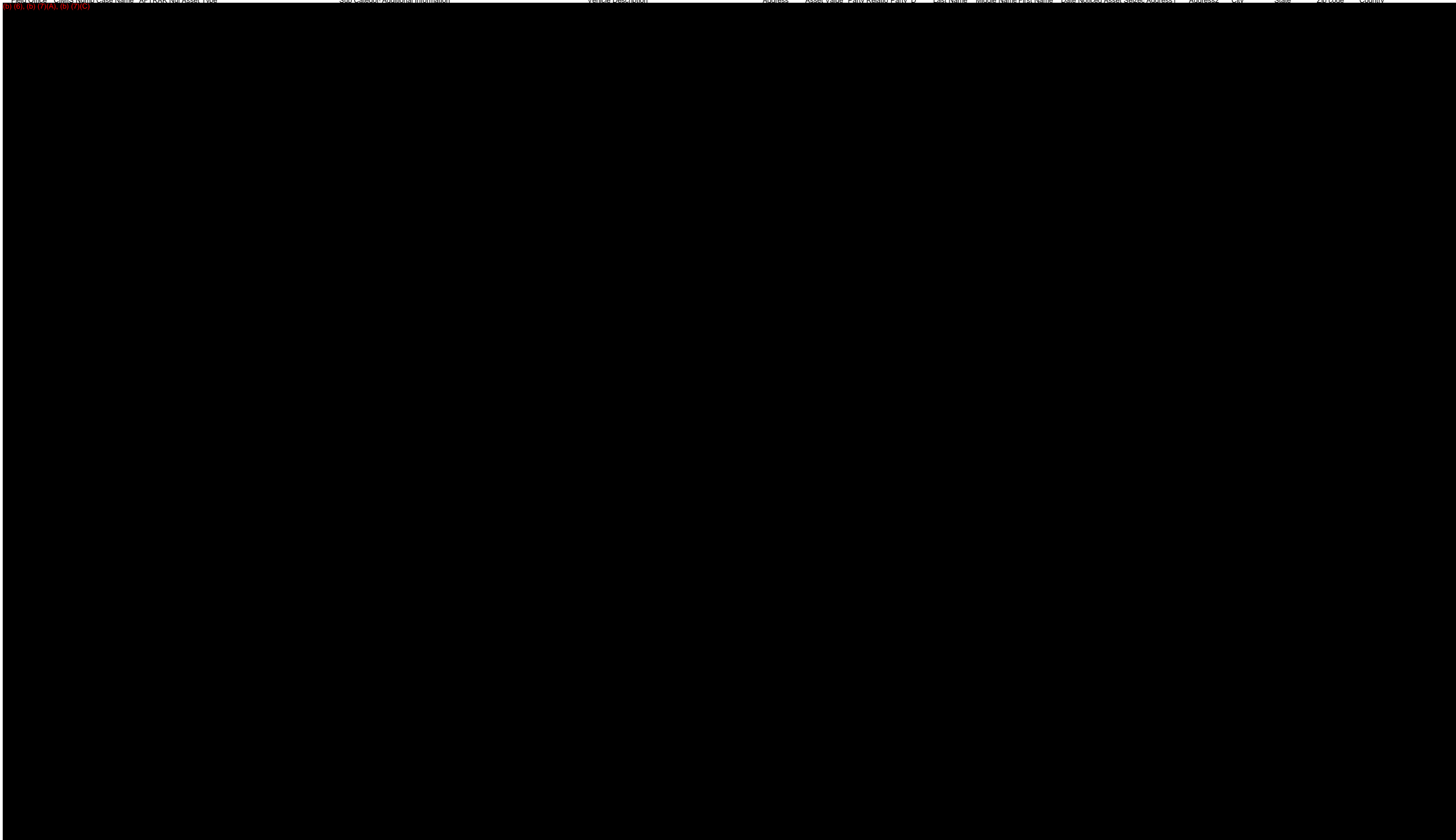


EXHIBIT D

Field Office	CIMIS Numb	Case Name	AFTRAK Nur	Asset Type	Sub Catego	Additional Information	Vehicle Description	Address	Asset Value	Party Relatio	Party D	Last Name	Middle Name	First Name	Date Noticed	Asset Seized	Address1	Address2	City	State	Zip code	Country
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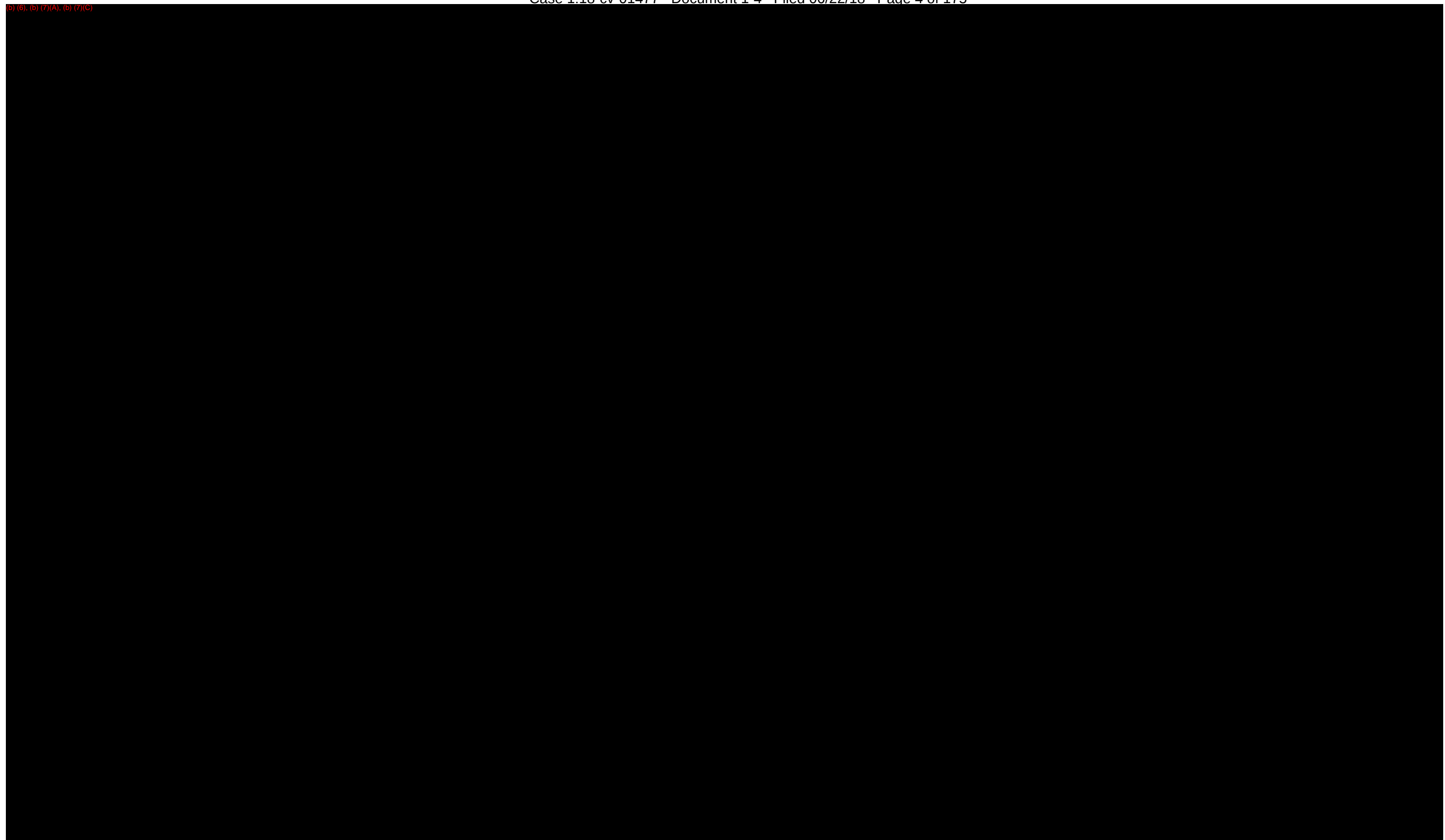
(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



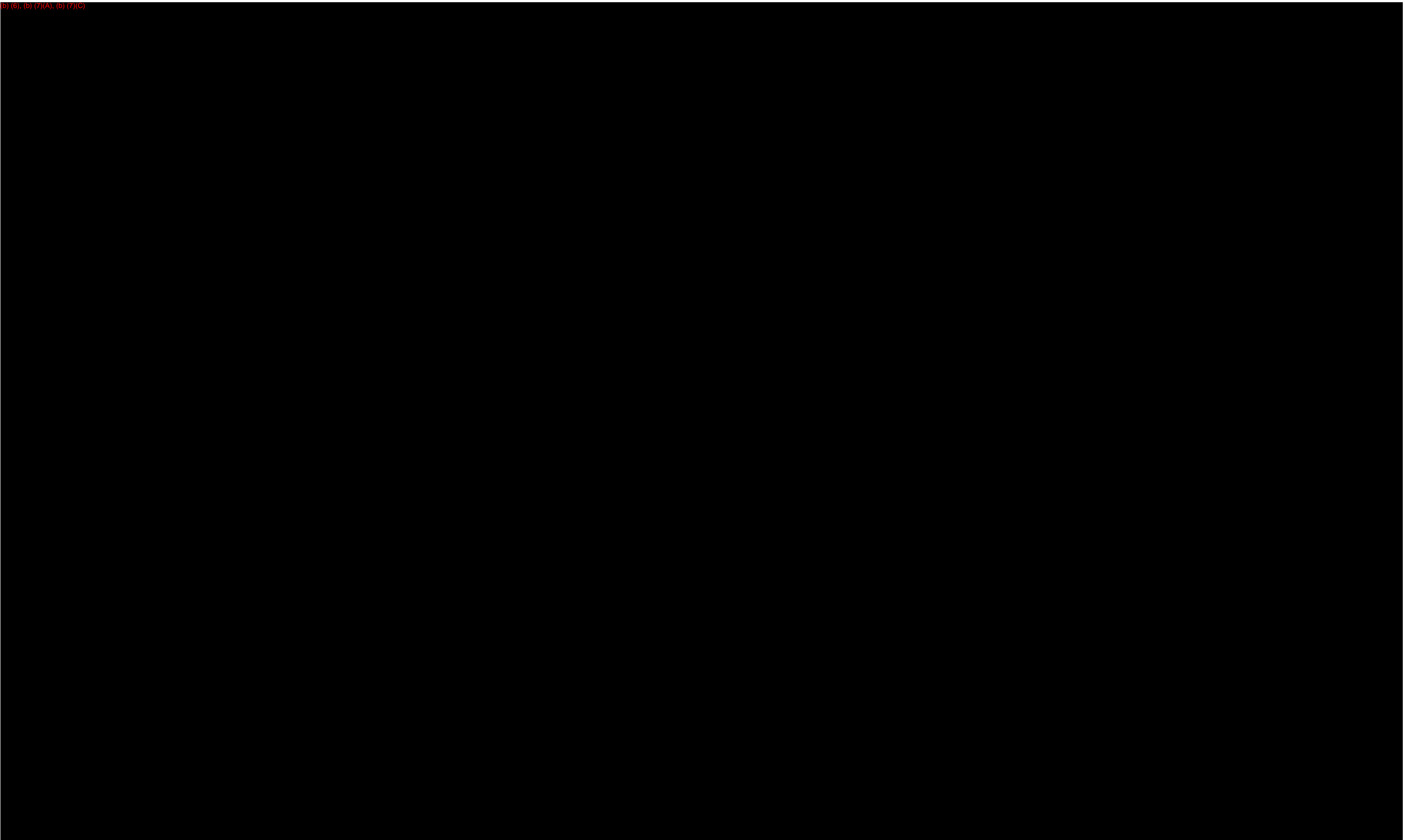


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(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



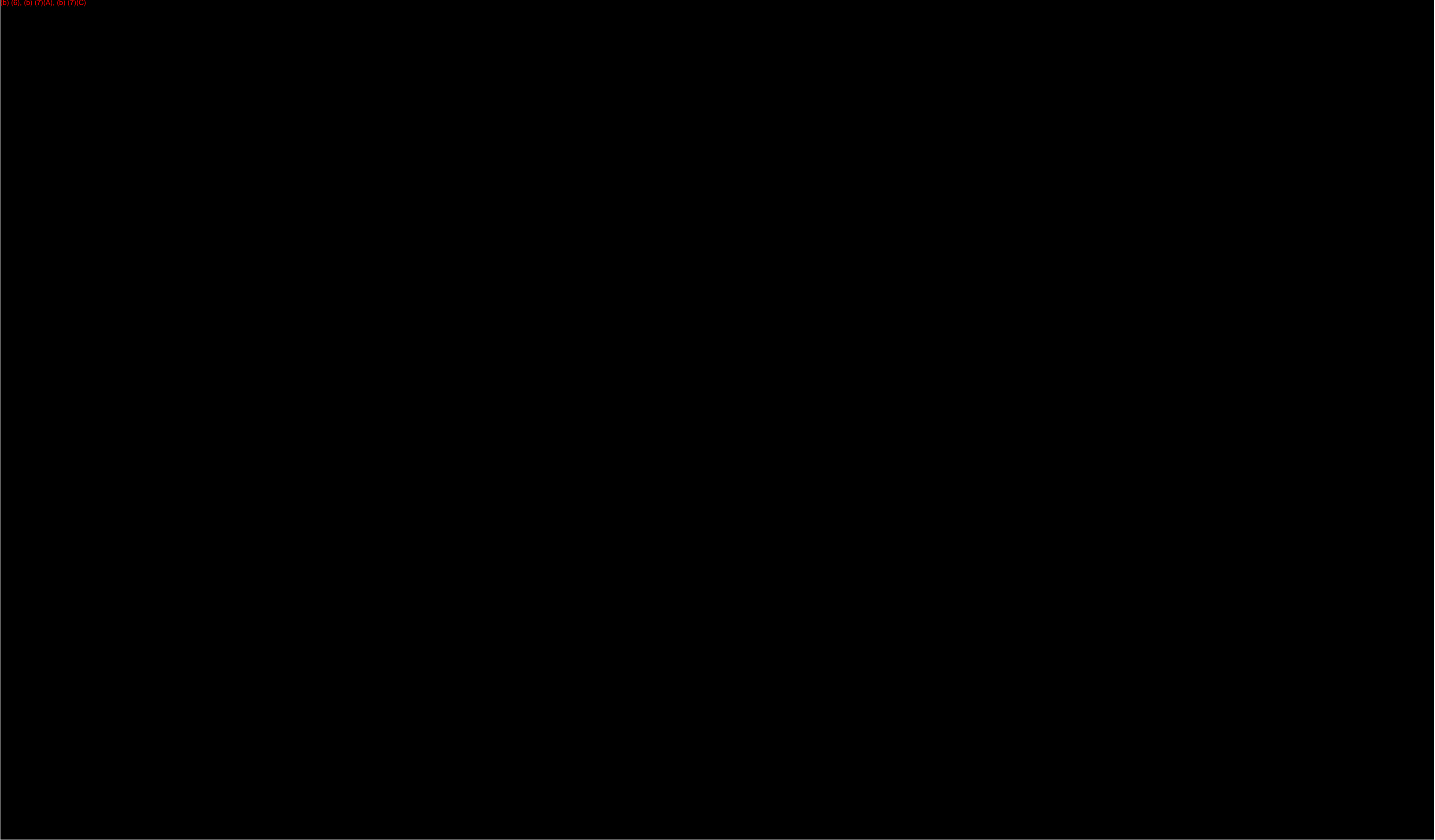
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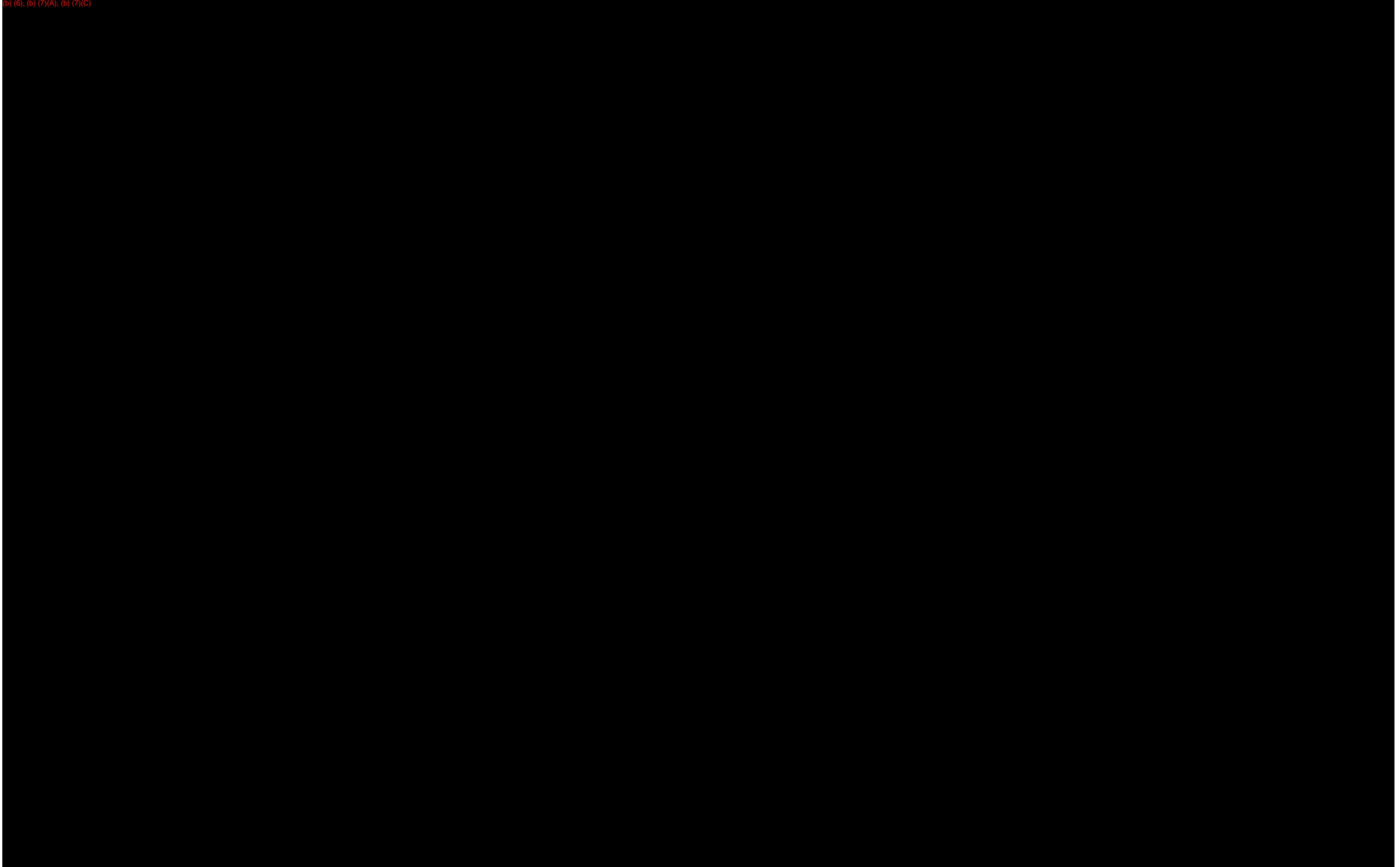
(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



