



**DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.**

February 25, 2021

Khahilia Shaw  
American Oversight  
1030 15th Street NW, Suite B255  
Washington, DC 20005  
[foia@americanoversight.org](mailto:foia@americanoversight.org)

**VIA EMAIL**

RE: American Oversight v. Treasury Dept., 19-cv-3695 (D.D.C.): Treasury February 25, 2021 Production

Ms. Shaw:

This letter describes the February 25, 2021 production from the U.S. Department of the Treasury (Treasury) in the above-referenced Freedom of Information Act (FOIA) litigation.

Treasury determined there are 187 pages responsive to the McConnell Communications request. Treasury is producing 145 pages of those records in redacted form. (Bates nos. UST\_000123 through UST\_000267). Please note pages UST\_000182 and UST\_000230 are blank as a result of internal eDiscovery software and not in error. These pages are counted as part of the 187 pages. Portions of the records produced have been withheld pursuant to FOIA Exemptions 5 and 6. One page was withheld in full pursuant to Exemption 6. The remaining 42 pages responsive to the McConnell Communications request are being processed for release as appropriate. Some of those pages may be referred externally for consultation.

If you have any questions concerning this production or a related matter, please contact, Assistant United States Attorney, Darrell C. Valdez at (202) 252-2507.

Sincerely,

Digitally signed by  
Ryan A. Law  
Date: 2021.02.24  
12:36:01 -05'00'

Ryan Law  
Office of Privacy, Transparency, and Records

cc: U.S. Department of the Treasury cc: Assistant United States Attorney Darrell Valdez (via email)

# Phone Call with Senator Mitch McConnell

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Where: Secretary's Office  
When: Tue Feb 14 16:00:00 2017 (America/New\_York)  
Until: Tue Feb 14 16:10:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

POC: Laura Vincent

Email: [Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)

UST\_000123



## RE: Quick Call

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**From:** "Marshall, Hazen (McConnell)" <hazen\_marshall@mcconnell.senate.gov>  
**To:** "Miller, Eli" <eli.miller@treasury.gov>  
**Date:** Wed, 08 Mar 2017 15:43:46 -0500

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You bet...just wrapping a meeting. Will ring you shortly.

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**From:** Eli.Miller@treasury.gov [mailto:Eli.Miller@treasury.gov]  
**Sent:** Wednesday, March 08, 2017 3:43 PM  
**To:** Marshall, Hazen (McConnell) <Hazen\_Marshall@mcconnell.senate.gov>  
**Subject:** Quick Call

Hi Hazen – do you have a minute to connect?  
Best,  
Eli

**Eli H. Miller** | Chief of Staff | U.S. Department of the Treasury  
Office: (b)(6) E: [eli.miller@treasury.gov](mailto:eli.miller@treasury.gov)

UST\_000124

## RE: Connecting you for coffee

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**From:** "Miller, Eli" </o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=millereli">  
**To:** "Soderstrom, Sharon (McConnell)" <sharon\_soderstrom@mcconnell.senate.gov>, "Campbell, Chris (Finance)" <chris\_campbell@finance.senate.gov>  
**Cc:** (b)(6) @treasury.gov>  
**Date:** Mon, 13 Mar 2017 08:24:12 -0400

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Hi Sharon – it would be great to connect over coffee, I am adding (b)(6) who will find time for us. I look forward to connecting.  
Best,  
Eli

**Eli H. Miller** | Chief of Staff | U.S. Department of the Treasury  
Office: (b)(6) E: [eli.miller@treasury.gov](mailto:eli.miller@treasury.gov)

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**From:** Soderstrom, Sharon (McConnell) [mailto:Sharon\_Soderstrom@mcconnell.senate.gov]  
**Sent:** Thursday, March 09, 2017 8:09 AM  
**To:** Campbell, Chris (Finance); Miller, Eli  
**Subject:** RE: Connecting you for coffee

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Great – we'll charge the coffee to Chris. Look forward to meeting you Eli. Best, Sharon

**From:** Campbell, Chris (Finance)  
**Sent:** Thursday, March 09, 2017 6:45 AM  
**To:** Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; Eli Miller <[eli.miller@treasury.gov](mailto:eli.miller@treasury.gov)>  
**Subject:** Connecting you for coffee

Sharon meet Eli and vis a versa

Eli, Sharon is leader McConnell's CoS

Sharon, Eli is Mnuchin's CoS

Now go grab a coffee!

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Chris Campbell  
Staff Director  
U.S. Senate Finance Committee  
[219 Dirksen Senate Office Building](#)  
[Washington, DC 20510](#)  
W: [\(202\) 224-3338](tel:(202)224-3338)  
F: [\(202\) 228-0554](tel:(202)228-0554)  
E: [chris\\_campbell@finance.senate.gov](mailto:chris_campbell@finance.senate.gov)

UST\_000125

## FW: Senate Will Vote To Protect Retirement Savings

**From:** "Phillips, Craig" <craig.phillips@treasury.gov>  
**To:** "Miller, Eli" <eli.miller@treasury.gov>  
**Date:** Sun, 02 Apr 2017 12:26:24 -0400

(b)(5)

Craig

**From:** Conrath, Kristine  
**Sent:** Thursday, March 30, 2017 1:06 PM  
**To:** Phillips, Craig <Craig.Phillips@treasury.gov>  
**Cc:** Lebryk, David <David.Lebryk@treasury.gov> (b)(6)@treasury.gov; McGahn, Shannon <Shannon.McGahn@treasury.gov>; Kellogg, Matthew <Matthew.Kellogg@treasury.gov>  
**Subject:** FW: Senate Will Vote To Protect Retirement Savings

Craig,

I wanted to update you on the vote. The vote passed the Senate today. (b)(5)

(b)(5)

Thanks,  
Kristie

**From:** (b)(6)  
**Sent:** Thursday, March 30, 2017 11:26 AM  
**To:** Till, Gregory; (b)(6) Conrath, Kristine; Monroe, David; (b)(6)  
**Subject:** RE: Senate Will Vote To Protect Retirement Savings

This morning the Senate approved HJ Res 67 on a 50-49 vote.

**From:** Till, Gregory  
**Sent:** Wednesday, March 29, 2017 8:53 PM  
**To:** (b)(6) Conrath, Kristine; Monroe, David; (b)(6)  
**Subject:** Re: Senate Will Vote To Protect Retirement Savings

According to the Senate calendar, they will vote tomorrow on H.J. Res. 67, relating to political subdivisions of states.

**From:** (b)(6)  
**Sent:** Wednesday, March 29, 2017 2:24 PM  
**To:** Conrath, Kristine; Monroe, David; (b)(6) Till, Gregory; (b)(6)  
**Subject:** FW: Senate Will Vote To Protect Retirement Savings

FYI

**From:** Ballman, Luke  
**Sent:** Wednesday, March 29, 2017 1:41 PM  
**To:** Lebryk, David; (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Senate Will Vote To Protect Retirement Savings

We thought you might be interested in this.

**From:** Majority Leader McConnell Press (McConnell)  
**Sent:** Wednesday, March 29, 2017 12:28 PM  
**Subject:** Senate Will Vote To Protect Retirement Savings

UST\_000126

# MITCH McCONNELL

SENATE MAJORITY LEADER  
U.S. SENATOR for KENTUCKY

For Immediate Release, Wednesday, March 29, 2017

Contacts: Don Stewart, David Popp 202-224-2979  
Robert Steurer, Stephanie Penn 202-224-8288  
Release: <http://bit.ly/2mPZuco>  
YouTube: <http://bit.ly/2njxhXw>

## Senate Will Vote To Protect Retirement Savings

*'Even on its way out the door, the Obama Administration pushed forward with more unfair regulations that hurt the middle class.'*

**WASHINGTON, D.C. –** U.S. Senate Majority Leader Mitch McConnell (R-KY) made the following remarks today on the Senate floor regarding Senate action through the Congressional Review Act to undo an Obama-era regulation that pushes more American workers into government-run retirement plans:

"Over the last eight years, American workers grappled with a sluggish economy and policies that often made it harder for families to get ahead. Even on its way out the door, the Obama Administration pushed forward with more unfair regulations that hurt the middle class.

"It tried to advance regulations that threatened jobs and hindered economic growth. It tried to shift power away from people and toward government, on everything from education to land management issues. And under the guise of helping more people save for the future, it undercut a system of private retirement savings that's served millions of Americans well for decades. It introduced regulations that would push more and more Americans into government-run retirement plans.

"These retirement savings-regulations are a classic case of the whole being worse than the sum of its parts. The Obama Administration encouraged states and municipalities to set up government-run retirement plans for private sector workers. Sounds great, some might say, but that's until you see the fine print. States always had the power to set up these plans, but they chafed at federal laws protecting the workers who would be automatically enrolled in them. They didn't like that the basic retirement protections that apply to those who manage private sector retirement plans would apply to the government too.

"So they sought a waiver from long-accepted federal protections like the requirement to invest prudently and the rule against self-dealing. That's what these regulations are actually about. They allow states and cities to create an employer mandate that forces private-sector workers into these government-run plans. They liberate the states and big city mayors from federal consumer protections for these hard earned dollars. And they create a competitive advantage for these new government-run plans. The end result will be more government at the expense of the private sector.

"Fortunately, we can now begin to roll back these regulations. We'll take a vote today to protect workers should big city governments try to force their private sector employers to auto-enroll in government-run savings plans. Later, we will advance another CRA to protect workers from similar efforts at the state level.

"Congress is able to push back against troubling regulations like these because of the tools provided by the Congressional Review Act, or CRA. Just last week we sent the 11<sup>th</sup> CRA resolution to the president's desk, and we hope to add to those regulatory relief efforts now.

"I want to thank Senator Hatch, the Finance Committee Chairman, for his leadership on this issue. He understands that we need to do more to encourage private retirement savings, and he has advocated numerous policies that would do just that. He also understands that more government involvement in the retirement of private sector workers is not the answer here.

"He introduced companion legislation to the House bills we'll vote on soon. We should pass that legislation without delay so that we can, as the Chairman said, 'give employees and small business owners more flexibility and freedom to choose how to financially invest and build a nest egg for retirement.'"

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UST\_000127



## Phone Call with Leader Mitch McConnell

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Where:            When:            Tue Apr 18 09:30:00 2017 (America/New\_York)  
                      Until:            Tue Apr 18 09:40:00 2017 (America/New\_York)  
                      Organiser:  
                      Required Attendee:  
                      Optional Attendee:  
\_\_\_\_\_

UST\_000128

## Re: Fort Knox tour

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**From:** "Muchow, Stefanie (McConnell)" <stefanie\_muchow@mcconnell.senate.gov>  
**To:** (b)(6)@treasury.gov  
**Cc:** (b)(6)@treasury.gov, "Wood, Alden" <alden.wood@treasury.gov>, "Vincent, Laura (McConnell)" <laura\_vincent@mcconnell.senate.gov>  
**Date:** Fri, 28 Apr 2017 18:26:20 -0400

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Let me chat with the Leader Monday and we'll circle back with you.

Tks,  
Stef

On Apr 28, 2017, at 6:20 PM, (b)(6)@treasury.gov <(b)(6)@treasury.gov> wrote:

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all.  
Thanks!

(b)(6)

---

**From:** Dunn, Brendan (McConnell) [mailto:Brendan\_Dunn@mcconnell.senate.gov]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6)@treasury.gov  
**Cc:** Kellogg, Matthew <Matthew.Kellogg@treasury.gov>; Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
Policy Advisor and Counsel  
Office of the Senate Majority Leader

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**From:** (b)(6)@treasury.gov [mailto:(b)(6)@treasury.gov]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <Brendan\_Dunn@mcconnell.senate.gov>  
**Cc:** Matthew.Kellogg@treasury.gov  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

UST\_000129

## RE: Fort Knox tour

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**From:** (b)(6) <(b)(6)@treasury.gov>  
**To:** "Wood, Alden" <alden.wood@treasury.gov>, "Smith, Joseph" <joseph.smith@treasury.gov>  
**Date:** Mon, 01 May 2017 19:11:59 -0400

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thanks

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**From:** Wood, Alden  
**Sent:** Monday, May 01, 2017 2:57 PM  
**To:** (b)(6) <(b)(6)@treasury.gov>; Smith, Joseph <Joseph.Smith@treasury.gov>  
**Subject:** FW: Fort Knox tour

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(b)(6) – FYI Terry asked that STM do an event while in KY. He is going to email something later today or first thing tomorrow with the request. He also suggested August for a date.

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**From:** Smith, Joseph  
**Sent:** Monday, May 01, 2017 10:48 AM  
**To:** Carmack, Terry (McConnell) <Terry\_Carmack@mcconnell.senate.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; (b)(6) <(b)(6)@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

---

Great. If 2 pm EST works for you, we will give you a quick call.

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Monday, May 01, 2017 10:37 AM  
**To:** (b)(6) <(b)(6)@treasury.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; (b)(6) <(b)(6)@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

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Of course. Office number is below. Or cell is always a good option at (b)(6). I'm in the office today. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

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**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:35 AM

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UST\_000130

**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>;  
(b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell)  
<[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Stefanie,

Thanks for making the introduction. Terry, would you be free for a quick call today to chat about this visit and discuss planning moving forward?

Thanks,

Joey Smith  
Director of Operations  
(b)(6) <[REDACTED]>  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Muchow, Stefanie (McConnell) [[mailto:Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)]  
**Sent:** Monday, May 01, 2017 9:54 AM  
**To:** (b)(6) <[REDACTED]@treasury.gov>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>;  
Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell)  
<[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding our State Director, Terry Carmack, who would be the best person to work with on this. The Senator is very interested in doing this trip with the Secretary!

Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

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**From:** (b)(6) <[REDACTED]@treasury.gov> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 6:20 PM  
**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)  
**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all.  
Thanks!

(b)(6)

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**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6) <[REDACTED]@treasury.gov>  
**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell)  
<[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell)  
<[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**

UST\_000131



**Policy Advisor and Counsel  
Office of the Senate Majority Leader**

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**From:** (b)(6) <[REDACTED]@treasury.gov> [mailto:(b)(6)@treasury.gov]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <Brendan\_Dunn@mcconnell.senate.gov>  
**Cc:** [Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

UST\_000132

## RE: Fort Knox tour

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**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** "Wood, Alden" <alden.wood@treasury.gov>  
**Cc:** (b)(6)@treasury.gov  
**Date:** Thu, 04 May 2017 10:56:18 -0400

---

Yes, will clean that portion up.

Joey Smith  
Director of Operations  
(b)(6)  
Joseph.Smith@Treasury.gov

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**From:** Wood, Alden  
**Sent:** Thursday, May 04, 2017 10:52 AM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** (b)(6)@treasury.gov  
**Subject:** RE: Fort Knox tour

Joey - Can you updated the Ft. Knox memo with the timeline including a Louisville lunch? I think the 4 hours was inclusive of drive times. Otherwise, we can work with Dave to tighten the timeline once at Ft. Knox.

---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 9:10 AM  
**To:** Carmack, Terry (McConnell) <Terry\_Carmack@mcconnell.senate.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; (b)(6)@treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

We are having a meeting on Monday with the Secretary regarding the visit where additional details of the visit will be outlined (length of visit, screening process, etc). Is there a preferred length of time that, if shorter than the 4 hr window, the Leader would participate in the tour?

Thanks Terry and we will continue to keep in touch regarding this event as well as the request for the Secretary to speak in Louisville on the wings of the tour.

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Thursday, May 04, 2017 9:02 AM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; (b)(6)@treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

I wanted to follow up about Secretary Mnuchin's potential visit to Ft. Knox.

If indeed it actually takes 4-5 hours for the tour at Ft. Knox, I think Leader McConnell will take a pass

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on that part of the Secretary's visit. However, Leader McConnell would very much like for the Secretary to come to Louisville on the day of the Ft. Knox tour to give a speech to the business community here. A lunch time speech would work best if that would work for the Secretary's schedule. As we discussed, the August break is the best time frame for us.

Please stay in touch and let me know if I can answer any questions. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

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**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
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**Subject:** RE: Fort Knox tour

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Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**Sent:** Monday, May 01, 2017 10:37 AM  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Of course. Office number is below. Or cell is always a good option at (b)(6) I'm in the office today. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:35 AM  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)

UST\_000134



**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Stefanie,

Thanks for making the introduction. Terry, would you be free for a quick call today to chat about this visit and discuss planning moving forward?

Thanks,

Joey Smith  
Director of Operations

(b)(6)

[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**From:** Muchow, Stefanie (McConnell) [[mailto:Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)]

**Sent:** Monday, May 01, 2017 9:54 AM

**To:** (b)(6) <(b)(6)@treasury.gov>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>;

Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>

**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Adding our State Director, Terry Carmack, who would be the best person to work with on this. The Senator is very interested in doing this trip with the Secretary!

Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

---

**From:** (b)(6) <(b)(6)@treasury.gov> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]

**Sent:** Friday, April 28, 2017 6:20 PM

**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)

**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)

**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all. Thanks!

(b)(6)

---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]

**Sent:** Friday, April 28, 2017 5:44 PM

**To:** (b)(6) <(b)(6)@treasury.gov>

**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell)

<[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell)

<[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
Policy Advisor and Counsel  
Office of the Senate Majority Leader

UST\_000135



---

**From:** (b)(6)@treasury.gov [mailto:(b)(6)@treasury.gov]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <Brendan\_Dunn@mcconnell.senate.gov>  
**Cc:** [Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

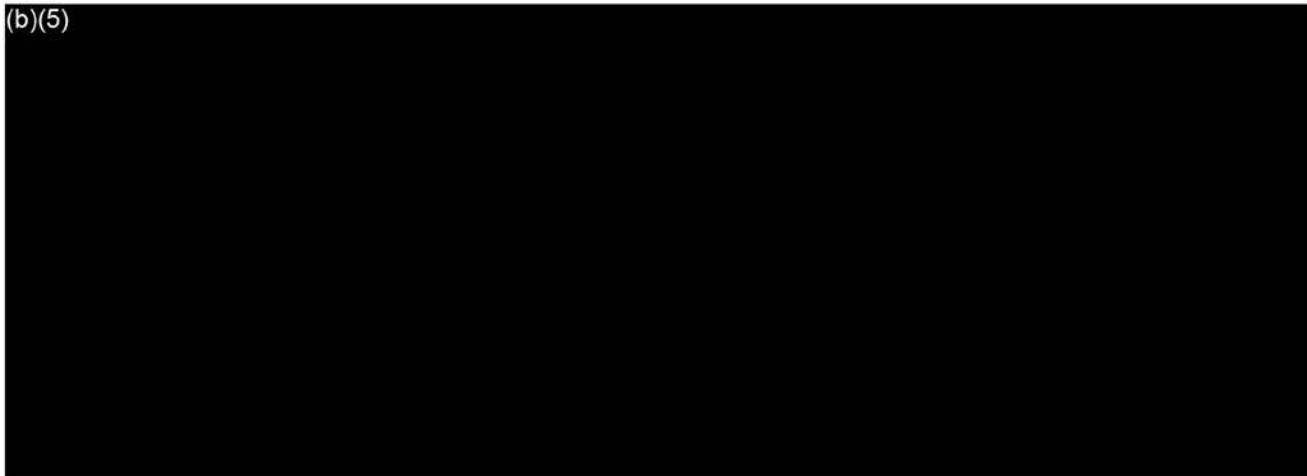
UST\_000136

## RE: Fort Knox tour

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**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** "Wood, Alden" <alden.wood@treasury.gov>  
**Cc:** (b)(6) @treasury.gov  
**Date:** Thu, 04 May 2017 15:23:32 -0400

(b)(5)



Joey Smith  
Director of Operations  
(b)(6)  
Joseph.Smith@Treasury.gov

---

**From:** Wood, Alden  
**Sent:** Thursday, May 04, 2017 10:52 AM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** (b)(6) @treasury.gov  
**Subject:** RE: Fort Knox tour

Joey - (b)(5)  
(b)(5)



---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 9:10 AM  
**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Stoick, Jordan (b)(6) @treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

We are having a meeting on Monday with the Secretary regarding the visit where additional details of the visit will be outlined (length of visit, screening process, etc). Is there a preferred length of time that, if shorter than the 4 hr window, the Leader would participate in the tour?

Thanks Terry and we will continue to keep in touch regarding this event as well as the request for the Secretary to speak in Louisville on the wings of the tour.

Joey Smith

UST\_000137

Director of Operations

(b)(6)

[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
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**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

I wanted to follow up about Secretary Mnuchin's potential visit to Ft. Knox.

If indeed it actually takes 4-5 hours for the tour at Ft. Knox, I think Leader McConnell will take a pass on that part of the Secretary's visit. However, Leader McConnell would very much like for the Secretary to come to Louisville on the day of the Ft. Knox tour to give a speech to the business community here. A lunch time speech would work best if that would work for the Secretary's schedule. As we discussed, the August break is the best time frame for us.

Please stay in touch and let me know if I can answer any questions. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

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**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:48 AM  
**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Great. If 2 pm EST works for you, we will give you a quick call.

Thanks,

Joey Smith  
Director of Operations

(b)(6)

[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Monday, May 01, 2017 10:37 AM  
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**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

UST\_000138



Of course. Office number is below. Or cell is always a good option at (b)(6). I'm in the office today. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:35 AM  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Stefanie,

Thanks for making the introduction. Terry, would you be free for a quick call today to chat about this visit and discuss planning moving forward?

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

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**To:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding our State Director, Terry Carmack, who would be the best person to work with on this. The Senator is very interested in doing this trip with the Secretary!

Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

---

**From:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 6:20 PM  
**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)  
**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all. Thanks!

