

SEP - 1 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

GRANT F. SMITH, *PRO SE*)
IRmep)
P.O. Box 32041)
Washington, D.C. 20007)
202-342-7325)

Plaintiff,)

vs.)

STEVEN MNUCHIN, Secretary,)
U.S. Department of Treasury)
Washington, DC 20220)

and)

KATHLEEN MCGETTIGAN, Acting Director,)
Office of Personnel Management)
1900 E. Street, NW)
Washington, DC 20415-1000;)

Defendants.)

Case: 1:17-cv-01796
Assigned To : Chutkan, Tanya S.
Assign. Date : 9/1/2017
Description: FOIA/Privacy Act

COMPLAINT

1. Plaintiff Grant F. Smith brings this action against the U.S. Department of Treasury and the U.S. Office of Personnel Management under the Freedom of Information Act, 5 U.S.C. § 552 (FOIA), and the Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202, seeking declaratory and injunctive relief to compel compliance with the requirements of FOIA.

JURISDICTION AND VENUE

2. This Court has jurisdiction over this action pursuant to 5 U.S.C. § 552(a)(4)(B) and 28 U.S.C. §§ 1331, 2201, and 2202.

3. Venue is proper in this district pursuant to 5 U.S.C. § 552(a)(4)(B) and 28 U.S.C. § 1391(e). Because Defendants have improperly applied FOIA exemptions to withhold responsive data, failed to conduct a proper search and failed to comply with applicable time-limit provisions of the FOIA, Plaintiff is deemed to have constructively exhausted its administrative remedies pursuant to 5 U.S.C. § 552(a)(6)(C)(i) and is now entitled to judicial action enjoining the agency from continuing to withhold agency records and ordering the production of agency records improperly withheld.

4. Venue is also proper in this District under 28 U.S.C. § 1391(e) because the Plaintiff is a resident of this judicial district, and a substantial part of the events or omissions giving rise to the Plaintiffs' claims occurred in this District.

PARTIES

5. Plaintiff, Grant F. Smith, is a public interest researcher and founder of the Institute for Research: Middle Eastern Policy, Inc. (IRmep). Smith's FOIA, mandatory declassification review (MDR) and Interagency Security Classification Appeals Panel (ISCAP) generated releases, research and analysis have been published in *The Washington Report on Middle East Affairs*, *The Wall Street Journal*, *Antiwar.com*, *The Washington Examiner*, *Corporate Crime Reporter*, *Mint Press News*, *LobeLog*, the *Bulletin of the Atomic Scientists*, *The Nation Magazine*, *The Weekly Standard*, *Military.com*, *The Jewish Daily Forward*, *Business Insider*, *The Jerusalem Post*, *Israel National News* and *Courthouse News Service*. They have been carried on broadcast outlets such as C-SPAN, public and commercial U.S. radio stations, foreign broadcasts transmitted by VOA, as well as foreign news agencies like the BBC, Radio France and RT.

6. Defendant the U.S. Office of Personnel Management is a department of the executive branch of the U.S. government headquartered in Washington, DC, and an agency of the federal government within the meaning of 5 U.S.C. § 552(f)(1). OPM has possession, custody, and control of the records that the Plaintiff seeks.

7. Defendant US Department of Treasury is a department of the executive branch of the U.S. government headquartered in Washington, DC, and an agency of the federal government within the meaning of 5 U.S.C. § 552(f)(1). Treasury has possession, custody, and control of the records that the Plaintiff seeks.

STATEMENT OF FACTS

The FOIA Administrative Process Treasury

8. The Plaintiff's FOIA request was sent to the Department of Treasury on April 24, 2012, and sought access to the "US Treasury Department Employee First Name, Middle Initial, Last Name, Title, Department and Phone Number" is attached hereto as Exhibit A.

9. On May 6, 2012 the Department of Treasury responded with printouts of website department head phone numbers and an organization chart. This response is attached hereto as Exhibit B.

10. On May 9, 2012 the Plaintiff filed an appeal that the response was not responsive in that it "1. It does not list every Treasury Department employee. 2. It does not list Treasury bureau employees, e.g. from the U.S. Mint or IRS." This response is attached hereto as Exhibit C.

11. On October 9, 2012 the Treasury denied the appeal, indicating "You have a right to judicial review of this denial in the U.S. district court for the judicial district in which you reside or have a principal place of business, the judicial district in which the requested records are located, or the District of Columbia, in accordance with 5 U.S.C. 552(a)(4)(B)." This response is attached hereto as Exhibit D.

The FOIA Administrative Process OTFI

12. The Plaintiff's OPM FOI request was sent on October 15, 2012, and sought access to the "Employees of the U.S. Treasury "Terrorism and Financial Intelligence" (TFI) Unit... 1. First Name, 2. Last Name, 3. Occupation/Title. A copy of the OPM FOIA is attached hereto as Exhibit E.

13. On April 24, 2014 the Department of Treasury responded that it had received responsive records from OPM. However, the Department of Treasury redacted all but seven names (Luke A Bronin, David Samuel Cohen, Daniel L. Glaser, Barbara C. Hammerle, Susan Leslie Ireland, Elizabeth S Rosenberg, and Adam J. Szubin.). The Department of Treasury also failed to provide accurate occupation/title data, referencing all seven as “0301Miscellaneous Administrative and Program20120930.” The size of each name entry and amount of censored space suggests that OTFI has between 322 and 429 employees. Media reports have place the number at 700. This response is attached hereto as Exhibit F.

14. On May 7, 2014 the Plaintiff appealed the FOIA denial, but never received a response. This appeal is attached hereto as Exhibit G.

ARGUMENT

15. OPM, the only of the two agencies which initially appeared to want to properly comply with FOIA by producing an OTFI employee list (subsequently censored by the Department of Treasury), has not responded to our FOIA appeal.

16. Where the Department of Treasury did respond to the Plaintiff, it improperly denied our request on the basis of FOIA Exemption 6, misapplying an oft-quoted precedent in matters “protecting” personnel lists *Long v. OPM*, *_F.3d _*, 2012 WL 3831784 (2d Cir. Sept. 5, 2012), “holding that federal employee names and duty stations were properly withheld because the employees had a cognizable interest in keeping such information from being disclosed wholesale and because there was no public interest in the release of such information.” See Exhibit D.

17. In the case of *Long v OPM*, the FOIA requester sought millions of records and the request included several agencies. OPM withheld names and duty-station information for “all employees in what it deemed to be five ‘sensitive’ federal agencies: Bureau of Alcohol, Tobacco

and Firearms (ATF), Drug Enforcement Agency (DEA), Department of Defense (DoD), Secret Service, and United States Mint.” Beyond the US Mint (which was originally part of the State Department, until made an independent agency in 1799, becoming a part of the US Department of Treasury in 1873) the remainder of the U.S. Department of Treasury was not among the five agencies designated as “sensitive” by OPM. The Plaintiff’s requests mostly cover the US Department of Treasury in general and OTFI in particular.

18. Exemption 6 extends to "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(6). Plaintiff is not seeking sensitive personnel or medical files.

19. In the case of *Long v OPM*, the chief public interest “identified by plaintiffs is an interest in seeing where the federal government deploys its personnel.” It was decided by the court that other sources of information were readily available to serve the public interest.

