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Description of document: Records of Department of the Treasury correspondence from Treasury's official correspondence system between 2012 and 2013 for 19 named individuals*

Requested date: 05-August-2015

Released date: 02-May-2016

Posted date: 20-June-2016

Source of document: FOIA Request
Department of the Treasury
Washington, DC 20220
Fax: 202-622-3895
[FOIA Online Request Form](#)

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* Nineteen Individuals Named in Request

Hal Rogers
Ander Crenshaw
Michael Fitzpatrick
Shelly Moore' Caputo
Gregory Meeks
Jon Kyle
Kent Conrad
Orrin G. Hatch
Ron Wyden
Max Baucus
Gary G. Miller
Patrick McHenry
Al Green
Jeb Hensarling
Maxine Waters
Spencer Bachus
Barney Frank
Scott Garrett
Carolyn Maloney



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

May 2, 2016

Re: 2013-04-157

This letter is the final response to your amended Freedom of Information Act (FOIA) request to the U.S. Department of the Treasury, dated August 5, 2015. You have requested records of correspondence from Treasury's official correspondence system between 2012 and 2013 for 19 named individuals. A copy of your amended request is enclosed.

Your request has been processed under the provisions of the FOIA, 5 U.S.C. § 552. A search of Treasury's official correspondence system was conducted and a list of potentially responsive correspondence¹ was located (5 pages). After review of that document, I have determined that portions will be withheld pursuant to Exemption 6 of the FOIA as described below.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

If you are dissatisfied with the Department's action on your request, you may appeal within thirty-five (35) days of the date of this letter. Your appeal must be in writing, signed by you or your representative, should contain the rationale for the appeal, and should cite the FOIA reference number noted above. Your appeal must be addressed to: Freedom of Information Appeal, FOIA and Transparency, DO, Department of the Treasury, Washington, DC 20220.

The Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you wish to contact OGIS, you may email them at ogis@nara.gov or call 1-877-684-6448.

Sincerely,

Digitally signed by Ryan A. Law
DN: c=US, o=U.S. Government,
ou=Department of the Treasury,
ou=Departmental Offices, ou=People,
serialNumber=716338, cn=Ryan A. Law
Date: 2016.05.02 11:44:00 -04'00'

Ryan Law
Director, FOIA and Transparency

¹ Please note that several names in your amended request were misspelled (for example, "Capito" and "Kyl"). We conducted searches using the correct spellings of the names.

