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Description of document: Special Inspector General for the Troubled Asset Relief Program (SIGTARP) GCD (General Counsel Division (?)) Weekly Report(s), 2011

Requested date: 19-February-2014

Released date: 06-May-2014

Posted date: 19-May-2014

Source of document: FOIA Request  
Department of the Treasury  
Washington, DC 20220  
<https://www.treasury.gov/foia/pages/gofoia.aspx>

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**OFFICE OF THE SPECIAL INSPECTOR GENERAL**  
**FOR THE TROUBLED ASSET RELIEF PROGRAM**  
**1801 L STREET, NW**  
**WASHINGTON, D.C. 20220**

Re: FOIA 2014-03-010  
May 6, 2014

This is the final response to your Freedom of Information Act (FOIA) request to the Special Inspector General for the Troubled Asset Relief Program (SIGTARP), dated February 19, 2014. You requested a copy of the "GCD Weekly Report(s)" from SIGTARP for the years 2011 and 2012.

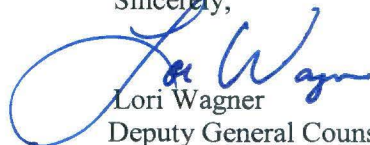
In response to your request, SIGTARP searched its system(s) of records and identified twenty-two pages of information responsive to your request. However, certain information has been withheld pursuant to 5 U.S.C. § 552 b(5) & b(6).

Exemption b(5) protects inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency. The Supreme Court has noted the coverage of Exemption 5 is quite broad, encompassing both statutory privileges and those commonly recognized by case law, and that it is not limited to those privileges explicitly mentioned in its legislative history (often referred to as "other" privileges). The three most frequently invoked privileges are the deliberative process privilege (or "executive privilege"), the attorney work-product privilege, and the attorney-client privilege.

Exemption b(6) is asserted to protect information from disclosure, the release of which, would constitute a clearly unwarranted invasion of personal privacy.

The Department of Treasury's Freedom of Information Regulation, 31 C.F.R. § 1.5(i)(1)(ii), provides for administrative review of any denial of information if a written appeal is filed within 35 days from the date of this letter. If you should choose to appeal, your appeal should be sent to Freedom of Information Appeal, Departmental Offices, Assistant Director, Disclosure Services, Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220, and should be accompanied by a copy of your initial request, a copy of this letter, and your statement of circumstances, reasons and arguments supporting disclosure of the requested information. Please reference the above FOIA request number when making inquiries about this matter.

Sincerely,

  
Lori Wagner  
Deputy General Counsel

Enclosure

**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, January 14, 2011 12:54 PM  
**To:** Barofsky, NeilDisabled; Moulton, GeoffDisabled; Romero, Christy; Lee, TimothyDisabled  
**Cc:** [REDACTED] Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled  
**Subject:** GCD Weekly Report - January 10-14, 2011

**Chris:** (b)(5)  
[REDACTED]

- (b)(6)
- (b)(5)
  - Met with Sangeeta over our (b)(5)
  - (b)(5)
  - Worked with (b)(6) to correct our Leadership account for Lori and Kris
  - Updated the Intranet
  - Updated our Congressional staff mailing list as well as our Congressional QR mailing list to all the new members of Congress
  - Assisted Kris

**Kris:** [REDACTED]

**Tricia**

(b)(5)  
[REDACTED]

Attended Windows 7 training.  
Prepared background materials and resources for Lori Wagner.

**Lori**

(b)(5)  
[REDACTED]

(b)(5)

**Rod**

(b)(5)

Worked with Tricia to prepare for Lori Wagner's arrival next week.

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b)(6)

**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, January 21, 2011 4:31 PM  
**To:** Barofsky, NeilDisabled; Moulton, GeoffDisabled; Romero, Christy; Lee, TimothyDisabled  
**Cc:** [REDACTED]; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD Weekly Report - January 17-21, 2011

**Chris:** (b)(5)  
[REDACTED]

- (b)(6)
- Assisted Tim and Christy with silver draft scans
  - Working on organizing FOIA items for Kris
  - [REDACTED]
  - Assisted Tricia
  - Assisted Kris with articles for Neil
  - Compiled all the letters for Lori that we received from Committee on Oversight and Govt Reform and coordinated with Cumming's staffer
  - Worked with BPD and Derrick to set-up [REDACTED] exit schedule on WebTA
  - -Printed and bound [REDACTED] for all the members of Council of Inspectors General on Financial Oversight and mailed them out to them

**Kris:** (b)(5)  
[REDACTED]

**Tricia**  
Conducted exit interview for (b) (6)  
(b)(5) [REDACTED] Conducted follow-ups with Ops.  
(b)(5) [REDACTED] Sent background materials to Legal and Audit teams.  
(b)(5) [REDACTED]

Attended CCIG meeting.  
(b)(5) [REDACTED]

Assisted in transitioning new staff in GCD.