20. The Plaintiff’s interest in the Department of Treasury data sought is much different. The Plaintiff is seeking to understand and disseminate information about the degree of regulatory capture of the US Department of Treasury.

21. Regulatory capture is a form of government failure that occurs when a regulatory agency, created to act in the public interest, instead advances the commercial or political concerns of special interest groups that dominate the industry or sector it is charged with regulating.

22. Revealing the names of all employees and their positions would permit further analysis of Department of Treasury capture by allowing members of the public and media to research the activities, affiliations and public statements of unelected Treasury political appointees and employees beyond the executive level.

WHEREFORE, Plaintiff requests this Court:

- (1) Order Defendants to immediately release information requested in the Plaintiff's FOIA seeking the complete list of employees of the Office of Terrorism and Financial Intelligence (OTFI);
- (2) Order Defendants to release information requested in Plaintiff's FOIA requesting a list of all (other) Department of Treasury employees;
- (3) Enjoin Defendants from continuing to withhold all such non-exempt records requested by any future FOIA filer;
- (4) Grant such other and further relief as may deem just and proper.

Respectfully submitted,



Grant F. Smith, *PRO SE*
IRmep
P.O. Box 32041
Washington, D.C. 20007

For process service:

Grant F. Smith c/o IRmep
1100 H St. NW Suite 840
Washington, D.C. 20005

(202) 342-7325

Dated: September 1, 2017

Exhibit A

IRmep
Calvert Station
P.O. Box 32041
Washington, DC 20007

<http://www.irmep.org>
info@irmep.org
Phone: 202-342-7325
Fax: 202-318-8009



April 24, 2012

Hugh Gilmore FOIA Public Liaison
Department of the Treasury
FOIA Request
Washington, DC 20220

RE: US Treasury Department Employee First Name, Middle Initial, Last Name, Title, Department and Phone Number

Dear Hugh Gilmore,

This is a request under the Freedom of Information Act. I request the above referenced-data of every US Treasury Department employee. In the past, this type of data would appear in an internal printed directory. According to our discussion on April 24, 2012 there is no longer a print copy, so I request the data. I was unable to obtain the internal designation of the database application for the employee directory from the Treasury Department operator, as suggested. However, this FOIA is only for the data and not the database application. I would be happy to receive the data in a comma or tab-delimited text file on a CD or DVD, which any competent database administrator should be able to easily export. As discussed, we do not request the data of any undercover IRS agent or other person whose identity is protected for enforcement or other legitimate purposes.

In order to help to determine my status as a requester please understand that I am affiliated with an educational, noncommercial research institution, and this request is made for a scholarly purpose. We do not, however, request waiver of fees for this request even though disclosure of the requested information to IRmep is in the public interest and it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. We will pay up to \$50 for any duplication/search/CD production fees involved in the processing of this request.

Although we do not formally request expedited processing, we do hope to be processed as a high priority.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Grant F. Smith', with a long horizontal stroke extending to the right.

Grant F. Smith
Director of Research

Exhibit B



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

Re: 2012-05-006
SKF: PAS

Mr. Grant F. Smith
Director of Research
IRmep
Calvert Station
PO Box 32041
Washington, DC 20007

Dear Mr. Grant:

This letter is the Office of Emergency Program's final response to your Freedom of Information Act request, in which you requested all data for United States Department of the Treasury employees.

The Office of Emergency Programs has conducted a search of its files and has attached the existing Treasury Headquarters Organizational Directory, the Treasury Phonebook Bureau Offices and the U.S. Department of the Treasury Organizational Structure chart in response to your request.

If you are dissatisfied with my action on your request, you may appeal within 35 days from the date of this letter. Your appeal must be in writing, must be signed by you and should include rationale for the appeal. Your appeal should be addressed to:

Freedom of Information Appeal
Disclosure Services
DO
Department of the Treasury
Washington, DC 20220

Sincerely,

Sara Kay Fisher
Director (Acting)
Office of Emergency Programs



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treasury-wide intranet

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- ★ [Executive Secretariat](#)
- ★ [For Employees](#)
- ★ [For Managers](#)
- ★ [Forms/Directives/Policy](#)
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- ★ [Records/Information Mgt](#)
- ★ [Reports/Publications](#)
- ★ [Security](#)
- ★ [Strategic Planning/Budget](#)
- ★ [Treasury Web Sites](#)

Treasury Phonebook Bureau Offices

- Comptroller of the Currency**
- Internal Revenue Service**
- Engraving & Printing**
- Office of Thrift Supervision**
- Financial Crimes Enforcement Network (FinCEN)**
- U.S. Mint**
- Financial Management Service**
- Public Debt**

Comptroller of the Currency

250 E Street, S.W.
Washington, D.C. 20239

Office	Phone
Comptroller of the Currency	874-4900
Senior Deputy Comptroller for Economic Analysis and Public Affairs	874-4910
Senior Deputy Comptroller for Bank Supervision Operations	874-5020
Senior Deputy Comptroller for Bank Supervision Policy	874-5010
Senior Deputy Comptroller for Capital Markets	874-4660
Senior Deputy Comptroller for Corporate Activities and Policy Analysis	874-4710
Senior Deputy Comptroller for Administration	874-5080
Office of the Chief Counsel	874-5200
General Services Librarian	874-4720

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Engraving and Printing

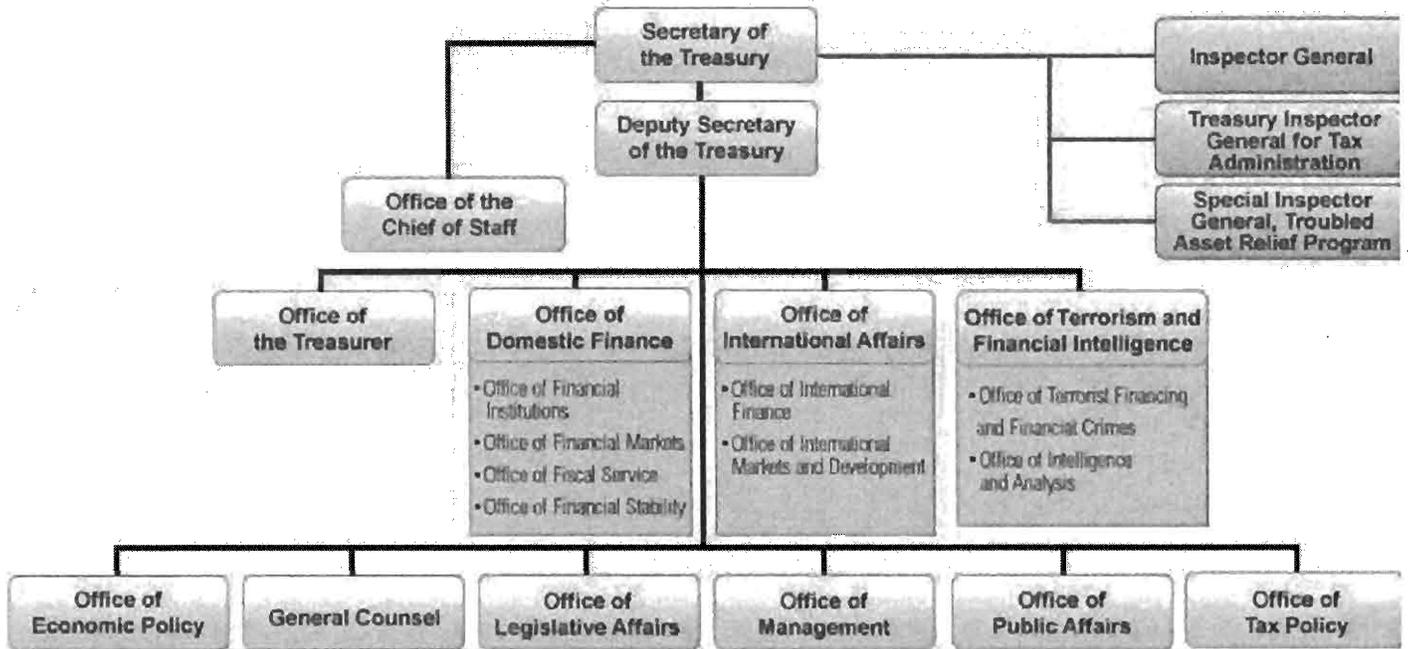
14th & C Streets, SW
Washington, D.C. 20228

