



United States Department of State

Washington, D.C. 20520

July 12, 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 June 1, 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 17 records responsive to your request. We have determined that all 17 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 that reads "Jeanne Miller".

Jeanne Miller
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:	(b)(6)petesessions (b)(6)
CC:	Greenwood, Daniel Q. EOP/WHO (b)(6) Boney, Virginia M. EOP/WHO (b)(6)
Subject:	Venezuela
Date:	Mon, 9 Apr 2018 11:53:28 -0400

Mr. Chairman,

Dan Greenwood at White House Legislative Affairs and I spoke about your recent trip. Dan indicated he would work with me, you, and Virginia Boney (copied) concerning your interest in Venezuela and next steps.

Best,

Charles

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:	(b)(6)petesessions (b)(6) Greenwood, Daniel Q. EOP/WHO (b)(6) Boney, Virginia M. EOP/WHO (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
	Dannielle Andrews (b)(6) Andrews, Dannielle R <AndrewsDR@state.gov>;
To:	Kennedy, Wendy <KennedyW@state.gov>; Martineau, Geoffrey J <MartineauGJ@state.gov>; Guest-Bakker, Janelle R <GuestBakkerJR@state.gov>
CC:	Waters, Mary K <WatersMK@state.gov>
Subject:	Re: URGENT: Call for U.S. Embassy in Haiti
Date:	Sat, 7 Jul 2018 23:36:27 +0000

Ops- just to make sure you are following (b)(5)

(b)(5)

Get Outlook for iOS

From: Dannielle Andrews (b)(6)

Sent: Saturday, July 7, 2018 7:24:45 PM

To: Andrews, Dannielle R; Kennedy, Wendy; Martineau, Geoffrey J; Faulkner, Charles S

Subject: URGENT: Call for U.S. Embassy in Haiti

At 6:39, I received a call from OPS Center. (b)(5)

(b)(5)

(b)(5)

PLEASE ADVISE AS TO NEXT STEPS

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Dannielle Andrews (b)(6) Andrews, Dannielle R <AndrewsDR@state.gov>; Kennedy, Wendy <KennedyW@state.gov>; Martineau, Geoffrey J <MartineauGJ@state.gov>; Guest-Bakker, Janelle R <GuestBakkerJR@state.gov>; Waters, Mary K <WatersMK@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	ktmcfarland (b)(6)
CC:	Nauert, Heather N <NauertHN@state.gov>
Subject:	RE: urgent - Chas call (b)(6)
Date:	Thu, 9 Nov 2017 12:18:32 -0500

Will call soon.

I just heard that the best poc for you would be WH Counsel: Stefan.C.Passantino (b)(6) or (b)(6)
(b)(6)

CF

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From: ktmcfarland [mailto:(b)(6)]
Sent: Thursday, November 09, 2017 10:47 AM
To: Faulkner, Charles S
Cc: Nauert, Heather N
Subject: urgent - Chas call (b)(6)

please call ASAP (b)(6) re WH

On Nov 8, 2017, at 10:31 AM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Good morning!

I'm taking the Deputy to the House shortly through about 4pm. Can we discuss around 5pm? That should give me enough time to be back and in my office.

(b)(6)

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

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From: ktmcfarland (b)(6)
Sent: Wednesday, November 08, 2017 10:00 AM

To: Nauert, Heather N
Cc: Faulkner, Charles S
Subject: Re: kt mcfarland

anytime after 3.30 today Wed works for me.

KT

On Nov 8, 2017, at 9:59 AM, Nauert, Heather N <NauertHN@state.gov> wrote:

Thanks, KT. Not sure what your schedules are like today but I'm free anytime after 330p.

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From: ktmcfarland [mailto:(b)(6)]
Sent: Wednesday, November 08, 2017 9:08 AM
To: Nauert, Heather N
Cc: Faulkner, Charles S
Subject: Re: kt mcfarland

thanks heather, and also thanks for your offer to stay involved in this.

charles - you have a terrific reputation, and I'm honored to be working with you. If it makes sense let's schedule a conf call with just the three of us so I can share with you what I think might be behind this query

KT Mcfarland

(b)(6)

On Nov 8, 2017, at 8:36 AM, Nauert, Heather N <NauertHN@state.gov> wrote:

Charles:

Here is the request I mentioned yesterday. I've spoken with KT so she is aware that you will pick this up from here.