Field Office	CIMIS Number Case Name	AFTRAK Number Party Relationship Type Party ID Last Name	Middle Name First Name
(b) (6), (b) (7)(A), (b) (7)(C)			





(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



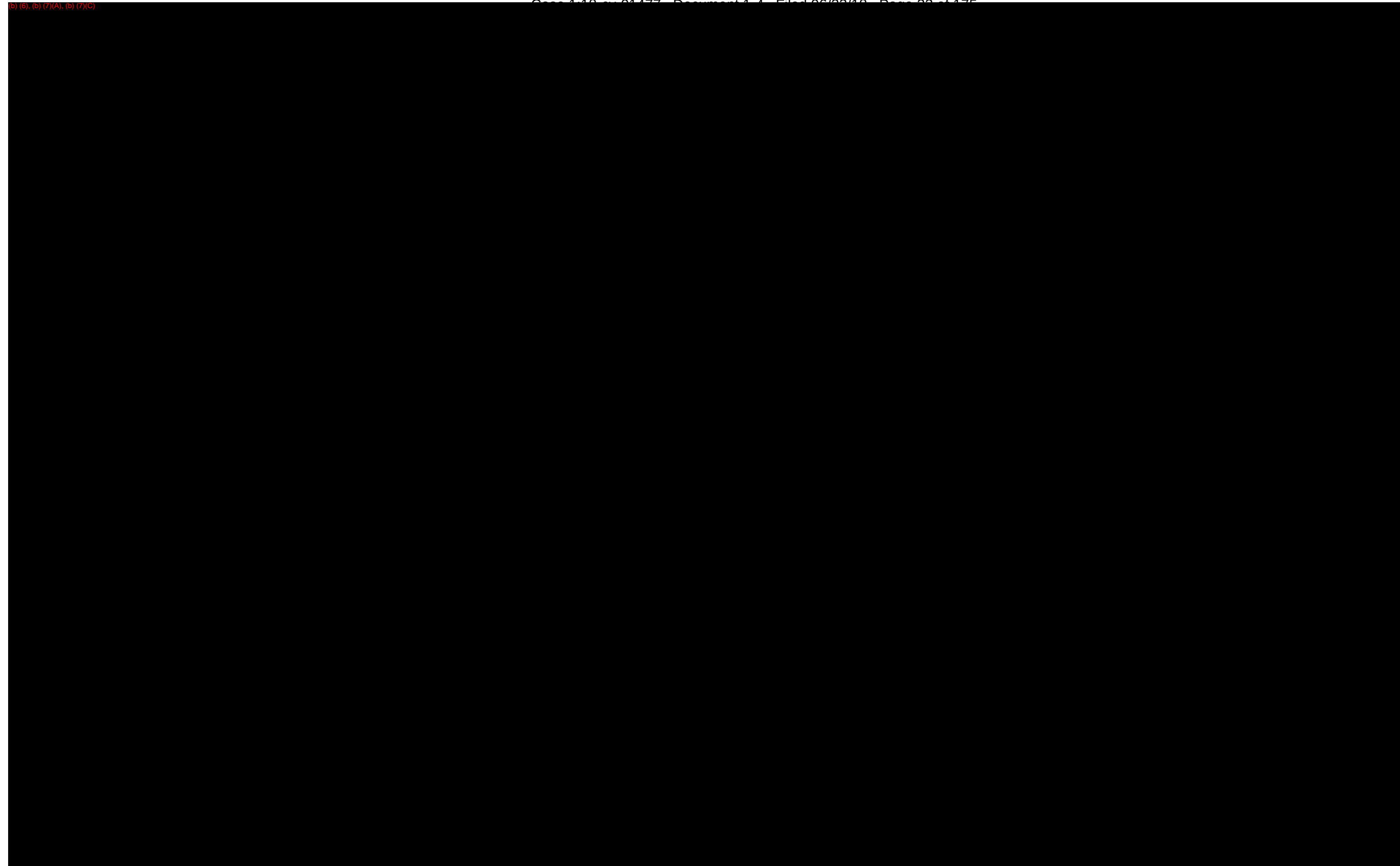
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(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)





(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)

Date Noticed Asset Seized From This Party? Address1

Address2

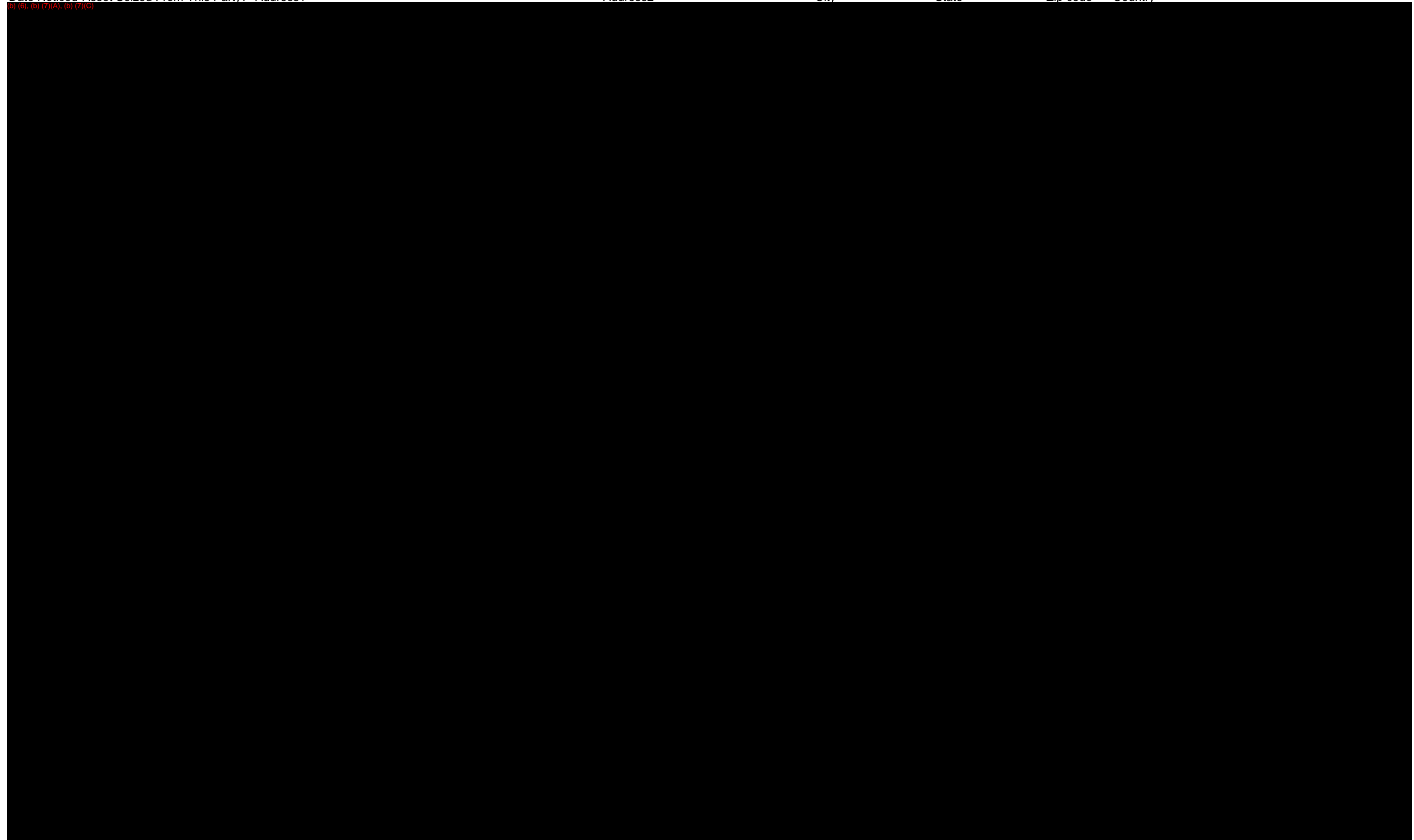
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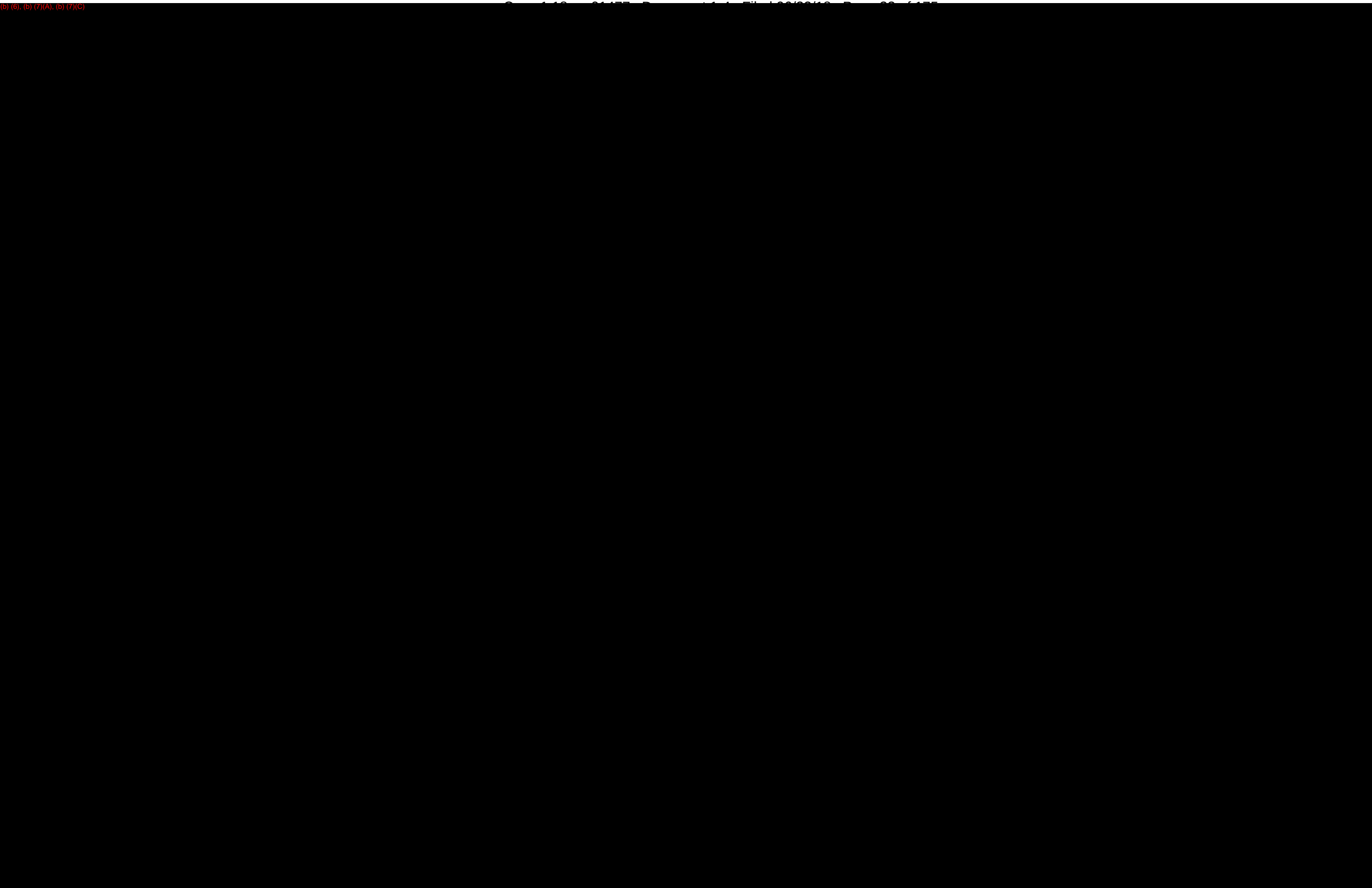
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Country

(b) (6), (b) (7)(A), (b) (7)(C)













