



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

January 11, 2013

Orly Taitz
Law Offices of Dr. Orly Taitz
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Suite 100
Rancho Santa Margarita, CA 92688

Dear Mr. Taitz:

On January 3, 2013, the Department of the Treasury (Department) received a subpoena to produce documents in the case of *Grinols, et al. v. Electoral College, et al.* (Civil Action No. 12-CV-02997, U. S. District Court, Eastern District of California). The documents specifically requested include Treasury Enforcement Computer Systems (TECS) DOHS Form SQ14 of passenger arrivals between 1979 and 1981 for passengers with the last names: Obama, Soetoro, and Soebarkah.

Without waiving any other procedural requirements that may apply, such as compliance with the Department's "Touhy" regulation at 31 C.F.R. § 1.11, the Department notes that it no longer maintains the TECS database. Nor does it keep archived records from this database. Custody and maintenance of the TECS system has been transferred to U.S. Customs and Border Protection, a component of the Department of Homeland Security (DHS). If you still wish to obtain this information, please direct your subpoena to the appropriate officials at DHS.

Sincerely,

Richard S. Dodson
Attorney-Advisor
General Law, Ethics and Regulation