Office	Phone
Office of the Director	874-2000

U.S. DEPARTMENT OF THE TREASURY

About

Organizational Structure



Treasury Officials

Biographies of the Treasury Leadership.

Bureaus

The Treasury Bureaus, such as the IRS and the US Mint, carry out specific operations.

Offices

The Treasury Offices headed by Assistant Secretaries and Under Secretaries.

Inspectors General

The three Inspectors General of the Treasury.



Treasury Headquarters Organizational Directory

Position	Name	Phone	Room	Building
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Select a Building...
Office				
--All Offices--				
<input type="button" value="Search"/>				

Admin (Login Required)

Position	Name	Phone	Room Number	Building
Office: Secretary of the Treasury				
Secretary	Timothy Geithner	622-1100	3314	MT
Executive Assistant	Shirly Gathers	622-1100	3312	MT
Confidential Assistant	Cheryl Matera	622-0190	3312	MT
Office: Deputy Secretary of the Treasury				
Deputy Secretary	Neal Wolin	622-1080	3326	MT
Executive Assistant	Vacant	622-0177	3326	MT
Chief of Staff to the Deputy Secretary	Vacant	622-4993	3319	MT
Office: Office of the Chief of Staff				
Chief of Staff	Mark Patterson	622-1906	3408	MT
Review Analyst	Vacant	622-1906	3408	MT
White House Liaison	Patrick Maloney	622-6096	3410	MT
Director of Scheduling and Advance	Julie Herr	622-3101	3418	MT
Deputy Chief of Staff	Alastair Fitzpayne	622-5780	3414	MT
Office: Office of the Executive Secretary				
Deputy Executive Secretary	Rebecca H. Ewing	622-8716	3419	MT
Office: Under Secretary of the Treasury for Domestic Finance				
Under Secretary	Jeffrey Goldstein	622-1703	3312	MT
Senior Advisor to the Under Secretary	Chris DAngelo	622-2483	1332	MT
Senior Policy Advisor	Deborah Danker	622-4231	1332	MT
Assistant and Resource Director	Elizabeth Knack	622-0933	1203	MT
Office: Under Secretary of the Treasury for International Affairs				
Under Secretary	Vacant	622-0656	3426	MT
Executive Assistant	Rhonda Johnson	622-7502	3312	MT
Senior Adviosr	Vacant	622-6959	3217	MT

Special Assistant	Erin Kinsella	622-9654	1332	MT
Executive Assistant	Sally Wrennall-Montes	622-0204	3312	MT
Office: Under Secretary for Terrorism and Financial Intelligence				
Under Secretary	Stuart Levey	622-8260	4326	MT
Assistant Secretary Terrorist Financing	David Cohen	622-1655	4312	MT
Assistant Secretary Intelligence and Analysis	S. Leslie Ireland	622-1835	4334	MT
Deputy Assistant Secretary (Security)	Charles Cavella Jr.	622-2585	2441	MT
Deputy Assistant Secretary Terrorist Financing and Financial Crimes	Daniel Glaser	622-1943	4000	MT
Deputy Assistant Secretary Intelligence and Analysis	Howard Mendelsohn	622-1841	5515	MT
Director, Office of Foreign Assets Control	Adam Szubin	622-2510	2233	ANX
Director, Executive Office for Asset Forfeiture	Eric Hampl	622-2568	908	740 15th
Director, Financial Crimes Enforcement Network (FinCen)	James H. Freis Jr.	703-905-3592	2200	CBR/VA
Deputy Director, OFAC	Barbara C. Hammerle	622-2510	2251	ANX
Office: Assistant Secretary of the Treasury for Financial Institutions				
Assistant Secretary	Michael Barr	622-3035	2326	MT
Deputy Assistant Secretary for Financial Institutions Policy	Vacant	622-0430	2330	MT
Deputy Assistant Secretary for Critical Infrastructure Protection and Compliance Policy	Vacant	622-1677	2327	MT
Deputy Assistant Secretary Financial Education	Michelle Greene	622-2018	2326	MT
Director, Office of Financial Institutions Policy	Vacant	622-0715	1418 C	MT
Director Office of Critical Infrastructure Protection and Compliance	Charles Klingman	622-6428	1327	MT
Director, Community Development Financial Institutions Fund	Donna Gambrell	622-4203	218-S	600 13th St.
Executive Director, Terrorism Risk Insurance Program	Jeffrey Bragg	622-1479	2114	1425 NY
Senior Advisor to the Assistant Secretary	Amias Gerety	622-8716	3127	MT
Director, Financial Education	Dubis Correal	622-4848	1338 E	MT
Director, Office of Consumer Protection	Peggy L. Twohig	622-0503	1410A	MT
Deputy Assistant Secretary for Consumer	Eric Stein	622-0488	2321	MT

Protection

Executive Assistant	Anita Hunt	622-0502	2326	MT
Director, Office of CAIP	Louisa Quittman	622-8103	1406	MT
Senior Advisor to the AS	Dan Sokolov	622-8917	1325B	MT
Director, Financial Access Innovations	Josh Wright	622-2409	1418A	MT

Office: Assistant Secretary of the Treasury for Financial Markets

Assistant Secretary Financial Markets	Mary Miller	622-5571	2324	MT
Deputy Assistant Secretary for Federal Finance	Matthew Rutherford	622-4995	2418	MT
Director, Office of Debt Management	Vacant	622-2042	2414	MT
Director, Office of Financial Market Policy	Heidilynne Schultheiss	622-2692	1404 A	MT
Director, Advance Counterfeit Deterrence Program	Reese Fuller	622-1882	1326 B	MT
Senior Advisor to the Assistant Secretary for Financial Markets	Alfred Johnson	622-6541	3421	MT
Director, Office Federal Lending	Gary Burner	622-2470	Mall Stop 916A	1120 VT
Director, Office of Policy and Legislative Review	Paula Farrell	622-0702	Mall Stop 916B	1120 VT
Deputy Assistant Secretary (Government and Financial Policy)	Vacant	622-0413	2422	MT
Deputy Assistant Secretary for Capital Markets	Matther Kabaker	622-1622	2327	MT