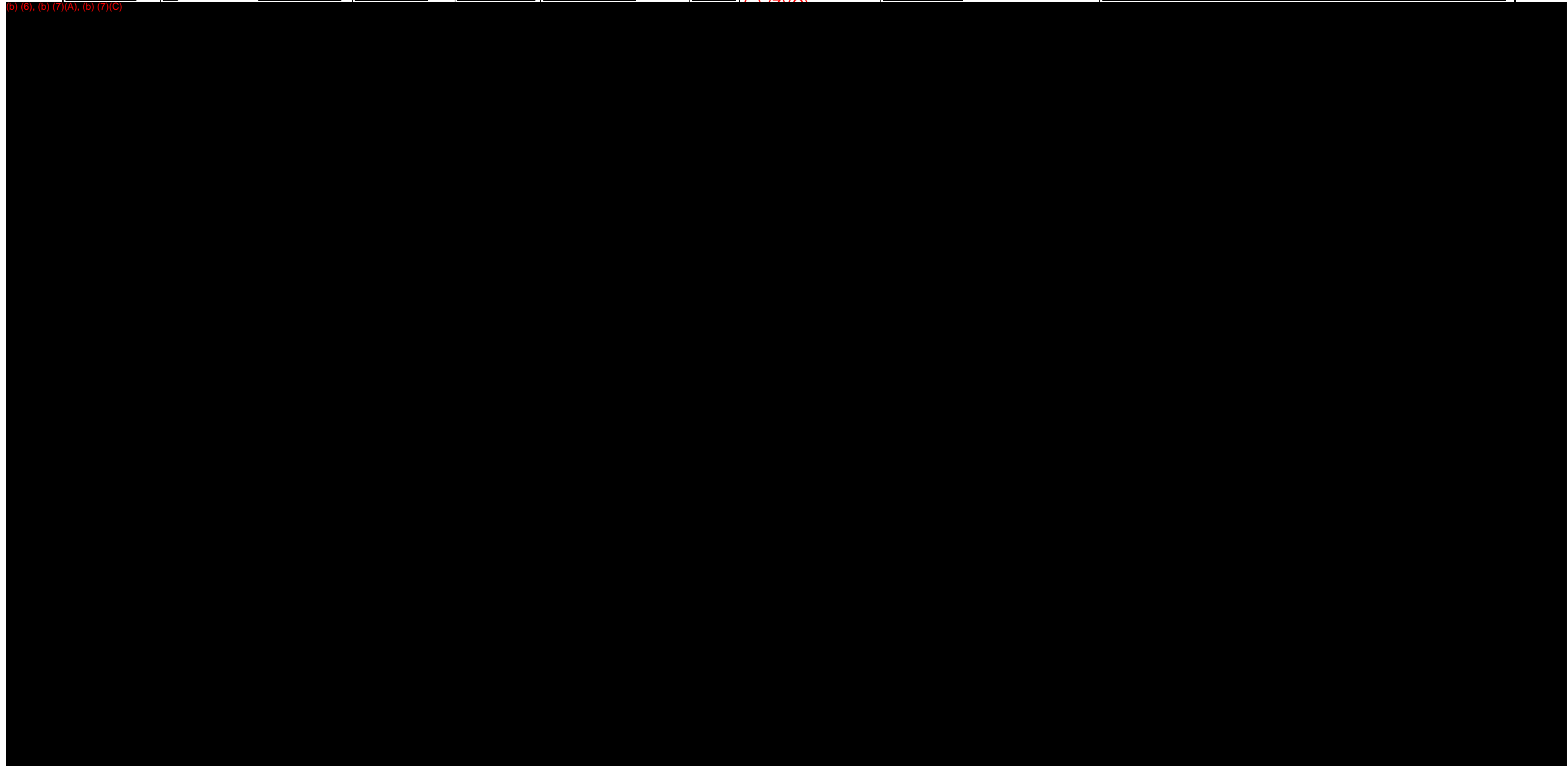
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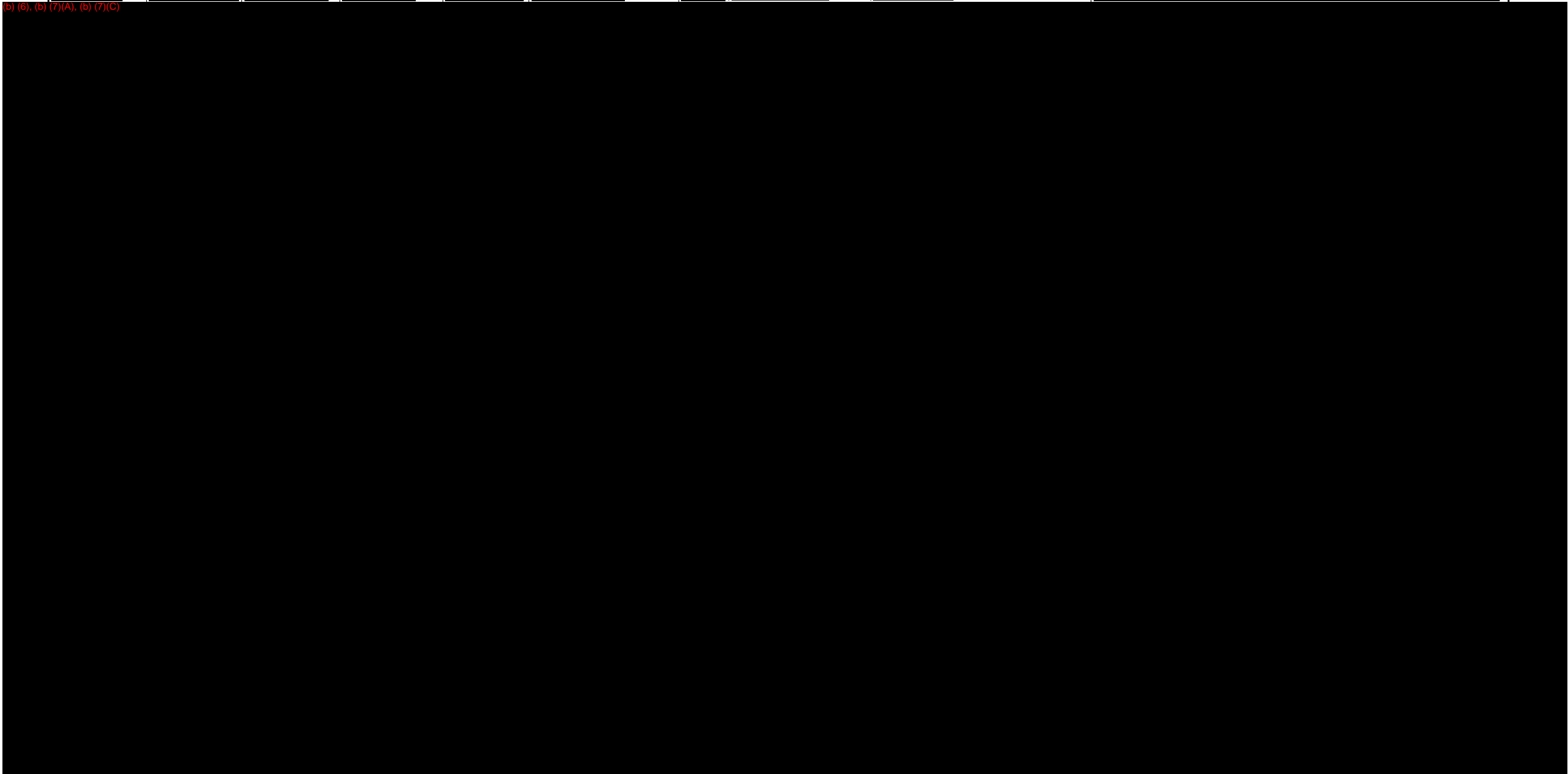
(b) (6), (b) (7)(A), (b) (7)(C)

Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ



(b) (6), (b) (7)(A), (b) (7)(C)

Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ

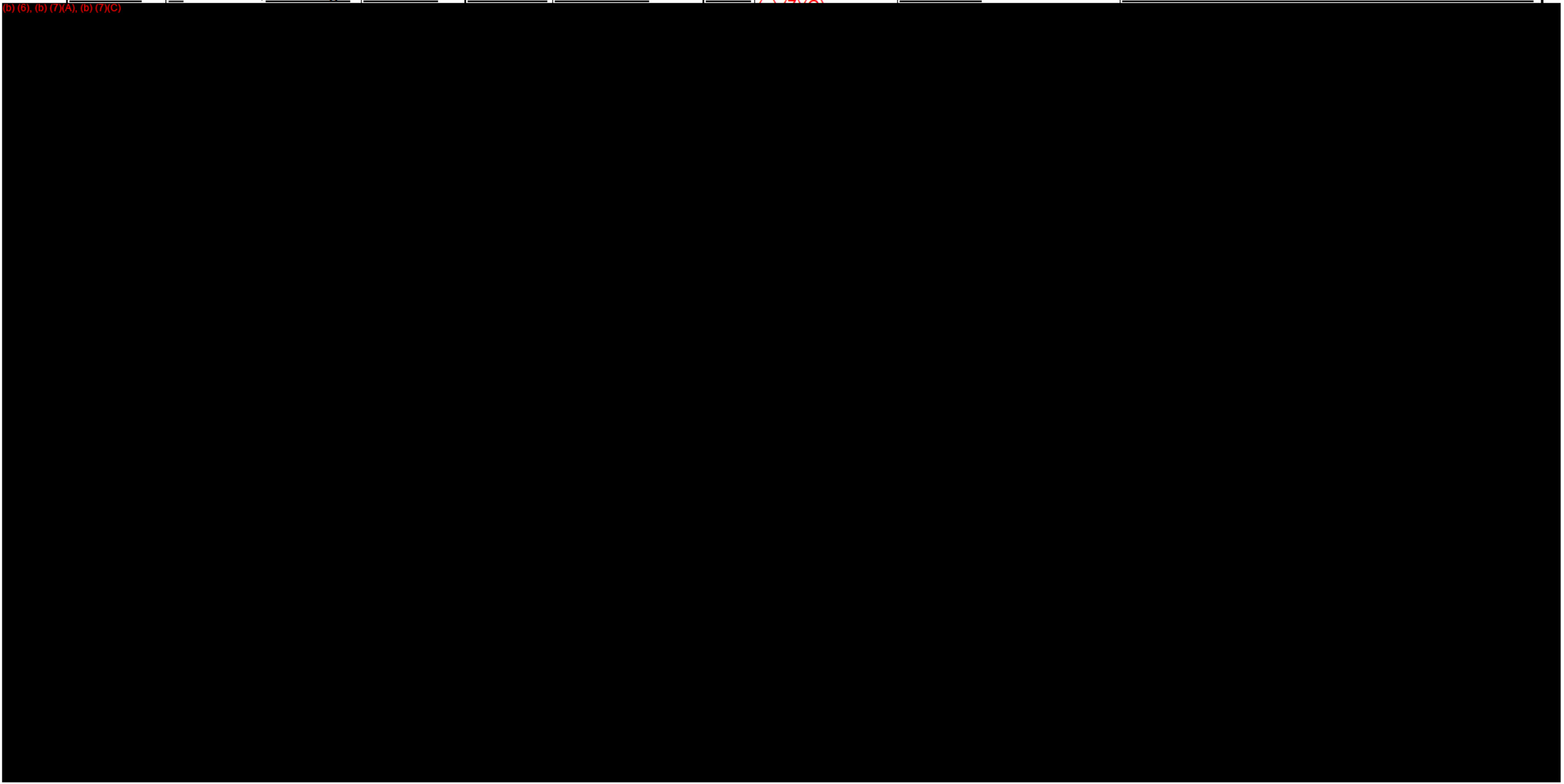


(b) (6), (b) (7)(A), (b) (7)(C)

Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ

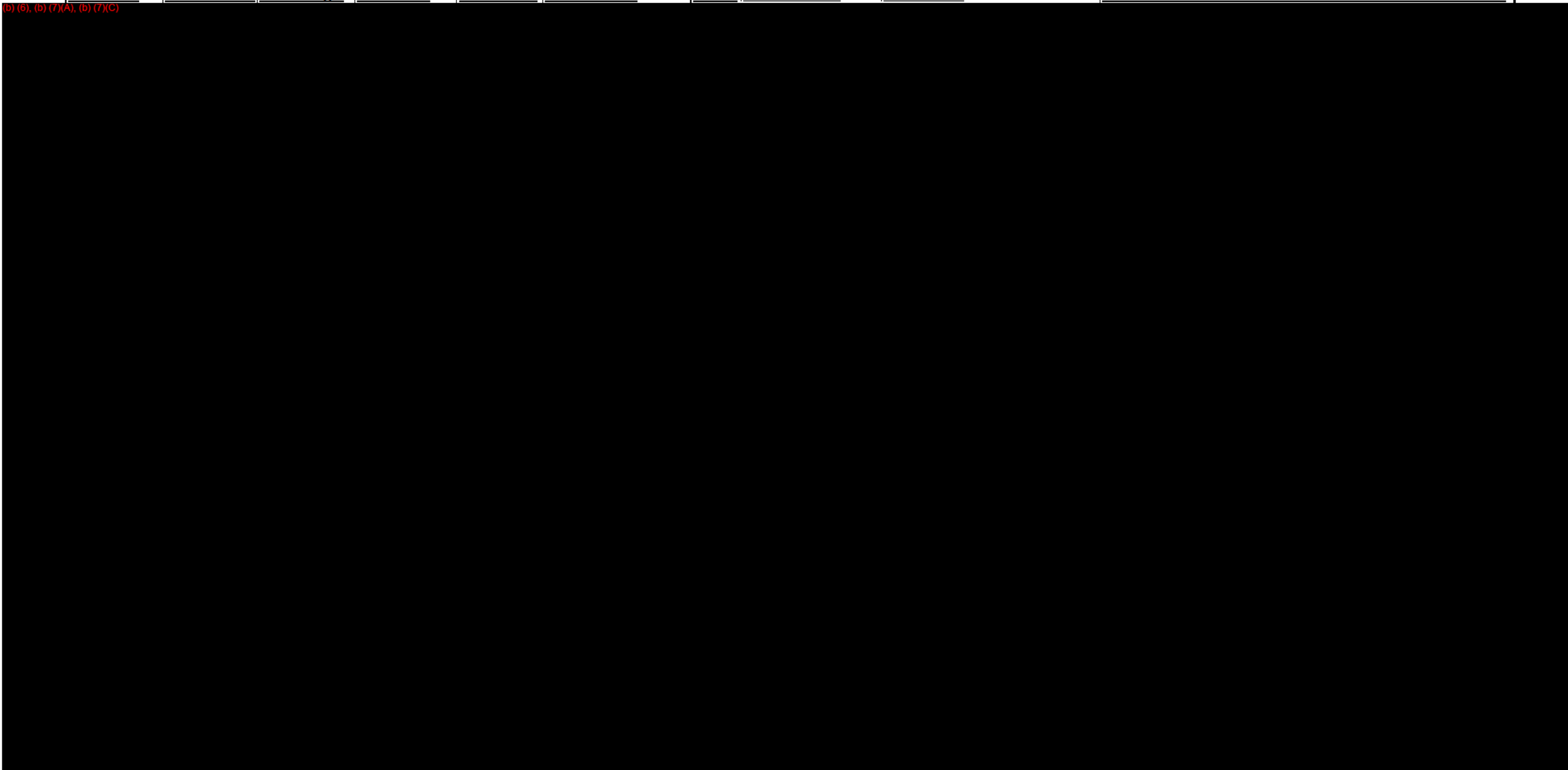


Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ



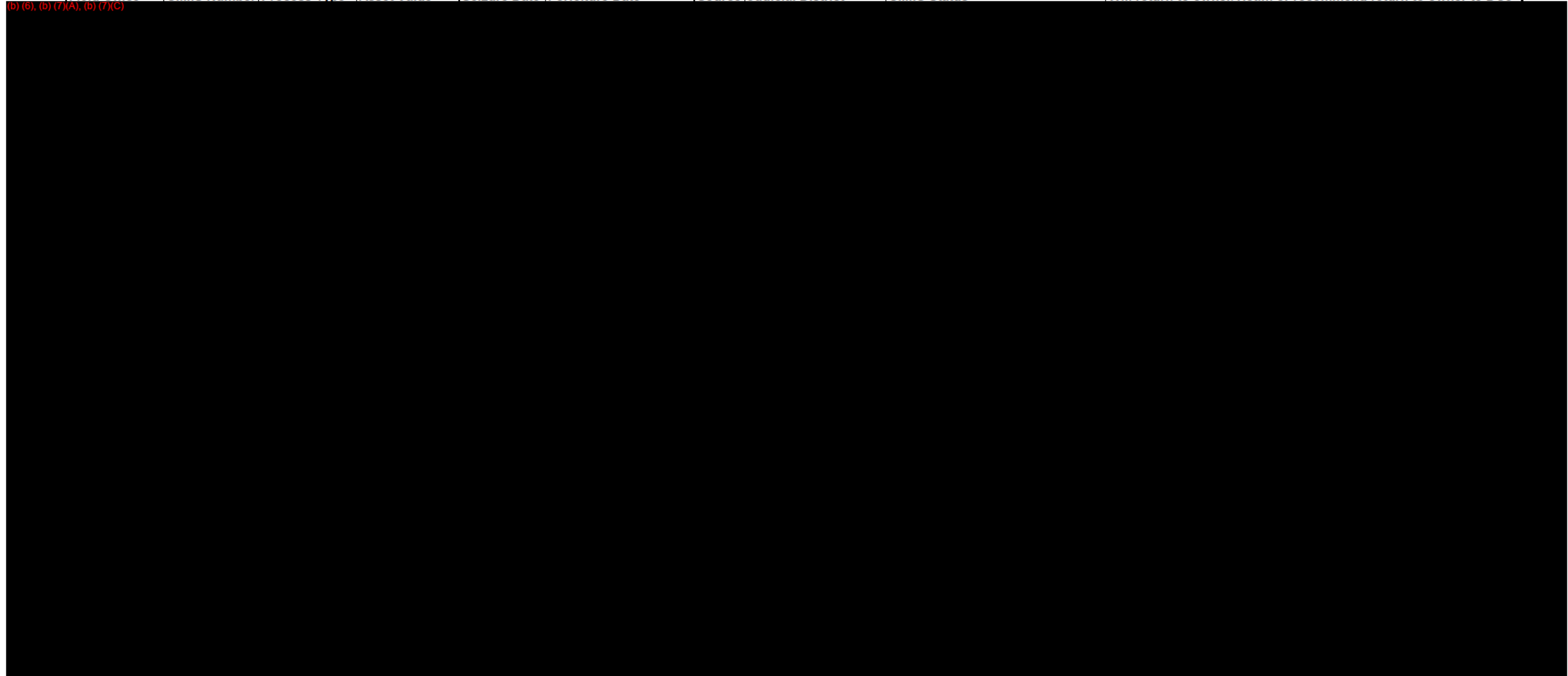
(b) (6), (b) (7)(A), (b) (7)(C)

Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ



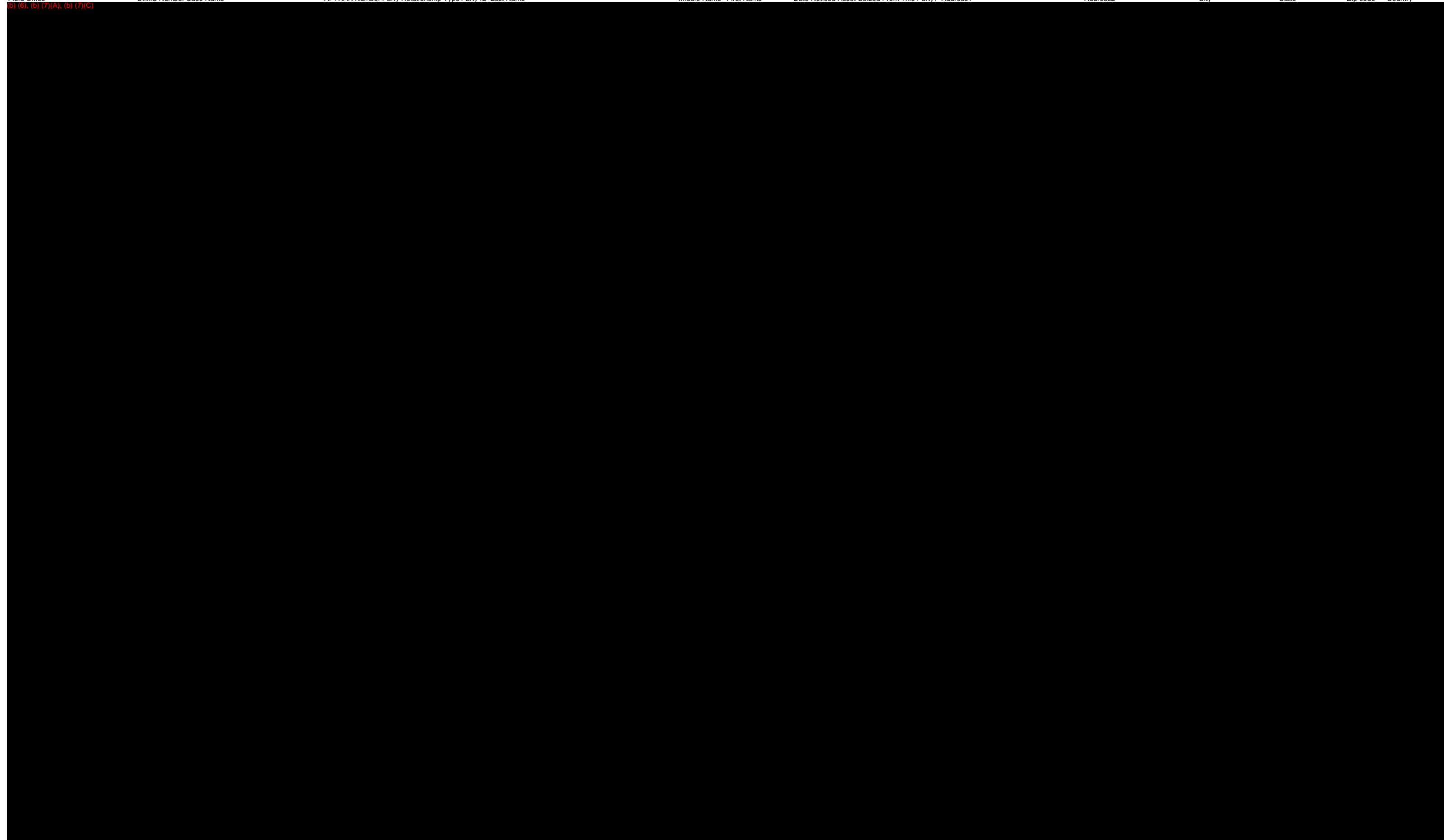
(b) (6), (b) (7)(A), (b) (7)(C)

Reviewed Structuring Cases (open non-forfeited seized pre-policy and petitions decided post policy on seizures pre-policy)									
Field Office	CIMIS Number	Process Type	Asset Value	Seizure Date	Forfeiture Date	Source	Judicial District	CIMIS Status	Will return to owner/victim or recommend return to owner to DOJ



Field Office	CIMIS Number	Case Name	AFTRAK Number	Party Relationship Type	Party ID	Last Name	Middle Name	First Name	Date Noticed	Asset Seized From This Party?	Address1	Address2	City	State	Zip code	Country
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(b) (6), (b) (7)(A), (b) (7)(C)





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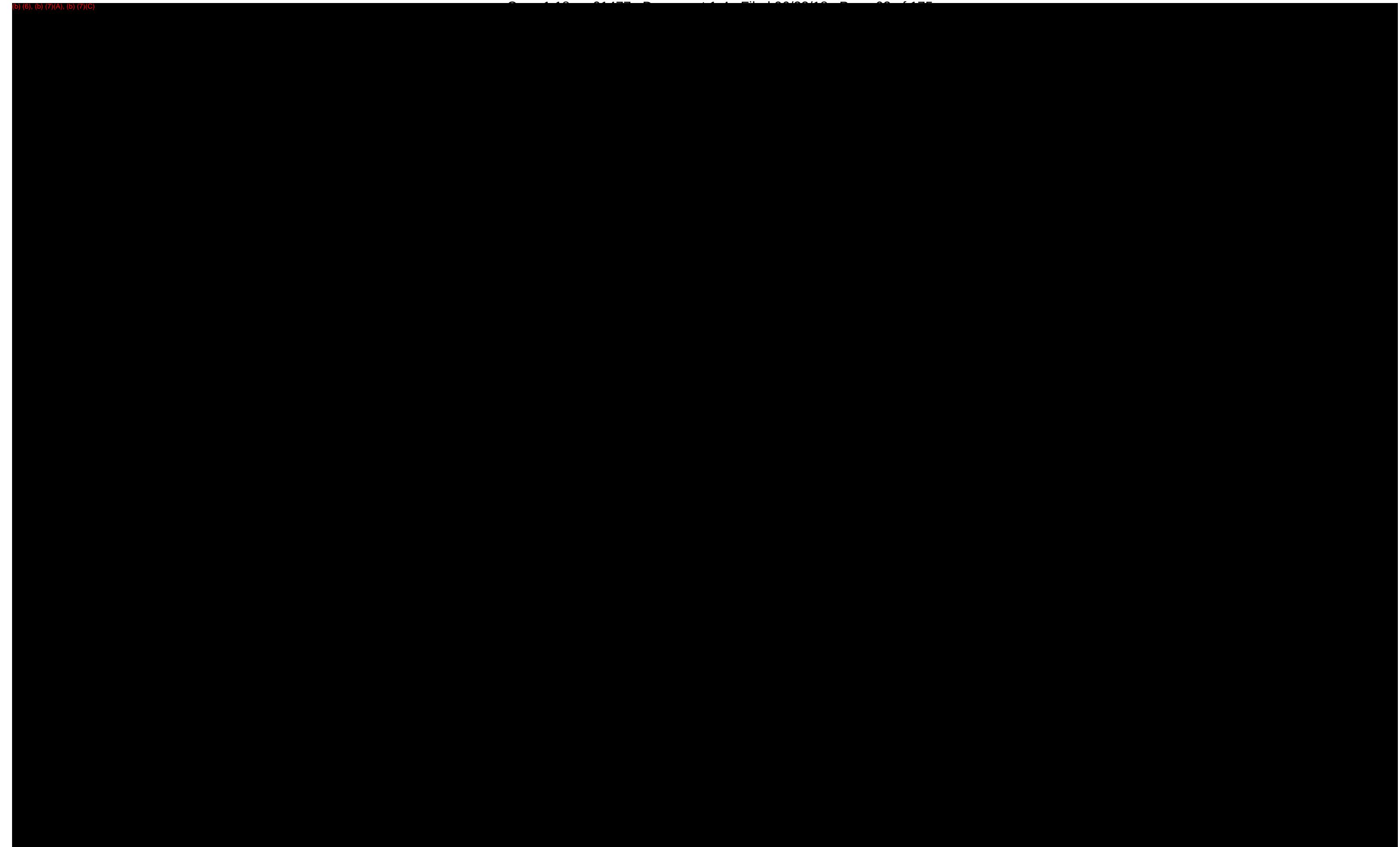


(b) (6), (b) (7)(A), (b) (7)(C)

(b) (6), (b) (7)(A), (b) (7)(C)





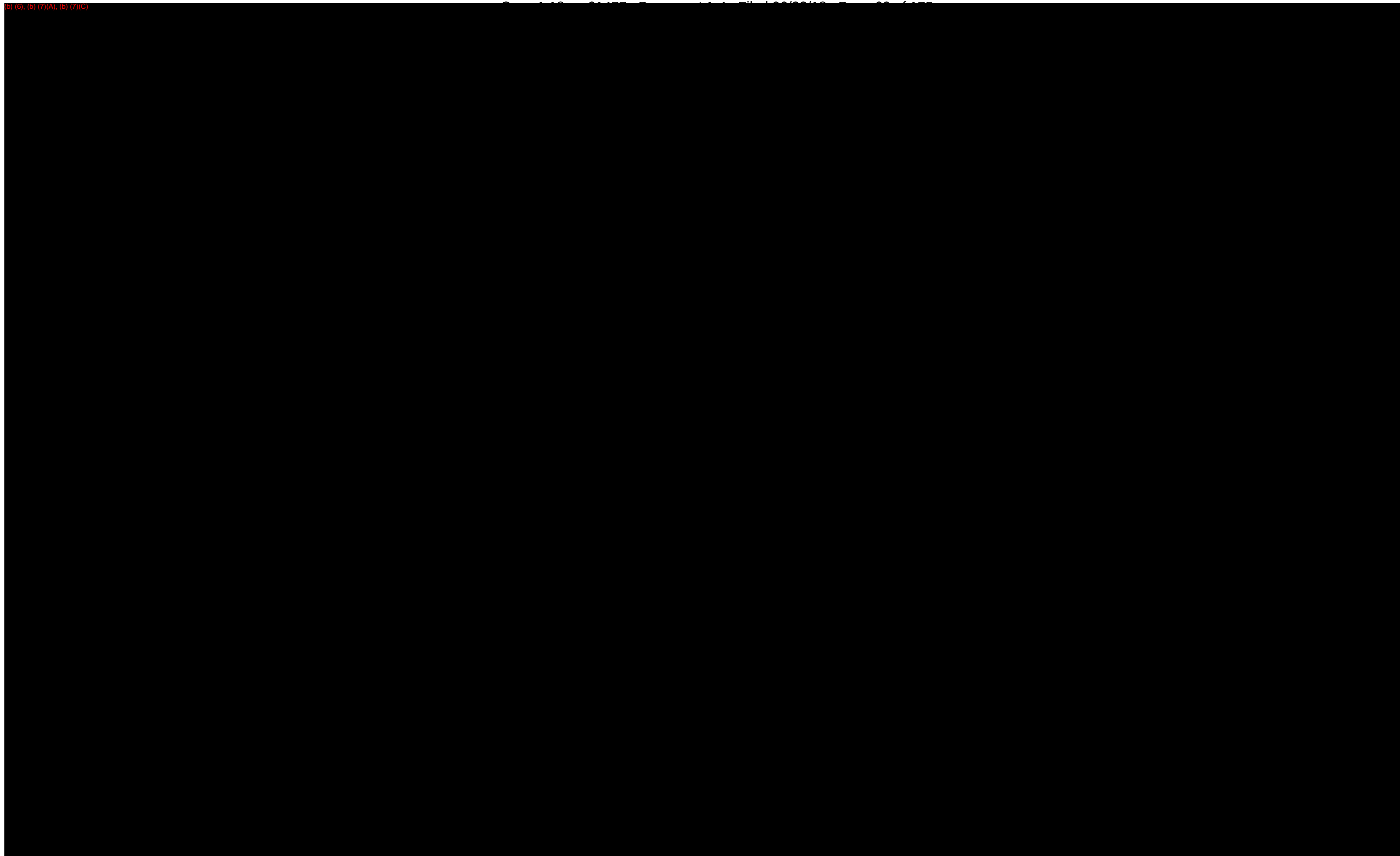




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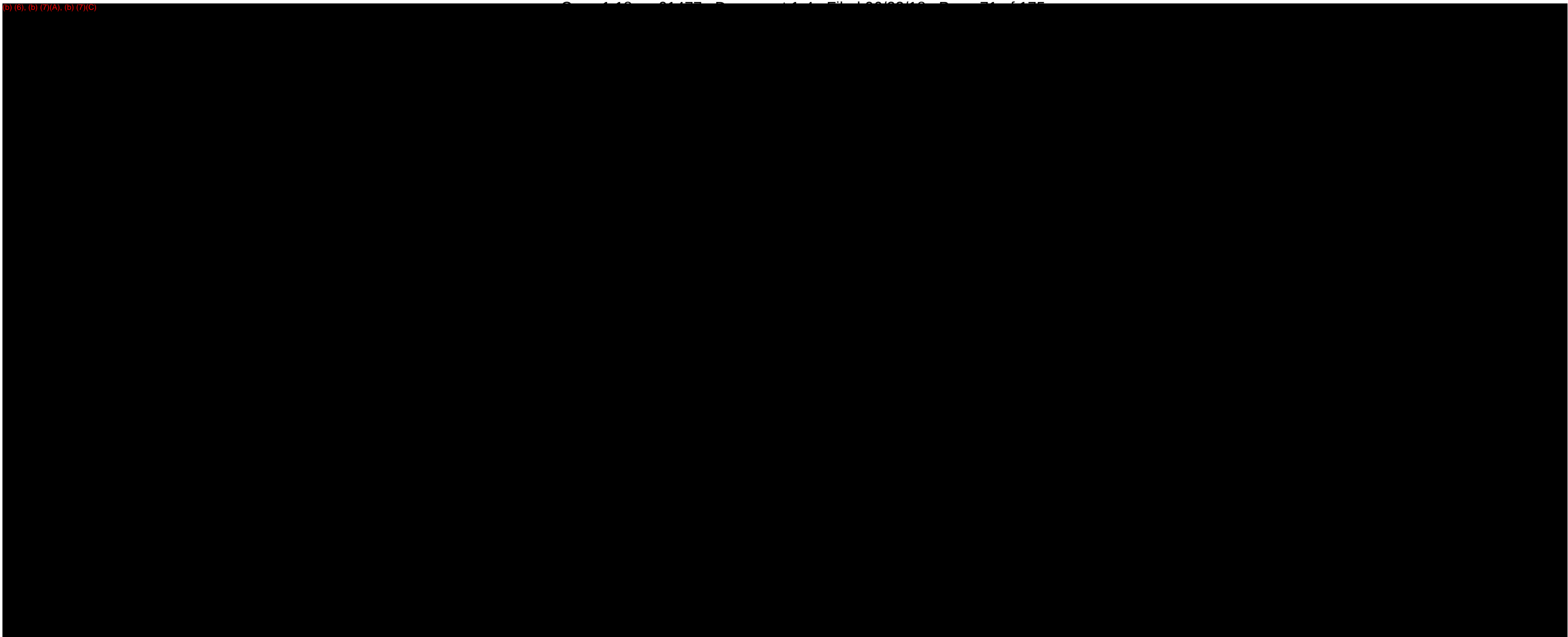


(b) (6), (b) (7)(A), (b) (7)(C)





