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"Rummaging in the government's attic"

Description of document: Bureau of Engraving and Printing (BEP) log of requests,

copies of requests and approval correspondence for use of

shredded U.S. currency, 2010, 2012-2015

Request date: 21-August-2015

Released date: 02-October-2015

Posted date: 09-November-2015

Source of document: Disclosure Officer

Bureau of Engraving and Printing

Office of the Chief Counsel - FOIA and Transparency Services

14th & C Streets, SW, Room 419A Washington, D.C. 20228-0001

Fax: (202) 874-2951

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# ALGRAVING ALGORITHMS OF STATE OF STATE

#### DEPARTMENT OF THE TREASURY

#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

October 2, 2015

FOIA Request No.: 2015-08-097

On August 21, 2015, the Office of the Chief Counsel-FOIA and Transparency Services of the Bureau of Engraving and Printing (BEP) received your Freedom of Information Act (FOIA) request under 5 U.S.C. §552 to obtain:

- 1) a list of approvals and copies granted by the Chief, Office of Compliance for use of shredded U.S. currency from 2010 to present;
- 2) a copy of the log of requests and approvals for use of shredded U.S. currency; and
- 3) a copy of each request and/or request letter seeking approval for use of shredded U.S. currency since 2010.

On September 17, 2015 the BEP requested an extension of 10 business days to complete processing your FOIA request. 5 U.S.C. 552(a)(6)(B).

After a search of our records, we found documents that respond to your request. Enclosed are the records that are responsive to your request. Pursuant to the exemption found at 5 U.S.C. §552(b)(6) of the FOIA, we are withholding the names, addresses, e-mail addresses, signatures, and telephone numbers of the individuals requesting authorization from the Chief, Office of Compliance for use of shredded U.S. currency. In addition, we are withholding the signatures of the employees of the BEP. The release of this information would clearly constitute an unwarranted invasion of their personal privacy.

The charges to respond to your FOIA request are listed below:

Total		\$ 274.50
Duplication	79 pages (100 pages free) = $00 \times \$0.20$ per page	0.00
Search	GS12 x (7.5 hours) (a) \$36.23 p/h GS13 x (2 hours – 2 hours free)	274.50 000.00

Please send your payment of \$274.50 in the form of a check or money order payable to the Bureau of Engraving and Printing to the undersigned Disclosure Officer at Bureau of Engraving and Printing, Office of the Chief Counsel-FOIA and Transparency, Room 419-A, 14<sup>th</sup> C Streets, SW, Washington, D.C. 20228. Please include your assigned FOIA number on your check or money order.

If you consider this response to be a denial of your request, you can file an appeal within thirty-five (35) days of the date of this letter to the Director, Bureau of Engraving and Printing, 14<sup>th</sup> & C Streets, SW, Washington, D.C. 20228. If you decide to file an appeal, please include the assigned FOIA number, a copy of your request, the BEP response letter, and any other correspondence associated with your request. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For further assistance concerning preparing a FOIA appeal, please go to our website at moneyfactory.gov, and click on "FOIA" at the bottom of the page.

Sincerely,

/s/

Nichole Jenkins Washington Disclosure Officer

Enclosure(s)

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Oate	Source	Requestor	description of request	OC Reply date (Date Signed letter sent)	Delivery method (postal sevice, email, phone cast, ect.)	Other relevant information
tanton Willia	FW. Shredded cu	(b) (6)		10/11/12	USP5	
8/29/12		/	Attention drawing piece in direct mail campaign	10/11/12	USPS	
9/21/12			Large sculptre for exhibition in NY	10/10/12	email	
10/25/2012			observation; personal education	11/13/2012	USPS	
11/7/2012			mens club at retirment community for entertainment	11/19/2012	USPS	
11/8/2012			art pieces and portraits to The Many Hats Institue for auction	11/21/2012	email	
11/20/2012			art project	11/30/2012	USP5	
11/15/2012			create jacket - student al (3) (6) Sydney Australia	12/3/2012	email	
11/15/2012		-	make paper by hand to create pages for artist book	12/17/2012	email	
12/11/2012			include shred money sample in newsletter for family/friends	12/17/2012	email	
12/14/2012			follow up from phone call to have shreds shipped to US from UK	12/17/2012	email	
12/19/2012			Rehab of historical bank into rentable banquet hall, decorations	1/9/2013	email	
12/13/2012			to make Christmas tree ornaments to hang on office tree	1/9/2013	email	
12/26/2012			for unquine items in busness; can not self individual bags	1/9/2013	email	not enough information provided to know what was being made with shreds.
1/9/2013			table top for kitchen under thick layer of resin	1/14/2013	postal	
2/6/2013	Letter Date		contest to guess dollar amount of shredded money in container	2/19/2013	email	
2/19/2013			working with FRB SLC to recycle shreds to paper products	3/11/2013	email	email sent to determine what paper products will be produced; learned that company is selling to a paper milt that creates the product (see amail on DSCD folder); requested samples of paper products made by paper milt.
2/23/2013			purchase as fun keepsake	3/13/2013	email	sent email on how to purchase from our website
3/7/2013			for use in display as part of Money Smart Week activites	3/25/2013	postal	
3/8/2013	Post Mark		advertising to potentail clients - placed in smaller bag and ask how m	3/14/2013	email	
4/6/2013			Art contest at FRB Boston in April 2014	4/25/2013	postal	Local high school and college students will have to use currency shred to create an art object
4/8/2013			"Can you send me some shredded money"	4/25/2013	postal	requested more information
4/17/2013			small bag use as prize to pass test in teaching Econ & Fed.R	4/25/2013	postal	
4/18/2013			50 pounds or more for use in local marketing campaigns	6/3/2013	email	
5/9/2013			sample to evaluate residue as replacement fiber in gaskets	6/3/2013	email	
5/3/2013	Letter Date		research; develop vapor analyzer for bulk currency screening	6/3/2013	email	developing for Dept. of Homeland Security, Science and Technology Directorate
5/14/2013 8/1/2013			1 lb currency for summer camp learning about magnetism	6/4/2013	postal	create slurry of water and shredded currency in a blender to attract iron from mixture
7/27/2013			HS Economics - use as rewards	8/26/2013	postal	
8/10/2013			Preschool "I Spy Bag"	8/27/2013	posta	
8/16/2013			playing card set	8/27/2013	email	
8/26/2013			use in exhibition on histroy of Federal Reserve	8/27/2013		wheelbarrow display; FRB San Fran has agreed to supply with Treasury approval
9/11/2013			free samples for friends/family	10/29/2013		will obtain from FRB Minneapolis
9/24/2013	***************************************		use in composite material for countertops and other surfaces			
10/18/2013			collector purpose Brick shreds for distribution	10/10/2013		Dan sent email how to purchase from website.
10/24/2013						may get her own shreds and make into bricks prior request filed under 2012 novelty letters; letter sent 2/17/12 and expired
20/27/2013	LLIET UNK		4' x 5' original art project for personal use	11/5/2013	pustal	11/30/12 forwarded to Kevin Brown at BEP to fill non-circulated currency request; also
11/7/2013 11/22/2013			K-9 training; circulated and non-circulated	11/15/2013		contacted FRB Chicago to fill circulated request.
			educational - teaching money & histroy of currency in USA	12/4/2013		
11/25/2013			art project	12/4/2013		
12/18/2013			educational - money supply	1/8/2014		2004
1/17/2014			fuel consumption - alternate fuel for cement plant	2/19/2014	4	email was returned as undeliverable; sent via postal on 2/20/14
2/11/2014	recio Date		educational tool and prop at "stack the cash" competition	2/20/2014	Jemail	
3/26/2014 4/9/2014			student studying how FRSystem functions in connection w/ BEP			revised letter sent to 4/11/14 to change expiration date to one year from issuance
-7/3/2014	C FredSt		cocktail table tops for lobby with shreds in accrylic for top	4/11/2014	lestian.	<u> </u>

