

Exhibit 1



MENU

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Mark Bittner , Director, FOIA & Transparency

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Mark Bittner, Director, FOIA & Transparency

1500 Pennsylvania Ave., N.W.

Washington, DC 20220

Request summary

Request submitted on **November 12, 2024**.

The confirmation ID for your request is **1678276**.



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Contact information

Name

Lauren Russell

Mailing address

1909 K Street NW

Floor 12

Washington , DC 20006

United States

Phone number

202-661-7605

Company/organization

Ballard Spahr LLP

Email

russelll@ballardspahr.com

Your request

On behalf of Girard Street Investment Holdings LLC, I request the following: 1. Documents containing factual information collected and reviewed by the Office of Foreign Assets Control (“OFAC”) in connection with implementing the sanctions related

to Executive Orders (“E.O.”) 13692, 13808, 13827, 13835, 13850, 13857, and 13884. 2. Statements of policy and interpretation regarding E.O. 13692, 13808, 13827, 13835, 13850, 13857, and 13884 that were not published in the federal register. 3. Documents containing factual information collected and reviewed by OFAC in connection with implementing OFAC’s Venezuela Sanctions Regulations at 31 CFR part 591. 4. Statements of policy and interpretation regarding OFAC’s Venezuela Sanctions Regulations at 31 CFR part 591 that were not published in the federal register. 5. Documents containing factual information collected and reviewed by OFAC in connection with implementing any other U.S. sanctions on Venezuela. 6. Documents containing factual information collected and reviewed by OFAC in connection with any response to a reconsideration petition related to U.S. sanctions on Venezuela. 7. Documents containing factual information collected and reviewed by OFAC in connection with designating the following individuals and entities as Specially Designated Nationals and Blocked Persons under E.O. 13850: Raul Antonio Gorrin Belisario on January 8, 2019; Petroleos de Venezuela, S.A. on January 28, 2019; Evrofinance Mosnarbank on March 11, 2019; Banco Central de Venezuela on April 17, 2019; Cubametales on July 3, 2019; and Rosneft Trading S.A. on February 18, 2020. 8. Documents containing factual information collected and reviewed by OFAC in connection with designating the following individuals and entities as Specially Designated Nationals and Blocked Persons under E.O. 13692: Simon Alejandro Zerpa Delgado and Carlos Erik Malpica Flores on July 26, 2017; Rodolfo Clemente Marco Torres on January 5, 2018; Diosdado Cabello Rondón and José David Cabello Rondón on May 18, 2018; Manuel Salvador Quevedo Fernandez on February 15, 2019; Iliana Josefa Ruzza Terán on April 17, 2019.

Fees

What type of requester are you?

other

Fee waiver

no

Request expedited processing

Expedited processing

no



FOIA.gov

CONTACT

Office of Information Policy (OIP)
U.S. Department of Justice
441 G St, NW, 6th Floor
Washington, DC 20530
E-mail: National.FOIAPortal@usdoj.gov

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