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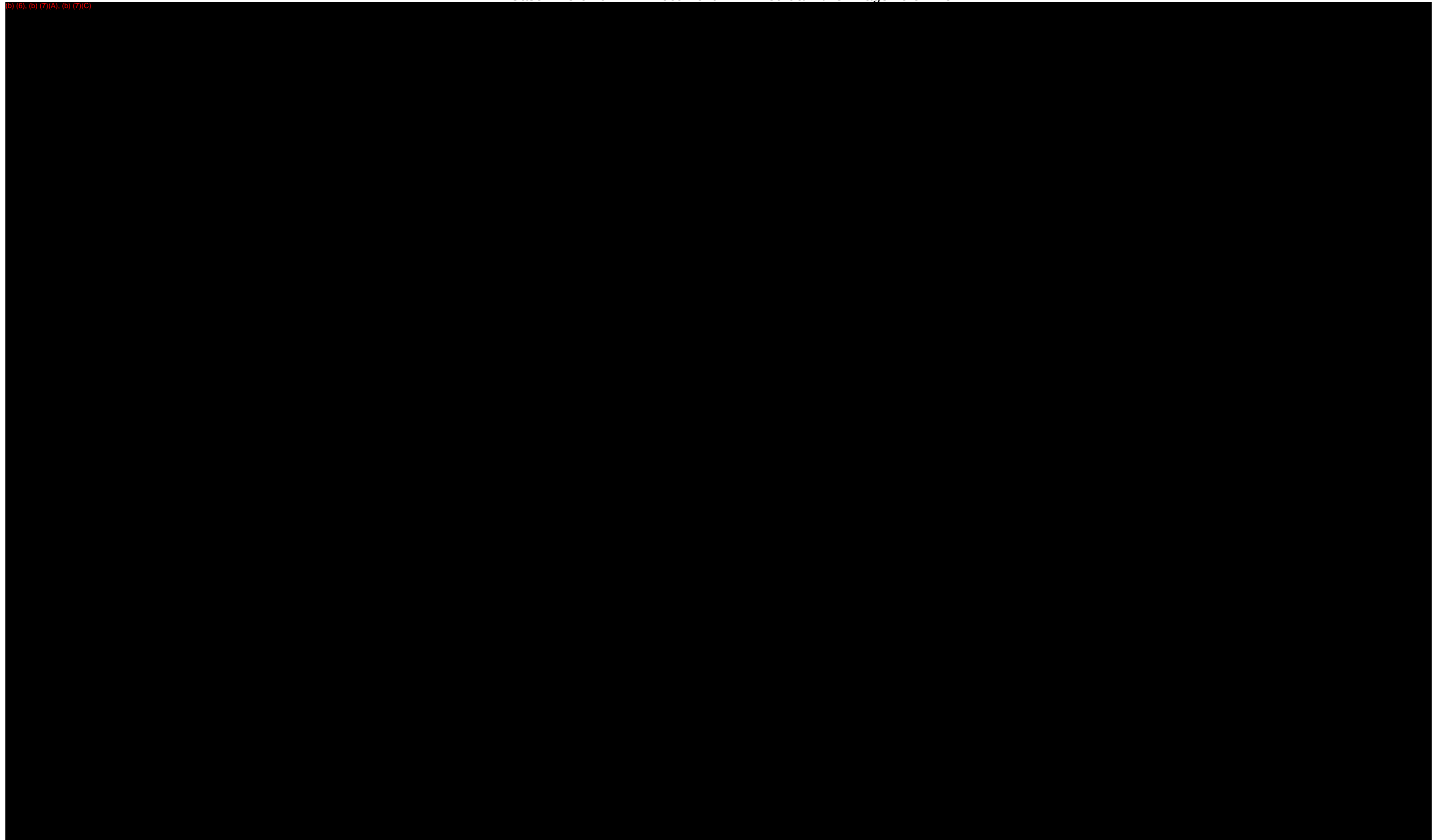
(b) (6), (b) (7)(A), (b) (7)(C)



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(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



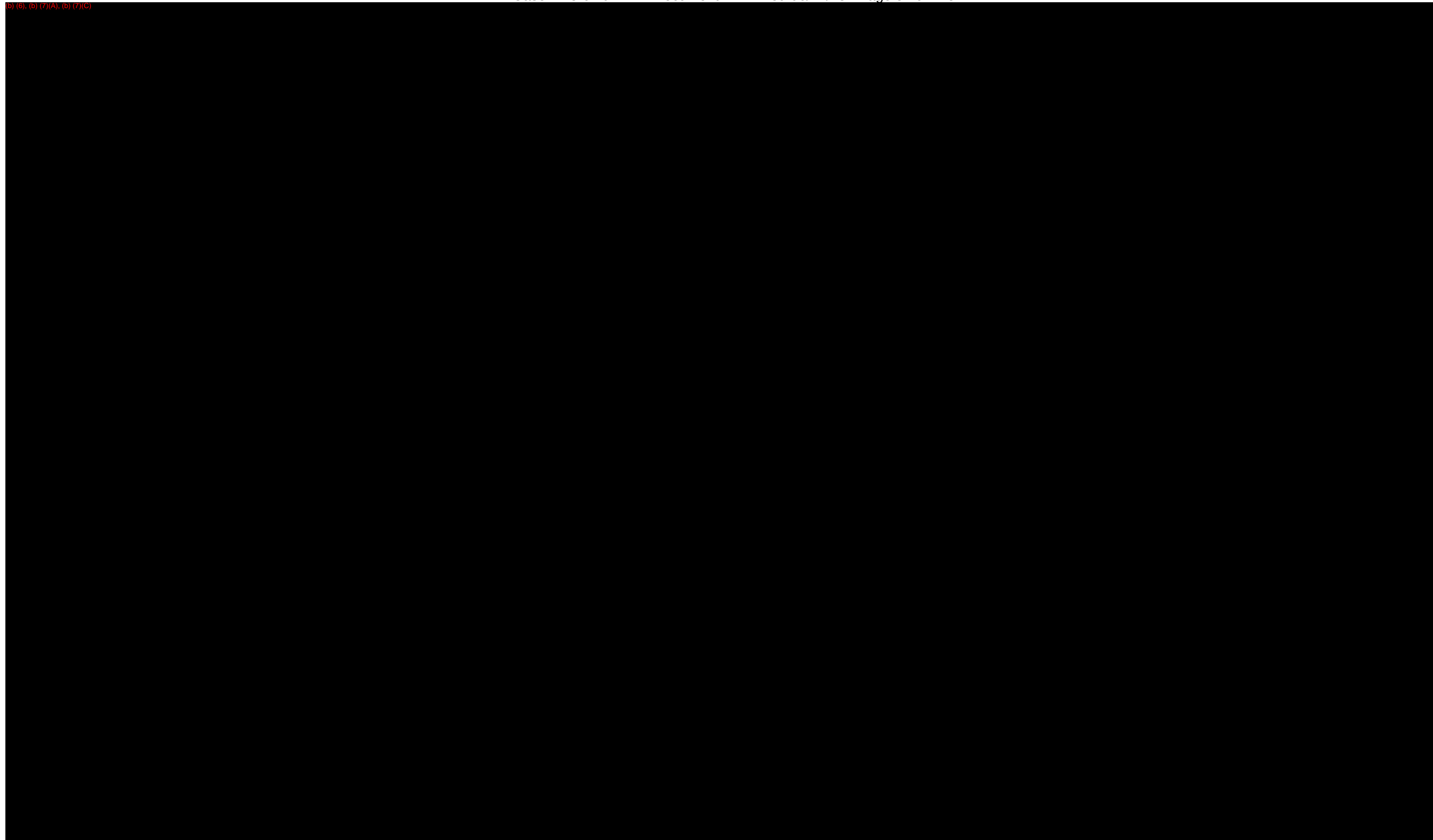
(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



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(b) (6), (b) (7)(A), (b) (7)(C)



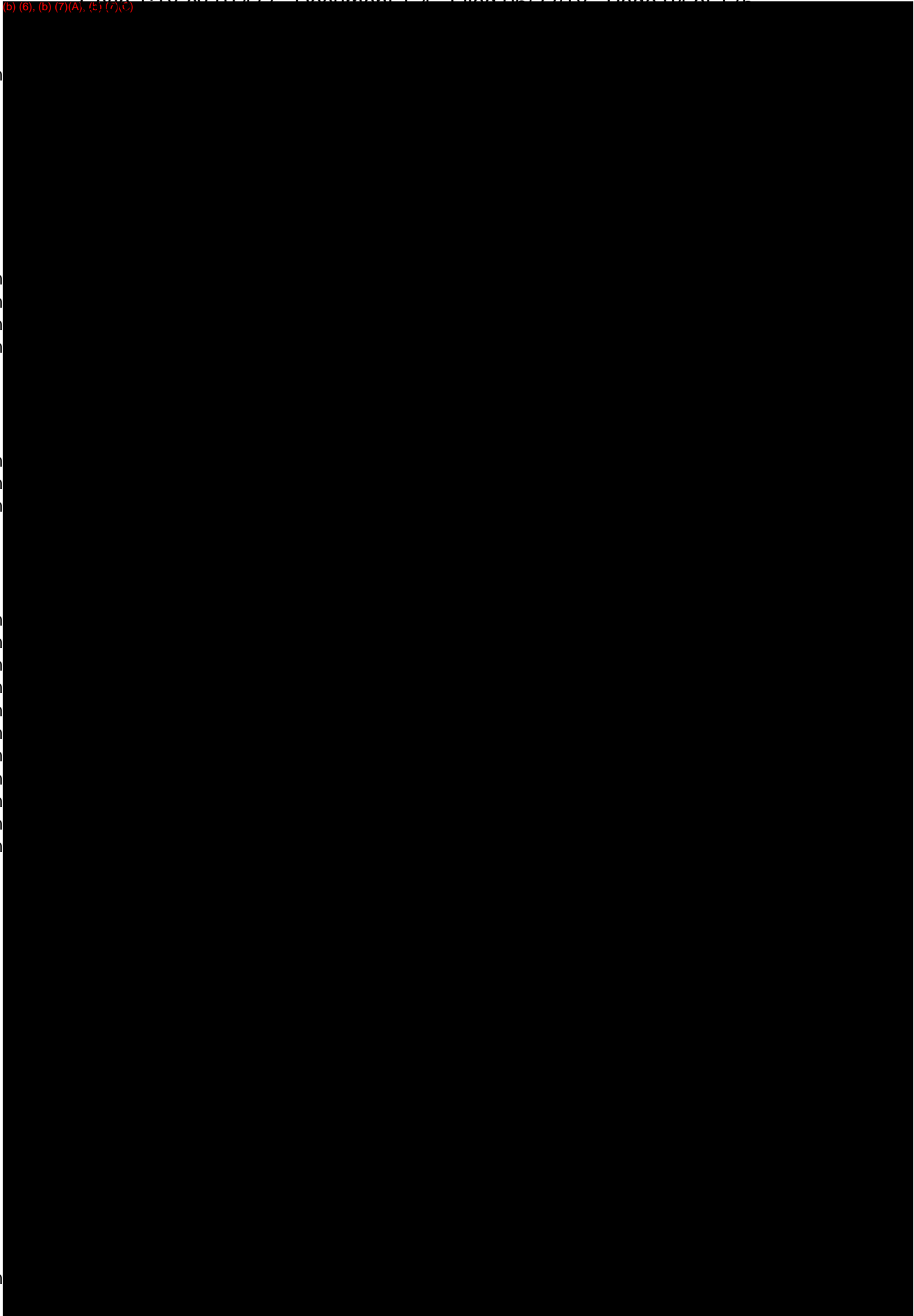
(b) (6), (b) (7)(A), (b) (7)(C)