(b) (6)				Le d'all little de la companya de la
5/15/2014 email	glass wall with shreds in old FRB Nashville building	5/20/2014	email	glass wall with shreds behind in fitness area of old FRB Nashville building, now lapartments
6/11/2014 Post Mark	make paper mache piggy bank using shredded currency	7/15/2014		
7/22/2014 Letter Date	artist - creating several small concrete/resin sculptures	7/31/2014		
8/12/2014 Rec'd Date	RENEWAL - composite (shreds & resin) for architectual app.	8/14/2014		shreds are recived from FRB Minneapolis
8/15/2014 Post Mark	stage "prop" with shreds sealed in acrylic container	8/21/2014		
8/15/2014 Post Mark	souvenir "keepsake" for daughter	9/3/2014	email	did not approve obtaining shreds from FRB gave into on BEP shred sales
8/22/2014 Post Mark	teaching tool for personal finance classes	9/3/2014	email	
8/24/2014 Letter Date	art project - sculpture	9/17/2014	email	
9/3/2014 email	use in sleeping eye masks	9/10/2014	email	renewal of previous approval, with additional use added
9/4/2014 Post Mark	K 9 training, need "clean" money for training	9/11/2014	postal	forwarded to Kevin Brown - BEP shipped shreds directly to requestor
5/4/2014 Letter Date	K 9 training, DEA counterparts in Kazakhstan	9/11/2014	postal	forwarded to Kevin Brown - BEP shipped shreds directly to requestor
9/2/2014 Letter Date	large paper mache sculpture for art exhibition	9/23/2014	email	
9/20/2014 Letter Date	fall ornaments for a Fall Festival	10/20/2014	email	
10/3/2014 Letter Date	K-9 training, Fredericksburg PD drug dogs	10/14/2014		forwarded to Kevin Brown - BEP shipped shreds directly to requestor on 10/14
10/16/2014 Post Mark	request does not specify how shreds will be used	11/4/2014		
10/16/2014 Letter Date	treated and used in plastic molds (pencil cups, ruleis)	10/29/2014		
11/2/2014 Letter Date	mound of shredded currency as part of art exhibit	12/1/2014		denied because shreds were not to be contained or affixed on art project
11/12/2014 ernail	art pieces and portraits t(b) (6)	11/14/2014	_	
11/17/2014 Post Mark 12/2/2014 Post Mark	from FRB Cleveland to fill gift bags at military ball, 75-100	12/8/2014		denied because shreds were to be used to stuff a gift bag; violates #3
12/1/2014 Post Mark	art piece; insulation in 40ft. Container as interactive sculpture	12/11/2014	email	will obtain from FRB Detroit; kept behind plexi-glass & plywood
1/5/2015 email	K-9 training - drug searches	4 (24 (204)		forwarded to Kevin Brown
1/3/2013 email	novelty product - place in hats, sealed in plastic	1/21/2015	emasi	ferrod de Maio Barrello Constituto de la
12/22/2014 Letter Date	K-9 training			forwarded to Kevin Brown/Peggy Stanley; response received 1/14/15 from Peggy, will respond
12/12/2014 Cetter Date	K-5 fratritig	-		Called Tracey on 1/27/15 to get more information; will have her submit to OC-
1/13/2015 Post Mark	use shreds in Denver, CO	1/27/2015	phone call	questions so letter can be drafted.
	and princed in partyal, and	1/2//2023	I PAROTE CELI	no response from phone call; sent denial letter for more information on how shreds
1/13/2015 Post Mark	use shreds in Denver, CO	2/3/2015	email	will be used.
1 1		1	1	left message; (828) 850-7898; will have them submit request to OC-questions inorder
1/27/2015 phone call	K-9 training		phone call	left message; (828) 850-7898; will have them submit request to OC-questions inorder to forward shreds to address/contact
1/27/2015 phone call 2/10/2015 Post Mark	K-9 training Fun prop during presentation - to have fall from ceiling	2/25/2015		
			email	to forward shreds to address/contact
2/10/2015 Post Mark	Fun prop during presentation - to have fall from ceiling		email email	to forward shreds to address/contact
2/10/2015 Post Mark 2/13/2015 Post Mark 2/18/2015 Post Mark 3/3/2015 Post Mark	Fun prop during presentation - to have fall from ceiling award to customers - two gallon glass jar w/shred & certificate artwork media (rubber, plasic, resin) for human forms visual aid at fund raiser and small bags for donations	2/26/2015 3/18/2015 3/18/2015	email email postal email	to forward shreds to address/contact
2/10/2015 Post Mark 2/13/2015 Post Mark 2/18/2015 Post Mark 3/3/2015 Post Mark 3/5/2015 Letter Date	Fun prop during presentation - to have fall from ceiling award to customers - two gallon glass jar wyshred & certificate artwork media (rubber, plasic, resin) for human forms visual aid at fund raiser and small bags for donations small bag for use in classroom for students	2/26/2015 3/18/2015 3/18/2015 3/26/2015	email email postal email email	to forward shreds to address/contact
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2/10/2015 Post Mark 2/13/2015 Post Mark 2/18/2015 Post Mark 3/3/2015 Post Mark 3/5/2015 Letter Date 3/13/2015 Post Mark 3/10/2015 Letter Date	Fun prop during presentation - to have fall from ceiling award to customers - two gallon glass jar w/shred & certificate artwork media (rubber, plasic, resin) for human forms visual aid at fund raiser and small bags for donations small bag for use in classroom for students artistic projects - ball point pens cast in resin knife handles in Netherlands	2/26/2015 3/18/2015 3/18/2015 3/26/2015 3/25/2015 3/26/2015	email postal email email email email	to forward shreds to address/contact
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						Wanted to know if shreds can/should be recycled, doing research for (b) (b) (6) to provide answer. Tim Miller, OC Manager, returned phone call; advised that rules/regulations are up to the FRBs to
7/14/2015	phone call	Heather Billings - Recycling Works Program in Mass.	Legality in recycling shredded currency; seen in disposal sites	7/15/2015	phone call	ensure local regulations are followed
[		i i i i i i i i i i i i i i i i i i i				

(b) (6)

To: Bureau of Engraving and Printing AHn Cherf Office of Compliance

Re: Shredded Currency Request.

Dear Six/ Madam

My daughter (13 years old) husband and I are planning to visit Washington DC for the first time in upcoming. September 24th or 25th, 2014. We are very excited and looking forward to vist BEP where our currency is made. We will agree to the conditions which is on your website and we will only use the shredded curreng as owr keysake at home.

Please consider us and aprove our request. Thank you very much for your time.

(b) (6)

8-12-14.



Chief, Office of Compliance Bureau of Engraving and Printing Currency Residue Request 14th & C Streets, S.W. Room - 321A Washington, D.C. 20228

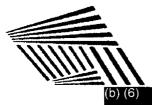
August 22, 2014

Chief, Office of Compliance:

I would like to request 120 shredded money packets for my four personal finance classes. I am the personal finance teacher at (b) (6) I already use a lot of the Federal Reserve Education supplies and would like to add the money packets to the list. I have done this in the past, and my students really enjoy receiving the shredded currency as it allows for more "teachable moments." I have read the Currency Residue Requirements and agree to follow them.

If there is any other paperwork or procedure I need to complete or follow, please let me know.





August 24, 2014

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

To Whom it May Concern:

The (b) (6) in conjunction with (b) (6) is delighted to announce our preparations for the upcoming exhibition, *Day After Debt*, which will be on view at the museum November 23 – January 18, 2015. This collaborative project initiated by artist (b) (6) will include commissions by renowned international artists (b) (6) (6)

In order to realize this exhibition, we are requesting on behalf of the artist(b) (6) shredded money bricks as part of a small sculptural piece. This artwork would comply with all listed questions on the website: <a href="http://www.moneyfactory.gov/shreddedcurrency.html">http://www.moneyfactory.gov/shreddedcurrency.html</a>. Please see the final page for responses to these specifications listed.

We agree to follow the Environmental Protection Agency and other local or state requirements for recycling shredded currency. The shredded currency will not be recycled into paper of printable quality. The residue will not be used as confetti, or in loose form such as used in packing materials. Being in an art institution, the sculpture will be securely protected and not be allowed to be in contact with visitors. The shredded currency will not be used to create products designed to hold food or drink for human consumption. The shredded currency will not be resold for its material value, but will be defined as a conceptual work of which the value will later be determined. No replica of U.S. currency will be placed in the container of the shredded currency, and we will not dispose of or resell the currency with the Treasury's approval.

We would be very pleased if the Bureau of Engraving and Printing would help allowing the artist;

(b) (6)

(b) (6)

I am grateful for your consideration of this request, and both the artist and myself are happy to discuss this project with you in further detail. I can be reached through our Exhibition Manager (b) (6)

(b) (6)

Looking forward to hearing from you.

Kindest Regards,

(b) (6)

(b) (6)

Page 6 of 79

(b) (6)	*
(b) (6)	designed contemporary art museum at
(b) (6)	is dedicated to exploring global contemporary culture and ideas through art.
institution and a cultural I applying knowledge to be of original and traveling e offerings for students, fac understanding the moder periods through the Rena	2012, the dynamic 46,000-square-foot museum serves as both a teaching nub for East Lansing and the region. In keeping with (b) (6) commitment to nefit society and further the global common good, the Broad (b) (6) program whibitions; initiatives with living artists; performances; and educational ulty, and the community make the museum a center for questioning and in world. With a collection containing 7,500 objects from the Greek and Roman issance and on to the Modern, the (b) (6) is uniquely able to contextualize porary art practices within a firm historical context. The museum is named in longtime supporters of the (b) (6)
(4.) (6.)	
(b) (6)	

## Shredded Currency Specifications as listed on the 4-band and a unit of the first and a unit of the Treasury Websiter and the http://www.moneyfactory.gov/shreddedcurrency.html

- The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency. Agreed
- 2. The shredded currency must not be recycled into paper of printable quality. Agreed
- 3. The residue must not be used as confetti, or in loose form such as used in packing materials. Agreed
- 4. Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick. Being in an art institution, the sculpture will be securely protected and not be allowed to be in contact with visitors by our security team.
- 5. Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption. Agreed
- 6. If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required. Agreed
- 7. The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per ounce. The shredded currency will not be resold for its material value, but will be defined as a conceptual work of which the value will later be determined.
- 8. The recipient must not ship the shredded currency overseas. As a conceptual art piece the aim of the work is to reach a wide audience and help assist in this national issue. We would be happy to discuss this point further.
- 9. The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material. Agreed
- 10. The recipient must agree not to resell or otherwise dispose of the residue without Treasury approval.

