

Exhibit 3



UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Industry and Security
Washington, DC 20230

DEC 20 2017

Mr. Gary M. Osen
OSEN LLC
2 University Plaza, Suite 402
Hackensack, NJ 07601

Via electronic mail: gosen@osenlaw.com

BIS Tracking Number: BIS 18-022
FOIAonline Tracking Number: DOC-BIS-2018-000296

Re: Freedom of Information Act Request

Dear Mr. Osen:

This is in response to your December 7, 2017, Freedom of Information Act (FOIA), 5 U.S.C. § 552, amended request to the Department of Commerce's Bureau of Industry and Security (BIS) for sample of 10 documents of the following categories of records: 1) documents sufficient to identify the bank(s) and bank account records of the individuals and/or entities identified in the initial requests, 2) documents sufficient to identify the precise type of components/modules the individuals and/or entities identified in the initial requests, and documents sufficient to identify the location (MGRS) and date on which at least one component purchased in each case that was recovered in Iraq."

BIS has reviewed your request and categorized the nature of your request to fall under the "all other requesters" provision of the Department's FOIA regulations. See 15 C.F.R. § 4.11(c)(1)(iv)(2012). As such, the Department's FOIA regulations require BIS to assess a monetary charge to you for the search and duplication (excluding the cost of the first two hours of search and 100 pages) of documents responsive to your request.

BIS has estimated that the cost of searching for documents responsive to your FOIA request is **\$1,194.29**. In addition, you will be charged \$0.16 per page for duplication of paper copies as well as actual direct cost of reproductions for computer disk, printout, microfilm, microfiche, or microform, including operator time.

To begin processing your request, BIS will need to receive payment by **February 3, 2018**. Otherwise, your request will be automatically closed. Please make check or money order payable to the "**Treasury of the United States**" for the amount specified above and mail it to Grace Agyekum, FOIA Liaison, U.S. Department of Commerce, 14th & Constitution Ave., NW, Bureau of Industry and Security (BIS), HCHB Room 6622, Washington, DC 20230.

Please be advised that you will be charged a search fee in connection with your FOIA request, even if no responsive documents are located or if responsive documents are determined to be exempt from disclosure under any applicable FOIA exemptions.



If the estimated fee for your FOIA request exceeds the actual total fee by \$1 or more, BIS will refund the difference to you. If the actual total fee exceeds the estimated fee, BIS will inform you and require full payment before making any releasable documents available to you. You will be expected to pay any remaining balance within 30 days of the notice. If we do not receive payment, the balance owed will be forwarded for collection and interest will be assessed.

You have the right to appeal the fees calculated for the FOIA request. An appeal must be received within 90 calendar days of the date of this response letter. Please address your appeal to the following office:

Assistant General Counsel for Litigation, Employment, and Oversight (Office)
Room 5875
Office of the General Counsel
U.S. Department of Commerce
14th and Constitution Avenue N.W.
Washington, D.C. 20230

Your appeal may also be sent by e-mail to FOIAAppeals@doc.gov, by facsimile (fax) to 202-482-2552, or by FOIAonline, if you have an account in FOIAonline, at <https://foiaonline.regulations.gov/foia/action/public/home#>.

The appeal should include a copy of the original request and initial denial, if any. All appeals should include a statement of the reasons why the records requested should be made available and why the adverse determination was in error. The appeal letter, the envelope, the e-mail subject line, and the fax cover sheet should be clearly marked "Freedom of Information Act Appeal."

The e-mail, fax machine, FOIAonline, and Office are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box, fax machine, FOIAonline, or Office after normal business hours will be deemed received on the next normal business day. If the 90th calendar day for submitting an appeal falls on a Saturday, Sunday or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely.

If you would like to discuss reformulating your requests to reduce its cost or if you have any other questions regarding the processing of your requests, please contact Grace Agyekum at (202) 482-7893 or via e-mail at grace.agyekum@bis.doc.gov.

Sincerely,



Carol M. Rose
Chief Financial Officer and
Director of Administration



UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Industry and Security
Washington, DC 20230

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Mr. Gary M. Osen
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Via electronic mail: gosen@osenlaw.com

BIS Tracking Number: BIS 18-021
FOIAonline Tracking Number: DOC-BIS-2018-000297

Re: Freedom of Information Act Request

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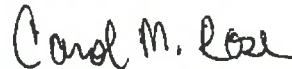
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Carol M. Rose
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