Office: Fiscal Assistant Secretary

Fiscal Assistant Secretary	Richard L. Gregg	622-2295	2112	MT
Deputy Assistant Secretary for Fiscal Operations and Policy	Gary Grippo	622-2344	2108	MT
Deputy Assistant Secretary for Accounting Policy	Mark Reger	622-6943	2104	MT
Director, Office of Fiscal Projections	David Monroe	622-1813	2040	MT
Assistant Director, Office of Fiscal Projections	Chris Kubeluis	622-1814	2048	MT
Review Analyst	Vacant	622-0560	2112	MT
Special Assistant to the Fiscal Assistant Secretary	Tynia Gorham	622-1796	2108B	MT
Director, Office of Financial Innovation and Transformation	Adam Goldberg	927-0638	200PB	MT

Office: Assistant Secretary of the Treasury for Economic Policy

Assistant Secretary	Vacant	622-2200	3454	MT
Deputy Assistant Secretary for Microeconomic Analysis	John Bellows	622-1513	3439	MT
Deputy Assistant	Aaron Klein	622-2220	3449	MT

Secretary for Policy Coordination					
Deputy Assistant Secretary for Macroeconomic Analysis	John Shea	622-2734	3450		MT
Director, Macroeconomic Analysis	Ralph M. Monaco	622-2293	2453		MT
Director, Microeconomic Analysis	Vacant	622-2683	4426		MT
Special Assistant to the Assistant Secretary for Economic Policy	Rakeen Mabud	622-2584	3445 D		MT
Office: Office of the General Counsel					
Deputy Assistant General Counsel (Ethics)	Vacant	622-1963	2221		MT
Deputy Assistant General Counsel (International Affairs)	Rupa Bhattacharyya	622-2122	2306		MT
Principal Deputy General Counsel	Christopher J. Meade	622-0283	3304		MT
Counselor to the General Counselor	Stephen Albrecht	622-1143	3001		MT
General Counsel (A)	George W. Madison	622-0283	3306		MT
Senior Advisor to the General Counsel	Dustin Palmer	622-3108	3010		MT
Deputy Assistant General Counsel (Enforcement and Intelligence)	Mike Maher	622-3654	2301		MT
Deputy Chief Counsel (OFAC)	Matthew Tuchband	622-1654	3121		ANX
Assistant General Counsel (Banking and Finance)	Laurie Schaffer	622-1988	2312		MT
Deputy Assistant General Counsel (Banking and Finance)	Peter Bieger	622-1975	2037		MT
Chief Counsel (OFAC)	Sean M. Thornton	622-9880	3123		ANX
Chief Counsel, Financial Crimes	Bill Bradley	703-905-3534			CBR/VA
Assistant General Counsel (GLER)	Rochelle Granat	622-1137	2316		MT
Assistant General Counsel (International Affairs)	Himamauli Das	622-1147	2308		MT
Legal Counsel, Executive Office for Asset Forfeiture	Melissa Nasrah	622-2566	Suite 900		TEOAF
Deputy Assistant General Counsel (CFPB Implementation)	Richard Lepley	202-435-7189			1801 L
Deputy Assistant General Counsel (Ethics)	Elizabeth A. Horton	(202) 622-9794	2221		MT
Deputy Assistant General Counsel (General Law & Regulation)	Brian J. Sonfield	202-622-9804	2023		MT
Assistant General Counsel (Enforcement and Intelligence)	Mark Monborne	622-1286	2304		MT

Office: Office of the Inspector General

Inspector General	Eric M. Thorson	622-1090	4436	MT
Deputy Inspector General	Vacant	622-1090	4436	MT
Counsel to the Inspector General	Richard Delmar	927-0650	110	740 15th St.
Assistant Inspector General Office of Investigations	P. Brian Crane	927-5260		799 9th St NW
Assistant Inspector General for Management	Tricia Hollis	927-5200	500	740 15th St.
Deputy Assistant Inspector General for Management	Debra McGruder	927-5229	510	740 15th St.
Information Technology	Dee Thompson	927-5347	720	740 15th St.
Assistant Inspector General for Audit	Marla A Freedman	927-5400	600	740 15th St.
Deputy Assistant Inspector General for Audit	Robert A. Taylor	927-5420	600	740 15th St.
Deputy Assistant Inspector General for Financial Management & Information Technology Audits	Joel Grover	927-5400	600	740 15th St.
Deputy Inspector General for Small Business Lending Fund	Debra Ritt	622-1090	4436	MT

Office: Assistant Secretary of the Treasury for International Affairs

Assistant Secretary International Finance	Charles Collyns	622-0656	3428	MT
Assistant Secretary International Economics and Development	Marisa Lago	622-2722	3426	MT
Deputy Assistant Secretary for International Monetary and Financial Policy	Mark Sobel	622-0168	3034	MT
Deputy Assistant Secretary Multilateral Development Banks	Scott A. Morris	622-0070	3202	MT
Deputy Assistant Secretary for Trade and Investment Policy	Vacant	622-6883	3205 A	MT
Deputy Assistant Secretary for the Office of Africa, Middle East and North Africa	Andy Baukol	622-2129	3218 A	MT
Deputy Assistant Secretary for Technical Assistance Policy	W. Larry McDonald	622-5504	3041 A	MT
Deputy Assistant Secretary for Europe and Eurasia	Eric Meyer	622-0603	5441	MT
Director, Office of Trade Finance and Investment Negotiations	Steven Tvardek	622-1749	5419 J	MT
Deputy Director, Office of Trade Finance and	David Drysdale	622-1747	5419 I	MT

Investment Negotiations

Director, Office of International Trade	Whit Warthin	622-1733	5204 A	MT	
Deputy Director, International Trade	William Schall	622-0208	5204 K	MT	
Deputy Director, Financial Services	Mary Beasley	622-0086	5204	MT	
Associate Director, Fin Enf	Carlos Correa	622-3314	6th FL		740 15th St.
Deputy Assistant Secretary for East Asia	Robert Dohner	622-7222	3218 C	MT	
Deputy Assistant Secretary for Investment Security	Mark Jaskowiak	622-1743	3203	MT	
Deputy Director, Office of South and Southeast Asia	Atticus Weller	622-1221	4440 A	MT	
Director, Europe and Eurasia	Eric Meyer	622-0603	4128 A	MT	
Director, Middle East and North Africa	Francisco Parodi	622-7144	5008	MT	
Deputy Director, Middle East and North Africa	Seth Bleiweis	622-8236	5028 D	MT	
Deputy Director, Office of Investment Securities	Michael Carr	622-0416	5204E	MT	
Deputy Director, African Nations	Anthony Ieromino	622-0716	4456 A	MT	
Financial Attache Cairo, Egypt	C. Alex Severens	011-20-2-2797-2588			EGYPT
Director, Office of Investment Securities	Mark Jaskowiak	622-5052	5221 A	MT	
Deputy Director, Multilateral Development Banks	Dirk Joldersma	622-1272	5406 H	MT	
Director, International Debt Policy	Steve Donovan	622-0159	5132 H	MT	
Deputy Director, Debt Policy	Anthony Marcus	622-6565	5127 B	MT	
Director, Office of International Debt and Development Policy	John Hurley	622-9124	5417 B	MT	
Director, Office of Technical Assistance	Mike Ruffner	927-0249	4300		740 15th St.
Director, Office of International Banking and Securities Markets	Bill Murden	622-2775	5308	MT	
Deputy Director, Global Policy	Lois Quinn	622-9122	5312	MT	
Deputy Director, Bilateral and Regional Issues	Wilbur F. Monroe	622-1252	2002	MT	
Director, Office of International Monetary Policy	E. Clay Berry	622-2156	5326	MT	
U.S. Executive Director (World Bank)	Eli Whitney Debevoise, II	458-0115			1818 H St.
Director, Office of Global Economics Group	John Weeks	622-9885	5422 F	MT	