I know KT well from our days at Fox News.

Let's discuss this by phone at your earliest convenience.

I've cc'd her.

Thanks
Heather

Michael" (b)(6)
Subject: nyt
Date: November 3, 2017 at 11:07:45 AM EDT
To: ktmcfarland (b)(6)

KT: I'm Mike Schmidt, a reporter with The New York Times. I'm working on a story relating to some emails that you sent to senior transition officials around the time that the Obama administration imposed sanctions on Russia. Is there a number where I can reach you? Or can you have your lawyer call me? I can be reached at (b)(6) Many thnx

Official

UNCLASSIFIED

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	ktmcfarland (b)(6) Nauert, Heather N <NauertHN@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Eric Swalwell (b)(6)
CC:	Risch, Carl C <RischCC@state.gov>
Subject:	Re: Sint Maarten
Date:	Thu, 7 Sep 2017 20:52:46 -0400

I will check. We are closely tracking the situation. I will be in touch.

Charles

(b)(6)

From: Eric Swalwell (b)(6)
Date: September 7, 2017 at 8:17:10 PM EDT
To: Faulkner, Charles S <FaulknerCS@state.gov>
Cc: Risch, Carl C <RischCC@state.gov>
Subject: Re: Sint Maarten

Thank you, Charles. It means a lot that you've updated me on efforts to assist AMCits. Have we asked the Dutch to allow deployment of US military assets? Or US volunteers to charter flights?
Eric

Sent from my iPhone

On Sep 7, 2017, at 8:03 PM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

Congressman,

A quick update this evening as we continue to assess the situation.

We are working closely with the Dutch to get assistance to AMCITs in Sint Maarten as quickly as possible. Most communications are still down on the island, so right now we are trying to assess the situation to determine what immediate assistance AMCITs on the island require and to facilitate their safe and timely departure. Post estimates that there are 3,000-4,000 AMCITs on the Dutch side of the island and roughly 3,000 on the French side. We are particularly concerned by reports from Post's warden in Sint Maarten that there is widespread looting and homes being burglarized and almost no police or military presence that he can see. Dutch marines are on the island and have been working with local law enforcement to prevent looting, restore communications, deliver emergency supplies, and repair the airstrip. We will be urging the Dutch to quickly restore law and order and ensure the safety of all our citizens.

The Dutch military is taking the lead on disaster assistance, and they have informed us that they are sending two naval vessels with supplies to St. Maarten. The first vessel already arrived but is having difficulty docking due to damage to the harbor. The second, smaller vessel is arriving momentarily, and the Dutch are hopeful that it will have better success in offloading its military personnel and supplies.

We are staying in close communication with the Dutch to determine when the airport will be reopened to charter and/or military flights.

I will follow up with you tomorrow. Please let me know if you have any other questions at this time.

Charles

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

Official

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Eric Swalwell (b)(6) Risch, Carl C <RischCC@state.gov>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Karen Bronson (b)(6) Waters, Mary K <WatersMK@state.gov>; marywaters (b)(6)
Subject:	Re: problems with my blackberry
Date:	Wed, 21 Mar 2018 09:40:04 -0400

Got it. Thanks, Karen for letting us know.

From: Karen Bronson (b)(6)
Date: March 21, 2018 at 9:03:53 AM EDT
To: Waters, Mary K <WatersMK@state.gov>, Faulkner, Charles S <FaulknerCS@state.gov>, marywaters (b)(6)
Subject: problems with my blackberry

Hi Mary and Charles - I am having problems with my blackberry, so can't access my e-mails. so just wanted to alert you. See that govt. is closed. If anything comes up you have my personal e-mail and cell is (b)(6)

Let me know if you need me to go in, but doesn't seem like anything pending per last night. (Snow is coming down hard in DC!). In any event, I'll check my personal e-mail frequently in case something comes up.

