

Exhibit 1

Request Confirmation**Request Information**

Tracking Number : *DOC-BIS-2018-000296*

Requester Name : Mr. Gary M. Osen

Date Submitted : 11/17/2017

Request Status : Submitted

Description :

Investigative files of U.S. Department of Commerce's Bureau of Industry and Security (BIS) concerning Mayrow General Trading, Dubai UAE and related entities, including Ali Akbar Yahya, Sayed-Ali Hosseini, Al-Faris FZE and Amir Mohammad Zahedi. On June 5, 2006, BIS issued a General Order stating that it had come into possession of information giving reason to believe, based on specific and articulable facts, that Mayrow General Trading and related entities had acquired electronic components and devices (commodities), items subject to the EAR, that were capable of being used to construct Improvised Explosive Devices (IEDs). The Order further stated that these commodities have been and may continue to be employed in IEDs or other explosive devices used against Coalition Forces in Iraq and Afghanistan. We seek the contents of BIS's investigation (excluding its internal communications), including all available information on Mayrow's acquisition of U.S. electronic components, copies of all available transactional records (including SWFIT payment messages, invoices and bank account records); the list of precise components / modules acquired by Mayrow and its affiliates and a list of the location (MGRS) and date on which components purchased by Mayrow and/or and its affiliates were recovered in Iraq and Afghanistan.

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Request Details

Tracking Number : *DOC-BIS-2018-000297*



Request Information

Full Name : Mr. Gary M. Osen
Organization : OSEN LLC

Date Submitted : 11/17/2017
Closed Date : 01/25/2018
Final Disposition : Full denial based on exemptions

Description :

The description of this request is under Agency review.

Released Records ?

No records have been released.

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