



United States Department of State

Washington, D.C. 20520

June 1, 2022

Case No. FL-2019-07655

Taylor Stoneman
Counsel
American Oversight
1030 15th St. NW, Suite B255,
Washington, D.C. 20005

Dear Ms. Stoneman:

As noted in our letter dated April 20, 2022, we are processing your request for material under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The processing of records is ongoing and has yielded an additional 41 records responsive to your request. We have determined that all 41 records may be released in part.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made redactions, the applicable FOIA exemptions are marked on each document. All non-exempt material that is reasonably segregable from the exempt material has been released and is enclosed.

We will keep you informed as your case progresses. If you have any questions, your attorney may contact Assistant United States Attorney Benton Peterson, at (202) 252-2534 or Benton.Peterson@usdoj.gov. Please refer to case number, FL-2019-07655, and the civil action number, 19-cv-02728-ABJ, in all correspondence about this request

Sincerely,

A handwritten signature in black ink, appearing to read "Diamonece Hickson", with a large, stylized initial "D" and a long, sweeping horizontal stroke at the end.

Diamonece Hickson
Acting Chief, Litigation and Appeals Branch
Office of Information Programs and Services

Enclosures: As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

(b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:

- 1.4(a) Military plans, systems, or operations
- 1.4(b) Foreign government information
- 1.4(c) Intelligence activities, sources or methods, or cryptology
- 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
- 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
- 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
- 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
- 1.4(h) Weapons of mass destruction

(b)(2) Related solely to the internal personnel rules and practices of an agency

(b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505

(b)(4) Trade secrets and confidential commercial or financial information

(b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product

(b)(6) Personal privacy information

(b)(7) Law enforcement information whose disclosure would:

- (A) interfere with enforcement proceedings
- (B) deprive a person of a fair trial
- (C) constitute an unwarranted invasion of personal privacy
- (D) disclose confidential sources
- (E) disclose investigation techniques
- (F) endanger life or physical safety of an individual

(b)(8) Prepared by or for a government agency regulating or supervising financial institutions

(b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	David Adams [REDACTED] (b)(6)
Subject:	THAADSec. 36(b) notification delivered to Congress on October 6, 2017
Date:	Fri, 6 Oct 2017 16:20:59 -0400

FYI

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

Official
UNCLASSIFIED

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	David Adams [REDACTED] (b)(6)

From:	"Abisellan, Eduardo" <AbisellanE@state.gov>
To:	Darrach, Tamara A <DarrachTA@state.gov>
CC:	Erin O'Connor MINTHORN [REDACTED] (b)(6) Faulkner, Charles S <FaulknerCS@state.gov>; Tucker, Maureen E <TuckerME@state.gov>; Douville, Alex J <DouvilleAJ@state.gov>; Wilson, Ruth C <WilsonRC1@state.gov>
Subject:	Recall: Urgent Patriot Cases - CN 17-146 & CN 18-016
Date:	Thu, 26 Jul 2018 17:07:21 +0000

Abisellan, Eduardo would like to recall the message, "Urgent Patriot Cases - CN 17-146 & CN 18-016".

Sender:	"Abisellan, Eduardo" <AbisellanE@state.gov>
Recipient:	Darrach, Tamara A <DarrachTA@state.gov>; Erin O'Connor MINTHORN [REDACTED] (b)(6) Faulkner, Charles S <FaulknerCS@state.gov>; Tucker, Maureen E <TuckerME@state.gov>; Douville, Alex J <DouvilleAJ@state.gov>; Wilson, Ruth C <WilsonRC1@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Sam LaHood [REDACTED] (b)(6)
Subject:	Re: you
Date:	Tue, 14 Aug 2018 14:50:30 +0000

I'm in SC. [REDACTED] (b)(6) How about later in month?
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From: Sam LaHood [REDACTED] (b)(6)
Sent: Tuesday, August 14, 2018 10:42:34 AM
To: Faulkner, Charles S
Subject: RE: you

Hey – I am going to be over at Main State on Monday for lunch. Let me know if are going to be around and we can connect then.

Best,
Sam

From: Faulkner, Charles S <FaulknerCS@state.gov>
Sent: Thursday, June 28, 2018 4:30 PM
To: Sam LaHood [REDACTED] (b)(6)
Subject: RE: you

Hi Sam! Great to hear from you. Should we catch up next week when it's slow?

CF

Official
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From: Sam LaHood [REDACTED] (b)(6)
Sent: Thursday, June 28, 2018 2:05 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: you

Charles – I popped into the hearing yesterday and saw you posted up behind the Secretary. He looked great in the portion I saw. I am over at DOS from time to time and wanted to reconnect with you. I am going government affairs here at IRI and would be good to be in touch.

Best,
Sam

Director for Government and External Affairs
International Republican Institute

Office: [REDACTED] (b)(6)

[REDACTED] (b)(6)

@samalahood

Get Connected to IRI:



A nonprofit, nonpartisan organization, the International Republican Institute (IRI) advances freedom and democracy worldwide by developing political parties, civic institutions, open elections, democratic governance and the rule of law. Learn more about IRI at: <http://www.iri.org>

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Sam LaHood [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Steve Stivers (b)(6)
CC:	Slane, Adam (b)(6) Whetstone, Courtney (b)(6) Bush, Nick (b)(6) Moore, Jessica L <MooreJL2@state.gov>; Fernandes, Anthony C <FernandesAC@state.gov>; Kennedy, Wendy <KennedyW@state.gov>
Subject:	Re: (b)(6) Visa Case
Date:	Thu, 18 Apr 2019 15:57:55 +0000

Kudos go to Wendy Kennedy and our teammates in Helsinki!

Please let us know if we can help again!

Best,

Charles

(b)(6)

Charles S. Faulkner

Principal Deputy Assistant Secretary

Bureau of Legislative Affairs (H)

(202) 647-1656

FaulknerCS@state.gov

Get [Outlook for iOS](#)

From: Steve Stivers (b)(6)

Sent: Thursday, April 18, 2019 11:39:20 AM

To: Faulkner, Charles S

Cc: Slane, Adam; Whetstone, Courtney; Bush, Nick; Moore, Jessica L; Fernandes, Anthony C; Kennedy, Wendy

Subject: Re: (b)(6) Visa Case

Charles and all:

The player just received a call from the Embassy and has an appointment at 8:30am tomorrow in Helsinki tomorrow.

Thank you so much!

Steve Stivers

Congressman (OH-15)

Sent from my iPhone

On Apr 18, 2019, at 11:20 AM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Received. What's the best way to contact him if needed?

From: Slane, Adam (b)(6)
Sent: Thursday, April 18, 2019 11:18 AM
To: Faulkner, Charles S <FaulknerCS@state.gov>; stevestivers (b)(6) Whetstone, Courtney
(b)(6) Bush, Nick (b)(6)
Subject: (b)(6) Visa Case

Mr. Faulkner,

Per your conversation with Congressman Stivers a short while ago, attached please find all the relevant documentation related to our Team's player, (b)(6) If there is anything further you need from us, please do not hesitate to let me know (b)(6) is currently in Helsinki, but can go anywhere. I do believe the Moscow Embassy is not effected by any Easter holiday closings.

Cheers,

Adam

Adam Slane

Senior Caseworker

Congressman Steve Stivers (OH-15)

3790 Municipal Way

Hilliard, OH 43026

(b)(6)

(b)(6)

<http://stivers.house.gov>[<image001.png>](#) [<image002.png>](#) [<image003.png>](#) [<image004.png>](#)

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Steve Stivers (b)(6) Slane, Adam (b)(6) Whetstone, Courtney (b)(6) Bush, Nick (b)(6) Moore, Jessica L <MooreJL2@state.gov>; Fernandes, Anthony C <FernandesAC@state.gov>; Kennedy, Wendy <KennedyW@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Murry, Luke (b)(6) Silverberg, Daniel (b)(6)
CC:	Ramos, Jacqueline (b)(6) Jeff Dressler (b)(6) Moore, Jessica L <MooreJL2@state.gov>
Subject:	Re: Turkey briefing
Date:	Tue, 7 Aug 2018 15:42:54 +0000

We will look to set something up. How does the week of the 20th look?

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From: Murry, Luke (b)(6)

Sent: Tuesday, August 7, 2018 11:38:20 AM

To: Silverberg, Daniel

Cc: Faulkner, Charles S; Ramos, Jacqueline; Jeff Dressler

Subject: Re: Turkey briefing

I'd also like to discuss with Mitchell energy security as it relates to Turkey and Nordstream II.
Thanks Charles.

Sent from my iPhone

On Aug 7, 2018, at 8:18 AM, Silverberg, Daniel (b)(6) wrote:

Hi Charles,

I hope you are having a quiet August. I'm writing to follow up on a request that Jackie Ramos on HFAC sent a few weeks ago requesting a briefing on Turkey. Given the recent announcements on sanctions, the NDAA language, and the six-month mark on announcement of bilateral working groups, it would be useful to have an update. I would request that Wes Mitchell brief so that we can learn directly about latest discussions with the Turkish government. Copying my leadership counterparts.

Daniel

Daniel Silverberg
National Security Advisor
The Honorable Steny H. Hoyer
Democratic Whip
U.S. House of Representatives
H-148, The Capitol
Washington, DC 20515

(b)(6)	
Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Murry, Luke (b)(6) Silverberg, Daniel (b)(6) Ramos, Jacqueline (b)(6)

FL-2019-07655

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5/31/2022

Jeff Dressler

(b)(6)

Moore, Jessica L <MooreJL2@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	mccaulm [REDACTED] (b)(6)
CC:	Guest-Bakker, Janelle R <GuestBakkerJR@state.gov>
Subject:	RE: Travel to Morocco
Date:	Thu, 5 Apr 2018 16:11:38 -0400

Sir,

Just talked to Brendan. He say he will be in touch. We stand ready to support.

Charles

[REDACTED] (b)(6)

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

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From: Guest-Bakker, Janelle R
Sent: Thursday, April 05, 2018 4:04 PM
To: mccaulm [REDACTED] (b)(6)
Cc: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Travel to Morocco

Dear Mr. Chairman,

My name is Janelle Guest-Bakker in the State Department's Bureau of Legislative Affairs. It is our understanding that you spoke with our Morocco expert, Alexander Douglas here in the Department and we would like to ensure you have the cell phone information for our Consul General and Chargé d'Affaires in Morocco. We have also provided your [REDACTED] (b)(6) address to the Embassy there. It would be helpful for us to also have your [REDACTED] (b)(6) direct contact information and her detailed itinerary (if possible). Thank you and safe travels.

Cell phone numbers:

Casablanca CG – Jennifer Rasamimanana - [REDACTED] (b)(6)
Rabat – Chargé d'Affaires – Stephanie Miley - [REDACTED] (b)(6)

The normal ACS contact information for our Consulate in Casablanca (we don't have an office in Marrakech):

U.S. Citizens with emergencies, please call 212 (0) 661 131 939

Outside of Office Hours, contact: 212 (0) 661 131 939

Janelle Guest-Bakker | Congressional Advisor | Bureau of Legislative Affairs | U.S. Department of State

2201 C. St NW, Rm 7418 | (202) 647-8943 | GuestJR@state.gov.

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	mccaulm [REDACTED] (b)(6) Guest-Bakker, Janelle R <GuestBakkerJR@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Taylor, Mary Elizabeth <TaylorME3@state.gov>
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	RE: Touching Base
Date:	Fri, 17 Aug 2018 21:51:24 +0000

Let's plan on that assuming no crises?

Official - Transitory

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From: Taylor, Mary Elizabeth
Sent: Friday, August 17, 2018 5:11 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Cc: Charles Faulkner [REDACTED] (b)(6)
Subject: RE: Touching Base

Completely understand – How's about 4:00pm on Monday 8/20?

Official - Transitory

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From: Faulkner, Charles S
Sent: Friday, August 17, 2018 5:01 PM
To: Taylor, Mary Elizabeth <TaylorME3@state.gov>
Cc: Charles Faulkner [REDACTED] (b)(6)
Subject: RE: Touching Base

[REDACTED] (b)(6) is my mobile.

Of course. Is later in PM better next week?

Just FYSA- I'm doing my Reserve Duty in August (next week and the week of Aug 27) despite the recess disruption, but there's no other time to do it unless I take a penalty. I'm working at Pentagon early Monday-Thursday from 0630-1530. I have some flexibility as I'm doing an EEOB Russia Murder board on Monday from 1030-1230. I'm heading back to Pentagon after that. Complicated but happy to explain in person. Are you here in late afternoon?

Official - Transitory

UNCLASSIFIED

From: Taylor, Mary Elizabeth
Sent: Friday, August 17, 2018 4:53 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Touching Base

Are you available to sit down and catch up next week? I could do:

Monday at 2:15p

Tuesday at 9:00a

Wednesday btwn 9:00 – 11:00a

Let me know if other times are better. Enjoy the weekend.

MET

Official - Transitory

UNCLASSIFIED

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Taylor, Mary Elizabeth <TaylorME3@state.gov>; Charles Faulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Morrison, Tim (b)(6)
CC:	timothyamorrison (b)(6) Charles Faulkner
Subject:	Re: Starting Monday, July 9th
Date:	Wed, 4 Jul 2018 14:07:57 +0000

That's awesome! Congrats, Tim.

I'm heading into Pentagon on Friday and someone wants to run a State - USFK idea past me. I will give you a call maybe next week as I learn more.

CF

Get Outlook for iOS

From: Morrison, Tim (b)(6)

Sent: Wednesday, July 4, 2018 9:43 AM

Cc: timothyamorrison (b)(6)

Subject: Starting Monday, July 9th

Friends and colleagues,

On Monday, July 9th, I will be starting as the Senior Director for Weapons of Mass Destruction and Bio-Defense at the National Security Council. I will pass along new contact information as soon as I have it.

Leaving the House Armed Services Committee is the most difficult professional decision I have made to date. The Committee is replete with patriots and public servants of the highest order, both Members and staff. I am not one for emotion or sentimentality, so I will just say thank you to all of you and I look forward to continuing to work with you.

Please don't hesitate to reach out if I can be of assistance: (b)(6) or (b)(6)

(b)(6)

Thank you,

Tim Morrison
Policy Director
House Armed Services Committee

(b)(6)

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Morrison, Tim (b)(6) timothyamorrison (b)(6) Charles Faulkner

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Karen Staples (b)(6)
Subject:	Re: Poliquin- Mainers stranded in St. Maarten.
Date:	Sat, 9 Sep 2017 08:22:39 -0400

Got it. Will forward

From: Karen Staples (b)(6)
Date: September 9, 2017 at 8:20:55 AM EDT
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Poliquin- Mainers stranded in St. Maarten.

I am Congressman Bruce Poliquin's Staff Assistant and he asked me to forward the list of names for the Maine group of citizens still waiting to be evacuated from St. Maarten before hurricane Jose hits. List is attached.

They are at the Sonesta Mayo Beach Resort next to the airport.

They are attempting to obtain flights to Punta Cana. Brittany LeVasseur and Shay Riley were able to obtain flights yesterday Punta Cana.

Thank you for speaking with Congressman Bruce Poliquin and keeping him apprised of the situation and whether we will be able to get the rest of the island today.

Sincerely,

Karen Staples

Maine Staff Assistant to

Congressman Bruce Poliquin

Maine CD 2

----- Forwarded message -----

From: "Bruce Poliquin" (b)(6)
Date: Sep 8, 2017 10:30 AM
Subject: Fwd: Emailing - img008.pdf
To: "Kate Shorr" (b)(6) "Karen and Pieter Staples"
(b)(6)
Cc:

St martaans stranded Mainers.

Sent from my iPhone

Begin forwarded message:

From: Stan Peterson (b)(6)
Date: September 8, 2017 at 10:22:03 AM EDT
To: "Brucepoliquin" (b)(6)

"brucepoliquin" [REDACTED] (b)(6) "karen.staples" [REDACTED] (b)(6)
[REDACTED] (b)(6)
Subject: Emailing - img008.pdf

Attached is a list of people.