  Agreed



Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

September 2, 2014

Written Request for Shredded Currency;

I am writing to request a large amount of shredded currency for an art project for an exhibition in 2016. I would be using the shredded money to create a large paper mache sculpture. For a show entitled Women and Money that is part of a large conference with the same name.

Not knowing how much this will cost I was hoping to acquire 60 to 100 pounds of the material.

I agree to the following regulations as stated in on your website:

The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.

The shredded currency must not be recycled into paper of printable quality.

The residue must not be used as confetti, or in loose form such as used in packing materials.

Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick.

Due to the presence of various chemicals in link, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption. If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required. [You can see samples of my other paper mache sculpture on my website at (b) (6)

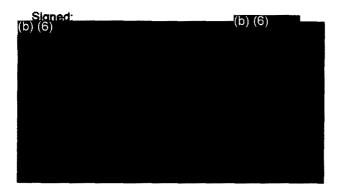
The recipient must not claim the value of the shredded currency enclosed in a product as having

a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per ounce.

The recipient must not ship the shredded currency overseas.

The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.

The recipient must agree not to reselt or otherwise dispose of the residue without Treasury approval.



(b) (6)

FOIA #2015-08-097 Page 10 of 79

July 9, 2013

Bureau of Engraving and Printing
Attn: Chief, Office of Compliance
Shredded Currency Request
14<sup>th</sup> and C Streets, SW
Room 321-A
Washington, DC 20228



To Whom It May Concern:

Hi, how are you doing? I am requesting permission again to obtain shredded U.S. currency in bulk. I was granted permission back in 2010 as seen with this attached letter, and have recently been told by a representative at the Boston FDR to update my approval.

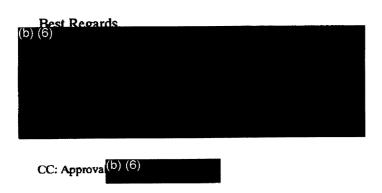
I am requesting the shredded currency for the same product I wanted to make back in (b) (6)

It is a(b) (6)

It is a(b) (6)

that has shredded currency inside of it that is visible to any onlooker and completely sealed off from ever being touched by the end-user. The purpose of this product is to be a gag gift and would be categorized as a novelty item. I have read the rules/guidelines several times and plan to follow them accordingly with my product.

I hope I can receive permission again to obtain shredded currency for my product and I look forward to sending the Bureau of Engraving and Printing some finished (b) (6) in the future. Thank you and I hope you had a great holiday!





### DEPARTMENT OF THE TREASURY

#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

September 15, 2010



This is in response to your August 21, 2010 letter requesting permission to obtain shredded currency residue, for use in a (b) (6) filled with shredded U.S. currency, met Treasury's requirements.

Approval is hereby granted for you to obtain shredded currency residue for the above purpose. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval.

Currency Residue Requirements can be found at www.moneyfactory.gov, click on the FAQ Library tab on left, then scroll down to the question 'Does the BEP make shredded currency available to the public?' These guidelines should provide you with answers to any questions you may have regarding the use and purchase of the residue.

Shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, they make the residue available on a contractual basis and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Famham at (202) 435-8084 or by email, carmen.famham@bep.gov.

Brenda K. Veal-Munoz, Chief

Office of Compliance

(b) (6)

#### September 20, 2014

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets. SW Room 321-A Washington, DC 20228

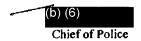
To Whom It May Concern,

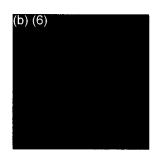
(b) (6) is planning a Fall Festival, October 26<sup>th</sup>. We are including some Project Learning Tree activities and would like to make recycled paper fall ornaments out of shredded US dollars. We expect approximately 300 participants. We are hoping that the Bureau of Engraving and Printing can support this activity with supplying the shredded money. We are aware of the restrictions for the use of the shredded money and agree to comply. If this is possible please send the shredded money to the above address. If I can answer any further questions my e mail is (b) (6) and phone

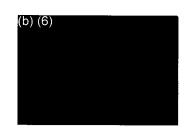
Thank you for your support.

Sincerely, (b) (6)

FOIA #2015-08-097







3 October 2014

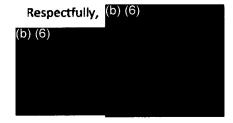
Chief, Office of Compliance Bureau of Engraving and Printing Currency Residue Request 14<sup>th</sup> & C Streets S.W. Rm 321A Washington, D.C. 20228

Dear Sir / Ma'am,

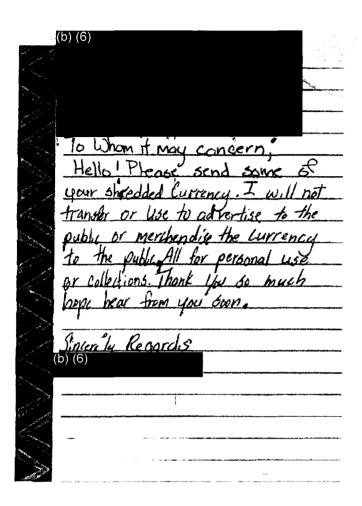
I am requesting packages of both circulated and uncirculated currency residue to be sent to my agency (separated).

The currency residue will be used to proof the narcotics canines in our agency by using both untainted and tainted residue during training which shows that they do not alert on money. In addition to proofing the canines, by using these two items during money scans it proves that if the canine alerts to money, that currency must be tainted with the odor of narcotics.

I appreciate any and all assistance with this.



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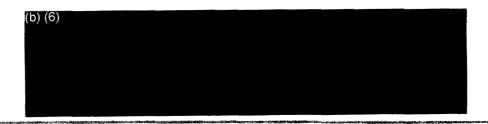


14th and C Streets Sh Room 321. A 20228 Nashington, DC 20228

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October 16, 2014

Bureau of Engraving and Printing Attn: Chief Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

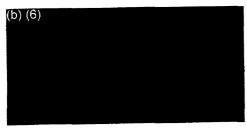
Chief: Office of Compliance:

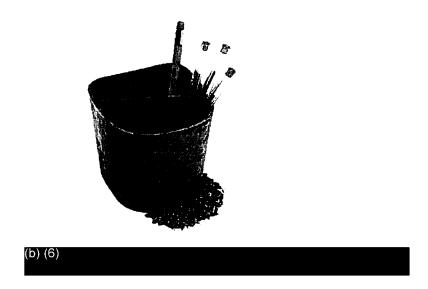
has been in the development stages of a project for the last 2 years that provides a chemical treatment to cellulosic-based waste products in order that they can be incorporated as filler materials in plastic resin molded parts. One of these cellulosic-based materials is shredded U.S. Currency (USC), which was previously obtained through your office by a consultant on our behalf.

We have finished with most of the development work on this project and are now ready to make our treated material (USC) commercially available for use as a replacement filler for a portion of plastic resin in injection molded plastic parts. Overall, the use of our treated material reduces the carbon footprint of a plastic part by up to 40% by weight with recycled USC. Because of our treatment process, the treated USC automatically becomes unavailable for use in food contact situations. In its final form, the USC is completely encapsulated within the plastic resin comprising the molded part.

Our development efforts for the USC have focused on office products such as a pencil cup, a pencil case, and a standard ruler. As we draw nearer to commercialization of this process, we find ourselves with only a small quantity of USC on hand for treatment. We will only be selling the USC in its treated form, and for a price that reflects the cost of the treatment chemicals and the labor required for processing.

We would like to obtain permission to obtain more of the USC in bulk shipment so that we can continue our recycled bio-fillers program without interruption. For your information, a photograph of one of our molded polypropylene pencil cups containing 30% USC is attached. If you are interested we can provide a few of the actual pencil cups for you to use at your desk.







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Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

November 2, 2014

Dear Sir,

I am writing to request a significant amount of shredded currency to be used in an art exhibition in Kansas City, Mo. The amount that I am hoping to procure is approximately 150 cubic feet. I anticipate that to be the amount that will allow me to create a mound of shredded currency approximately 7' high x 5' wide x 4' deep.



I plan to re-create a variation of this (b) (6) and I would like to place a large mound of shredded currency in front of it, partially concealing the flag.