Karen

(b)(6)

Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Karen Bronson (b)(6) Waters, Mary K <WatersMK@state.gov>; marywaters (b)(6)

From: "Faulkner, Charles S" <FaulknerCS@state.gov>
To: (b)(6) elliottabrams (b)(6)
Subject: RE: Congress
Date: Mon, 28 Jan 2019 22:16:33 +0000

Looks like A/S Frank Fannon can brief HFAC Chairman Engel and other members on Wednesday beginning at 10am. (b)(5) Could you make 10am? Also, do you have an assistant to work these things through?

From: Faulkner, Charles S
Sent: Monday, January 28, 2019 3:03 PM
To: (b)(6) elliottabrams (b)(6)
Subject: RE: Congress

OK

From: (b)(6) elliottabrams (b)(6)
Sent: Monday, January 28, 2019 2:27 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Re: Congress

And obviously H and 7th floor clearance.

On Jan 28, 2019, at 2:05 PM, Faulkner, Charles S <FaulknerCS@state.gov> wrote:

HFAC Members would like a briefing in their SCIF on Wednesday. We are doing a classified briefing tomorrow for House and Senate staff but Wednesday might be a good opportunity to get you up there if we wind up doing a hearing on the 12th. Thoughts?

From: Elliott Abrams (b)(6)
Sent: Monday, January 28, 2019 12:11 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>
Subject: Re: Congress

I had googled last week and thought one or two of the specials had testified. Anyway, I think I could testify (if given permission) on February 12 because I assume I'll be up to speed by then.

(b)(5)

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

Received: 12:00 PM EST, 01/28/2019

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

To: (b)(6) <elliottabrams (b)(6)>

Subject: Congress

We are expecting a letter from House Foreign Affairs Committee for State to appear on Feb 12 on Venezuela.

Robert Karem, now in McConnell's office, is asking about your availability to brief Senate staff or members.

Have you any guidance on your ability to head to the Congress. I imagine you are swamped, but know Beigun, Hook, ZK, and Jeffrey have in the past several months gotten ok from S to go to the Hill. No one has testified yet though.

Thanks,

CF

(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:	(b)(6) <elliottabrams (b)(6)>

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner (b)(6)
Subject:	Fwd: Situation in Haiti
Date:	Tue, 12 Feb 2019 01:05:06 +0000

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From: Guest-Bakker, Janelle R

Sent: Monday, February 11, 2019 8:02:48 PM

To: Taylor, Mary Elizabeth; Faulkner, Charles S; Moore, Jessica L

Cc: Kennedy, Wendy; Rademacher, Paul R; Harris, Katherine A

Subject: Situation in Haiti

Good evening,

Just wanted to flag that we are monitoring congressional interest after the protests last week in Haiti over deteriorating economic conditions. We have received one inquiry from Rep. Frederica Wilson's

office (b)(5)

(b)(5)

Here are cleared points on Haiti.

Update on Unrest in Haiti – February 11, 2019

- The situation on the ground remains fluid following February 7 protests last week.
- An estimated 8,000 Haitians took to the streets in protest due to deteriorating economic conditions in Haiti.
- These conditions include higher inflation rates, depreciation of the Haitian currency, as well as calls for an accounting of the use of PetroCaribe funding.

- The Haitian government declared an economic emergency on February 5th.
- Additionally, persistent unemployment is also a factor of discontent.
- So far the Haitian National Police is holding the line, but there are limits to its capacity as protests and sporadic violence continue.
- The Travel Advisory remains at Level 3 Reconsider Travel to Haiti.
<https://travel.state.gov/content/travel/en/traveladvisories/traveladvisories/haiti-travel-advisory.html>
- Airlines continue to fly into and out of Port-au-Prince and into and out of Cap Haitien.
- Embassy Port-au-Prince continues to monitor the situation on the ground.
- The protection of U.S. citizens overseas is one of the Department's top priorities.

