

## Natasha Bannan

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**From:** Natasha Bannan  
**Sent:** Friday, September 15, 2017 1:37 PM  
**To:** Steven.Jenkins@treasury.gov  
**Cc:** PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org; Jacqueline.Scott@treasury.gov  
**Subject:** RE: FOIA Follow-up 2017-02-121  
**Importance:** High

Thanks Steven for letting me know.

Ms. Scott, when should we expect initial production of documents? The last date agreed upon between Mr. Jenkins and myself for an initial production was August 14, 2017, and we are already now a month past that. This request was submitted in January of this year, and to date we have received **no** documents. Please contact me as soon as possible to discuss.

Best,

Natasha Lycia Ora Bannan  
Associate Counsel

**LatinoJustice PRLDEF**

Committed to Justice and Leadership since 1972  
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T: 212.739.7583 T: 800.328.2322

[nbannan@latinojustice.org](mailto:nbannan@latinojustice.org)

\*Admitted to Practice in New York and New Jersey



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**From:** Steven.Jenkins@treasury.gov [mailto:Steven.Jenkins@treasury.gov]  
**Sent:** Tuesday, September 12, 2017 4:47 PM  
**To:** Natasha Bannan  
**Cc:** PSpees@ccrjustice.org; DCharney@ccrjustice.org; sllanes@ccrjustice.org; Jacqueline.Scott@treasury.gov  
**Subject:** RE: FOIA Follow-up 2017-02-121

Hi Natasha,

Unfortunately, I no longer work in the FOIA Office that is processing your request. I have been told that your case will be reassigned, and the new analyst will contact you directly. In the meantime please contact Jackie Scott at [FPL@treasury.gov](mailto:FPL@treasury.gov) or [FOIa@treasury.gov](mailto:FOIa@treasury.gov) to address any concerns.

Best Regards,

Steven

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**From:** Natasha Bannan [<mailto:nbannan@latinojustice.org>]  
**Sent:** Monday, September 11, 2017 5:43 PM  
**To:** Jenkins, Steven <[Steven.Jenkins@treasury.gov](mailto:Steven.Jenkins@treasury.gov)>  
**Cc:** [PSpees@ccrjustice.org](mailto:PSpees@ccrjustice.org); [DCharney@ccrjustice.org](mailto:DCharney@ccrjustice.org); [sllanes@ccrjustice.org](mailto: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

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**From:** Natasha Bannan  
**Sent:** Monday, August 28, 2017 2:51 PM  
**To:** 'Steven.Jenkins@treasury.gov'  
**Cc:** [PSpees@ccrjustice.org](mailto:PSpees@ccrjustice.org); [DCharney@ccrjustice.org](mailto:DCharney@ccrjustice.org); [sllanes@ccrjustice.org](mailto: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

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**From:** [Steven.Jenkins@treasury.gov](mailto:Steven.Jenkins@treasury.gov) [<mailto:Steven.Jenkins@treasury.gov>]  
**Sent:** Friday, August 25, 2017 3:53 PM  
**To:** Natasha Bannan  
**Cc:** [PSpees@ccrjustice.org](mailto:PSpees@ccrjustice.org); [DCharney@ccrjustice.org](mailto:DCharney@ccrjustice.org); [sllanes@ccrjustice.org](mailto: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](mailto:steven.jenkins@treasury.gov)  
(202) 622-3807

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**From:** Natasha Bannan [<mailto:nbannan@latinojustice.org>]  
**Sent:** Thursday, August 24, 2017 11:28 AM  
**To:** Jenkins, Steven  
**Cc:** [PSpees@ccrjustice.org](mailto:PSpees@ccrjustice.org); [DCharney@ccrjustice.org](mailto:DCharney@ccrjustice.org); [sllanes@ccrjustice.org](mailto: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

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**From:** [Steven.Jenkins@treasury.gov](mailto:Steven.Jenkins@treasury.gov) [<mailto:Steven.Jenkins@treasury.gov>]  
**Sent:** Wednesday, August 23, 2017 3:52 PM  
**To:** Natasha Bannan  
**Cc:** [PSpees@ccrjustice.org](mailto:PSpees@ccrjustice.org); [DCharney@ccrjustice.org](mailto:DCharney@ccrjustice.org); [sllanes@ccrjustice.org](mailto: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](mailto:steven.jenkins@treasury.gov)  
**(202) 622-3807**

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**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

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**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

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