Address of where they currently are is:

1 Rhine Road
Maho Bay, Sint Maarten

The building closest to the ocean is where they are hiding.

If you need any other information please call me directly at: [REDACTED] (b)(6)

Enjoy Life,

Stan

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Karen Staples [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Brian Diffell [REDACTED] (b)(6)
Subject:	RE: Plan Colombia
Date:	Wed, 19 Sep 2018 22:23:52 +0000

Call me when you get a moment tomorrow.

[REDACTED] (b)(6)

From: Brian Diffell [REDACTED] (b)(6)
Sent: Wednesday, September 19, 2018 12:34 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Re: Plan Colombia

Charles, just wanted to circle back on this question. Any advice?

On Mon, Sep 17, 2018 at 3:45 PM, Brian Diffell [REDACTED] (b)(6) wrote:
Charles hope all is well. Who's the go to these days at Big State for the remaining piece of the Plan Colombia mission? Specifically I represent Monsanto and we want to talk about glyphosate.

Sent from my iPhone

--

Brian C. Diffell
Adeline Strategies, LLC

[REDACTED] (b)(6)

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Brian Diffell [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Mullins, Maggie [REDACTED] (b)(6)
CC:	Megan [REDACTED] (b)(6); Guest-Bakker, Janelle R <GuestBakkerJR@state.gov>; Moore, Jessica L <MooreJL2@state.gov>; Paffrath, John E <PaffrathJE@state.gov>; Nationaldutyofficer <Nationaldutyofficer@state.gov>; CA-Staffers-Mailbox <CA-Staffers-Mailbox@state.gov>; Kennedy, Wendy <KennedyW@state.gov>; Sandel, Jessika S <SandelJS@state.gov>
Subject:	Re: Passport expiring for CODEL Conway staff - New York Passport Agency
Date:	Thu, 2 May 2019 11:31:34 +0000

Super. Let me know if we need to do anything else.

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From: Mullins, Maggie [REDACTED] (b)(6)

Sent: Thursday, May 2, 2019 6:56:55 AM

To: Faulkner, Charles S

Cc: Megan [REDACTED] (b)(6); Guest-Bakker, Janelle R; Moore, Jessica L; Paffrath, John E;
Nationaldutyofficer; CA-Staffers-Mailbox; Kennedy, Wendy; Sandel, Jessika S

Subject: Re: Passport expiring for CODEL Conway staff - New York Passport Agency

Good morning Charles,

Thank you so much for you and your team's assistance with this. I believe we have Megan squared away — we got her a flight from Raleigh to DC this morning. She is landing shortly and going straight to the Passport Agency here. Thank you again for your immediate attention to this matter. Should anything come up, I will give you a call. After visiting with the officer on duty this morning at the Agency, he seemed quite confident that we could get her taken care of quickly this morning with plenty of time to make the flight to Prague tonight. Thank you.

Best,

Maggie

Maggie Mullins

Director of Operations
Office of K. Michael Conaway (TX-11)
Ranking Member, House Agriculture Committee

On May 2, 2019, at 6:34 AM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Hi Maggie,

I understand the CODEL leaves for Prague tonight and Megan needs a new passport. We are checking but if she leaves Raleigh for JFK this morning we need to get her to the Passport Agency in Manhattan today. We can arrange for an appointment, but if you would confirm she will be in NY today we can move ahead with that plan. I understand the departure for Prague is tonight, yes?

Copying colleagues who will assist.

Charles

(b)(6)

Charles S. Faulkner

Principal Deputy Assistant Secretary

Bureau of Legislative Affairs (H)

(202) 647-1656

FaulknerCS@state.gov

Sender:	"Faulkner, Charles S" < FaulknerCS@state.gov >
Recipient:	Mullins, Maggie (b)(6)
	Megan (b)(6)
	Guest-Bakker, Janelle R < GuestBakkerJR@state.gov >;
	Moore, Jessica L < MooreJL2@state.gov >;
	Paffrath, John E < PaffrathJE@state.gov >;
	Nationaldutyofficer < Nationaldutyofficer@state.gov >;
	CA-Staffers-Mailbox < CA-Staffers-Mailbox@state.gov >;
	Kennedy, Wendy < KennedyW@state.gov >;
	Sandel, Jessika S < SandelJS@state.gov >

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	DEERE, William [REDACTED] (b)(6)
Subject:	RE: Lunch Wednesday?
Date:	Wed, 24 Apr 2019 16:07:54 +0000

Heading down to C st in 20

From: Faulkner, Charles S
Sent: Tuesday, April 23, 2019 2:49 PM
To: DEERE, William [REDACTED] (b)(6)
Subject: RE: Lunch Wednesday?

Perfect

From: DEERE, William [REDACTED] (b)(6)
Sent: Tuesday, April 23, 2019 11:59 AM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Re: Lunch Wednesday?

Great! See you tomorrow. Will call from lobby.

On Apr 23, 2019, at 11:40 AM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Wednesday would be good. How about 1230?

From: DEERE, William [REDACTED] (b)(6)
Sent: Monday, April 22, 2019 10:40 AM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Lunch Wednesday?

Charles,

If you are around this week and can spare the time, let me know if you'd like to grab lunch.

Best.

Bill

<image002.jpg> Bill Deere | Senior Congressional Advisor
Washington Representative Office | UNRWA

t [REDACTED] (b)(6) m [REDACTED] (b)(6)
[unrwa.org](#) | [Facebook](#) | [YouTube](#) | [Twitter](#)

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	DEERE, William [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Tilley, Richard [REDACTED] (b)(6)
CC:	Howard, Adam [REDACTED] (b)(6) csfaulkner [REDACTED] (b)(6)
Subject:	RE: Introduction
Date:	Thu, 8 Nov 2018 22:22:12 +0000

Richard,

Let's meet.

Charles

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From: Howard, Adam [REDACTED] (b)(6)
Sent: Thursday, November 08, 2018 4:25 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Cc: Tilley, Richard [REDACTED] (b)(6)
Subject: Introduction

Charles,

I have cc'd Richard Tilley. Like I said the two of you are a lot alike. Both military and know foreign policy just about as good as anyone. I'll let you take it from here.

Adam

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Tilley, Richard [REDACTED] (b)(6) Howard, Adam [REDACTED] (b)(6) csfaulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	James P. Gallagher [REDACTED] (b)(6)
Subject:	Re: H.R. 2712 Update
Date:	Fri, 10 Nov 2017 21:17:33 -0500

Thx

From: James P. Gallagher [REDACTED] (b)(6)
Date: November 10, 2017 at 5:48:56 PM EST
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: H.R. 2712 Update

Charles,

Here is the latest:

As of Wednesday, the Republicans on the House Foreign Affairs Committee agreed to file a Manager's Amendment to HR 2712 removing the entire findings and statement of policy section from the legislation.

The Republicans asked the Democrats to draft new language that would include a reporting requirement from State for the MOU. The R and D staff agreed on this strategy and they also informed us that the Manager's Amendment would likely pass quickly without much debate on Wednesday (11/15) since most of these terms have been pre-agreed upon.

Late on Thursday afternoon, the Republican staff called off the deal. This apparently came directly from the Chairman. We are currently waiting to see how and if the R staff of the HFAC is amending the Act. Apparently these edits are directly from the Chairman and the findings are back in as originally written:

Hamas has received significant financial and military support from Qatar. Qatar has hosted multiple senior Hamas officials, including Hamas leader Khaled Mashal since 2012, who has had regular interviews carried on al-Jazeera, a news organization based in Qatar and which receives some funding from members of the country's ruling family. In March 2014, the Department of the Treasury's Under Secretary for Terrorism and Financial Intelligence confirmed that "Qatar, a longtime US ally has for many years openly financed Hamas."

On May 1, 2017, Hamas held a press conference at the Sheraton Doha in Qatar, where it introduced a "Document of General Principles and Policies". While this document was meant to convey a more moderate face to the world by referencing the 1967 borders, Hamas' document, which neither abrogates nor replaces the founding charter, still calls for a continuation of terrorism to destroy Israel.

Further two amendments are going to be introduced by the Republicans (Reps. Dan Donovan (R-N.Y.) and Brian Fitzpatrick (R-Pa.)) calling for the following:

1. require regular reporting by the U.S. administration on whether Qatar is living up to its commitments under the memorandum of understanding;
2. mandate reporting on the presence of Hamas financiers residing in Qatar and any transfer of funds or material support either directly or indirectly between Qatar and Hamas.

I understand that Tim Lenderking had lunch with a senior GOQ official today and is aware of the Embassy's concerns. I do not have confirmation that the FM has called the Secretary. I will let you know once I receive official word that a call is in the works.

Best,

Jamie

James P. Gallagher
The Gallagher Group, LLC

(b)(6)

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	James P. Gallagher (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	James Barnett [REDACTED] (b)(6)
Subject:	Re: Gov Closure
Date:	Fri, 2 Mar 2018 06:28:12 -0500

Ok

From: James Barnett [REDACTED] (b)(6)
Date: March 2, 2018 at 6:26:37 AM EST
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Gov Closure

Charles,
I'm at this email address. I don't have a Blackberry.
<https://www.opm.gov/policy-data-oversight/snow-dismissal-procedures/current-status/>
James Barnett

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	James Barnett [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Ryan Kaldahl [mailto:[REDACTED]] (b)(6)
Subject:	RE: Connecting later today
Date:	Wed, 17 Jan 2018 10:37:45 -0500

[REDACTED] (b)(6)

Call when you can. I'm in meetings through 1215

-----Original Message-----

From: Ryan Kaldahl [mailto:[REDACTED]] (b)(6)

Sent: Wednesday, January 17, 2018 10:34 AM

To: Faulkner, Charles S

Subject: Connecting later today

Charles, is there a good number I can reach you at this afternoon—after 1:30pm, perhaps?

Official

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Ryan Kaldahl [mailto:[REDACTED]] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Magnus Nordenman [redacted] (b)(6)
Subject:	RE: Charles Faulkner - State Department Legislative Affairs
Date:	Thu, 17 Aug 2017 12:21:58 -0400

Thanks. Let me know when you are doing any events. I'll try to attend.

RVM,

Charles

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From: Magnus Nordenman [mailto:[redacted]] (b)(6)
Sent: Wednesday, August 16, 2017 7:35 PM
To: Faulkner, Charles S
Subject: RE: Charles Faulkner - State Department Legislative Affairs

Congrats! And hope to see you soon!

Let me know if you think the Atlantic Council can be helpful to you in your new role!

Cheers,

Magnus

From: Faulkner, Charles S [mailto:FaulknerCS@state.gov]
Sent: Wednesday, August 16, 2017 5:02 PM
Subject: Charles Faulkner - State Department Legislative Affairs

I'm finally getting settled into the new position here at State Department. I wanted to let you know my contact information is below.

Hope you are well!

Charles

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

Official - Transitory
UNCLASSIFIED

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>	
Recipient:	Magnus Nordenman	(b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Josette Sheeran [redacted] (b)(6)
Subject:	RE: Charles Faulkner - State Department Legislative Affairs
Date:	Thu, 17 Aug 2017 10:06:24 -0400

That's great! I've been here a few weeks and I'd be delighted to help you. I think we have an Ambo for Haiti coming down the pipeline too.

I'm going up to UNGA. Maybe we can meet if you are in town.

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From: Josette Sheeran [mailto:[redacted]] (b)(6)
Sent: Wednesday, August 16, 2017 6:45 PM
To: Faulkner, Charles S
Subject: Re: Charles Faulkner - State Department Legislative Affairs

Hi charles,

Great to see you landed at State! As you may have heard, I have taken on the role of UN Special Envoy for Haiti in addition to Asia Society and serving on the McCain Institute Board with Kurt.

I am trying to work through with State and Appropriations right now a few important pieces on peacekeeping and Haiti aid. Let me know if you are in that loop and need any info/explaining from me.

Best

Josette

[redacted] (b)(6)

Josette Sheeran
President & CEO
Asia Society Global

On Aug 16, 2017, at 3:02 PM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

I'm finally getting settled into the new position here at State Department. I wanted to let you know my contact information is below.

Hope you are well!

Charles

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Josette Sheeran [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Richard Greene [REDACTED] (b)(6)
Subject:	RE: Call with Charles Faulkner - State Department Legislative Affairs
Date:	Thu, 25 Oct 2018 16:39:38 +0000

Thanks! May I give you call this afternoon?

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From: Richard Greene [REDACTED] (b)(6)
Sent: Wednesday, October 24, 2018 8:24 AM
To: Henrietta Fore [REDACTED] (b)(6); Faulkner, Charles S <FaulknerCS@state.gov>;
Henrietta H Fore [REDACTED] (b)(6)
Cc: csfaulkner [REDACTED] (b)(6)
Subject: RE: Call with Charles Faulkner - State Department Legislative Affairs

Charles – glad to see you are back at State. Let me know if I can help. Regards, Rich Greene

From: Henrietta Fore [mailto:[REDACTED] (b)(6)]
Sent: Wednesday, October 24, 2018 8:10 AM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Cc: csfaulkner [REDACTED] (b)(6); Richard Greene [REDACTED] (b)(6)
Subject: Re: Call with Charles Faulkner - State Department Legislative Affairs

Dear Charles,
Of course. I will also add Rich since he is in NYC time zone. I am in London boarding plane in 3 hours...
heading to Frankfurt....
Henrietta

On Oct 23, 2018, at 9:42 PM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Henrietta,

I hope you are well. I would like to seek your advice about a pressing matter. Would you have some time to speak with me this week?

With kindest regards,

Charles

[REDACTED] (b)(6)

Charles S. Faulkner
Principal Deputy Assistant Secretary

Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

Official

UNCLASSIFIED

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>	
Recipient:	Richard Greene	(b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Kyle Matous (b)(6) Moore, Jessica L <MooreJL2@state.gov>; jessmlynn (b)(6)
Subject:	Re: Bono/Pompeo Meeting at Davos?
Date:	Thu, 17 Jan 2019 21:40:40 +0000

If you send it now we can get it to schedulers.

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From: Kyle Matous (b)(6)
Sent: Thursday, January 17, 2019 4:33 PM
To: Faulkner, Charles S; Moore, Jessica L; jessmlynn (b)(6)
Subject: Bono/Pompeo Meeting at Davos?

Hey Charles and Jess,

Bono is interested in meeting with Secretary Pompeo in Davos to talk about the Global Fund. Could we make this happen? If so, who at State would be the best person to contact to make it happen?

I appreciate the help!

Kyle



Kyle Matous | Assistant Director, U.S. Government Relations | (b)(6)
[ONE.ORG](#) | [Twitter](#) | [Facebook](#) | [Instagram](#)

ONE is a global movement campaigning to **end extreme poverty and preventable disease by 2030** so that everyone, everywhere can lead a life of dignity and opportunity.

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Kyle Matous (b)(6) Moore, Jessica L <MooreJL2@state.gov>; jessmlynn (b)(6)

ONE

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	David Jessup [redacted] (b)(6); Macklin, Ronita <MacklinR@state.gov>; Barnett, James R <BarnettJR@state.gov>
CC:	Julie Scanlan [redacted] (b)(6)
Subject:	RE: Australia-- Visit to DC by Julie Singer Scanlan - Nov 20-21
Date:	Wed, 22 Nov 2017 16:42:43 -0500

David,

We are very glad this worked out. Let's discuss in a few days.

Charles

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

Official
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From: David Jessup [mailto:[redacted] (b)(6)]
Sent: Wednesday, November 22, 2017 8:51 AM
To: Macklin, Ronita; Faulkner, Charles S; Barnett, James R
Cc: Julie Scanlan
Subject: Re: Australia-- Visit to DC by Julie Singer Scanlan - Nov 20-21

Dear Ronita / James

Thanks again for your time yesterday and for setting up the walk-thru with Candice and Lauren. It was extremely helpful for us. I will work with Jerry and the EAP team to progress the approval processes.