Folder	Document	From	Addressee	Doc Date	Subject	Document Type
2013-L-000279	Incoming	Rogers, Hal	Alastair M. Fitzpayne	4/8/2013	Wage Garnishment	Fax
2012-SE-002373	Incoming	Rogers, Hal	Timothy F. Geithner	9/26/2012	Reduce obstacles to municipalities seeking capital financing for infrastructure projects (IRC §141)	Letter
2012-SE-000310	Incoming	Rogers, Hal; Dicks, Norm	Timothy F. Geithner	2/8/2012	House Appropriation Committee Survey and Investigations Division Professional Development Program	Fax
2012-SE-002373	Outgoing	Mark J. Mazur	Rogers, Hal	10/16/2012	Reduce obstacles to municipalities seeking capital financing for infrastructure projects (IRC §141)	Letter
2012-SE-000310	Outgoing	Timothy F. Geithner	Rogers, Hal; Dicks, Norm	3/29/2012	House Appropriation Committee Survey and Investigations Division Professional Development Program	Fax
2013-L-000090	Incoming	Crenshaw, Ander	Alastair M. Fitzpayne	2/7/2013	IRS Levy	Fax
2013-L-000379	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	5/16/2013	Treasury Offset Program	Fax
2013-L-000167	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	3/7/2013	1603 Grant Application	Fax
2013-L-000124	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	2/19/2013	Direct Deposit of Social Security Benefits	Fax
2012-SE-001203	Incoming	Fitzpatrick, Mike	Timothy F. Geithner	5/8/2012	Additional Child Tax Credit Fraud	Letter
2012-L-000854	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	9/5/2012	RE: False certification ability to benefit discharge - re: student loan	Fax
2012-L-000765	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	8/7/2012	Section 1603 Program - re: solar panels	Fax
2012-L-000627	Incoming	Fitzpatrick, Mike	Alastair M. Fitzpayne	6/19/2012	Replacement of lost check from Fair Fund, SEC	Fax
2012-L-000013	Incoming	Fitzpatrick, Mike	Kim N. Wallace	1/5/2012	Status of mutilated currency redemption claim	Fax
2012-SE-001203	Outgoing	Peggy Bogadi	Fitzpatrick, Mike	7/24/2012	Additional Child Tax Credit Fraud	Letter
2013-L-000085	Incoming	Capito, Shelley	Alastair M. Fitzpayne	1/30/2013	Direct Deposit of Social Security Benefits	Letter
2013-L-000084	Incoming	Shelley Moore Capito	Alastair M. Fitzpayne	1/30/2013	Direct Deposit of Social Security Benefits	Letter
2012-SE-002802	Incoming	Waters, Maxine; Meeks, Gregory; et al.	Timothy F. Geithner	11/29/2012	Jamaica's Negotiations with the International Monetary Fund (IMF)	Letter
2012-SE-001882	Incoming	Conrad, Kent; Berg, Rick; Hoeven, John	Timothy F. Geithner	7/26/2012	Waive Additional Dividend Payments Assessed to Western State Bank Through SBLF Program	Letter
2012-X-000002	Incoming	Baucus, Max; Hatch, Orrin; Levin, Sandy; et al.	Emily McMahon	2/3/2012	Report to Congress on the International Trade Data System	Letter
2012-SE-002904	Incoming	Hatch, Orrin; Enzi, Mike; Roberts, Pat; et al.	Timothy F. Geithner	12/13/2012	Extend the Comment Period for Recently Issued Patient Protection and Affordable Care Act (PPACA) Regulations	Letter
2012-SE-002486	Incoming	Hatch, Orrin	Timothy F. Geithner	10/18/2012	Currency Misalignment and Manipulation	Letter
2012-SE-002449	Incoming	Hatch, Orrin; Sessions, Jeff	Timothy F. Geithner	10/15/2012	Statutory Debt Limit Questions	Letter
2012-SE-001917	Incoming	Hatch, Orrin; Hoyer, Steny	Timothy F. Geithner	8/2/2012	INVIT: Attend the Boys & Girls Clubs of America Congressional Breakfast, 9/19/2012	Other
2012-SE-001771	Incoming	Hatch, Orrin; Moran, Jerry	Timothy F. Geithner	7/24/2012	Treasury's Use of Social Media and Infographic Advocating Appropriation of More Funds to the SEC and CFTC	Letter
2012-SE-001050	Incoming	Hatch, Orrin; Grassley, Charles "Chuck"; et al.	Timothy F. Geithner	5/2/2012	Upcoming S&ED and Additional Views on U.S. Policy Towards China	E-MAIL