I understand that if this request is approved by the Department of the Treasury, I will then approach the Federal Reserve Bank in Kansas City with this request and hope to procure the material from them. I plan to make them aware of my request during the time that I am waiting to hear from the Department of the Treasury.

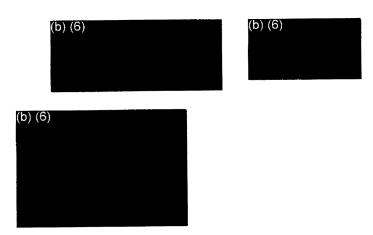
I agree to the 10 conditions listed below cited on the website for the US Bureau of Engraving and Printing:

- 1. The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.
- 2. The shredded currency must not be recycled into paper of printable quality.
- 3. The residue must not be used as confetti, or in loose form such as used in packing materials.
- 4. Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick.
- 5. Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption.
- 6. If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required.
- 7. The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per ounce.
- 8. The recipient must not ship the shredded currency overseas.

- The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.
- 10. The recipient must agree not to resell or otherwise dispose of the residue without Treasury approval.

Thank you very much for your consideration of my request. I look forward to hearing from you within the 21day period.

Best regards,



Bureau of Engraving and Printing Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20028

#### Dear Sir or Madam:

We are requesting shredded currency from the Cleveland Federal Reserve Bank for December 27, 2014. The shredded currency will be used to lightly stuff gift bags that will be given to cadets/midshipmen and their dates at a military ball. The (b) (6) Is hosting an All Service Academy Ball for our local cadets/midshipmen on December 27, 2014 while they are at home on winter leave. Our association will hand out between 75-100 gift bags and would like to use shredded currency to help fill the bags.

We agree to follow the ten conditions mentioned on your website <a href="https://www.moneyfactory.gov/shreddedcurrency">www.moneyfactory.gov/shreddedcurrency</a>. Please write or call at the address or phone number below if you have any questions. Thank you for a quick reply and for your help.

#### Sincerely,



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December 1, 2014

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

#### To Whom It May Concern:

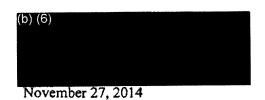
I am requesting the permission to obtain 3 cubic yards (about 80 cubic feet) of shredded currency from the Federal Reserve Bank in Detroit. The currency will be used as an art piece. It will be used as insulation in a 40ft. shipping container that is being turned into an interactive sculpture. Below is a mockup of the end result. The currency will be kept behind plexi-glass and plywood. The art piece is made from as many re-used material as possible.

I agree to follow the 10 items listed on the shredded currency webpage.

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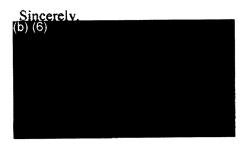




Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

Dear Chief, Office of Compliance:

My name is (b) (6) with the (b) (6) in Pipestone, Minnesota. I am writing you to request shredded US Currency which would be used in Police K9 dog training. I have a detection K9 partner and I would like to obtain shredded US Currency from the Bureau of Engraving and Printing to use to proof her off of the odor of US currency during drug searches. If you have time please advise what steps I need to take to obtain the shredded US currency. If I am able to get the shredded currency I will be storing it using the same protocol as storing the DEA drugs which we use. Thank you for your time.



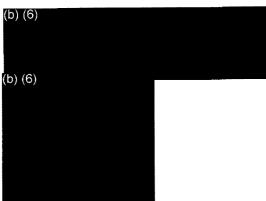
Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington DC 20228

To whom it may concern,

This letter is to renew our request to use shredded currency from the Federal Reserve in our product, called (b) (6) has been researching and developing sheet materials combining shredded currency and resin, made into a sheet material for use in architectural applications. We have already sourced this material from the Federal Reserve in Minneapolis.

You can find further information on Iris industries at(b) (6)

(b) (6)



Page 23 of 79

August 12, 2014

#### To Whom It May Concern:

I am an artist based in San Francisco and am writing to request shredded currency through the BEP. I am scheduled to deliver a lecture on (b) (6)

(b) (6)

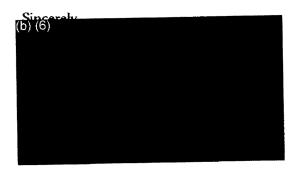
August 30, 31 and September 3, and as part of my talk I would like to have a stage "prop" of shredded currency on display (b) (6)

(b) (6)

The shredded currency will be firmly sealed in an acrylic container and I do not plan to resell or otherwise dispose of the residue. After the lectures are over, I plan to display the currency in my home.

I apologize for the short notice, but I would like to pick up the shredded currency as soon as possible, preferably from the Federal Reserve Bank of San Francisco. If this is not possible, I would also pay for an expedited shipment to my home.

Thank you for your time and consideration. Please feel free to contact me if I may clarify any details about the project.



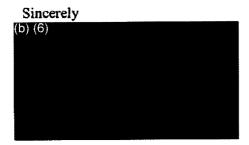


January 12, 2015

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

#### Dear Sir or Madam:

I'm interested in your shredded currency in Denver CO. I had worked with the Washington DC office but at that time we were unable to use the material successfully. However, we have different equipment in Colorado and now we are interested in trying this material at that location. If you could have someone contact me I'd be interested in discussing.



FACILITIES IN: MICHIGAN ~ WISCONSIN ~ KENTUCKY ~ COLORADO ~ GEORGIA ~ PENNSYLVANIA ~ LOUISIANA Give unto the LORD the glory due unto his name; worship the LORD in the beauty of holiness. - Psalm 29:2

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December 22, 2014

Bureau of Engraving and Printing

Attn: Chief, Office of Compliance

**Shredded Currency Request** 

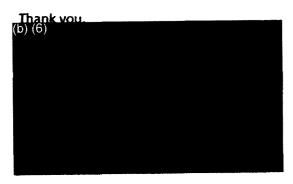
14" and C Streets, SW

Room 321-A

Washington, DC 20228

#### Dear Sir,

I am requesting shredded, uncirculated currency for the purpose of training the drug detecting canines utilized by our agency. The currency will be used as "blanks" during training to show that the dogs are not alerting to the presence of currency, and will become the property of the (b) (6). I agree to the conditions and requirements set forth on your website in regards to the use and disposal of said currency.



(b) (6)

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Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request

I am a healthcare consultant with (b) (6) and work with our Member Healthcare Organizations to improve their clinical outcomes, operational efficiency and manage cost through a process we call (b) (6) I have been involved with the (b) (6) I in (b) (c) I and will be co-presenting our project with their (b) (6)

National Meeting in May. Our audience will be healthcare executives, supply chain leaders and clinicians. The conference will be held in Las Vegas.

At a designated point in the presentation, we thought it would be a fun prop on cost management in healthcare (and emblematic of our Las Vegas setting) to have shredded money falling from the ceiling. The venue will be a smaller meeting room with typically fewer than 100 attendees. This is not an auditorium presentation. The currency would be collected (swept up) and I agree to comply with all safe handling and disposal requirements, if allowed.

I will look forward to your response.



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February 12, 2015

Bureau of Engraving and Printing ATTN: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

My company is requesting a large bag of shredded currency for use in a "Million Dollar" award to our customers who have purchased a million dollars worth of product from our company. We (b) (6)

and have been in business for 60 years.

(b) (6)

Million Dollar awards for at (b) (6)

We fill a large two gallon glass jar with the shredded money, include a certificate in the jar announcing their achievement, seal the jar & present it to the contractor at our annual awards weekend. This year that will take place on March 21.

As we visit these HVAC contractors who have received these award jars over the years, they are always on display in their businesses. They are quite a conversation piece.

A couple of years ago I ordered a large bag of shredded currency at your website and thought I'd be able to do that again. When I found your new policy, I am somewhat concerned that the time factor might be an issue, since our awards meeting is mid-March. Please contact me as soon as possible and I will be glad to provide further information.



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February 18, 2015

Bureau of Printing and Engraving Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

To Whom It May Concern,

My name is (b) (6)

I am a candidate for my Masters of Fine Art Degree at the (b) (6)

I am writing to request permission to have access to shredded currency for artistic endeavors. Specifically, the currency will be integrated into media such as rubber, plaster, and/or resin. My work on identity is currently dealing with the commodification of human value. Therefore, the shredded currency would be suspended within the media shaped into human form, e.g., hands (whose labors make money for one's family), a bust (whose intellectual property can quickly diminish in the digital age), heart (signifying one's self worth/esteem may be valued on one's empathy). These are just a few proposals to illustrate how and why I am requesting the shredded currency.

Of course, I have read the requirements surrounding the appropriate ways in which the currency may be used. I will sign a form stating I understand and will abide by the requirements. If more information is needed from me or my advisory committee, please contact me at the following address:



and



Thank you for your consideration of my request.

