

Bureau of the Fiscal Service, 1st Qtr. FOIA Log October 1, 2017 to December 31, 2017

| Requestor | Organization | Request # | Short Description | Request Type |
|-----------------------|-------------------------------------|-------------|---|--------------|
| Lawless, Peter | International Equity Research Corp. | 2017-10-028 | Limited Payability Cancellation Report reflecting checks issued by or on behalf of Customs for June 2016 for amounts greater than \$2,000 | FOIA |
| Non-Responsive | | | | |
| Vale, Jared | ValeU Group, INC. | 2017-10-001 | Request for an updated copy of any and all of the Bureau of Fiscal Service Outstanding/Stale-dated check lists | FOIA |
| Paradise, Bobby | Private Citizen | 2017-10-042 | Name and address of J-Pay Corp. President or representative. | FOIA |
| Ravnitzky, Michael | private citizen | 2017-10-152 | Federal Employment Viewpoint Survey. | FOIA |
| Ravnitzky, Michael | private citizen | 2017-10-153 | Weekly Reports from the Fiscal Service to the Treasury Secretary for January and February 2017 | FOIA |
| Ravnitzky, Michael | private citizen | 2017-10-159 | FS Congressional Staff Handbook | FOIA |
| Lynch, Leslie | Ryan, LLC | 2017-09-272 | Request a copy of outstanding, uncashed, stale dated checks and/or unreconciled payments issued by the US Bureau of the Fiscal Service | FOIA |
| Ravnitzky, Michael | private citizen | 2017-10-065 | Request a copy of the most recent summary report of Dormant Accounts | FOIA |
| Christian, G. | Payment Processing Services, LLC | 2017-10-088 | Limited Payability Cancellation Report for September 2017 for amounts \$2,000 or greater | FOIA |
| Non-Responsive | | | | |
| Harte, Julia | Reuters | 2017-10-120 | Total amount of money received in August 2017 through Treasury's Gifts to Reduce the Public Debt account. | FOIA |
| Non-Responsive | | | | |
| Non-Responsive | | | | |
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| Bibbee, Timothy | Private Citizen | 2017-10-195 | monetary awards | FOIA |
| Non-Responsive | | | | |
| Carlucci, Christopher | EMC Solutions LLC | 2017-10-200 | Federal agencies and their subsidiaries responsible for reporting the balance of their unclaimed moneys account to the Fiscal Service. | FOIA |
| Non-Responsive | | | | |
| Rothfeld, Paula | Venio | 2017-10-245 | Request copies of the Limited Payability Cancellation Reports prepared in the years 2016 and 2017 | FOIA |

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| Non-Responsive | | | | |
| Lazar, Michael | MarketSphere Consulting | 2017-10-239 | Five previously submitted FOIA requests for the Limited Payability Cancellation Report. | FOIA |
| Non-Responsive | | | | |
| Ravnitzky, Michael | private citizen | 2017-10-274 | Request a copy of records including records of statistics concerning the destruction by the Federal Reserve | FOIA |
| Ravnitzky, Michael | private citizen | 2017-10-284 | The full FEVS SUB-Agency Report for the Bureau of the Fiscal Service for 2013 through 2016. | FOIA |
| Golub, Sidney | ADAR International Inc. | 2017-10-354 | Matured Unredeemed Series HH/H bonds - updated list | FOIA |
| Eversole Jr., Charles | Private Citizen | 2017-10-353 | Final Monthly Treasury Statement (MTS) - Sept. 2017 and 2017 Budget | FOIA |
| Non-Responsive | | | | |
| Non-Responsive | | | | |
| Miles, Robert | N/A | 2017-10-306 | Limited Payability Cancellation List for January 2017. | FOIA |
| Non-Responsive | | | | |
| Butler, Peter | El Dorado Locators | 2017-09-015 | request a copy of the Limited Payability Cancellation Report for the period July 1, 2017 through August 31, 2017 for amounts of \$9,000.00 or greater | FOIA |
| Lawless, Peter | International Equity Research Corp. | 2017-11-007 | Limited Payability Cancellation Reports reflecting checks issued by or on behalf of the U.S. Customs for July 2016 for amounts greater than \$2,000. | FOIA |
| Duffey, Marianne | PricewaterhouseCoopers LLP | 2017-11-024 | Limited Payability Cancellation List for September and October 2017 for checks in excess of \$3,000. | FOIA |
| Non-Responsive | | | | |
| Non-Responsive | | | | |
| Christian, G. | Payment Processing Services, LLC | 2017-11-036 | Limited Payability Cancellation Report for October 2017 for amounts \$2,000 or greater. | FOIA |
| Non-Responsive | | | | |
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| Jackson, Jessica | N/A | 2017-11-058 | Any records. | FOIA |

