



Financial Crimes Enforcement Network
U.S. Department of the Treasury

Washington, D.C. 20220

AFFIRMATION/DECLARATION

This is to affirm that

I, Philip James Layfield, (PRINT FULL NAME)

request access to records maintained by the Financial Crimes Enforcement Network which pertain to me.

My present address is: 30086 Millsboro highway, Millsboro, DE 19966

my date of birth is: July 24 1973, and

my place of birth was: New York New York, and

my citizenship status<sup>1</sup> is U.S. Citizen.

I understand that any knowingly or willfully seeking or obtaining access to records about another person under false pretenses is punishable by a fine of up to \$5,000. I also understand that any applicable fees must be paid by me.

I hereby authorize Philip James Layfield access to my records. (PRINT FULL NAME)

I request that any located and disclosable records be forwarded to the following individual:

Philip James Layfield at the following address: electronically, (PRINT FULL NAME)

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Executed on September 28, 2018 (DATE)

[Signature] (SIGNATURE OF AFFIRMANT/DECLARANT)

PRIVACY ACT STATEMENT: AUTHORITY: 5 U.S.C. 552a(i). PRINCIPAL PURPOSE(S): This information will be used to verify your identify for purposes of processing your request under the Privacy Act, or for records requested during litigation or enforcement action involving FinCEN. DISCLOSURE: Voluntary; failure to furnish the requested information may result in no action being taken on your request. PLEASE RETURN TO: U.S. Department of Treasury, Financial Crimes Enforcement Network, FOIA Office, P.O. Box 39 Vienna, VA 22183-0039 or Via Email: FinCENFOIA@fincen.gov.

1 Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.