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

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Department of the Treasury
Washington, DC 20220
https://www.treasury.gov/foia/pages/gofoia.aspx

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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
From: Fillinger, Roderick
Sent: Friday, January 14, 2011 12:54 PM
To: Barofsky, Neil; Moulton, Geoff; Romero, Christy; Lee, Timothy
Cc: Belisle, Kris; Hayman, Lori; Poor, Christopher; Su, Tricia
Subject: GCD Weekly Report - January 10-14, 2011

Chris: [b](5)

- [b](5)
- [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:

Tricia

[b](5)

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

Lori

[b](5)
Rod

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
Bowers, Michael


Tricia
- Assisted Tim and Christy with silver draft scans
- Working on organizing FOIA items for Kris
- 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 exit schedule on WebTA
- Printed and bound for all the members of Council of Inspectors General on Financial Oversight and mailed them out to them

Kris

Lori Wagner
- Conducted exit interview for
- Conducted follow-ups with Ops.
- Sent background materials to Legal and Audit teams.
- Attended CCIG meeting.
- Assisted in transitioning new staff in GCD.

- Completed new hire paperwork
- Attended CCIG meeting
Lori Hayman
1. (b)(5)
2. (b)(5)
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)
6. (b)(5)
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)
- Attended CIGIE monthly meeting
- Attended CCIG monthly meeting
- Assisted in on-boarding new staff – Lori Wagner
- (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: Monday, January 31, 2011 9:34 AM
To: Barofsky, Neil
Moulton, Geoff
Romero, Christy
Levine, Mia
Barofsky, Neil
Moulton, Geoff
Romero, Christy
Levine, Mia
Cc: Belisle, Kris
Hayman, Lori
Poor, Christopher
Su, Tricia
Wagner, Lori


Rod

(b)(5)

- 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 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. (b)(5)

Kris

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

Tricia

Conducted exit interviews for (b)(5)
Researched HAMP issues (b)(5)
(b)(5), (b)(5)

Attended hearing before Committee on Oversight and Government Reform.
(b)(5)

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

Chris Poor

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

From: Fillinger, Roderick
Sent: Friday, February 04, 2011 2:52 PM
To: Barofsky, Neil; Moulton, Geoff; Romero, Christy; Levine, Mia
Cc: Wagner, Lori; Hayman, Lori; Belisle, Kris; Poor, Christopher; Su, Tricia

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)

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)(6)

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. [redacted]
Worked on new briefing book project
- Updated PRT and internal FOIA log with (b)(5)
- Tracked 450s
- 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 (b)(5) and mailed out

Lori Wagner
- (b)(5)
- Completed Treasury FOIA training
- (b)(5)
- 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)(9)
Chris Poor
(b)(5)

Tricia
Conducted exit interviews for (b)(6)
(b)(5)

Designed legal inventory spreadsheet (b)(6)

Lori Wagner
- Conducted exit interviews for (b)(5)
- Attended meeting with Congressional Staff (b)(5)
(b)(5); (b)(6)

Kris
(b)(5)

Drafted and prepared (b)(5)
- (b)(5)
- Attended IT meeting with (b)(6) T. Su and L. Wagner to discuss archived emails for
request
- Organized and updated PRT for FOIA
- Mailed out requested QR's to agents in LA
8. Answered questions from staff members from various offices on many issues.

Rod

- Advised on ongoing personnel matter

Roderick H. Fillinger
General Counsel
Special Inspector General for the
Troubled Asset Relief Program
1801 L Street, NW
Washington, DC 20220
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 to mail letters out to the committees.
3. Place an order for three copies of the Testifying before Congress book.
4. Pulled hearing transcripts from two Congressional hearings.
5. Fielded questions with Congressional staffers on various questions.

Kris
- Updated intranet
- Attended metalogix meeting with Rod, Sangeeta.
- Updated

Chris

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

Lori Wagner
- Attended CCIG meeting
- Researched ethical question regarding graduate scholarships
Roderick H. Fillinger
General Counsel
Special Inspector General for the
Troubled Asset Relief Program
1801 L Street, NW
Washington, DC 20220
Tricia —

Attended West Government Contracts Year in Review conference.

Chris Poor -

- WebTA
- Covered Front Office admin duties for on Tuesday
- Worked on
- Worked on and completed

Lori Wagner

- Conducted exit interviews with
- Researched FOIA case law and drafted FOIA appeal response

Lori Hayman

1. 

7. Responded to various inquiries from Congressional staff.
Participated in a budget briefing
Answered various questions from Congressional Staff.

- conducted research on (b) (5)
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
- Attended Treasury Ethics Officials quarterly meeting

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

Answered various questions from Congressional staff.

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

Friday, March 18, 2011 3:14 PM

To: Barofsky, Neil; Romero, Christy; Moulton, Geoff; Levine, Mia; Poor, Christopher; Su, Tricia; Wagner, Lori

CC: Fillinger, Roderick

Subject: GCD Weekly Report, March 14-18, 2011

Chris

(b)(5)

Tricia

(b)(5)

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

Kris

(b)(5)

Lori Wagner

- Attended CCIG meeting
- Attended OpenGov meeting
- Participated in Hearing preparation

(b)(6)

Worked on project for Kris and Neil – (b)(5)

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)
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 Troubled Asset Relief Program
1801 L Street, NW
Washington, DC 20220
(b) (6)
From: Fillinger, Roderick
Sent: Friday, March 25, 2011 3:49 PM
To: Barofsky, Neil; Romero, Christy; Moulton, Geoff; Levine, Mia; Belisle, Kris; Poor, Christopher; Hayman, Lori; Wagner, Lori; Su, Tricia
Cc: Chris
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