Treasury Representative for Europe- Brussels, Belgium	Matthew Haarsager	011-32-2-508-2670		BELGIUM
Director, African Nations	Dan Peters	622-5280	4456 B	MT
Asian Development Bank U.S. Executive Director	Curtis S. Chin	011-63-2-632-6050		MANILA
Director, Office of South and Southeast Asia	Malachy Nugent	622-4262	4440	MT
U.S. Executive Director (Tunisia)	Mimi Alemayehou	011-216-71-10-3102		TUNISIA
Deputy Director, Office of East Asian Nations	Tsung-Toa Yang	622-8505	4444B	MT
Inter American Development Bank U.S. Executive Director	Miguel San Juan	623-1075	IADB	1300 NY AV
Asian Development Bank Alternate U.S. Executive Director	Paul W. Curry	011-63-2-632-6050		MANILA
U.S. Executive Director (EBRD)	Kenneth Peel	011-44-20-7338-6459		UK
Director, Office of Western Hemisphere	Luyen Tran	622-0763	1462	MT
Deputy Director, Office of Western Hemisphere	Anna Jewell	622-1218	1446 A	MT
Deputy Director, Office of Europe and Eurasia	Jeffrey Baker	622-4845	5441 F	MT
Business Office	Theresa A. Wagoner	622-1196	6286	Met Sq
Director, Environment and Energy	Beth Urbanas	622-2956	5417 C	MT
African Development Bank U.S Alt Executive Director (Tunisia)	Robin Ritterhoff	011-216-71-10-3102		TUNISIA
Financial Attaches, Kabual	Michael Hirson	011-93-700-652-204		AFGHANISTAN
Advisor (EBRD)	Abby Demopoulos	011-44-20-7338-6420		UK
Financial Attaches	Ged Smith	914-360-2841		IRAQ
Financial Attaches	Susan Baker	301-585-2481		SINGAPORE
Financial Attaches, Tokyo	Robert Kaproth	011-813-3224-5486		JAPAN
Inter American Development Bank Alternate U.S. Executive Director	Vacant	623-1075		1300 NY
International Monetary Fund U.S. Executive Director	Meg Lundsager	623-7764	13-318	700 19th
President, World Bank	Robert Zoellick	473-1000		1818 H St
Deputy Assistant Secretary for Environment and Energy	William "Billy" Pizer	622-0173	3221	MT
Deputy Assistant Secretary for Investment Security	Mark Jaskowiak (Acting)	622-5052	3203	MT
Deputy Assistant Secretary Western Hemisphere	Brian D. O Neill	622-1026	3204B	

Chief Economist of Research and Risk Analysis Group	John Schindler	622-0417	1104 D	MT
Deputy Financial Attache, Abu Dhabi	Matt Epstein	011-971-2-414-2484		UAE
Director, Multilateral Development Banks (A)	Liza Morris	622-6489	5313 C	MT
International Monetary Fund Alternate U.S. Executive Director	Daniel Heath	623-7719	13-318	700 19th St.
Senior Advisor, OUSED (IMF)	Michael Kaplan	622-7760	13-318	700 19th St.
Financial Attache, San Paulo	Bill Block	011-55-11-5185-7103		BRAZIL
Senior Deputy Director IA Business Administration	Thomas Funkhouser	622-1496	5127 A	MT
Financial Attache, New Dehli	Russell Green	011-91-11-2419-8284		INDIA
Senior Director IA Business Administration	Jennifer Beasley	622-6843	4464	MT
Senior Advisor to the Assistant Secretary	Jamie Franco	622-0117	3213	MT
Staff Assistant	Anita Maria Hunt	622-5800	3426	MT
Office: Assistant Secretary of the Treasury for Legislative Affairs				
Deputy Assistant Secretary (Appropriations and Management)	Lisa L. Pena	622-1922	3462	MT
Deputy Assistant Secretary (Tax & Budget)	Sandra Salstrom	622-1980	3132	MT
Deputy Assistant Secretary (Housing, GSE & TARP)	Megan O. Moore	622-2290	3124-C	MT
Deputy Assistant Secretary(International)	Stephane J. Le Boudier	622-7593	3127	MT
Deputy Assistant Secretary (Housing, Insurance and Terrorist Finance)	Kathleen L. Mellody	622-2678	3124-B	MT
Senior Advisor	Patrick Maloney	622-9469	3464	MT
Office: Assistant Secretary of the Treasury for Management/Chief Financial Officer				
Assistant Secretary of the Treasury for Management and Chief Financial Officer	Dan Tangherlini	622-6611	2442	MT
Deputy Assistant Secretary Management and Budget	Nani Coloretti		2438	MT
Assistant General Counsel (General Law, Ethics and Regulation)	Rochelle F. Granat	622-6052	1136	MT
Review Analyst	Sheila Nelson	622-0410	2438	MT
Acting Deputy Assistant Secretary for Information Systems and Chief Information Officer	Diane Litman	622-1200	12103	1750 Penn Ave.

Associate Chief Information Officer for HR Connect	Debra Vess	927-5289	13114	1750 Penn Ave.
Associate Chief Information Officer for Enterprise Solutions	Vacant			1
Associate Chief Information Officer for Planning and Management	Diane Litman	622-7704	11208	1750 Penn Ave.
Associate Chief Information Officer for Cyber Security	Ed Roback	622-2593	11301	1750 Penn Ave.
Deputy Chief Financial Officer	Al Runnels	622-0750	6253	Metro Square
Director, Corporate Working Capital Fund	JC Byrnes	622-7406	6241	Metro Square
Director, Office of Financial Systems Integration	David J. Epstein	622-0452	6251	Metro Square
Director, Office of Accounting and Internal	James R. Lingeback	622-0818	6263	Metro Square
Assistant Director, Internal Control	Elaine T. Munroe	622-4154	6259	Metro Square
Director, Office of Budget	Vacant	622-1077	6118	Metro Square
Director, HR Operations for DO	Rhonda Coachman- Steward	622-1044	200	NPB
Deputy Assistant Secretary for Departmental Offices Operations	James Thomas	622-4080	6100	ANX
Deputy Director Privacy and Treasury Records	Melissa Hartman	622-4901	6100	ANX
Curator	Richard Cote	622-0902	1221	MT
Director, Printing and Graphics	Craig Larsen	622-1409	B-39	ANX
Director, Office of Civil Rights and Diversity	Mariam Harvey	622-0136	8139	1750 Penna Ave.
Director, Office of DC Pensions	Nancy Ostrowski	622-2214	6267	Metro Square
Director, Financial Management and Administration	Jose Villar	622-4932	6069	Metro Square
Director, Office of Procurement Executive and Senior Procurement Executive	Thomas A. Sharpe	622-1039	6111	Metro Square
Director, Procurement Services Division (A)	Kevin Youel-Page	622-0651	6101	Metro Square
Contracts Administrative Support Assistant	Jeannie M. Chieze	622-2561	2153	1425 NY
Branch Chief, Contracts and Information Technology	Vacant	622-0794	2156	1425 NY
Branch Chief, Policy Administration	Vacant	622-1472	2156	1425 NY
Chief, Librarian	Judy Lim-Sharpe	622-0980	1428	MT
Director, Records	Veronica T. Marco	622-2477	6901	ANX