Janelle Guest-Bakker

2201 C. Street N.W.

Washington, D.C. 20520

Telephone: 202-647-8943

Email: GuestJR@state.gov

Official

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

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner (b)(6)
Subject:	Fwd: S-Lankford call points
Date:	Wed, 26 Dec 2018 13:20:14 +0000

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From: Chung, Julie J

Sent: Wednesday, December 26, 2018 7:53:53 AM

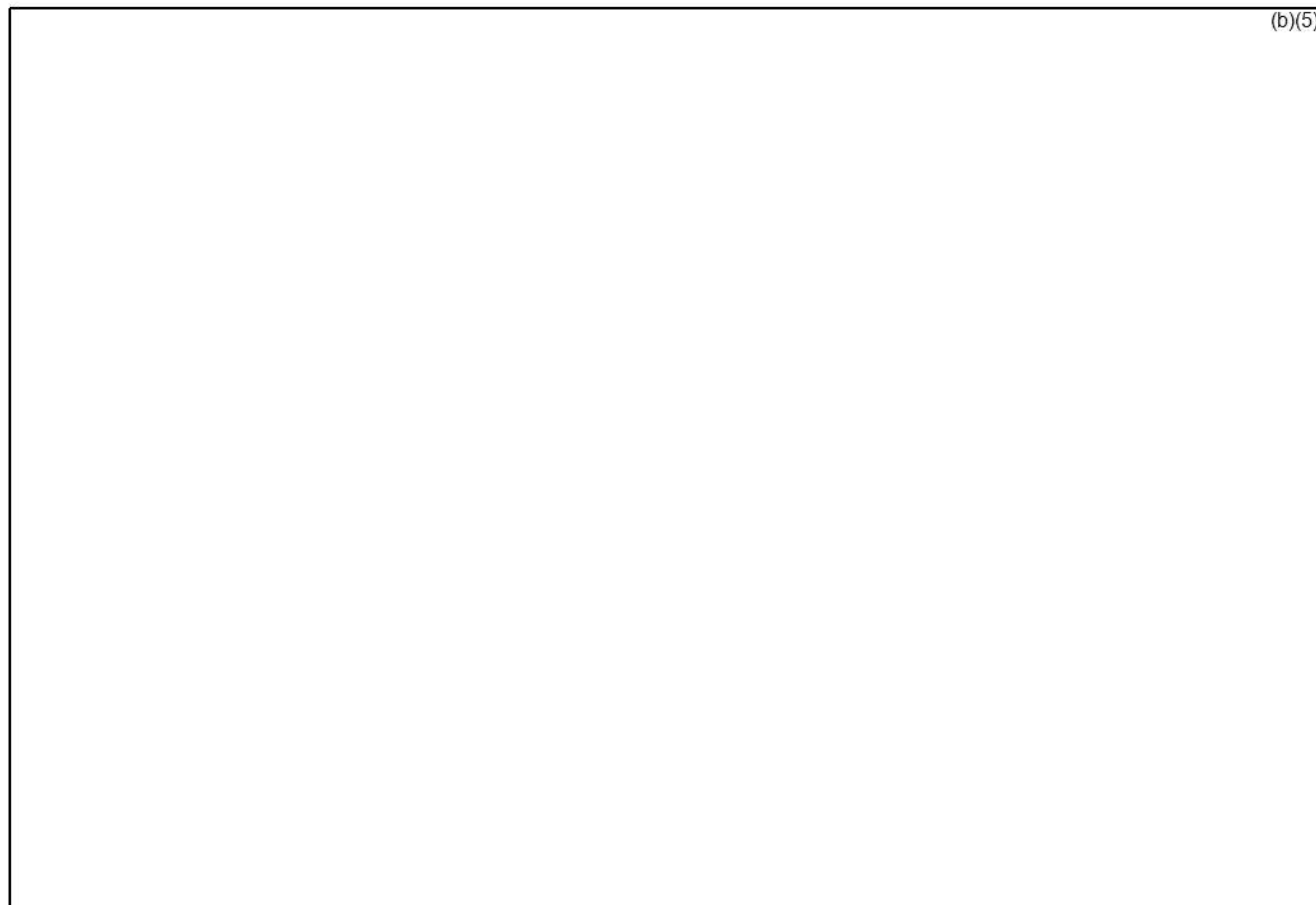
To: Faulkner, Charles S

Cc: Breier, Kimberly; Trujillo, Carlos; Ludwig, Alexis F

Subject: S-Lankford call points

Charles

Here are points for the call:



(b)(5)

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

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: GTC
Date:	Tue, 6 Nov 2018 19:16:40 +0000

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From: Baugh, David S

Sent: Monday, November 5, 2018 4:05:25 PM

To: Barnett, James R; Chaddock, Richard S

Cc: Fink, Alvin K; Frechette, Alicia A; Faulkner, Charles S; Carter, John T

Subject: RE: GTC

Good afternoon,

Please see the attachment. If you have any questions, please give us a call.