Summary of Pre-Policy Seizure Investigations Reviewed

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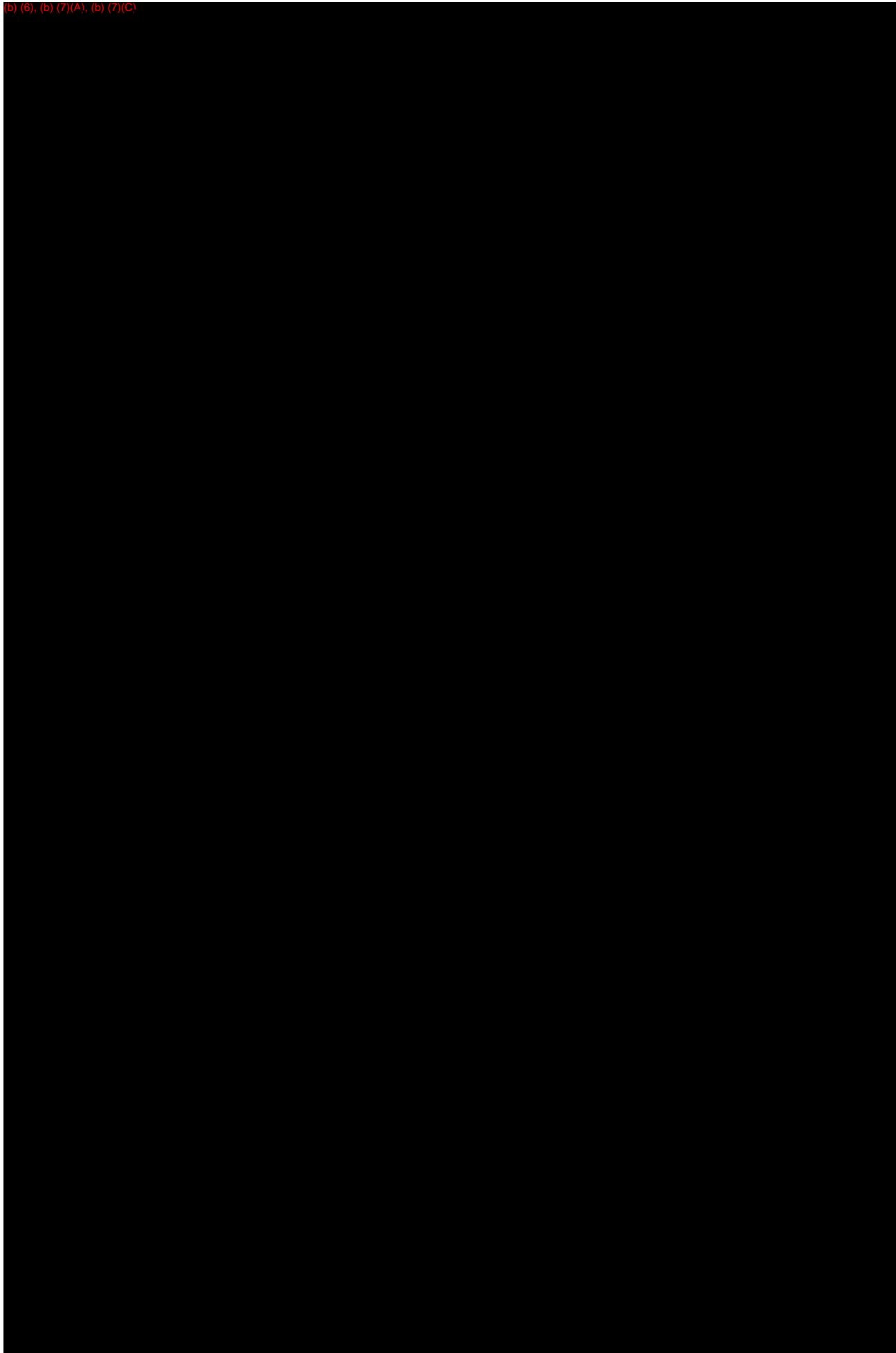
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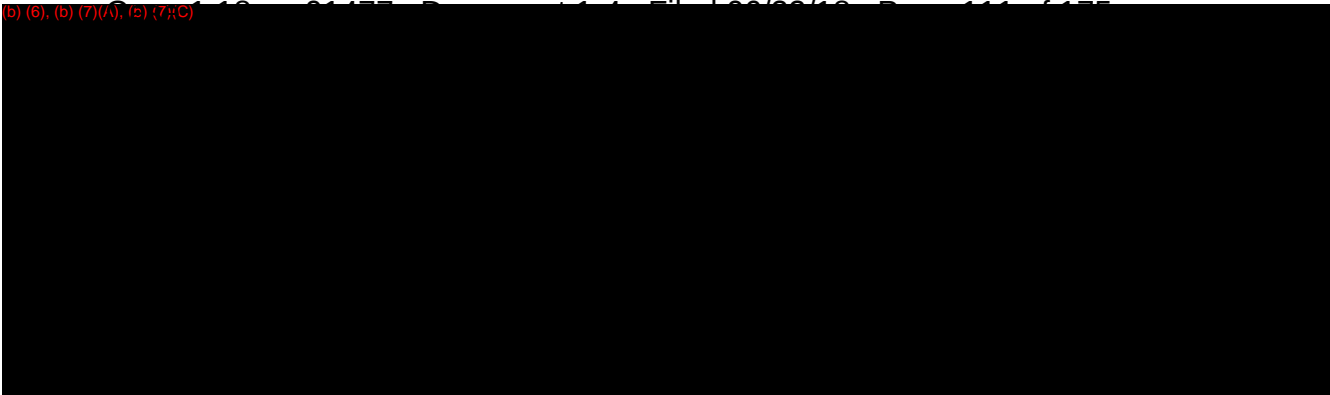
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Party ID	Last Name	Name	First Name
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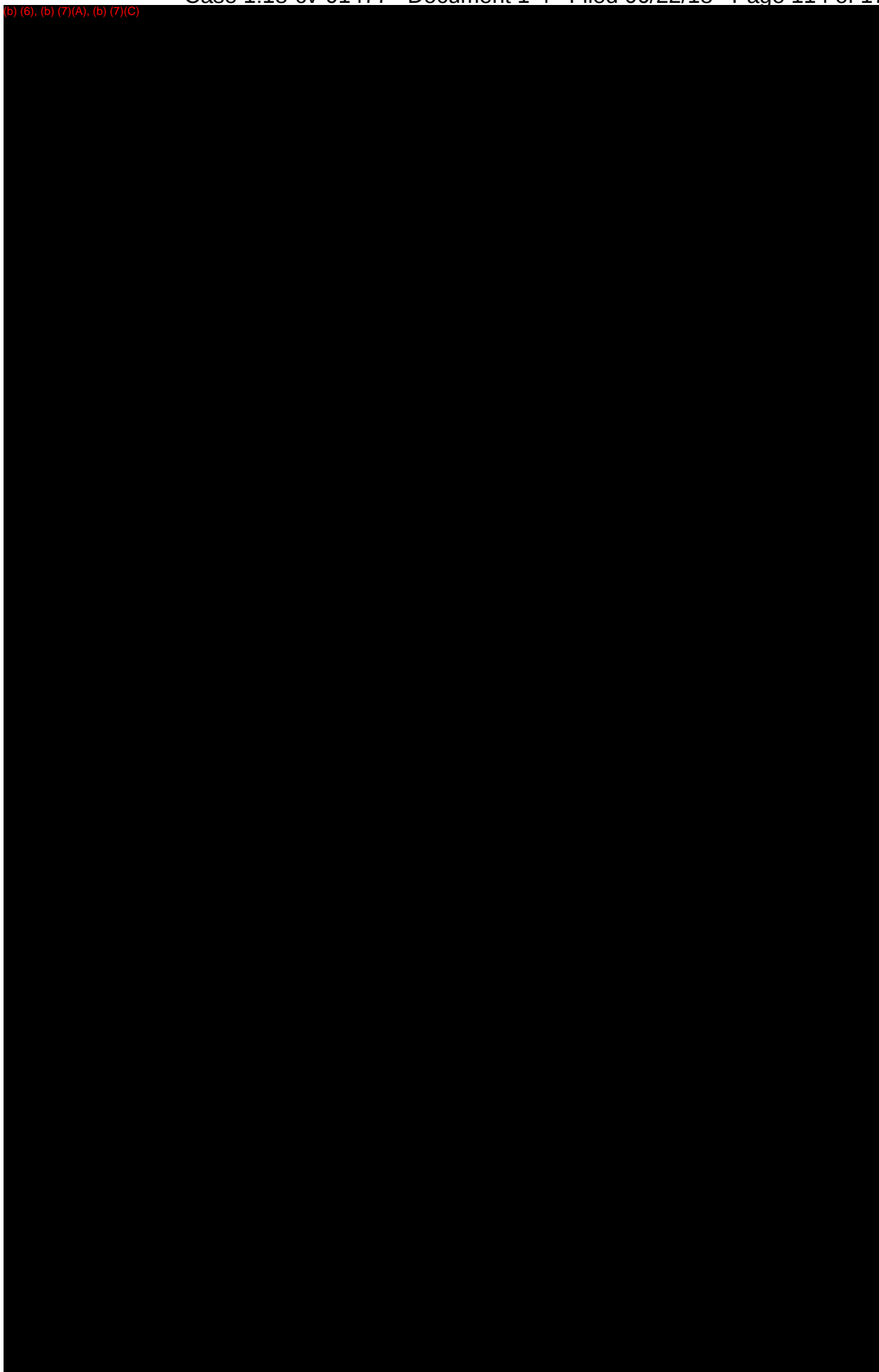
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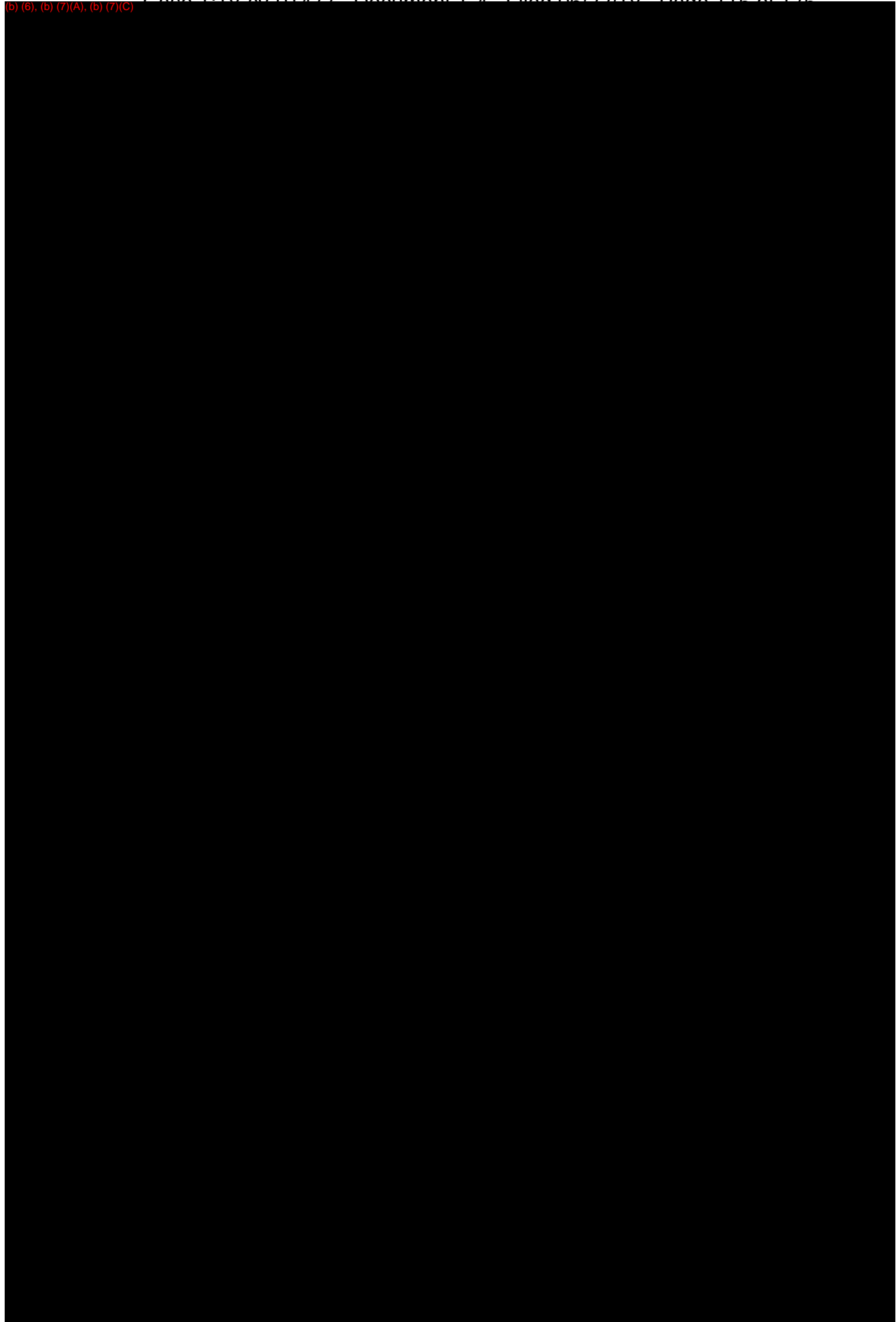


(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)





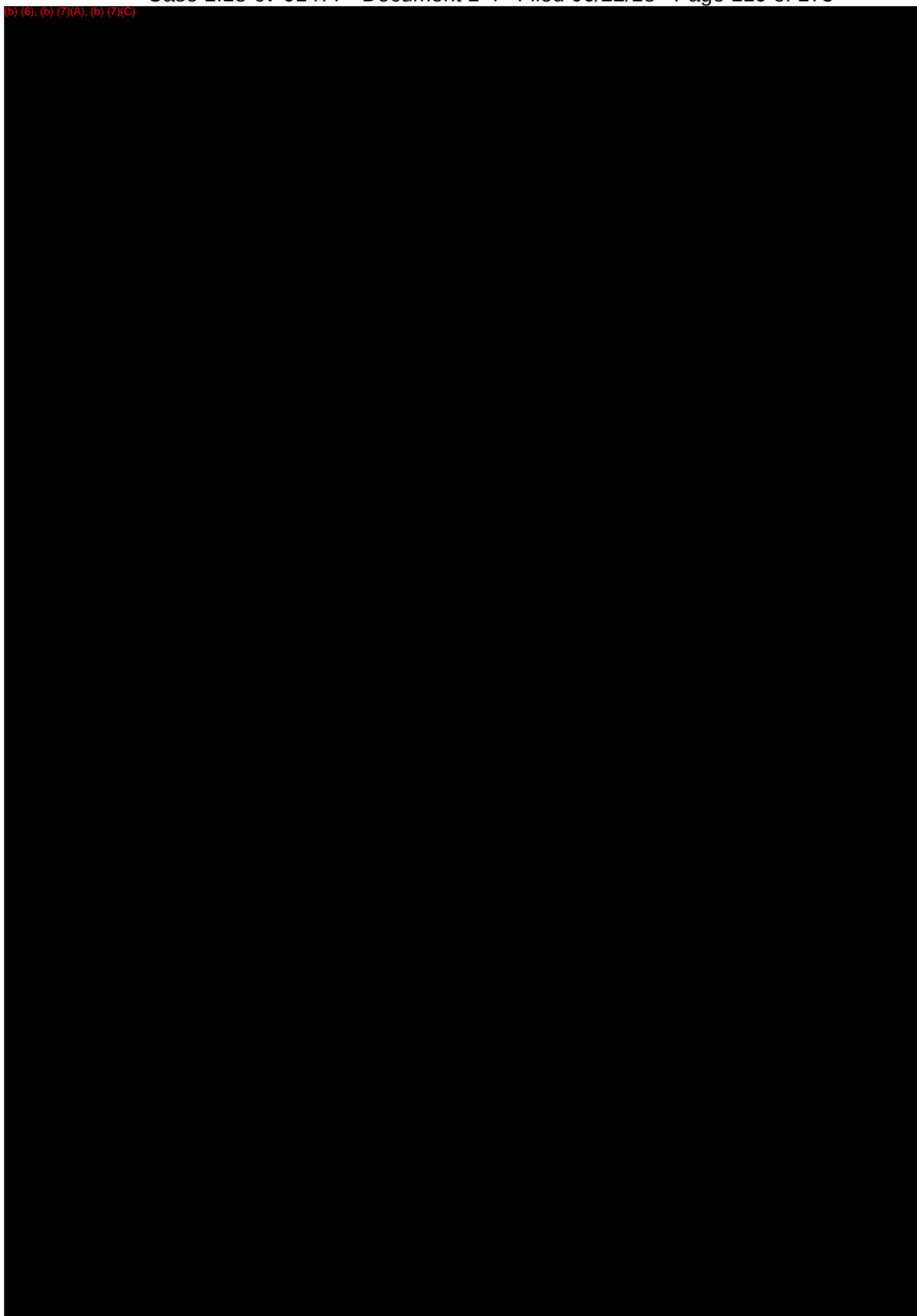
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(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)

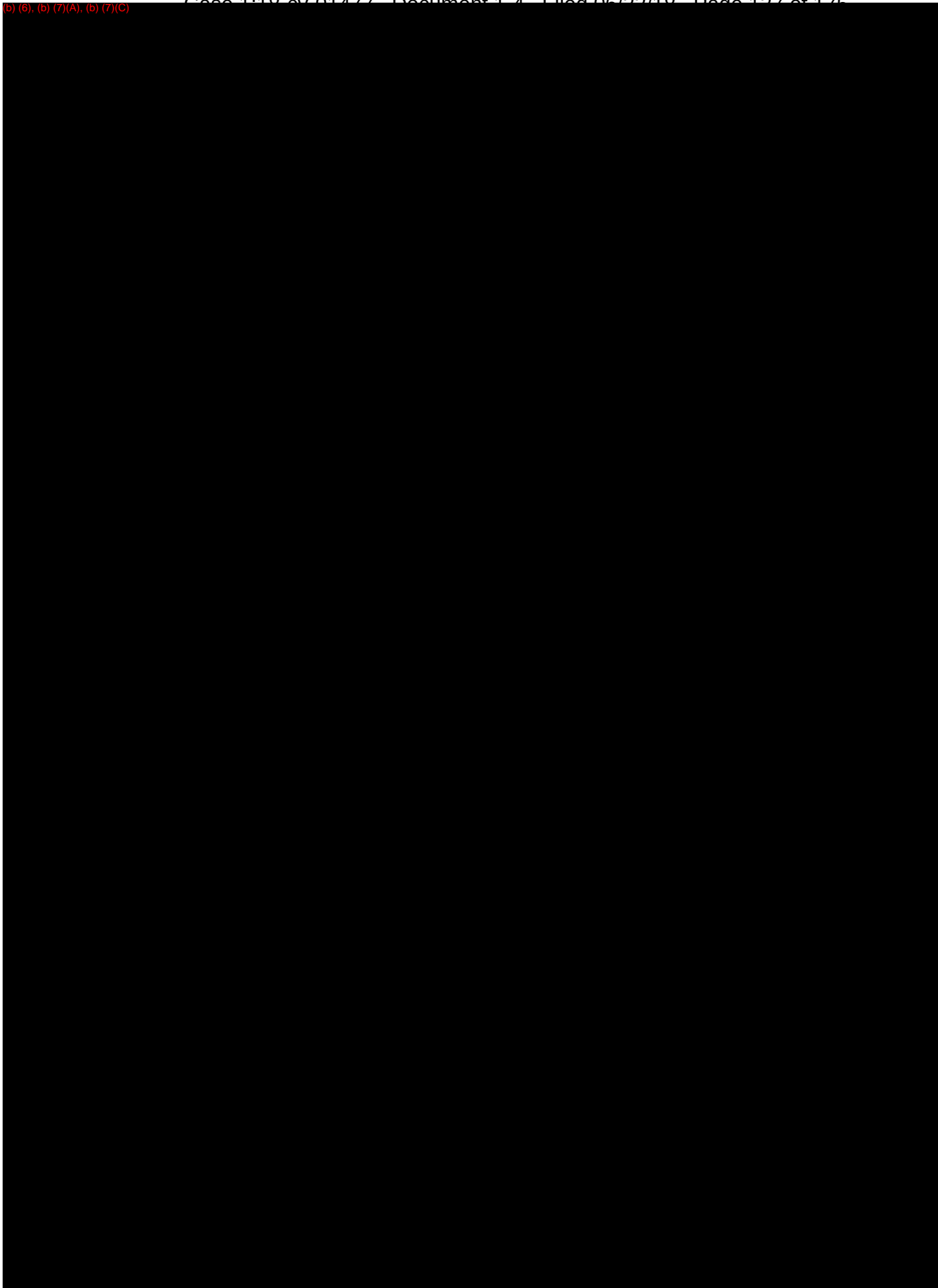


(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)





(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



Address1

Address2 City

State

Zip Code

(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



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(b) (6), (b) (7)(A), (b) (7)(C)