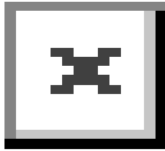
Charles, as always, thank you so much for facilitating all of this. It is greatly appreciated.

Thanks again and happy Thanksgiving to all.

Best,
David

David Jessup
Executive Director USA

Australian American Leadership Dialogue



1155 F St NW, Suite 1050
Washington DC 20004

c [redacted] (b)(6)
o [redacted]
www.aald.org

On Nov 20, 2017, at 2:24 PM, Macklin, Ronita <MacklinR@state.gov> wrote:

I look forward to it. Best, Ronita

Official
UNCLASSIFIED

From: David Jessup [[mailto:\[redacted\]](mailto:[redacted])] (b)(6)
Sent: Monday, November 20, 2017 2:23 PM
To: Macklin, Ronita
Cc: Barnett, James R
Subject: Re: Australia-- Visit to DC by Julie Singer Scanlan - Nov 20-21

Hi Ronita,

Thanks so much for confirming the meeting at 10am tomorrow.

It will be myself and Julie Singer Scanlan. I will call you once we have passed through security.

Best,
David

David Jessup
Executive Director USA
Australian American Leadership Dialogue

1155 F St NW, Suite 1050
Washington DC 20004

c [redacted] (b)(6)
o [redacted]
www.aald.org

On Nov 20, 2017, at 1:50 PM, Macklin, Ronita <MacklinR@state.gov> wrote:

Good Afternoon, David:

I am delighted to inform you that we have confirmed 11/21 at 10 am to meet with protocol and the Secretary's staff to review the logistics for this event. I will attend the meeting in Charles' stead and want to ensure you experience a smooth entry into the building.

Would you please provide all names of those coming with you for the meeting tomorrow, copying my colleague James?

Should you have any additional questions, please feel free to reach out via email or direct line at

(b)(6)

(b)(6)

Look forward to meeting you tomorrow.

Ronita

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From: David Jessup [mailto:(b)(6)]
Sent: Thursday, November 09, 2017 1:56 PM
To: Faulkner, Charles S
Cc: 'Charles Faulkner'; csfaulkner (b)(6)
Subject: Visit to DC by Julie Singer Scanlan - Nov 20-21

Hi Charles,

Further to our conversation earlier in the week, I can now confirm that Julie Singer Scanlan will visit DC from November 20-21 (just before thanksgiving).

As discussed, I'd be grateful for your assistance in setting up a meeting for Julie and I with the relevant person from Protocol, for us to discuss the logistics side of the proposed gala dinner on July 11, 2018 - such things as catering, costs, maximum numbers, do's and don'ts, etc.

It would also be good if we could catch up with you, either together or separately, to discuss the progress you have been making with the approval side of things and the process going forward to secure the venue on the 7th floor.

At this stage, the morning of Tuesday Nov 21 is free. Would 10am work? In the spirit of delegating - I'm happy for you to put me in touch with your assistant and the relevant person in protocol and I can make those arrangements.

Thanks again your ongoing assistance with this project.

Best,
David

David Jessup
Executive Director USA
Australian American Leadership Dialogue

<image001.jpg>

1155 F St NW, Suite 1050
Washington DC 20004c (b)(6)
o
www.aald.org

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	David Jessup (b)(6) Macklin, Ronita <MacklinR@state.gov>; Barnett, James R <BarnettJR@state.gov>; Julie Scanlan (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	David Adams [REDACTED] (b)(6)
Subject:	Re: Argentine Embassy Reception
Date:	Sat, 16 Jun 2018 21:12:43 +0000

Dave,

Thanks for this. I'm planning to attend barring any dynamic matters. Hopefully we can catch up for a few.

Charles

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From: David Adams [REDACTED] (b)(6)

Sent: Friday, June 15, 2018 11:11:46 AM

To: Faulkner, Charles S

Subject: Argentine Embassy Reception

Hi Charles -- I hope this note finds you well. I wanted to flag the invitation, below, to an event at the Embassy of Argentina next Tuesday with Satellogic, a private company that is turning the satellite industry on its head by offering governments, organizations, and companies the ability to subscribe to satellites -- as opposed to designing, building, launching and operating their own, which is prohibitively expensive. This is a cutting-edge idea and the technology is hugely disruptive, and that will give everyone from governments to environmental groups to aid groups to companies the opportunity to have their own eye in the sky at a price they can afford.

I hope you'll have time to come by the Embassy next Tuesday to learn about Satellogic and its model to transform the skies by giving everyone exclusive access to their own space platform. It promises to be a fun and informative event. This invitation is transferrable, but we would like to get an accurate headcount. Please feel free to RSVP to me, or to events@embassyofargentina.us.

Best, Dave

From: Embassy of Argentina <eventosembajada@embassyofargentina.us>

Subject: Invitation: Seminar & Reception "Satellogic Dedicated Earth Observation Satellite Program"



Ambassador Fernando Oris de Roa and Emiliano Kargieman, CEO of
Satellogic,

invite you to a presentation and reception at the Embassy of Argentina on
June 19th to introduce you to the

Satellogic Dedicated Earth Observation Satellite Program

The presentation will highlight the benefits of such a program and how
Satellogic is improving the accessibility of Earth observation satellites to
Governments,
Non- Government Organizations and Corporations around the world

Program:

Welcoming remarks

Ambassador Fernando Oris de Roa

Introduction to Satellogic

Emiliano Kargieman, Chief Executive Officer

Machine Learning, AI and the Economic Applications of Earth Observation

Marco Bressan, Chief Data Scientist

The Satellogic Dedicated Satellite Constellation

Kurt Billick, Vice President of Strategy and Business Development

June 19, 2018

4-5 pm

Reception to follow

Embassy of Argentina

1600 New Hampshire Ave, NW Washington, DC 20009

RSVP: events@embassyofargentina.us

About Satellogic:

Satellogic builds and operates earth observation satellites with a 1m resolution multispectral imaging sensor and a unique 30m hyperspectral imaging sensor. Earth observation satellites have well documented uses to improve mapping, analyze land use, monitor developments in response to specific natural and political disruptions, enhance border and coastal waters security among many other applications. Today Satellogic operates eight satellites with plans to launch up to 60 by the end of 2019. The growing Satellogic constellation allows high resolution, low cost imaging at greater frequency which will enable a multitude of new use cases as open data sets of geospatial imagery become available and accessible to industry, academia, scientific institutions and independent application developers. More information is available at Satellogic.com

Please do not reply to this email. This mailbox is not monitored and you will not receive a response.
For assistance concerning an event, contact events@embassyofargentina.us.



DAVID ADAMS, MANAGING DIRECTOR

c [REDACTED] (b)(6) • cogent-strategies.com

2550 M Street NW, 6th Floor, Washington, DC 20037

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>	
Recipient:	David Adams	(b)(6)

0802-D-0000043

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C

S

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	bstanaland [REDACTED] (b)(6)
CC:	Norin, Leaksmy X <NorinLX@state.gov>
Subject:	Meeting with David Hirschmann
Date:	Tue, 6 Mar 2018 16:14:06 -0500

To discuss Intellectual Property when he is free and would be nice to catch up.

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	bstanaland [REDACTED] (b)(6) Norin, Leaksmy X <NorinLX@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	GMFoote [REDACTED] (b)(6)
CC:	Waters, Mary K <WatersMK@state.gov>; Rauland, Frances N <RaulandFN@state.gov>
BCC:	Cabelka, Carrie B <CabelkaCB@state.gov>
Subject:	Meet with Charles Faulkner and Mary Waters
Date:	Wed, 8 Nov 2017 11:34:46 -0500

Gina,

I hope you are well! Would you have some time to meet with me and Mary Waters tomorrow at 1pm at the Department of State?

If you can meet, I'll have Fran (copied) work to get you admitted to the Harry S. Truman Building.

Charles

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	GMFoote [REDACTED] (b)(6) Waters, Mary K <WatersMK@state.gov>; Rauland, Frances N <RaulandFN@state.gov>; Cabelka, Carrie B <CabelkaCB@state.gov>

From:	FaulknerCS@state.gov
To:	jwest [REDACTED] (b)(6)
Subject:	McCaul Event
Date:	Thu, 10 May 2018 22:19:50 -0400

Hi- Any chance I could observe tomorrow's remarks with Rep. McCaul?

Charles

Charles S. Faulkner

Deputy Assistant Secretary

Bureau of Legislative Affairs (H)

(202) 647-1656

FaulknerCS@state.gov

Sender:	FaulknerCS@state.gov
Recipient:	jwest [REDACTED] (b)(6)

ANDY HARRIS, M.D.

FIRST DISTRICT, MARYLAND

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Washington, DC 20515

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5/31/2022
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SALISBURY, MARYLAND 21801
PHONE 443.944.8624

100 OLDE POINT VILLAGE, SUITE 101
CHESTER, MARYLAND 21619
PHONE 410.643.5425

WWW.HARRIS.HOUSE.GOV

May 7, 2019

Charles Faulkner
Principal Deputy Assistant Secretary
Bureau of Legislative Affairs
U.S. Department of State
2201 C Street, NW
Washington, DC 20520

Dear Mr. Faulkner,

I write to say thank you. Recently, one of my constituents, (b)(6), was denied entry into Bali, Indonesian, and subsequently separated from her friend and put on a flight back to South Korea. My office staff reached out to American Citizen Services after business hours, and I understand you responded attentively and eagerly to assist my constituent. Upon your outreach to the U.S. Embassy in South Korea, (b)(6) was graciously tended to and given comfortable accommodations near the Embassy until the matter could be resolved. I appreciate the attentiveness you and your staff showed in assisting my constituent, who was in distress overseas. Thank you for your efficiency and the kindness shown (b)(6)

Sincerely,

Andy Harris, M.D.
Member of Congress

THANK YOU SO MUCH FOR YOUR
SERVICE TO MY CONSTITUENT!

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: w/ edits to Yemen Section by 4PM: DRAFT--PLZ ADD: S Call Sheet with Senator Murphy
Date:	Sat, 8 Dec 2018 20:49:04 +0000

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From: Jensen, Aaron W

Sent: Saturday, December 8, 2018 3:32:32 PM

To: Agurkis, Julie; Moore, Jessica L; Faulkner, Charles S; Miller, Tiernen; H_Staffers; Bates, Candace L; McCartney, Daniel J; Fernandes, Anthony C

Cc: Rademacher, Paul R

Subject: w/ edits to Yemen Section by 4PM: DRAFT--PLZ ADD: S Call Sheet with Senator Murphy

With edits in Yemen---fixed speed typos.

From: Jensen, Aaron W

Sent: Saturday, December 8, 2018 3:17 PM

To: Agurkis, Julie <AgurkisJ@state.gov>; Moore, Jessica L <MooreJL2@state.gov>; Faulkner, Charles S <FaulknerCS@state.gov>; Miller, Tiernen <MillerET@state.gov>; H_Staffers <H_Staffers@state.gov>; Bates, Candace L <BatesCL@state.gov>; McCartney, Daniel J <McCartneyDJ@state.gov>; Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>; Taylor, Mary Elizabeth <TaylorME3@state.gov>

Subject: PLZ REVISE ADD by 4PM: DRAFT--PLZ ADD: S Call Sheet with Senator Murphy

Colleagues:

I'll be in the office until about 4PM, so please comment, add, etc., before then. If we need to go to bureaus for additions, best to start tonight. I would like to send out for clearances and get them by AM. This must go to S Specials by tomorrow afternoon.

Aaron W. Jensen

Special Assistant

Bureau of Legislative Affairs

Office: 202-647-8733

From: Jensen, Aaron W

Sent: Saturday, December 8, 2018 2:25 PM

To: Agurkis, Julie <AgurkisJ@state.gov>; Moore, Jessica L <MooreJL2@state.gov>; Faulkner, Charles S <FaulknerCS@state.gov>; Miller, Tiernen <MillerET@state.gov>; H_Staffers <H_Staffers@state.gov>; Bates, Candace L <BatesCL@state.gov>; McCartney, Daniel J <McCartneyDJ@state.gov>; Fernandes, Anthony C <FernandesAC@state.gov>

Cc:

Subject: DRAFT--PLZ ADD: S Call Sheet with Senator Murphy

Colleagues:

I've done what I can without knowing more or contacting bureaus. Can folks add in to this draft?

(b)(5)

(b)(5)

We need more background.

If folks can take and run with this if they have GO or can forward to colleagues, I think this is a good start.

(b)(5)

Aaron

From: Agurkis, Julie <AgurkisJ@state.gov>

Sent: Saturday, December 8, 2018 2:17 PM

To: Jensen, Aaron W <JensenAW@state.gov>; Moore, Jessica L <MooreJL2@state.gov>; Faulkner, Charles S <FaulknerCS@state.gov>; Miller, Tiernen <MillerET@state.gov>; H_Staffers

<H_Staffers@state.gov>; Bates, Candace L <BatesCL@state.gov>; McCartney, Daniel J

<McCartneyDJ@state.gov>; Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>; Taylor, Mary Elizabeth <TaylorME3@state.gov>;

Sandel, Jessika S <SandelJS@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

I can get in to the office at 3 if you need help. Just let me know.

From: Jensen, Aaron W

Sent: Saturday, December 8, 2018 1:39 PM

To: Moore, Jessica L; Faulkner, Charles S; Miller, Tiernen; H_Staffers; Agurkis, Julie; Bates, Candace L; McCartney, Daniel J; Fernandes, Anthony C

Cc: Rademacher, Paul R; Taylor, Mary Elizabeth; Sandel, Jessika S

Subject: RE: S Call Sheet with Senator Murphy

So we have Russia-Ukraine and Yemen—and use Shaheen points for that? I can whip that out pretty quick.

From: Moore, Jessica L <MooreJL2@state.gov>

Sent: Saturday, December 8, 2018 1:30 PM

To: Faulkner, Charles S <FaulknerCS@state.gov>; Jensen, Aaron W <JensenAW@state.gov>; Miller, Tiernen <MillerET@state.gov>; H_Staffers <H_Staffers@state.gov>; Agurkis, Julie <AgurkisJ@state.gov>;

Bates, Candace L <BatesCL@state.gov>; McCartney, Daniel J <McCartneyDJ@state.gov>; Fernandes,

Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>; Taylor, Mary Elizabeth <TaylorME3@state.gov>;

Sandel, Jessika S <SandelJS@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

I think we created the BCL when this was still a meeting - but not the call sheet for the eventual call, unless I'm mistaken.

From: Faulkner, Charles S <FaulknerCS@state.gov>

Date: December 8, 2018 at 1:28:30 PM EST

To: Moore, Jessica L <MooreJL2@state.gov>, Jensen, Aaron W <JensenAW@state.gov>, Miller, Tiernen <MillerET@state.gov>, H_Staffers <H_Staffers@state.gov>, Agurkis, Julie <AgurkisJ@state.gov>, Bates, Candace L <BatesCL@state.gov>, McCartney, Daniel J <McCartneyDJ@state.gov>, Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>, Taylor, Mary Elizabeth <TaylorME3@state.gov>, Sandel, Jessika S <SandelJS@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

Yes the D call sheet.

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From: Moore, Jessica L <moorej2@state.gov>

Sent: Saturday, December 8, 2018 1:23 PM

To: Jensen, Aaron W; Miller, Tiernen; Faulkner, Charles S; H_Staffers; Agurkis, Julie; Bates, Candace L; McCartney, Daniel J; Fernandes, Anthony C

Cc: Rademacher, Paul R; Taylor, Mary Elizabeth; Sandel, Jessika S

Subject: Re: S Call Sheet with Senator Murphy

Taryn is going to share the call sheet she prepped for D's call with Murphy when she gets into the office. Will forward.