Management

Branch Chief, Telephone Operator Services	J. Michael Thomas	927-9213	6007	Metro Sq
Director, Office of Asset Management	Vacant	622-0022	6179	Metro Square
Chief, Property Services	Patty Pettit	622-2179	1400	ANX
Chief, Motor Pool and Mail Services	James Little	622-1650	B-34	MT
Director, Conferences and Special Events	Cindy Gooch	622-2071	1128	MT
Director, Emergency Programs	Kelly Wolslayer	622-2195	1020	MT
Senior Advisor to the ASM	Mike Lewis	622-3068	2426	MT
Senior Advisor to the Deputy Assistant Secretary for Information Systems and CIO	Matt Hazzard	622-3221	12105	1750 Penn Ave.
Deputy Assistant Secretary for Privacy, Transparency, and Records	Melissa Hartman	622-5049	8119	1750 Penn Ave.
Associate Chief Information for Infrastructure Operations	John Talbot	622-9602	7168	1750 Penn Ave.
Director (OSDBU)	Teresa Lewis	622-2826	6099	Metro Square
Director, Office of Human Capital Strategic Management	Nicole Johnson	622-4822	8121	1750 Penn Ave.

Office: Assistant Secretary of the Treasury for Public Affairs

Assistant Secretary and Director of Policy Planning	Vacant	622-2910	3450	MT
Deputy Assistant Secretary Public Affairs: Dom. Fin., TARP	Andrew Williams	622-2920	3438	MT
Deputy Assistant Secretary Business Affairs and Public Liaison	Vacant	622-9760	3122	MT
Public Affairs Specialist International Affairs, Enforcement	Natalie Wyeth	622-2960	3024 B	MT
Director, Public Affairs Specialist Enforcement	Jenni Engebretson	622-2920	3446	MT
Public Information Coordinator	Frances Anderson	622-2960	3019 A	MT
Senior Speechwriter for the Secretary	Peter Gosselin	622-2960	3030	MT
Administrative Support Specialist	Rowena Holloway	622-2960	3019 B	MT
Public Affairs Specialist, International Affairs	Heather Wong	622-2960	3024B	MT
Senior Advisor, Business Affairs and Public Liaison	Fred Baldasarro	622-9760	3028A	MT
Senior Advisor to the Assistant Secretary	Melissa Green	622-2960	3020	MT
Review Analyst and Scheduling Coordinator	Carmen Alvarado	622-2910	3442	MT

Public Affairs Specialist, Domestic Finance	Vacant	622-8657	3028 B	MT
Public Affairs Specialist ,Tax and Economic Policy	Nayyera Haq	622-2960	3024 A	MT
News Analyst	Bill Robertson	622-2960	1030	MT
Photographer	Chris Taylor	622-2621	1450	ANX
Public Liaison Program Coordinator	Vee Joseph	622-1498	3027	MT
Office: Assistant Secretary of the Treasury for Tax Policy				
Assistant Secretary	Michael F. Mundaca	622-0050	3120	MT
Deputy Assistant Secretary (Tax Policy)	Emily S. McMahon	622-0140	3112	MT
Senior Advisor to the Secretary and Deputy Assistant Secretary for Retirement and Health Policy	J. Mark Iwry	622-7827	3064D	MT
Deputy International Tax Counsel	Michael Caballero	622-1788	5064	MT
Deputy Tax Legislative Counsel (Legislative Affairs)	Vacant		4202	MT
International Tax Counsel	Manal Corwin	622-1317	3054	MT
Deputy Assistant Secretary (International Tax Affairs)	Stephen E. Shay	622-9525	3060	MT
Deputy Assistant Secretary for Tax Analysis	Mark J. Mazur	622-0120	3064C	MT
Deputy Assistant Secretary (Tax, Trade and Tariff Policy)	Timothy Skud	622-0220	3104	MT
Tax Legislative Counsel (A)	Joshua Odintz	622-1776	3040	MT
Deputy Tax Legislative Counsel	John Parcell	622-2578	1010	MT
Deputy Tax Legislative Counsel (Tax Regulation)	Jeffrey Van Hove	622-0836	3048	MT
Deputy International Tax Counsel (Treaty Affairs)	Vacant		5064	MT
Benefits Tax Counsel	George Bostick	622-1341	3050	MT
Director, Office of Tax Analysis	Helen Morrison	622-1357	4028	MT
Director, Office of Tax Analysis	James Mackie	622-1326	4116	MT
Director for Business and International Taxation	Geraldine Gerardi	622-1782	4221	MT
Director for Economic Modeling and Computer Applications	Robert Gillette	622-0852	4039	MT
Director for Revenue Estimating	John McClelland	622-1129	4112	MT
Director, Management Services	Rudie Slaughter	622-0859	1324	MT
Senior Advisor to the	Vacant			

Assistant Secretary

Senior Advisor (Technology Development)	Roy Wyscarver	622-0403	1324	MT
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Director for Receipts Forecasting	J. Scott Jaquette	622-1319	4064A	MT
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Director for Individual Taxation	Vacant		4043	MT
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Office: Office of the Treasurer of the United States

Treasurer of the United States (PAS)	Rosa Rios	622-0100	2134C	MT
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Executive Assistant	Karen Duncan	622-2306	2134B	MT
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Office: Assistant Secretary Financial Stability

Assistant Secretary Financial Stability	vacant	622-5517	2426	MT
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Executive Assistant	Imani Harvey	622-2219	2426	MT
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Director, Auto Manufacturing Task Force	Ron Bloom	622-8811	1304	MT
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Senior advisor to the AS	Susan Ochs	622-0240	2422	MT
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Special Master	Ken Feinberg	202-622-0736	1310	MT
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Senior Advisor	Haley Stevens	622-7685	1312	MT
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Executive Assistant	Kathryn Blandford	927-8776	1312	MT
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Office: Office of the Treasury Inspector General for Tax Administration

Office of the Treasury Inspector General for Tax Administration	J. Russell George	622-6500	1125	1125 15th Street
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Contact Webmaster | Updated: Thursday, October 25, 2007

Exhibit C

IRmep
Calvert Station
P.O. Box 32041
Washington, DC 20007

<http://www.irmep.org>
info@irmep.org
Phone: 202-342-7325
Fax: 202-318-8009



05/09/2012

Hugh Gilmore FOIA Public Liaison
Department of the Treasury
FOIA Request
Washington, DC 20220

RE: FOIA Appeal

Dear Hugh Gilmore,

This is an appeal under the Freedom of Information Act. On April 24, 2012 I contacted you by phone about the feasibility of obtaining the first name, last name, title, department and phone number of every US Treasury Department employee that was not engaged in identity-protected undercover work, such as certain IRS agents. You indicated that although there were no longer any print directories, the identity of Treasury employees was not a secret, and that the data should be available.