Sincerely,





March 05, 2015

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

To Whom It May Concern:

I am a<sup>(b) (6)</sup>

few years ago I asked if you could provide me with small bags of shredded currency that I could give to my students and you were kind enough to do so. I remember what a big hit it made with them. It opened a discussion about the Bureau of Engraving and Printing and really helped to peak their interest.

I am now asking if you could be so gracious to send my current students the shredded bags of currency. Presently, I have 94 students on my class rosters. I know they would appreciate receiving this token as much as the other students did.



Social Studies Department

Attw: Chief, office of compiance shredded currency request.

Hello, my name is (b) (6) I am a 49 years old (b) (6) from the Netherlands.

A year ago I acquired a shoebox of shredded U.S currency through ebay and had it pressed into clear resin to make (b) (6) scales from it.

I believe I am one or even the first(b) (6) who ever did so.

I did some research today, and came by the site of the bureau of engraving and printing, and I read about the written approval for which I kindly would ask you for.

As this seems the right thing to do.

I have no commercial goals for the unique handle material I made from the shredded currency and I do not have a shop or website from where it can be obtained but only hand make a couple of (b) (6) a year which I sell to the small (b) (6) collectors community.

So I hope I can get a written approval for the described above.

And it certainly would make me proud if you could confirm me as being the first artist which you heard of to have this specific use for the shredded currency.

I do apologise for my badly written English, I did the best I could remember from my school days.

p.s I include a printed picture of the with the shredded currency (b) (6) in the making.

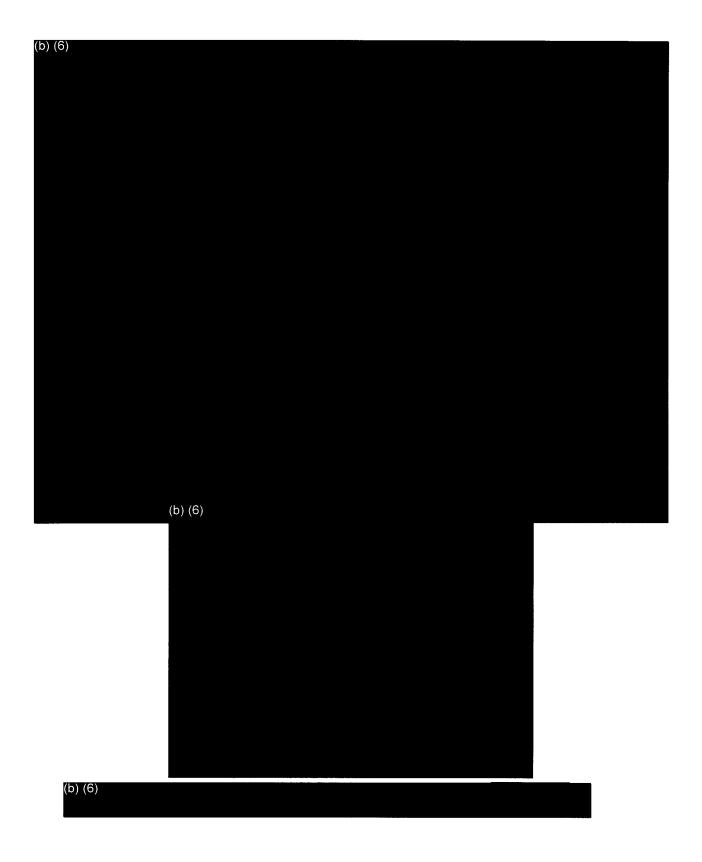
(b) (6)

And I am looking forward to a written reply from you.

Sincerely.

(b) (6)

(b) (6)



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Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Street, SW Room 321-A Washington DC 20228

To Whom It May Concern:

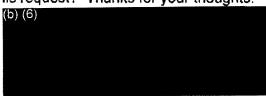
Please consider this as a request for a small amount of shredded currency, perhaps 10-20 pounds, for use in artistic projects.

For pleasure and occasionally for sale, I produce ball point pens from wood and acrylic. I have seen pens cast in resin from shredded currency and would like to make some myself.

The web site at <a href="http://moneyfactory.gov/shreddedcurrency.html">http://moneyfactory.gov/shreddedcurrency.html</a> details the conditions for such a request, and I am comfortable in complying with them.

My home is near St Louis and I could pick up the material at the Federal Reserve, or would be happy to receive the material by other carriers.

Might you be able to assist me in this request? Thanks for your thoughts.



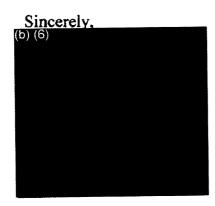
#### March 19, 2015

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

#### To Whom It May Concern:

I would like to request 150 bags of shredded currency for my Seventh Grade classroom. I am a Math teacher and am incorporating real world lessons into my curriculum. We have discussed the Federal Reserve Banks and currency and thought it would be fun for my students to have a "real bag of money."

Thank you so much for your attention to this matter.





Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

Chief, Office of Compliance.

This letter is a request to obtain a large amount of shredded US currency. I intend to use the currency for a series of life size paper machete art sculptures. To this extend, my request is for whatever amount the treasury will afford as my intent to make these sculptures the size of a human and a small motor vehicle.

My request meets all of the treasury requirements:

1. The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.

Answer: YES, all EPA and California state laws and regulations will be followed.

2. The shredced currency must not be recycled into paper of printable quality.

Answer: No it will not. The currency will be mixed with glue and applied to cardboard sculptures.

3. The residue must not be used as confetti, or in loose form such as used in packing materials

Answer: No it will not. The currency will be mixed with glue and applied to cardboard sculptures.

4. Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick.

Answer. Sculptures will be enclosed in Plexi-glass protected displays.

 Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption. Answer. No, I will not me using the currency in this manner.

 If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required.

Answer: Art work would be one of a kind, but will comply will any requirements.

7. The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof multiplied by \$165 per ounce.

Answer. One of a kind art sculptures with no monetary value.

8. The recipient must not ship the shredded currency overseas.

Answer: Art work will not be shipped overseas.

 The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.

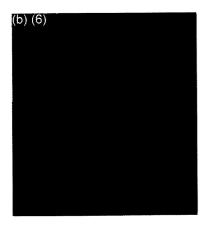
Answer. No replica will be used in any way.

The recipient must agree not to resell or otherwise dispose of the residue without Treasury
approval.

Answer. Art work is intended for personal use.

All of the above conditions are agreed upon. I am willing to work with whatever amount of currency the treasury will afford, and would be willing to accept any amount however large as this project will expand to make use of whatever amount I receive. I am located just north of San Francisco, and if possible would request said location to obtain currency.

Thanks you for your consideration.



April 13, 2015

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington DC, 20228

To Whom it May Concern,

My name is(b) (6) and I am the(b) (6) Region.

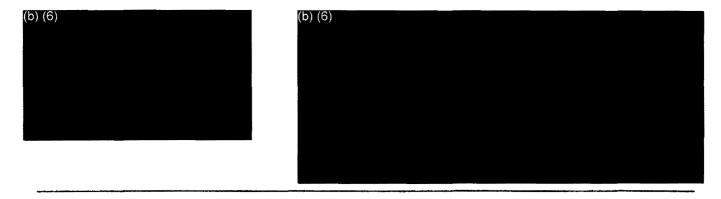
I have read and agree to the condition below that is also listed on your website Re: the shredded currency requests. We intend on using the shredded currency as a table decoration at multiple upcoming career fairs.

Shredded currency is available in small amounts through the BEP. Small amounts, as pre-packaged souvenirs, are available for sale in the Washington, DC and Fort Worth visitor centers. Larger amounts of shredded currency for use in artistic or commercial purposes will need to be obtained from the Federal Reserve Bank; and written approval from the Chief, Office of Compliance, is required before the Federal Reserve Bank will consider honoring shredded currency requests. Treasury approval will be based upon the following requirements.

- The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.
- 2. The shredded currency must not be recycled into paper of printable quality.
- 3. The residue must not be used as confetti, or in loose form such as used in packing materials.
- Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The
  container must be at least 4 mils thick.
- Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption.
- If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required.
- 7. The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per ounce.
- 8. The recipient must not ship the shredded currency overseas.
- The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.

The recipient must agree not to resell or otherwise dispose of the residue without Treasury approval.

Thank you, (b) (6)



April 13, 2015

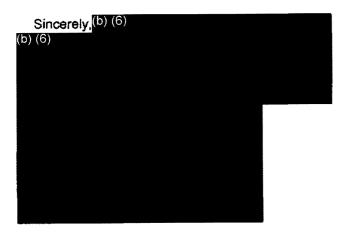
Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

Dear Chief, Office of Compliance:

Library. In our (b) (6)

Library as well as contests to encourage people in (b) (6)

the library system will be to learn more about personal finance. We would like to give all the attendees a sealed pouch of shredded money.



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To Whom This May Concern:

I am throwing a 16<sup>th</sup> birthday party for my daughter and the theme is money. I was wondering if I could get 75 shredded money bags sent to me for party favors/decorations. Her party is Saturday, May 9 and I know it could take 21 days for a response, but, if there is any way possible to process my request sooner, it would be greatly appreciated.