From: Jensen, Aaron W <JensenAW@state.gov>

Date: December 8, 2018 at 11:49:03 AM EST

To: Miller, Tiernen <MillerET@state.gov>, Faulkner, Charles S <FaulknerCS@state.gov>, H_Staffers <H_Staffers@state.gov>, Agurkis, Julie <AgurkisJ@state.gov>, Bates, Candace L <BatesCL@state.gov>, McCartney, Daniel J <McCartneyDJ@state.gov>, Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>, Taylor, Mary Elizabeth <TaylorME3@state.gov>, Sandel, Jessika S <SandelJS@state.gov>, Moore, Jessica L <MooreJL2@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

Thanks. I'll figure out what we have on sbu vs high. I might be able to call/pdf.

(b)(5)

From: Miller, Tiernen <MillerET@state.gov>

Date: December 8, 2018 at 11:26:24 AM EST

To: Jensen, Aaron W <JensenAW@state.gov>, Faulkner, Charles S <FaulknerCS@state.gov>, H_Staffers <H_Staffers@state.gov>, Agurkis, Julie <AgurkisJ@state.gov>, Bates, Candace L <BatesCL@state.gov>, McCartney, Daniel J <McCartneyDJ@state.gov>, Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>, Taylor, Mary Elizabeth <TaylorME3@state.gov>, Sandel, Jessika S <SandelJS@state.gov>, Moore, Jessica L <MooreJL2@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

I can come in if you need help, but it would be after 3.

From: Jensen, Aaron W <JensenAW@state.gov>

Date: December 8, 2018 at 10:38:08 AM EST

To: Faulkner, Charles S <FaulknerCS@state.gov>, H_Staffers <H_Staffers@state.gov>, Agurkis, Julie <AgurkisJ@state.gov>, Bates, Candace L <BatesCL@state.gov>, McCartney, Daniel J <McCartneyDJ@state.gov>, Miller, Tiernen <MillerET@state.gov>, Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>, Taylor, Mary Elizabeth <TaylorME3@state.gov>, Sandel, Jessika S <SandelJS@state.gov>, Moore, Jessica L <MooreJL2@state.gov>

Subject: Re: S Call Sheet with Senator Murphy

I can get to office between 1-2pm. A lot is on high side.

From: Faulkner, Charles S <FaulknerCS@state.gov>

Date: December 8, 2018 at 10:12:02 AM EST

To: H_Staffers <H_Staffers@state.gov>, Agurkis, Julie <AgurkisJ@state.gov>, Bates, Candace L <BatesCL@state.gov>, Jensen, Aaron W <JensenAW@state.gov>, McCartney, Daniel J <McCartneyDJ@state.gov>, Miller, Tiernen <MillerET@state.gov>, Fernandes, Anthony C <FernandesAC@state.gov>

Cc: Rademacher, Paul R <Rademachpr@state.gov>, Taylor, Mary Elizabeth <TaylorME3@state.gov>, Sandel, Jessika S <SandelJS@state.gov>, Moore, Jessica L <MooreJL2@state.gov>

Subject: S Call Sheet with Senator Murphy

Good morning,

S plans a call with Senator Murphy. A call sheet will be due today. I monitored a call with D and Murphy yesterday. I would like to see the D call sheet for Murphy updated (b)(5)

(b)(5) Can we get something for review by 3pm please?

CF

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkneriv (b)(6)

**(SBU) Background for the Secretary's Call with
Senator Chris Murphy (D-CT)**

(SBU) Yemen: Include all background notes in the call sheet background.

(SBU) Senate Saudi Legislation: Next week, the Senate could consider as many as three different pieces of legislation addressing Saudi Arabia. These include a non-binding bipartisan resolution that would blame MBS personally for Khashoggi's death, the Sanders-Lee War Powers Resolution, and the Menendez-Young bill that would sanction individuals blocking aid to victims of the humanitarian crisis in Yemen and individuals responsible for Khashoggi's death as well as to suspend arms sales between the US and Saudi.

(b)(5)

On November 28, the Senate voted 63-37 to discharge the Sanders-Lee resolution from the Senate Foreign Relations Committee. All Democrats and 14 Republicans voted to discharge

(b)(5)

(U) Russia-Ukraine

(b)(5)

(SBU) (IF RAISED) Senator's Call with the Deputy:

115TH CONGRESS
2D SESSION

S. 3652

To support the peaceful resolution of the civil war in Yemen, to address the resulting humanitarian crisis, and to hold the perpetrators responsible for murdering a Saudi dissident.

IN THE SENATE OF THE UNITED STATES

NOVEMBER 15, 2018

Mr. MENENDEZ (for himself, Mr. YOUNG, Mr. REED, Mr. GRAHAM, Mrs. SHAHEEN, and Ms. COLLINS) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To support the peaceful resolution of the civil war in Yemen, to address the resulting humanitarian crisis, and to hold the perpetrators responsible for murdering a Saudi dissident.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Saudi Arabia Account-
5 ability and Yemen Act of 2018”.

6 **SEC. 2. TABLE OF CONTENTS.**

7 The table of contents for this Act is as follows:

Sec. 1. Short title.

Sec. 2. Table of contents.

TITLE I—PEACEFUL RESOLUTION OF THE CIVIL WAR IN YEMEN
AND PROTECTION OF CIVILIANS

Sec. 101. Statement of policy.

Sec. 102. Sense of Congress.

Sec. 103. United States strategy for ending the war in Yemen.

Sec. 104. Report on accountability for violations of international law, including war crimes, and other harm to civilians in Yemen.

Sec. 105. Suspension of arms transfers to Saudi Arabia.

Sec. 106. Prohibition on in-flight refueling of Saudi coalition aircraft operating in Yemen.

Sec. 107. Imposition of sanctions with respect to persons hindering humanitarian access and threatening the peace or stability of Yemen.

Sec. 108. Imposition of sanctions with respect to persons supporting the Houthis in Yemen.

Sec. 109. GAO review of United States military support to Saudi-led coalition.

TITLE II—SAUDI ARABIA ACCOUNTABILITY

Sec. 201. Imposition of sanctions on persons responsible for the death of Jamal Khashoggi.

Sec. 202. Report on Saudi Arabia's human rights record.

TITLE III—GENERAL PROVISIONS

Sec. 301. Rule of construction.

Sec. 302. Sunset.

1 **TITLE I—PEACEFUL RESOLU-**
2 **TION OF THE CIVIL WAR IN**
3 **YEMEN AND PROTECTION OF**
4 **CIVILIANS**

5 **SEC. 101. STATEMENT OF POLICY.**

6 It is the policy of the United States—

7 (1) to support United Nations-led efforts for a
8 comprehensive political settlement that leads to a
9 territorially unified, stable, and independent Yemen;

10 (2) to insist on the urgent need for a political
11 solution, consistent with United Nations Security
12 Council Resolution 2216, or any successor United

1 Nations Security Council Resolution demanding an
2 end to violence in Yemen and peaceful resolution of
3 the conflict in that country;

4 (3) to reject all statements, policies, or actions
5 advocating for a military solution to the civil war in
6 Yemen; and

7 (4) to encourage long-standing United States
8 security partners, including the Government of
9 Saudi Arabia and the Government of the United
10 Arab Emirates, to take the lead in confidence-build-
11 ing measures that open space for political dialogue
12 to end the war in Yemen and address the humani-
13 tarian crisis.

14 **SEC. 102. SENSE OF CONGRESS.**

15 It is the sense of Congress that—

16 (1) direct negotiations between the Government
17 of Saudi Arabia and representatives of the Houthi
18 movement (also known as “Ansar Allah”) are re-
19 quired—

20 (A) to reach a political solution;

21 (B) to address the suffering of the Yemeni
22 people; and

23 (C) to counter efforts by Iran, al Qaeda,
24 and ISIS to exploit instability for their own ma-
25 lign purposes;

1 (2) the Government of Saudi Arabia and the
2 Government of the United Arab Emirates bear sig-
3 nificant responsibility for the economic stabilization
4 and eventual reconstruction of Yemen; and

5 (3) the United States and the international
6 community must continue to support the work of
7 United Nations Special Envoy Martin Griffiths to
8 achieve a political solution to the civil war in Yemen.

9 **SEC. 103. UNITED STATES STRATEGY FOR ENDING THE**
10 **WAR IN YEMEN.**

11 (a) **DEFINED TERM.**—In this section, the term “ap-
12 propriate congressional committees” means—

13 (1) the Committee on Foreign Relations of the
14 Senate;

15 (2) the Committee on Armed Services of the
16 Senate;

17 (3) the Committee on Foreign Affairs of the
18 House of Representatives; and

19 (4) the Committee on Armed Services of the
20 House of Representatives.

21 (b) **STRATEGY.**—Not later than 30 days after the
22 date of the enactment of this Act, and every 90 days there-
23 after until a complete cessation of hostilities in the Yemen
24 civil war, the Secretary of State, the Administrator of the
25 United States Agency for International Development, the

1 Secretary of Defense, and the Director of National Intel-
2 ligence shall provide a briefing to the appropriate congres-
3 sional committees on the progress of the United States
4 strategy to end the war in Yemen.

5 (c) ELEMENTS.—The briefing required under sub-
6 section (b) shall include—

7 (1) a summary of the United States national
8 security interests threatened by continued civil war
9 and instability in Yemen;

10 (2) a description of the steps necessary to end
11 the civil war in Yemen and achieve a territorially
12 unified, stable, and independent Yemen;

13 (3) a description of whether the Saudi-led coal-
14 ition, the internationally recognized Government of
15 Yemen, local Yemeni forces, and Ansar Allah are
16 taking the necessary steps referred to in paragraph
17 (2);

18 (4) a description of United States activities to
19 encourage all parties to take the necessary steps re-
20 ferred to in paragraph (2);

21 (5) an assessment of the threat posed by Al
22 Qaeda and the Islamic State in Yemen to United
23 States national security, including—

24 (A) a comprehensive list of all sources of
25 support received by these groups; and

1 (B) an assessment regarding whether the
2 activities of Al Qaeda in the Arabian Peninsula
3 and the Islamic State in Yemen have expanded
4 or diminished since the beginning of the war in
5 Yemen;

6 (6) an explanation of how the United States
7 has used, and plans to use, its military and diplo-
8 matic leverage—

9 (A) to end the civil war in Yemen; and

10 (B) to move the stakeholders in the war to-
11 ward a political process to end the war;

12 (7) an assessment of Iran's activities in Yemen,
13 including—

14 (A) a comprehensive summary of all recipi-
15 ents of illicit Iranian support in Yemen; and

16 (B) an assessment regarding whether the
17 scope of Iran's influence and activities in
18 Yemen have increased or decreased since the
19 beginning of the war in Yemen;

20 (8) a description of Russia's activities in Yemen
21 and an assessment of Russia's objectives for such
22 activities; and

23 (9) any other matters relevant to ending the
24 civil war in Yemen.

1 **SEC. 104. REPORT ON ACCOUNTABILITY FOR VIOLATIONS**
2 **OF INTERNATIONAL LAW, INCLUDING WAR**
3 **CRIMES, AND OTHER HARM TO CIVILIANS IN**
4 **YEMEN.**

5 (a) SENSE OF CONGRESS.—It is the sense of Con-
6 gress that—

7 (1) all stakeholders in the conflict in Yemen
8 should end all practices involving arbitrary arrests,
9 enforced disappearances, torture, and other unlawful
10 treatment;

11 (2) all stakeholders in the conflict in Yemen
12 should reveal the fate or the location of all persons
13 who have been subjected to enforced disappearance
14 by such stakeholders;

15 (3) all persons who remain in custody as a re-
16 sult of the conflict in Yemen should be granted im-
17 mediate access to their families;

18 (4) the locations of all detention facilities run
19 or supervised by members of the Saudi-led coalition
20 should be revealed and brought under the super-
21 vision of the Prosecutor General of Yemen;

22 (5) independent monitors should be granted ac-
23 cess to all places of detention in Yemen;

24 (6) all stakeholders to the conflict in Yemen
25 should fully cooperate with the United Nations
26 Panel of Experts on Yemen.

1 (b) DEFINED TERM.—In this section, the term “ap-
2 propriate congressional committees” means—

3 (1) the Committee on Foreign Relations of the
4 Senate;

5 (2) the Committee on Armed Services of the
6 Senate;

7 (3) the Committee on Foreign Affairs of the
8 House of Representatives; and

9 (4) the Committee on Armed Services of the
10 House of Representatives.

11 (c) REPORT.—Not later than 90 days after the date
12 of the enactment of this Act, the Secretary of State shall
13 submit a report to the appropriate congressional commit-
14 tees that describes the causes and consequences of civilian
15 harm occurring in the armed conflict in Yemen, including
16 war crimes, and gross violations of human rights as a re-
17 sult of the actions of all parties to the conflict.

18 (d) ELEMENTS.—The report required under sub-
19 section (c) shall include—

20 (1) a description of civilian harm occurring in
21 the context of the armed conflict in Yemen, includ-
22 ing—

23 (A) mass casualty incidents; and

24 (B) damage to, and destruction of, civilian
25 infrastructure and services, including—

- 1 (i) hospitals and other medical facili-
2 ties;
3 (ii) electrical grids;
4 (iii) water systems;
5 (iv) ports and port infrastructure; and
6 (v) other critical infrastructure;

7 (2) violations of the law of armed conflict com-
8 mitted during the war in Yemen by—

9 (A) all forces involved in the Saudi-led coa-
10 lition and all forces fighting on its behalf;

11 (B) members of the Houthi movement and
12 all forces fighting on its behalf;

13 (C) members of violent extremist organiza-
14 tions; and

15 (D) any other combatants in the conflict;

16 (3) as examples of violations referred to in
17 paragraph (2)—

18 (A) alleged war crimes;

19 (B) specific instances of failure by the par-
20 ties to the conflict to exercise distinction, pro-
21 portionality, and precaution in the use force in
22 accordance with the law of armed conflict;

23 (C) arbitrary denials of humanitarian ac-
24 cess and the resulting impact on the alleviation
25 of human suffering;

1 (D) detention-related abuses; and
2 (E) other acts that may constitute viola-
3 tions of the law of armed conflict; and
4 (4) recommendations for establishing account-
5 ability mechanisms for the civilian harm, war crimes,
6 other violations of the law of armed conflict, and
7 gross violations of human rights perpetrated by par-
8 ties to the conflict in Yemen, including—

9 (A) the potential for prosecuting individ-
10 uals perpetrating, organizing, directing, or or-
11 dering such violations; and

12 (B) establishing condolence payments for
13 the impacted members of the civilian popu-
14 lation.

15 (e) FORM.—The report required under subsection (c)
16 shall be submitted in unclassified form, but may contain
17 a classified annex.

18 **SEC. 105. SUSPENSION OF ARMS TRANSFERS TO SAUDI**
19 **ARABIA.**

20 (a) DEFINED TERM.—In this section, the term “ap-
21 propriate committees of Congress” means—

22 (1) the Committee on Foreign Relations of the
23 Senate;

24 (2) the Committee on Foreign Affairs of the
25 House of Representatives;

1 (3) the Committee on Armed Services of the
2 Senate; and

3 (4) the Committee on Armed Services of the
4 House of Representatives.

5 (b) RESTRICTION.—Except as provided in subsection
6 (c), during the period beginning on the date of the enact-
7 ment of this Act and ending on September 30, 2020, the
8 United States Government—

9 (1) may not sell, transfer, or authorize licenses
10 for export to the Government of Saudi Arabia any
11 item designated under Category III, IV, VII, or VIII
12 on the United States Munitions List pursuant to
13 section 38(a)(1) of the Arms Export Control Act (22
14 U.S.C. 2778(a)(1)); and

15 (2) shall suspend any licenses or other approv-
16 als that were issued before the date of the enact-
17 ment of this Act for the export to the Government
18 of Saudi Arabia of any item designated under Cat-
19 egory IV of the United States Munitions List.