(b)(6)

UST\_000139



---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>  
**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

---

**From:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Cc:** [Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

UST\_000140

## RE: Fort Knox tour

---

**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** "Wood, Alden" <alden.wood@treasury.gov>  
**Cc:** (b)(6) @treasury.gov  
**Date:** Thu, 04 May 2017 16:10:53 -0400

---

(b)(5)

---

**From:** Wood, Alden <Alden.Wood@treasury.gov>  
**Date:** May 4, 2017 at 3:56:58 PM EDT  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** (b)(6) @treasury.gov  
**Subject:** RE: Fort Knox tour

(b)(5)

---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 3:49 PM  
**To:** Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** (b)(6) @treasury.gov  
**Subject:** RE: Fort Knox tour

That's all TBD. (b)(5)

(b)(5)

---

**From:** Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Date:** May 4, 2017 at 3:37:52 PM EDT  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Cc:** (b)(6) @treasury.gov  
**Subject:** RE: Fort Knox tour

What time would we depart DC? (b)(5)

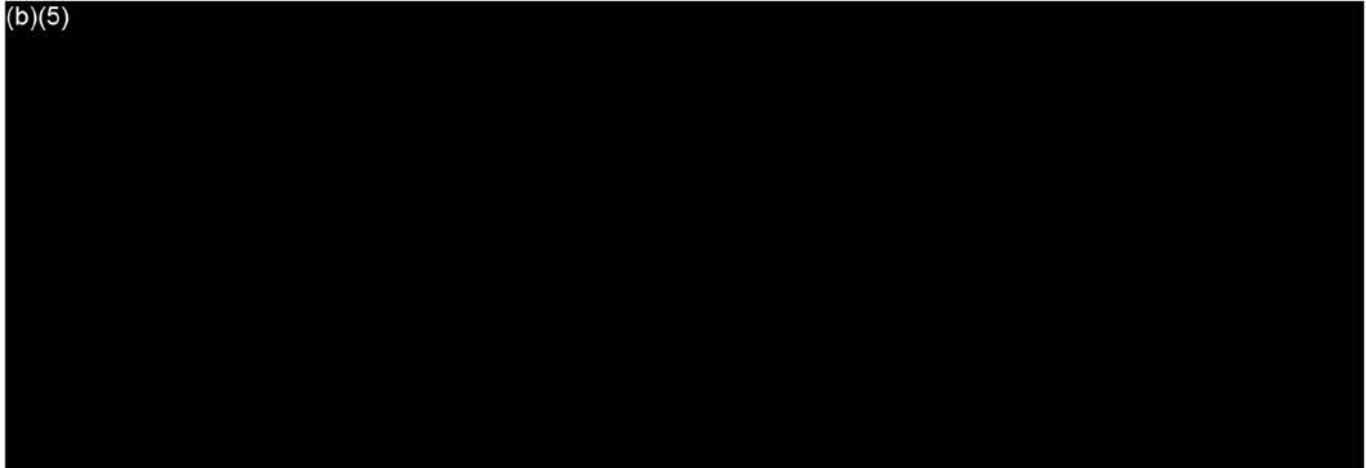
---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 3:24 PM

UST\_000141

To: Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
Cc: (b)(6) <[REDACTED]@treasury.gov>  
Subject: RE: Fort Knox tour

(b)(5)



Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Wood, Alden  
**Sent:** Thursday, May 04, 2017 10:52 AM  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Cc:** (b)(6) <[REDACTED]@treasury.gov>  
**Subject:** RE: Fort Knox tour

Joey - (b)(5)  
(b)(5)



---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 9:10 AM  
**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
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Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]

UST\_000142

**Sent:** Thursday, May 04, 2017 9:02 AM

**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>

**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

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Please stay in touch and let me know if I can answer any questions. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]

**Sent:** Monday, May 01, 2017 10:48 AM

**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)

**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Great. If 2 pm EST works for you, we will give you a quick call.

Thanks,

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Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**Sent:** Monday, May 01, 2017 10:37 AM

**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>

**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Of course. Office number is below. Or cell is always a good option at (b)(6) I'm in the office today. Thanks. Terry

Terry Carmack  
State Director

UST\_000143



Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:35 AM  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>;  
(b)(6) <[\[REDACTED\]@treasury.gov](mailto:[REDACTED]@treasury.gov)>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

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Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
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**Subject:** RE: Fort Knox tour

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Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

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**Sent:** Friday, April 28, 2017 6:20 PM  
**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)  
**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all.  
Thanks!

(b)(6)

---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6) <[\[REDACTED\]@treasury.gov](mailto:[REDACTED]@treasury.gov)>  
**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell)

UST\_000144

<[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell)  
<[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>

**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

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**From:** (b)(6) [<mailto:Jordan.Stoick@treasury.gov>]  
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(b)(6)

UST\_000145

## RE: Fort Knox tour

---

**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** "Wood, Alden" <alden.wood@treasury.gov>, "McGahn, Shannon" <shannon.mcghahn@treasury.gov>, (b)(6)@treasury.gov  
**Date:** Tue, 09 May 2017 16:14:09 -0400

(b)(5)

---

**From:** Wood, Alden <Alden.Wood@treasury.gov>  
**Date:** May 9, 2017 at 4:11:34 PM EDT  
**To:** (b)(6)@treasury.gov, McGahn, Shannon <Shannon.McGahn@treasury.gov>, Smith, Joseph <Joseph.Smith@treasury.gov>  
**Subject:** RE: Fort Knox tour

(b)(5)

---

**From:** McGahn, Shannon  
**Sent:** Tuesday, May 09, 2017 3:31 PM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>; (b)(6)@treasury.gov;  
Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

(b)(5)

---

**From:** Smith, Joseph  
**Sent:** Tuesday, May 09, 2017 3:26 PM  
**To:** McGahn, Shannon <Shannon.McGahn@treasury.gov>; (b)(6)  
(b)(6)@treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

(b)(5)

---

(b)(5) Thoughts from the others?

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

**From:** McGahn, Shannon  
**Sent:** Tuesday, May 09, 2017 3:21 PM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>; (b)(6)@treasury.gov;  
Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

I spoke to Tony (b)(5)  
(b)(5)

---

**From:** Smith, Joseph  
**Sent:** Tuesday, May 09, 2017 3:03 PM  
**To:** (b)(6)@treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** McGahn, Shannon <Shannon.McGahn@treasury.gov>

UST\_000146

**Subject:** RE: Fort Knox tour

(b)(5)

Thanks,

JS

---

**From:** (b)(6) <(b)(6)@treasury.gov>

**Date:** May 9, 2017 at 6:27:42 AM EDT

**To:** Wood, Alden <Alden.Wood@treasury.gov>, Smith, Joseph <Joseph.Smith@treasury.gov>

**Subject:** RE: Fort Knox tour

FYI – Shannon (b)(5)

(b)(5) Just FYI.

---

**From:** Smith, Joseph

**Sent:** Thursday, May 04, 2017 10:56 AM

**To:** Wood, Alden <Alden.Wood@treasury.gov>

**Cc:** (b)(6) <(b)(6)@treasury.gov>

**Subject:** RE: Fort Knox tour

Yes, (b)(5)

Joey Smith  
Director of Operations

(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Wood, Alden

**Sent:** Thursday, May 04, 2017 10:52 AM

**To:** Smith, Joseph <Joseph.Smith@treasury.gov>

**Cc:** (b)(6) <(b)(6)@treasury.gov>

**Subject:** RE: Fort Knox tour

Joey - (b)(5)

(b)(5)

---

**From:** Smith, Joseph

**Sent:** Thursday, May 04, 2017 9:10 AM

**To:** Carmack, Terry (McConnell) <Terry\_Carmack@mcconnell.senate.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; Stoick, Jordan

(b)(6) <(b)(6)@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>

**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>

**Subject:** RE: Fort Knox tour

We are having a meeting on Monday with the Secretary regarding the visit where additional details of the visit will be outlined (length of visit, screening process, etc). Is there a preferred length of time that, if shorter than the 4 hr window, the Leader would participate in the tour?

Thanks Terry and we will continue to keep in touch regarding this event as well as the request for the Secretary to speak in Louisville on the wings of the tour.

UST\_000147



Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Thursday, May 04, 2017 9:02 AM  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

I wanted to follow up about Secretary Mnuchin's potential visit to Ft. Knox.

If indeed it actually takes 4-5 hours for the tour at Ft. Knox, I think Leader McConnell will take a pass on that part of the Secretary's visit. However, Leader McConnell would very much like for the Secretary to come to Louisville on the day of the Ft. Knox tour to give a speech to the business community here. A lunch time speech would work best if that would work for the Secretary's schedule. As we discussed, the August break is the best time frame for us.

Please stay in touch and let me know if I can answer any questions. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:48 AM  
**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Great. If 2 pm EST works for you, we will give you a quick call.

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Monday, May 01, 2017 10:37 AM  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[REDACTED]@treasury.gov>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

UST\_000148

Of course. Office number is below. Or cell is always a good option at (b)(6) I'm in the office today. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

---

**From:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) [<mailto:Joseph.Smith@treasury.gov>]  
**Sent:** Monday, May 01, 2017 10:35 AM  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>;  
(b)(6) <[treasury.gov](mailto:(b)(6)@treasury.gov)>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Stefanie,

Thanks for making the introduction. Terry, would you be free for a quick call today to chat about this visit and discuss planning moving forward?

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**From:** Muchow, Stefanie (McConnell) [[mailto:Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)]  
**Sent:** Monday, May 01, 2017 9:54 AM  
**To:** (b)(6) <[treasury.gov](mailto:(b)(6)@treasury.gov)>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>;  
Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding our State Director, Terry Carmack, who would be the best person to work with on this. The Senator is very interested in doing this trip with the Secretary!

Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

---

**From:** (b)(6) <[treasury.gov](mailto:(b)(6)@treasury.gov)> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 6:20 PM  
**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)  
**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all. Thanks!

UST\_000149

(b)(6)

---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6) <(b)(6)@treasury.gov>  
**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

---

**From:** (b)(6) <(b)(6)@treasury.gov> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Cc:** [Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

UST\_000150



## RE: Fort Knox tour

---

**From:** "Wood, Alden" </o=ustreasury/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=5c5008ddb0c24c6582c0c8d5eabc68c5-wood, alden">  
**To:** "McGahn, Shannon" <shannon.mcgahn@treasury.gov> "Smith, Joseph" <joseph.smith@treasury.gov>, (b)(6) @treasury.gov  
**Date:** Mon, 15 May 2017 11:39:35 -0400

(b)(5)

Shannon and (b)(6) - (b)(5)  
(b)(5)

Joey - (b)(5)  
(b)(5)

---

**From:** McGahn, Shannon  
**Sent:** Tuesday, May 09, 2017 3:31 PM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>; (b)(6) @treasury.gov;  
Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

(b)(5)

---

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**Sent:** Tuesday, May 09, 2017 3:26 PM  
**To:** McGahn, Shannon <Shannon.McGahn@treasury.gov>; Stoick, Jordan (b)(6) @treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

(b)(5)

(b)(5) Thoughts from the others?

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**Sent:** Tuesday, May 09, 2017 3:21 PM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>; (b)(6) @treasury.gov;  
Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** RE: Fort Knox tour

I spoke to Tony (b)(5)  
(b)(5)

---

**From:** Smith, Joseph  
**Sent:** Tuesday, May 09, 2017 3:03 PM  
**To:** (b)(6) @treasury.gov; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** McGahn, Shannon <Shannon.McGahn@treasury.gov>  
**Subject:** RE: Fort Knox tour

UST\_000151



(b)(5)

Thanks,

JS

---

**From:** (b)(6) <(b)(6)@treasury.gov>  
**Date:** May 9, 2017 at 6:27:42 AM EDT  
**To:** Wood, Alden <Alden.Wood@treasury.gov>, Smith, Joseph <Joseph.Smith@treasury.gov>  
**Subject:** RE: Fort Knox tour

FYI – Shannon (b)(5)

(b)(5)

Just FYI.

---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 10:56 AM  
**To:** Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Fort Knox tour

Yes, (b)(5)

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Wood, Alden  
**Sent:** Thursday, May 04, 2017 10:52 AM  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Fort Knox tour

Joey - (b)(5)

(b)(5)

---

**From:** Smith, Joseph  
**Sent:** Thursday, May 04, 2017 9:10 AM  
**To:** Carmack, Terry (McConnell) <Terry\_Carmack@mcconnell.senate.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; Stoick, Jordan (b)(6) <(b)(6)@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Subject:** RE: Fort Knox tour

We are having a meeting on Monday with the Secretary regarding the visit where additional details of the visit will be outlined (length of visit, screening process, etc). Is there a preferred length of time that, if shorter than the 4 hr window, the Leader would participate in the tour?

Thanks Terry and we will continue to keep in touch regarding this event as well as the request for the Secretary to speak in Louisville on the wings of the tour.

Joey Smith  
Director of Operations

UST\_000152

(b)(6)

[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Carmack, Terry (McConnell) [[mailto:Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)]  
**Sent:** Thursday, May 04, 2017 9:02 AM  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
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Please stay in touch and let me know if I can answer any questions. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

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**Sent:** Monday, May 01, 2017 10:48 AM  
**To:** Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
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**Subject:** RE: Fort Knox tour

Great. If 2 pm EST works for you, we will give you a quick call.

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Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Of course. Office number is below. Or cell is always a good option a (b)(6) I'm in the office

UST\_000153

today. Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

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**Sent:** Monday, May 01, 2017 10:35 AM  
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(b)(6) <[\[REDACTED\]@treasury.gov](mailto:(b)(6)@treasury.gov)>; [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
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**Subject:** RE: Fort Knox tour

Stefanie,

Thanks for making the introduction. Terry, would you be free for a quick call today to chat about this visit and discuss planning moving forward?

Thanks,

Joey Smith  
Director of Operations  
(b)(6) <[\[REDACTED\]@treasury.gov](mailto:(b)(6)@treasury.gov)>  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

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Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Carmack, Terry (McConnell) <[Terry\\_Carmack@mcconnell.senate.gov](mailto:Terry_Carmack@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding our State Director, Terry Carmack, who would be the best person to work with on this. The Senator is very interested in doing this trip with the Secretary!

Stef

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

---

**From:** (b)(6) <[\[REDACTED\]@treasury.gov](mailto:(b)(6)@treasury.gov)> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 6:20 PM  
**To:** [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov); [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)  
**Cc:** Vincent, Laura (McConnell); Muchow, Stefanie (McConnell)  
**Subject:** RE: Fort Knox tour

Hi Laura and Stef – I've copied Joey and Alden from the Treasury front office to connect you all.  
Thanks!

(b)(6) <[\[REDACTED\]@treasury.gov](mailto:(b)(6)@treasury.gov)>

UST\_000154



---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Friday, April 28, 2017 5:44 PM  
**To:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)>  
**Cc:** Kellogg, Matthew <[Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)>; Vincent, Laura (McConnell) <[Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Fort Knox tour

Adding Laura and Stef.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

---

**From:** (b)(6) <[@treasury.gov](mailto:(b)(6)@treasury.gov)> [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Friday, April 28, 2017 12:12 PM  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Cc:** [Matthew.Kellogg@treasury.gov](mailto:Matthew.Kellogg@treasury.gov)  
**Subject:** Fort Knox tour

Hey Brendan, quick question – Sec. Mnuchin would like to visit the Ft. Knox Mint facility. It's my understanding that he recently asked Leader McConnell if he would like to join him, and that the Leader said yes. Can you put me in touch with the right people in your office who our advance/planning team could connect with to discuss this potential trip? Thanks,

(b)(6)

UST\_000155



# Greater Louisville, Inc. Capitol Connection Luncheon w/Leader Mitch McConnell

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Where: The Olmsted, 3701 Frankfort Avenue, Louisville, KY

When: Mon Aug 21 11:30:00 2017 (America/New\_York)

Until: Mon Aug 21 13:00:00 2017 (America/New\_York)

Organiser: Secretary Mnuchin

Required Attendee: Secretary Mnuchin

---

## ATTENDEES: THE SECRETARY

Senate Majority Leader Mitch McConnell

UST\_000156

## FW: Mandelker and Billingslea

---

**From:** "Wood, Alden" <alden.wood@treasury.gov>  
**To:** "Myers, Baylor" <baylor.myers@treasury.gov>  
**Date:** Thu, 15 Jun 2017 19:07:08 -0400

---

**From:** (b)(6)  
**Sent:** Thursday, June 15, 2017 7:06 PM  
**To:** Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** FW: Mandelker and Billingslea

FYI re: Senate floor time for Sigal and Marshall next week.

---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Thursday, June 15, 2017 7:04 PM  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Subject:** Mandelker and Billingslea

FYI...cloture filed on Mandelker and Billingslea this afternoon.

- Absent a consent to speed things up, cloture on Mandelker will occur one hour after we convene on Tuesday, with confirmation 30 hours later.
- The cloture vote on Billingslea would occur immediately after Mandelker's confirmation, with confirmation 30 hours later.

In short, we expect that both will get done next week.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

UST\_000157

## RE: Mandelker and Billingslea

---

**From:** "Wood, Alden" <alden.wood@treasury.gov>  
**To:** (b)(6)@treasury.gov, "Miller, Eli" <eli.miller@treasury.gov>  
**Date:** Wed, 21 Jun 2017 16:27:28 -0400

---

Let us know once she is confirmed.

---

**From:** (b)(6)  
**Sent:** Wednesday, June 21, 2017 9:12 AM  
**To:** Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Subject:** FW: Mandelker and Billingslea

---

Alden - (b)(5)

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

FYI below – looks like they'll plan to finish Marshall's confirmation tomorrow (his cloture vote will be tonight following Sigal's confirmation vote).

---

**From:** Dunn, Brendan (McConnell) [[mailto:Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
**Sent:** Wednesday, June 21, 2017 8:46 AM  
**To:** (b)(6)@treasury.gov  
**Subject:** RE: Mandelker and Billingslea

We will wrap Billingslea tomorrow.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

---

**From:** (b)(6)@treasury.gov [[mailto:\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)]  
**Sent:** Wednesday, June 21, 2017 8:24 AM  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Subject:** Re: Mandelker and Billingslea

Assuming cloture invoked on Billingslea tonight, do you assume there's a time agreement to wrap up his vote Thursday? Or will you guys stay to finish on Friday?

---

**From:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Date:** June 15, 2017 at 7:04:22 PM EDT  
**To:** Dunn, Brendan (McConnell) <[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)>  
**Subject:** Mandelker and Billingslea

FYI...cloture filed on Mandelker and Billingslea this afternoon.

- Absent a consent to speed things up, cloture on Mandelker will occur one hour after we convene on Tuesday, with confirmation 30 hours later.
- The cloture vote on Billingslea would occur immediately after Mandelker's confirmation, with confirmation 30 hours later.

In short, we expect that both will get done next week.

UST\_000158

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

UST\_000159



## Re: Call with Senator McConnell

---

**From:** (b)(6)@treasury.gov>  
**To:** "Vincent, Laura (McConnell)" <laura\_vincent@mcconnell.senate.gov>  
**Cc:** (b)(6)@treasury.gov>, (b)(6)  
(b)(6)@treasury.gov>  
**Date:** Fri, 23 Jun 2017 13:15:54 -0400

---

Hi Laura! Adding my colleagues (b)(6) in my absence.

---

**From:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Date:** June 23, 2017 at 1:09:19 PM EDT  
**To:** (b)(6)@treasury.gov>  
**Subject:** Call with Senator McConnell

Hi (b)(6)

Senator McConnell was hoping to speak to Secretary Mnuchin, he is available now and later today. Please call as soon as you can, best number is (b)(6).

Thanks,  
Laura

**Laura H. Vincent**  
**Scheduler**  
**Senate Majority Leader, Mitch McConnell**  
**S-230, The Capitol**

UST\_000160

## RE: Call

---

**From:** "Vincent, Laura (McConnell)" <laura\_vincent@mcconnell.senate.gov>  
**To:** (b)(6)@treasury.gov>  
**Cc:** (b)(6)@treasury.gov>  
**Date:** Fri, 23 Jun 2017 13:19:27 -0400

---

Hi Zach,

Yes, as soon as possible. (b)(6) will reach me in the office and I will connect the Senator.

Thanks!  
Laura

---

**From:** (b)(6)@treasury.gov [mailto:(b)(6)@treasury.gov]  
**Sent:** Friday, June 23, 2017 1:18 PM  
**To:** Vincent, Laura (McConnell) <Laura\_Vincent@mcconnell.senate.gov>  
**Cc:** (b)(6)@treasury.gov  
**Subject:** Call

Laura --

Is the senator hoping to speak to the secretary asap? Also the number you listed - is that your office number?

Thanks!

UST\_000161

## FW: Re:

**From:** (b)(6)@treasury.gov>  
**To:** "Miller, Eli" <eli.miller@treasury.gov>  
**Date:** Fri, 23 Jun 2017 17:27:11 -0400

McConnell's info below.

(b)(5)

**From:** Muchow, Stefanie (McConnell) [mailto:Stefanie\_Muchow@mcconnell.senate.gov]  
**Sent:** Friday, June 23, 2017 5:08 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: Re:

Sorry for the delay! Been running around like a crazy person. (b)(6) and as a backup use mine (b)(6) or my direct (b)(6) Both those get me 24/7

Stefanie Hagar Muchow  
Director of Operations  
Senate Majority Leader, Mitch McConnell

**From:** (b)(6)@treasury.gov [mailto:(b)(6)@treasury.gov]  
**Sent:** Friday, June 23, 2017 3:52 PM  
**To:** Muchow, Stefanie (McConnell)  
**Subject:** RE: Re:

Hi Stefanie. Is it possible to get a cell phone number for the Leader for the Secretary?

**From:** Dunn, Brendan (McConnell) [mailto:Brendan\_Dunn@mcconnell.senate.gov]  
**Sent:** Friday, June 23, 2017 3:38 PM  
**To:** (b)(6)@treasury.gov>  
**Cc:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Subject:** Re:

Adding stef

Sent from my iPhone

On Jun 23, 2017, at 3:31 PM, (b)(6)@treasury.gov" (b)(6)@treasury.gov> wrote:

Hey - Secretary is looking for the Leader's cell. Is that something you can help with? I can connect his assistant with the leader's if that is better.

UST\_000162

## RE: This might help with Joseph Smith

---

**From:** "Motl, David" <david.motl@usmint.treas.gov>  
**To:** "Kinsley, Kody" <kody.kinsley@treasury.gov>, "Smith, Joseph" <joseph.smith@treasury.gov>, "Wood, Alden" <alden.wood@treasury.gov>  
**Cc:** "Granat, Rochelle" <rochelle.granat@treasury.gov>, "Gentry, Jean A." <jean.gentry@usmint.treas.gov>  
**Date:** Tue, 27 Jun 2017 06:57:50 -0400

---

Hi Kody,

(b)(5) I gave the issue some thought.

(b)(5)

(b)(5)

I hope this helps.

Dave

---

**From:** Kody.Kinsley@treasury.gov [mailto:Kody.Kinsley@treasury.gov]  
**Sent:** Monday, June 26, 2017 6:24 PM  
**To:** Motl, David <David.Motl@usmint.treas.gov>; Joseph.Smith@treasury.gov; Alden.Wood@treasury.gov  
**Cc:** Rochelle.Granat@treasury.gov  
**Subject:** Re: This might help with Joseph Smith

Adding Rochelle.