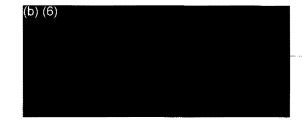
My contact information is as follows



Thank you again for taking the time to review my request.



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April 24, 2015

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, D.C. 20228

Re: Shredded Currency

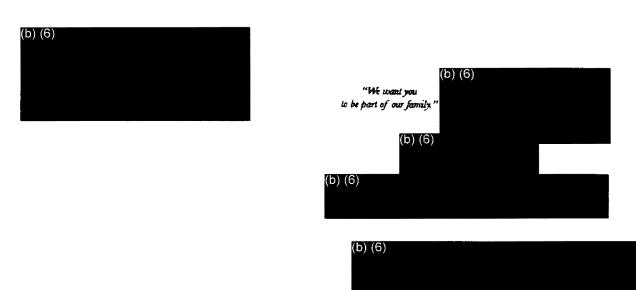
Dear Sir:

Years back I could order little packets of shredded money to use when I went into the schools to teach about banking. The children absolutely loved this treat!

I was wondering if they are still available and how many I can get?



Thank you for a speedy response.





(b) (6)

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

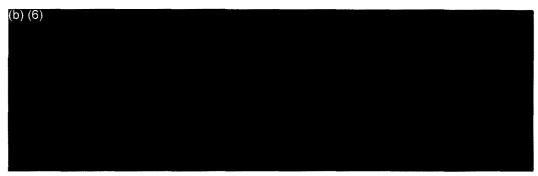
Dear office of Compliance,

is a transporter of currency in this region. We have moved currency from BEP, in Washington, D.C. to East Rutherford Operations center and transport currency daily for overseas users of US banknotes.

Many visitors to us ask if we see the shredded currency bricks and we would love to have some on hand as gifts for them. We would comply with all of the below:

- The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.
- The shredded currency must not be recycled into paper of printable quality.
- The residue must not be used as confetti, or in loose form such as used in packing materials.
- Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick.
- Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption.
- If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required.
- The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per ounce.
- The recipient must not ship the shredded currency overseas.
- The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.
- The recipient must agree not to resell or otherwise dispose of the residue without Treasury approval.

## This is my Contact Information:



THANK YOU VERY MUCH,
(b) (6)

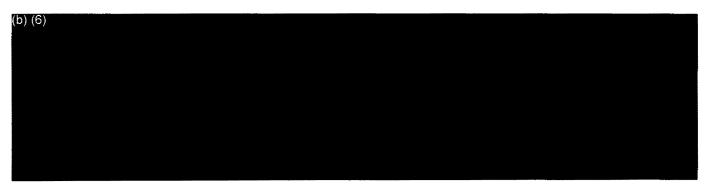
FOIA #2015-08-097 Page 43 of 79

Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Room 321-A Washington, DC 20228

Dear Sir/Madam:

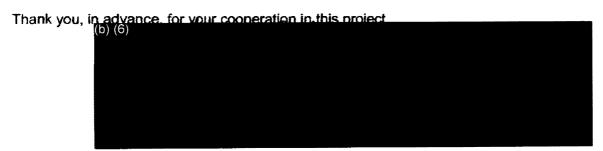


and would like to have the opportunity to experiment with different DNA extraction methods on currency paper but after speaking with someone at BEP I was informed that all currency is "touched" during the printing process. Is that is true?



I realize that there is discarded shredded paper currency removed from circulation available but I believe this will complicate my experiments since this currency had been in the general circulation and handled and as such will have certain levels of DNA. So, I was really wondering if I can get some untouched currency paper. Maybe there are trimmed pieces remaining from the process of printing and trimming that have not been handled. Perhaps, you have a suggestion to my dilemma. If I could obtain some paper or currency for the project I believe that it would lend to a more successful methodology to a DNA extraction method for both ninhydrin or DFO treated evidence samples. This could be distributed to the forensic community for use.

In any case, I would like to explore these investigations with pristine currency paper. I would need 100 pieces of paper approximately 2.5 x 2.5 cm each. Individual pieces of paper could each receive a single latent print deposition. Is this possible to get currency or paper unhandled? So, I was wondering how I might obtain some of the currency or currency paper that has not been touched or handled. If this request does not fall within your realm of responsibility or you do not have information concerning this extraordinary request tell me whom I would contact? If you have any information concerning my ideas for this project please, let me know. And finally, with whom would I communicate with to get this project approved if it is not through your office?



Bureau of Engraving and Printing Attn; Chief, Office of Compliance Shredded Currency Request 14th and C Streets, SW Rm 321-A Washington DC 20228

#### Dear Sir/Madam;

I am writing to request permission as well as information. I am an art quilter and fiber artist and would like to use shredded currency as well as enlarged and cropped images of the presidential portraits on American currency and coins to make a quilt. This quilt will be created for a special anniversary exhibit/challenge for the (b) (6)

(b) (6)

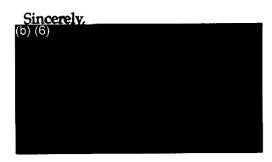
It could also be exhibited at other

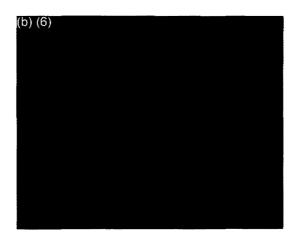
venues (ie. quilt shows, art galleries, craft exhibits, teaching and guild events). I need written permission to display my quilt using shredded currency and altered currency and coin images.

I have researched the Bureau's website and various links to learn what is legal and acceptable. I would like to use red, blue, black, grey, orange, and/or yellow prints on fabric to be sewn into the quilt top. As stated above, they would be cropped and enlarged. If, during final design and construction, I decide to include images of the full bill they will also be enlarged. This is my understanding of what I have read and am asking for clarification if I am incorrect.

Also, can you tell me what the cubic volume of the five pound bag of shredded currency is?

Thank you very much and, if you are interested, I would be glad to send a photo of the quilt when completed.





Bureau of Engraving and Printing Attn: Chief, Office of Compliance Shredded Currency Request 14<sup>th</sup> and C Streets, SW Room 321-A Washington, DC 20228

Dear Sir or Madam,

I am writing to request shredded US currency for use by our law enforcement department. The Intended use of the currency is to have "clean" money for our canine training program. The currency will be used as a control to ensure our canine will not alert on "clean" money. We agree to abide by all of the following requirements:

- The recipient must follow Environmental Protection Agency and other local or state requirements for recycling shredded currency.
- 2. The shredded currency must not be recycled into paper of printable quality.
- 3. The residue must not be used as confetti, or in loose form such as used in packing materials.
- Firmly seal any container in which the residue is placed so that it must be broken in order to remove the residue. The container must be at least 4 mils thick.
- Due to the presence of various chemicals in ink, the recipient must not use shredded currency for the creation of products designed to hold food or drink for human consumption.
- If the recipient is intending to make a product with shredded currency, a sample of the product and/or packaging and marketing materials may be required.
- The recipient must not claim the value of the shredded currency enclosed in a product as having a monetary
  value greater than the weight of the shredded currency per ounce, or fraction thereof, multiplied by \$165 per
  ounce.
- 8. The recipient must not ship the shredded currency overseas.
- The recipient must not place any replica of U.S. currency on any product or container into which shredded currency is placed, or on any related advertising or other written material.
- 10. The recipient must agree not to resell or otherwise dispose of the residue without Treasury approval.

Thank you very much for your help in this matter.



 From:
 Miller\_Tim

 To:
 Stanton\_William

 Cc:
 YanHeuvel Trista

Subject: FW: Shred Residue Request-Extension of permission

Date: Wednesday, November 12, 2014 2:14:31 PM

Attachments: Shred Residue Request-2 and

Attachments: Fairmont - Shred Reg Approval-2.pdf

FYI

Tim Miller, Manager
Destruction Standards and Compliance Division
Office of Compliance
202-874-2219

From: Hogan Daniel

Sent: Wednesday, November 12, 2014 2:14 PM

To: VanHeuvel Trista

Cc: Miller Tim

Subject: FW: Shred Residue Request-Extension of permission

fyı

From: (b) (6)

Sent: Wednesday, November 12, 2014 2:05 PM

To: Hogan Daniel

Subject: Shred Residue Request-Extension of permission

Dear Daniel,

I hope this email finds you well. I'm writing you as I did during the last year regarding an extension of the permission to obtain shredded currency for art purposes and for our (b) (6) supporting The (b) (6) (A Foundation that supports education for unprivileged kids). PLease find attached the letter below with the previous authorization in 2012,

Every year I travel during November and also January to Washington DC.

I will much appreciate if I can get an extension on the date for the authorisation.

I look forward to your email and I thank you in advance for all your invaluable support.

