



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

March 8, 2022

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This is our final response to your three Freedom of Information Act (FOIA), 5 U.S.C. § 552, requests, dated March 2, 2019, March 4, 2019, and March 1, 2019, respectively to the Department of the Treasury. You requested:

[REDACTED] a copy of the records being processed under an existing request designated as Treasury #2018-08-115, filed August 14, 2018.

[REDACTED] a copy of the records being processed under an existing request designated as Treasury #2018-08-116, filed August 14, 2018.

[REDACTED] a copy of the records being processed under an existing request designated as Treasury #2018-06-192, filed May 14, 2018.

Treasury sent your requests to its Office of Foreign Assets Control (OFAC) for processing on March 20, 2019.

Please be aware that OFAC is experiencing a substantial backlog of FOIA requests that has adversely affected its response time.

Please be advised that in accordance with 31 C.F.R. §1.4(d), OFAC has aggregated your three requests into FOIA number 2019-03-122.

OFAC searched its systems for records responsive to your three FOIA requests and we are, at this time, processing to you the 26 interim and supplemental responses processed in the three FOIA cases you requested. The records are being submitted to you as we submitted them to the original requester. We are providing you with two disc. Disc 1 contains responsive records and response letters totaling 94 files. Disc 2 contains response letters and responsive records totaling 31 files. Because OFAC made an earlier release to you of some of the records, some of the records provided in this release will be a duplicate of the records released earlier.

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

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If you have any questions or concerns regarding this release, you may contact us at our FOIA Requester Service Center by email to: [OFACFOIAOffice@treasury.gov](mailto:OFACFOIAOffice@treasury.gov) or by telephone to 202-622-2500, option 3. Please reference FOIA No. [REDACTED] in all future correspondence.

Sincerely,

*Marshall Fields*

Marshall H. Fields, Jr.  
Assistant Director  
Information Disclosure and Records Management  
Office of Sanctions Security and Operations  
Office of Foreign Assets Control

Enclosure: Responsive records provided on two discs