20 (c) EXCEPTION.—The prohibition under subsection
21 (b) shall not apply to sales, transfers, or export licenses
22 relating to ground-based missile defense systems.

23 (d) WAIVER.—The President may waive the restric-
24 tion under subsection (b) for items designated under Cat-

1 egories III, VII, and VIII of the United States Munitions
2 List not earlier than 30 days after—

3 (1) the Secretary of State, in coordination with
4 the Secretary of Defense, submits a written, unclas-
5 sified certification to the appropriate committees of
6 Congress stating that—

7 (A) such waiver is in the national security
8 interests of the United States;

9 (B) the Saudi-led coalition, during the
10 180-day period immediately preceding the date
11 of such certification, has continuously—

12 (i) honored a complete cessation of
13 hostilities in the Yemen civil war, including
14 ending all air strikes and all offensive
15 ground operations that are not associated
16 with al Qaeda in the Arabian Peninsula or
17 ISIS;

18 (ii) fully supported, in statements and
19 actions, the work of United Nations Spe-
20 cial Envoy Martin Griffiths to find a polit-
21 ical solution to the conflict in Yemen; and

22 (iii) abstained from any actions to re-
23 strict, delay, or interfere with the delivery
24 of cargo to or within Yemen unless—

1 (I) such action was taken exclu-
2 sively to carry out inspections based
3 on specific intelligence that a cargo
4 shipment contains weapons prohibited
5 under United Nations Security Coun-
6 cil Resolution 2216; and

7 (II) the Saudi-led coalition timely
8 submitted any reports required under
9 such Resolution after the conclusion
10 of such action; and

11 (C) Ansar Allah or associated forces, dur-
12 ing the 180-day period immediately preceding
13 the date of such certification—

14 (i) launched missile or unmanned aer-
15 ial vehicle strikes into Saudi Arabia or the
16 United Arab Emirates;

17 (ii) conducted ground incursions into
18 the territory of Saudi Arabia or the United
19 Arab Emirates;

20 (iii) accepted weapons, weapons com-
21 ponents, funding, or military training from
22 the Islamic Republic of Iran;

23 (iv) attacked vessels in the Red Sea;
24 or

1 (v) prohibited or otherwise restricted,
2 directly or indirectly, the transport or de-
3 livery of humanitarian or commercial ship-
4 ments to and within Yemen; and

5 (2) not later than 45 days after the submission
6 of the certification under paragraph (1), the Comp-
7 troller General of the United States submits a writ-
8 ten, unclassified report to the appropriate commit-
9 tees of Congress assessing the responsiveness, com-
10 pleteness, and accuracy of such certification.

11 (e) CLASSIFIED BRIEFING.—If the Secretary of State
12 and the Secretary of Defense determine that Ansar Allah
13 has engaged in any of the actions described in subsection
14 (d)(1)(C), the Secretaries shall provide a classified brief-
15 ing to the appropriate committees of Congress not later
16 than 10 days after submitting the certification under sub-
17 section (d)(1) to provide details to support such deter-
18 mination.

19 **SEC. 106. PROHIBITION ON IN-FLIGHT REFUELING OF**
20 **SAUDI COALITION AIRCRAFT OPERATING IN**
21 **YEMEN.**

22 No Federal funds may be obligated or expended
23 under section 2342 of title 10, United States Code, or
24 under any other applicable statutory authority, to provide
25 in-flight refueling of Saudi or Saudi-led coalition non-

1 United States aircraft conducting missions as part of the
2 ongoing civil war in Yemen.

3 **SEC. 107. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **PERSONS HINDERING HUMANITARIAN AC-**
5 **CESS AND THREATENING THE PEACE OR STA-**
6 **BILITY OF YEMEN.**

7 (a) SENSE OF CONGRESS.—It is the sense of Con-
8 gress that the President should continue to implement Ex-
9 ecutive Order 13611 (77 Fed. Reg. 29533), relating to
10 blocking property of persons threatening the peace, secu-
11 rity, or stability of Yemen.

12 (b) SANCTIONS.—Not later than 60 days after the
13 date of the enactment of this Act, the President shall im-
14 pose the sanctions described in subsection (c) with respect
15 to each person that the President determines—

16 (1)(A) is knowingly blocking access to Yemeni
17 ports, ports of entry, or other facilities used by the
18 United Nations, its specialized agencies and imple-
19 menting partners, national and international non-
20 governmental organizations, or any other actors en-
21 gaged in humanitarian relief activities in Yemen; or

22 (B) is otherwise hindering the efforts of such
23 organizations to deliver humanitarian relief, includ-
24 ing through diversion of goods and materials in-
25 tended to provide relief to civilians in Yemen;

1 (2)(A) is knowingly threatening the humani-
2 tarian actors referred to in paragraph (1)(A); or

3 (B) is engaging in acts of violence against such
4 actors in Yemen or across conflict lines and borders;

5 (3) is responsible for actions or policies that are
6 intended to undermine—

7 (A) the United Nations-led political proc-
8 ess to end the conflict in Yemen; or

9 (B) efforts to promote stabilization and re-
10 construction in Yemen;

11 (4) is a successor entity to a person referred to
12 in paragraphs (1) through (3);

13 (5) owns or controls, or is owned or controlled
14 by, a person referred to in paragraphs (1) through
15 (3);

16 (6) is acting for or, on behalf of, a person re-
17 ferred to in paragraphs (1) through (3); or

18 (7) has knowingly provided, or attempted to
19 provide, financial, material, technological, or other
20 support for, or goods or services in support of, a
21 person referred to in paragraphs (1) through (3).

22 (c) SANCTIONS DESCRIBED.—

23 (1) IN GENERAL.—The sanctions described in
24 this subsection are the following:

1 (A) ASSET BLOCKING.—In accordance with
2 the International Emergency Economic Powers
3 Act (50 U.S.C. 1701 et seq.), the President
4 shall block all transactions in all property and
5 interests in property of a person subject to sub-
6 section (a) if such property and interests in
7 property—

8 (i) are in the United States;

9 (ii) are transported into the United
10 States; or

11 (iii) are in, or come into, the posses-
12 sion or control of a United States person.

13 (B) ALIENS INELIGIBLE FOR VISAS, AD-
14 MISSION, OR PAROLE.—

15 (i) EXCLUSION FROM THE UNITED
16 STATES.—The Secretary of State shall
17 deny a visa to, and the Secretary of Home-
18 land Security shall exclude from the
19 United States, any alien subject to sub-
20 section (b).

21 (ii) CURRENT VISAS REVOKED.—

22 (I) IN GENERAL.—The issuing
23 consular officer, the Secretary of
24 State, or the Secretary of Homeland
25 Security (or a designee of any such

1 officer or Secretary) shall revoke any
2 visa or other entry documentation
3 issued to an alien subject to sub-
4 section (b), regardless of when such
5 visa was issued.

6 (II) EFFECT OF REVOCATION.—
7 A revocation under subclause (I) shall
8 take effect immediately and shall
9 automatically cancel any other valid
10 visa or entry documentation that is in
11 the alien's possession.

12 (2) INAPPLICABILITY OF NATIONAL EMER-
13 GENCY REQUIREMENT.—The requirements under
14 section 202 of the International Emergency Eco-
15 nomic Powers Act (50 U.S.C. 1701) shall not apply
16 for purposes of the imposition of sanctions under
17 this section.

18 (3) PENALTIES.—Any person that violates, at-
19 tempts to violate, conspires to violate, or causes a
20 violation described in subsection (b), or any regula-
21 tion, license, or order issued to carry out such para-
22 graph, shall be subject to the penalties set forth in
23 subsections (b) and (c) of section 206 of the Inter-
24 national Emergency Economic Powers Act (50
25 U.S.C. 1705) to the same extent as a person that

1 commits an unlawful act described in subsection (a)
2 of such section.

3 **SEC. 108. IMPOSITION OF SANCTIONS WITH RESPECT TO**
4 **PERSONS SUPPORTING THE HOUTHIS IN**
5 **YEMEN.**

6 (a) DETERMINATION.—Not later than 30 days after
7 the date of the enactment of this Act, the President shall
8 determine if the Houthi movement (also known as “Ansar
9 Allah”) has engaged meaningfully in United Nations-led
10 efforts for a comprehensive political settlement that leads
11 to a territorially unified, stable, and independent Yemen.

12 (b) SANCTIONS.—If the President is unable to make
13 the determination described in subsection (a), the Presi-
14 dent shall impose the sanctions described in subsection (c)
15 on any person that the President determines—

16 (1) has knowingly assisted, sponsored, provided,
17 or attempted to provide significant financial, mate-
18 rial, or technological support for, or goods or serv-
19 ices in support of, the Houthis movement in Yemen,
20 its successor entities, entities that own or control, or
21 are owned or controlled by, the Houthi movement, or
22 entities acting for, or on behalf of, the Houthi move-
23 ment;

24 (2) has knowingly engaged in any activity that
25 materially contributes to the supply, sale, or direct

1 or indirect transfer to or from the Houthi movement
2 in Yemen, its successor entities, entities that own or
3 control, or are owned or controlled by, the Houthi
4 movement, or entities acting for or on behalf of the
5 Houthi movement, of any firearms or ammunition,
6 battle tanks, armored vehicles, artillery or mortar
7 systems, aircraft, attack helicopters, warships, mis-
8 siles or missile systems, or explosive mines of any
9 type (as such terms are defined for the purpose of
10 the United Nations Register of Conventional Arms),
11 ground-to-air missiles, unmanned aerial vehicles, or
12 related materiel, including spare parts;

13 (3) has knowingly provided any technical train-
14 ing, financial resources or services, advice, other
15 services or assistance related to the supply, sale,
16 transfer, manufacture, maintenance, or use of arms
17 and related materiel described in paragraph (2) to
18 the Houthi movement in Yemen, its successor enti-
19 ties, entities that own or control, or are owned or
20 controlled by, the Houthi movement, or entities act-
21 ing for or on behalf of the Houthi movement;

22 (4) is a successor entity to a person described
23 in paragraph (1), (2), or (3);

1 (5) is an entity that owns or controls, or is
2 owned or controlled by, a person described in para-
3 graph (1), (2), or (3); or

4 (6) is an entity that is acting for, or on behalf
5 of, a person referred to in paragraph (1), (2), or (3).

6 (c) SANCTIONS DESCRIBED.—

7 (1) IN GENERAL.—The sanctions described in
8 this subsection are the following:

9 (A) ASSET BLOCKING.—In accordance with
10 the International Emergency Economic Powers
11 Act (50 U.S.C. 1701 et seq.), the President
12 shall block all transactions in property, or inter-
13 ests in property, of a person subject to sub-
14 section (b) if such property or interests in prop-
15 erty—

16 (i) are in the United States;
17 (ii) are transported into the United
18 States; or
19 (iii) are in, or come into, the posses-
20 sion or control of a United States person.

21 (B) ALIENS INELIGIBLE FOR VISAS, AD-
22 MISSION, OR PAROLE.—

23 (i) EXCLUSION FROM THE UNITED
24 STATES.—The Secretary of State shall
25 deny a visa to, and the Secretary of Home-

land Security shall exclude from the United States, any alien subject to subsection (b).

(ii) CURRENT VISAS REVOKED.—

(I) IN GENERAL.—The issuing consular officer, the Secretary of State, or the Secretary of Homeland Security (or a designee of any such officer or Secretary) shall revoke any visa or other entry documentation issued to an alien subject to subsection (b), regardless of when such visa was issued.

(II) EFFECT OF REVOCATION.—

A revocation under subclause (I) shall take effect immediately and shall automatically cancel any other valid visa or entry documentation that is in the alien's possession.

(C) DENIAL OF CERTAIN TRANSACTIONS.—Any letter of offer and acceptance, or license to export, any defense article or defense service controlled for export under the Arms Export Control Act (22 U.S.C. 2751 et seq.) or the Export Administration Act of 1979

1 (50 U.S.C. 4601 et seq.), as continued in force
2 by the International Emergency Economic Pow-
3 ers Act (50 U.S.C. 1701 et seq.), requested by
4 a person described in subsection (b) shall be de-
5 nied until the date that is 180 days after the
6 date on which the Secretary of State certifies to
7 Congress that any action by such person de-
8 scribed in subsection (b) has ceased.

9 (2) INAPPLICABILITY OF NATIONAL EMER-
10 GENCY REQUIREMENT.—The requirements under
11 section 202 of the International Emergency Eco-
12 nomic Powers Act (50 U.S.C. 1701) shall not apply
13 for purposes of the imposition of sanctions under
14 this section.

15 (3) PENALTIES.—Any person that violates, at-
16 tempts to violate, conspires to violate, or causes a
17 violation of paragraph (1), (2), or (3) of subsection
18 (b), or any regulation, license, or order issued to
19 carry out such paragraph, shall be subject to the
20 penalties set forth in subsections (b) and (c) of sec-
21 tion 206 of the International Emergency Economic
22 Powers Act (50 U.S.C. 1705) to the same extent as
23 a person that commits an unlawful act described in
24 subsection (a) of such section.

1 (d) EXCEPTION.—The sanctions described in sub-
2 section (c)(1) shall not apply to any act incidental or nec-
3 essary to the provision of urgently needed humanitarian
4 assistance.

5 **SEC. 109. GAO REVIEW OF UNITED STATES MILITARY SUP-**
6 **PORT TO SAUDI-LED COALITION.**

7 (a) REVIEW.—The Comptroller General of the United
8 States shall conduct a review of the United States military
9 support to the Saudi-led coalition that evaluates—

10 (1) the manner and extent to which the United
11 States military provides support to the Saudi-led co-
12 alition;

13 (2) how the Department of Defense prioritizes
14 aerial refueling capabilities in support of the Saudi-
15 led coalition;

16 (3) the manner and extent to which the United
17 States has been reimbursed for aerial refueling sup-
18 port of Saudi-led coalition aircraft;

19 (4) whether and how the Department of De-
20 fense determines the extent to which its advice and
21 assistance has reduced civilian casualties and dam-
22 age to civilian infrastructure, including evaluating a
23 differentiation between dynamic and deliberate tar-
24 geting by the Saudi-led coalition;

1 (5) whether and how the Department of De-
2 fense determines the efficacy of defensive advice and
3 assistance to the Saudi-led coalition, including with
4 respect to ballistic missiles and other threats to the
5 sovereignty of regional partners; and

6 (6) the responsiveness, completeness, and accu-
7 racy of any certifications submitted pursuant to sec-
8 tion 1290 of the John S. McCain National Defense
9 Authorization Act for Fiscal Year 2019 (Public Law
10 115–232).

11 (b) BRIEFING.—Not later than 180 days after the
12 date of the enactment of this Act, the Comptroller General
13 of the United States shall provide the preliminary results
14 of the review conducted under subsection (a) to—

15 (1) the Committee on Armed Services of the
16 Senate;

17 (2) the Committee on Foreign Relations of the
18 Senate;

19 (3) the Committee on Armed Services of the
20 House of Representatives; and

21 (4) the Committee on Foreign Affairs of the
22 House of Representatives.

23 (c) FINAL REPORT.—During the briefing required
24 under subsection (b), the Comptroller General shall notify
25 the committees referred to in such subsection when a final

1 report summarizing the results of the review conducted
2 under subsection (a) will be submitted to such committees.

