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(Original Signature of Member)

119TH CONGRESS  
2D SESSION

# H. RES.

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Of inquiry requesting the President of the United States, and directing the Secretaries of the Treasury and Homeland Security, to furnish certain information to the House of Representatives relating to the implementation and enforcement of the “Memorandum of Understanding for the Exchange of Information for Nontax Criminal Enforcement” between the Department of the Treasury and the Department of Homeland Security.

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## IN THE HOUSE OF REPRESENTATIVES

Mr. GOMEZ submitted the following resolution; which was referred to the Committee on \_\_\_\_\_

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# RESOLUTION

Of inquiry requesting the President of the United States, and directing the Secretaries of the Treasury and Homeland Security, to furnish certain information to the House of Representatives relating to the implementation and enforcement of the “Memorandum of Understanding for the Exchange of Information for Nontax Criminal Enforcement” between the Department of the Treasury and the Department of Homeland Security.

- 1       *Resolved*, That the President of the United States is  
2 requested, and the Secretaries of the Treasury and Home-

1 land Security are directed, to furnish to the House of Rep-  
2 resentatives, not later than 14 days following the adoption  
3 of this resolution, copies, with appropriate redactions to  
4 the extent necessary to comply with Federal law, of any  
5 document, record, audio recording, memorandum, call log,  
6 correspondence (electronic or otherwise), audit trail, audit  
7 log, written agreement, or other communication, or any  
8 portion of any of the foregoing, in the possession of the  
9 President or the Secretaries, that refers or relates to the  
10 implementation or enforcement of the “Memorandum of  
11 Understanding for the Exchange of Information for  
12 Nontax Criminal Enforcement” (hereinafter the “Memo-  
13 randum of Understanding”) between the Department of  
14 the Treasury and the Department of Homeland Security,  
15 including (but not limited to) the following:

16 (1) Any request by, or disclosure or provision of  
17 access to, the Department of Homeland Security  
18 with respect to any return information (as defined in  
19 section 6103(b)(2) of the Internal Revenue Code of  
20 1986) of any taxpayer, including (but not limited to)  
21 information from any of the following Systems of  
22 Records:

23 (A) Treasury/IRS 22.060 - Automated  
24 Non-Master File, 80 FR 54064 (Sept. 8,  
25 2015).

1 (B) Treasury/IRS 22.061 - Information  
2 Return Master File, 80 FR 54064 (Sept. 8,  
3 2015).

4 (C) Treasury/IRS 24.030 - Customer Ac-  
5 count Data Engine Individual Master File, 80  
6 FR 54064 (Sept. 8, 2015).

7 (D) Treasury/IRS 24.046 - Customer Ac-  
8 count Data Engine Business Master File, 80  
9 FR 54064 (Sept. 8, 2015).

10 (E) Treasury/IRS 34.037 - Audit Trail  
11 and Security Records, 80 FR 54064 (Sept. 8,  
12 2015).

13 (F) Treasury/IRS 42.008 - Audit Informa-  
14 tion Management System, 80 FR 54064 (Sept.  
15 8, 2015).

16 (2) Any policy, procedure, standard, or guide-  
17 line of the Department of the Treasury or the De-  
18 partment of Homeland Security that refers or re-  
19 lates to the handling of any information described in  
20 paragraph (1) pursuant to the Memorandum of Un-  
21 derstanding.

22 (3) Any information that refers or relates to—  
23 (A) the implementation or enforcement of,  
24 or compliance with, any policy, procedure,

1 standard, or guideline described in paragraph  
2 (2),

3 (B) any request by, or disclosure or provi-  
4 sion of access to, the Department of Homeland  
5 Security with respect to any information de-  
6 scribed in paragraph (1) in violation of—

7 (i) section 6103 of the Internal Rev-  
8 enue Code of 1986, or

9 (ii) any policy, procedure, standard, or  
10 guideline described in paragraph (2), and

11 (C) the discovery of, and all subsequent ac-  
12 tion (both taken and considered) with respect  
13 to, any violation described in subparagraph (B).