Folder	Document	From	Addressee	Doc Date	Subject	Document Type
2012-SE-000137	Incoming	Hatch, Orrin	Timothy F. Geithner	1/19/2012	Address Currency Manipulation in the Trans Pacific Partnership (TPP) Negotiations	Letter
2012-SE-000104	Incoming	Hatch, Orrin	Timothy F. Geithner	1/12/2012	Statutory Debt Limit and Treasury Obligations to the Social Security Trust Funds	Letter
2012-L-000879	Incoming	Hatch, Orrin; Moran, Jerry	Alastair M. Fitzpayne	9/17/2012	RE: Treasury's use of social media	Letter
2011-SE-005005	Incoming	Hatch, Orrin; DeMint, Jim; Cornyn, John; et al.	Timothy F. Geithner	6/28/2011	Greece's Debt Crisis	Letter
2012-X-000002	Outgoing	Emily McMahon	Baucus, Max; Hatch, Orrin; Levin, Sandy; et al.	2/3/2012	Report to Congress on the International Trade Data System	Letter
2011-SE-003524	Outgoing	Timothy F. Geithner	Hatch, Orrin	2/9/2012	Signed response - Premium Credits in Section 1311 of the Patient Protection and Affordable Care Act (PPACA)	Letter
2013-L-000713	Incoming	Wyden, Ron	Alastair M. Fitzpayne	9/16/2013	Treasury Offset Program/Series E Bonds	Letter
2013-L-000488	Incoming	Wyden, Ron	Alastair M. Fitzpayne	6/12/2013	Efforts to Double Bill Underwater Homeowners/Foreclosures	Letter
2013-L-000336	Incoming	Wyden, Ron	Alastair M. Fitzpayne	4/19/2013	Lost Savings Bonds	Letter
2013-L-000138	Incoming	Wyden, Ron	Alastair M. Fitzpayne	2/22/2013	Debt Referred to Treasury for Collection by Offset.	Fax
2013-L-000014	Incoming	Wyden, Ron	Alastair M. Fitzpayne	1/7/2013	Department of Defense Delinquent Debt	Fax
2012-SE-000874	Incoming	Wyden, Ron	Timothy F. Geithner	4/11/2012	Expedite Approval of Joseph Millworks, Inc.'s Application for a 1603 Renewal Energy Project Grant	Letter
2012-SE-000562	Incoming	Feinstein, Dianne; Wyden, Ron; et al.	Timothy F. Geithner	2/10/2012	Proposals to Transfer Functions of Alcohol and Tobacco Tax and Trade Bureau (TTB) to IRS	Letter
2012-L-000960	Incoming	DeFazio, Peter; Wyden, Ron	Alastair M. Fitzpayne	10/9/2012	Section 1603 Program	Fax
2012-SE-000562	Outgoing	Emily S. McMahon	Feinstein, Dianne; Wyden, Ron; et al.	3/26/2012	Proposals to Transfer Functions of Alcohol and Tobacco Tax and Trade Bureau (TTB) to IRS	Letter
2012-X-000002	Incoming	Baucus, Max; Hatch, Orrin; Levin, Sandy; et al.	Emily McMahon	2/3/2012	Report to Congress on the International Trade Data System	Letter
2012-SE-001216	Incoming	Harkin, Tom; Baucus, Max	Timothy F. Geithner	5/18/2012	Proposed Rulemaking of Additional Rules Regarding Hybrid Retirement Plans	Letter
2012-SE-001044	Incoming	Baucus, Max; Levin, Sandy	Timothy F. Geithner	5/1/2012	Focus on Three Issues of Critical Importance That Present Opportunities for Progress in the Upcoming S&ED Meeting	Letter
2012-SE-000242	Incoming	Camp, Dave; Baucus, Max	Timothy F. Geithner	1/31/2012	Role of Exchange Rate Practices in Trade Policy	Letter
2012-L-000718	Incoming	Baucus, Max	Alastair M. Fitzpayne	7/18/2012	Status of application with TTB for Distilled Spirits Permit - Willie's Distillery, Inc.	Fax
2012-L-000349	Incoming	Baucus, Max	Kim N. Wallace	3/20/2012	RE: Redemption of U.S. Savings Bonds	Fax
2012-X-000002	Outgoing	Emily McMahon	Baucus, Max; Hatch, Orrin; Levin, Sandy; et al.	2/3/2012	Report to Congress on the International Trade Data System	Letter
2012-SE-002124	Incoming	Miller, Gary; Garrett, Scott	Timothy F. Geithner	9/5/2012	Provide Information Regarding Implementation of the Policy to Vote Against Loans to Argentina	Letter
2012-SE-001254	Incoming	Hayworth, Nan; Miller, Gary; et al.	Timothy F. Geithner	4/27/2012	Letter regarding U.S.-China Strategic and Economic Dialogue	Letter