David

From: Barnett, James R

Sent: Monday, November 05, 2018 3:50 PM

To: Baugh, David S <BaughDS@state.gov>; Chaddock, Richard S <ChaddockRS@state.gov>

Cc: Fink, Alvin K <FinkAK@state.gov>; Frechette, Alicia A <FrechetteAA@state.gov>; Faulkner, Charles S <FaulknerCS@state.gov>

Subject: FW: GTC

Alvin, Per our discussion.

David and Rich: Charles needs a travel card. Can you all provide the necessities? Thanks.

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From: Faulkner, Charles S

Sent: Monday, November 05, 2018 3:34 PM

To: Frechette, Alicia A <FrechetteAA@state.gov>; Barnett, James R <BarnettJR@state.gov>

Subject: FW: GTC

Did this go to Alvin and Rich?

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From: Frechette, Alicia A
Sent: Saturday, November 03, 2018 5:38 PM
To: Faulkner, Charles S <FaulknerCS@state.gov>; Barnett, James R <BarnettJR@state.gov>
Subject: Re: GTC

Charles: Looping in the travel team and they can help guide you. A

Alvin/Rich: Can you assist Charles with setting up his travel card? He's traveling a few weeks.
Thanks, A

From: Faulkner, Charles S <FaulknerCS@state.gov>
Date: November 3, 2018 at 3:49:27 PM EDT
To: Frechette, Alicia A <FrechetteAA@state.gov>, Barnett, James R <BarnettJR@state.gov>
Subject: GTC

I'm going to travel later this month and again I December. I'd like to get the GTC process taken care of on Monday. What do I need to do?

Get Outlook for iOS

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

HOW TO APPLY FOR A TRAVEL CHARGE CARD

Department of State Travel Card
Program RM/GFS/VO



OMB A-123 Appendix B

FL-2019-07655 A-00000470304 "UNCLASSIFIED" 7/12/2022

- ◆ OMB A-123 Appendix B requires agencies to assess the credit worthiness of all new travel charge card applicants prior to issuing a card. This requirement can be found under Section 846 of the Consolidated Appropriations Act of 2008 (P.L. 110-161, Title VII, section 743).

Travel Charge Card Training

FL-2019-07655

A-00000470304

"UNCLASSIFIED"

7/12/2022

- ◆ Prior to obtaining a travel card, all applicants must adhere to the OMB Circular A-123 Appendix B which mandates all travel cardholders must have travel charge card training prior to the receipt of a new travel card. The training is available on GSA website at <https://training.smartpay.gsa.gov/>, select "Travel Charge Card". The training includes a test and printable certificate of successful completion. Cardholders should forward a copy of the certificate to their program coordinator (John Carter) and to the travel mailbox at TravelCH@state.gov.

How to complete an online application

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- ◆ Logon to <https://home.cards.citidirect.com> , click “Apply for card”.

Citi® Commercial Cards



Choose language
ENGLISH



Registered users

Username

Password

[Forgot username?](#)

[Forgot password?](#)

First time users

[Self registration for Cardholders](#)

[Self registration for Non Cardholders](#)

[Apply for card](#) ←

You are authorized to use this System for approved business purposes only. Use for any other purpose is prohibited. All transactional records, reports, e-mail, software, and other data generated by or residing upon this System are the property of the company and may be used by the company for any purpose. Authorized and unauthorized activities may be monitored.

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- ◆ Select “My organization provided me a “CitiDirect System Client Code” to apply for a card.

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Citi® Commercial Cards



User Registration

 Welcome to CitiManager. Please select the proper registration process for your organization. You should have received one of the following codes from your Program Administrator. If you do not have a code, please contact your Program Administrator.

.....

☒ My organization provided me a “CitiDirect System Client Code” to apply for a card. 

☐ My organization provided me with an Invitation passcode and Inviter's Email to apply for a card.

☐ My organization provided me with a Registration ID and Passcode to apply for a card.