Warm regards,



FOIA #2015-08-097 Page 47 of 79

#### On Thu, Sep 19, 2013 at 2:54 PM, Hogan Daniel < Daniel Hogan@bep.gov > wrote:

Lapologize if I had your name wrong. The least I could do is get this to you promptly!

Dan

Daniel C. Hogan, Manager Office of Compliance Bureau of Engraving & Printing (202) 874-1839

From:(b) (6)

Sent: Thursday, September 19, 2013 11:24 AM

To: Hogan Daniel

Subject: Re: Shred Residue Request

Dear Daniel,

Thank you for your email. We contacted Baltimore Federal Reserve Bank last year. They have been very kind and very helpful. We got a permission to obtain shredded currency on 2012, please find below the attached letter.

Since Î'm travelling to Washington DC on November, and the permission letter has an expiration on September 30th, 2013, I will much appreciate if I there is a possibility that I can get an extension on the date for the authorisation. I hope this will be possible. I look forward to you response, and thanks again for all your support.

Kind regards,



On Wed, Nov 21, 2012 at 4:20 PM, Hogan Daniel < <u>Daniel Hogan@bep.gov</u> > wrote:



Please find the approval for your request attached.

Daniel C. Hogan, Manager Destruction Standards and Compliance Division Office of Compliance (202) 874-6310

FOIA #2015-08-097 Page 48 of 79





(b) (6)

May 5, 2014

Chief, Office of Compliance Bureau of Engraving and Printing 14th and C Streets Room 321-A Washington D.C. 20228

Chief, Office of Compliance.

This letter serves as an official request by the (b) (6)

(b) (6) for the transfer of shredded currency to the (b) (6) This currency would be utilized as a training aid within the country of Kazakhstan to train host nation counterparts. Specifically, the currency would train canine detection units for the specific odor of United States currency and also be utilized as a tool to secret within hidden compartments for eventual recovery by canines and their law enforcement handler trainees.

The (b) (6) will adhere to the following requirements as outlined by the Bureau of Engraving and Printing:

- 1) The recipient will follow all Environmental Protection Agency and other local or state requirements for recycling shredded currency.
- 2) The currency will not be recycled into paper of printable quality.
- 3) The currency will not be used as confetti or any other loose material.
- 4) The currency, if maintained in a container, will be properly sealed and at least 4 mils. In thickness.
- 5) The currency will not be used to hold any type of food or drink.
- 6) The currency will not be made into any other product.
- 7) The recipient will not claim the actual value of the shredded currency.
- 8) The recipient will not use any replica of U.S. currency on ant product or container in which the shredded currency is placed.
- 9) The recipient will not resell or dispose of the shredded currency without Treasury approval.

(b) (6)

If you have any questions concerning this matter, contact me at (b) (6)

Sincerely, (b) (6)

FOIA #2015-08-097 Page 50 of 79

From: To:

Stanton William Farnham Carmen

Subject:

FW: Shred request

Date:

Tuesday, January 06, 2015 8:02:32 AM

Another shred request from

Billy Stanton Office of Compliance Destruction Standards and Compliance Division (202) 435-8131

From: (b) (6)

Sent: Monday, January 05, 2015 9:50 PM

To: Stanton William

Subject: Re: Shred request

Hi Billy,

I hope all is going well and I wanted to reach out and wish you a Happy New Year!

I also was also hoping to obtain the letter of approval for another novelty product that I want to create. I would like to use the shredded currency and place it in hats so that it is visible but also sealed in plastic. It would be very similar to the approval that I currently have for the sleeping masks.

Thank you and I look forward to hearing from you soon!

Best,



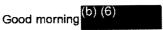
----Original Message----

From: Stanton William < William. Stanton@bep.gov>

 $To{(b) (6)}$ 

Sent: Wed, Sep 10, 2014 10:11 am

Subject: Shred request



Please see the attached letter regarding your 9/3/14 request to obtain shredded currency.

Thank you,

Billy Stanton Office of Compliance Destruction Standards and Compliance Division (202) 435-8131



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

September 3, 2014

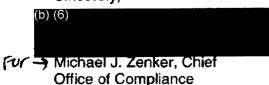


This is in response to your letter requesting permission to obtain a small bag of shredded currency residue as a personal souvenir.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability. You may also purchase shreds in person during your September visit to the BEP in Washington, D.C., and they have smaller bags available than can be found on the website, as well as a wider variety of options.

If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email at william.stanton@bep.gov.

Sincerely,





#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

September 3, 2014



This is in response to your letter requesting permission to obtain shredded currency residue to use as an educational tool in your four personal finance classes.

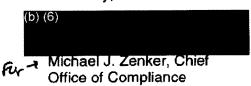
While we have supplied shred residue packets to (b) (6) free of charge in the past, we are no longer able to do so because of our own financial constraints. You may, however, purchase shreds directly from our website at <a href="https://www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for your personal use as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email at <a href="mailto:william.stanton@bep.gov">william.stanton@bep.gov</a>.

Sincerely,





#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

September 17, 2014



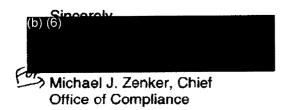
This is in response to your letter requesting permission to obtain shredded currency residue on behalf of (b) (6) for her to use the residue as part of a small sculptural piece.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use as part of a sculptural art piece as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.





#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

September 22, 2014



This is in response to your letter requesting permission to obtain shredded currency residue for use in creating a large paper mache sculpture.

You may purchase shreds directly from our website at <u>www.moneyfactorystore.gov</u> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use as part of a sculptural art piece as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.

Sincerely,
(b) (6)

Michael J. Zenker, Chief



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

September 10, 2014



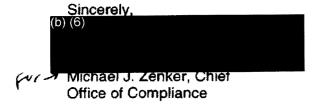
This is in response to your September 3, 2014 email requesting a renewal of permission to obtain shredded currency residue for use in a (b) (6) filled with shredded U.S. currency, as outlined in your original request letter, dated July 9, 2013. Additionally, you are now requesting permission to use the shredded currency by adding it to shirts in a sealed plastic pocket.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for your use as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email at william.stanton@bep.gov.

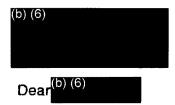




# DEPARTMENT OF THE TREASURY BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

October 20, 2014



This is in response to your letter requesting permission to obtain shredded currency residue for use in creating paper ornaments for your upcoming Fall Festival.

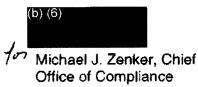
You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in creating ornaments as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.

Sincerely,





### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

October 28, 2014



Dear<sup>(b) (6)</sup>

This is in response to your letter dated October 16, 2014, in which you requested permission to obtain shredded currency residue for use as a filler in a plastic resin in molded plastic parts.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in plastic resin as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.

Sincerely,

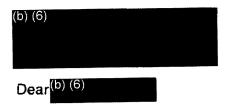
(b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

November 14, 2014



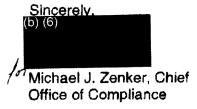
This is in response to your email dated November 12, 2014, in which you requested an extension of permission to obtain shredded currency residue to create art work to donate to The(b) (6) for auction at their Annual Gala.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in art work to be donated for auction. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.

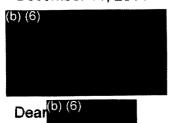




#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

December 11, 2014



This is in response to your letter requesting permission to obtain shredded currency residue from the Federal Reserve Bank in Detroit for use as insulation behind plexiglass and plywood in a 40 ft. shipping container that will be turned in to an interactive art sculpture.

Approval is hereby granted for you to contact the Federal Reserve Bank in Detroit to obtain shredded currency residue for use as insulation in an art sculpture as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

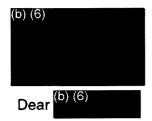
Sincerely, (b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

August 14, 2014

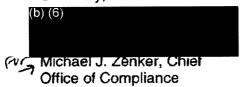


This is in response to your letter requesting to renew permission to obtain shredded currency residue from FRB Minneapolis for use in your composite material, called which will be used for countertops and other architectural surfaces.

Approval is hereby granted for you to obtain shredded currency residue for the above purpose. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to the Federal Reserve Bank of Minneapolis that is providing you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,





#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

August 21, 2014



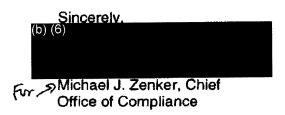
This is in response to your letter requesting permission to obtain shredded currency residue to seal in an acrylic container as a stage prop.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact the San Francisco Federal Reserve Bank to obtain shredded currency residue for your personal use as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.famham@bep.gov">carmen.famham@bep.gov</a>.

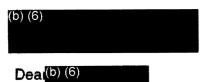




#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

January 21, 2015



This is in response to your email on January 5, 2015 requesting permission to obtain shredded currency residue for a novelty hat containing shredded currency sealed in plastic.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in novelty hats as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, carmen.farnham@bep.gov.