(b)(5)

Kody

---

**From:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Date:** June 26, 2017 at 6:00:29 PM EDT  
**To:** Motl, David A. <[David.Motl@usmint.treas.gov](mailto:David.Motl@usmint.treas.gov)>, Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>, Kinsley, Kody <[Kody.Kinsley@treasury.gov](mailto:Kody.Kinsley@treasury.gov)>  
**Subject:** FW: This might help with Joseph Smith

UST\_000163



(b)(5)

Thanks,

JS

---

**From:** Hawkins, Tom (McConnell) <[Tom\\_Hawkins@mcconnell.senate.gov](mailto:Tom_Hawkins@mcconnell.senate.gov)>  
**Date:** June 26, 2017 at 5:53:43 PM EDT  
**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Subject:** FW: This might help with Joseph Smith

Joey,  
Please review this, and I will give you a call tomorrow.  
Tom

Below is from the National Security Act of 1947

TITLE VIII - ACCESS TO CLASSIFIED INFORMATION  
PROCEDURES

***EXCEPTIONS***

***Sec. 803. [50 U.S.C. 437] Except as otherwise specifically provided, the provisions of this title shall not apply to the President and Vice President, Members of the Congress, Justices of the Supreme Court, and Federal judges appointed by the President.***

UST\_000164

## RE: This might help with Joseph Smith

---

**From:** "/o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=5c5008ddb0c24c6582c0c8d5eabc68c5-wood, alden"  
**To:** "Smith, Joseph" <joseph.smith@treasury.gov>, "Motl, David A." <david.motl@usmint.treas.gov>, "Kinsley, Kody" <kody.kinsley@treasury.gov>  
**Cc:** "Granat, Rochelle" <rochelle.granat@treasury.gov>, "Gentry, Jean A." <jean.gentry@usmint.treas.gov> (b)(6) @usmint.treas.gov, "O'Connor, Dennis P." <dennis.o'connor@usmint.treas.gov>  
**Date:** Tue, 27 Jun 2017 09:39:54 -0400

---

(b)(5)

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**From:** Smith, Joseph  
**Sent:** Tuesday, June 27, 2017 9:36 AM  
**To:** Motl, David A. <David.Motl@usmint.treas.gov>; Kinsley, Kody <Kody.Kinsley@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Granat, Rochelle <Rochelle.Granat@treasury.gov>; Gentry, Jean A. <Jean.Gentry@usmint.treas.gov>; (b)(6) @usmint.treas.gov; O'Connor, Dennis P. <Dennis.O'Connor@usmint.treas.gov>  
**Subject:** RE: This might help with Joseph Smith

Dave,

Thanks. I will pass along the update to the Members' office POCs. (b)(5)

(b)(5)

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Motl, David [ <mailto:David.Motl@usmint.treas.gov> ]  
**Sent:** Tuesday, June 27, 2017 9:23 AM  
**To:** Kinsley, Kody <[Kody.Kinsley@treasury.gov](mailto:Kody.Kinsley@treasury.gov)>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>; Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>  
**Cc:** Granat, Rochelle <[Rochelle.Granat@treasury.gov](mailto:Rochelle.Granat@treasury.gov)>; Gentry, Jean A. <[Jean.Gentry@usmint.treas.gov](mailto:Jean.Gentry@usmint.treas.gov)>; (b)(6) @usmint.treas.gov; O'Connor, Dennis P. <Dennis.O'Connor@usmint.treas.gov>  
**Subject:** RE: This might help with Joseph Smith

All,

(b)(5)

Dave

---

**From:** [Kody.Kinsley@treasury.gov](mailto:Kody.Kinsley@treasury.gov) [ <mailto:Kody.Kinsley@treasury.gov> ]  
**Sent:** Monday, June 26, 2017 6:24 PM

UST\_000165

**To:** Motl, David < [David.Motl@usmint.treas.gov](mailto:David.Motl@usmint.treas.gov) >; [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) ;  
[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)

**Cc:** [Rochelle.Granat@treasury.gov](mailto:Rochelle.Granat@treasury.gov)

**Subject:** Re: This might help with Joseph Smith

Adding Rochelle.

(b)(5)

Kody

---

**From:** Smith, Joseph < [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) >

**Date:** June 26, 2017 at 6:00:29 PM EDT

**To:** Motl, David A. < [David.Motl@usmint.treas.gov](mailto:David.Motl@usmint.treas.gov) >, Wood, Alden < [Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov) >, Kinsley, Kody < [Kody.Kinsley@treasury.gov](mailto:Kody.Kinsley@treasury.gov) >

**Subject:** FW: This might help with Joseph Smith

(b)(5)

Thanks,

JS

---

**From:** Hawkins, Tom (McConnell) < [Tom\\_Hawkins@mcconnell.senate.gov](mailto:Tom_Hawkins@mcconnell.senate.gov) >

**Date:** June 26, 2017 at 5:53:43 PM EDT

**To:** Smith, Joseph < [Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov) >

**Subject:** FW: This might help with Joseph Smith

Joey,

Please review this, and I will give you a call tomorrow.

Tom

Below is from the National Security Act of 1947

## TITLE VIII - ACCESS TO CLASSIFIED INFORMATION PROCEDURES

### *EXCEPTIONS*

UST\_000166

***Sec. 803. [50 U.S.C. 437] Except as otherwise specifically provided, the provisions of this title shall not apply to the President and Vice President, Members of the Congress, Justices of the Supreme Court, and Federal judges appointed by the President.***

UST\_000167



## RE: This might help with Joseph Smith

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**From:** "Motl, David" <david.motl@usmint.treas.gov>  
**To:** "Smith, Joseph" <joseph.smith@treasury.gov>, "Kinsley, Kody" <kody.kinsley@treasury.gov>, "Wood, Alden" <alden.wood@treasury.gov>  
**Cc:** "Granat, Rochelle" <rochelle.granat@treasury.gov>, "Gentry, Jean A." <jean.gentry@usmint.treas.gov>, (b)(6)@usmint.treas.gov, "O'Connor, Dennis P." <dennis.o'connor@usmint.treas.gov>  
**Date:** Tue, 27 Jun 2017 10:15:41 -0400

---

(b)(5)

---

**From:** Joseph.Smith@treasury.gov [mailto:Joseph.Smith@treasury.gov]  
**Sent:** Tuesday, June 27, 2017 9:48 AM  
**To:** Motl, David <David.Motl@usmint.treas.gov>; Kody.Kinsley@treasury.gov; Alden.Wood@treasury.gov  
**Cc:** Rochelle.Granat@treasury.gov; Gentry, Jean <Jean.Gentry@usmint.treas.gov>; (b)(6)@usmint.treas.gov; O'Connor, Dennis <Dennis.O'Connor@usmint.treas.gov>  
**Subject:** RE: This might help with Joseph Smith

Dave,

(b)(5)

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

---

**From:** Motl, David [mailto:David.Motl@usmint.treas.gov]  
**Sent:** Tuesday, June 27, 2017 9:23 AM  
**To:** Kinsley, Kody <Kody.Kinsley@treasury.gov>; Smith, Joseph <Joseph.Smith@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>  
**Cc:** Granat, Rochelle <Rochelle.Granat@treasury.gov>; Gentry, Jean A. <Jean.Gentry@usmint.treas.gov>; (b)(6)@usmint.treas.gov; O'Connor, Dennis P. <Dennis.O'Connor@usmint.treas.gov>  
**Subject:** RE: This might help with Joseph Smith

All,

(b)(5)

Dave

---

**From:** Kody.Kinsley@treasury.gov [mailto:Kody.Kinsley@treasury.gov]  
**Sent:** Monday, June 26, 2017 6:24 PM  
**To:** Motl, David <David.Motl@usmint.treas.gov>; Joseph.Smith@treasury.gov; Alden.Wood@treasury.gov

UST\_000168

Cc: [Rochelle.Granat@treasury.gov](mailto:Rochelle.Granat@treasury.gov)

Subject: Re: This might help with Joseph Smith

Adding Rochelle.

(b)(5)

Kody

---

**From:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>

**Date:** June 26, 2017 at 6:00:29 PM EDT

**To:** Motl, David A. <[David.Motl@usmint.treas.gov](mailto:David.Motl@usmint.treas.gov)>, Wood, Alden <[Alden.Wood@treasury.gov](mailto:Alden.Wood@treasury.gov)>, Kinsley, Kody <[Kody.Kinsley@treasury.gov](mailto:Kody.Kinsley@treasury.gov)>

**Subject:** FW: This might help with Joseph Smith

(b)(5)

Thanks,

JS

---

**From:** Hawkins, Tom (McConnell) <[Tom\\_Hawkins@mcconnell.senate.gov](mailto:Tom_Hawkins@mcconnell.senate.gov)>

**Date:** June 26, 2017 at 5:53:43 PM EDT

**To:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>

**Subject:** FW: This might help with Joseph Smith

Joey,

Please review this, and I will give you a call tomorrow.

Tom

Below is from the National Security Act of 1947

#### TITLE VIII - ACCESS TO CLASSIFIED INFORMATION PROCEDURES

##### ***EXCEPTIONS***

***Sec. 803. [50 U.S.C. 437] Except as otherwise specifically provided, the provisions of this title shall not apply to the President and Vice President, Members of the Congress,***

UST\_000169

***Justices of the Supreme Court, and Federal judges appointed by the President.***

UST\_000170

# Phone Call with Leader Mitch McConnell

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Where: Secretary's Office - He will initiate  
When: Thu Jul 20 17:45:00 2017 (America/New\_York)  
Until: Thu Jul 20 18:00:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendee: Secretary Mnuchin

---

Laura Vincent

Email: [Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)

Stefanie Muchow

[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)

UST\_000171



## Re: Aug. 21 GLI Capitol Connection

---

**From:** "Sayegh, Tony" <tony.sayegh@treasury.gov>  
**To:** "Smith, Joseph" <joseph.smith@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, "McGahn, Shannon" <shannon.mcgahn@treasury.gov>, "Wood, Alden" <alden.wood@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>  
**Date:** Fri, 04 Aug 2017 09:02:05 -0400

---

Yes. Open press works.

---

**From:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Date:** August 4, 2017 at 8:55:18 AM EDT  
**To:** Wood, Alden <Alden.Wood@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, Sayegh, Tony <Tony.Sayegh@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, McGahn, Shannon <Shannon.McGahn@treasury.gov>  
**Subject:** FW: Aug. 21 GLI Capitol Connection  
**Importance:** High

All, below is the registration email that the Louisville Chamber of Commerce (actual name is Greater Louisville, Inc.) is wanting to send out for the luncheon event with Leader McConnell and Secretary Mnuchin on the 21st.

(b)(5)  
(b)(5)  
(b)(6) however, please provide your approval asap.

Tony, we have discussed this being open press...is that still your preference?

Joey Smith  
Director of Operations  
(b)(6)  
Joseph.Smith@Treasury.gov

---

**From:** Carmack, Terry (McConnell) <Terry\_Carmack@mcconnell.senate.gov>  
**Date:** August 4, 2017 at 6:50:20 AM MDT  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** Condia, Andrew (McConnell) <Andrew\_Condia@mcconnell.senate.gov>  
**Subject:** FW: Aug. 21 GLI Capitol Connection

Joey—Hope all is well. Below is the email the GLI will need to send out to their members. Can you please get us approval on this. Probably need to get this out Monday, which would be two weeks in advance of the event.

Also, I assume this speech will be open press? Thanks. Terry

Terry Carmack  
State Director  
Senator Mitch McConnell  
601 West Broadway, Room 630  
Louisville, Kentucky 40202  
502-582-6304

Join GLI and Presenting Sponsor, KentuckyOne Health, as we hear from Steven Mnuchin, the

UST\_000172

77th U.S. Secretary of the Treasury, and United States Senate Majority Leader Mitch McConnell.

Secretary Mnuchin was sworn in on February 13, 2017. The Treasury is an executive branch agency whose mission is to maintain a strong economy, foster economic growth, and create job opportunities by promoting the conditions that enable prosperity and stability at home and abroad. As Secretary, Mr. Mnuchin is responsible for strengthening national security by combating economic threats and protecting the integrity of the country's financial system as well as managing the U.S. Government's finances.

Prior to Secretary Mnuchin's confirmation, he was Finance Chairman for Donald J. Trump for President. He also previously served as Founder, Chairman, and CEO of Dune Capital Management, founded OneWest Bank Group LLC and served as its Chair and CEO, and worked at The Goldman Sachs Group, Inc. as a Partner and Chief Information Officer.

Senator McConnell is the longest serving Senator from Kentucky. Known as a brilliant tactician and one of the most adept parliamentarians the Senate has ever seen, Senator McConnell has brought unprecedented influence to the Commonwealth. He has spent a life in public service, first as an intern on Capitol Hill, then as Acting Assistant Attorney General, Jefferson County Judge Executive, and now the second Kentuckian ever to serve as Senate Majority Leader, unanimously elected by his peers first in 2014 and again in 2016. In 2015, TIME Magazine named McConnell one of the 100 Most Influential People in the World.

Registration for the August 21<sup>st</sup> Capitol Connection is reserved for current Greater Louisville Inc. investors. Please register in advance to the event by clicking here [\[insert link\]](#). Tickets will not be available at the door, all tickets must be purchased online or over the phone prior to August 21. For questions, please call GLI at 502-625-0000.

**Event Details:**

Monday, August 21  
11:30am-1:30pm  
The Olmsted  
3701 Frankfort Ave  
Louisville, KY

UST\_000173

## RE: introduction

---

**From:** "/o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=5c5008ddb0c24c6582c0c8d5eabc68c5-wood, alden"  
**To:** (b)(6)@treasury.gov>, "Sayegh, Tony" <tony.sayegh@treasury.gov>, "Miller, Eli" <eli.miller@treasury.gov>, "Bailey, Bradley" <bradley.bailey@treasury.gov>, "Muzinich, Justin" <justin.muzinich@treasury.gov>, (b)(6)@treasury.gov>  
**Date:** Mon, 14 Aug 2017 19:10:39 -0400

---

Yes +invitations

---

**From:** (b)(6)  
**Sent:** Monday, August 14, 2017 3:12 PM  
**To:** Sayegh, Tony <Tony.Sayegh@treasury.gov>; Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(5) They've asked to let them know by Friday COB if Treasury would like to send anyone to speak at this event. (b)(5)

---

**From:** Sayegh, Tony  
**Sent:** Tuesday, July 25, 2017 8:25 AM  
**To:** (b)(6)@treasury.gov>; Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(5)

Assistant Secretary for Public Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Suite 3442  
Washington, D.C. 20220  
(202) 622-2910- office

---

**From:** (b)(6)  
**Sent:** Monday, July 24, 2017 5:09 PM  
**To:** Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; Sayegh, Tony <Tony.Sayegh@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** FW: introduction

(b)(5)

(b)(5) Thanks

---

**From:** Malloy McDaniel (b)(6)  
**Sent:** Monday, July 24, 2017 11:45 AM  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(6)

UST\_000174



Brendan speaks very highly of you.

I wanted to reach out to you on a potential opportunity for you or one of your colleagues at Treasury.

We do work for the Sports Fitness Industry Association, who represent the major sporting goods and fitness companies in America such as Nike, Under Armor, Rawlings, Franklin, Sports Fitness and many others. Over two days in Chicago (Sept 13-14) we will have many executives from these companies together to discuss issues facing industry. One of the panels/speaking slots is reserved for The Trump Administration Economic/Tax Plan. In light of that we would like to extend an invitation to someone at Treasury to speak to the group about the Administration's plan in regards to taxes and over tax reform.

The panel/time speaking slot for someone on your team would be on Thursday morning Sept 14<sup>th</sup> and we would allow them 30 minutes which could consist of speaking and time for question and answers. The event will be held at The Drake Hotel in Chicago, IL. I have also attached the current registrants to the event and the flyer for the event as well.

I am happy to discuss more over the phone or let me know if you need any more information from us.

Thanks for the consideration.

Malloy

Malloy McDaniel  
West Front Strategies LLC  
600 New Hampshire Ave NW  
Washington, DC 20037  
Email: (b)(6)  
Phone: (b)(6)

---

From: (b)(6) <(b)(6)@treasury.gov> [mailto:(b)(6)@treasury.gov]  
Sent: Thursday, July 20, 2017 7:20 PM  
To: [Brendan\\_Dunn@mccconnell.senate.gov](mailto:Brendan_Dunn@mccconnell.senate.gov)  
Cc: Malloy McDaniel (b)(6)  
Subject: RE: introduction

Thanks Brendan.  
Malloy, let me know what I can do to help. Thanks,

(b)(6)

---

From: Dunn, Brendan (McConnell) [mailto:[Brendan\\_Dunn@mccconnell.senate.gov](mailto:Brendan_Dunn@mccconnell.senate.gov)]  
Sent: Thursday, July 20, 2017 4:51 PM  
To: (b)(6) <(b)(6)@treasury.gov>  
Cc: Malloy McDaniel (b)(6)  
Subject: introduction

(b)(6),

I want to introduce you to Malloy McDaniel. He is cc'd here.

UST\_000175



**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

UST\_000176

## Briefing by Mint Staff

---

Where: Field Chief's Office  
When: Mon Aug 21 14:45:00 2017 (America/New\_York)  
Until: Mon Aug 21 15:00:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendee: Secretary Mnuchin

---

### ATTENDEES: THE SECRETARY

Senate Majority Leader Mitch McConnell

Governor Matt Bevin

Congressman Brett Guthrie

Acting Deputy Director of the Mint David Motl

UST\_000177

# Tour Gold Reserve

---

Where: United States Bullion Depository  
When: Mon Aug 21 15:40:00 2017 (America/New\_York)  
Until: Mon Aug 21 16:15:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

## ATTENDEES: THE SECRETARY

Senate Majority Leader Mitch McConnell

Governor Matt Bevin

Congressman Brett Guthrie

Acting Deputy Director of the Mint David Motl

Treasurer Jovita Carranza

5 IG and Mint Personnel

UST\_000178

# Greater Louisville, Inc. Capitol Connection Luncheon w/Leader Mitch McConnell

---

Where:            When:            Mon Aug 21 11:30:00 2017 (America/New\_York)  
                     Until:            Mon Aug 21 13:00:00 2017 (America/New\_York)  
                     Organiser:  
                     Required Attendee:  
                     Optional Attendee:  
\_\_\_\_\_

UST\_000179



## RE: introduction

---

**From:** "Wood, Alden" </o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=5c5008ddb0c24c6582c0c8d5eabc68c5-wood, alden">  
**To:** (b)(6)@treasury.gov>  
**Date:** Mon, 21 Aug 2017 14:15:43 -0400

---

(b)(5) Thanks!

---

**From:** (b)(6)  
**Sent:** Monday, August 14, 2017 3:12 PM  
**To:** Sayegh, Tony <Tony.Sayegh@treasury.gov>; Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(5) They've asked to let them know by Friday COB if Treasury would like to send anyone to speak at this event. (b)(5)

---

**From:** Sayegh, Tony  
**Sent:** Tuesday, July 25, 2017 8:25 AM  
**To:** (b)(6)@treasury.gov>; Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(5)

Assistant Secretary for Public Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Suite 3442  
Washington, D.C. 20220  
(202) 622-2910- office

---

**From:** (b)(6)  
**Sent:** Monday, July 24, 2017 5:09 PM  
**To:** Miller, Eli <Eli.Miller@treasury.gov>; Wood, Alden <Alden.Wood@treasury.gov>; Bailey, Bradley <Bradley.Bailey@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; Sayegh, Tony <Tony.Sayegh@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** FW: introduction

(b)(5)

(b)(5) Thanks

---

**From:** Malloy McDaniel (b)(6)  
**Sent:** Monday, July 24, 2017 11:45 AM  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: introduction

(b)(6)

Brendan speaks very highly of you.

I wanted to reach out to you on a potential opportunity for you or one of your colleagues at

UST\_000180

Treasury.

We do work for the Sports Fitness Industry Association, who represent the major sporting goods and fitness companies in America such as Nike, Under Armor, Rawlings, Franklin, Sports Fitness and many others. Over two days in Chicago (Sept 13-14) we will have many executives from these companies together to discuss issues facing industry. One of the panels/speaking slots is reserved for The Trump Administration Economic/Tax Plan. In light of that we would like to extend an invitation to someone at Treasury to speak to the group about the Administration's plan in regards to taxes and over tax reform.

The panel/time speaking slot for someone on your team would be on Thursday morning Sept 14<sup>th</sup> and we would allow them 30 minutes which could consist of speaking and time for question and answers. The event will be held at The Drake Hotel in Chicago, IL. I have also attached the current registrants to the event and the flyer for the event as well.

I am happy to discuss more over the phone or let me know if you need any more information from us.

Thanks for the consideration.

Malloy

**Malloy McDaniel**  
**West Front Strategies LLC**  
**600 New Hampshire Ave NW**  
**Washington, DC 20037**  
Email: (b)(6)  
Phone: (b)(6)

---

From: (b)(6) <(b)(6)@treasury.gov> [mailto:(b)(6)@treasury.gov]  
Sent: Thursday, July 20, 2017 7:20 PM  
To: [Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)  
Cc: Malloy McDaniel (b)(6)  
Subject: RE: introduction

Thanks Brendan.  
Malloy, let me know what I can do to help. Thanks,

(b)(6)

---

From: Dunn, Brendan (McConnell) [mailto:[Brendan\\_Dunn@mcconnell.senate.gov](mailto:Brendan_Dunn@mcconnell.senate.gov)]  
Sent: Thursday, July 20, 2017 4:51 PM  
To: (b)(6) <(b)(6)@treasury.gov>  
Cc: Malloy McDaniel (b)(6)  
Subject: introduction

Jordan,

I want to introduce you to Malloy McDaniel. He is cc'd here.