3 **TITLE II—SAUDI ARABIA** 4 **ACCOUNTABILITY**

5 **SEC. 201. IMPOSITION OF SANCTIONS ON PERSONS RE-** 6 **SPONSIBLE FOR THE DEATH OF JAMAL** 7 **KHASHOGGI.**

8 (a) IN GENERAL.—Section 1263 of the Global
9 Magnitsky Human Rights Accountability Act (22 U.S.C.
10 2656 note) is amended—

11 (1) in subsection (a), in the matter preceding
12 paragraph (1), by striking “(b)” and inserting “(c)”;

13 (2) by redesignating subsections (b) through (j)
14 as subsections (c) through (k), respectively;

15 (3) by inserting after subsection (a) the fol-
16 lowing:

17 “(b) JAMAL KHASHOGGI.—Not later than 30 days
18 after the date of the enactment of the Saudi Arabia Ac-
19 countability and Yemen Act of 2018, the President shall
20 impose the sanctions described in subsection (c) with re-
21 spect to any foreign person, including any official of the
22 government of Saudi Arabia or member of the royal family
23 of Saudi Arabia that the President determines, based on
24 credible evidence—

1 “(1) was responsible for, or complicit in, order-
2 ing, controlling, or otherwise directing an act or acts
3 contributing to or causing the death of Jamal
4 Khashoggi; or

5 “(2) has materially assisted, sponsored, or pro-
6 vided financial, material, or technological support
7 for, or goods or services in support of an activity de-
8 scribed in paragraph (1).”;

9 (4) in subsection (d), as redesignated, in the
10 matter preceding paragraph (1), by inserting “or
11 (b)” after “subsection (a)”;

12 (5) in subsection (f), as redesignated, by strik-
13 ing “subsection (b)(1)” and inserting “subsection
14 (c)(1)”;

15 (6) in subsection (j), as redesignated, by insert-
16 ing “or (b)” after “subsection (a)”;

17 (7) in subsection (k), as redesignated, by strik-
18 ing paragraphs (1) and (2) and inserting the fol-
19 lowing:

20 “(1) the Committee on Foreign Relations of the
21 Senate;

22 “(2) the Committee on Banking, Housing, and
23 Urban Affairs of the Senate;

24 “(3) the Committee on Foreign Affairs of the
25 House of Representatives;

1 “(4) the Committee on Financial Services of
2 the House of Representatives; and

3 “(5) the Committee on Ways and Means of the
4 House of Representatives.”.

5 (b) BRIEFINGS.—Not later than 15 days after the
6 date of the enactment of this Act, and every 45 days there-
7 after, the Secretary of State, in conjunction with the Sec-
8 retary of the Treasury and the Director of National Intel-
9 ligence, shall provide a briefing to the appropriate congres-
10 sional committees (as defined in section 1263(k) of the
11 Global Magnitsky Human Rights Accountability Act, as
12 amended by subsection (a)(7)) regarding the implementa-
13 tion of the amendment made by subsection (a)(3).

14 **SEC. 202. REPORT ON SAUDI ARABIA’S HUMAN RIGHTS**
15 **RECORD.**

16 Not later than 30 days after the date of the enact-
17 ment of this Act, the Secretary of State, in accordance
18 with section 502B(c) of the Foreign Assistance Act of
19 1961 (22 U.S.C. 2304(c)), shall submit an unclassified,
20 written report to Congress that—

21 (1) includes the information required under
22 such section 502B(c);

23 (2) describes the extent to which officials of the
24 Government of Saudi Arabia, including members of
25 the military or security services, are responsible for

1 or complicit in gross violations of internationally rec-
2 ognized human rights, including violations of the
3 human rights of journalists, bloggers, and those who
4 support women's rights or religious freedom;

5 (3) describes the extent to which the Govern-
6 ment of Saudi Arabia—

7 (A) has knowingly blocked access to Yem-
8 eni ports, ports of entry, or other facilities used
9 by the United Nations, its specialized agencies
10 and implementing partners, national and inter-
11 national nongovernmental organizations, or any
12 other actors engaged in humanitarian relief ac-
13 tivities in Yemen;

14 (B) has hindered the efforts of the organi-
15 zations referred to in subparagraph (A) to de-
16 liver humanitarian relief, including through di-
17 version of goods and materials intended to pro-
18 vide relief to civilians in Yemen;

19 (C) has prohibited or directly or indirectly
20 restricted the transport or delivery of United
21 States humanitarian assistance to Yemen; and

22 (D) complied with the Secretary of State's
23 statement on October 30, 2018, related to
24 "ending the conflict in Yemen"; and

1 (4) identifies the percentage by which civilian
2 casualties and deaths, respectively, increased as a re-
3 sult of Saudi coalition air strikes in Yemen between
4 November 2017 and August 2018.

5 **TITLE III—GENERAL**
6 **PROVISIONS**

7 **SEC. 301. RULE OF CONSTRUCTION.**

8 Nothing in this Act may be construed to limit the
9 authority of the President pursuant to the International
10 Emergency Economic Powers Act (50 U.S.C. 1701 et
11 seq.).

12 **SEC. 302. SUNSET.**

13 This Act shall cease to be effective on the date that
14 is 5 years after the date of the enactment of this Act.

○

115TH CONGRESS
2D SESSION

S. RES. _____

Expressing the sense of the Senate that Crown Prince Mohammed bin Salman bin Abd al Aziz Al Saud of Saudi Arabia be held accountable for contributing to the humanitarian crisis in Yemen, preventing a resolution to the blockade of Qatar, the jailing and torture of dissidents and activists inside the Kingdom of Saudi Arabia, the use of force to intimidate rivals, and the abhorrent and unjustified murder of journalist Jamal Khashoggi.

IN THE SENATE OF THE UNITED STATES

Mr. GRAHAM (for himself, Mrs. FEINSTEIN, Mr. RUBIO, Mr. MARKEY, Mr. YOUNG, and Mr. COONS) submitted the following resolution; which was referred to the Committee on _____

RESOLUTION

Expressing the sense of the Senate that Crown Prince Mohammed bin Salman bin Abd al Aziz Al Saud of Saudi Arabia be held accountable for contributing to the humanitarian crisis in Yemen, preventing a resolution to the blockade of Qatar, the jailing and torture of dissidents and activists inside the Kingdom of Saudi Arabia, the use of force to intimidate rivals, and the abhorrent and unjustified murder of journalist Jamal Khashoggi.

Whereas following the accession of King Salman bin Abd al Aziz Al Saud to the throne of the Kingdom of Saudi Ara-

bia in January 2015, King Salman appointed his son, Prince Mohammed bin Salman, as Minister of Defense;

Whereas, on April 29, 2015, King Salman appointed Prince Mohammed bin Salman as Deputy Crown Prince and elevated him to the line of succession;

Whereas, on June 21, 2017, King Salman appointed Prince Mohammed bin Salman as Crown Prince and heir apparent to the Saudi throne;

Whereas Crown Prince Mohammed bin Salman has frequently disregarded the rights of Saudi citizens and in an effort to consolidate his personal control over Saudi government decision-making;

Whereas, following his appointment as Crown Prince, Mohammed bin Salman began carrying out a systematic purge of individuals opposed or agnostic to his rule and vision;

Whereas, in November 2017, numerous members of the royal family, prominent businessmen, cabinet ministers, and former officials within Saudi Arabia were detained and allegedly tortured in Riyadh's Ritz-Carlton hotel at the order of Mohammed Bin Salman;

Whereas one of Crown Prince Mohammed bin Salman's first acts as Minister of Defense was to launch a military campaign in Yemen with the stated objective of restoring the internationally recognized Government of Yemen, which had been forced out of Yemen by the Iran-backed Houthi rebels;

Whereas, in March 2015, Saudi Arabia instituted a naval and aerial blockade on Yemen, and currently maintains strict limits on air and sea transit to the country which contribute to delays of critical humanitarian aid and com-

mercial supplies to a nation that imports as much as 90 percent of its food and relies on imported fuel;

Whereas the Saudi-led intervention in Yemen is in its fourth year and has contributed to 22,200,000 Yemenis needing humanitarian assistance;

Whereas, on December 4, 2018, President Donald J. Trump's nominee to serve as the Ambassador to the Republic of Yemen testified that the ongoing civil war in Yemen has exacerbated the world's largest food security emergency, created power vacuums that terrorists have exploited, facilitated Iran's ambitions, and complicated United States counterterrorism efforts;

Whereas, on June 5, 2017, Saudi Arabia, along with the United Arab Emirates, Bahrain, Egypt, and other countries, severed diplomatic relations with Qatar, recalled their ambassadors, expelled Qatari diplomats, and imposed limits on the entry and transit of Qatari nationals and vessels in their territories, waters, and airspace;

Whereas the blockade against Qatar has significantly complicated relationships in the region and hindered United States counterterrorism and counter-Iran objectives, and undermined United States efforts to end conflicts across the region;

Whereas, in November 2017, Mohammed bin Salman pressured Lebanon's Prime Minister, Saad Hariri, to resign from his position via a television broadcast while in Saudi Arabia;

Whereas, according to the organization Reporters without Borders, the arrest of journalists and bloggers has doubled since the appointment of Crown Prince Mohammed

bin Salman, and an estimated 28 individuals are currently still detained;

Whereas, under Crown Prince Mohammed bin Salman, the Government of Saudi Arabia continues to detain political prisoners, including Saudi blogger Raif Badawi since 2012 and Saudi women's right activists since August 2018;

Whereas Jamal Khashoggi was a prominent Saudi journalist and an outspoken critic of Crown Prince Mohammed Bin Salman;

Whereas, on September 18, 2017, Jamal Khashoggi wrote of increased "waves of arrests ahead of the Crown Prince's ascension to the throne," and stated that he had left Saudi Arabia and gone into self-imposed exile in the United States of America due to his fear of arrest by the Crown Prince;

Whereas, throughout 2017 and 2018, Jamal Khashoggi wrote a series of opinion articles offering pointed critiques and advice to Crown Prince Mohammed bin Salman and to United States and Saudi officials;

Whereas, prior to his death, Jamal Khashoggi had sought status as a lawful permanent resident of the United States and was the father to three United States citizens;

Whereas, on October 2, 2018, Jamal Khashoggi disappeared during a visit to the Consulate of the Kingdom of Saudi Arabia in Istanbul, Turkey;

Whereas, following the disappearance, Turkish authorities reported that Jamal Khashoggi had been murdered inside the Saudi consulate;

Whereas, on October 8, 2018, the brother of Crown Prince Mohammed bin Salman and Saudi Ambassador to the

United States, Prince Khalid bin Salman, stated that “the reports that suggest that Jamal Khashoggi went missing in the Consulate in Istanbul or that the Kingdom’s authorities have detained him or killed him are absolutely false, and baseless”;

Whereas, on October 19, 2018, the Saudi Ministry of Foreign Affairs announced that Mr. Khashoggi was murdered inside the Saudi consulate by Saudi nationals on October 2, 2018; and

Whereas, on November 15, 2018, the United States Department of the Treasury sanctioned 17 Saudi officials, including senior Saudi government official Saud al-Qahtani, his subordinate Maher Mutreb, and Saudi Consul General Mohammed Alotaibi, for their connection to the killing of Jamal Khashoggi, including some individuals who worked directly for Crown Prince Mohammed bin Salman and his personal security apparatus: Now, therefore, be it

1 *Resolved*, That the Senate—

2 (1) condemns in the strongest possible terms
3 the murder of Jamal Khashoggi;

4 (2) finds that as Crown Prince, Mohammed bin
5 Salman was in control of the security forces at the
6 time of Jamal Khashoggi’s murder;

7 (3) based on evidence and analysis made avail-
8 able to this institution, has a high level of confidence
9 that Mohammed bin Salman was complicit in the
10 murder of Jamal Khashoggi;

1 (4) urges the United States Government and
2 the international community to hold all parties, in-
3 cluding Mohammed bin Salman, involved in the
4 murder of Jamal Khashoggi accountable;

5 (5) calls on the Government of the Kingdom of
6 Saudi Arabia to negotiate directly with representa-
7 tives of the Houthi movement in order to end the
8 war in Yemen, agree on a political resolution, re-
9 verse the humanitarian crisis, and refocus efforts on
10 defeating al Qaeda and ISIS in Yemen;

11 (6) calls on the Government of the Kingdom of
12 Saudi Arabia to negotiate a political solution to its
13 dispute with Qatar expeditiously and in a way that
14 restores diplomatic relations with Qatar; and

15 (7) urges the Kingdom of Saudi Arabia to im-
16 mediately release Saudi blogger Raif Badawi, the
17 Saudi women's rights activists, and other detained
18 political prisoners.

Senator Chris Murphy (D-CT)**Elected:** 2012**Family:** Wife, Cathy Holahan; two children**Committees:**

- Appropriations
- Foreign Relations
 - East Asia, the Pacific, and International Cybersecurity

Policy

- Europe and Regional Security Cooperation
- Near East, South Asia, Central Asia, and Counterterrorism
- Health, Education, Labor & Pensions

(b)(5)

Recent Member Statements:

- **02/02/2018 on President Trump's nuclear weapons policy:** "The policy laid out in the Trump administration's Nuclear Posture Review reverses decades of bipartisan efforts to reduce the risk of nuclear war. I have always supported a strong and safe nuclear deterrent, but this new policy expands the range of options and lowers the bar for a president to use a nuclear weapon. I'm afraid today we took a scary step backward from decades of nuclear disarmament and deterrent."
- **01/12/2018 on Iran Deal:** "The bottom line of today's action is that even President Trump knows that the JCPOA is working and furthers our national security interests. Iran is complying with the deal, and it would be self-defeating for the United States to pull out now and be blamed for the collapse of the agreement. We continue to have many problems with Iran, but they're all much easier to handle without the prospect of an Iranian nuclear weapon. I still believe this deal is the best chance the world has at making sure Iran doesn't become a nuclear power, and I'll continue to work to make sure it stays in place."
- **12/18/2017 on President Trump's National Security Strategy:** "President Trump fundamentally misunderstands how to use the tools at his disposal to advance America's national security. He says retreating from the world puts America first, but the implosion

of American support for efforts to advance human rights, democracy or health will directly lead to a more dangerous world. What the president doesn't understand is that State Department and USAID programs don't owe their existence to our charitable benevolence, but to our self-interest and national security. Instability, corruption, poverty, disease and chaos in far reaches of the world often give rise to the despotic rulers and terrorist organizations that directly threaten the United States. Using every tool at our disposal -- both military and diplomatic -- is the only smart way to forge a world that is safe for Americans. Our global adversaries understand this, and we used to -- but I'm very worried that the Trump administration's National Security Strategy deliberately ignores it, and to our peril."

- **12/12/2017 on countering foreign propaganda in NDAA Conference Report:** "Terrorist propaganda and Russian disinformation threaten our national security every single day. Congress is finally taking these threats seriously. I'm proud to have partnered again with Senator Portman to ensure the Global Engagement Center has the resources and support to fight back against our enemies and adversaries."
- **12/06/2017 on humanitarian Aid to Yemen:** "Though long overdue, I'm glad President Trump is calling on Saudi Arabia to immediately allow humanitarian aid and vital commercial goods like food, fuel and medicine to flow into Yemen. His statement is important, and I expect Saudi Arabia to heed our calls. The Trump administration must continue to make clear to Saudi Arabia that the U.S. will not support a campaign that intentionally starves civilians into submission."
- **12/06/2017 on President Trump's decision to relocate U.S. Embassy in Israel:** "Israel is our most important ally in the Middle East. Jerusalem is and always will be the capital of the state of Israel. We should recognize it as such and move our embassy there when the time is right as part of a comprehensive peace agreement. But former Republican and Democratic presidents alike have understood the monumental security and foreign policy challenges inherent in moving our embassy, and have decided to delay the move in order to focus on making peace. President Trump's decision was made without fully considering the political and security implications, and will further set back any hope of a peace deal between Israel and the Palestinians. If we mess this up, it could lead to violence in Israel and across the Middle East, put American diplomats in harm's way and jeopardize the fragile regional partnerships we have in our fight against ISIS."
- **10/31/2017 on Congressional approval for North Korea War:** "We need to take the president seriously when he threatens war, because the dam could break at any moment. Republican and Democratic Senators are alarmed over the path we're on, and it's important we join forces to reclaim Congress' constitutional role in matters of war and peace before there's no turning back. This bill shouldn't be controversial since it essentially restates current law, but Congress needs to make it crystal clear that the President does not have the authority to take preemptive military action in North Korea without congressional consent."
- **10/13/2017 on President's JCPOA Iran Statement:** "Ripping up the Iran Deal would be a catastrophic self-inflicted wound for America, putting Iran on a course to get a nuclear weapon and pushing the United States even farther away from our allies. We might as well just relocate to another planet. Trump doesn't seem to want us to be part of this one." In response to Ben Rhodes: "With Trump withdrawing from (...) Iran Deal why would any country trust US to keep agreements."

