



May 7, 2018

Case No. F-2017-15530

Segments: EUR/UMB-0001, OIG-0001

Mr. Sean A. Dunagan
Judicial Watch
1038 Boltz Drive
Fort Collins, CO 80525

Dear Mr. Dunagan:

In response to your request dated September 13, 2017, under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552, the Department has located one document responsive to your request, which we have determined may be released in full.

In addition, the Office of the Inspector General ("OIG") (OIG No. 2018-030/IPS F-2018-01741) located four documents potentially responsive to your request. We have determined that one document is not responsive to the request and that one document may be released in part. We have determined that the other two documents may contain confidential commercial or financial information, and therefore in accordance with 22 CFR § 171.12 we intend to provide notice of the anticipated release to the submitter.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on each document. All released material is enclosed.

If you have any questions, you may contact Assistant U.S. Attorney Scott Sroka, at (202) 252-7113 or scott.sroka@usdoj.gov. Please be sure to refer to the case number, F-2017-15330, and the civil action number, 17-cv-02489, in all correspondence about this case.

Sincerely,

Eric F. Stein, Director
Office of Information Programs and Services

Enclosures: As stated.

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

From: Hunt, Baxter
Sent: Thursday, March 28, 2013 4:18 PM
To: Tefft, John F; Schultz, Eric T; Kasanof, Alexander; Parker, Bradley S; Meale, David; Horst, Elizabeth K
Cc: EUR-Ukraine-Desk-DL
Subject: Podesta Group

RELEASE IN
FULL

See below, I also stressed to them the need for GOU to take concrete steps to get new SBA with IMF and avoid PFC/loss of GSP. Podesta Group is noted among host of Ukraine lobbyists in article I'll forward in article on low side.

- Ben Chang and Mark Tavlarides of the Podesta Group, which is representing the Party of Regions, told us they are working with Klyuyev on a visit he plans to make to Washington in early May. They are working to broaden the POR's contacts on the Hill, including setting up a meeting for Klyuyev with Chris Smith, and have advised Kyiv to stop trying to justify their actions against Tymoshenko in Washington. They also noted that during his recent meeting with former EC President Prodi, HFAC Chairman Ed Royce said that Congress would not be enacting sanctions legislation against Ukraine.

Sensitive
This email is UNCLASSIFIED.

From: Winnick, Seth
To: "John Podesta"
Cc: Anthony "Tony" Podesta
Subject: RE: Re:
Date: Thursday, June 27, 2013 10:26:39 AM

Happy to help on this one. I think we have the details we need for now from SelectUSA at Commerce but will come back if any issues arise. SW

RELEASE IN
PART B6

Seth Winnick
Minister-Counselor for Economic Affairs
American Embassy Berlin
030-8305-2254

This email is UNCLASSIFIED.

From: John Podesta [mailto:]
Sent: Thursday, June 27, 2013 3:23 PM
To: Winnick, Seth
Cc: Anthony "Tony" Podesta
Subject: Re: .

B6

Thanks Seth. The Governor is a friend of mine. My brother Tony represents Puerto Rico and will follow up with details.

John

From: Winnick, Seth
Sent: Thursday, June 27, 2013 8:11:12 AM
To: John Podesta
Subject: RE:

Dear John,

Washington alerted us to this advocacy issue and we are on it. Phil will try to connect in the next few days and we will follow up. Best Regards, SW

Seth Winnick
Minister-Counselor for Economic Affairs
American Embassy Berlin
030-8305-2254

-----Original Message-----

From: Murphy, Philip D
Sent: Thursday, June 27, 2013 8:46 AM
To: 'jpodesta' []
Cc: Winnick, Seth; Tasharski, Dale N (external); Melville, James D; Constantine, Henry C
Subject:

John

Great speaking yesterday.

As our time here is running very short I am starting to panic re getting done any unfinished business.

I decided this am to reach out with this email which copies several of my relevant senior colleagues, including Jim, who will be Charge after I leave.

This is the relevant group who would work on the topic you raised. While we would need to be certain there were no restrictions on the role we could play, we are ready to dive in.

For the benefit of my colleagues, John raised the following: Jet Blue and Lufthansa are considering 2 locations for a maintenance center - Puerto Rico or Mexico. The Governor of PR wants this badly. The question is can we get to LH at the right levels and make the case.

Either John or colleague OR John's brother Tony or colleague will get to us with more details.

Hope all this makes sense. Be well all and thank you! PM

This email is UNCLASSIFIED.