

From: OFACFOIAOffice@treasury.gov
To: [Dina Gielchinsky](mailto:Dina.Gielchinsky)
Subject: RE: FOIA Request No.: 2017-01-105 (c/o Marshall Fields)
Date: Tuesday, November 21, 2017 3:57:07 PM

FOIA #2017-01-105
OASIS #964767

Ms. Gielchinsky,

Mr. Fields will be back in the office on Monday, November 27, 2017. He will respond to your inquiry at that time.

Regards,

The OFAC FOIA Office

From: Dina Gielchinsky [mailto:dgielchinsky@osenlaw.com]
Sent: Tuesday, November 21, 2017 9:17 AM
To: OFAC FOIA Office
Subject: RE: FOIA Request No.: 2017-01-105 (c/o Marshall Fields)

Dear Mr. Fields,

During our conversation on October 19, 2017, you told me to give your analyst and subject matter expert an additional 30 days to review the documents responsive to my FOIA request. Can you please let me know what the status of my request is presently?

Thank you very much,
Dina

Dina Gielchinsky
Attorney at Law

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dgielchinsky@osenlaw.com

<https://hyperlink.services.treasury.gov/agency.do?origin=www.osenlaw.com>

From: Dina Gielchinsky
Sent: Wednesday, October 18, 2017 9:21 AM

To: 'OFACFOIAOffice@treasury.gov' <OFACFOIAOffice@treasury.gov>

Subject: RE: FOIA Request No.: 2017-01-105

Thank you for your response, but please note that the segregable portion of the responsive documents has already been identified. To clarify, my original request still stands, but at this point, I am only asking to receive the segregable portion of the responsive documents which Marshall Fields described to me. Please advise when I can expect these already-identified documents, or kindly advise me with a formal denial of my request.

Dina Gielchinsky
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From: OFACFOIAOffice@treasury.gov [<mailto:OFACFOIAOffice@treasury.gov>]

Sent: Wednesday, October 18, 2017 8:45 AM

To: Dina Gielchinsky <dgielchinsky@osenlaw.com>

Subject: RE: FOIA Request No.: 2017-01-105

Ms. Gielchinsky,

Thank you for your inquiry. As OFAC's FOIA Officer Marshall Fields stated in a previous conversation with you, we are unable to provide you with an estimated date of completion for your request at this time. As of today, October 18, 2017, there are 75 requests pending ahead of yours in our processing queue.

We appreciate your patience as we work our way through the queue.

Regards,

The OFAC FOIA Office

From: Dina Gielchinsky [<mailto:dgielchinsky@osenlaw.com>]

Sent: Tuesday, October 17, 2017 3:56 PM

To: OFAC FOIA Office
Subject: RE: FOIA Request No.: 2017-01-105

Thank you very much. Can you please estimate when I will receive the segregable portion of my request?

Best,
Dina

Dina Gielchinsky
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From: OFACFOIAOffice@treasury.gov [<mailto:OFACFOIAOffice@treasury.gov>]

Sent: Tuesday, October 17, 2017 3:39 PM

To: Dina Gielchinsky <dgielchinsky@osenlaw.com>

Subject: RE: FOIA Request No.: 2017-01-105

Ms. Gielchinsky,

OFAC will process the segregable portion of your request as described below.

Regards,

The OFAC FOIA Office

From: Dina Gielchinsky [<mailto:dgielchinsky@osenlaw.com>]

Sent: Tuesday, October 17, 2017 10:13 AM

To: OFAC FOIA Office

Subject: RE: FOIA Request No.: 2017-01-105

Dear FOIA Officer:

I had a conversation with Marshall Fields yesterday (October 16, 2017), in which he stated that most of the documents responsive to my request are classified. I'd like to receive the "segregable portion of the record" that is not classified, per 5 U.S.C. 552(b). This should include "the amount of information deleted ... indicated at the place in the record where such deletion is made." If this is not feasible, kindly

provide me with a formal denial of my request

Thank you very much,
Dina

Dina Gielchinsky
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From: Dina Gielchinsky
Sent: Tuesday, October 10, 2017 3:52 PM
To: 'OFACFOIAOffice@treasury.gov' <OFACFOIAOffice@treasury.gov>
Subject: RE: FOIA Request No.: 2017-01-105

Dear FOIA Officer:

I spoke with Marshall Fields after receiving the e-mail below, who said I would be able to receive an estimate of when I would be given the unclassified information responding to my request within about a week. I'm following up on that conversation; kindly advise when I can expect a determination on my request. I also welcome any suggestions on how my request may be tailored so that I can obtain the information faster.

Sincerely,
Dina

Dina Gielchinsky
Attorney at Law

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From: Dina Gielchinsky
Sent: Monday, September 25, 2017 2:58 PM
To: 'OFACFOIAOffice@treasury.gov' <OFACFOIAOffice@treasury.gov>
Subject: RE: FOIA Request No.: 2017-01-105

Dear FOIA Officer:

Thank you for your response.

I note that 5 U.S.C. 552(a)(6)(B)(i) allows for a ten-day extension when “unusual circumstances” exist, but also requires that the requestor be given the “date on which a determination is expected to be dispatched.”

Almost nine months have elapsed since my FOIA request, but I have not received a date on which I can expect a determination on my request.

Additionally, the ten-day extension may not be extended further absent “exceptional circumstances” which do “not include a delay that results from a predictable agency workload of requests under this section, unless the agency demonstrates reasonable progress in reducing its backlog of pending requests.” 5 U.S.C. 552(a)(6)(C)(ii).

Please advise when I can expect a determination on my request. I also welcome any suggestions on how my request may be tailored so that I can obtain the information faster.

Sincerely,
Dina

Dina Gielchinsky
Attorney at Law

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From: OFACFOIAOffice@treasury.gov [<mailto:OFACFOIAOffice@treasury.gov>]

Sent: Wednesday, September 20, 2017 4:02 PM
To: Dina Gielchinsky <dgielchinsky@osenlaw.com>
Subject: RE: FOIA Request No.: 2017-01-105

Ms. Gielchinsky:

Thank you for your inquiry about the status of your FOIA request #2017-01-105. As noted in our acknowledgement letter dated February 8, 2017, at the time of your request there were 110 open requests pending ahead of yours in our processing queue. As of today, there are 84 cases pending ahead of yours.

We appreciate your patience as we work through our queue.

Regards,

The OFAC FOIA Office

From: Dina Gielchinsky [<mailto:dgielchinsky@osenlaw.com>]
Sent: Monday, September 18, 2017 9:52 AM
To: OFAC FOIA Office
Subject: FOIA Request No.: 2017-01-105

Dear Ms. Moss,

I am writing regarding my FOIA request dated January 3, 2017, which has been assigned FOIA No. 2017-01-105.

The attached response dated February 8, 2017 that I received from the Treasury Department stated that the Department would invoke a 10-day extension, on top of the statutory 20-day response time, to respond to my request. I have not, however, received any response.

Kindly let me know the status of my FOIA request, as well as the timeline in which I can expect to receive a response. Please take note that per my attached e-mail dated April 4, 2017, I modified my request to include the **Designation Package** supporting the U.S. Department of Treasury's designation of (i) James Alexander McLintock, and (ii) Al-Rahmah Welfare Organization.

Sincerely,
Dina Gielchinsky

Dina Gielchinsky
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