- **06/01/17 on Withdrawing from the Paris Accord:** "Leaving the Paris Accord is a moral abomination. Our duty, as temporary occupants of this earth, is to leave the planet for our children and grandchildren in at least as good a condition as we found it. If climate change continues unchecked, the great coastal cities of the world will be wiped out, crops will fail, and people will die. That's not hyperbole – that's science. Luckily, this does not need to be our fate if we choose to invest in cleaner ways to power our world. But by pulling out of the Paris Accord, the United States signals it does not want to be part of this vital effort.
- **05/25/17 on Arms Deal with Saudi Arabia:** "Thousands of civilians are being killed in the U.S.-backed Saudi war in Yemen while terrorist groups like al Qaeda and ISIS are getting stronger by the day. Selling the Saudis precision-guided munitions that are going to be used to target civilians makes us complicit in this humanitarian and national security disaster. Saudi Arabia needs to see that there will be consequences if they ignore U.S. demands and target civilian infrastructure,"

(b)(5)

(b)(5)

(SBU) The Secretary's Call Sheet for
Senator Chris Murphy (D-CT)

Date of Call: December 13, 2018

Name of country/organization: U.S. Senate

Logistics:

- **Form of Address:** E.g., "Mr. Minister"
- **Phonetic Pronunciation of Name:**
- **Call Plan:**
- **Previous Contact:** The Secretary last saw Senator Murphy at the November 28 All-Members Senate Briefing. (Note: The Deputy spoke on a call with the Senator on December 7. End Note)
- **Interpretation:**
- **Monitor:**
- **Participants**

(b)(5)

Attachments:

Tab 1 – Background

Tab 2 – Biographic Information

Tab 3 – Senate Legislation Drafts

[The drafter should include a separate page (example below) with approval, drafter, and clearance information. Classification markings and page numbers may continue onto the clearance page.]

Approved: [Bureau] – [Name, Acting] [Enter initials of approving principal, i.e., “ABC”]
[The drafter’s Assistant Secretary, equivalent or Senior Bureau Official MUST approve the memo]

Drafted: [Bureau/Office] – Merry Drafter, ext. 7-1234 and home/cell: XXXX
[The drafter must include his/her **full name, telephone extension, and after hours contact information.**]

Cleared:	D: [name]	OK	[required]
	S/P: [name]	OK	[required]
	P: [name]	OK	[required]
	R: [name]	OK	[required for S paper]
	PA: [name]	OK	[required for S paper]

Other clearances as necessary, depending on subject matter covered.

Types of clearances - All required clearances MUST be OK or Info by Request
(OK) [Means they cleared]
(Info by Request) [Only if specified by POC]
(Info) [Means paper was sent for informational purposes only]
(No Response) [Means clearance was requested and not received]

(Click on the link for detailed guidance regarding clearances)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Thank you
Date:	Mon, 13 May 2019 20:46:35 +0000

Get Outlook for iOS

From: Pace, Angie [REDACTED] (b)(6)

Sent: Monday, May 13, 2019 3:55:35 PM

To: Faulkner, Charles S

Subject: Thank you

Hello, Mr. Faulkner:

Congressman Andy Harris was made aware of the [REDACTED] (b)(6) case, and he wanted to extend his personal thanks to you and your team. Please find his letter attached.

Thank you, again.

Angie

Angela D. Pace

Constituent Liaison

Representative Andy Harris (MD-01)

Salisbury District Office

One Plaza East

100 East Main Street

Suite 702

Salisbury, Maryland 21801

443-944-8624 (office)

443-944-8625 (fax)

www.Harris.house.gov

Twitter: @RepAndyHarrisMD



Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner [REDACTED] (b)(6)



1
FL-
2019

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Text
Date:	Sun, 6 Jan 2019 19:53:21 +0000

Get Outlook for iOS

From: Isakowitz, Mark (Portman) [REDACTED] (b)(6)

Sent: Sunday, January 6, 2019 1:00:14 PM

To: Faulkner, Charles S

Subject: Re: Text

Hi Charles.

My gmail is [REDACTED] (b)(6)

Personal cell is [REDACTED] (b)(6)

Sent from my iPhone

On Jan 6, 2019, at 12:14 PM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Hi Mark!

Do you have a personal email where I could reach you?

Charles

[REDACTED] (b)(6)

Get Outlook for iOS

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Fwd: List
Date:	Thu, 19 Apr 2018 23:28:34 +0000

Political Ambassadors Waiting for a Committee hearing:

Masso – Estonia	9/5
Fischer – Morocco	12/1
Gellert – Chile	1/8
Rizzuto – Barbados	1/8
Wolcott – IAEA	1/18
Harris—Australia	2/13
Cornstein—Hungary	2/15
Cella—Fiji	2/15
Mosbacher –Poland	2/15
Mondello—Tinidad & Tobago	3/19
George—Uruguay	4/9
Rakolta—United Arab Emirates	TBD
McCarter—Kenya	TBD

Career Ambassadors waiting for a Committee hearing:

Building Nominees Waiting for a Committee hearing:

Breier – WHA	3/12
Akard – OFM	3/19
Schenker—NEA	4/9

Political Ambassadors Waiting for a Committee vote:

Manchester – Bahamas	5/16
Bernstein – Dominican Republic	11/2

Career Ambassadors Waiting for a Committee vote:

Macmanus – Columbia	11/29
Hushek – South Sudan	8/3 (nomination hearing April 11, 2018)

Building Nominees Waiting for a Committee vote:

Thornton – EAP	1/8
Fannon – ENR	1/18
Madison – INL	2/5 (nomination hearing April 11, 2018)
Pompeo—S	3/20 (nomination hearing April 12, 2018)

Building Nominees waiting for a Floor vote:

Ueland – M	6/15
Poblete – AVC	10/16
Thompson – T	12/19

Political Ambassadors Waiting for a Floor vote:

Grenell – Germany	9/5
Evans – Luxembourg	9/28

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>	
Recipient:	Charles Faulkner	(b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Letter to Secretary Pompeo
Date:	Sat, 16 Mar 2019 12:57:57 +0000

Get Outlook for iOS

From: Moore, Jessica L

Sent: Thursday, March 14, 2019 3:34:33 PM

To: McNerney, Patricia X; Faulkner, Charles S; Taylor, Mary Elizabeth; Stoian, Daniel M

Cc: Barz, Chloe O

Subject: FW: Letter to Secretary Pompeo

Official

UNCLASSIFIED

From: Steinbaum, Jason [REDACTED] (b)(6)

Sent: Thursday, March 14, 2019 3:28 PM

To: Faulkner, Charles S <FaulknerCS@state.gov>; Moore, Jessica L <MooreJL2@state.gov>

Cc: Campbell, Doug [REDACTED] (b)(6) Kaguyutan, Janice

[REDACTED] (b)(6) Bair, James [REDACTED] (b)(6) Carey, Laura

[REDACTED] (b)(6) Lewis, Jessica (Foreign Relations) [REDACTED] (b)(6)

[REDACTED] (b)(6)

Subject: Letter to Secretary Pompeo

Charles and Jess,

Attached please find a letter to Secretary Pompeo. Thank you for your consideration.

Sincerely,

Jason

Jason Steinbaum

Staff Director

Committee on Foreign Affairs

Rep. Eliot L. Engel, Chairman

202-225-5021

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Bro
Date:	Fri, 22 Mar 2019 01:54:33 +0000

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From: Thompson, David [REDACTED] (b)(6)

Sent: Thursday, March 21, 2019 3:42:36 PM

To: Faulkner, Charles S

Subject: Bro

CF,

David Thompson here. Been waaay too long.

I have a question about State's Italy desk. I spoke with James Barnett who was very accommodating and is going to send me a name and email address.

If you have a minute, can you gimme a call. Either number below works.

Hope all is well with you. DT

David S. Thompson | Principal | BLANKROME Government Relations, LLC

1825 Eye Street, NW | Washington, D.C. 20006

O: 202.420.2771 | M: [REDACTED] (b)(6)

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Fwd: A Message from the Acting Director General regarding Planning for a Potential Lapse in Appropriations
Date:	Sat, 20 Jan 2018 07:25:46 -0500

From: Todd, William E (Ambassador) <StateCommunications@state.gov>

Date: January 19, 2018 at 10:35:28 PM EST

Subject: A Message from the Acting Director General regarding Planning for a Potential Lapse in Appropriations

**A Message from the Acting Director General regarding
Planning for a Potential Lapse in Appropriations**

Dear Colleagues:

As we approach the expiration of the current CR at midnight tonight, senior Department leadership will provide you with updated information as soon as it becomes available. For now, I want to provide you with information on how Department operations will be impacted, once OMB has informed federal agencies that a lapse of appropriations has occurred and directed the initiation of orderly shutdown activities. This guidance is expected to evolve throughout the weekend, so we ask that bureaus remain flexible and in touch with your workforce.

The Department's guidance on operations during a lapse in appropriations is posted at: <https://www.state.gov/m/2018/277533.htm>. The Department community is encouraged to review this comprehensive guidance, which discusses how travel, training, allowances, events, speeches, contracts and grants, and obligations and disbursements are affected. The guidance has been split into two chapters to ensure clear operating instructions for:

- a period of operations using residual balances (Chapter 1), and
- operations during a lapse in new appropriations (Chapter 2).

Commencing Shutdown Procedures

The majority of U.S. Direct Hire salaries in the Department are funded through single year D&CP and therefore most of the Department will immediately commence shutdown procedures under Chapter 2. Those employees whose salaries are funded through D&CP will be notified this afternoon whether they are considered to perform "excepted" functions or not. "Excepted" functions that may be continued in an absence of appropriations include those necessary for emergencies involving "the safety of human life or the protection of property," and those necessary for activities essential to national security, including the conduct of foreign affairs

essential to national security. Regardless of this notification, all employees scheduled to work on Monday must report to work on Monday to perform the functions necessary for an orderly suspension of non-excepted operations. Subsequently, employees performing "non-excepted" functions will be furloughed and notices will be distributed on Monday. Personnel at overseas posts open on Sunday must report to work on Sunday to commence an orderly shutdown. Locally employed staff will not be furloughed. Please note that the excepted list will be further reviewed and is subject to change, leading additional employees to receive furlough notices after Monday if the lapse is expected to continue. Designation as excepted/non-excepted status is a reflection of the position functions and not any individual employee's performance.

If your bureau falls under Chapter 2 procedures and you have travel planned after midnight tonight, do not commence travel unless you have been notified by your bureau that you are performing excepted functions. If you will be in travel status as of midnight tonight, seek guidance upon your arrival from your bureau Executive Director.

Operations Using Residual Balances

BP has been working with the Department elements operating on multi-year and no-year appropriations (e.g., ESCM, WSP), other permanent appropriations, fees, and the Working Capital Fund to identify residual balances available for continued operations. If residual balances have been identified, those Department elements will commence operations under Chapter 1 of the guidance, which provides for restricted operations using such residual balances. Such bureaus must follow the applicable rules and restrictions and exercise prudence. Generally, for these bureaus, no new obligations should be made except for payroll and to protect life and property. BP will closely and continuously monitor these residual balances.

If your bureau falls under Chapter 1 procedures and you have travel planned after midnight tonight, do not commence travel unless you have received permission from the Office of the Under Secretary for Management via the LapseQuestions@state.gov email address. If you will be in travel status as of midnight tonight, seek guidance upon your arrival from your bureau Executive Director.

I appreciate your patience and understanding as we await a new appropriation of funds from Congress. Please monitor the media for news on Congress' progress in passing an appropriations bill or continuing resolution that will allow us to resume full operations. You may also wish to review OPM's furlough guidance at: <https://www.opm.gov/policy-data-oversight/pay-leave/furlough-guidance/>

We encourage you to review FAQs at http://diplopedia.state.gov/index.php/Lapse_in_Appropriations_FAQ_-_January_2018.

If you have specific questions about travel or other scenarios, please contact your bureau Executive Director or LapseQuestions@state.gov.

Official**UNCLASSIFIED**

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>		
Recipient:	Charles Faulkner		(b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	swalwell [REDACTED] (b)(6)
Subject:	FW: TODAY: State Department: Hurricane Maria and Mexico City Earthquake Teleconference (9/21) @ 1600 EST
Date:	Thu, 21 Sep 2017 14:48:34 -0400

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From: Faulkner, Charles S
Sent: Thursday, September 21, 2017 1:34 PM
Subject: TODAY: State Department: Hurricane Maria and Mexico City Earthquake Teleconference (9/21) @ 1600 EST

Good afternoon,

The State Department and our partner agencies have arranged for a joint teleconference today at 4:00pm for Members of Congress and staff to learn more about the Department of State's ongoing efforts in the region as a result of Hurricane Maria and the recent earthquake in Mexico City (**information below**). We will be joined by officials from State Consular Affairs and Western Hemisphere Affairs along with FEMA to address any questions.

To register for the call, please click the following link
<http://ems6.intellor.com?do=register&t=2&p=601705> after which you will receive an email containing dial-in numbers and a personalized access code.

###

The safety and security of U.S. citizens overseas is a top priority for the Department of State. **Therefore, we have developed a dedicated Congressional webpage with updated information on Hurricane Maria at travel.state.gov/congress/maria exclusively for your use.** You will only be able to access this page on a U.S. government computer.

There are multiple ways to contact the Department of State:

- **Congressional Inquiries Only:** MariaCongressionalUSC@state.gov
- **Consular Affairs (CA) public email:** MariaEmergencyUSC@state.gov (can be shared with constituents) provide as much information as possible. At a minimum, please provide their full name, gender, and last known location within country, if known.

- **General hurricane-related inquiries (non-specific American citizen):**
2017HurricaneCongressional@state.gov
- U.S. citizens affected by the hurricane who require emergency assistance can contact the U.S. Department of State through our website, travel.state.gov, or call us at **1-888-407-4747 (from the U.S. & Canada), +1-202-501-4444 (from Overseas)**.
- Visit [Task Force Alert](#) and select “2017 Hurricane Maria” to provide information about American citizens located in foreign areas affected by the hurricane.
- **Embassy Contact Information:**
 - **U.S. Embassy in Bridgetown:** located at Wildey Business Park, St. Michael BB 14006. You may also call 246-227-4000 during and after office hours. For afterhours emergencies please press “2210” when prompted. The consular agent in Antigua can be reached at (268)-726-6531. The consular agent in Martinique can be reached at 596-696-176-496.
 - **U.S. Consulate General Curacao:** located at J.B. Gorsiraweg 1, can be contacted at + 599(9) 461-3066 during regular business hours or by email at ACSCuracao@state.gov. After-hours, in case of an emergency, U.S. citizens can call +599(9) 510-6870.
 - **U.S. Embassy Nassau:** located at 42 Queen Street (across from the British Colonial Hilton Hotel). The embassy can be reached by at 242-322-1181, by e-mail: ACSNassau@state.gov. [**Note: The Turks & Caicos U.S. Consular Agency is currently CLOSED.** The Consular Agency is located at 2 Ventura Ct., Grace Bay Suite 102E, Providenciales, Turks and Caicos Islands; telephone: 649-232-5713; e-mail: ACSNassau@state.gov.]
 - **U.S. Embassy Santo Domingo:** located at [Av. República de Colombia](#). The Embassy can be reached at 809-567-7775 during and after office hours. For afterhours emergencies please press “1” when prompted. For non-emergency specific inquiries please e-mail us at SDOAmericans@state.gov.

