### **Natasha Bannan**

From: Natasha Bannan

Sent: Monday, September 11, 2017 5:43 PM

**To:** Steven.Jenkins@treasury.gov

**Cc:** PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org

**Subject:** RE: FOIA Follow-up 2017-02-121

Steven,

I didn't receive a response yet to my below inquiry and we are now past both the initial and amended deadlines to have received production of documents per my original email to you in July. Please let me know ASAP what day this week documents will be produced by.

Best,

Natasha Lycia Ora Bannan Associate Counsel

## Latino Justice PRLDEF

Committed to Justice and Leadership since 1972 99 Hudson Street 14th Floor | New York, NY 10013

T: 212.739.7583 T: 800.328.2322

nbannan@latinojustice.org

\*Admitted to Practice in New York and New Jersey



This transmittal is intended for a particular addressee(s). It may be a PRIVATE and CONFIDENTIAL attorney-client communication. If it is not clear that you are the intended recipient, you are now notified that you have received this message by mistake; any review, copying or distribution or dissemination is strictly prohibited. If you suspect that you have received this transmittal in error, please notify LatinoJustice PRLDEF immediately by email replying to the sender and delete the transmittal and any attachments.

From: Natasha Bannan

**Sent:** Monday, August 28, 2017 2:51 PM **To:** 'Steven.Jenkins@treasury.gov'

Cc: PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org

Subject: RE: FOIA Follow-up 2017-02-121

Thanks Steven. Does that mean ALL responsive documents will be sent to me on September 1?

Natasha Lycia Ora Bannan Associate Counsel

### Latino ustice PRLDEF

Committed to Justice and Leadership since 1972 99 Hudson Street 14th Floor | New York, NY 10013

T: 212.739.7583 T: 800.328.2322

nbannan@latinojustice.org

\*Admitted to Practice in New York and New Jersey



This transmittal is intended for a particular addressee(s). It may be a PRIVATE and CONFIDENTIAL attorney-client communication. If it is not clear that you are the intended recipient, you are now notified that you have received this message by mistake; any review, copying or distribution or dissemination is strictly prohibited. If you suspect that you have received this transmittal in error, please notify LatinoJustice PRLDEF immediately by email replying to the sender and delete the transmittal and any attachments.

**From:** Steven.Jenkins@treasury.gov [mailto:Steven.Jenkins@treasury.gov]

**Sent:** Friday, August 25, 2017 3:53 PM

To: Natasha Bannan

Cc: PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org

Subject: RE: FOIA Follow-up 2017-02-121

Hi Natasha,

I have concluded my meeting regarding your FOIA Case, and received additional guidance from my boss to confer with an additional office. This will be done with the expectation to have redacted documents for you no later than Friday, September 1, 2017. If for some reason there is a change that could affect this production, I will let you know.

Best Regard, Steven

Steven Jenkins
FOIA Analyst, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
steven.jenkins@treasury.gov
(202) 622-3807

From: Natasha Bannan [mailto:nbannan@latinojustice.org]

**Sent:** Thursday, August 24, 2017 11:28 AM

**To:** Jenkins, Steven

Cc: PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org

Subject: RE: FOIA Follow-up 2017-02-121

Thanks Steven. I'll expect to hear back from you then tomorrow afternoon.

Natasha Lycia Ora Bannan Associate Counsel

# Latino Justice PRLDEF

Committed to Justice and Leadership since 1972 99 Hudson Street 14th Floor | New York, NY 10013 T: 212.739.7583 T: 800.328.2322

nbannan@latinojustice.org

\*Admitted to Practice in New York and New Jersey



### Case 1:19-cv-04417 Document 1-13 Filed 05/16/19 Page 3 of 5

This transmittal is intended for a particular addressee(s). It may be a PRIVATE and CONFIDENTIAL attorney-client communication. If it is not clear that you are the intended recipient, you are now notified that you have received this message by mistake; any review, copying or distribution or dissemination is strictly prohibited. If you suspect that you have received this transmittal in error, please notify LatinoJustice PRLDEF immediately by email replying to the sender and delete the transmittal and any attachments.