**Brendan M. Dunn**  
**Policy Advisor and Counsel**  
**Office of the Senate Majority Leader**

UST\_000181

UST\_000182

## RE: McConnell

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**From:** (b)(6)@treasury.gov>  
**To:** "Penn, Stephanie (McConnell)" <stephanie\_penn@mcconnell.senate.gov>, "Kinsley, Kody" <kody.kinsley@treasury.gov>, "McEntee, Zachary" <zachary.mcentee@treasury.gov>, "Smith, Joseph" <joseph.smith@treasury.gov>  
**Cc:** terry\_carmack@mcconnell.senate.gov  
**Date:** Tue, 22 Aug 2017 17:16:04 -0400  
**Attachments:** Group Picture at Front Door.jpg (5.8 MB); group preparing for eclipse.jpg (311.23 kB); Group shot in compartment.jpg (1.29 MB); Group shot of USB.jpg (5.53 MB); McConnell and Guthrie in compartment.jpg (1.62 MB); McConnell holding gold bar.jpg (9.09 MB); McConnell signing compartment.jpg (1.81 MB); McConnell with Treasurer Carranza.jpg (365.01 kB); Viewing Signatures in compartment.jpg (1.42 MB); STM and McConnell holding working bar of gold.jpg (1.37 MB); STM and McConnell looking at Gold Coins.jpg (1.17 MB)

---

Hey Stephanie,

Here are the rest of the photos of Leader McConnell from yesterday's visit. Please continue to say U.S. Mint photo by Jill Westeyn. Thank you and please let me know if you need anything else.

Best regards,

(b)(6)

---

**From:** Penn, Stephanie (McConnell) [mailto:Stephanie\_Penn@mcconnell.senate.gov]  
**Sent:** Tuesday, August 22, 2017 4:47 PM  
**To:** Kinsley, Kody <Kody.Kinsley@treasury.gov>; Littlefair, James <James.Littlefair@treasury.gov>; McEntee, Zachary <Zachary.McEntee@treasury.gov>; Smith, Joseph <Joseph.Smith@treasury.gov>  
**Subject:** McConnell

Hello! My colleague, Terry Carmack, shared a photo of the Secretary and the Leader from yesterday. Thank you very much for the fantastic photo and we shared it on the Leader's social media pages with using: **U.S. Mint photo by Jill Westeyn.**

We are good on our end with this photo, but didn't know if we should expect others. So sorry to bother you, but just wanted to check --- thank you!

Also, if it is helpful, I have a dropbox account, if that will make it easier to share and send photos.

Best,  
Stephanie

Stephanie Penn  
Press Secretary  
Office of Senator Mitch McConnell – KY  
202-224-8285

UST\_000183



## FW: heads up

---

**From:** "Meiners, Molly" <molly.meiners@treasury.gov>  
**To:** "Maloney, Drew" <drew.maloney@treasury.gov>, "Sayegh, Tony" <tony.sayegh@treasury.gov>, "Wood, Alden" <alden.wood@treasury.gov>, "Miller, Eli" <eli.miller@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, "Kellogg, Matthew" <matthew.kellogg@treasury.gov>, "Bailey, Bradley" <bradley.bailey@treasury.gov>  
**Date:** Wed, 23 Aug 2017 15:49:49 -0400

---

Statement below that McConnell's office is sharing with media. FYI.

---

**From:** Popp, David (McConnell) [mailto:David\_Popp@mcconnell.senate.gov]  
**Sent:** Wednesday, August 23, 2017 3:19 PM  
**To:** Meiners, Molly <Molly.Meiners@treasury.gov>  
**Subject:** heads up

We are sending this to folks on a 1:1 basis. Let me know if you have any questions. Thank you-

**The following is a statement from the Senate Majority Leader:**

"The President and I, and our teams, have been and continue to be in regular contact about our shared goals. We are working together to develop tax reform and infrastructure legislation so we can grow the economy and create jobs; to prevent a government default; to fund the government so we can advance our priorities in the short and long terms; to pass the defense authorization and defense appropriations bills so we can support our troops and help implement an effective strategy against ISIL; to provide relief from Obamacare; and to continue our progress for our nation's veterans.

"We have a lot of work ahead of us, and we are committed to advancing our shared agenda together and anyone who suggests otherwise is clearly not part of the conversation."

###

David Popp  
Communications Director  
Senate Majority Leader Mitch McConnell  
(202) 228-7677 (office)  
(202) (b)(6) (mobile)  
[republicanleader.senate.gov](http://republicanleader.senate.gov)

UST\_000184

## Call with Secretary Mnuchin - sanctions

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**From:** "Ballman, Luke" <luke.ballman@treasury.gov>  
**To:** tom\_hawkins@mccconnell.senate.gov  
**Cc:** (b)(6)@treasury.gov>  
**Date:** Thu, 24 Aug 2017 11:14:38 -0400

---

Tom,

Just a heads up that Secretary Mnuchin's front office is going to be reaching out to the Senator's scheduler to try and arrange a call today. The Secretary would like to update him on Venezuela. This is still confidential but I'm sure you've seen the WSJ article from yesterday.

Best,  
Luke

Deputy Assistant Secretary (Terrorism and Financial Intelligence)  
U.S. Department of the Treasury | Office of Legislative Affairs  
(b)(6) | luke.ballman@treasury.gov

UST\_000185

## Treasury 105(a) Monthly Report - August 2017

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**From:** (b)(6)  
**To:** "Dunn, Brendan (McConnell)" <brendan\_dunn@mcconnell.senate.gov>  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Date:** Mon, 11 Sep 2017 16:59:56 -0400  
**Attachments:** 2017.08 August Monthly Report to Congress.pdf (5.28 MB); August 2017 TARP\_McConnell.pdf (182.18 kB)

---

Good afternoon,

The monthly 105(a) report is attached. Please let me know if you have any questions.

Best,

(b)(6)  
Office of Legislative Affairs  
Department of the Treasury  
(b)(6) (Office)  
(b)(6) (Cell)

UST\_000186

## FW: Vote update

---

**From:** (b)(6)@treasury.gov>  
**To:** "Myers, Baylor" <baylor.myers@treasury.gov>  
**Date:** Tue, 03 Oct 2017 18:25:53 -0400

---

Quarles' confirmation vote is set for 10am Thursday

---

**From:** Stewart, Don (McConnell) [mailto:Don\_Stewart@mcconnell.senate.gov]  
**Sent:** Tuesday, October 03, 2017 6:22 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** Vote update

**The Leader just locked in the following series of votes (three tomorrow, four on Thursday)**

Eric Hargan to be Deputy Secretary of HHS

- *Cloture vote tomorrow morning at 11, confirmation vote at 3:15*

Randal Quarles, Federal Reserve

- *Cloture vote tomorrow afternoon after Hargan vote*
- *Confirmation vote at 10 a.m. on Thursday*

Lee Cissna to be Director of US Citizenship and Immigration Services

- *Cloture and confirmation votes Thursday morning following the Quarles vote*

Callista Gingrich to be Ambassador to the Holy See

- *Cloture at 1:45 on Thursday, confirmation on the 16<sup>th</sup> (following the recess)*

UST\_000187



# Phone Call with Leader Mitch McConnell

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Where: Secretary's Office  
When: Tue Nov 07 15:30:00 2017 (America/New\_York)  
Until: Tue Nov 07 16:00:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendees: Secretary Mnuchin  
"Miller, Eli" <eli.miller@treasury.gov>  
"Maloney, Drew" <drew.maloney@treasury.gov>  
Optional Attendees: "McEntee, Zachary" <zachary.mcentee@treasury.gov>  
es\_specials <es\_specials@do.treas.gov>

---

POC: Laura Vincent

Email: [Laura\\_Vincent@mccconnell.senate.gov](mailto:Laura_Vincent@mccconnell.senate.gov)

UST\_000188

## Phone Call with Leader Mitch McConnell

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Where:            When:            Tue Nov 07 15:30:00 2017 (America/New\_York)  
                     Until:            Tue Nov 07 16:00:00 2017 (America/New\_York)  
                     Organiser:  
                     Required Attendee:  
                     Optional Attendee:  
\_\_\_\_\_

UST\_000189

# Dinner with Secretary Elaine Chao and Leader Mitch McConnell

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Where:            When:            Tue Nov 07 19:30:00 2017 (America/New\_York)  
                     Until:            Tue Nov 07 21:00:00 2017 (America/New\_York)  
                     Organiser:  
                     Required Attendee:  
                     Optional Attendee:  
\_\_\_\_\_

UST\_000190

## RE: Media Advisory

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**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** (b)(6) <(b)(6)@treasury.gov>, "Miller, Eli" <eli.miller@treasury.gov>, "Muzinich, Justin" <justin.muzinich@treasury.gov>, "Sayegh, Tony" <tony.sayegh@treasury.gov>, "Maloney, Drew" <drew.maloney@treasury.gov>  
**Cc:** "McEntee, Zachary" <zachary.mcentee@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, "Meiners, Molly" <molly.meiners@treasury.gov>  
**Date:** Thu, 09 Nov 2017 12:19:20 -0500

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

(b)(5)

(b)(5)

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
Joseph.Smith@Treasury.gov

---

**From:** (b)(6)  
**Sent:** Thursday, November 09, 2017 12:11 PM  
**To:** Miller, Eli <Eli.Miller@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; Sayegh, Tony <Tony.Sayegh@treasury.gov>; Smith, Joseph <Joseph.Smith@treasury.gov>; Maloney, Drew <Drew.Maloney@treasury.gov>  
**Subject:** RE: Media Advisory

(b)(5)

---

**From:** Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Date:** November 9, 2017 at 11:59:35 AM EST  
**To:** Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>, Muzinich, Justin <[Justin.Muzinich@treasury.gov](mailto:Justin.Muzinich@treasury.gov)>, Sayegh, Tony <[Tony.Sayegh@treasury.gov](mailto:Tony.Sayegh@treasury.gov)>, Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>, (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Media Advisory  
**Importance:** High

(b)(5)

Thanks,

Joey Smith  
Director of Operations  
(b)(6)  
[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

UST\_000191



**From:** (b)(6)  
**Sent:** Thursday, November 09, 2017 11:34 AM  
**To:** Muzinich, Justin <[Justin.Muzinich@treasury.gov](mailto:Justin.Muzinich@treasury.gov)>; Sayegh, Tony <[Tony.Sayegh@treasury.gov](mailto:Tony.Sayegh@treasury.gov)>; Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>; Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>; Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>  
**Subject:** Re: Media Advisory

(b)(5)

---

**From:** Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>  
**Date:** November 9, 2017 at 11:32:47 AM EST  
**To:** Sayegh, Tony <[Tony.Sayegh@treasury.gov](mailto:Tony.Sayegh@treasury.gov)>, Muzinich, Justin <[Justin.Muzinich@treasury.gov](mailto:Justin.Muzinich@treasury.gov)>, (b)(6) Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>, Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>  
**Subject:** Re: Media Advisory

(b)(5)

Drew Maloney  
Assistant Secretary of the Treasury  
Legislative Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, NW Suite 3134  
Washington, DC 20220  
Office: 202-622-1900  
Cell: (b)(6)  
[drew.maloney@treasury.gov](mailto:drew.maloney@treasury.gov)

---

**From:** Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>  
**Date:** November 9, 2017 at 11:31:08 AM EST  
**To:** Muzinich, Justin <[Justin.Muzinich@treasury.gov](mailto:Justin.Muzinich@treasury.gov)>, Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>, Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)> (b)(6)  
(b)(6) Sayegh, Tony <[Tony.Sayegh@treasury.gov](mailto:Tony.Sayegh@treasury.gov)>  
**Subject:** Re: Media Advisory  
**Importance:** High

(b)(5)

---

**From:** (b)(6)  
**Date:** November 9, 2017 at 11:22:29 AM EST  
**To:** Sayegh, Tony <[Tony.Sayegh@treasury.gov](mailto:Tony.Sayegh@treasury.gov)>, Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>, Smith, Joseph <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)>, Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>  
**Subject:** Fwd: Media Advisory

UST\_000192

**From:** Popp, David (McConnell) <[David\\_Popp@mcconnell.senate.gov](mailto:David_Popp@mcconnell.senate.gov)>  
**Date:** November 9, 2017 at 11:06:34 AM EST  
**To:** (b)(6) <[REDACTED]@treasury.gov>  
**Cc:** Sullivan, Georgeanna (McConnell) <[Georgeanna\\_Sullivan@mcconnell.senate.gov](mailto:Georgeanna_Sullivan@mcconnell.senate.gov)>  
**Subject:** Media Advisory

*James- the Finance committee will send this out around 11:45 today.*

**\*\* MEDIA ADVISORY \*\***

**TV/photo opportunity with Chairman Hatch, Majority Leader McConnell,  
Senate Finance Committee Republicans,  
Secretary Mnuchin, and Director of the National Economic Council  
TODAY**

**WASHINGTON, D.C.-** Today, Senate Finance Committee Chairman Orrin Hatch (R-UT), Senate Majority Leader Mitch McConnell (R-KY), Republican members of the Senate Finance Committee, Treasury Secretary Steven Mnuchin, and Assistant to the President for Economic Policy and Director of the National Economic Council Gary Cohn will host a TV/photo spray prior to a meeting on the Senate tax reform plan.

**WHO:** Senate Finance Committee Chairman Orrin Hatch (R-UT), Senate Majority Leader Mitch McConnell (R-KY), Republican Members of the Senate Finance Committee, Treasury Secretary Steven Mnuchin, and Assistant to the President for Economic Policy and Director of the National Economic Council Gary Cohn.

**WHAT:** TV/photo Spray

**WHEN:** Thursday, November 9, 2017 at 4:00 P.M. ET

**WHERE:** S-124, the Capitol

**NOTE:** Credentialed media should contact their respective gallery for escort and coverage details.

**###**

UST\_000193

# TV/Photo Op with Chairman Hatch, Majority Leader McConnell, Senate Finance Committee Republicans

---

Where: Room S-124 U.S. Capitol  
When: Thu Nov 09 16:00:00 2017 (America/New\_York)  
Until: Thu Nov 09 16:30:00 2017 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendee:

---

**\*\*MEDIA ADVISORY\*\***

**TV/photo opportunity with Chairman Hatch, Majority Leader McConnell, Senate Finance Committee Republicans,**

**Secretary Mnuchin, and Director of the National Economic Council**

**TODAY**

**WASHINGTON, D.C .-** Today, Senate Finance Committee Chairman Orrin Hatch (R-UT), Senate Majority Leader Mitch McConnell (R-KY), Republican members of the Senate Finance Committee, Treasury Secretary Steven Mnuchin, and Assistant to the President for Economic Policy and Director of the National Economic Council Gary Cohn will host a TV/photo spray prior to a meeting on the Senate tax reform plan.

**WHO:** Senate Finance Committee Chairman Orrin Hatch (R-UT), Senate Majority Leader Mitch McConnell (R-KY), Republican Members of the Senate Finance Committee, Treasury Secretary Steven Mnuchin, and Assistant to the President for Economic Policy and Director of the National Economic Council Gary Cohn.

**WHAT:** TV/photo Spray

**WHEN:** Thursday, November 9, 2017 at 4:00 P.M. ET

**WHERE:** S-124, the Capitol

UST\_000194

**NOTE:** Credentialed media should contact their respective gallery for escort and coverage details.

###

UST\_000195



## Fwd: DIRECTOR COHN//SENATE ROLL OUT

---

**From:** "Smith, Joseph" <joseph.smith@treasury.gov>  
**To:** "Miller, Eli" <eli.miller@treasury.gov>  
**Cc:** (b)(6)@treasury.gov, "Muzinich, Justin" <justin.muzinich@treasury.gov>, "Maloney, Drew" <drew.maloney@treasury.gov>  
**Date:** Thu, 09 Nov 2017 14:08:21 -0500

---

See below for run of show. (b)(5)

---

**From:** (b)(6)@treasury.gov  
**Date:** November 9, 2017 at 11:20:23 AM EST  
**To:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Cc:** Miller, Eli <Eli.Miller@treasury.gov>, Maloney, Drew <Drew.Maloney@treasury.gov>, Sayegh, Tony <Tony.Sayegh@treasury.gov>, Muzinich, Justin <Justin.Muzinich@treasury.gov>  
**Subject:** RE: DIRECTOR COHN//SENATE ROLL OUT

Run of Show for this Afternoon on the Hill;

Senate Finance Committee Members will be giving floor speeches about tax reform on the floor stating at 3: 15 PM. STM and Director Cohn will not participate in this.

3:50 PM: STM arrives capitol and proceeds to Hold.

3:59 PM: Senate finance committee and leadership leave the floor to come and join STM and Director Cohn. They will chat amongst themselves about what is going to take place.

4:01 PM: Bring the press in the room. Hatch speaks then McConnell then STM then Gary. All 30 second remarks. No questions will be taken even though they will be shouted by the press.

4:15 PM: Press will be escorted out of the room. They are billing this as a meeting between Leadership, Senate finance committee and STM and Gary so instead of leaving directly after press leave. They would like principles to stay and chat for 10-15 minutes before they depart.

4:30 PM: STM departs Capitol.

I am about to forward the press advisory and run of show from McConnell's team.

---

**From:** Smith, Joseph <Joseph.Smith@treasury.gov>  
**Date:** November 9, 2017 at 8:39:43 AM EST  
**To:** Ferrier, Antonia (McConnell) <Antonia\_Ferrier@mcconnell.senate.gov>  
**Cc:** (b)(6)@treasury.gov, Miller, Eli <Eli.Miller@treasury.gov>, Maloney, Drew <Drew.Maloney@treasury.gov>, Sayegh, Tony <Tony.Sayegh@treasury.gov>, Muzinich, Justin <Justin.Muzinich@treasury.gov>, Popp, David (McConnell) <David\_Popp@mcconnell.senate.gov>  
**Subject:** RE: DIRECTOR COHN//SENATE ROLL OUT

Thanks Antonia. Added a few others from Treasury team for awareness.

Thanks,

UST\_000196



Joey Smith

Director of Operations

(b)(6)

Joseph.Smith@Treasury.gov

---

**From:** Ferrier, Antonia (McConnell) [mailto:Antonia\_Ferrier@mcconnell.senate.gov]

**Sent:** Thursday, November 09, 2017 8:37 AM

**To:** Smith, Joseph <Joseph.Smith@treasury.gov>

**Cc:** Miller, Eli <Eli.Miller@treasury.gov>; (b)(6) Muzinich, Justin <Justin.Muzinich@treasury.gov>; Sayegh, Tony <Tony.Sayegh@treasury.gov>; Popp, David (McConnell) <David\_Popp@mcconnell.senate.gov>

**Subject:** Re: DIRECTOR COHN//SENATE ROLL OUT

It's great news! Thank the Secretary very much. We'll send over shortly.

Sent from my iPhone

On Nov 9, 2017, at 8:35 AM, "[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)" <[Joseph.Smith@treasury.gov](mailto:Joseph.Smith@treasury.gov)> wrote:

Antonia,

Secretary Mnuchin will now be back from NY in time to attend the event this afternoon. Can you please send over any additional line-by-line details (in addition to the below) regarding the event format and the Secretary's anticipated participation – remarks? Photos? Etc.

(b)(6) cc'd here, will be our advance lead for the Secretary for this event. He will follow up with additional questions.

Thanks,

Joey Smith

Director of Operations

(b)(6)

[Joseph.Smith@Treasury.gov](mailto:Joseph.Smith@Treasury.gov)

Begin forwarded message:

UST\_000197

**From:** "Ferrier, Antonia (McConnell)" <[Antonia\\_Ferrier@mcconnell.senate.gov](mailto:Antonia_Ferrier@mcconnell.senate.gov)>  
**Date:** November 8, 2017 at 6:42:08 PM EST  
**To:** "[Tony.E.Sayegh@who.eop.gov](mailto:Tony.E.Sayegh@who.eop.gov)" <[Tony.E.Sayegh@who.eop.gov](mailto:Tony.E.Sayegh@who.eop.gov)>, "Knight, Shahira E. EOP/WHO" <[Shahira.E.Knight@who.eop.gov](mailto:Shahira.E.Knight@who.eop.gov)>  
**Cc:** "Lawless, Julia (Finance)" <[Julia\\_Lawless@finance.senate.gov](mailto:Julia_Lawless@finance.senate.gov)>  
**Subject:** DIRECTOR COHN//SENATE ROLL OUT

Tony/Shahira: Below is the spray that we'd love Director Cohn to join us for. I'm happy to be his Sherpa if need be. We have a full conference mtg at 11:30 on the bill that will roll into lunch. There will be various staff briefings and press briefing in addition. Documents should roll out midafternoon. Holler if you need anything.

Thursday, November 9<sup>th</sup>

|        |                                                                                    |
|--------|------------------------------------------------------------------------------------|
| 3:15PM | SFC floor event begins                                                             |
| 3:50PM | Conclude floor event – members proceed to Finance Committee Capitol office (S-124) |
| 4:00PM | Photo spray with Gary Cohn, Leader McConnell, SFC Committee Rs                     |
| 4:10PM | Conclude                                                                           |

UST\_000198

## Treasury 105(a) Monthly Report - October 2017

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**From:** (b)(6)  
**To:** "Dunn, Brendan (McConnell)" <brendan\_dunn@mcconnell.senate.gov>  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Date:** Mon, 13 Nov 2017 11:40:00 -0500  
**Attachments:** 2017.10 October Monthly Report to Congress.pdf (5.09 MB); October 2017 TARP\_McConnell.pdf (182.33 kB)

---

Good morning,

The monthly 105(a) report is attached. Please let me know if you have any questions.

Thanks,

(b)(6)

(b)(6)

Office of Legislative Affairs  
Department of the Treasury

(b)(6) (Office)  
(b)(6) (Cell)

UST\_000199

## Re: Call - Daily Leg Affairs Update

**From:** (b)(6)@treasury.gov  
**To:** "Miller, Eli" <eli.miller@treasury.gov>, parker.poling@mail.house.gov, "Khosla, Jay (Finance)" <jay\_khosla@finance.senate.gov>, "Lai, Joseph G. EOP/WHO" <joseph.g.lai@who.eop.gov>, (b)(6)@treasury.gov, "Short, Marc T. EOP/WHO" <marc.t.short@who.eop.gov>, "Muzinich, Justin" <justin.muzinich@treasury.gov>, "(W&M) Limardo, Rick" <rick.limardo@mail.house.gov>, "Popp, Monica (Cornyn)" <monica\_popp@cornyn.senate.gov>, "Burks, Jonathan" <jonathan.burks@mail.house.gov>, "Meyer, Joyce Y. EOP/WHO" <joyce.y.meyer@who.eop.gov>, "(RYAN) Callas, George" <george.callas@mail.house.gov>, "Swonger, Amy H. EOP/WHO" <amy.h.swonger@who.eop.gov>, Ben Howard <benjamin.r.howard@who.eop.gov>, "Knight, Shahira E. EOP/WHO" <shahira.e.knight@who.eop.gov>, "Dunn, Brendan (McConnell)" <Brendan\_Dunn@mccconnell.senate.gov>, "Beaver, Sam (Cornyn)" <sam\_beaver@cornyn.senate.gov>, "Hickman, Bryan (Finance)" <bryan\_hickman@finance.senate.gov>, "Bailey, Bradley" <bradley.bailey@treasury.gov>, "(WH) Koenig, Andrew" <andrew.d.koenig@who.eop.gov>, "Kowalski, Daniel" <daniel.kowalski@treasury.gov>, "Marty Reiser (martin.reiser@mail.house.gov)" <martin.reiser@mail.house.gov>, "Pataki, Tim A. EOP/WHO" <timothy.a.pataki@who.eop.gov>, "Dunham, Will" <will.dunham@mail.house.gov>  
**Cc:** "Maloney, Drew" <drew.maloney@treasury.gov>  
**Date:** Tue, 21 Nov 2017 07:00:32 -0500

Good morning,

A reminder about today's call starting at 8:15. Dial info below. Thanks!