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| Lipton, Beryl | MuckRock | 2017-11-069 | Request materials detailing all settlements or similar dispute resolutions to which this agency related to complaints or court proceeding | Privacy Act/FOIA |
| Lawless, Peter | International Equity Research Corp. | 2017-11-086 | The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the page submitted. | FOIA |
| Non-Responsive | | | | |
| Non-Responsive | | | | |
| Non-Responsive | | | | |
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| Evers, Austin | American Oversight | 2017-11-228 | Request a copy of any final settlement agreement consent decree, concerning contraception coverage who have reported to settle legal actions | FOIA |
| Evers, Austin | American Oversight | 2017-11-229 | Request all communications with any plaintiff in any of the 74 plaintiffs in the 13 federal cases | FOIA |
| Santos, Rose | FOIA GROUP INC | 2017-11-259 | TFSAFSA15C0016A. | FOIA |
| Non-Responsive | | | | |
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| Macchia, Paul | N/A | 2017-11-247 | A list of all Senators and Representatives who have used taxpayer money to pay settlements for sexual harassment. | FOIA |
| Christian, George | Payment Processing Services, LLC | 2017-11-282 | The Limited Payability Cancellation Report for November 2017 for amounts \$2,000 or greater. | FOIA |
| Non-Responsive | | | | |
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| Duffey, Marianne | PricewaterhouseCoopers LLP | 2017-12-008 | Limited Payability Cancellation List for November 2017 for checks in excess of \$3,000. | FOIA |
| Non-Responsive | | | | |
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| Lawless, Peter | International Equity Research Corp. | 2017-12-011 | Limited Payability Cancellation Report for checks issued by Customs during August 2016 for amounts greater than \$2,000. | FOIA |

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| Lawless, Peter | International Equity Research Corp. | 2017-12-012 | The name and mailing address for the payees of checks issued by Customs listed on the page provided in your request. | FOIA |
| Charboneau, Liz Chrboneau | American Bridge 21st Centruy | 2017-12-013 | Request copies of documents associated with settlements paid on behalf of members of Congress to Congressional Staffers involved in sexual harassment | FOIA |
| Ponce, Bryan | Kent Recovery Services | 2017-12-033 | Limited Payability Cancellation Report for Customs and Border Protection and Veterans Affaris for January 1-June 30, 2017 for amounts \$500 and greater | FOIA |
| Ponce, Bryan | Kent Recovery Services | 2017-12-043 | Limited Payability Cancellation Report for January 1, 2017 - June 30, 2017 for amounts \$500 and greater. | FOIA |
| STRICKLER, LAURA | CBS NEWS | 2017-11-157 | Treasury emails containing "compliance.gov" from Jan 1 2017 - Dec 1 2017 - AMENDED DATES | FOIA |
| Dennis, Pat | American Bridge 21st Century | 2017-11-078 | Request a list of payments made by The U.S. Department Of The Treasury to The Executive Office of The President from January 2017 Through The Present | Privacy Act/FOIA |
| Jackson, Donna | Private Citizen | 2017-11-109 | Request any documentation pemitting or granting DITECH Financial LLC and Green Tree Serviceing LLC | FOIA |
| Non-Responsive | | | | |
| Kawa, Larry | Private Citizen | 2017-11-149 | Records regarding payouts and settlements made on behalf of the Congressional Office of Compliance under the Congressional Accountability Act of 1995 | FOIA |
| Weinkrantz, David | N/A | 2017-11-153 | The Treasury Department Annual Report states that the U.S. House of Representatives had paid greater than \$15 million in taxpaver hush money | FOIA |
| Non-Responsive | | | | |
| Steele, Howard | N/A | 2017-11-218 | Request All documents and files relating to any payments or settlements made related to sexual harassment or other actions | FOIA |
| Rotchford, John | N/A | 2017-11-226 | Request dollar amounts and the defendant in such settlements, on settlements paid by the Treasury in accordance with the Congressional Accountability | FOIA |
| Warner, Penny | N/A | 2017-11-237 | Request names of the people who had sexual harassment claims paid out due to their inappropriate behavior | FOIA |