 Continue  Cancel

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◆ In dropdown list click: Card Application

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7/12/2022

CitiDirect® Card Management System

[Help](#) [Home](#) [Logout](#)



Online Application ▼

Card Application

Status



Click: Card application

> Citi Manager

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- ◆ Fill in all items with an asterisk (*). Please note: Verification Information is an identification code which is requested when you contact Citibank customer service, i.e. birth day, mother maiden name, etc.

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Online Application ▾

Online Application - Card Application

* An asterisk indicates a required field.

demographics

* Product Type: TRAVEL - Individually Billed ▾

* Unit: 21900 30000 80001 87032 00000 00000 00000

* Discretionary Code 2: 123456789

* Last Name:

* First Name:

* Social Security Number:

* Statement Billing Address Line 1:

Statement Billing Address Line 2:

* Statement Billing City: * State: AA ▾ * ZIP:

* Business Phone: Fax Number:

* Verification Information:

* Email:

Discretionary Code 3:

continue

cancel

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- ◆ Fill in all items with an asterisk (*). If you check “Same as billing address” your information from the previous screen will automatically fill in.

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CitiDirect® Card Management System Help Home Logout


Online Application ▾

Online Application - Card Application

Last Name: **Smith**
First Name: **Butch**

* ID Info: Social Security Number

* (MM/DD/YYYY) Date of Birth:

Same as billing address: ☐

* Residential Address Line1 (P.O. Box not permitted):

Residential Address Line2:

* Residential City: * State: AA * ZIP:

* Residential Phone:

> Citi Manager

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- ◆ To proceed to the next screen you must check mark both boxes. Then select “agree”.

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CARDHOLDER CONSENT

I, the cardholder, represent and warrant that all information on this application is true and correct, and my use of the card to be sent to me shall constitute my agreement with the terms, conditions and procedures contained in the Citibank Government Services Travel Card Program Cardholder Account Agreement that will accompany the card. I understand that it is my responsibility to notify Citibank at 1-800-790-7206 immediately if my card is lost or stolen. I acknowledge that I will be liable for all transactions made with my card pursuant to the Citibank Government Services Travel Card Program Cardholder Account Agreement.

Do not click on AGREE to submit this application unless you accept the terms described in the paragraph immediately above.

If you agree, click below, then click the AGREE button below.

☒ Yes, I have print capability (you may use the browser print button).

☒ Yes, I have saved this Cardholder Consent (click File, Save As).

Credit Check

- ◆ The next screen is for credit check. The applicant must check **AUTHORIZE** to have their credit score obtained or **DO NOT AUTHORIZE** to not have the credit score obtained. The credit score will not be sent or seen by anyone in The Department of State or Citibank. Citibank will issue the cards in the following manner: If an applicant's score is 660 or better, the cardholder will receive a card with a credit limit of \$10,000. If an applicant's score is 659 or below, the cardholder will receive a card with a credit limit of \$7,500.

- ◆ To complete the online application you must select an option for credit check.

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CARDHOLDER CREDIT CHECK

I, as the cardholder: AUTHORIZE the bank to obtain consumer reports on me.

I, as the cardholder: DO NOT AUTHORIZE the bank to obtain consumer reports on me.

Application complete

FL-2019-07655 A-00000470304 "UNCLASSIFIED" 7/12/2022

- ◆ Once you select submit your online application is complete. A notification email will be sent to your Bureau Program Coordinator for approval or disapproval. If your application is approved, the card should arrive within 5-7 business days at the residence address you provided in the previous screen. Please refer questions to the Travel Card mailbox at TravelCH@state.gov.

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	csfaulkner [REDACTED] (b)(6)
Subject:	Fwd: Cyrus Artz
Date:	Wed, 22 May 2019 10:58:18 +0000

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From: DEERE, William [REDACTED] (b)(6)

Sent: Tuesday, May 21, 2019 8:54:27 PM

To: Faulkner, Charles S

Subject: Cyrus Artz

Hi Charles! Hope you are doing well.

[REDACTED] (b)(6) is having a phone interview tomorrow with Cyrus Artz who I believe is CoS for Rep. Foxx. Would you happen to know him? Good guy?

Thanks!

