



Brownstein Hyatt Farber Schreck, LLP

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Washington, DC 20004

July 22, 2022

Sohil Khurana
Policy Advisor and Associate
202.383.5919 direct
skhurana@bhfs.com

EXPEDITED PROCESSING REQUESTED

United States Department of Justice
National Security Division
3 Constitution Square
175 N Street N.E., 12th floor
Washington, D.C., 20530-0001
Attn: Arnetta Mallory, Government Information Specialist
nsdfoia@usdoj.gov

Re: Freedom of Information Act Request Letter

Dear Arnetta,

This is a request under the Freedom of Information Act. 5 U.S.C. § 552, *et seq.*

Expedited Processing: I ask that this request receive **expedited processing** because a compelling need for the requested information exists in accordance with applicable law and regulations. On July 16, 2021, federal prosecutors with the Eastern District of New York filed an initial seven-count indictment against Thomas J. Barrack and other co-defendants, in which federal prosecutors alleged, among other things, that Mr. Barrack acted as unregistered agent of a foreign government without prior notification to the Attorney General of the United States in accordance with 18 U.S.C. § 951(a). Mr. Barrack's case is scheduled to commence trial in September 2022. The information requested under this FOIA request has a strong likelihood of constituting exculpatory evidence in connection with Mr. Barrack's upcoming trial, and as such, is critical to the preservation of Mr. Barrack's due process rights. Further, given the opaqueness in which charges under 18 U.S.C. § 951(a) have been brought by federal prosecutors historically, the information requested under this FOIA request is needed for the purpose of disseminating such information to inform the public as to the federal government's activity pursuant to 18 U.S.C. § 951(a). Accordingly, the close proximity to Mr. Barrack's upcoming trial as well as federal prosecutor's repeated delays in providing exculpatory evidence via the judicial process demonstrate that (1) substantial due process rights of Mr. Barrack would be significantly impaired by the failure to immediately process the requests set forth in this FOIA request and (2) the requested information is not otherwise available.

Requested Records:

I request that a copy of documents containing the following information, within the US Department of Justice National Security Division, Interpol-United States National Central Bureau, or Office of International Affairs, Criminal Division, from November 1, 2016 to present day, be provided to me:

1. Any communication, documents, and/or discussion about Yousef Al-Otaiba (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof:

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 2

Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

2. Any communication, documents, and/or discussion about Mohammed bin Zayed Al Nahyan (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
3. Any communication, documents, and/or discussion about Mohammed bin Salman (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
4. Any communication, documents, and/or discussion about Rashid al-Malik (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn,

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 3

Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

5. Any communication, documents, and/or discussion about Matthew Grimes (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
6. Any communication, documents, and/or discussion about Sheikh Meshal Bin Hamad Al-Thani (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
7. Any communication, documents, and/or discussion about Jared Kushner (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 4

8. Any communication, documents, and/or discussion about Ivanka Trump (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
9. Any communication, documents, and/or discussion about Paul Manafort (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
10. Any communication, documents, and/or discussion about Steve Bannon (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
11. Any communication, documents, and/or discussion about Sheikh Tahnoon (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser,

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 5

Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert "Bud" McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

12. Any communication, documents, and/or discussion about Ali Al Shamsi (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert "Bud" McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
13. Any communication, documents, and/or discussion about Khalifa Al Ghafli (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert "Bud" McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
14. Any communication, documents, and/or discussion about Ali Al Neyadi (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert "Bud" McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 6

15. Any communication, documents, and/or discussion about Khaldoon Al Mubarak (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
16. Any communication, documents, and/or discussion with any public or private sector executives about the Abu Dhabi Investment Authority (ADIA) (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.
17. Any communication, documents, and/or discussion with any public or private sector executives about Mubadala Investment Company (Mubadala) (or any variation thereof) including or otherwise referencing, directly or indirectly, the following terms or any variation thereof: Middle East, ME, UAE, United Arab Emirates, Emirati, Emiratis, Qatar, blockade, Qatari, Qataris, Saudi, Saudis, Saudi Arabia, SA, Kingdom of Saudi Arabia, KSA, Iran, Lebanon, Israel, peace, Abraham Accords, Iran, Joint Comprehensive Plan of Action, JCPOA, Mohammed bin Salman, MBS, Mohamed bin Zayed Al Nahyan, MBZ, Mohammad Javad Zarif, Zarif, John Kerry, Kerry, Camp David, Nasser, Wahid, Foreign Agents Registration Act, FARA, 951, Department of Justice or DOJ (including any requests for information from employees of or appointees to the Department of Justice), Michael Flynn, Flynn, investigation, Special Envoy, Appointment, Thomas J. Barrack, Tom Barrack, TB, Tom B, TJB, George Nader, Nader, Robert Mueller, Mueller, Grimes, Matthew Grimes, MG, Colony Capital, Colony, Ambassador to Argentina, KT McFarland, McFarland, Robert “Bud” McFarlane, McFarlane, IP3, Westinghouse, and Ironbridge.

For the purposes of determining what, if any, fees may be assessed in connection with the processing of this request, I am requesting the records for commercial use. I agree to pay all necessary costs with respect to this request up to an amount of \$1,000. Please contact me if you expect that the costs will exceed such amount.

I request that the information I seek be provided in electronic format.

United States Department of Justice
Attn: Arnetta Mallory, Government Information Specialist
July 22, 2022
Page 7

Please feel free to contact me via (i) email at skhurana@bhfs.com or (ii) telephone at 202-383-5919 if you have any questions or concerns.

Thank you for your prompt consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Sohil Khurana". The signature is fluid and cursive, with the first name "Sohil" being more prominent and the last name "Khurana" following in a similar style.

Sohil Khurana