Folder	Document	From	Addressee	Doc Date	Subject	Document Type
2012-SE-000842	Incoming	Miller, Gary	Timothy F. Geithner	4/6/2012	Pre-Revolutionary Chinese Bonds	Letter
2012-L-001188	Incoming	Miller, Gary	Alastair M. Fitzpayne	12/17/2012	Bank of America Home Loan	Fax
2012-L-000903	Incoming	Miller, Gary	Alastair M. Fitzpayne	8/27/2012	RE: Home Affordable Foreclosure Alternatives (HAFA) Short Sale request	Fax
2012-L-000564	Incoming	Miller, Gary	Alastair M. Fitzpayne	6/1/2012	License to sell real estate located in Iran re: (b)(6)	Fax
2012-L-000077	Incoming	Miller, Gary	Kim N. Wallace	1/25/2012	Loan Modification	Fax
2012-SE-002124	Outgoing	Timothy F. Geithner	Miller, Gary; Garrett, Scott	10/4/2012	Provide Information Regarding Implementation of the Policy to Vote Against Loans to Argentina	Letter
2013-L-000717	Incoming	McHenry, Patrick	Alastair M. Fitzpayne	8/23/2013	Janus Capital Management Settlement Fund	Letter
2013-L-000012	Incoming	McHenry, Patrick	Alastair M. Fitzpayne	1/7/2013	Small Business Loan	Fax
2013-L-000541	Incoming	Green, Al	Alastair M. Fitzpayne	7/2/2013	OFAC License	Letter
2013-L-000551	Incoming	Hensarling, Jeb	Alastair M. Fitzpayne	6/26/2013	Pension Debt of (b)(6)	Letter
2013-L-000543	Incoming	Hensarling, Jeb	Alastair M. Fitzpayne	7/9/2013	Notice of Reclamation for (b)(6)	E-MAIL
2013-L-000735	Incoming	Waters, Maxine	Alastair M. Fitzpayne	9/9/2013	Treasury Offset Program/VA Delinquent Debt	E-MAIL
2013-L-000724	Incoming	Waters, Maxine	Alastair M. Fitzpayne	9/4/2013	Documentation of Proof for VA Award	Fax
2012-SE-002802	Incoming	Waters, Maxine; Meeks, Gregory; et al.	Timothy F. Geithner	11/29/2012	Jamaica's Negotiations with the International Monetary Fund (IMF)	Letter
2012-SE-001268	Incoming	Waters, Maxine; Frank, Barney; et al.	Timothy F. Geithner	5/25/2012	Letter concerning the Administration's implementation of HHF and HARP 2.0	Letter
2012-SE-002717	Incoming	Bachus, Spencer	Timothy F. Geithner	11/16/2012	CFIUS Project Timelines	Letter
2012-SE-002392	Incoming	Lucas, Frank; Bachus, Spencer; et al.	Timothy F. Geithner	10/5/2012	Intervene on CFTC/SEC Rulemaking and Finalize Rules That Exempt FX Swaps	Letter
2012-SE-002182	Incoming	Bachus, Spencer; Neugebauer, Randy	Timothy F. Geithner	9/12/2012	Financial Stability Oversight Council (FSOC) and Office of Financial Research (OFR)	Letter
2012-SE-002033	Incoming	Bachus, Spencer; Frank, Barney	Timothy F. Geithner	8/22/2012	Criteria for International Financial Institutions (IFIs) Assistance to Burma	Letter
2012-SE-001247	Incoming	Ros-Lehtinen, Ileana; Bachus, Spencer	Timothy F. Geithner	5/16/2012	Terms of License Granted to (b)(6) to Perform Certain Legal Duties for the Sudanese Regime.	Letter
2012-SE-001130	Incoming	Bachus, Spencer; Neugebauer, Randy	Timothy F. Geithner	5/9/2012	Conference Spending	Letter
2012-SE-001031	Incoming	Bachus, Spencer	Timothy F. Geithner	4/27/2012	Egyptian Government-Owned Gas Company (EGAS) Delivery Agreement With Israel	Letter
2012-SE-000681	Incoming	Bachus, Spencer	Timothy F. Geithner	3/13/2012	Testimony Request, 3/20/2012	Letter
2012-SE-000178	Incoming	Bachus, Spencer; Paul, Ron; et al.	Timothy F. Geithner	1/25/2012	Opposes Using Taxpayer Dollars to Fund Europe's Financial Programs Through the IMF	Letter
2012-SE-000023	Incoming	Bachus, Spencer	Timothy F. Geithner	12/21/2011	Testimony Request, 2/7/2012, 2/8/2012, 2/15/2012 or 2/16	Letter
2012-L-000906	Incoming	Bachus, Spencer	Alastair M. Fitzpayne	6/20/2012	Requesting information on the Office of Financial Research (OFR) effort to coordinate data collection and avoid unnecessary duplication	Letter