On May 6, 2012 the Office of Emergency Program released a print-out of the Treasury Phonebook Bureau Offices from <http://intranet.treas.gov/phone2/> This release is not responsive to our FOIA since:

1. It does not list every Treasury Department employee.
2. It does not list Treasury bureau employees, e.g. from the U.S. Mint or IRS.

As indicated in our original FOIA, we believe this data is readily available and could be exported into a comma-delimited text file on a CD by any competent IT professional, perhaps from Human Resources.

Although we do not formally request expedited processing, we do hope to be processed as a high priority.

Thank you for your consideration of this request.

Sincerely,



Grant F. Smith
Director of Research

Enclosures: Original FOIA, FOIA response

Exhibit D



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

October 9, 2012

Re: FOIA 2012-05-006

Mr. Grant F. Smith
Director of Research
Institute of Research: Middle Eastern Policy
Calvert Station
P.O. Box 32041
Washington, DC 20007

Dear Mr. Smith:

This letter responds to your FOIA Appeal dated May 9, 2012, in which you contend that the Department of the Treasury failed to provide the information you requested in your FOIA request dated April 24, 2012. In that request, you sought data on all Treasury Department employees, including first names, last names, titles/departments, and phone numbers for every employee not engaged in identity-protected undercover work, such as certain IRS agents.

On May 6, 2012, the Treasury Department released a print-out of the Treasury Headquarters phone book. You contend, in your appeal of May 9, 2012, that this information was not responsive to your request as it did not provide information on every Treasury employee, nor information on Treasury bureau employees, e.g. from the U.S. Mint or IRS.

In a subsequent contact with Brian Sonfield of Treasury's Office of General Counsel, you were provided with the link to a publicly accessible site that provides a searchable database on employees in all departments and agencies, including the Treasury Department and its bureaus. The site is http://www.php.app.com/fed_employees11/search/php.

Based on my review of your initial request, the Department's response, your appeal, and the information resource provided, I have concluded that the Department conducted a reasonable search in response to your request. I have further concluded that the information subject to your request would be exempt from disclosure pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6). See *Long v. OPM*, ___ F.3d ___, 2012 WL 3831784 (2d Cir. Sept. 5, 2012) (holding that federal employee names and duty stations were properly withheld because the employees had a cognizable interest in keeping such information from being disclosed wholesale and because there was no public interest in the release of such information). Your appeal is hereby denied.

You have a right to judicial review of this denial in the U.S. district court for the judicial district in which you reside or have a principal place of business, the judicial district in which the requested records are located, or the District of Columbia, in accordance with 5 U.S.C. 552(a)(4)(B).

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Lewis', with a long horizontal flourish extending to the right.

Michael Lewis
Senior Advisor
Office of the Assistant Secretary
for Management/CFO

Exhibit E

IRmep
Calvert Station
P.O. Box 32041
Washington, DC 20007

<http://www.irmep.org>
info@irmep.org
Phone: 202-342-7325
Fax: 202-318-8009



October 15, 2012

Matthew E. Perry, Chief FOIA Officer
U.S. Office of Personnel Management
FOIA Requester Service Center - 1900 E Street, N.W.
Room 5415
Washington, D.C 20415-7900

RE: Employees of the U.S. Treasury “Terrorism and Financial Intelligence” (TFI) Unit

Dear Matthew E. Perry,

This is a request under the Freedom of Information Act. I request a copy of the following OPM Central Personnel Data File (CPDF) data fields for all employees of the above-referenced U.S. Department of Treasury unit:

1. First Name
2. Last Name
3. Occupation/Title

We believe this request is consistent with recent court rulings on FOIA and OPM data release.¹ TFI is a relatively new unit, created by President George W. Bush in the year 2004. TFI’s first Under Secretary for Terrorism and Financial Intelligence was Stuart A. Levey. Our close review of Levey’s graduate thesis¹ and other writings underscores his overriding expertise, professional and private concern was for the future of Israel. We found him to be an extremely curious choice to lead a Treasury unit. Levey functioned within a larger network of career and academic advisors who were active in what is popularly termed “the Israel lobby”. Levey has now been succeeded by David S. Cohen who emerged from an elite law firm where former DHS chairman Michael Cheroff also worked. Neither Levey nor Cohen have been at all responsive to public questions about the impact of TFI on broader U.S. interests. David Cohen spoke for an hour on September 12, 2012 at NYU Law School about international pressure on Iran but refused to answer basic questions about TFI from three reporters attending the event. TFI routinely denies even basic FOIA inquiries by citing the Bank Secrecy Act.²

FOIA was enacted to promote honest and open government, but TFI is a proactively intransparent organization which makes itself available only to place statements in the elite press or answer to highly select groups. TFI personnel such as Daniel L. Glaser, the assistant secretary, have held major briefings only in closed meetings at the Washington Institute for Near East Policy (WINEP), a “think tank” created by the American Israel Public Affairs Committee in 1984. AIPAC is an Israel lobbying organization which lobbied for the creation of TFI.³ Since these events are closed to most investigative reporters and outside opportunities for questions, it raises public concern. The public has no information about how many people work in TFI or what their backgrounds and qualifications are. The unit seems only to be tasked with secretly implementing economic warfare legislation against Iran proposed by the very Israel lobbying organizations that promoted its creation, again raising a present and urgent public question about regulatory capture.

¹ Long v OPM <http://docs.justia.com/cases/federal/appellate-courts/ca2/10-1600/10-1600-2012-09-05.pdf>

² FOIA Denial http://www.irmep.org/PDF/12102007TFI_FOIA.pdf

³ <http://www.washingtoninstitute.org/policy-analysis/view/treasurys-response-to-the-arab-spring-financial-tools-for-international-sec>

Disclosure of this narrow list of TFI names and occupations is significant in that it would allow the public to answer the following pressing questions. Do all TFI employees have similar backgrounds with and ties to Israel lobbying organizations? What appear to have been their qualifications prior to joining TFI based on cross-reference with publicly accessible information? Why is TFI so selective in the types of money laundering and sanctions enforcement operations it undertakes? We believe that knowing the precise makeup of this unit will contribute a great deal to public understanding of the functions of government. We do not seek any personnel and medical files and similar files the disclosure of which would constitute a meaningful invasion of personal privacy. **The requested data cut is unavailable from any other source but OPM.**

In order to help to determine my status as a requester please understand that I am affiliated with an educational, noncommercial research institution, and this request is made for a scholarly and news reporting purpose. IRmep should also qualify for an exemption as a "(6) Representative of the news media, or news media requester" since we regularly publish our output in alternative and establishment print and online media. IRmep has also over the last half decade published 10 social science and history books, including "Target Saudi Arabia," "Neocon Middle East Policy", "Foreign Agents", "Visa Denied", "America's Defense Line," "Spy Trade" and a nuclear proliferation book titled "Divert" as well as scores of research papers. IRmep has provided expert media interviews and data to news organizations as diverse as C-SPAN, Voice of America, the *Financial Times of London*, Reuters, the *Washington Post*, *Inc. Magazine*, Radio France Internationale, *Kiplinger's*, the US State Department's *Washington File*, *RT* and many others.

