

## **United States Department of State**

Washington, D.C. 20520

June 2, 2021

Case No. FL-2014-06088

Mr. Jason I. Poblete PobleteTamargo LLP Courthouse Square 510 King Street, Suite 350 Alexandria, Virginia 22314

Dear Mr. Poblete:

We refer to our letter dated May 3, 2021 regarding the release of certain Department of State ("Department") records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The Department has identified one additional responsive record subject to the FOIA. We have determined it may be released in part.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on the document. Two or more exemptions may apply to the same document. All non-exempt material that is reasonably segregable from exempt material has been released and is enclosed.

We will keep you informed as your case progresses. If you have any questions, you may contact Jeremy S. Simon at (202) 252-2528 or Jeremy.simon@usdoj.gov. Please refer to the case number, F-2014-06088, and the civil action number, 18-cv-02335, in all correspondence regarding this case.

Sincerely,

Jeanne Miller

Chief, Programs and Policies Division Office of Information Programs and Services

Jeanne Mille

Enclosures: As stated

## The Freedom of Information Act (5 USC 552)

## FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
  - 1.4(a) Military plans, systems, or operations
  - 1.4(b) Foreign government information
  - 1.4(c) Intelligence activities, sources or methods, or cryptology
  - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
  - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
  - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
  - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
  - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT Foreign Service Act of 1980, 22 USC 4004
INA Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN Iran Claims Settlement Act, Public Law 99-99, Sec. 505

- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
  - (A) interfere with enforcement proceedings
  - (B) deprive a person of a fair trial
  - (C) constitute an unwarranted invasion of personal privacy
  - (D) disclose confidential sources
  - (E) disclose investigation techniques
  - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

## Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester

07/19/99 MON 13:18 FAX 2026470320 State EB Investment Aff

6/2/2021 1

Dear Senator Mack:

19/99	MON 13:18 FAX	2026470320 FL-2014-06088	State EB Investment Aff A-00000347674 "UNCLASSIFIED" 6/2/2021 2	Ø 003
				(b)(5

07/19/99 MON 13:18 FAX 2028470320

Sincerely,

Barbara Larkin Assistant Secretary Legislative Affairs **@** 003

07/19/99	МОЙ	13:19	FAX	<b>2026470320</b> FL-2014-06088	EB Investme	ent Aff 6/2/2021 3	<b>@</b> 00
							(b)(5)

-