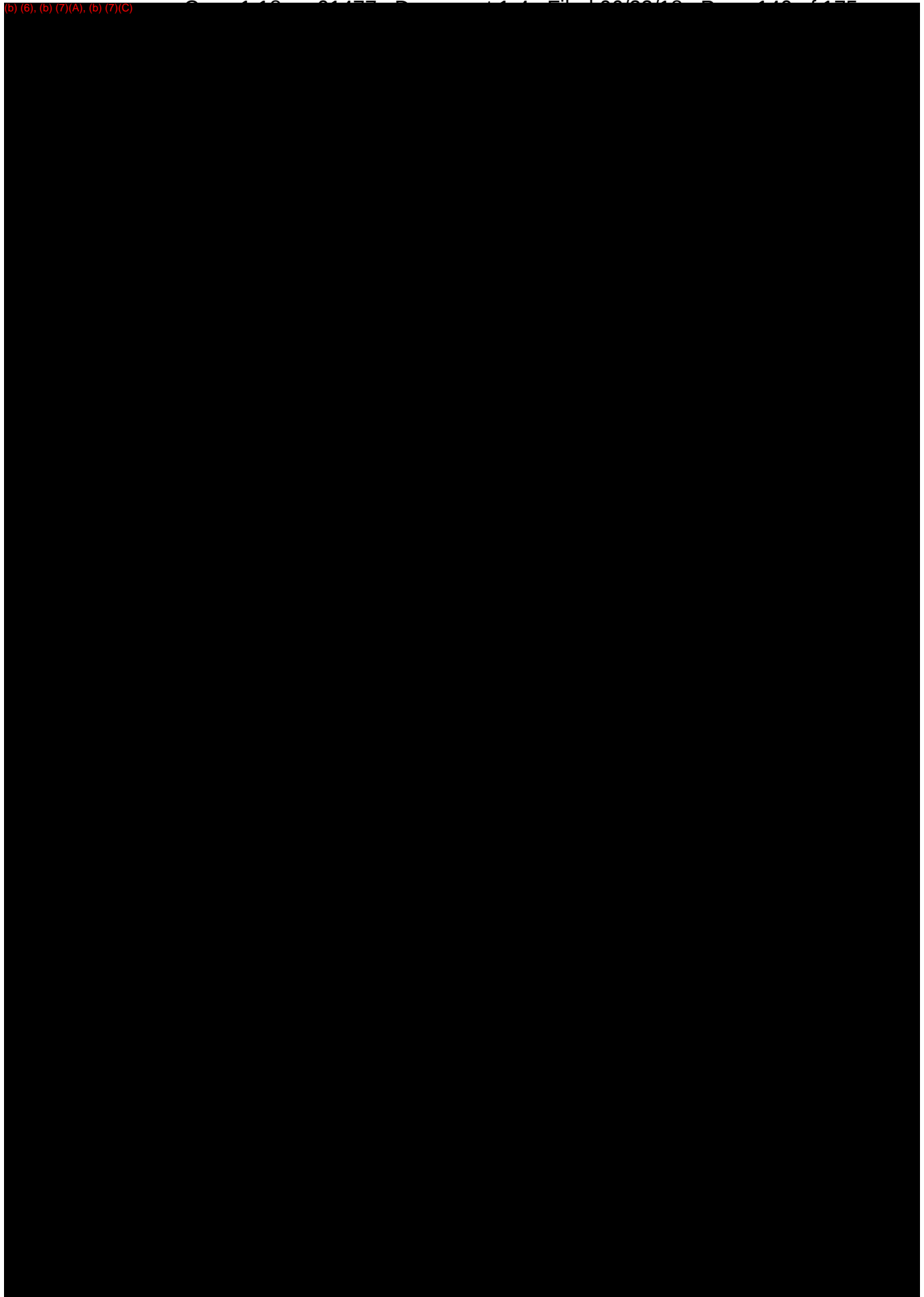


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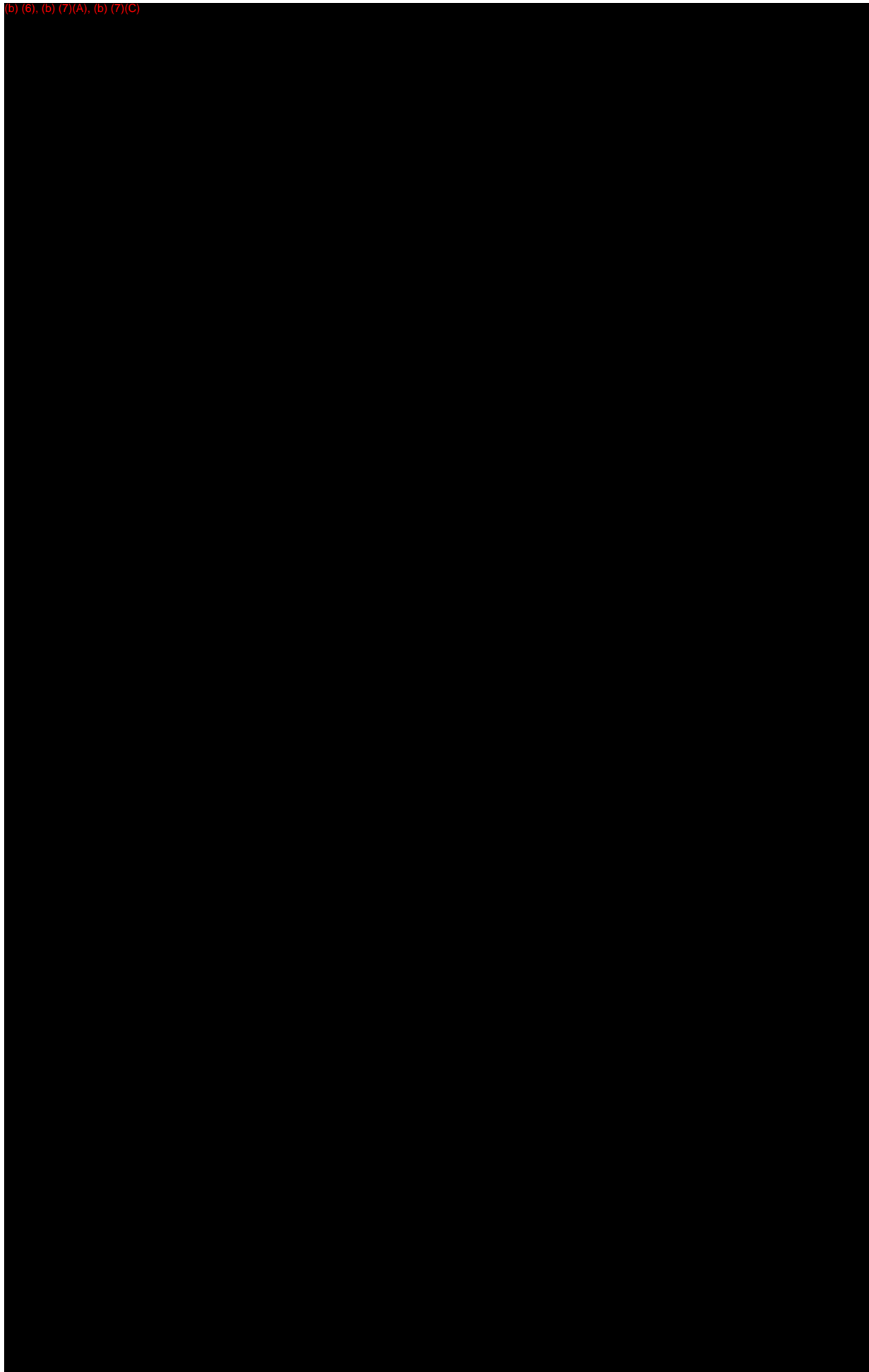
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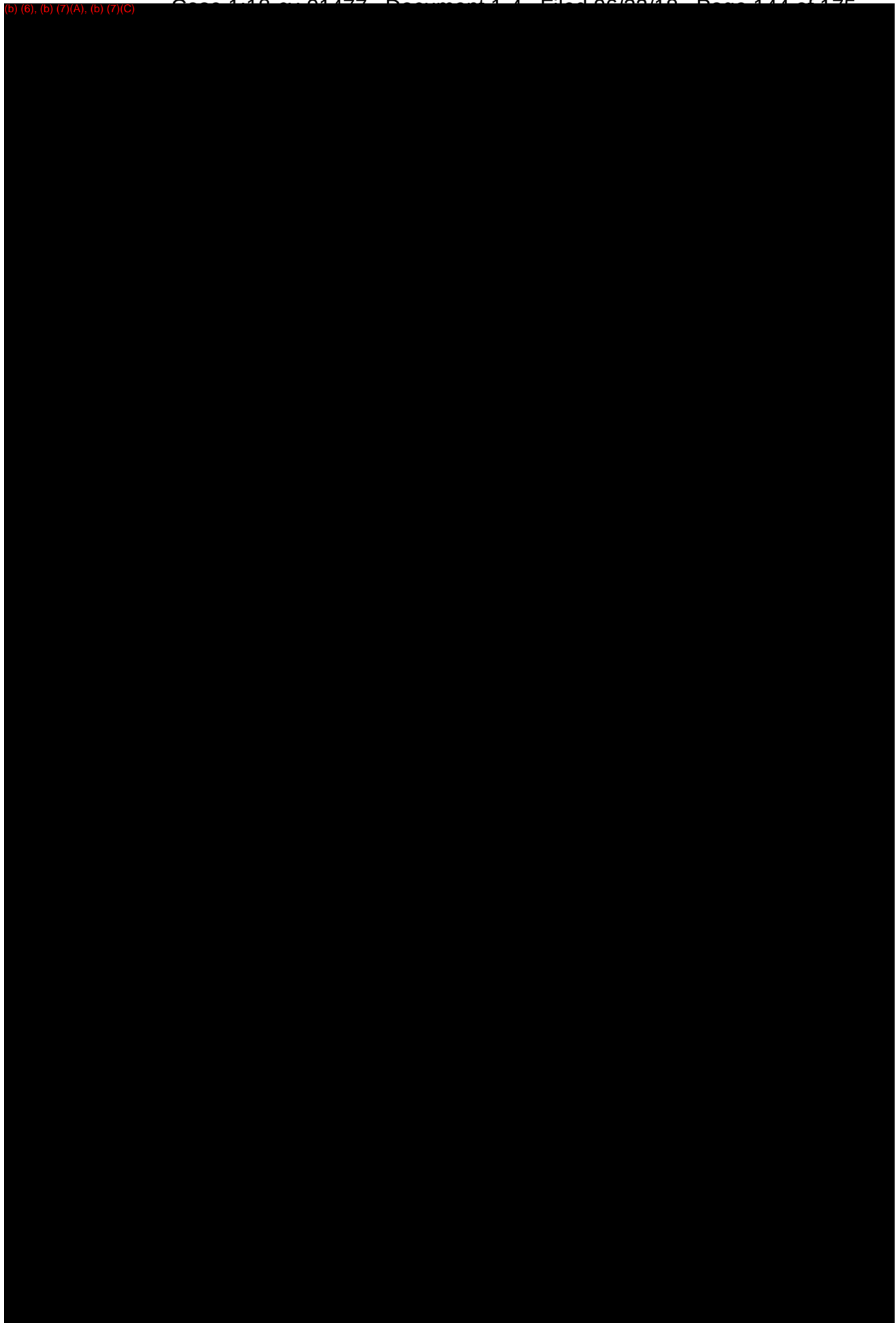
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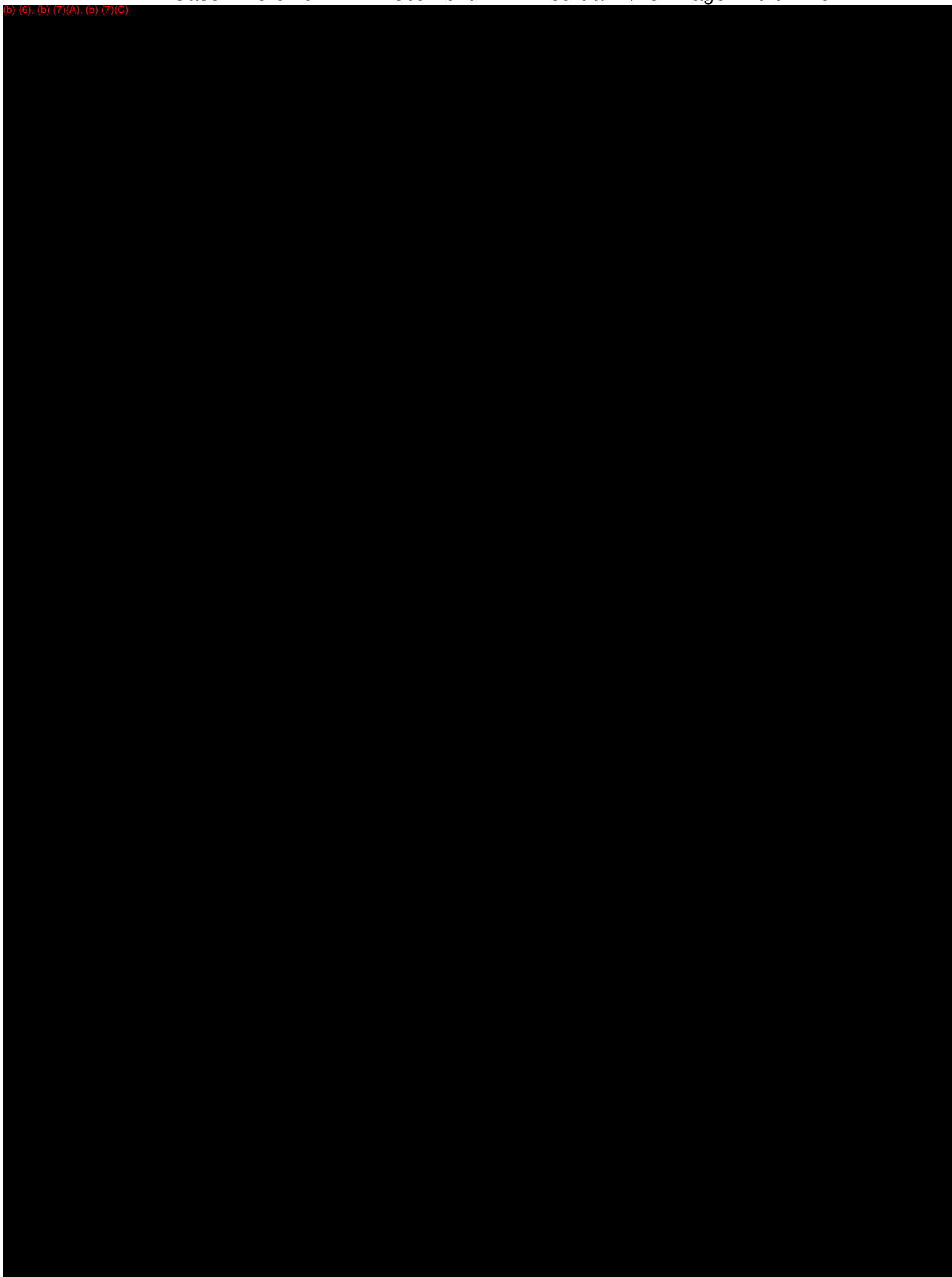




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(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6), (b) (7)(A), (b) (7)(C)



(b) (6)

From: (b) (6)
Sent: Monday, June 06, 2016 5:47 PM
To: Weber Richard
Cc: (b) (6)
Subject: FW: Summary of Approximately 75 Cases from Hearing
Attachments: Summary of Pre Policy Seizure Cases Reviewed.docx; Cases reviewed post policy 06062016 sanitized.xlsx

These are the summary of the 75 cases for the meeting tomorrow.

(b) (6)

From: (b) (6)
Sent: Monday, June 06, 2016 4:09 PM
To: (b) (6)
Subject: FW: Summary of Approximately 75 Cases from Hearing

(b) (5)-DP

(b) (6)
IRS-Criminal Investigation
Director, Warrants & Forfeitures
202-317-(b) (6) desk
469-628-(b) (6) cell

From: (b) (6)
Sent: Monday, June 06, 2016 3:48 PM
To: (b) (6)
Cc: (b) (6)
Subject: FW: Summary of Approximately 75 Cases from Hearing

(b) (5)-DP

(b) (6)

From: (b) (6)
Sent: Monday, June 06, 2016 12:58 PM
To: (b) (6)
Subject: FW: Summary of Approximately 75 Cases from Hearing

(b) (5)-DP

From: (b) (6)
Sent: Monday, June 06, 2016 12:43 PM
To: (b) (6)
Cc: (b) (6)
Subject: Summary of Approximately 75 Cases from Hearing

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

(b) (6)

Please let me know if you have any questions.

(b) (6)
IRS-Criminal Investigation
Director, Warrants & Forfeitures
202-317-(b) (6) desk
469-628-(b) (6) cell

From: [Keyso Andrew James Jr](#)
To: (b) (6)
Cc: [Allen Julianne](#)
Subject: FW: Corrected Letter to (b) (6)
Date: Friday, June 10, 2016 1:57:04 PM
Attachments: (b) (6) [Response Letter and Enclosure.pdf](#)

Attached is a corrected and re-signed version of the (b) (6) letter that identifies the correct Ranking Member.

Andrew J. Keyso
Deputy Chief of Staff
Internal Revenue Service
202-317-4625

From: Cummings Jeffery A
Sent: Friday, June 10, 2016 1:53 PM
To: Oursler Leonard T
Cc: Philcox Crystal; Keyso Andrew James Jr; Allen Julianne; Williams Marcie V; Williams Catherine M; Huber Claire M; Henry Naomi; Mccarty Linda J; Wassenaar Russell D; Page Christopher M; Hinton Irma D; Amato Amy; Landes Scott S
Subject: Corrected Letter to (b) (6)

Good Afternoon,

Attached is the corrected letter and enclosure to (b) (6). The hardcopy package can be picked up in room 3000 at your convenience.

Thanks!

Jeffery A Cummings
Staff Assistant
Commissioner's Office
(202) 317-7168 (Desk)
(855) 811-8015 (Fax)

From: (b) (6)
To: (b) (6)
Subject: FW: Letter as Discussed
Date: Friday, June 03, 2016 1:26:11 PM

From: (b) (6)
Sent: Friday, June 03, 2016 1:25 PM
To: (b) (6)
Subject: RE: Letter as Discussed

(b) (6) the mailbox has been created as petitions@ci.irs.gov. I'll contact the people in the mailbox with the certs. thanks

(b) (6)
Acting, COA Manager HQ/International
Desk 202-317-(b) (6)
Cell 202-595-(b) (6)
Fax 202-317-3-(b) (6)
Help Us Support You Better - Use *CI-HQ (b) (6) for Automation Requests
Main HQ COA Line: 202-317-(b) (6)

From: (b) (6)
Sent: Thursday, June 02, 2016 10:15 AM
To: (b) (6)
Subject: Letter as Discussed

(b) (6)
As discussed, we would like to set up an email address for the public to receive the attached letter and be able to email us with questions regarding the letter. We will respond back to them via telephone. Can this be set up today to provide to the Commissioner?