Jeff Stein of the *Washington Post* calls IRmep's Research Director Grant F. Smith "a Washington D.C. author who has made a career out of writing critical books." James Petras, Bartle Professor (Emeritus) of Sociology at Binghamton University, New York claims "Grant F. Smith is without peer as an archival scholar." Blogger Philip Weiss claims "the best investigative work is being done by Grant Smith..." Nathan Guttman of *The Jewish Daily Forward* recognizes Smith as leading public efforts to "call attention of the authorities... and demands public scrutiny." John J. Mearsheimer, the R. Wendell Harrison Distinguished Service Professor of Political Science at the University of Chicago claims "Grant Smith's new bookⁱ is a major step forward in correcting that problem."

In longstanding recognition of IRmep's status, the following US government agencies do not charge IRmep search fees for FOIA requests: the US Department of Energy, the Nuclear Regulatory Commission, the Federal Bureau of Investigation, the US Department of Justice, the US Department of Commerce, the Central Intelligence Agency, the Defense Intelligence Agency, the US Pardon Attorney, the Internal Revenue Service, the Office of Patents and Trademarks, and the US State Department.

We do not, however, request waiver of data CD burning fees for this request even though disclosure of the requested information to IRmep is in the public interest and it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. We will pay up to \$50 for any duplication fees involved in the processing of this request. **Although we do not formally request expedited processing, we do hope to be processed as a high priority.** Thank you for your consideration of this request.

Sincerely,



Grant F. Smith, Director of Research

ⁱ Meir Kahane: The Development of a Religious Totalitarian and his Challenge to Israeli Democracy

ⁱⁱ America's Defense Line

Exhibit F



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

April 24, 2014

Grant Smith
Institute for Research: Middle East Policy Inc.
Calvert Station
P.O. Box 32041
Washington DC 20007

RE: FOIA 2013-05-177

Dear Mr. Smith,

This is in response to your Freedom of Information Act (FOIA) request dated October 15, 2012.

This office has reviewed the documents forwarded from the Office of Personnel Management (OPM) in response to your FOIA request. The attached document is provided in response to your request. The data that has been redacted is pursuant to the FOIA (b)(6) exemption.

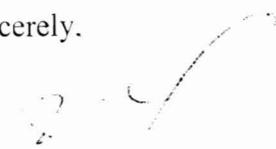
Should you choose to appeal this response, you must do so within 35 days from the date of this letter. Your appeal must be in writing, must be signed by you, and should contain the reason(s) why you believe an adequate search was not conducted. Your appeal should be addressed to:

Freedom of Information Appeal
Disclosure Service, DO
Department of the Treasury
Washington, DC 20220

The deciding official on an appeal will be the Assistant Secretary for the Office of Terrorist Financing and Financial Crimes.

No fees were incurred in processing your request.

Sincerely,



John Farley
Senior Resource Manager
Office of Terrorism and Financial Intelligence

FILE 2

SEP2012TRTET

BRONX, LUKE A

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM 20120930
20120930

COHEN, DAVID SAMUEL

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM 20120930

SEP2012TRTET

GLASER, DANIEL L

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM20120930

SEP2012TRTFI

HAMMERLE, BARBARA C

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM20120930

IRELAND, SUSAN LESLIE

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM20120930

[REDACTED]

[REDACTED]

SEP2012TRTFI

[REDACTED]

[REDACTED]

ROSENBERG, ELIZABETH S

0301 MISCELLANEOUS ADMINISTRATION AND PROGRAMS 20120930

20130030

[REDACTED]

SEP2012TRTET

SZUBIN, ADAM J

0301MISCELLANEOUS ADMINISTRATION AND PROGRAM20120930

SEP2012TRTET

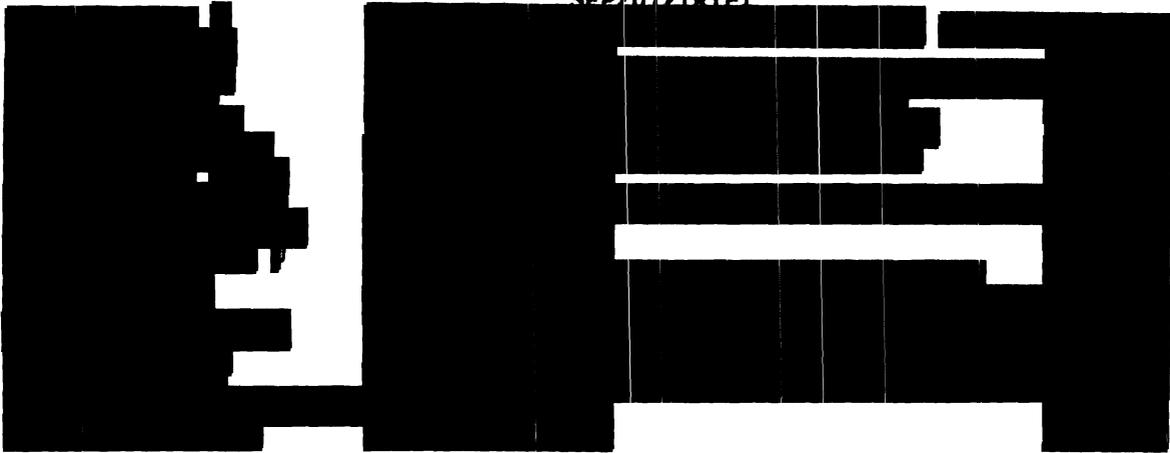


Exhibit G

IRmep
Calvert Station
P.O. Box 32041
Washington, DC 20007

<http://www.irmep.org>
info@irmep.org
Phone: 202-342-7325
Fax: 202-318-8009



Wednesday, May 7, 2014

Acting FOIA Officer
FOIA Requester Service Center - 1900 E S Room 5415
Office of Personnel Management
Washington, D.C. 20415-7900

RE: FOIA for TFI employee roster

Dear FOIA officer,

On October 15, 2012, we requested under FOIA a complete list of employees, first name and last, working at the U.S. Treasury Department's "Office of Terrorism and Financial Intelligence." On April 24, 2014 we received the attached heavily redacted list of OPM records. ***Most of the names are censored.***

As you may know, the practice of such censorship began in 2005 as the Bush administration began withholding certain federal civilian employee records alleging heightened "national security" grounds necessitated extra secrecy. Before that, it was generally understood not only that, as one lawsuit observed, "Citizens have a right to know who is working for the government," but also their job titles and pay grade. The federal government's first such public interest disclosure rolls listed James Madison as president, earning \$25,000 a year. Lowly Treasury Department employee John Connell of Maryland was listed as a messenger earning \$410 a year.

The practice of hiding certain employee rolls, particularly of relatively new agency divisions lead by political employees bringing in circles of close associates, ***is a dangerous practice.*** It means that no outside public interest audit of the backgrounds and public views of such people can be conducted by those who pay their salaries. TFI is a unit that has an enormous impact on U.S. foreign policy and yet has almost zero transparency. It is unacceptable that the names of those who run it are treated as a state secret. They are federal employees.

We request that an unredacted list of TFI employees be sent directly to us within two weeks.

Sincerely,



Grant F. Smith
Director of Research

Enclosure: redacted TFI list

● Research ● Awareness ● Accountability