Dial-In: (b)(6)

(b)(6)

---

**From:** Maloney, Drew <Drew.Maloney@treasury.gov>  
**Date:** November 19, 2017 at 1:21:20 PM EST  
**To:** 'Lai, Joseph G. EOP/WHO' <Joseph.G.Lai@who.eop.gov>, Dunn, Brendan (McConnell) <Brendan\_Dunn@mccconnell.senate.gov>, Khosla, Jay (Finance) <Jay\_Khosla@finance.senate.gov>, Pataki, Tim A. EOP/WHO <Timothy.A.Pataki@who.eop.gov>, Miller, Eli <Eli.Miller@treasury.gov>, (WH) Koenig, Andrew <Andrew.D.Koenig@who.eop.gov>, Ben Howard <Benjamin.R.Howard@who.eop.gov>, Popp, Monica (Cornyn) <Monica\_Popp@cornyn.senate.gov>, Hickman, Bryan (Finance) <Bryan\_Hickman@finance.senate.gov>, (W&M) Limardo, Rick <Rick.Limardo@mail.house.gov>, 'Meyer, Joyce Y. EOP/WHO' <Joyce.Y.Meyer@who.eop.gov>, (b)(6)@treasury.gov, Muzinich, Justin <Justin.Muzinich@treasury.gov>, 'parker.poling@mail.house.gov' <parker.poling@mail.house.gov>, Bailey, Bradley <Bradley.Bailey@treasury.gov>, Marty Reiser (martin.reiser@mail.house.gov) <martin.reiser@mail.house.gov>, Beaver, Sam (Cornyn) <Sam\_Beaver@cornyn.senate.gov>, Dunham, Will <Will.Dunham@mail.house.gov>, 'Knight, Shahira E. EOP/WHO' <Shahira.E.Knight@who.eop.gov>, 'Short, Marc T. EOP/WHO' <Marc.T.Short@who.eop.gov>, 'Burks, Jonathan' <Jonathan.Burks@mail.house.gov>, (b)(6)@treasury.gov, (RYAN) Callas, George <George.Callas@mail.house.gov>, Swonger, Amy H. EOP/WHO <Amy.H.Swonger@who.eop.gov>  
**Cc:** Kowalski, Daniel <Daniel.Kowalski@treasury.gov>  
**Subject:** Re: Call - Daily Leg Affairs Update

I propose we have one call this week on Tuesday morning, will send out updated information.

Drew

Drew Maloney  
Assistant Secretary of the Treasury  
Legislative Affairs

UST\_000200



United States Department of the Treasury  
1500 Pennsylvania Avenue, NW Suite 3134  
Washington, DC 20220  
Office: 202-622-1900  
Cell: (b)(6)  
drew.maloney@treasury.gov

---

**From:** (b)(6)@treasury.gov>

**When:** November 20, 2017 at 8:15:00 AM EST

**Required:** Hickman, Bryan (Finance) <Bryan\_Hickman@finance.senate.gov>, 'Lai, Joseph G. EOP/WHO' <Joseph.G.Lai@who.eop.gov>, Swonger, Amy H. EOP/WHO <Amy.H.Swonger@who.eop.gov>, Maloney, Drew <Drew.Maloney@treasury.gov>, Bailey, Bradley <Bradley.Bailey@treasury.gov>, Khosla, Jay (Finance) <Jay\_Khosla@finance.senate.gov>, Pataki, Tim A. EOP/WHO <Timothy.A.Pataki@who.eop.gov>, (WH) Koenig, Andrew <Andrew.D.Koenig@who.eop.gov>, Dunn, Brendan (McConnell) (Brendan\_Dunn@mcconnell.senate.gov) <Brendan\_Dunn@mcconnell.senate.gov>, 'parker.poling@mail.house.gov' <parker.poling@mail.house.gov>, Beaver, Sam (Cornyn) <Sam\_Beaver@cornyn.senate.gov>, Ben Howard <Benjamin.R.Howard@who.eop.gov>, Popp, Monica (Cornyn) <Monica\_Popp@cornyn.senate.gov>, 'Meyer, Joyce Y. EOP/WHO' <Joyce.Y.Meyer@who.eop.gov>, Miller, Eli <Eli.Miller@treasury.gov>, Muzinich, Justin <Justin.Muzinich@treasury.gov>, (b)(6)@treasury.gov>, Marty Reiser (martin.reiser@mail.house.gov) <martin.reiser@mail.house.gov>, 'Knight, Shahira E. EOP/WHO' <Shahira.E.Knight@who.eop.gov>, 'Burks, Jonathan' <Jonathan.Burks@mail.house.gov>, (RYAN) Callas, George <George.Callas@mail.house.gov>, 'Short, Marc T. EOP/WHO' <Marc.T.Short@who.eop.gov>, (W&M) Limardo, Rick <Rick.Limardo@mail.house.gov>, Dunham, Will <Will.Dunham@mail.house.gov>

**Optional:** Kowalski, Daniel <Daniel.Kowalski@treasury.gov>

**Subject:** Call - Daily Leg Affairs Update

**Location:** Dial information in notes

Dial-In: (b)(6)

Passcode: (b)(6)

Leader: (b)(6)

UST\_000201

# Treasury 105(a) Monthly Report - November 2017

**From:** (b)(6)

**To:**

**Cc:** LegAffairs <legaffairs@treasury.gov>

**Bcc:** tim.flynn@mail.house.gov, emily.murry@mail.house.gov, laura\_swanson@banking.senate.gov, dale\_cabaniss@appro.senate.gov, kristine\_johnson@banking.senate.gov, kimberly\_proctor@budget.senate.gov, dena.baron@mail.house.gov, chris\_campbell@finance.senate.gov, kevin.edgar@mail.house.gov, emily\_sharp@appro.senate.gov, lisa.molyneux@mail.house.gov, brendan\_dunn@mcconnell.senate.gov, karen.mcafee@mail.house.gov, jaime.lizarraga@mail.house.gov, austin.smythe@mail.house.gov, adrienne\_jacobs@budget.senate.gov, zack\_rosenblum@schumer.senate.gov, charla.ouertatani@mail.house.gov, joshua\_sheinkman@finance.senate.gov, ted.zegers@mail.house.gov, erin\_barry@banking.senate.gov, dawn\_ratliff@banking.senate.gov, "Powden, Mark (Banking)" <mark\_powden@banking.senate.gov>, dawn\_ratliff@banking.senate.gov

**Date:** Mon, 11 Dec 2017 08:40:59 -0500

**Attachments:** 2017.11 November Monthly Report to Congress.pdf (5.55 MB)

Enclosed is the Department of the Treasury's report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA), which requires Treasury to provide a monthly written report to the appropriate committees of Congress covering the activities of the Office of Financial Stability (OFS) and the TARP.

The attached report covers activities between October 1, 2017, and October 31, 2017, and addresses the following three areas as required: (1) an overview of actions taken by the Secretary pursuant to EESA, (2) the actual obligation and expenditure of the funds provided for administrative expenses by section 118 during the reporting period and the expected expenditure of such funds in the subsequent reporting period, and (3) a detailed financial statement with respect to the exercise of authority under EESA.

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Thanks,

(b)(6)

(b)(6)  
Office of Legislative Affairs  
Department of the Treasury  
(b)(6) (Office)  
(b)(6) (Cell)

UST\_000202

## RE: Powell

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**From:** "Myers, Baylor" <"o=ustreasury/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=myersjo">  
**To:** "Maloney, Drew" <drew.maloney@treasury.gov>  
**Date:** Tue, 23 Jan 2018 16:00:29 -0500

---

Copy.

**J. Baylor Myers** | o: 202-622-0987 | c: (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

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**From:** Maloney, Drew  
**Sent:** Tuesday, January 23, 2018 3:56 PM  
**To:** Myers, Baylor <Baylor.Myers@treasury.gov>  
**Subject:** RE: Powell

Powell likely voted this evening

Drew Maloney  
Assistant Secretary of the Treasury  
Legislative Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, NW Suite 3134  
Washington, DC 20220  
Office: 202-622-1900  
Cell: (b)(6)  
[drew.maloney@treasury.gov](mailto:drew.maloney@treasury.gov)

---

**From:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Date:** January 23, 2018 at 2:28:08 PM EST  
**To:** Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>  
**Subject:** RE: Powell

Copy. Thanks!

**J. Baylor Myers** | o: 202-622-0987 | c: (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

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**From:** Maloney, Drew  
**Sent:** Tuesday, January 23, 2018 2:19 PM  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** RE: Powell

This week

**From:** Myers, Baylor  
**Sent:** Tuesday, January 23, 2018 12:50 PM  
**To:** Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>  
**Subject:** RE: Powell

UST\_000203

When does that mean the vote will occur?

J. Baylor Myers | o: 202-622-0987 | c: (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

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**From:** Maloney, Drew  
**Sent:** Monday, January 22, 2018 5:16 PM  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>; McIntosh, Brent <[Brent.McIntosh@treasury.gov](mailto:Brent.McIntosh@treasury.gov)>; Miller, Eli <[Eli.Miller@treasury.gov](mailto:Eli.Miller@treasury.gov)>  
**Subject:** Fwd: Powell

Drew Maloney  
Assistant Secretary of the Treasury  
Legislative Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, NW Suite 3134  
Washington, DC 20220  
Office: 202-622-1900  
Cell: (b)(6)  
[drew.maloney@treasury.gov](mailto:drew.maloney@treasury.gov)

---

**From:** Wright, Kathy (McConnell) <[Kathy\\_Wright@mcconnell.senate.gov](mailto:Kathy_Wright@mcconnell.senate.gov)>  
**Date:** January 22, 2018 at 5:13:26 PM EST  
**To:** Maloney, Drew <[Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov)>  
**Subject:** Re: Powell

Leader just filed on Powell

Sent from my iPhone

On Jan 4, 2018, at 9:10 AM, Wright, Kathy (McConnell) <[Kathy\\_Wright@mcconnell.senate.gov](mailto:Kathy_Wright@mcconnell.senate.gov)> wrote:

Don't know but not next week...

---

**From:** [Drew.Maloney@treasury.gov](mailto:Drew.Maloney@treasury.gov) [<mailto:Drew.Maloney@treasury.gov>]  
**Sent:** Wednesday, January 3, 2018 7:35 PM  
**To:** Wright, Kathy (McConnell) <[Kathy\\_Wright@mcconnell.senate.gov](mailto:Kathy_Wright@mcconnell.senate.gov)>  
**Subject:** Powell

What is timing of Powell confirmation

Drew Maloney  
Assistant Secretary of the Treasury  
Legislative Affairs  
United States Department of the Treasury  
1500 Pennsylvania Avenue, NW Suite 3134  
Washington, DC 20220

UST\_000204



Office: 202-622-1900

Cell: (b)(6)

[drew.maloney@treasury.gov](mailto:drew.maloney@treasury.gov)

UST\_000205

## Phone Call with Leader Mitch McConnell

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Where:            When:            Tue Nov 07 15:30:00 2017 (America/New\_York)  
                     Until:            Tue Nov 07 16:00:00 2017 (America/New\_York)  
                     Organiser:  
                     Required Attendee:  
                     Optional Attendee:  
\_\_\_\_\_

UST\_000206

## RE: Connecting

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**From:** "Myers, Baylor" <"o=ustreasury/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=myersjo">  
**To:** "Lee, Jane (McConnell)" <jane\_lee@mcconnell.senate.gov>  
**Date:** Wed, 19 Sep 2018 08:48:11 -0400

---

Looking forward to it.

J. Baylor Myers | o: 202-622-0987 | c: (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

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**From:** Lee, Jane (McConnell) <Jane\_Lee@mcconnell.senate.gov>  
**Sent:** Wednesday, September 19, 2018 7:40 AM  
**To:** Myers, Baylor <Baylor.Myers@treasury.gov>  
**Subject:** Re: Connecting

Great. Yes, please on the cell (b)(6) Thank you! Looking forward to it.

Sent from my iPhone

On Sep 19, 2018, at 7:25 AM, "[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)" <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)> wrote:

Just marked you for 3:00pm. Does your cell work best? Thanks!

---

**From:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Date:** September 19, 2018 at 7:18:01 AM EDT  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** Re: Connecting

That would be great. Thanks much. Would 3 or 4 pm work tomorrow?

Sent from my iPhone

On Sep 19, 2018, at 7:09 AM, "[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)" <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)> wrote:

What would work for your tomorrow? I'm happy to accommodate. Need to go through intro questions before we decide if it makes sense for an in-person. Thanks!

---

**From:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Date:** September 19, 2018 at 6:25:32 AM EDT  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** Re: Connecting

Hi there: Right. Apologies. End of the fiscal year is my busiest work period and my schedule isn't my own.  
If there is a time certain tomorrow, I can make sure to carve it out. Starting Friday, however, it's a lot more flexible and available at your convenience. Thanks again.

UST\_000207

Sent from my iPhone

On Sep 19, 2018, at 6:18 AM, "[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)" <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)> wrote:

To confirm, a call today and Thursday are no longer available?

---

**From:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Date:** September 19, 2018 at 6:02:42 AM EDT  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** Re: Connecting

Hi Baylor:

Apologies for the follow-up. Want to make sure I'm available when best for your team. We're trying to prepare the FAA bill and it requires some approps work. We have meetings member offices want to set up tomorrow in the 10 AM-2 PM timeframe.

Is there a time that works best on your end? This Friday and next week, Tuesday-Friday, are very flexible. Just let me know a time and I'll be sure to make it available. I'm available for either a phone follow-up or in person. Thank you again for your consideration. - Jane

Sent from my iPhone

On Sep 17, 2018, at 7:30 PM, Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)> wrote:

Thank you! Thursday from 10-2 PM anytime would be best. But can also do Wednesday after 4 PM if you require.  
Let me know when works best for you. My cell is (b)(6) but happy to call you, as well.

---

**From:** [Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov) <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Sent:** Monday, September 17, 2018 7:09 PM  
**To:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Subject:** RE: Connecting

Sure. What works well?

J. Baylor Myers | o: 202-622-0987 | c: (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

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**From:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Sent:** Monday, September 17, 2018 7:08 PM  
**To:** Myers, Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** RE: Connecting

Hi: Thanks so much for reaching out. Unfortunately, we have the DoD/LHHS/CR bill on the floor tomorrow. I'm the lead for appropriations, Senate side.  
Would it be possible to touch base on Wednesday or Thursday anytime at your convenience? Apologies for the delay. Thanks, Jane

UST\_000208



---

**From:** [Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov) <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Sent:** Monday, September 17, 2018 6:31 PM  
**To:** Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>  
**Subject:** RE: Connecting

Thanks, Dan – dropping to bcc.  
Jane: Let me know if you have time for a call tomorrow?

J. Baylor Myers | o: 202-622-0987 | (b)(6) | [baylor.myers@treasury.gov](mailto:baylor.myers@treasury.gov)  
White House Liaison | Office of the Secretary | U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW, Washington, D.C. 20220

---

**From:** Kowalski, Daniel  
**Sent:** Monday, September 17, 2018 6:27 PM  
**To:** Jane Lee - Senate Leader, Budget and Appropriations  
([Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>; Myers,  
Baylor <[Baylor.Myers@treasury.gov](mailto:Baylor.Myers@treasury.gov)>  
**Subject:** Connecting

Jane, I'd like you to meet Baylor Myers. Baylor is our White House Liaison, and will help to shepherd you through our process regarding the Assistant Secretary for Legislative Affairs position.

Baylor, we spoke about Jane earlier today in Eli's office.

Let me know if you need anything further for me.

Dan

UST\_000209

## Phone Call with Senator Mitch McConnell (2:45pm PT)

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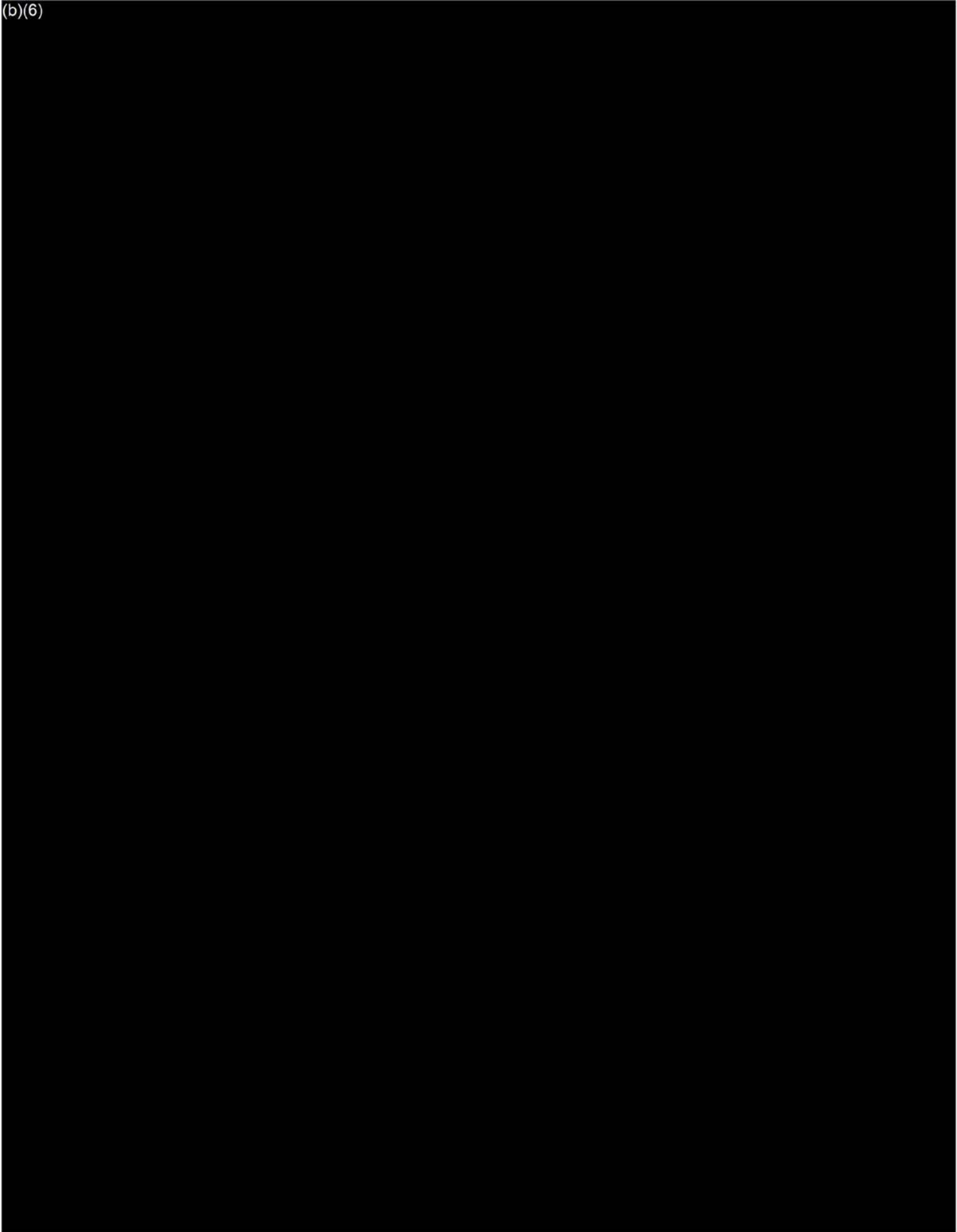
Where: He will initiate  
When: Thu Sep 20 17:45:00 2018 (America/New\_York)  
Until: Thu Sep 20 18:00:00 2018 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendees: Secretary Mnuchin  
"Miller, Eli" <eli.miller@treasury.gov>  
Optional Attendees: (b)(6) @treasury.gov  
"Kowalski, Daniel" <daniel.kowalski@treasury.gov>  
"Bailey, Bradley" <bradley.bailey@treasury.gov>

---

POC: Laura Vincent

Email: [Laura\\_Vincent@mcconnell.senate.gov](mailto:Laura_Vincent@mcconnell.senate.gov)

UST\_000210



UST\_000211

# September 2018 Monthly Report to Congress

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**From:** (b)(6)  
**To:** john\_abegg@mcconnell.senate.gov  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Date:** Wed, 10 Oct 2018 16:53:04 -0400  
**Attachments:** 2018.09 September Monthly Report to Congress.pdf (6.6 MB)

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Good Afternoon John,

Enclosed is the Department of the Treasury's report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA), which requires Treasury to provide a monthly written report to the appropriate committees of Congress covering the activities of the Office of Financial Stability (OFS) and the TARP.

The attached report covers activities between September 1, 2018, and September 30, 2018, and addresses the following three areas as required: (1) an overview of actions taken by the Secretary pursuant to EESA, (2) the actual obligation and expenditure of the funds provided for administrative expenses by section 118 during the reporting period and the expected expenditure of such funds in the subsequent reporting period, and (3) a detailed financial statement with respect to the exercise of authority under EESA.

