

Grant F. Smith

From: Grant F. Smith <gsmith@IRmep.org>
Sent: Tuesday, May 1, 2018 11:17 AM
To: 'Richard.Dodson@treasury.gov'; 'Rhonda.Campbell@usdoj.gov'
Subject: RE: Smith v. Mnuchin

Mr. Dodson,

The 12/19/2017 Joint Status Report states "Treasury would start with the Office of Terrorism and Financial Intelligence, and Office of Financial Asset Control before moving on to the easier bureaus, such as the Headquarters, in recognition that those are of highest interest to the Plaintiff, who insists they are not statutorily excluded from release."

I note that your 4/26/2018 letter states the release below "...does not include the offices that fall under the Undersecretary for Terrorism and Financial Intelligence)." I do not believe any OFAC information has been released either. I also note the many redactions within what has been released.

I would like to receive unredacted release of both OTFI and OFAC ASAP so that the May 31, 2018 Joint Status Report can state that major objectives of the FOIA have been accomplished.

Is Treasury going to release OFAC and TFI, or not?

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p Research Awareness Accountability

-----Original Message-----

From: Richard.Dodson@treasury.gov <Richard.Dodson@treasury.gov>
Sent: Thursday, April 26, 2018 11:41 AM
To: gsmith@IRmep.org; Rhonda.Campbell@usdoj.gov
Subject: Smith v. Mnuchin

Mr. Smith,

Attached is Treasury's fourth production in the above-referenced FOIA lawsuit.

Best regards,

Richard

-----Original Message-----

From: Ptomey, Marsha
Sent: Thursday, April 26, 2018 11:35 AM
To: Dodson, Richard
Subject: Emailing: Bates 970-1098, Smith v Mnuchin_Production 4_Cover Letter_26Apr18

Richard,

Here you go.

Your message is ready to be sent with the following file or link attachments:

Bates 970-1098

Smith v Mnuchin_Production 4_Cover Letter_26Apr18

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.