



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

May 25, 2018

Re: 2012-05-006

VIA EMAIL

Grant F. Smith
IRmep
P.O. Box 32041
Washington, DC 20007
gsmith@IRmep.org

Dear Mr. Smith:

This is the fifth response to the above-referenced Freedom of Information Act (FOIA) request to the Department of the Treasury (Treasury). The request asked for a list of Treasury Department employee names, job titles, Departments, and phone numbers.

In accordance with the parties' agreed upon schedule, as memorialized in the December 19, 2017 Joint Status Report and Motion to Stay Proceedings, this constitutes Treasury's fifth production in this case. We are releasing employee information current as of the date of the FOIA request (April 24, 2012), per your email to Rhonda Campbell dated December 4, 2017. The phone numbers listed, however, are current.

We are releasing 1,203 pages of records in part, with redactions pursuant to FOIA exemptions (b)(6) and (b)(7)(C). The production is numbered UST-00001099 – 00002301. This constitutes the employee lists for the Internal Revenue Service (IRS), the Treasury Inspector General for Tax Administration (TIGTA), the Alcohol and Tobacco Tax and Trade Bureau (TTB), and the Financial Crimes Enforcement Network (FinCEN). The records for organizations within Departmental Offices that fall under the Under Secretary for Terrorism and Financial Intelligence will be released as soon as the review is complete.

The IRS has redacted information pertaining to the following positions pursuant to exemption (b)(6) and (b)(7)(C): Police Officer, General Inspection, Investigation and Compliance, General Investigating, and Special Agent. All other redactions are made pursuant to exemption (b)(6) alone. It should also be noted that the IRS redacts phone lists pursuant to exemption (b)(6), so they do not appear. In many instances, a line of X's appears above the name of the individual being redacted.

One line of information on page 9 of the FinCEN record has been redacted as not responsive. The individual in question was inadvertently listed as an employee of FinCEN at the time. That individual was not employed by FinCEN.

If you have any questions, please contact Rhonda Campbell in the Department of Justice at 202-252-2559 or by email at Rhonda.Campbell@usdoj.gov

Sincerely,

Richard S. Dodson

Richard S. Dodson
Attorney-Advisor
Office of the General Counsel
U.S. Department of the Treasury

Enclosure

cc: Rhonda Campbell, DOJ (via email)