

Natasha Bannan

From: Natasha Bannan
Sent: Friday, November 3, 2017 3:42 PM
To: FPL@treasury.gov; FOla@treasury.gov; Jacqueline.Scott@treasury.gov
Cc: Stephanie Llanes; Pam Spees; Darius Charney
Subject: FW: FOIA Follow-up 2017-02-121

Ms. Scott,

This is my second time writing you requesting the status of our request, which was filed nearly ten months ago. As of two months ago, Mr. Jenkins had agreed to send me the initial production of documents and we agreed on a schedule of production and communication that has yet to be followed. As of today I have yet to receive any document, nor any further communication from your office. Please respond immediately letting me know the status of our request.

Best,

Natasha Lycia Ora Bannan
Associate Counsel

LatinoJustice PRLDEF

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99 Hudson Street 14th Floor | New York, NY 10013
T: 212.739.7583 T: 800.328.2322

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*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 <nbannan@latinojustice.org>
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 or FOla@treasury.gov to address any concerns.

Best Regards,
Steven

From: Natasha Bannan [<mailto:nbannan@latinojustice.org>]
Sent: Monday, September 11, 2017 5:43 PM
To: Jenkins, Steven <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

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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

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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

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

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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>]
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

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