Bill

William Deere | Senior Congressional Advisor

Washington Representative Office | UNRWA

[REDACTED] (b)(6) m [REDACTED] (b)(6) [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:	David Jessup [REDACTED] (b)(6)
CC:	Macklin, Ronita <MacklinR@state.gov>
Subject:	FW: Visit to DC by Julie Singer Scanlan - Nov 20-21
Date:	Mon, 20 Nov 2017 14:13:31 -0500

David,

Introducing Ronita Macklin who will be your POC from my office. Ronita is working closely with Protocol, EAP, and the Secretary's Office on my behalf. Unfortunately, I will be at the Pentagon tomorrow morning but our team will take good care of you and Julie.

Can you coordinate with Ronita for tomorrow at 10am?

Charles

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

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From: David Jessup [mailto:[REDACTED]] (b)(6)
Sent: Wednesday, November 15, 2017 12:40 PM
To: Faulkner, Charles S
Subject: RE: Visit to DC by Julie Singer Scanlan - Nov 20-21

Hi Charles,

Just checking back in the hope we can confirm the meeting at State with someone from Protocol and yourself (together or separately) on Tuesday Nov 21 at 10am.

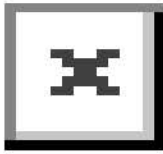
The rest of Julie's program is now locked in, so I'm hoping we can firm up this time.

Look forward to seeing you next week.

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

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

Sent: Thursday, November 9, 2017 3:38 PM

To: David Jessup [redacted] (b)(6)

Cc: 'Charles Faulkner' [redacted] (b)(6)

Subject: RE: Visit to DC by Julie Singer Scanlan - Nov 20-21

Checking!

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From: David Jessup [[mailto:\[redacted\]](mailto:[redacted])] (b)(6)

Sent: Thursday, November 09, 2017 1:56 PM

To: Faulkner, Charles S

Cc: 'Charles Faulkner'; [redacted] (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.

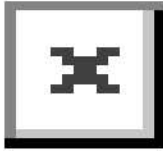
It would also be good if we could catch up with you, either together or separately, to discuss the progress you have been making with the approval side of things and the process going forward to secure the venue on the 7th floor.

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



1155 F St NW, Suite 1050
Washington DC 20004

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

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

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:	FW: Urgent Patriot Cases - CN 17-146 & CN 18-016
Date:	Thu, 26 Jul 2018 17:03:39 +0000

Tamara,

Flagging two urgent Raytheon CNs that were signed by T this am. You should see these shortly for expedited clearance.

Thanks, Ed

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From: Erin O'Connor MINTHORN [REDACTED] (b)(6)
Sent: Thursday, July 26, 2018 10:46 AM
To: Tucker, Maureen E <TuckerME@state.gov>
Cc: Abisellan, Eduardo <AbisellanE@state.gov>
Subject: Fwd: Urgent Patriot Cases - CN 17-146 & CN 18-016

Maureen,

Hope you're well. We've flagged this for PM and H, but my senior leadership is getting antsy about whether State will get these two Patriot cases into formal by today or tomorrow. Significant financial/contractual implications if it doesn't happen this week.

Have these two cases hit T's desk for approval yet? They are worth \$1.678B (for Patriot Radar 12/Lot 1 and Lot 3 deliveries), with follow-on work worth \$560M.

Erin

Sent from my iPhone

On Jul 20, 2018, at 2:45 PM, Young, Nathaniel H <YoungNH@state.gov> wrote:

Hey Erin,

Thanks for the head's up. This is definitely on our radar, I talked with Alex too about this and I understand we're in the process of getting this to 7th floor approval for formal CN. We understand this is urgent for you guys.

-Nate

Nate Young
Senior Analyst
Directorate of Defense Trade Controls (DDTC)
Bureau of Political-Military Affairs
U.S. Department of State

(b)(6)
YoungNH@state.gov

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From: Erin O'Connor MINTHORN (b)(6)
Sent: Friday, July 20, 2018 1:55 PM
To: Young, Nathaniel H <YoungNH@state.gov>
Cc: Erin O'Connor MINTHORN (b)(6)
Subject: Urgent Patriot Cases - CN 17-146 & CN 18-016

Nate,

Left you a voice message about this, and wanted to send you this email to put two urgent UAE Patriot cases on your radar. I spoke with your colleague Alex Douville earlier today, and know he's working on finalizing the formal CN packages. However, my senior leadership is sweating bullets about whether the CN packages will get signed out and over to the Hill by next week (NLT than Jul 26), due to very near contractual deadlines and costly financial implications. Below is my email to your colleague Josh Paul, which provided a few more data points on the urgency of these cases.