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Best,

(b)(6)  
Legislative Affairs  
U.S. Department of the Treasury  
(b)(6) [@treasury.gov](mailto:(b)(6)@treasury.gov)  
O: (b)(6)  
C: (b)(6)

UST\_000212



# Phone Call with Senator Mitch McConnell

---

Where: Secretary's Office  
When: Wed Nov 28 15:30:00 2018 (America/New\_York)  
Until: Wed Nov 28 15:45:00 2018 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendees: [REDACTED]  
Optional Attendees: "Miller, Eli" <eli.miller@treasury.gov>  
"Bailey, Bradley" <bradley.bailey@treasury.gov>  
(b)(6) @treasury.gov  
"Fiedler, Anna" <anna.fiedler@treasury.gov>  
(b)(6) @treasury.gov

---

POC: Laura Stein

Email: [Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)

UST\_000213

# HOLD - Phone Call with Senator Mitch McConnell

---

Where: Secretary's Office  
When: Wed Nov 28 15:30:00 2018 (America/New\_York)  
Until: Wed Nov 28 15:45:00 2018 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

POC: Laura Stein

Email: [Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)

UST\_000214

# Phone Call with Senator Mitch McConnell

---

Where: Secretary's Vehicle  
When: Tue Dec 04 17:15:00 2018 (America/New\_York)  
Until: Tue Dec 04 17:30:00 2018 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendees: [REDACTED]  
Optional Attendees: "Miller, Eli" <eli.miller@treasury.gov>  
"Bailey, Bradley" <bradley.bailey@treasury.gov>  
[REDACTED] <(b)(6)@treasury.gov>  
[REDACTED] <(b)(6)@treasury.gov>

---

POC: Laura Stein

Email: [Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)

UST\_000215

## RE: Request - Call with Senator McConnell

---

**From:** (b)(6)@treasury.gov>  
**To:** (b)(6)@treasury.gov>  
**Date:** Tue, 04 Dec 2018 17:33:35 -0500

---

Ok, I will relay that. Thanks!

(b)(6)

---

**From:** (b)(6)@treasury.gov>  
**Sent:** Tuesday, December 4, 2018 5:33 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** Re: Request - Call with Senator McConnell

Yes 4pm works (b)(5)

(b)(5)

---

**From:** (b)(6)@treasury.gov>  
**Date:** December 4, 2018 at 5:29:10 PM EST  
**To:** (b)(6)@treasury.gov>  
**Subject:** FW: Request - Call with Senator McConnell

(b)(6) see below. Call will not be tonight. Can I confirm for tomorrow at 4:00?

(b)(6)

---

**From:** Stein, Laura (McConnell) <[Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)>  
**Sent:** Tuesday, December 4, 2018 5:24 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: Request - Call with Senator McConnell

Hi (b)(6)

It looks like we are going to miss this window and he has events the rest of the evening I am afraid. Could we move this to tomorrow? Would 4:00 pm tomorrow possibly work? Sorry our morning is consumed by the services at the National Cathedral.

Thanks,  
Laura

UST\_000216

## RE: Request - Call with Senator McConnell

---

**From:** (b)(6)@treasury.gov>  
**To:** (b)(6)@treasury.gov>  
**Date:** Tue, 04 Dec 2018 18:02:01 -0500

---

Sen. McConnell will call **Secretary** his cell tomorrow at 4:00. Thanks!

(b)(6)

---

**From:** (b)(6)@treasury.gov>  
**Sent:** Tuesday, December 4, 2018 5:33 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** Re: Request - Call with Senator McConnell

Yes 4pm works (b)(5)

(b)(5)

---

**From:** (b)(6)@treasury.gov>  
**Date:** December 4, 2018 at 5:29:10 PM EST  
**To:** (b)(6)@treasury.gov>  
**Subject:** FW: Request - Call with Senator McConnell

Zac, see below. Call will not be tonight. Can I confirm for tomorrow at 4:00?

(b)(6)

---

**From:** Stein, Laura (McConnell) <[Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)>  
**Sent:** Tuesday, December 4, 2018 5:24 PM  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: Request - Call with Senator McConnell

Hi (b)(6)

It looks like we are going to miss this window and he has events the rest of the evening I am afraid. Could we move this to tomorrow? Would 4:00 pm tomorrow possibly work? Sorry our morning is consumed by the services at the National Cathedral.

Thanks,  
Laura

UST\_000217



# FSOC 2018 Annual Report

---

**From:** "Blum, Jonathan" </o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=9d6cf3ba8ac34354b154a80d9e9c1bac-blum, jonatha">  
**To:** "Khosla, Jay (McConnell)" <jay\_khosla@mcconnell.senate.gov>  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Date:** Wed, 19 Dec 2018 17:29:13 -0500  
**Attachments:** Transmittal Letter - McConnell.pdf (28.23 kB); FSOC 2018 Annual Report.pdf (4.36 MB)

Attached is the Financial Stability Oversight Council 2018 annual report pursuant to Section 112(a)(2) (N) of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Please let me know if you have any questions.

**Jon Blum**  
Deputy Assistant Secretary  
Legislative Affairs  
U.S. Department of the Treasury  
1500 Pennsylvania Ave, NW  
Washington, DC 20220  
Phone: (b)(6)

UST\_000218

## Re: OFAC Delists En+, Rusal, and EuroSibEnerg

---

**From:** "Meiners, Molly" <molly.meiners@treasury.gov>  
**To:** "McGuire, Brian" <brian.mcguire@treasury.gov>, "Mandelker, Sigal" <sigal.mandelker@treasury.gov>, (b)(6)@treasury.gov, (b)(6)@treasury.gov  
**Date:** Sun, 27 Jan 2019 18:47:02 -0500

---

(b)(5)

---

**From:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Date:** January 27, 2019 at 6:09:28 PM EST  
**To:** Mandelker, Sigal <Sigal.Mandelker@treasury.gov>, (b)(6)@treasury.gov, Meiners, Molly <Molly.Meiners@treasury.gov>, Howell, Joseph <Brady.Howell@treasury.gov>  
**Subject:** Fwd: OFAC Delists En+, Rusal, and EuroSibEnerg

See below from Robert Karem, just FYI.

---

**From:** Karem, Robert (McConnell) <Robert\_Karem@mcconnell.senate.gov>  
**Date:** January 27, 2019 at 5:32:33 PM EST  
**To:** (b)(6)@treasury.gov  
**Subject:** RE: OFAC Delists En+, Rusal, and EuroSibEnerg

Thanks, Brian. In the event this generates news stories, I hope Treasury is prepared to rebut misleading claims.

---

**From:** Brian.McGuire@treasury.gov <Brian.McGuire@treasury.gov>  
**Sent:** Sunday, January 27, 2019 4:37 PM  
**To:** Karem, Robert (McConnell) <Robert\_Karem@mcconnell.senate.gov>  
**Subject:** Fwd: OFAC Delists En+, Rusal, and EuroSibEnerg

Robert—FYI, delisting is now official per the release below.

---

**From:** Unger, Seth <[Seth.Unger@treasury.gov](mailto:Seth.Unger@treasury.gov)>  
**Date:** January 27, 2019 at 4:03:58 PM EST  
**To:** PRESS <[Press@treasury.gov](mailto:Press@treasury.gov)>  
**Subject:** OFAC Delists En+, Rusal, and EuroSibEnerg

UST\_000219



**U.S. Department of the Treasury  
Office of Public Affairs**

**Press Release:** January 27, 2018  
**Contact:** Treasury Public Affairs, (202) 622-2960

**OFAC Delists En+, Rusal, and EuroSibEnergo**

**Washington** – The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) today lifted sanctions imposed on En+ Group plc (“En+”), UC Rusal plc (“Rusal”), and JSC EuroSibEnergo (“ESE”), following an earlier notification submitted to Congress on December 19, 2018.

Under the terms of their removal from OFAC’s List of Specially Designated Nationals and Blocked Persons (“SDN List”), En+, Rusal, and ESE have reduced Oleg Deripaska’s direct and indirect shareholding stake in these companies and severed his control. This action ensures that the majority of directors on the En+ and Rusal boards will be independent directors – including U.S. and European persons – who have no business, professional, or family ties to Deripaska or any other SDN, and that independent U.S. persons vote a significant bloc of the shares of En+. The companies have also agreed to unprecedented transparency for Treasury into their operations by undertaking extensive, ongoing auditing, certification, and reporting requirements. All sanctions on Deripaska continue in force.

####

UST\_000220

# 2019 Monthly Report to Congress

**From:** (b)(6)

**Cc:** LegAffairs <legaffairs@treasury.gov>

**Bcc:** john\_abegg@mccconnell.senate.gov, zack\_rosenblum@schumer.senate.gov, andrew\_newton@appro.senate.gov, ellen\_murray@appro.senate.gov, kolan\_davis@finance.senate.gov, joshua\_sheinkman@finance.senate.gov, "Conchuratt, Sam (Finance)" <sam\_conchuratt@finance.senate.gov>, elizabeth\_mcdonnell@budget.senate.gov, warren\_gunnels@budget.senate.gov, kristine\_johnson@banking.senate.gov, "Powden, Mark (Banking)" <mark\_powden@banking.senate.gov>, reports@ag.senate.gov, Brandon Casey <brandon.casey@mail.house.gov>, gary.andres@mail.house.gov, will.dunham@mail.house.gov, dick.meltzer@mail.house.gov, charla.ouertatani@mail.house.gov, stephen.cote@mail.house.gov, chris.bigelow@mail.house.gov, nancy.fox@mail.house.gov, ellen.balis@mail.house.gov, tim.flynn@mail.house.gov

**Date:** Mon, 11 Feb 2019 16:53:56 -0500

**Attachments:** 2019.01 January Monthly Report to Congress.pdf (6.53 MB)

---

Good Evening,

Enclosed is the Department of the Treasury's report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA), which requires Treasury to provide a monthly written report to the appropriate committees of Congress covering the activities of the Office of Financial Stability (OFS) and the TARP.

The attached report covers activities between January 1, 2019, and January 31, 2019, and addresses the following three areas as required: (1) an overview of actions taken by the Secretary pursuant to EESA, (2) the actual obligation and expenditure of the funds provided for administrative expenses by section 118 during the reporting period and the expected expenditure of such funds in the subsequent reporting period, and (3) a detailed financial statement with respect to the exercise of authority under EESA.

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Best,

(b)(6)  
Legislative Affairs  
U.S. Department of the Treasury

UST\_000221

# Hi!

---

**From:** "Suares, Erica (McConnell)" <erica\_suares@mcconnell.senate.gov>  
**To:** "Miller, Eli" <eli.miller@treasury.gov>  
**Date:** Fri, 22 Mar 2019 09:41:21 -0400

---

Eli!

I've been meaning to email you for a while now to say hi! (b)(6)

(b)(6)

Hope you are well! So glad you've been at Treasury. I'm having lunch with Brian today. I'll ask him if you're around when I'm there and say hi!

Hope all is well!  
Erica

PS. (b)(6)

Erica Suares  
Policy Advisor  
Office of the Majority Leader  
U.S. Senator Mitch McConnell  
S-230, The Capitol  
202-224-3135  
[Erica\\_Suares@mcconnell.senate.gov](mailto:Erica_Suares@mcconnell.senate.gov)  
<http://www.republicanleader.senate.gov/>

UST\_000222



## Phone Call with Leader Mitch McConnell (7:30am PT)

---

Where: Secretary's Office/He will initiate  
When: Thu May 02 10:30:00 2019 (America/New\_York)  
Until: Thu May 02 11:00:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendees: [REDACTED]  
"McGuire, Brian" <brian.mcguire@treasury.gov>

Optional Attendees: (b)(6)@treasury.gov  
"Phillips, Craig" <craig.phillips@treasury.gov>  
"Kranbuhl, Kipp" <kipp.kranbuhl@treasury.gov>  
(b)(6)@treasury.gov  
es\_specials <es\_specials@do.treas.gov>  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
"Dwyer, David" <david.dwyer@treasury.gov>

---

POC: Laura Stein

Email: [Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)

UST\_000223

# HOLD - Phone Call with Leader Mitch McConnell

---

Where: Secretary's Office  
When: Thu May 02 10:30:00 2019 (America/New\_York)  
Until: Thu May 02 11:00:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

POC: Laura Stein

Email: [Laura\\_Stein@mcconnell.senate.gov](mailto:Laura_Stein@mcconnell.senate.gov)

UST\_000224

# April 2019 Monthly Report to Congress

**From:** (b)(6)

**Cc:** LegAffairs <legaffairs@treasury.gov>

**Bcc:** john\_abegg@mccconnell.senate.gov, zack\_rosenblum@schumer.senate.gov, andrew\_newton@appro.senate.gov, ellen\_murray@appro.senate.gov, kolan\_davis@finance.senate.gov, joshua\_sheinkman@finance.senate.gov, "Conchuratt, Sam (Finance)" <sam\_conchuratt@finance.senate.gov>, elizabeth\_mcdonnell@budget.senate.gov, warren\_gunnels@budget.senate.gov, kristine\_johnson@banking.senate.gov, laura\_swanson@banking.senate.gov, reports@ag.senate.gov, Brandon Casey <brandon.casey@mail.house.gov>, gary.andres@mail.house.gov, will.dunham@mail.house.gov, dick.meltzer@mail.house.gov, charla.ouertatani@mail.house.gov, stephen.cote@mail.house.gov, chris.bigelow@mail.house.gov, nancy.fox@mail.house.gov, ellen.balis@mail.house.gov, tim.flynn@mail.house.gov

**Date:** Wed, 15 May 2019 16:46:49 -0400

**Attachments:** 2019.04 April Monthly Report to Congress.pdf (6.3 MB)

---

Good Afternoon,

Enclosed is the Department of the Treasury's report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA), which requires Treasury to provide a monthly written report to the appropriate committees of Congress covering the activities of the Office of Financial Stability (OFS) and the TARP.

The attached report covers activities between April 1, 2019, and April 30, 2019, and addresses the following three areas as required: (1) an overview of actions taken by the Secretary pursuant to EESA, (2) the actual obligation and expenditure of the funds provided for administrative expenses by section 118 during the reporting period and the expected expenditure of such funds in the subsequent reporting period, and (3) a detailed financial statement with respect to the exercise of authority under EESA.

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Best,

(b)(6)

Legislative Affairs  
U.S. Department of the Treasury

UST\_000225

# April 2019 Monthly Report to Congress

---

**From:** (b)(6)  
**To:** scott\_raab@mcconnell.senate.gov  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Date:** Wed, 15 May 2019 17:29:50 -0400  
**Attachments:** 2019.04 April Monthly Report to Congress.pdf (6.3 MB)

---

Good Evening,

Enclosed is the Department of the Treasury's report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA), which requires Treasury to provide a monthly written report to the appropriate committees of Congress covering the activities of the Office of Financial Stability (OFS) and the TARP.

The attached report covers activities between April 1, 2019, and April 30, 2019, and addresses the following three areas as required: (1) an overview of actions taken by the Secretary pursuant to EESA, (2) the actual obligation and expenditure of the funds provided for administrative expenses by section 118 during the reporting period and the expected expenditure of such funds in the subsequent reporting period, and (3) a detailed financial statement with respect to the exercise of authority under EESA.

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Best,

(b)(6)  
Legislative Affairs  
U.S. Department of the Treasury

UST\_000226

# Meeting with Speaker, Nancy Pelosi, Leader Mitch McConnell, et al

---

Where: Room S-230, U.S. Capitol  
When: Tue May 21 10:30:00 2019 (America/New\_York)  
Until: Tue May 21 11:15:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendee:

---

## Administration:

Secretary Mnuchin  
Chief of Staff Mulvaney  
Acting OMB Director Russ Vought  
Ben Howard- Deputy Asst to POTUS House  
Amy Swonger-Deputy Asst to POTUS Senate

## MOC:

Speaker Nancy Pelosi  
Leader Chuck Schumer  
Leader Mitch McConnell  
Leader Kevin McCarthy

UST\_000227



# Meeting with Leader Mitch McConnell, et al

---

Where: Room S-230, U.S. Capitol  
When: Tue Jun 11 15:30:00 2019 (America/New\_York)  
Until: Tue Jun 11 16:30:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

Optional Attendees: (b)(6)@treasury.gov  
"ES Specials (es\_specials@do.treas.gov)" <es\_specials@do.treas.gov>  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
"Smith, Joseph" <joseph.smith@treasury.gov>  
(b)(6)@treasury.gov  
"Dwyer, David" <david.dwyer@treasury.gov>

---

**TOPIC:** (b)(5)

-

**Administration:**

Secretary Mnuchin  
Chief of Staff Mulvaney  
Acting OMB Director Russ Vought  
Amy Swonger-Deputy Asst to POTUS Senate  
Jason Yaworske  
Others TBD

**MOC:**

Leader Mitch McConnell  
Other Members TBD

UST\_000228

# Meeting with Leader Mitch McConnell, et al

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Where: Room S-230, U.S. Capitol  
When: Wed Jun 12 16:00:00 2019 (America/New\_York)  
Until: Wed Jun 12 17:00:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

Optional Attendees: (b)(6)@treasury.gov  
"ES Specials (es\_specials@do.treas.gov)" <es\_specials@do.treas.gov>  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
(b)(6)@treasury.gov  
"Smith, Joseph" <joseph.smith@treasury.gov>  
"McGuire, Brian" <brian.mcguire@treasury.gov>  
"Dwyer, David" <david.dwyer@treasury.gov>  
(b)(6)

---

**TOPIC:** (b)(5)

-

## Administration:

Secretary Mnuchin

## MOC:

Senator McConnell  
Senator Shelby  
Senator Blunt  
Senator Boozman  
Senator Capito  
Senator Collins  
Senator Graham (tentative)  
Senator Hoeven  
Senator Hyde-Smith  
Senator Kennedy  
Senator Moran  
Senator Murkowski

POC: Sarah Fairchild

Email: [Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)

UST\_000229

UST\_000230

# Meeting with Leader Mitch McConnell

---

Where: Via Dial-In: TBD  
When: Tue Jun 11 15:30:00 2019 (America/New\_York)  
Until: Tue Jun 11 16:30:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

**TOPIC:** (b)(5)

-

**Administration:**

Secretary Mnuchin

Chief of Staff Mulvaney

Acting OMB Director Russ Vought

Amy Swonger-Deputy Asst to POTUS Senate

Jason Yaworske

Others TBD

**MOC:**

Leader Mitch McConnell

Other Members TBD

UST\_000231

# Meeting with Leader Mitch McConnell - STM WILL NOT BE IN ATTENDANCE

---

Where: Room S-230, U.S. Capitol  
When: Tue Jun 11 00:00:00 2019 (America/New\_York)  
Until: Wed Jun 12 00:00:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendee:

**TOPIC:** (b)(5)

## Administration:

Secretary Mnuchin  
Chief of Staff Mulvaney  
Acting OMB Director Russ Vought  
Amy Swonger-Deputy Asst to POTUS Senate  
Jason Yaworske  
Others TBD

## MOC:

Leader Mitch McConnell  
Other Members TBD

UST\_000232



# Meeting with Hill Leadership

---

Where: Room H-232, U.S. Capitol  
When: Wed Jun 19 14:30:00 2019 (America/New\_York)  
Until: Wed Jun 19 15:30:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin  
Required Attendee: [REDACTED]  
Optional Attendees: (b)(6) [REDACTED]@treasury.gov>  
S&A Team <"s&a team">  
"ES Specials (es\_specials@do.treas.gov)" <es\_specials@do.treas.gov>  
"McGuire, Brian" <brian.mcguire@treasury.gov>

---

## Hill Leadership Meeting

Time: 2:30 pm

Location: Room H-232, U.S. Capitol

## Meeting with Speaker Pelosi

Mitch McConnell

Chuck Schumer

Kevin McCarthy

Mick Mulvaney

Russell Vought

## Contacts:

Emily Berrett (Pelosi)

[Emily.Berrett@mail.house.gov](mailto:Emily.Berrett@mail.house.gov); 202-226-9928

Fairchild, Sarah (McConnell)

[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)

UST\_000233

# HOLD - Hill Leadership Meeting

---

Where: Room H-232, U.S. Capitol  
When: Wed Jun 19 14:30:00 2019 (America/New\_York)  
Until: Wed Jun 19 15:30:00 2019 (America/New\_York)  
Organiser: Secretary Mnuchin

Required Attendees: (b)(6) @treasury.gov>

---

## Hill Leaders Meeting

Time: 11:00 am

Location: Capitol H232

## Meeting with Speaker Pelosi

Mitch McConnell

Chuck Schumer

Kevin McCarthy

Mick Mulvaney

Russell Vought

## Contacts:

Emily Berrett (Pelosi)

[Emily.Berrett@mail.house.gov](mailto:Emily.Berrett@mail.house.gov); 202-226-9928

Fairchild, Sarah (McConnell)

[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)

UST\_000234

# Hill Leadership Meeting

---

Where: Capitol H232

When: Wed Jun 19 11:00:00 2019 (America/New\_York)

Until: Wed Jun 19 11:30:00 2019 (America/New\_York)

Organiser: Secretary Mnuchin

Required Attendees:

(b)(6)@treasury.gov)"  
(b)(6)@treasury.gov>

---

Hill Leaders Meeting

Time: 11:00 am

Location: Capitol H232

Meeting with Speaker Pelosi

Mitch McConnell

Chuck Schumer

Kevin McCarthy

Mick Mulvaney

Russell Vought

## Contacts:

Emily Berrett (Pelosi)

[Emily.Berrett@mail.house.gov](mailto:Emily.Berrett@mail.house.gov); 202-226-9928

Fairchild, Sarah (McConnell)

[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)

UST\_000235

## FW: Offsets history of past budget deals.

---

**From:** Secretary Mnuchin  
**To:** Mick Mulvaney <jmmcos@who.eop.gov>, "Vought, Russell T. EOP/OMB" <russell.t.vought@omb.eop.gov>  
**Date:** Fri, 12 Jul 2019 13:09:17 -0400

---

(b)(5)

---

**From:** Kowalski, Daniel  
**Sent:** Friday, July 12, 2019 12:54 PM  
**To:** Secretary Mnuchin (b)(6)@treasury.gov  
**Subject:** Fwd: Offsets history of past budget deals.

---

**From:** Lee, Jane (McConnell) <[Jane.Lee@mcconnell.senate.gov](mailto:Jane.Lee@mcconnell.senate.gov)>  
**Date:** July 12, 2019 at 12:26:08 PM EDT  
**To:** Kowalski, Daniel <[Daniel.Kowalski@treasury.gov](mailto:Daniel.Kowalski@treasury.gov)>, (b)(6) <(b)(6)@treasury.gov>  
**Subject:** Offsets history of past budget deals.

The Secretary had asked about the ballpark on BBA 18's offsets and I gave the BA level for the \$300 B BBA 18 deal, which was over \$70 B. Didn't have the OT number on hand.

SBC has this table, attached, of past offsets history for the caps increase only. This doesn't include the offset levels for the health care add-ons from past deals.



UST\_000236

## Fwd: Weekend Update

---

**From:** (b)(6) <(b)(6)/o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=(b)(6)>  
**To:** (b)(6) <(b)(6)@treasury.gov>  
**Date:** Sun, 14 Jul 2019 14:21:35 -0400

---

FYI for calendar

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Date:** July 14, 2019 at 11:15:34 AM EDT  
**To:** (b)(6) <(b)(6)@treasury.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>, Myers, Baylor <Baylor.Myers@treasury.gov>  
**Subject:** Re: Weekend Update

202.531.4831

On Jul 14, 2019, at 11:14 AM, (b)(6) <(b)(6)@treasury.gov> <(b)(6)@treasury.gov> wrote:

Stef - Please let me know what the best number is for the 1pm call?