**Lori Wagner**

- Completed new hire paperwork
- (b)(6), (b)(5) [REDACTED]
- [REDACTED]
- Attended CCIG meeting
- [REDACTED]
- [REDACTED]

**Lori Hayman**

1. (b)(5) [Redacted]
2. (b)(5) [Redacted]
3. Updated staff list on both the House and Senate side.
4. Began to update list for distribution of the quarterly report.
5. (b)(5) [Redacted]
6. (b)(5) [Redacted]
7. Began to draft the cover letter for the quarterly report.
8. Staffed briefing of House staff members on the Quarterly report.

**Rod**

- (b)(5) [Redacted]
- [Redacted]
- Attended CIGIE monthly meeting
- Attended CCIG monthly meeting
- Assisted in on-boarding new staff – Lori Wagner
- (b)(5) [Redacted]

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
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(b)(6) [Redacted]

**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Monday, January 31, 2011 9:34 AM  
**To:** Barofsky, NeilDisabled; Moulton, GeoffDisabled; Romero, Christy; Levine, MiaDisabled  
**Cc:** (b)(5); Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD Weekly Report January 24-28, 2011

**Rod**

(b)(5)  
[Redacted]

(b)(6)

- Put the QR letters to all members of Congress together, printed, checked the addresses and delivered them to GPO
- Assisted Tricia with correspondence with DO FOIA office
- Assisted Lori H. with the testimony for Wednesday's hearing
- Covered the front desk for [Redacted] on Thursday
- webTa items

**Lori Hayman**

1. Sent out quarterly report to our Committees of Jurisdiction in both the House and Senate.
2. (b)(5)
3. Updated staff distribution lists for the quarterly report
4. (b)(5)
5. Completed the draft letter to Congress that accompanies the Quarterly Report and once final help with the printing out of the 535 letters.
6. Staffed Senate Staff briefing on the Quarterly Report presented by Christy with Rod in attendance.
7. Read through the quarterly report.
8. [Redacted]

**Kris**

(b)(5), (b)(6)  
[Redacted]

**Tricia**

Conducted exit interviews for (b)(6)  
Researched HAMP issues (b)(5)  
(b)(5), (b)(6)  
[Redacted]

Attended hearing before Committee on Oversight and Government Reform.

(b)(5)  
[Redacted]

**Lori Wagner**

- Participated in exit interview for (b)(6) ; reviewed Ethics statutes.
- (b)(5)
- Attended Hearing preparation
- Attended Hearing
- 
- 
- Reviewed quarterly report
- Reviewed draft (b)(5) ; reviewed similar policies from other agencies.

**Chris Poor**

(b)(5)

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b)(6)



**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, February 04, 2011 2:52 PM  
**To:** Barofsky, NeilDisabled; Moulton, GeoffDisabled; Romero, Christy; Levine, MiaDisabled  
**Cc:** Wagner, Lori; Hayman, Lori DisabledDisabled; [REDACTED]; Belisle, KrisDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled  
**Subject:** GCD Weekly Report January 31-February 4, 2011

Rod

(b)(5)

Conducted staff meeting with attorneys

(b)(5)

Participated in exit interview/ethics debrief for (b)(6)

Met with Office of Information and Privacy and Treasury I.G. Chief Counsel re: (b)(5)

(b)(5)

Tricia

Conducted exit interview for (b)(6)

(b)(5), (b)(6)

Coordinated training issues for GCD staff.

Discussed potential inventory systems with Rod.

