

LAW OFFICES OF IRWIN G. LICHTER, P.A.

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February 1, 2011

Office of Information Programs and Services
A/GIS/IPS/RL
U.S. Department of State
Washington, D.C. 20522-8100

Re: ENRIQUE PUYANA MANTILLA

Dear Sirs:

This is a request under the Freedom of Information Act as amended (5 U.S.C. §552). I write to request that you send me copies of any and all reports, records, memoranda, notes or other written documents concerning or in which the following individual, my client, ENRIQUE PUYANA MANTILLA is mentioned:

NAME: ENRIQUE PUYANA MANTILLA
DATE OF BIRTH: July 2, 1977
PLACE OF BIRTH: Colombia
PRESENT ADDRESS: c/o Irwin G. Lichter
321 N.E. 26 Street
Miami, FL 33137

As you know, the amended Act provides that if some parts of a file are exempt from release, "reasonable segregable" portions shall be provided. I therefore request that if you determine that some portions of the requested information are exempt, you provide me immediately with a copy of the remainder of the file. I, of course, reserve the right to appeal any such decisions.

Description of the Records and Information sought:

On October 15, 2010, I accompanied my wife, Maria Juliana Di Marco Gomez to the U.S. Embassy to receive her renewed U.S. visa, B1/B2. After confirming that we were legally married, the consul asked me if I had any criminal problems, which I denied. Thereafter he commented that reports provided to the embassy indicated that I appeared to have a significant legal problem and he recommended that I hire an attorney. He also cancelled the valid U.S. B1/B2 visa in my passport.

After hiring an attorney and checking court records in the United States, we have been unable to locate any records in which I figure as a suspect or an accused. Indeed, this is because I have never been involved in any illegal activity. I would like to know the basis for the cancellation of my visa.

I am seeking information for personal and not for commercial use.

Enrique Puyana

If you determine that some or all of the requested information is exempt from release, I would appreciate your advising me as to which exemption(s) you believe covers the information which you are not releasing.

I am prepared to pay any costs specified in your regulations or to locate the requested files and reproduce them. As you know, the amended Act permits you to reduce or waive the fees if it "is in the public interest because furnishing the information can be considered as primarily benefiting the public." I believe that this request plainly fits that category and ask you to waive any fees.

In order to expedite this procedure, I have enclosed herein a Privacy Act Identity Verification and Waiver From signed by Mr. Enrique Puyana. If you have any questions regarding this request, please telephone me at the above number.

As provided for in the amended act, I will expect to receive a reply within ten (10) working days.

Very truly yours,



IRWIN G. LICHTER, ESQ.

IGL/iw
encls.

UNITED STATES DEPARTMENT OF STATE

Privacy Act
Identity Verification

Pursuant to 28 CFR 16.41, the information on this form is required for all individuals submitting requests by mail under the Privacy Act (5 USC 552a). This information will be used to verify the subject's identity and to identify records available to him or her. Return this form to the following address:

Freedom of Information Section
Department of State
Office of Information Programs and Services
Washington, DC 20522-8100

FULL NAME OF SUBJECT: ENRIQUE MANTILLA PUYANA
FIRST MIDDLE LAST

CURRENT ADDRESS: c/o Irwin G. Lichter, Esq. 321 N.E. 26 Street, Miami, FL 33137

DATE OF BIRTH: July 2, 1977

PLACE OF BIRTH: Bucaramanga-Santander, Colombia

NUMBERS: Colombian Cedula CC 91498126
Colombian Passport 91498.126.
State Dept. 2007114 628 4 BGT

I HEREBY DECLARE, CERTIFY, VERIFY OR STATE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING IS TRUE AND CORRECT.

SIGNATURE OF SUBJECT: 
ENRIQUE PUYANA MANTILLA

I certify that I am the person named above and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000.00 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5000.00.

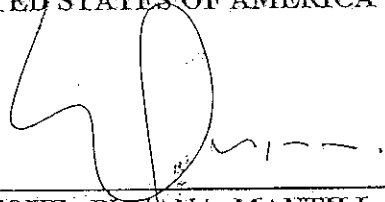
UNITED STATES DEPARTMENT OF STATE

Third Party Release Statement

I authorize the United States Department of State to release all requested information concerning myself to:

Irwin G. Lichter, Esq.
321 N. E. 26th Street
Miami, Florida 33137

I HEREBY DECLARE, CERTIFY, VERIFY OR STATE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING IS TRUE AND CORRECT.



ENRIQUE PUYANA MANTILLA

91.498.126

I certify that I am the person named above and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000.00 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5000.00.