---

**From:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Date:** July 13, 2019 at 10:25:14 PM EDT  
**To:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>, Myers, Baylor <Baylor.Myers@treasury.gov>  
**Subject:** Re: weekend Update

Got it, thanks Stef. Baylor, Zach — I'll let you take it from here.

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Date:** July 13, 2019 at 9:35:43 PM EDT  
**To:** (b)(6) <(b)(6)@treasury.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>, Myers, Baylor <Baylor.Myers@treasury.gov>  
**Subject:** Re: weekend Update

If he can call my cell that'd be best if he doesn't mind - (b)(6)

(b)(6)  
(b)(6) (b)(6) I'm also happy to place the call to your staff if the Secretary would prefer not to call me. Whatever you prefer is fine.

On Jul 13, 2019, at 8:54 PM, (b)(6) <(b)(6)@treasury.gov> <(b)(6)@treasury.gov> wrote:

Stef—Confirming 1pm EST from our end. Which phone number would you like the Secretary to dial?  
Thanks again, - Brian

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>

UST\_000237



Date: July 13, 2019 at 5:22:42 PM EDT

To: (b)(6) <[REDACTED]@treasury.gov>

Cc: (b)(6) <[REDACTED]@treasury.gov>

Subject: Re: Weekend Update

Would sometime in the 1-2 window tomorrow work? Could also likely do later in the afternoon too.

On Jul 13, 2019, at 4:03 PM, (b)(6) <[REDACTED]@treasury.gov> <(b)(6) <[REDACTED]@treasury.gov>> wrote:

Hey Stef—Secretary Mnuchin would like to find a time tomorrow that's convenient to the Leader to update him on his discussions with Speaker Pelosi. Cc'ing (b)(6) <[REDACTED]> who can help with logistics on our end. Obviously feel free to call me anytime to discuss @ (b)(6) <[REDACTED]> Thank you! - Brian

UST\_000238

## RE: Morning Debrief

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**From:** (b)(6) <"/o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=(b)(6)>  
**To:** (b)(6) <@treasury.gov>  
**Date:** Tue, 16 Jul 2019 07:08:46 -0400

---

Yes

---

**From:** (b)(6) <@treasury.gov>  
**Date:** July 16, 2019 at 6:30:15 AM EDT  
**To:** McEntee, Zachary <Zachary.McEntee@treasury.gov>  
**Subject:** RE: Morning Debrief

(b)(5)

(b)(6)

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Sent:** Monday, July 15, 2019 9:52 PM  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Cc:** Soderstrom, Sharon (McConnell) <Sharon\_Soderstrom@mcconnell.senate.gov> (b)(6) <@treasury.gov>; (b)(6) <@treasury.gov>; Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Subject:** Re: Morning Debrief

202.224.8298. Tks!

On Jul 15, 2019, at 9:51 PM, (b)(6) <@treasury.gov> <Brian.McGuire@treasury.gov> wrote:

Great, looks like that will work! What number should we call?

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Date:** July 15, 2019 at 9:44:40 PM EDT  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Cc:** Soderstrom, Sharon (McConnell) <Sharon\_Soderstrom@mcconnell.senate.gov>, (b)(6) <@treasury.gov>, Gathers, Shirley <(b)(6) <@treasury.gov>, Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Subject:** Re: Morning Debrief

We've got a choppy morning ... would 8:50 work? He has a 9 am with several members that will go for about an hour.

On Jul 15, 2019, at 9:37 PM, "Brian.McGuire@treasury.gov" <Brian.McGuire@treasury.gov> wrote:

He's speaking with the President on this at 10am and would like to get the Leader's

UST\_000239

input prior to that conversation, if possible. And of course he invites him to call into the conversation with the President. But in any case would like to connect ahead of that..

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**From:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Date:** July 15, 2019 at 8:52:25 PM EDT  
**To:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Cc:** Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, McEntee, Zachary <[Zachary.McEntee@treasury.gov](mailto:Zachary.McEntee@treasury.gov)>, (b)(6) <(b)(6)> Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>  
**Subject:** Re: Morning Debrief

Would 11 am work?

On Jul 15, 2019, at 8:37 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Hey Stef—The Secretary would like to brief the Leader tomorrow morning on his latest call with the Speaker. Is there a good time for that? Cc'ing (b)(6) and (b)(6) who would know the best windows on our end. Thank you! - Brian

UST\_000240

## RE: Phone Call with Leader McConnell

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**From:** (b)(6)@treasury.gov  
**To:** (b)(6)@treasury.gov, "McGuire, Brian" <brian.mcguire@treasury.gov>  
**Date:** Wed, 17 Jul 2019 12:44:13 -0400

---

I just spoke to Brian! I will send around a dial in to the following:

McConnell  
McCarthy  
Mulvaney  
Vought

Brian/Dan

(b)(6)

---

**From:** (b)(6)@treasury.gov  
**Sent:** Wednesday, July 17, 2019 12:44 PM  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>; (b)(6)@treasury.gov  
**Subject:** Fwd: Phone Call with Leader McConnell

(b)(5)

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**From:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>  
**Date:** July 17, 2019 at 6:32:14 PM GMT+2  
**To:** (b)(6)@treasury.gov, (b)(6)  
(b)(6)@treasury.gov  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Phone Call with Leader McConnell

That's fine. Best number to call is (b)(6)

---

**From:** (b)(6)@treasury.gov  
**Sent:** Wednesday, July 17, 2019 12:31 PM  
**To:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; (b)(6)@treasury.gov  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** RE: Phone Call with Leader McConnell

+Zac who is with the Secretary to confirm the time. Since the Secretary is in Paris, would it be ok if he initiated the call? If so what is the best number? Thanks!

(b)(6)

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**From:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>  
**Sent:** Wednesday, July 17, 2019 12:26 PM  
**To:** (b)(6)@treasury.gov  
**Cc:** (b)(6)@treasury.gov, (b)(6)@treasury.gov; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Subject:** Phone Call with Leader McConnell

UST\_000241

Hi (b)(6)

I just got off the phone with Brian McGuire about scheduling a call this afternoon between Leader McConnell and Secretary Mnuchin. It sounds like 3:30pm ET will work for the call. What number should we call?

Thanks!  
Sarah

UST\_000242



## FW: Conference Call with Leaders

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**From:** (b)(6)@treasury.gov  
**To:** (b)(6)@treasury.gov  
**Date:** Wed, 17 Jul 2019 14:44:45 -0400

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FYI

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**From:** (b)(6)  
**Sent:** Wednesday, July 17, 2019 2:43 PM  
**To:** 'Fairchild, Sarah (McConnell)' <Sarah\_Fairchild@mcconnell.senate.gov>; 'Gourdikian, Alexandra' <Alexandra.Gourdikian@mail.house.gov>; 'Bonner, Lee' <Lee.Bonner@mail.house.gov>; 'Moore, Caroline' <Caroline.E.Moore@who.eop.gov>; 'Conant, Ann M. EOP/OMB' <Ann.M.Conant@omb.eop.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; 'Edwards, Sara L. EOP/OVP' <Sara.L.Edwards@ovp.eop.gov>  
**Subject:** RE: Conference Call with Leaders

Just fyi, updated manifest for this call is noted below. Marc Short will also join this call. Thanks!

(b)(6)

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**From:** (b)(6)  
**Sent:** Wednesday, July 17, 2019 12:52 PM  
**To:** 'Fairchild, Sarah (McConnell)' <Sarah\_Fairchild@mcconnell.senate.gov>; 'Gourdikian, Alexandra' <Alexandra.Gourdikian@mail.house.gov>; Bonner, Lee <Lee.Bonner@mail.house.gov>; La, Alisa <Alisa.La@mail.house.gov>; 'Moore, Caroline' <Caroline.E.Moore@who.eop.gov>; 'Conant, Ann M. EOP/OMB' <Ann.M.Conant@omb.eop.gov>  
**Subject:** Conference Call with Leaders

Hello all! There will be a conference call scheduled as follows:

Date: Today, Wednesday, July 17<sup>th</sup>  
Time: 3:30pm ET  
Dial-In: (b)(6)  
Code: (b)(6)

**Participants:**

Leader McConnell  
Leader McCarthy  
Secretary Mnuchin  
Mick Mulvaney  
Russ Vought  
Marc Short

Caroline/Ann, this time works for the Leaders and Secretary Mnuchin. Please let me know if Mick and Russ are available to join this call. Thanks much and let me know if there are any questions.

UST\_000243

(b)(6)

Executive Assistant to the Secretary  
Department of the Treasury  
1500 Pennsylvania Ave., NW  
Washington, DC 20220

Tel: (b)(6)

Cell:

email: (b)(6) [treasury.gov](mailto:(b)(6)@treasury.gov)

UST\_000244

## RE: Update call with Sec. Mnuchin

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**From:** (b)(6) <(b)(6)@treasury.gov>  
**To:** "Fairchild, Sarah (McConnell)" <sarah\_fairchild@mcconnell.senate.gov>, "McGuire, Brian" <brian.mcguire@treasury.gov>, "Muchow, Stefanie (McConnell)" <stefanie\_muchow@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Date:** Thu, 18 Jul 2019 10:21:23 -0400

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Thanks much!

(b)(6)

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**From:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Sent:** Thursday, July 18, 2019 10:20 AM  
**To:** (b)(6) <(b)(6)@treasury.gov>; McGuire, Brian <Brian.McGuire@treasury.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Update call with Sec. Mnuchin

Yes. We can confirm 11:00 a.m. ET. The best number is (b)(6)

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**From:** (b)(6) <(b)(6)@treasury.gov>  
**Sent:** Thursday, July 18, 2019 10:18 AM  
**To:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>; Brian.McGuire@treasury.gov; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Update call with Sec. Mnuchin

Hi Sarah! Can we confirm for 11:00 ET? What's the best number for the Secretary to initiate the call? Thanks!

(b)(6)

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**From:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Sent:** Thursday, July 18, 2019 10:08 AM  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>; Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>; (b)(6) <(b)(6)@treasury.gov>  
**Subject:** RE: Update call with Sec. Mnuchin

Happy to set something up for this morning. Would between 11:00 am and 11:30 am this morning work for the Secretary?

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**From:** Brian.McGuire@treasury.gov <Brian.McGuire@treasury.gov>  
**Sent:** Thursday, July 18, 2019 9:57 AM  
**To:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>; Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Cc:** (b)(6) <(b)(6)@treasury.gov>  
**Subject:** Update call with Sec. Mnuchin

UST\_000245

Stef, Sarah—The Secretary would like to find a time to update the Leader on a conversation he just had with the Speaker. Is there a convenient time this morning? Cc'ing (b)(6) and (b)(6) or their awareness. Thank you! - Brian

UST\_000246

## RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

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**From:** (b)(6) /o=ustreasury/ou=exchange administrative group  
(mailto:123spuit/cn=recipients/cn=(b)(6))>  
**To:** (b)(6)@treasury.gov>  
**Date:** Thu, 18 Jul 2019 19:42:38 -0400

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(b)(5)

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**From:** (b)(6)@treasury.gov>  
**Date:** July 19, 2019 at 12:03:11 AM GMT+2  
**To:** (b)(6)@treasury.gov>  
**Subject:** RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

(b)(5)

Thanks!

(b)(6)

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**From:** (b)(6)@treasury.gov>  
**Sent:** Thursday, July 18, 2019 3:11 PM  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>; (b)(6)@treasury.gov>  
**Subject:** Fwd: Phone Call Request with Leader McConnell/Sec. Mnuchin

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(b)(5)

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**From:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Date:** July 18, 2019 at 9:05:47 PM GMT+2  
**To:** (b)(6)@treasury.gov>, Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>  
**Cc:** (b)(6)@treasury.gov>, McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Subject:** RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

We'll have to check... do you know if this will be a one-on-one or going to turn into the larger group?

---

**From:** (b)(6)@treasury.gov>  
**Sent:** Thursday, July 18, 2019 3:04 PM  
**To:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Cc:** (b)(6)@treasury.gov; [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)  
**Subject:** Phone Call Request with Leader McConnell/Sec. Mnuchin

UST\_000247



Hi Sarah and Stefanie! Secretary Mnuchin would like to schedule a call with Leader McConnell tomorrow (7/19) after he returns from France. Might the Leader be available at 5:00pm ET? Please let me know if this time will work. Thanks much!

(b)(6)

Executive Assistant to the Secretary  
Department of the Treasury  
1500 Pennsylvania Ave., NW  
Washington, DC 20220

Tel: (b)(6)

Cell: (b)(6)

email: (b)(6) [@treasury.gov](mailto:(b)(6)@treasury.gov)

UST\_000248

## RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

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**From:** "Fairchild, Sarah (McConnell)" <sarah\_fairchild@mcconnell.senate.gov>  
**To:** (b)(6)@treasury.gov  
**Cc:** "Myers, Baylor" <baylor.myers@treasury.gov>, "McGuire, Brian" <brian.mcguire@treasury.gov>  
**Date:** Wed, 24 Jul 2019 18:36:51 -0400

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Great! If anything changes, just let me know. Have a good night.

---

**From:** (b)(6)@treasury.gov  
**Sent:** Wednesday, July 24, 2019 6:35 PM  
**To:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Cc:** Baylor.Myers@treasury.gov; Brian.McGuire@treasury.gov  
**Subject:** RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

Perfect! Call is confirmed for 11:30 tomorrow. Please dial (b)(6) at that time. To my knowledge it will just be the Secretary and the Leader on the call, but Baylor and Brian cc'ed above can chime in if that is different. Thanks much!

(b)(6)

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**From:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Sent:** Wednesday, July 24, 2019 6:28 PM  
**To:** (b)(6)@treasury.gov  
**Cc:** Myers, Baylor <Baylor.Myers@treasury.gov>; McGuire, Brian <Brian.McGuire@treasury.gov>  
**Subject:** RE: Phone Call Request with Leader McConnell/Sec. Mnuchin

Hi (b)(6)

I'll be happy to pass the message along to Stef. Leader McConnell is available at 11:30 a.m., if that time will work. Please let me know what number we should call and if anyone else will be participating.

Thanks,  
Sarah

---

**From:** (b)(6)@treasury.gov  
**Sent:** Wednesday, July 24, 2019 6:21 PM  
**To:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Cc:** Baylor.Myers@treasury.gov; Brian.McGuire@treasury.gov  
**Subject:** Phone Call Request with Leader McConnell/Sec. Mnuchin

Good evening Sarah, hope you are well! (b)(6)  
(b)(6) On another note, Secretary Mnuchin would like to request a brief phone call with Leader McConnell tomorrow morning if possible. The subject of the call is Postal nominations. Please let me know at your earliest opportunity if the Leader might have any availability for a call between 9:00am-12:00pm and if it will not work during that time, please suggest some times that will work on your end. Thanks very much and have a nice evening!

(b)(6)

Executive Assistant to the Secretary  
Department of the Treasury

UST\_000249

1500 Pennsylvania Ave., NW  
Washington, DC 20220

Tel: (b)(6)

Cell:

email: (b)(6)

UST\_000250

# Treasury 105(a) Monthly Report

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**From:** LegAffairs <"o=ustreasury/ou=do/cn=recipients/cn=legaffairs">  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Bcc:** john\_abegg@mccconnell.senate.gov, zack\_rosenblum@schumer.senate.gov, andrew\_newton@appro.senate.gov, ellen\_murray@appro.senate.gov, kolan\_davis@finance.senate.gov, joshua\_sheinkman@finance.senate.gov, sam\_conchuratt@finance.senate.gov, elizabeth\_mcdonnell@budget.senate.gov, warren\_gunnels@budget.senate.gov, kristine\_johnson@banking.senate.gov, laura\_swanson@banking.senate.gov, reports@ag.senate.gov, brandon.casey@mail.house.gov, gary.andres@mail.house.gov, will.dunham@mail.house.gov, dick.meltzer@mail.house.gov, charla.overtatani@mail.house.gov, stephen.cote@mail.house.gov, chris.bigelow@mail.house.gov, nancy.fox@mail.house.gov, ellen.balis@mail.house.gov, tim.flynn@mail.house.gov  
**Date:** Tue, 10 Sep 2019 14:54:11 -0400  
**Attachments:** 2019.08 August Monthly Report to Congress.pdf (6.63 MB)

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Good afternoon,

The monthly Treasury 105(a) report is attached. If you have any questions, please contact the Treasury Office of Legislative Affairs at (202) 622-1900.

Legislative Affairs  
U.S. Department of the Treasury

UST\_000251

# Treasury 105(a) Monthly Report

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**From:** LegAffairs </o=ustreasury/ou=do/cn=recipients/cn=legaffairs">  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Bcc:** scott\_raab@mcconnell.senate.gov, joshua\_sheinkman@finance.senate.gov,  
gregg\_richard@banking.senate.gov  
**Date:** Tue, 10 Sep 2019 17:06:28 -0400  
**Attachments:** 2019.08 August Monthly Report to Congress.pdf (6.63 MB)

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Good afternoon,

The monthly Treasury 105(a) report is attached. If you have any questions, please contact the Treasury Office of Legislative Affairs at (202) 622-1900.

Legislative Affairs  
U.S. Department of the Treasury

UST\_000252



# September Monthly Report

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**From:** LegAffairs <"o=ustreasury/ou=do/cn=recipients/cn=legaffairs">  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Bcc:** zack\_rosenblum@schumer.senate.gov, andrew\_newton@appro.senate.gov, ellen\_murray@appro.senate.gov, kolan\_davis@finance.senate.gov, joshua\_sheinkman@finance.senate.gov, sam\_conchuratt@finance.senate.gov, elizabeth\_mcdonnell@budget.senate.gov, warren\_gunnels@budget.senate.gov, kristine\_johnson@banking.senate.gov, laura\_swanson@banking.senate.gov, reports@ag.senate.gov, brandon.casey@mail.house.gov, "Andres, Gary" <gary.andres@mail.house.gov>, will.dunham@mail.house.gov, dick.meltzer@mail.house.gov, charla.ouertatani@mail.house.gov, stephen.cote@mail.house.gov, chris.bigelow@mail.house.gov, nancy.fox@mail.house.gov, ellen.balis@mail.house.gov, tim.flynn@mail.house.gov, john\_abegg@mccconnell.senate.gov  
**Date:** Wed, 09 Oct 2019 17:54:08 -0400  
**Attachments:** 2019.09 September Monthly Report to Congress.pdf (5.98 MB)

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Good Afternoon,

Attached is the Department of the Treasury's monthly report pursuant to section 105(a) of the Emergency Economic Stabilization Act of 2008 (EESA).

If you have any questions, please contact Legislative Affairs at 202.622.1900.

Office of Legislative Affairs  
U.S. Department of the Treasury

UST\_000253

# October Monthly Report

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**From:** LegAffairs </o=ustreasury/ou=do/cn=recipients/cn=legaffairs">  
**Cc:** LegAffairs <legaffairs@treasury.gov>  
**Bcc:** john\_abegg@mccconnell.senate.gov, zack\_rosenblum@schumer.senate.gov, andrew\_newton@appro.senate.gov, ellen\_murray@appro.senate.gov, kolan\_davis@finance.senate.gov, joshua\_sheinkman@finance.senate.gov, sam\_conchuratt@finance.senate.gov, elizabeth\_mcdonnell@budget.senate.gov, warren\_gunnels@budget.senate.gov, kristine\_johnson@banking.senate.gov, laura\_swanson@banking.senate.gov, reports@ag.senate.gov, brandon.casey@mail.house.gov, gary.andres@mail.house.gov, will.dunham@mail.house.gov, dick.meltzer@mail.house.gov, charla.overtatani@mail.house.gov, stephen.cote@mail.house.gov, chris.bigelow@mail.house.gov, nancy.fox@mail.house.gov, ellen.balis@mail.house.gov, tim.flynn@mail.house.gov, scott\_raab@mccconnell.senate.gov, gregg\_richard@banking.senate.gov  
**Date:** Wed, 13 Nov 2019 15:39:22 -0500  
**Attachments:** 2019.10 October Monthly Report to Congress.pdf (5.98 MB)

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Good afternoon,

Please see the attached report. If you have any questions, please contact the Treasury Office of Legislative Affairs at (202) 622-1900.

Legislative Affairs  
U.S. Department of the Treasury

UST\_000254

## RE: Meeting Request

**From:** "McGuire, Brian" <brian.mcguire@treasury.gov>  
**To:** "Hines, Shannon (Appropriations)" <shannon\_hines@appro.senate.gov>, "Muchow, Stefanie (McConnell)" <stefanie\_muchow@mcconnell.senate.gov>  
**Cc:** "Soderstrom, Sharon (McConnell)" <sharon\_soderstrom@mcconnell.senate.gov>, "Lee, Jane (McConnell)" <jane\_lee@mcconnell.senate.gov>, (b)(6) <(b)(6)@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, "Fairchild, Sarah (McConnell)" <sarah\_fairchild@mcconnell.senate.gov>  
**Date:** Wed, 11 Dec 2019 21:26:41 -0500

Yes, was assuming we'd come by S-230

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**From:** Hines, Shannon (Appropriations) <Shannon\_Hines@appro.senate.gov>  
**Date:** December 11, 2019 at 9:23:21 PM EST  
**To:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>, McGuire, Brian <Brian.McGuire@treasury.gov>  
**Cc:** Soderstrom, Sharon (McConnell) <Sharon\_Soderstrom@mcconnell.senate.gov>, Lee, Jane (McConnell) <jane\_lee@mcconnell.senate.gov>, (b)(6) <(b)(6)@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Subject:** RE: Meeting Request

I'm confirming with Anne but I believe that it will work for Shelby as well.

---

**From:** Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>  
**Sent:** Wednesday, December 11, 2019 9:21 PM  
**To:** Brian.McGuire@treasury.gov  
**Cc:** Soderstrom, Sharon (McConnell) <Sharon\_Soderstrom@mcconnell.senate.gov>; Lee, Jane (McConnell) <jane\_lee@mcconnell.senate.gov>; Hines, Shannon (Appropriations) <Shannon\_Hines@appro.senate.gov>; (b)(6) <(b)(6)@treasury.gov>; (b)(6) <(b)(6)@treasury.gov>; Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Subject:** Re: Meeting Request

We can adjust things on our end to make 11:15 am work. S-230 ok to do the meeting?