Also, we would need to add access to it to:

(b) (6)
(b) (6)
(b) (6)
(b) (6)

We would like to call it: Petitions@ci.irs.gov

(b) (6)
IRS-Criminal Investigation
Director, Warrants & Forfeitures
202-317-(b) (6) desk
469-628-(b) (6) cell

From: (b) (6)
To: Weber Richard; (b) (6)
Cc: (b) (6)
Subject: FW: Letters
Date: Friday, June 10, 2016 12:56:40 PM

FYI from Crystal-We are going to take the admin letters to mailroom at 1:15 unless she says otherwise.

-----Original Message-----

From: Philcox Crystal [<mailto:Crystal.Philcox@irs.gov>]
Sent: Friday, June 10, 2016 12:41 PM
To: (b) (6)
Subject: Re: Letters

No word yet. You should mail at 1:15 unless you hear from me before.

-----Original Message-----

From: (b) (6)
To: Crystal Philcox
Subject: RE: Letters
Sent: Jun 10, 2016 12:25 PM

Letters need to go to mailroom at 1:15, truck leaves at 1:30. Please let me know if any issues.

-----Original Message-----

From: Philcox Crystal [<mailto:Crystal.Philcox@irs.gov>]
Sent: Friday, June 10, 2016 10:46 AM
To: (b) (6)
Subject: Letters

Don't deliver letters to mailroom until 1:30. Thanks

From: [Robinson Valerie D](#)
To: [Hollis Suzanna E - ATSC](#)
Cc: (b) (6)
Subject: FW: PSR #116183 : New Product : Received an Estimate
Date: Monday, June 06, 2016 9:40:44 AM
Importance: High

FYI

From: PUBLISHING SERVICES REQUEST [mailto:no_reply@irs.gov]
Sent: Monday, June 06, 2016 9:33 AM
To: Robinson Valerie D
Subject: PSR #116183 : New Product : Received an Estimate
Importance: High

PSR #116183 - New Product

Title: Title 31 Administrative Letter

This request has received an estimate and has received Business Approval. Click the link below to review the request.

- [Link to PSR #116183](#)

Under the [Plain Writing Act of 2010](#) federal agencies must use "clear Government communication that the public can understand and use" in internal and external published products. Before submitting your content for publication:

- Review the online [IRS Plain Writing Toolkit](#).
- Use the online fillable [IRS Form 14481, Plain Language Checklist and Review Sheet](#) to make sure your published product will meet Plain Writing standards.
- Check out [Document 12687](#) for an overview of the publishing process.

A Visual Information Specialist can apply IRS design standards to improve your product.

- [Document 12999](#) provides an overview of IRS design standards.
- More information is on the [IRS Design Office site](#).

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Please DO NOT REPLY TO THIS EMAIL

From: (b) (6)
To: [Hollis Suzanna E - ATSC](#)
Cc: (b) (6)
Subject: FW: PSR #116372 : New Product : Approved and Funded [2016-06574]
Date: Tuesday, June 14, 2016 1:44:00 PM
Importance: High

Approved and Funded.

(b) (6)
*Director, Financial Crimes
IRS Criminal Investigation
1111 Constitution Ave NW
Washington DC 20224
Office 202.317 (b) (6)
Cell 973.296 (b) (6)
Fax 202.317 (b) (6)*

From: PUBLISHING SERVICES REQUEST [mailto:no_reply@irs.gov]
Sent: Tuesday, June 14, 2016 1:43 PM
To: (b) (6)
Subject: PSR #116372 : New Product : Approved and Funded [2016-06574]
Importance: High

PSR #116372 - New Product

Title: Title 31 Admin Letter

This request has received Funding Approval and has been forwarded to Publishing Services for processing. A Publishing Specialist will contact you soon regarding your request. Click the link below to review the request.

- [Link to PSR #116372](#)

Under the [Plain Writing Act of 2010](#) federal agencies must use "clear Government communication that the public can understand and use" in internal and external published products. Before submitting your content for publication:

- Review the online [IRS Plain Writing Toolkit](#).
- Use the online fillable [IRS Form 14481, Plain Language Checklist and Review Sheet](#) to make sure your published product will meet Plain Writing standards.
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- [Document 12999](#) provides an overview of IRS design standards.
- More information is on the [IRS Design Office site](#).

**This is a system generated Email
Please DO NOT REPLY TO THIS EMAIL**

From: (b) (6)
To: [Hollis Suzanna E - ATSC](#); (b) (6)
Cc: [Evans Liz E](#)
Subject: FW: Title for Letters
Date: Monday, June 06, 2016 11:35:00 AM

Suzanna,

Below you will find the assigned letter and catalog numbers.

Thanks.

(b) (6)
**Director, Financial Crimes
IRS Criminal Investigation
1111 Constitution Ave NW
Washington DC 20224
Office 202.317 (b) (6)
Cell 973.296 (b) (6)
Fax 202.317 (b) (6)**

From: Robinson Valerie D
Sent: Monday, June 06, 2016 11:32 AM
To: (b) (6)
Subject: FW: Title for Letters

FYI

From: Truitt Bartholomew S [<mailto:Bartholomew.S.Truitt@irs.gov>]
Sent: Monday, June 06, 2016 11:03 AM
To: Harrison Dynisha T; Mendez Julia E
Cc: Robinson Valerie D
Subject: RE: Title for Letters

Good Morning Valerie,

Per our conversation, please review the attached example of an approve OTC letter format. The attached letter is only for your review as an example. Again we do not use letterheads for formatted letters. Your content will remain the same and you will have a letter ID at the bottom of the letter. See example below. I will contact your if I have further questions. Thanks

Letter 5832 (6-2016)
Catalog Number 68895F

Letter 5833 (6-2016)
Catalog Number 68896Q

From: Harrison Dynisha T
Sent: Monday, June 06, 2016 10:13 AM
To: Mendez Julia E

Cc: Robinson Valerie D; Howard Betty J; Truitt Bartholomew S
Subject: RE: Title for Letters

Thank you Julia

From: Mendez Julia E
Sent: Monday, June 06, 2016 10:11 AM
To: Harrison Dynisha T
Cc: Robinson Valerie D; Howard Betty J
Subject: RE: Title for Letters

PSR 116183: Letter 5832, *Title 31 Administrative Letter* (Catalog Number 68895F)
PSR 116184: Letter 5833, *Title 31 Judicial Letter* (Catalog Number 68896Q)

From: Harrison Dynisha T
Sent: Monday, June 06, 2016 10:02 AM
To: Mendez Julia E
Cc: Robinson Valerie D
Subject: Title for Letters

Hi Julia,

I've included Valerie on this email in case you need the titles for the letters.

Thank you

*Dynisha Harrison
Chief, Tax Products
Stop: SE:W:CAR:MP:P:TP:TP
IRS/NCFB | 5000 Ellin Road Bldg C6-171 Lanham, MD 20706
240-613-5519 Voice
240-613-4981 Fax
301-602-1430 Blackberry*

Find the publishing help you need at our <http://publish.no.irs.gov/servc.html>

From: (b) (6)
To: (b) (6)
Subject: Fw: Updated Admin Addresses 06072016.xlsx
Date: Wednesday, June 08, 2016 9:14:22 AM
Attachments: [Updated Admin Addresses 06072016 with PI-SCI-OCDETF info.xlsx](#)

(b) (6) Director, Warrants & Forfeitures

From: Leighton Davy M <Davy.Leighton@ci.irs.gov>
Sent: Wednesday, June 8, 2016 12:07 PM
To: (b) (6)
Cc: (b) (6) Harris Stephen D (CI)
Subject: RE: Updated Admin Addresses 06072016.xlsx

Hi (b) (6),

I have added some columns that indicate open PIs, open SCIs, and whether the case is OCDETF-related. Also, for additional context, I have added the current and prior statuses and status dates. Let me know if you need anything else.

Thanks,
Davy

From: (b) (6)
Sent: Wednesday, June 08, 2016 11:29 AM
To: Leighton Davy M
Subject: RE: Updated Admin Addresses 06072016.xlsx

(b) (5)-

From: Leighton Davy M
Sent: Wednesday, June 08, 2016 11:13 AM
To: (b) (6)
Subject: RE: Updated Admin Addresses 06072016.xlsx

(b) (5)-DP

From: (b) (6)
Sent: Wednesday, June 08, 2016 11:09 AM
To: Leighton Davy M
Subject: FW: Updated Admin Addresses 06072016.xlsx

From: (b) (6)
Sent: Wednesday, June 08, 2016 10:53 AM
To: (b) (6)
Subject: Updated Admin Addresses 06072016.xlsx

(b) (5)-DP

(b) (6)

From: [Hollis Suzanna E - ATSC](#)
To: (b) (6)
Cc: [Hollis Suzanna E - ATSC](#)
Subject: Links to input PSR"s and Green buttons
Date: Friday, June 03, 2016 2:12:25 PM

Link to input Green Button case (comes to OTC): <http://dci0150cpres/CMIS/OTC/gButton.aspx>
Please input one case per product. Select “

Link to input Publishing Services Request (PSR): <http://caps-as.enterprise.irs.gov/psr/app>
Please input one PSR per product.

Note: when creating new letters, the PSR must be approved at both the business approver and funding approver levels before Publishing wil assign letter & catalog numbers.

Suzanna Hollis

[Office Of Taxpayer Correspondence \(OTC\)](#)

SE: W: CAR: MP: D: OTC: CAM

Suzanna.E.Hollis@irs.gov

470-639-3181

From: [Caswell Joseph](#)
To: (b) (6)
Cc: (b) (6); [Harris Stephen D \(CI\)](#)
Subject: Listing of Parties to Receive Notice
Date: Wednesday, June 01, 2016 6:37:10 AM
Attachments: [Civil Parties To Be Noticed-06012016.xlsx](#)
[FULL LISTING of Parties To Be Noticed-06012016.xlsx](#)
[Admin Parties To Be Noticed-06012016.xlsx](#)
Importance: High

Hello all:

I have included a full listing of all parties to be noticed as well as breakdowns by admin and civil. The criteria for these parties was:

- 1) 5324 Seizure made from 10/1/09 to Present (as of 06/01/16)
- 2) The asset was not listed as fully returned to the owner or other-non-forfeited in AFTRAK

With this criteria, all parties related to assets with forfeiture or that open were included on these listings. Let me know if you need anything else.

Joseph G. Caswell

Senior Management & Program Analyst
Warrants & Forfeiture (SE:CI:OPS:WF)
1111 Constitution Avenue, NW
Washington, DC 20224
Office: 202-317-3642
Cell: 202-345-3004

(b) (6)

From: (b) (6)
Sent: Friday, May 27, 2016 9:03 AM
To: Weber Richard; (b) (6)
Cc: (b) (6)
Subject: (b) (5)- DP
Attachments: (b) (5)- DP

Rich (b) (6) -

(b) (5)- DP

[Redacted]

Please let me know if you have any questions or want to discuss.

(b) (6)

Deputy Director, Operations
Desk - 202-317-(b) (6)
Cell - 602-316-(b) (6)

From: (b) (6)
To: (b) (6)
Subject: RE: Listing of Parties to Receive Notice
Date: Wednesday, June 01, 2016 1:01:41 PM

yes

From: (b) (6)
Sent: Wednesday, June 01, 2016 4:01 PM
To: (b) (6)
Subject: RE: Listing of Parties to Receive Notice

(b) (5)-DP

From: (b) (6)
Sent: Wednesday, June 01, 2016 9:29 AM
To: (b) (6)
Cc: Caswell Joseph; (b) (6)
Subject: RE: Listing of Parties to Receive Notice

(b) (5)-DP

From: (b) (6)
Sent: Wednesday, June 01, 2016 10:15 AM
To: (b) (6)
Cc: Caswell Joseph; (b) (6)
Subject: FW: Listing of Parties to Receive Notice
Importance: High

(b) (5)-DP

From: Caswell Joseph
Sent: Wednesday, June 01, 2016 6:37 AM
To: (b) (6)
(b) (6)
Cc: (b) (6); Harris Stephen D (CI)
Subject: Listing of Parties to Receive Notice
Importance: High

Hello all:

I have included a full listing of all parties to be noticed as well as breakdowns by admin and civil. The criteria for these parties was:

- 1) 5324 Seizure made from 10/1/09 to Present (as of 06/01/16)
- 2) The asset was not listed as fully returned to the owner or other-non-forfeited in AFTRAK

With this criteria, all parties related to assets with forfeiture or that open were

included on these listings. Let me know if you need anything else.

Joseph G. Caswell

Senior Management & Program Analyst
Warrants & Forfeiture (SE:CI:OPS:WF)
1111 Constitution Avenue, NW
Washington, DC 20224
Office: 202-317-3642
Cell: 202-345-3004

From: [Caswell Joseph](#)
To: (b) (6)
Subject: RE: Revised Admin Party Listing with Description
Date: Tuesday, June 07, 2016 3:40:59 PM
Attachments: [SecureZIP Attachments.zip](#)

(b) (5)-DP . Let me know if you need anything else. Thanks

Joseph G. Caswell

Senior Management & Program Analyst
Warrants & Forfeiture (SE:CI:OPS:WF)
Office: 202-317-3642
Cell: 202-345-3004

From: (b) (6)
Sent: Tuesday, June 07, 2016 6:00 PM
To: Caswell Joseph; (b) (6)
Subject: RE: Revised Admin Party Listing with Description

This information is great. (b) (5)-DP

From: Caswell Joseph
Sent: Tuesday, June 07, 2016 11:45 AM
To: (b) (6)
Subject: Revised Admin Party Listing with Description

Hey all:

(b) (5)-DP

_____. Thanks

Joseph G. Caswell

Senior Management & Program Analyst
Warrants & Forfeiture (SE:CI:OPS:WF)
1111 Constitution Avenue, NW
Washington, DC 20224
Office: 202-317-3642
Cell: 202-345-3004

From: [Caswell Joseph](#)
To: (b) (6)
Cc: (b) (6)
Subject: Revised Asset/Party Listing
Date: Tuesday, June 07, 2016 9:01:51 AM
Attachments: [SecureZIP Attachments.zip](#)
Importance: High

Hey (b) (6)

Attached are the revised listings with additional asset descriptions. Let me know if you need anything else. Thanks

Joseph G. Caswell

Senior Management & Program Analyst
Warrants & Forfeiture (SE:CI:OPS:WF)
1111 Constitution Avenue, NW
Washington, DC 20224
Office: 202-317-3642
Cell: 202-345-3004

From: (b) (6)
To: [O'Donnell John M](mailto:O'Donnell.John.M)
Cc: (b) (6)
Subject: URGENT:FW: PSR #116184 : New Product : Submitted for Approval
Date: Friday, June 03, 2016 3:58:51 PM

John O. can someone approved this today? It is an urgent matter regarding letters from the commissioner hearing. I will send you 1 more email as well.

From: (b) (6)
Sent: Friday, June 03, 2016 3:49 PM
To: Robinson Valerie D; Hollis Suzanna E - ATSC; Simko Suzanne S
Cc: (b) (6) Robinson Valerie D
Subject: RE: PSR #116184 : New Product : Submitted for Approval

Sue,

Please approve this separate funding request (total of 2) ASAP. This is needed to finalize letters for dissemination to approximately 850 taxpayers. The Commissioner and Chief of CI need these letters to be mailed next week. You will see a separate email for an administrative letter. This email is for the judicial letter. If you have any questions, please contact (b) (6). I apologize for the various typos in the other email.

Thanks.

(b) (6)
*Director, Financial Crimes
IRS Criminal Investigation
1111 Constitution Ave NW
Washington DC 20224
Office 202.317 (b) (6)
Cell 973.296 (b) (6)
Fax 202.317 (b) (6)*

From: Robinson Valerie D
Sent: Friday, June 03, 2016 2:31 PM
To: Hollis Suzanna E - ATSC
Cc: (b) (6)
Subject: FW: PSR #116184 : New Product : Submitted for Approval
Importance: High

FYI

From: PUBLISHING SERVICES REQUEST [mailto:no_reply@irs.gov]
Sent: Friday, June 03, 2016 2:30 PM
To: Robinson Valerie D
Subject: PSR #116184 : New Product : Submitted for Approval
Importance: High

PSR #116184 - New Product

Title: Title 31 Judicial Letter

This request has been submitted for Business Approval. Click the link below to review the request.

- [Link to PSR #116184](#)

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