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| Dunagan, Sean | Judicial Watch, Inc. | 2017-11-152 | Request records regarding payments made by the Department of the Treasury to any individual or entity pursuant to any mediated settlement | FOIA |
| Lee, Michelle | The Washington Post | 2017-11-285 | Request correspondence between the Treasury Department regarding the payment of awards and settlements authorized under Section 1415 | Privacy Act/FOIA |
| Wagner, Larry | 1970 | 2017-11-214 | Request the names of any member of Congress who has paid out a settlement for sexual harassment/abuse in the last 20 years | FOIA |
| Watts, Lindsay | Fox5dc | 2017-11-233 | Request any/all records on payments pursuant to mediated settlements, administrative hearing ruling, and/or judicial judgement resolving any workplace | FOIA |
| Asbach, Craig | The American Crucible | 2017-11-241 | Request A list of all payments made within the past 25 years pursuant to any mediated settlement | FOIA |
| Rivero, Daniel | Fusion | 2017-11-148 | Request documents pertaining to payments made towards awards and settlements for Capitol Hill workplace violations, from January 1, 1997 through Oct | FOIA |
| Gribble, Quancidine | N/A | 2017-12-084 | Request all monies paid by the Department of The Treasury for or by Veterans Affairs to Robert Gribble | FOIA |
| Non-Responsive | | | | |
| Rich, Lisa | N/A | 2017-12-080 | Request information on all settlements that have been paid out for Congressmen and Senators | FOIA |
| Macchia, Paul | N/A | 2017-12-042 | Request information on payments made on behalf of US Legislators to Settle Sexual Harassment Allegations | FOIA |
| Santos, Rose | FOIA GROUP INC | 2017-11-262 | Request a copy [Reference FGI# 17- 55158-B] Relevant to TFSAOIT15K0048 (under contract NNG07DA26B / Solutions for Enterprise - Wide Procurement (SEWP) | FOIA |
| Non-Responsive | | | | |
| Pearson, Sam | Bloomberg BNA | 2017-11-221 | Request copies of any personal checks sent by Secretary Tom Price for payment of his costs associated with private jet travel | FOIA |
| Non-Responsive | | | | |
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| McGlothlin, John | Cause of Action Institute | 2017-12-123 | Request all records, relating to the funding of settlements arising from complaints of misconduct against members of Congress and their staff | FOIA |
| Cuccias, Rachel | FOIA Professional Services | 2017-12-138 | Request information under the US Debit Card program Solicitation. The Initial Date of Solicitation was 10/23/2015 and responses were due on 11/23/2015 | FOIA |
| Scarborough, Alexander | N/A | 2017-12-142 | Request a list of members of Congress, both House and Senate, who used taxpayer money to settle their violations, and the amounts that were paid out | FOIA |
| Charboneau, Liz | American Bridge 21st Century | 2017-12-158 | Request settlements paid on behalf of members of congress to congressional staffers involved in sexual harassment and/or sexual assault cases | FOIA |
| Non-Responsive | | | | |
| Timms, Ed | Roll Call | 2017-12-071 | Request all records of disbursements of funds for awards and settlements under the Congressional Accountability Act (CAA), dating to 1995 | FOIA |
| Fahey, Mark | Scripps | 2017-12-046 | Request any documents held by Treasury with information about the use of the funds appropriated to pay awards and settlements | FOIA |
| Lawless, Peter | International Equity Research Corp. | 2017-12-182 | The name and mailing address for the payees of checks issued by the U.S. Customs Service listed on the page provided. | FOIA |
| Non-Responsive | | | | |
| Christian, G. Harold | Payment Processing Services, LLC | 2017-12-216 | Limited Payability Cancellation Report for December 2017 for amounts \$2,000 or greater. | FOIA |
| Flaherty, Peter | National Legal and Policy Center | 2017-12-171 | Request all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate/2015, 2016, 2017 | FOIA |
| Flaherty, Peter | National Legal and Policy Center | 2017-12-172 | Request all communications between the Treasury Department pertain to financial settlements for the House of Representative/US Senate 2005 thru 2014 | FOIA |