On Dec 11, 2019, at 8:47 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Sharon, Stef—If possible, Sec. Mnuchin would like to request a brief meeting with the Leader and Chairman Shelby just prior to his 11:30am meeting with the Speaker tomorrow morning, say 11:15? Cc'ing Shannon for her awareness as well. Many thanks for your consideration given all the competing demands. Best, - Brian

UST\_000255



## Re: Request for a call/Tomorrow

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**From:** "McGuire, Brian" <brian.mcguire@treasury.gov>  
**To:** (b)(6)@treasury.gov  
**Date:** Sun, 15 Dec 2019 06:52:47 -0500

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Yes

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**From:** (b)(6)@treasury.gov  
**Date:** December 15, 2019 at 12:41:32 AM EST  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Subject:** Fwd: Request for a call/Tomorrow

Is the dial in below the right number to call for this at 10am ET?

---

**From:** Gourdikian, Alexandra <Alexandra.Gourdikian@mail.house.gov>  
**Date:** December 15, 2019 at 8:14:34 AM GMT+3  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Cc:** Sarah\_Fairchild@mcconnell.senate.gov <Sarah\_Fairchild@mcconnell.senate.gov>, Shannon\_Hines@appro.senate.gov <Shannon\_Hines@appro.senate.gov>, Chotvacs, Anne Marie <AnneMarie.Chotvacs@mail.house.gov>, Specht, Brittan <Brittan.Specht@mail.house.gov>, Stefanie\_Muchow@mcconnell.senate.gov <Stefanie\_Muchow@mcconnell.senate.gov>, Sharon\_Soderstrom@mcconnell.senate.gov <Sharon\_Soderstrom@mcconnell.senate.gov>, Eric.M.Ueland@who.eop.gov <Eric.M.Ueland@who.eop.gov>, Meyer, Dan <Dan.Meyer@mail.house.gov>, Dunham, Will <Will.Dunham@mail.house.gov>, (b)(6)@treasury.gov, (b)(6)@treasury.gov  
**Subject:** Re: Request for a call/Tomorrow

Leader McCarthy will call in immediately after he lands- likely around 10:15am/10:30am.

Sent from my iPhone

On Dec 14, 2019, at 11:36 PM, "Brian.McGuire@treasury.gov" <Brian.McGuire@treasury.gov> wrote:

Thank you. Will let you know if I hear otherwise.

---

**From:** Fairchild, Sarah (McConnell)  
**Date:** December 14, 2019 at 11:27:37 PM EST  
**To:** Hines, Shannon (Appropriations)  
**Cc:** McGuire, Brian , AnneMarie.Chotvacs@mail.house.gov , Brittan.Specht@mail.house.gov , Muchow, Stefanie (McConnell) , Soderstrom, Sharon (McConnell) , Eric.M.Ueland@who.eop.gov , Dan.Meyer@mail.house.gov , Will.Dunham@mail.house.gov , Alexandra.Gourdikian@mail.house.gov , (b)(6) , (b)(6)  
**Subject:** Re: Request for a call/Tomorrow

We can use the below call-in number for tomorrow morning's call. Brian, assume we are confirmed for 10:00 am, unless we hear different from you.

UST\_000256

Local: (b)(6)  
Senate Internal: (b)(6)  
Toll Free: (b)(6)

Conference ID: (b)(6)

Sent from my iPhone

On Dec 14, 2019, at 9:14 PM, Fairchild, Sarah (McConnell)  
<[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)> wrote:

Leader McConnell can be available at 10:00 am tomorrow. Happy to provide a call-in number, if that's easiest.

Sent from my iPhone

On Dec 14, 2019, at 9:11 PM, Hines, Shannon (Appropriations)  
<[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)> wrote:

Senator Shelby will be on the road but we can make it happen. Let us know a call in number.

Shannon

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**From:** [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov) <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Sent:** Saturday, December 14, 2019 9:03 PM  
**To:** [AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov); Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>; [Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); [Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov); [Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov); [Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov); (b)(6) <[treasury.gov](mailto:(b)(6)@treasury.gov)> (b)(6) <[treasury.gov](mailto:(b)(6)@treasury.gov)>  
**Subject:** RE: Request for a call/Tomorrow

Following up, can we schedule for 10am EST? I expect this to work for the Secretary given flight timing, understanding that it might shift if the flight/refueling schedule moves..

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**From:** Chotvacs, Anne Marie <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>  
**Date:** December 14, 2019 at 7:26:55 PM EST  
**To:** Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>, Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>, McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>, Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov) <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>, Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>, Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>, Gourdikian, Alexandra

UST\_000257



<[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>

**Subject:** RE: Request for a call/Tomorrow

Ms. Granger is available before 12pm as well.

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**From:** Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>

**Sent:** Saturday, December 14, 2019 7:08 PM

**To:** Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>; [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)

**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell)

<[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>; Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>; Gourdikian, Alexandra <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>; Chotvacs, Anne Marie

<[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>

**Subject:** RE: Request for a call/Tomorrow

I'm trying to get in touch with the Chairman to figure out a time. He is on a plane for sure back to DC at 12pm tomorrow so something before that will work best.

---

**From:** Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>

**Sent:** Saturday, December 14, 2019 6:25 PM

**To:** [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)

**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell)

<[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>; Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>; Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>; Gourdikian, Alexandra <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>; Chotvacs, Anne Marie

<[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>

**Subject:** Re: Request for a call/Tomorrow

Adding the rest of Leader McCarthy's team here, as well as House Appropriations.

Sent from my iPhone

On Dec 14, 2019, at 6:20 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Apologies. Meant to say Chairman Shelby sted Chairman Grassley below. Hat tip Jane. Working on a window before noon for the Secretary, which sounds like it might work better for some.

---

**From:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>

**Date:** December 14, 2019 at 6:00:01 PM EST

**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>

**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Eric Ueland <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>, Shannon Hines <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>, Brittan Specht <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>

**Subject:** Re: Request for a call/Tomorrow

+ Shannon and Brittan

UST\_000258

**From:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Date:** December 14, 2019 at 4:59:58 PM EST  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Eric Ueland <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>  
**Subject:** Re: Request for a call/Tomorrow

Stef, Sarah—Following up, it looks like Sec. Mnuchin will be generally available for calls between 12PM and 5PM EST tomorrow. In addition to the Leader, Chairman Grassley, and Eric, he asked if we could add Leader McCarthy as well? - Brian

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**From:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Date:** December 14, 2019 at 12:18:41 PM EST  
**To:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>, (b)(6) <(b)(6)>, (b)(6) <(b)(6)> @treasury.gov>  
**Subject:** Re: Request for a call/Tomorrow

Sounds good - Tks! Let us know the window(s) that might work and we'll see what works for the Leader. He's traveling tomorrow too so we'll just have to match things up.

On Dec 14, 2019, at 12:16 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Sharon, Stef—Connecting you here with (b)(6) and (b)(6) who can help us land tomorrow's call with Secretary Mnuchin, the Leader, Chairman Shelby, and Eric (also cc'd). I'm not sure at the moment what the Secretary's best slots are given he's traveling back from the Middle East, but between the three of us we should be able to get you some windows here shortly. Wanted to get on a chain now in any case. Thank you! - Brian

UST\_000259



## Fwd: Request for a call/Tomorrow

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**From:** "McGuire, Brian" <brian.mcguire@treasury.gov>  
**To:** Secretary Mnuchin  
**Date:** Sun, 15 Dec 2019 09:52:18 -0500

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(b)(5)

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**From:** Ueland, Eric M. EOP/WHO <Eric.M.Ueland@who.eop.gov>  
**Date:** December 15, 2019 at 9:33:49 AM EST  
**To:** McGuire, Brian <Brian.McGuire@treasury.gov>  
**Subject:** Re: Request for a call/Tomorrow

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(b)(5)

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On Dec 15, 2019, at 9:32 AM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Thanks Sarah. Confirming that Sec. Mnuchin knows to be on at 10AM as well.

---

**From:** Ueland, Eric M. EOP/WHO <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>  
**Date:** December 15, 2019 at 9:22:32 AM EST  
**To:** Fairchild, Sarah (McConnell) <[Sarah.Fairchild@mcconnell.senate.gov](mailto:Sarah.Fairchild@mcconnell.senate.gov)>  
**Cc:** Hines, Shannon (Appropriations) <[Shannon.Hines@appro.senate.gov](mailto:Shannon.Hines@appro.senate.gov)>, McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>, AnneMarie.Chotvacs@mail.house.gov <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>, Brittan.Specht@mail.house.gov <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>, Muchow, Stefanie (McConnell) <[Stefanie.Muchow@mcconnell.senate.gov](mailto:Stefanie.Muchow@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon.Soderstrom@mcconnell.senate.gov](mailto:Sharon.Soderstrom@mcconnell.senate.gov)>, Dan.Meyer@mail.house.gov <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>, Will.Dunham@mail.house.gov <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>, Alexandra.Gourdikian@mail.house.gov <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>, (b)(6) <[\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)>, (b)(6) <[\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)>  
**Subject:** Re: Request for a call/Tomorrow

Good morning—

Will be on at 10:00am, and thank you. Eric

On Dec 15, 2019, at 8:52 AM, Fairchild, Sarah (McConnell) <[Sarah.Fairchild@mcconnell.senate.gov](mailto:Sarah.Fairchild@mcconnell.senate.gov)> wrote:

Hi all, reconfirming the call this morning at 10:00 am (sorry for the back and forth on time, but we're able to leave it at 10am). Call-in info is below.

Local: (b)(6)

Senate Internal: (b)(6)

Toll Free: (b)(6)

UST\_000260

Conference ID: (b)(6)

Thanks!  
Sarah

Sent from my iPhone

On Dec 14, 2019, at 11:27 PM, Fairchild, Sarah (McConnell)  
<[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)> wrote:

We can use the below call-in number for tomorrow morning's call. Brian, assume we are confirmed for 10:00 am, unless we hear different from you.

Local: (b)(6)

Senate Internal: (b)(6)

Toll Free: (b)(6)

Conference ID: (b)(6)

Sent from my iPhone

On Dec 14, 2019, at 9:14 PM, Fairchild, Sarah (McConnell)  
<[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)> wrote:

Leader McConnell can be available at 10:00 am tomorrow. Happy to provide a call-in number, if that's easiest.

Sent from my iPhone

On Dec 14, 2019, at 9:11 PM, Hines, Shannon (Appropriations)  
<[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)> wrote:

Senator Shelby will be on the road but we can make it happen. Let us know a call in number.

Shannon

---

**From:** [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov) <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Sent:** Saturday, December 14, 2019 9:03 PM  
**To:** [AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov); Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>; [Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); [Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov); [Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov); [Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov); [Zachary.McEntee@treasury.gov](mailto:Zachary.McEntee@treasury.gov); (b)(6)  
**Subject:** RE: Request for a call/Tomorrow

UST\_000261



Following up, can we schedule for 10am EST? I expect this to work for the Secretary given flight timing, understanding that it might shift if the flight/refueling schedule moves..

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**From:** Chotvacs, Anne Marie <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>  
**Date:** December 14, 2019 at 7:26:55 PM EST  
**To:** Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>, Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>, McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>, Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov) <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>, Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>, Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>, Gourdikian, Alexandra <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>  
**Subject:** RE: Request for a call/Tomorrow

Ms. Granger is available before 12pm as well.

---

**From:** Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>  
**Sent:** Saturday, December 14, 2019 7:08 PM  
**To:** Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>; [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>; Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>; Gourdikian, Alexandra <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>; Chotvacs, Anne Marie <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>  
**Subject:** RE: Request for a call/Tomorrow

I'm trying to get in touch with the Chairman to figure out a time. He is on a plane for sure back to DC at 12pm tomorrow so something before that will work best.

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**From:** Specht, Brittan <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>  
**Sent:** Saturday, December 14, 2019 6:25 PM  
**To:** [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)  
**Cc:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov); Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>; Meyer, Dan <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>; Dunham, Will <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>; Gourdikian, Alexandra <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>; Chotvacs, Anne Marie <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>  
**Subject:** Re: Request for a call/Tomorrow

Adding the rest of Leader McCarthy's team here, as well as House Appropriations.

Sent from my iPhone

On Dec 14, 2019, at 6:20 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Apologies. Meant to say Chairman Shelby sted Chairman Grassley below. Hat tip Jane.  
Working on a window before noon for the Secretary, which sounds like it might work better

UST\_000262



for some.

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**From:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Date:** December 14, 2019 at 6:00:01 PM EST  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Eric Ueland <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>, Shannon Hines <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>, Brittan Specht <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>  
**Subject:** Re: Request for a call/Tomorrow

+ Shannon and Brittan

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**From:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Date:** December 14, 2019 at 4:59:58 PM EST  
**To:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Eric Ueland <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>  
**Subject:** Re: Request for a call/Tomorrow

Stef, Sarah—Following up, it looks like Sec. Mnuchin will be generally available for calls between 12PM and 5PM EST tomorrow. In addition to the Leader, Chairman Grassley, and Eric, he asked if we could add Leader McCarthy as well? - Brian

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**From:** Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>  
**Date:** December 14, 2019 at 12:18:41 PM EST  
**To:** McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>  
**Cc:** Fairchild, Sarah (McConnell) <[Sarah\\_Fairchild@mcconnell.senate.gov](mailto:Sarah_Fairchild@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>, Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>, Gathers, Shirley <[Shirley.Gathers@treasury.gov](mailto:Shirley.Gathers@treasury.gov)>, McEntee, Zachary <[Zachary.McEntee@treasury.gov](mailto:Zachary.McEntee@treasury.gov)>  
**Subject:** Re: Request for a call/Tomorrow

Sounds good - Tks! Let us know the window(s) that might work and we'll see what works for the Leader. He's traveling tomorrow too so we'll just have to match things up.

On Dec 14, 2019, at 12:16 PM, "[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)" <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)> wrote:

Sharon, Stef—Connecting you here with Shirley Gathers and Zac McEntee, who can help us land tomorrow's call with Secretary Mnuchin, the Leader, Chairman Shelby, and Eric (also cc'd). I'm not sure at the moment what the Secretary's best slots are given he's traveling back from the Middle East, but between the three of us we should

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be able to get you some windows here shortly. Wanted to get on a chain now in any case. Thank you! - Brian

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## Re: 2:30 pm Call

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From: "Vought, Russell T. EOP/OMB" <[russell.t.vought@omb.eop.gov](mailto:russell.t.vought@omb.eop.gov)>  
To: (b)(6) <(b)(6)@treasury.gov>  
Cc: "McGuire, Brian" <[brian.mcguire@treasury.gov](mailto:brian.mcguire@treasury.gov)>, "Secretary Mnuchin" <(b)(6)>, "Conant, Ann M. EOP/OMB" <[ann.m.conant@omb.eop.gov](mailto:ann.m.conant@omb.eop.gov)>, "Yaworske, Jason A. EOP/OMB" <[jason.a.yaworske@omb.eop.gov](mailto:jason.a.yaworske@omb.eop.gov)>  
Date: Sun, 15 Dec 2019 13:03:49 -0500

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Yep thanks

Sent from my iPhone

On Dec 15, 2019, at 12:56 PM, (b)(6) <(b)(6)@treasury.gov> <(b)(6)@treasury.gov> wrote:

Russ,

Are you able to make this call at 230pm ET? The dial in / agenda are below.

Thanks

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From: Lee, Jane (McConnell) <[Jane.Lee@mcconnell.senate.gov](mailto:Jane.Lee@mcconnell.senate.gov)>  
Date: December 15, 2019 at 12:53:24 PM EST  
To: Fairchild, Sarah (McConnell) <[Sarah.Fairchild@mcconnell.senate.gov](mailto:Sarah.Fairchild@mcconnell.senate.gov)>, Ueland, Eric M. EOP/WHO <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>, Hines, Shannon (Appropriations) <[Shannon.Hines@appro.senate.gov](mailto:Shannon.Hines@appro.senate.gov)>, McGuire, Brian <[Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov)>, AnneMarie.Chotvacs@mail.house.gov <[AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov)>, Brittan.Specht@mail.house.gov <[Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov)>, Muchow, Stefanie (McConnell) <[Stefanie.Muchow@mcconnell.senate.gov](mailto:Stefanie.Muchow@mcconnell.senate.gov)>, Soderstrom, Sharon (McConnell) <[Sharon.Soderstrom@mcconnell.senate.gov](mailto:Sharon.Soderstrom@mcconnell.senate.gov)>, Dan.Meyer@mail.house.gov <[Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov)>, Will.Dunham@mail.house.gov <[Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov)>, Alexandra.Gourdikian@mail.house.gov <[Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov)>, (b)(6) <(b)(6)@treasury.gov>, (b)(6) <(b)(6)@treasury.gov>, Raab, Scott (McConnell) <[Scott.Raab@mcconnell.senate.gov](mailto:Scott.Raab@mcconnell.senate.gov)>  
Subject: RE: 2:30 pm Call

Here's a draft agenda. Please advise if you would like to add:

### APPROPRIATIONS

#### OPEN ITEMS FOR LEADERSHIP

- Top Tier Veto Level Issues

#### UPDATE ON OPEN ISSUES AT COMMITTEE LEVEL

#### PRODUCTION / SCHEDULE – Timeframe to close

#### ASH & TRASH EXTENDERS

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## OTHER MATTER

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**From:** Fairchild, Sarah (McConnell)  
**Sent:** Sunday, December 15, 2019 12:48 PM  
**To:** Ueland, Eric M. EOP/WHO <[Eric.M.Ueland@who.eop.gov](mailto:Eric.M.Ueland@who.eop.gov)>; Hines, Shannon (Appropriations) <[Shannon\\_Hines@appro.senate.gov](mailto:Shannon_Hines@appro.senate.gov)>; [Brian.McGuire@treasury.gov](mailto:Brian.McGuire@treasury.gov); [AnneMarie.Chotvacs@mail.house.gov](mailto:AnneMarie.Chotvacs@mail.house.gov); [Brittan.Specht@mail.house.gov](mailto:Brittan.Specht@mail.house.gov); Muchow, Stefanie (McConnell) <[Stefanie\\_Muchow@mcconnell.senate.gov](mailto:Stefanie_Muchow@mcconnell.senate.gov)>; Soderstrom, Sharon (McConnell) <[Sharon\\_Soderstrom@mcconnell.senate.gov](mailto:Sharon_Soderstrom@mcconnell.senate.gov)>; [Dan.Meyer@mail.house.gov](mailto:Dan.Meyer@mail.house.gov); [Will.Dunham@mail.house.gov](mailto:Will.Dunham@mail.house.gov); [Alexandra.Gourdikian@mail.house.gov](mailto:Alexandra.Gourdikian@mail.house.gov); (b)(6) <[\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)>; (b)(6) <[\(b\)\(6\)@treasury.gov](mailto:(b)(6)@treasury.gov)>; Lee, Jane (McConnell) <[Jane\\_Lee@mcconnell.senate.gov](mailto:Jane_Lee@mcconnell.senate.gov)>; Raab, Scott (McConnell) <[Scott\\_Raab@mcconnell.senate.gov](mailto:Scott_Raab@mcconnell.senate.gov)>  
**Subject:** 2:30 pm Call

Hi all,  
I understand that we need to reconvene everyone for another call today at 2:30 pm. We'll use the below call-in number (it doesn't matter if you use the local or the toll free number).

Local: (b)(6)  
Toll Free: (b)(6)

Conference ID: (b)(6)

Thanks!  
Sarah

UST\_000266



## Re: 2:30 pm Call

**From:** "McGuire, Brian" <brian.mcguire@treasury.gov>  
**To:** "Fairchild, Sarah (McConnell)" <sarah\_fairchild@mcconnell.senate.gov>, "Ueland, Eric M. EOP/WHO" <eric.m.ueland@who.eop.gov>, "Hines, Shannon (Appropriations)" <shannon\_hines@appro.senate.gov>, annemarie.chotvac@mail.house.gov, brittan.specht@mail.house.gov, "Muchow, Stefanie (McConnell)" <stefanie\_muchow@mcconnell.senate.gov>, "Soderstrom, Sharon (McConnell)" <sharon\_soderstrom@mcconnell.senate.gov>, dan.meyer@mail.house.gov, will.dunham@mail.house.gov, alexandra.gourdikian@mail.house.gov, "(b)(6)" <(b)(6)@treasury.gov>, "(b)(6)" <(b)(6)@treasury.gov>, "Lee, Jane (McConnell)" <jane\_lee@mcconnell.senate.gov>, "Raab, Scott (McConnell)" <scott\_raab@mcconnell.senate.gov>  
**Date:** Sun, 15 Dec 2019 13:06:35 -0500

Hi Sarah—The Secretary would like Russ Vought added to the 2:30PM call as well. Many thanks, - Brian

**From:** Fairchild, Sarah (McConnell) <Sarah\_Fairchild@mcconnell.senate.gov>  
**Date:** December 15, 2019 at 12:47:48 PM EST  
**To:** Ueland, Eric M. EOP/WHO <Eric.M.Ueland@who.eop.gov>, Hines, Shannon (Appropriations) <Shannon\_Hines@appro.senate.gov>, McGuire, Brian <Brian.McGuire@treasury.gov>, AnneMarie.Chotvac@mail.house.gov <AnneMarie.Chotvac@mail.house.gov>, Brittan.Specht@mail.house.gov <Brittan.Specht@mail.house.gov>, Muchow, Stefanie (McConnell) <Stefanie\_Muchow@mcconnell.senate.gov>, Soderstrom, Sharon (McConnell) <Sharon\_Soderstrom@mcconnell.senate.gov>, Dan.Meyer@mail.house.gov <Dan.Meyer@mail.house.gov>, Will.Dunham@mail.house.gov <Will.Dunham@mail.house.gov>, Alexandra.Gourdikian@mail.house.gov <Alexandra.Gourdikian@mail.house.gov>, "(b)(6)" <(b)(6)@treasury.gov>, "(b)(6)" <(b)(6)@treasury.gov>, Lee, Jane (McConnell) <Jane\_Lee@mcconnell.senate.gov>, Raab, Scott (McConnell) <Scott\_Raab@mcconnell.senate.gov>  
**Subject:** 2:30 pm Call

Hi all,  
I understand that we need to reconvene everyone for another call today at 2:30 pm. We'll use the below call-in number (it doesn't matter if you use the local or the toll free number).

Local: (b)(6)

Toll Free: (b)(6)

Conference ID: (b)(6)

Thanks!  
Sarah

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