**Chris Poor**

(b)(5)

Lori Hayman

1. (b)(5)

3. Responded to various inquiries from Congressional Staff.

4. (b)(5)

5. Pulled transcript of the Senate hearing on the Housing crisis and shared it with relevant audit and legal staff.

6. (b)(5)

Kris:

(b)(6)

- Worked on new briefing book project
- Updated PRT and internal FOIA log with (b)(5)
- Tracked 450s
- [REDACTED]
- Updating press log with SIGTARP press from QR
- Prepared and mailed out QR's to our secondary mailing list (i.e. other Federal agencies, POTUS, IG Council, and USA's) and congressional staff members
- Took care of edits for Tricia for [REDACTED] and mailed out

Lori Wagner

- (b)(5)
- Completed Treasury FOIA training
- (b)(5)
- [REDACTED]
- Reviewed Senate Judiciary transcript
- (b)(5)
- Attended Treasury Security briefing

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b)(6)

**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, February 11, 2011 4:25 PM  
**To:** Barofsky, NeilDisabled; Moulton, GeoffDisabled; Romero, Christy; Levine, MiaDisabled  
**Cc:** Poor, ChristopherDisabled; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Su, TriciaDisabled; Wagner, Lori; [REDACTED]  
**Subject:** GCD Weekly - February 7-11, 2011

**Chris Poor**

(b)(5) [REDACTED]

**Tricia**

Conducted exit interviews for (b)(6) [REDACTED]  
(b)(5) [REDACTED]

Designed legal inventory spreadsheet (b)(6) [REDACTED]

**Lori Wagner**

-Conducted exit interviews for (b) (6) [REDACTED]  
-Attended meeting with Congressional Staff (b)(5) [REDACTED]  
(b)(5), (b)(6) [REDACTED]

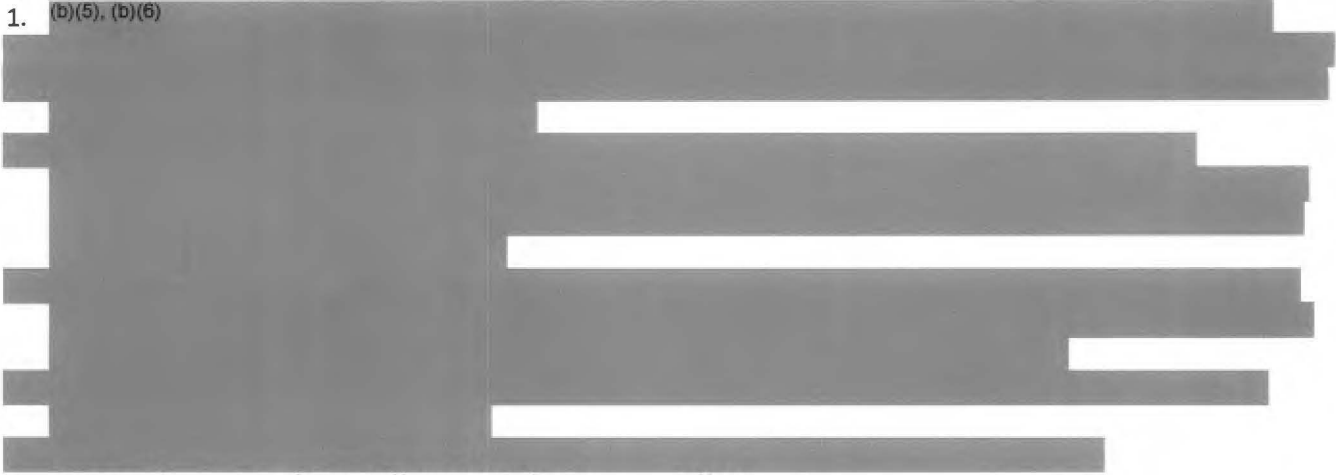
**Kris**

[REDACTED]

(b)(6) [REDACTED]

- Drafted and prepared (b)(5) [REDACTED]
- (b)(5) [REDACTED]
- Attended IT meeting with (b)(6) [REDACTED] T.Su and L. Wagner to discuss archived emails for [REDACTED] request
- Organized and updated PRT for FOIA
- Mailed out requested QR's to agents in LA

**Lori Hayman**

1. (b)(5), (b)(6)  


8. Answered questions from staff members from various offices on many issues.

**Rod**

- Advised on ongoing personnel matter

(b)(5)  


Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b)(6)  


**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, February 18, 2011 4:28 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** (b)(5); Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD Weekly, February 14-18. 2011

**Lori Hayman**

1. Set up calls and staffed calls to seven members of Congress on Neil's resignation.
2. Sent Neil's letter of Resignation to all of our Committees of Jurisdiction via email to Congressional staff and (b)(5) to mail letters out to the committees.
3. (b)(5)
4. (b)(5) place an order for three copies of the Testifying before Congress book.
5. Pulled hearing transcripts (b)(5) from two Congressional hearings.
6. (b)(5)
7. Fielded questions with Congressional staffers on various questions.

