



U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

**VIA Electronic Mail**

November 9, 2018

Mr. Ryan Lurich  
Friedman & Feiger, LLP  
Suite 200  
5301 Spring Valley Road  
Dallas, TX 75254  
[rlurich@fflawoffice.com](mailto:rlurich@fflawoffice.com)

Request No. CRM-300685036  
Subject: IRS Subpoena to Wachovia Bank

Dear Mr. Lurich:

The Criminal Division acknowledges receipt of your Freedom of Information Act request dated October 31, 2018. Your request was received in this Office on October 31, 2018. In that request, you asked for access to records concerning the above-mentioned subject. Your request has been assigned file number CRM-300685036. You should refer to this number in any future correspondence with this Office.

Please be advised that this Office only processes records maintained by the Criminal Division of the U.S. Department of Justice. After carefully reviewing your request, I have determined that you are seeking records maintained by the Internal Revenue Services. If you have not done so already, you may wish to submit a request to that agency at the following address:

Internal Revenue Service  
FOIA Request  
HQ FOIA  
Stop 211  
Post Office Box 621506  
Atlanta, GA 30362-3006  
202-317-6475

You may contact our FOIA Public Liaison at the (202) 616-0307 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,



Amanda Marchand Jones  
Chief  
FOIA/PA Unit