From: <u>Steven.Jenkins@treasury.gov</u> [<u>mailto:Steven.Jenkins@treasury.gov</u>]

Sent: Wednesday, August 23, 2017 3:52 PM

**To:** Natasha Bannan

Cc: PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org

**Subject:** RE: FOIA Follow-up 2017-02-121

Hi Natasha,

With regard to FOIA Case 2017-02-121, Currently I have reviewed approximately 60% of the documents associated with this case. While I did not meet the stated goal of providing an interim release of information to you by August 14, 2017, I will have reviewed **all responsive documents** provided with this case by August 31, 2017.

Additionally, I am meeting with my boss this Friday, August 25, 2017 to discuss and review redactions made thus far to this case. At the conclusion of the meeting, I will contact you to provide the estimate of documents and pages to be released to you.

Best Regards,

Steven

Steven Jenkins
FOIA Analyst, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of the Treasury
steven.jenkins@treasury.gov
(202) 622-3807

From: Natasha Bannan [mailto:nbannan@latinojustice.org]

Sent: Tuesday, August 22, 2017 11:47 AM

**To:** Jenkins, Steven

**Cc:** Pam Spees; Darius Charney; Stephanie Llanes **Subject:** RE: FOIA Follow-up 2017-02-121

Mr. Jenkins,

I'm following up to my previous email below. Our agreed upon schedule below included an initial release of documents on 8/14, however I have not received anything from your office yet. Please respond immediately letting me know when the initial release will be made.

Thank you,

Natasha Lycia Ora Bannan

### **Associate Counsel**

# Latino Justice PRLDEF

Committed to Justice and Leadership since 1972 99 Hudson Street 14th Floor | New York, NY 10013

T: 212.739.7583 T: 800.328.2322

nbannan@latinojustice.org

\*Admitted to Practice in New York and New Jersey



This transmittal is intended for a particular addressee(s). It may be a PRIVATE and CONFIDENTIAL attorney-client communication. If it is not clear that you are the intended recipient, you are now notified that you have received this message by mistake; any review, copying or distribution or dissemination is strictly prohibited. If you suspect that you have received this transmittal in error, please notify LatinoJustice PRLDEF immediately by email replying to the sender and delete the transmittal and any attachments.

From: Natasha Bannan

Sent: Wednesday, August 16, 2017 9:43 AM

To: 'Steven.Jenkins@treasury.gov'

Subject: RE: FOIA Follow-up 2017-02-121

Hi Steven,

When we spoke last week, you mentioned that you could release the documents with duplicates, i.e. email threads that include the same prior email discussions with each consecutive response. We would in fact like duplicates with the release. I believe the first release of documents was scheduled for two days ago. Can you let me know based on the agreed upon timeline below when you'll be able to send the first production?

Thanks.

Natasha Lycia Ora Bannan Associate Counsel

## Latino ustice PRLDEF

Committed to Justice and Leadership since 1972 99 Hudson Street 14th Floor | New York, NY 10013

T: 212.739.7583 T: 800.328.2322

nbannan@latinojustice.org

\*Admitted to Practice in New York and New Jersey



This transmittal is intended for a particular addressee(s). It may be a PRIVATE and CONFIDENTIAL attorney-client communication. If it is not clear that you are the intended recipient, you are now notified that you have received this message by mistake; any review, copying or distribution or dissemination is strictly prohibited. If you suspect that you have received this transmittal in error, please notify LatinoJustice PRLDEF immediately by email replying to the sender and delete the transmittal and any attachments.

**From:** Steven.Jenkins@treasury.gov [mailto:Steven.Jenkins@treasury.gov]

**Sent:** Monday, July 31, 2017 4:46 PM

**To:** Natasha Bannan

Subject: FOIA Follow-up 2017-02-121

Ms. Bannan,

Thank you very much for speaking with me concerning FOIA 2017-02-121 this afternoon. As stated during our phone conversation, I will continue reviewing documents associated with this FOIA case with the goal of producing responsive information under the following timetable:

- August 7, 2017 Provide estimate of amount of documents to be reviewed under FOIA
- August 14, 2017 Provide first release of responsive documents
- August 31, 2017 Provide estimate date of completion for complete review of all information

Once again I thank you for taking the time to speak with me, and I look forward to communicating with you as we work to answer this FOIA request.

Should you have any questions or concerns please contact me either through email, or you may call 202-622-3807.

Best Regards, Steven

Steven Jenkins FOIA Analyst, FOIA and Transparency Privacy, Transparency, and Records U.S. Department of the Treasury steven.jenkins@treasury.gov (202) 622-3807