**Kris**

(b)(5)

(b)(6)

- Updated intranet
- Attended metalogix meeting with Rod, Sangeeta, (b)(5)
- (b)(5)
- Updated (b)(5)

**Chris**

(b)(5)

**Tricia**

(b)(5)

Researched past ethics materials and opinions.  
Attended CCIG meeting.  
Gathered ethics opinions

**Lori Wagner**

(b)(5), (b)(6)

- Attended CCIG meeting
- Researched ethical question regarding graduate scholarships

[Redacted]

**Rod**

(b)(5)  
[Redacted]

**Roderick H. Fillinger**  
**General Counsel**  
**Special Inspector General for the**  
**Troubled Asset Relief Program**  
**1801 L Street, NW**  
**Washington, DC 20220**

(b)(6)  
[Redacted]

**Bowers, Michael**

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**From:** Fillinger, Roderick  
**Sent:** Friday, February 25, 2011 3:07 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** Poor, ChristopherDisabled; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Su, TriciaDisabled; Wagner, Lori; [REDACTED]  
**Subject:** GCD Weekly Report - February 21-25, 2011

**Tricia** – [REDACTED]  
Attended West Government Contracts Year in Review conference.

**Chris Poor** - (b)(5) [REDACTED]

- (b)(6) [REDACTED]
- WebTA
  - Covered Front Office admin duties for (b)(6) [REDACTED] on Tuesday
  - Worked on [REDACTED]
  - Worked on and completed [REDACTED]

**Lori Wagner**  
-Conducted exit interviews with (b)(6) [REDACTED]  
(b)(5), (b)(6) [REDACTED]

-Researched FOIA case law and drafted FOIA appeal response  
(b)(5), (b)(6) [REDACTED]

**Lori Hayman**

1. (b)(5), (b)(6) [REDACTED]

7. Responded to various inquiries from Congressional staff.

Kris - [REDACTED]

Rod - (b)(5) [REDACTED]  
[REDACTED]  
[REDACTED]  
Participated in a budget briefing  
(b)(5) [REDACTED]

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220  
(b)(6) [REDACTED]  
[REDACTED]



**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, March 04, 2011 6:34 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** [REDACTED]; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Poor, ChristopherDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD - Week of February 28-March 4, 2011

Lori Hayman

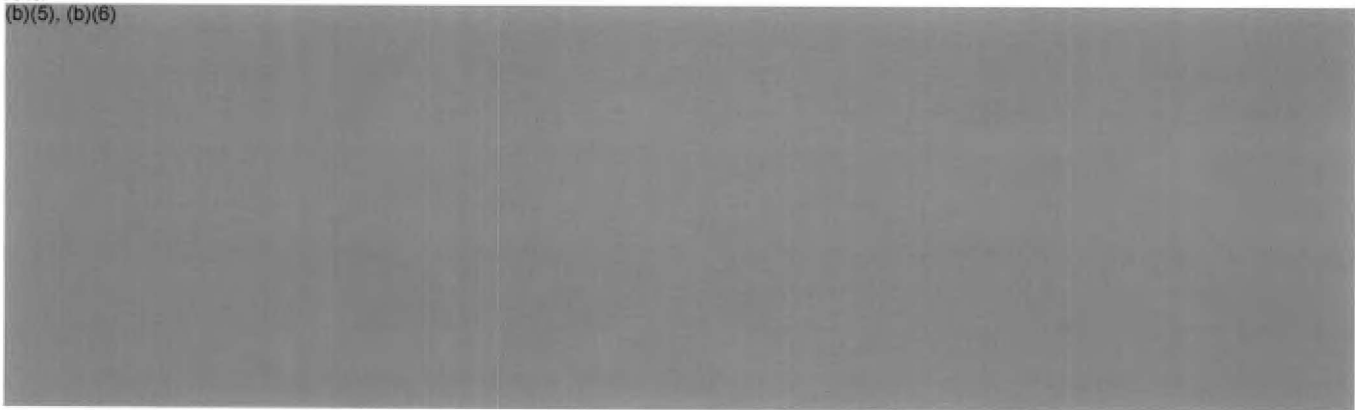
(b)(5), (b)(6)



- Answered various questions from Congressional Staff.