Folder	Document	From	Addressee	Doc Date	Subject	Document Type
2012-L-000656	Incoming	Bachus, Spencer; Neugebauer, Randy	Alastair M. Fitzpayne	5/9/2012	REPORT TO CONGRESS - RE: Conference Spending	Letter
2012-L-000310	Incoming	Bachus, Spencer	Kim N. Wallace	3/6/2012	New Market Tax Credit Program	Fax
2012-L-000280	Incoming	Bachus, Spencer	Kim N. Wallace	3/6/2012	New Market Tax Credit Program	Fax
2011-SE-005009	Incoming	Bachus, Spencer; Neugebauer, Randy; et al.	Timothy F. Geithner	6/29/2011	Fannie Mae's and Freddie Mac's Potential Expansion into New Products and Lines of Business	Letter
2012-SE-002943	Incoming	Frank, Barney	Timothy F. Geithner	12/18/2012	Improving Enforcement of Financial Laws	Letter
2012-SE-002283	Incoming	Frank, Barney	Timothy F. Geithner	9/21/2012	Foreign Exchange Swap Transactions	Letter
2012-SE-002033	Incoming	Bachus, Spencer; Frank, Barney	Timothy F. Geithner	8/22/2012	Criteria for International Financial Institutions (IFIs) Assistance to Burma	Letter
2012-SE-001268	Incoming	Waters, Maxine; Frank, Barney; et al.	Timothy F. Geithner	5/25/2012	Letter concerning the Administration's implementation of HHF and HARP 2.0	Letter
2012-SE-001245	Incoming	Frank, Barney; Levin, Sandy	Timothy F. Geithner	5/23/2012	US Free Trade Agreements and Bilateral Investment Treaties Viewed as Prohibiting Governments From Using Capital Controls	Letter
2012-SE-000308	Incoming	Frank, Barney	Timothy F. Geithner	2/7/2012	Speech to FSOCC	Letter
2012-L-001048	Incoming	Frank, Barney	Alastair M. Fitzpayne	11/8/2012	Threat Reduction Act (TRA)	Letter
2012-L-000544	Incoming	Frank, Barney	Alastair M. Fitzpayne	5/15/2012	Presidential Dollar Coins	Fax
2011-SE-005022	Incoming	Frank, Barney; Smith, Chris; et al.	Timothy F. Geithner	6/17/2011	Oppose Bilateral and Multilateral Support for Egypt unless Kidnapped American Children are Returned	Letter
2011-SE-005008	Incoming	Frank, Barney; Smith, Chris; et al.	Timothy F. Geithner	6/17/2011	Withhold Funding for Egypt Unless Kidnapped American Children (b)(6) are Returned	Letter
2011-SE-005001	Incoming	Frank, Barney; Maloney, Carolyn; et al.	Timothy F. Geithner	4/15/2011	Qualified Residential Mortgages (QRM)	Letter
2011-SE-003162	Outgoing	Timothy F. Geithner	Markey, Ed; Kerry, John; Frank, Barney; et al.	2/9/2012	Supports MassDevelopment's Application for an Allocation under Treasury's New Market Tax Credit (NMTC) Program	Letter
2013-L-000619	Incoming	Garrett, Scott	Alastair M. Fitzpayne	7/31/2013	Annuity/Medicare Premium Deduction	Fax
2012-SE-002124	Incoming	Miller, Gary; Garrett, Scott	Timothy F. Geithner	9/5/2012	Provide Information Regarding Implementation of the Policy to Vote Against Loans to Argentina	Letter
2012-L-000847	Incoming	Garrett, Scott	Alastair M. Fitzpayne	8/29/2012	Treasury Offset Program	Fax
2012-L-000030	Incoming	Garrett, Scott	Kim N. Wallace	1/6/2012	Status of U.S. Savings Bonds	Fax
2012-SE-002124	Outgoing	Timothy F. Geithner	Miller, Gary; Garrett, Scott	10/4/2012	Provide Information Regarding Implementation of the Policy to Vote Against Loans to Argentina	Letter
2013-L-000673	Incoming	Maloney, Carolyn	Alastair M. Fitzpayne	8/6/2013	Overdraft Fees Charged to Account at Sovereign Bank	Letter
2013-L-000374	Incoming	Maloney, Carolyn	Alastair M. Fitzpayne	4/9/2013	Treasury Bill Maturity Date & Release of Funds	Fax
2012-SE-001397	Incoming	Maloney, Carolyn	Timothy F. Geithner	6/13/2012	Review Suggestions of Americans Living Abroad Regarding Filing Requirements for Form 8938 and Consider Impact Of FATCA	Letter
2012-SE-001161	Incoming	Maloney, Carolyn	Timothy F. Geithner	4/30/2012	Thank You Letter	Letter
2012-SE-000402	Incoming	Maloney, Carolyn	Timothy F. Geithner	2/9/2012	Meeting for Treasury Staff and Groups Representing Overseas Americans	Letter
2012-L-000327	Incoming	Maloney, Carolyn	Kim N. Wallace	2/16/2012	Home Affordable Modification Program (HAMP)	Letter

Folder	Document	From	Addressee	Doc Date	Subject	Document Type
2012-L-000252	Incoming	Maloney, Carolyn	Kim N. Wallace	1/19/2012	Difficulty accessing Treasury Direct account online	Letter
2011-SE-005001	Incoming	Frank, Barney; Maloney, Carolyn; et al.	Timothy F. Geithner	4/15/2011	Qualified Residential Mortgages (QRM)	Letter
2012-SE-001397	Outgoing	Mark J. Mazur	Maloney, Carolyn	8/13/2012	Review Suggestions of Americans Living Abroad Regarding Filing Requirements for Form 8938 and Consider Impact Of FATCA	Letter
2012-SE-000402	Outgoing	Emily S. McMahon	Maloney, Carolyn	3/13/2012	Meeting for Treasury Staff and Groups Representing Overseas Americans	Letter
2012-L-000979	Incoming	Kyl, Jon	Alastair M. Fitzpayne	10/16/2012	RE: Section 1603 Program	Fax
2012-L-000813	Incoming	Kyl, Jon	Alastair M. Fitzpayne	8/20/2012	RE: Section 1603 Program - re: solar panels/system	Fax
2012-L-000089	Incoming	Kyl, Jon	Kim N. Wallace	1/25/2012	RE: TD Access Card	Fax