



DEPARTMENT OF THE TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK

March 13, 2013

Mr. [REDACTED], Attorney at Law
[REDACTED]

Re: FinCEN 2013-90 (follow up)

Dear Mr. [REDACTED]:

This letter is a follow up to your February 7, 2013 appeal to our bureau, the Financial Crimes Enforcement Network, regarding our decision to redact or withhold information responsive to your November 9, 2012 Freedom of Information Act (FOIA) request to the Consumer Financial Protection Bureau.

Our Deputy Director has instructed me to reproduce one of the pages produced to you initially, with fewer redactions. Please find enclosed the appropriate page, released to you in full.

Sincerely yours,

Amanda Michanczyk
Disclosure Officer

Enclosure

Addendum on Database Maintenance
Consumer Financial Protection Bureau

3. Transfer of BSA Information to the Agency.

(a) FinCEN will arrange for the electronic transfer to the Agency, on a periodic basis to be determined by FinCEN, through a technical process that ensures secure and appropriate data transfer, of MSB registration forms in CBRS. The assistance provided pursuant to this Section 3 shall be subject, in all cases, to the resource constraints faced by FinCEN and the terms of applicable law to which FinCEN is subject.

(b) FinCEN will provide the Agency with no less than two (2) weeks written notice of any changes to the data layout of the information provided, and no less than sixty (60) days written notice of any major changes, as determined by FinCEN, to the data layout of the information provided. This written notice shall document when the changes are effective and provide a description of the changes to be made. FinCEN has designated the Assistant Director, Customer Relations Management Office, or successor, as the point of contact for the Agency regarding all information technology matters. The Agency has designated Doug Taylor, Data Lead, as the information technology point of contact for FinCEN. The contact information for these individuals as of the Effective Date is as follows:

For FinCEN:

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