

Exhibit 3

From: FOIA@treasury.gov
Sent: Friday, November 15, 2024 11:15 AM
To: Russell, Lauren
Subject: Your FOIA Request to Treasury/OFAC 2025-FOIA-00533

△ EXTERNAL

RE: Your FOIA Request to Treasury, Case Number 2025-FOIA-00533

Good Morning:

This email acknowledges the receipt of your Freedom of Information Act (FOIA) request to the U.S. Department of the Treasury, dated 11/12/2024 . You have requested access to the following records:

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 Rond n and José David Cabello Rond n on May 18, 2018; Manuel Salvador Quevedo Fernandez on February 15, 2019; Iliana Josefa Ruzza Terán on April 17, 2019.

Your request has been assigned to the Office of Foreign Assets Control (OFAC). OFAC will contact you directly concerning your request. Your request may require further submissions and/or justifications in order to be processed.

When inquiring about your request, please reference FOIA case number 2025-FOIA-00533 and contact the OFAC FOIA Requester Service Center at 202-622-2500, option 3 or via email at OFACFOIAOffice@treasury.gov.

Sincerely,

Cawana Pearson
Case Manager , FOIA and Transparency
Office of Privacy, Transparency, and Records