7.1 Earthquake in Mexico

- The U.S. Embassy alerted U.S. citizens residing or traveling in Mexico that a 7.1 earthquake has affected Mexico City, the state of Puebla, and other outlying areas.

- We advise U.S. citizens that once they are in a safe place, to contact friends and family to let them know of their status. For U.S. citizens facing emergencies, they should contact the U.S. Embassy by calling 011-52-55-5080-2000. Please note, when in Mexico, you dial 55-5080-2000.
- Contact the U.S. Embassy in Mexico City, located at Paseo de la Reforma 305, Colonia Cuauhtémoc, Mexico D.F. 06500. The U.S. Embassy is open Monday through Friday from 8:00 a.m. to 5:00 p.m.
- You may also call 011-52-55-5080-2000.
- Contact information for the U.S. Consulates General in Mexico can be found on the U.S. Embassy Mexico City website.
- Should your office receive **offers of international assistance** please direct the party to the State Department's Crisis Management Support Office - CrisisManagement@state.gov

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	swalwell [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	nicolernason [REDACTED] (b)(6)
CC:	Nason, Nicole <NasonN@state.gov>
Subject:	FW: Possible Delay to February 14 HOGGR Briefing
Date:	Fri, 9 Feb 2018 11:05:37 -0500

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From: Faulkner, Charles S
Sent: Friday, February 09, 2018 11:03 AM
To: Nason, Nicole
Cc: Lorman, Amanda L; Bemish, Renee C
Subject: FW: Possible Delay to February 14 HOGGR Briefing

Just spoke with Renee. Looking to do a quick chat on this issue.

Charles

[REDACTED] (b)(6)

Charles S. Faulkner
Deputy Assistant Secretary
Bureau of Legislative Affairs (H)
(202) 647-1656
FaulknerCS@state.gov

Official
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From: Polaschik, Joan A
Sent: Thursday, February 08, 2018 6:38 PM
To: Faulkner, Charles S
Cc: Lorman, Amanda L; Schurman, Christian J; Moser, William H.; Pilz, Amanda C; Stanford, Gregory S
Subject: Possible Delay to February 14 HOGGR Briefing

Dear Charles - Yesterday, Bill Todd, Will Moser, Chris Schurman, and I discussed the fact that we don't expect to have clear guidance [REDACTED] (b)(5)

[REDACTED] (b)(5)

(b)(5)

(b)(5)

(b)(5)

Would H consider rescheduling, offering instead calls from me and other intended briefers to key members like DeSantis, assuring them we're eager to brief as soon as senior decision-makers have selected a course of action?

Please let me know if you need any further information from NEA on this issue.

Best regards,
Joan

Joan A. Polaschik
Acting Principal Deputy Assistant Secretary
Bureau of Near Eastern Affairs
Department of State
Tel. 202-647-7209

Official - Transitory
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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	nicolernason (b)(6) Nason, Nicole <NasonN@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	FW: NSI Publishes New Policy Paper - Huawei and ZTE: Countering a Hostile Foreign Threat
Date:	Fri, 25 Jan 2019 18:59:21 +0000

Official
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From: Andy Keiser [REDACTED] (b)(6)
Sent: Friday, January 25, 2019 11:26 AM
Subject: NSI Publishes New Policy Paper - Huawei and ZTE: Countering a Hostile Foreign Threat

Good morning,

I thought you might be interested in the paper I co-authored below on Huawei and ZTE and two media stories highlighting it. Some good weekend reading perhaps?

[The Hill: New report urges action against Huawei, ZTE](#)

[Politico: Morning Cybersecurity](#)

LAYING DOWN THE LAW — President Trump should direct the Commerce Department to use its “Section 232” authority to investigate whether Chinese telecom giants are harming national security, two fellows at George Mason University’s National Security Institute said in a paper published Thursday. “The resulting Commerce report could provide the statutory basis for the President to impose a ban or other import restrictions, should he decide this necessary,” Andy Keiser and Bryan Smith wrote. They also recommended that the U.S. persuade the rest of the Five Eyes intelligence partnership to “isolate national security systems from Chinese telecommunications infrastructure” or leave the group.

“Huawei and ZTE pose a unique threat due to their inextricable relationship with the Chinese state and their history of violating U.S. sanctions, partnering with rogue powers as tools of oppression, and committing a laundry list of other reported misdeed,” wrote Keiser and Smith. And while the U.S. will have to factor China’s almost certain retaliation into any action it takes, some action is necessary, they said: “It is untenable to expose U.S. national security to the level of risk inherent in a global 5G telecommunications network permeated with Huawei and ZTE technology.”

All the best,

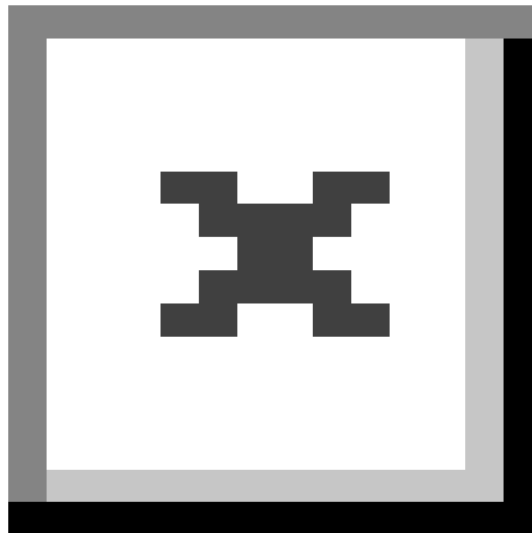
Andy

From: National Security Institute <nsi@gmu.edu>
Sent: Thursday, January 24, 2019 2:53 PM

To: Andy Keiser [REDACTED] (b)(6)

Subject: NSI Publishes New Policy Paper - Huawei and ZTE: Countering a Hostile Foreign Threat

[View this email in your browser](#)



This NSI Law and Policy Paper:

- Describes the foundations of Huawei and ZTE, the concerning actions taken by these companies, and the responses taken by the United States and allied governments.

- Evaluates the key issues at stake for U.S. national security and competitiveness.
- Argues that the U.S. should seek additional restrictions on Huawei and ZTE products and services in the U.S., while working with allies and partners to limit Chinese telecommunications expansion.
- Provides actionable recommendations to counter the serious national security threat from Huawei and ZTE.

The authors provide the following actionable recommendations:

- **Strict Enforcement:** The Office of Management and Budget should issue guidance for rigorous compliance monitoring and strict enforcement of the NDAA bans.
- **Allied Solidarity:** The State Department should lead a diplomatic campaign to incent allies to adopt protections and to condition ‘Five Eyes’ participation.
- **Initiate Sec. 232 Investigation:** The Department of Commerce should initiate an investigation under Section 232 of the Trade Expansion Act of 1962.
- **Prepare Strategy to Counter Retaliation:** The National Security Council and the National Economic Council should devise a strategy to counter any Chinese retaliation.
- **Register Huawei and ZTE ‘Foreign Agents’:** The Department of Justice should require Huawei and ZTE representatives to register as “foreign agents” under the Foreign Agent Registration Act (FARA).

Please see NSI’s full policy paper on Huawei and ZTE [here](#).

About the authors:

[Andy Keiser](#) is an NSI Fellow and is currently a Principal at Navigators Global, where he focuses on cybersecurity and other national security priorities. He served 14 years on Capitol Hill for former House Intelligence Committee Chairman Mike Rogers – as Senior Advisor to the Committee, Chief of Staff, and Legislative Director handling all national security policy issues.

[Bryan Smith](#) is a Senior Fellow at NSI, who was a professional staff member of both the House and

Senate intelligence committees, and served in a number of Senior Executive Service positions in national security.

The **National Security Institute** at George Mason University's Antonin Scalia Law School serves as a platform for research, teaching, scholarship, and policy development. The Institute incorporates a realistic assessment of the threats facing the United States and its allies, as well as an appreciation of the legal and practical challenges facing our intelligence, law enforcement, border security, and cybersecurity communities.

For more:

<https://nationalsecurity.gmu.edu/>

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<https://nationalsecurity.gmu.edu/contact-us/>

This email was sent to [andy.keiser](#) (b)(6)

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	kathryn.lehman [REDACTED] (b)(6)
Subject:	FW: Acting SecDef Pat Shanahan (CSIS, Mar. 20, 2019): New Space Development Agency will tackle: (1) Hypersonic-defense, (Space-Based-Sensor-Layer); (2) Hypersonic-offense-targeting; and (3) assured PNT. Do not disrupt legacy USAF "SMC" programs.
Date:	Wed, 20 Mar 2019 20:26:26 +0000

From: Jim McAleese [REDACTED] (b)(6)
Sent: Wednesday, March 20, 2019 11:27 AM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Acting SecDef Pat Shanahan (CSIS, Mar. 20, 2019): New Space Development Agency will tackle: (1) Hypersonic-defense, (Space-Based-Sensor-Layer); (2) Hypersonic-offense-targeting; and (3) assured PNT. Do not disrupt legacy USAF "SMC" programs.

Mr. Faulkner:



I have captured immediate-surprises from Acting SecDef Pat Shanahan's CSIS briefing (10:00AM-10:45AM). New "SDA" is designed for hypersonic-defense; hypersonic-offense-targeting; and assured PNT. Do not disrupt legacy USAF "SMC" programs. James McAleese

Acting SecDef Pat Shanahan, (CSIS, Mar. 20, 2019): US must have unquestioned-dominance in Space, to protect ~\$19T US Economy. ("China is moving fast...last year, they put 38 rockets into orbit"). Chinese space-attack would make US, "blind, dumb, and stupid".

1. US Space Command: (Commander's 1st thought every day must be: "How do I win in Space?").
2. US Space Force, Title X Military Service, under Department of the Air Force: (New Under Secretary & Chief of Staff). Small ~15K-20K FTE, (with "SOCOM-size" budget), but space will now be a dedicated-career. "Shanahan-isms": (a) ("Must draw-off of the synergy of the Air Force"); (b) ("Our \$2B [2020-2024 Space Force HQ] estimate is a good parametric"); (c) ("We are talking at ~15K people, defending ~19 trillion dollars"); (d) ("People worry about what will happen to me?"); (e) ("Legacy is legacy. Why would we burn a lot of calories, if it is working today...").

3. Space Development Agency will tackle Hypersonic-defense (Space-Based-Sensor-Layer);

Hypersonic-offense-targeting; and assured PNT: Development, development, development. Primary future is LEO, with low-cost launch. Expecting future persistent LEO global-surveillance. Need one common hub of Systems Engineering, (Intel; low-latency-data; connect sensor-to-shooter). Otherwise, there would still be at least 10 DoD entities, all developing "be-spoke" solutions. This is a once-in-a-lifetime-opportunity to select one future Systems Engineering architecture. SDA is planning for "8 increments-of-capability", starting with: (a) Hypersonics-defense through Space-Based-Sensor-Layer, (for "birth-to-death-tracking"); (b) offensive-hypersonic-targeting; and (c) assured PNT (in jammed-environment).

4. Do not disrupt legacy USAF "SMC" Space programs: (OPIR; Protected Tactical Enterprise Service; Strategic & Tactical Polar Satcom). (Very positive about SMC Commander, Lt. Gen. JT Thompson). ("Talent & capability in SMC is unbelievable...We need to preserve the capabilities in-place...This is about a 'carve-out', so we can go faster...in hypersonics...[and] missile defense...If we leverage commercial space...we can go a lot faster...").

5. Basic Shanahan rules: Be aggressive. Slash red-tape. Have one common Systems Engineering solution. Don't build bigger-government. Do substantive technology-development. Don't just do "acquisition-reengineering". Install "people-with-technical chops", (clear reference to USD(R&E) Griffin). Be survivable. Be lethal. Move faster than China. ("We have not modernized in 30-years. The muscles we have now, are not from modernization").

Human-nature will always question change, and seek to perpetuate status-quo, because change represents uncertainty. ("Most 'fence-sitters' will eventually come along...but some just will not..."). Congress has shown that it is willing to be persuaded. ("The ~\$19T Economy must be protected").

6. Expect Shanahan to focus next on: Hypersonics; Cyber.

7. Will make it easier for commercial industry to work with DoD: ("We are real hard to work with...all of these things add cost...Secretary Lord understands this...I have heard this from investors & entrepreneurs...We have to move fast...").

8. US will win: ("I get up in the morning real excited...We can win this game...").

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	kathryn.lehman (b)(6)

302-D-0000123

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From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	tom.hart [REDACTED] (b)(6)
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Charles Faulkner
Date:	Fri, 2 Mar 2018 15:16:40 -0500

Tom,
It was nice to meet you in Munich. Let's continue the dialogue when you're free in Washington!
Best,
Charles

Charles S. Faulkner

Deputy Assistant Secretary

Bureau of Legislative Affairs (H)

(202) 647-1656

FaulknerCS@state.gov

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	tom.hart [REDACTED] (b)(6) Charles Faulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" [REDACTED] (b)(6)
To:	jfky [REDACTED] (b)(6)
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Charles Faulkner
Date:	Fri, 2 Mar 2018 15:18:20 -0500

It was nice to see you in Munich. Let's catch up soon?

Best,
Charles

Charles S. Faulkner

Deputy Assistant Secretary

Bureau of Legislative Affairs (H)

(202) 647-1656

FaulknerCS@state.gov

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	jfky [REDACTED] (b)(6) Charles Faulkner [REDACTED] (b)(6)

ANDY HARRIS, M.D.

FIRST DISTRICT, MARYLAND

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WWW.HARRIS.HOUSE.GOV

May 7, 2019

Charles Faulkner
Principal Deputy Assistant Secretary
Bureau of Legislative Affairs
U.S. Department of State
2201 C Street, NW
Washington, DC 20520

Dear Mr. Faulkner,

I write to say thank you. Recently, one of my constituents, (b)(6), was denied entry into Bali, Indonesian, and subsequently separated from her friend and put on a flight back to South Korea. My office staff reached out to American Citizen Services after business hours, and I understand you responded attentively and eagerly to assist my constituent. Upon your outreach to the U.S. Embassy in South Korea, (b)(6) was graciously tended to and given comfortable accommodations near the Embassy until the matter could be resolved. I appreciate the attentiveness you and your staff showed in assisting my constituent, who was in distress overseas. Thank you for your efficiency and the kindness shown (b)(6)

Sincerely,

Andy Harris, M.D.
Member of Congress

THANK YOU SO MUCH FOR YOUR
SERVICE TO MY CONSTITUENT!

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Letter to Secretary Pompeo
Date:	Sat, 16 Mar 2019 12:57:57 +0000

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From: Moore, Jessica L

Sent: Thursday, March 14, 2019 3:34:33 PM

To: McNerney, Patricia X; Faulkner, Charles S; Taylor, Mary Elizabeth; Stoian, Daniel M

Cc: Barz, Chloe O

Subject: FW: Letter to Secretary Pompeo

Official

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From: Steinbaum, Jason [REDACTED] (b)(6)

Sent: Thursday, March 14, 2019 3:28 PM

To: Faulkner, Charles S <FaulknerCS@state.gov>; Moore, Jessica L <MooreJL2@state.gov>

Cc: Campbell, Doug [REDACTED] (b)(6) Kaguyutan, Janice

[REDACTED] (b)(6) Bair, James [REDACTED] (b)(6) Carey, Laura

[REDACTED] (b)(6) Lewis, Jessica (Foreign Relations) [REDACTED] (b)(6)

[REDACTED] (b)(6)

Subject: Letter to Secretary Pompeo

Charles and Jess,

Attached please find a letter to Secretary Pompeo. Thank you for your consideration.

Sincerely,

Jason

Jason Steinbaum

Staff Director

Committee on Foreign Affairs

Rep. Eliot L. Engel, Chairman

202-225-5021

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	csfaulkner [REDACTED] (b)(6)