is a Pennsylvania domiciled Non Profit Corporation, created to educate federal employees about their government sponsored benefits and to offer programs that supplement these government programs. A copy of our certification from the state of Pennsylvania is attached. We are making a Freedom of Information Act request for a current list of all Bureau of Engraving and Printing employees, in electronic format, sent via email address to lfunk@fedemplben.org , and include the following fields in a "Comma separated format" (CSV) or Excel format: Employee Full Name Agency Name Duty Station Full Address Duty Station County Employee Work Email Address Job Title Salary	BEP FOIA
36	08/10/2022	2022-BEP-00045	(b) (6)	-	(b) (6)	BEP FOIA

37	08/10/2022	2022-BEP-00046	(b) (6)	-	(b) (6)	BEP FOIA
38	08/10/2022	2022-BEP-00047	(b) (6)	-	(b) (6)	BEP FOIA
39	09/09/2022	2022-BEP-00048	Tirado, Michele	-	<p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 22-BEP-262) position that closed on 06/09/2022:</p> <ul style="list-style-type: none">*Interview notes*Interview questions with applicants answers.*Resumes from the top 5 applicants.* Any other documentation that was used to rate the best qualified applicant.* If background information on qualifications were performed I would like copies of that as well.* Any notes that the deciding official made during this hiring process; <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for commercial use. (Date Range for Record Search: From 06/09/2022 To 09/01/2022)</p>	BEP FOIA

40	09/09/2022	2022-BEP-00049	Tirado, Michele	-	<p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 22-BEP-263-A) position that closed on 06/08/2022:</p> <ul style="list-style-type: none">*Interview notes*Interview questions with applicants answers.*Resumes from the top 5 applicants.* Any other documentation that was used to rate the best qualified applicant.* If background information on qualifications were performed I would like copies of that as well. <p>(Date Range for Record Search: From 06/08/2022 To 09/01/2022)</p>	BEP FOIA
41	09/16/2022	2022-BEP-00051	(b) (6)	-	<div>(b) (6)</div>	BEP FOIA/PA

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42	09/19/2022	2022-BEP-00052	Rorie, James	Bureau of Engraving and Printing	<p>FOIA Request for Announcement Number# 22BEP-263 position that closed on 06/08/2022</p> <p>Good Afternoon,</p> <p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 22BEP-263) position that closed on 06/08/2022:</p> <ul style="list-style-type: none"> *Interview notes *Interview questions with applicants answers. *Resumes from the top 5 applicants. * Any other documentation that was used to rate the best qualified applicant. * If background information on qualifications were performed I would like copies of that as well. * Any notes that the deciding official made during this hiring process; <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for commercial use.</p>	BEP FOIA
43	09/19/2022	2022-BEP-00053	Rorie, James	Bureau of Engraving and Printing	<p>FOIA Request for Announcement Number# 22BEP-263 -A position that closed on 06/08/2022</p> <p>Good Morning,</p> <p>This is a request under the Freedom of Information Act. I hereby request copies of the following records from all of the interview raters for the Supervisory Police Officer (Announcement number# 22BEP-263-A) position that closed on 06/08/2022:</p> <ul style="list-style-type: none"> *Interview notes *Interview questions with applicants answers. *Resumes from the top 5 applicants. * Any other documentation that was used to rate the best qualified applicant. * If background information on qualifications were performed I would like copies of that as well. * Any notes that the deciding official made during this hiring process; <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for commercial use.</p>	BEP FOIA
44	09/28/2022	2022-BEP-00054	Williams, Dillon	-	A copy of all BEP Form 1787 (Records Transfer and Receipt) forms completed by or listing records from the Office of Engraving (OE) dated between January 1, 2020 and September 26, 2022. (Date Range for Record Search: From 01/01/2020 To 09/26/2022)	BEP FOIA
45	09/28/2022	2022-BEP-00055	Williams, Dillon	-	A copy of all records retention schedules dated between January 1, 2012 and September 26, 2022. (Date Range for Record Search: From 01/01/2012 To 09/26/2022)	BEP FOIA
46	09/29/2022	2022-BEP-00056	Chester, Jeremy	Jeremy Chester	I am requesting, at least, first name, last name, and email address of all Bureau of Engraving and Printing employees that are permissible by law. If possible, also city and state of work location.	BEP FOIA

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47	09/30/2022	2022-BEP-00057	Ravnitzky, Michael	Private Citizen	A copy of the processing notes, administrative notes, memos, emails, and other records regarding the processing and handling of FOIA request 2022-BEP-00019. You may omit email traffic to and from the requester.	BEP FOIA
48	05/16/2022	2022-BEPF-00002	(b) (6)	Bureau of Engraving and Printing	(b) (6)	BEP FOIA/PA