Sincerely,

(b) (6)

Michael J. Zenker, Chief

Office of Compliance

FOIA #2015-08-097 Page 63 of 79



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

March 18, 2015



Dear<sup>(b) (6)</sup>

This is in response to your letter requesting permission to obtain shredded currency residue for a visual aid at a fundraising pep rally for (b) (6) as well as giving out small bags of shredded money as a favor to individuals who give to the campaign.

Approval is hereby granted for you to contact the Federal Reserve Bank of Chicago to obtain shredded currency residue for use during your campaign event as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,

(b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

March 18, 2015



This is in response to your letter requesting permission to obtain shredded currency residue for artistic endeavors, specifically integrating into media such as rubber, plaster, and/or resin to then shape the media into human forms, e.g. hands, a bust, heart.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use to create artistic media as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,
(b) (6)

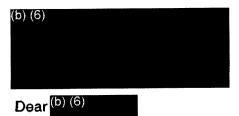
Michael J. Zenker, Chief
Office of Compliance



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

March 25, 2015



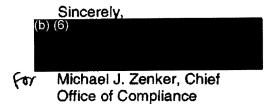
This is in response to your letter requesting permission to obtain shredded currency residue in small bags for your students to discuss the Bureau of Engraving and Printing.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in your classroom as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.





#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

March 25, 2015



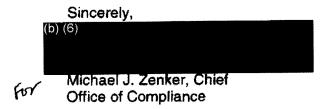
This is in response to your letter requesting permission to obtain shredded currency residue for producing ball point pens from resin containing the currency.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in ball point pens as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Famham at (202) 435-8084 or by email, <a href="mailto:carmen.famham@bep.gov">carmen.famham@bep.gov</a>.

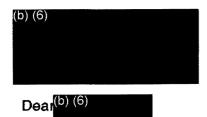




#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

March 27, 2015



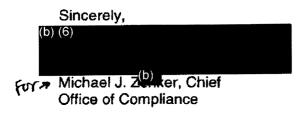
This is in response to your letter requesting permission to obtain shredded currency residue in small bags for your math students.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in your classroom as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Famham at (202) 435-8084 or by email, <a href="mailto:carmen.famham@bep.gov">carmen.famham@bep.gov</a>.





#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

April 3, 2015



Dear(b) (6)

This is in response to your letter requesting permission to obtain a large amount of shredded currency residue to create a series of life size "papier-mâché" art sculptures of a human and a small motor vehicle.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in "papier-mâché" art sculptures as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, carmen.farnham@bep.gov.

Sincerely,

(b) (6)

Aday For



#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

May 5, 2015



Dear(b) (6)

This is in response to your letter requesting permission to obtain shredded currency residue for use in glass jars as table decorations at career fairs.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for table decorations in jars, not as loose confetti, as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,

(b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

May 5, 2015



This is in response to your letter requesting permission to obtain shredded currency residue in a sealed pouch to give attendees for programming at the (b) (6) as part of your (b) (6)

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in sealed pouch as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, carmen.farnham@bep.gov.

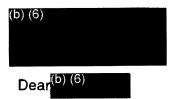
Sincerely, (b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

May 5, 2015



This is in response to your letter requesting permission to obtain shredded currency residue bags for party favors at a birthday party.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see www.federalreserve.gov/otherfrb.htm.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain loose shredded currency residue for use to make party favor bags as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,
(b) (6)

Michael J. Zenker, Chief

Office of Compliance



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

May 7, 2015



This is in response to your letter requesting permission to obtain shredded currency residue for creating little packets to give to students when teaching about banking.

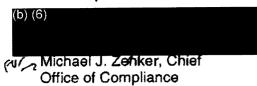
You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in schools to teach about banking as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,

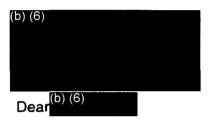




#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

May 12, 2015



This is in response to your letter requesting permission to obtain shredded currency residue for gifts to give visitors.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for visitors as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <a href="mailto:carmen.farnham@bep.gov">carmen.farnham@bep.gov</a>.

Sincerely,
(b) (6)

Michael J. Zenker, Chief
Office of Compliance



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

July 27, 2015



Dear(b) (6)

This is in response to your letter requesting permission to obtain shredded currency residue to make a quilt for a special anniversary exhibit/challenge for the (b) (6)

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use to create a quilt as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue.

Although the Bureau of Engraving and Printing may grant you permission to use shredded U.S. currency to make your quilt, we have no legal authority to approve or disapprove your request to use cropped images from U.S. paper currency and coins for this purpose.

The production and use of images in the likeness of currency is restricted by certain criminal laws of the United States. In particular, sections 474 and 504 of Title 18 of the United States Code (U.S.C.) and regulations published by the United States Secret

Service in section 411.1 of Title 31 of the Code of Federal Regulations (CFR) are provisions that relate to this type of matter.

18 U.S.C. § 474 provides for criminal penalties against anyone who "prints, photographs, or in any other manner makes or executes any engraving, photograph, print, or impression in the likeness of any such obligation or other security, or any part thereof, or sells any such engraving, photograph, print, or impression." The term "obligation or other security of the United States" as used in this criminal prohibition includes Federal Reserve notes and other paper currency of the United States. See 18 U.S.C. § 8.

18 U.S.C. § 504 establishes an exception to this criminal prohibition that permits the printing or publishing of illustrations of obligations or securities of the United States provided that: (1) the illustrations are in black and white; (2) the illustrations are of a size less than three-fourths or more than one and one-half, in linear dimension, of each part of any matter illustrated; and (3) the negatives and plates used in making the illustrations are destroyed after their final use.

In addition, 31 C.F.R. § 411.1 permits the printing of color illustrations of U.S. currency provided that: (1) the illustration are of a size less than three-fourths or more than one and one-half, in linear dimension, of each part of any matter so illustrated; (2) the illustrations are one-sided; and (3) all negatives, plates, or any other thing used in the making of the illustration are destroyed after their final use.

For further information on how these provisions and other laws and regulations pertaining to counterfeiting and the duplication of U.S. currency may apply to a particular situation, we recommend that you contact the United States Secret Service, U.S. Department of Homeland Security.

In addition, although the restrictions described above do not apply to coins, many of the images that are used on coins are protected by copyright laws. For further information on how such copyright laws may apply to the use of particular images from U.S. coins, we recommend that you contact the United States Mint, U.S. Department of the Treasury.

If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, <u>carmen farnham@bep.gov</u>.

Sincerely. (b) (6)

Michael J. Zenker, Chief

Office of Compliance

FOIA #2015-08-097 Page 76 of 79



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

March 26, 2015



Dear<sup>(b)</sup> (6)

This is in response to your letter requesting permission to use shredded currency residue pressed into clear resin to make (b) (6)

Approval is hereby granted for you to use the shredded currency residue for knife handles as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval.

If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, carmen.farnham@bep.gov.

Sincerely,

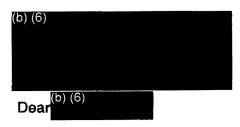
(b) (6)



#### BUREAU OF ENGRAVING AND PRINTING

Washington, D.C. 20228

February 26, 2015



This is in response to your letter requesting permission to obtain shredded currency residue to create a two gallon sealed glass jar award for your Million Dollar awards to present to contractors at your annual awards weekend.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use to create an award as noted above. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Carmen Farnham at (202) 435-8084 or by email, carmen.farnham@bep.gov.

Sincerely,
(b) (6)

(b) (7)

Michael J. Zenker, Chief

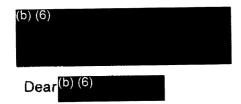
Office of Compliance



#### BUREAU OF ENGRAVING AND PRINTING

WASHINGTON, D.C. 20228

November 14, 2014



This is in response to your email dated November 12, 2014, in which you requested an extension of permission to obtain shredded currency residue to create art work to donate to (b) (6) for auction at their Annual Gala.

You may purchase shreds directly from our website at <a href="www.moneyfactorystore.gov">www.moneyfactorystore.gov</a> with no prior approval. Click search on top right of page and type "shred" for current availability.

Alternatively, shredded currency residue can be obtained from certain Federal Reserve Banks. Occasionally, certain Federal Reserve Banks make the residue available and may charge processing fees to individuals under certain conditions and limitations. For address and contact information, see <a href="https://www.federalreserve.gov/otherfrb.htm">www.federalreserve.gov/otherfrb.htm</a>.

Approval is hereby granted for you to contact a Federal Reserve Bank to obtain shredded currency residue for use in art work to be donated for auction. Please note that any purpose other than the above, including any imprinted logo or inscription, is strictly prohibited without Treasury's prior approval. This approval will expire one year from date of issuance. If currency residue is still desired after expiration, please resubmit your request for approval.

Please present a copy of this letter to a Federal Reserve Bank that is willing to provide you with the residue. If we can be of further assistance, please contact Billy Stanton at (202) 435-8131 or by email, william.stanton@bep.gov.