Tricia

(b)(5), (b)(6)



Chris Poor

(b)(5)



- conducted research on (b) (5) [REDACTED].

Lori Wagner

(b)(5)



- (b)(5) [redacted]

(b)(6)

- Drove staff to HAMP Hearing
- (b)(5) [redacted]
- (b)(5) [redacted]
- Updated Press page (b)(5) [redacted] with SIGTARP Press
- Prepared and delivered 100 copies of Neil's testimony to Financial Services Committee for hearing

**Kris**

- attended the HAMP hearing;
- managed media around HAMP hearing;
- set-up speaking engagements;
- coordinated exit interviews for NB.

**Rod**

- Met with Ops regarding status/progress on various policies
- (b)(5) [redacted]
- Attended Treasury Ethics Officials quarterly meeting
- (b)(5) [redacted]

**Roderick H. Fillinger**  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b) (6) [redacted]

**Bowers, Michael**

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**From:** Fillinger, Roderick  
**Sent:** Friday, March 11, 2011 7:01 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** Poor, ChristopherDisabled; [REDACTED]; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD Weekly Report, March 7-11, 2011

Rod  
(b)(5)

[REDACTED]

Tricia  
(b)(5)

[REDACTED]  
Met with OFS legal contracts audit team re: status.  
(b)(6)

[REDACTED]

Lori Hayman

(b)(5)  
[REDACTED]

Answered various questions from Congressional staff.

Kris  
(b)(5)

[REDACTED]

Lori Wagner  
(b)(5)

[REDACTED]

(b)(6)

Continued to work on reviewing and redacting [REDACTED]  
Updating/preparing [REDACTED] for next week's hearing  
Attended DO FOIA Council Meeting  
Assisted in making the changes for [REDACTED]  
Updated Press Log with SIGTARP press  
Made changes in WebTA for [REDACTED]  
Binding OGE guidance for staff  
[REDACTED]

Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
Troubled Asset Relief Program  
1801 L Street, NW  
Washington, DC 20220

(b) (6)

**Bowers, Michael**

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**From:** Fillinger, Roderick  
**Sent:** Friday, March 18, 2011 3:14 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** [REDACTED]; Belisle, KrisDisabled; Hayman, Lori DisabledDisabled;  
Poor, ChristopherDisabled; Su, TriciaDisabled; Wagner, Lori  
**Subject:** GCD Weekly Report, March 14-18, 2011

**Chris**

(b)(5)  
[REDACTED]

**Tricia**

(b)(5)  
[REDACTED]

Attended Open Government Steering Committee meeting.  
Attended CCIG meeting.  
Attended hearing prep meeting.

**Kris**

(b)(5)  
[REDACTED]

**Lori Wagner**

(b)(5)  
-Attended CCIG meeting  
-Attended OpenGov meeting  
-Participated in Hearing preparation

(b)(5)  
[REDACTED]

(b)(6)  
Worked on project for Kris and Neil – (b)(5)  
[REDACTED]

Updating intranet  
Watched hearing  
Assisted in implementing the edits for the testimony  
Assisted Lori with tasks at the Hill – delivering testimony and picking up Dodd-Frank books and sending out the link

(b)(5)  
[REDACTED]

Worked on briefing book for this hearing and next week's hearing

Rod

(b)(5)



Attended monthly CIGIE meeting

(b)(5)



Roderick H. Fillinger  
General Counsel  
Special Inspector General for the  
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Washington, DC 20220

(b) (6)



**Bowers, Michael**

---

**From:** Fillinger, Roderick  
**Sent:** Friday, March 25, 2011 3:49 PM  
**To:** Barofsky, NeilDisabled; Romero, Christy; Moulton, GeoffDisabled; Levine, MiaDisabled  
**Cc:** Belisle, KrisDisabled; [REDACTED] Poor, ChristopherDisabled; Hayman, Lori DisabledDisabled; Wagner, Lori; Su, TriciaDisabled  
**Subject:** GCD Weekly March 21-25, 2011

Chris

(b)(5)



Rod

(b)(5)




Tricia

(b)(5)



Took Cyber Security, Open Gov, and No FEAR Act training on TLMS.



COTR training all week

Kris

(b)(5)



Lori Hayman



(b)(5)



Lori Wagner

(b)(5)



Roderick H. Fillinger  
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(b)(6)