Please let me know if there is any further information you need. We'd be very grateful for your office's support!

Thank you, and hope you have a great weekend!

Erin

Erin O. Minthorn
Raytheon International, Inc. (RII)

(b)(6)

From: Erin O'Connor MINTHORN

Sent: Friday, July 20, 2018 9:11 AM

To: Paul, Joshua M <PaulJM@state.gov>

Cc: Erin O'Connor MINTHORN [REDACTED] (b)(6)

Subject: CN 17-146 & CN 18-016

Josh,

We heard the good news that Rep Engel cleared both CN 17-146 and CN 18-016 yesterday around COB. By our count, all four clearances are in. I know the formal package now has to go through a few internal clearances and get signed off by U/S Thompson, but if there is any way State can get these over to the Hill by Monday, Tuesday at the latest, you would be helping my leadership breathe a collective sigh of relief.

To underscore our urgency, a few quick data points:

- The two cases are worth \$1.678B (for Patriot Radar 12/Lot 1 and Lot 3 deliveries), with follow-on work worth \$560M.
- We face contractual and financial implications if these two cases are not formally notified before the August recess.
- This is a quick-turn radar delivery, and the workshare for this production is supported by 350 RTN jobs in the US (mainly Andover, MA), and pulls from supplies across the US.
- UAE PATRIOT LOT 1/3 deployment will contribute to reducing the stress on the US Army PATRIOT force within the CENTCOM AOR
- UAE PATRIOT LOT 1/3 sale is critical to US Government's objective to build partnership capacity for Integrated Air and Missile Defense (IAMD) within the CENTCOM AOR

Let me know if you have any questions, and appreciate yours and your colleagues' support!!

Thank you!

Erin O. Minthorn

Raytheon International, Inc. (RII)

[REDACTED] (b)(6)

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:	csfaulkner(b)(6) <csfaulkner(b)(6)>
Subject:	FW: Department of State W-2 for 2017
Date:	Tue, 6 Feb 2018 17:50:04 -0500

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From: Skinner, Jim M
Sent: Tuesday, February 06, 2018 3:35 PM
To: Faulkner, Charles S
Subject: Department of State W-2 for 2017

Charles,

Please find your W-2 for 2017 attached.

Have a Great Day,

Jim



Jim M. Skinner

Branch Chief, American Pay Processing
Supervisor Financial Management Specialist
U.S. Department of State
CGFS/GC/PPR
PO Box 150008
Charleston SC 29415
Phone: (843) 308-5624
Primary Email for all Payroll Documents/
Forms/: PayIntake@state.gov
Customer Service Questions and/or assistance, contact:
PayHelp@state.gov
Primary#: 1-877-865-0760
GFS Compensation Link: (b)(6)

According to regulation 4 FAH-3 H-512, it is the responsibility of employees to verify the accuracy and correctness of their Earnings and Leave Statement. Each employee should perform a regular review of their Earnings and Leave Statement through Employee Express, especially after pay modifications have been made. Employee Express is available 24 hours a day, seven days a week at www.employeeexpress.gov.

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

Withheld pursuant to exemption

(b)(6)

Withheld pursuant to exemption

(b)(6)

From:	"JASON COLOSKY" [REDACTED] (b)(6)
To:	Faulkner, Charles S <FaulknerCS@state.gov>
Subject:	Follow-up from Munich
Date:	Tue, 20 Feb 2018 16:28:29 +0000

Charles,

Good morning, I hope you returned from Munich unscathed.

I enjoyed meeting with you at our reception and am following up to see if you would be available for lunch or coffee this week. I would like to compare notes on a couple of topics.

All the best,

J

Jason M. Colosky

Vice President, Defense Policy & National Security Affairs

Raytheon International Inc.

[REDACTED] (b)(6)

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

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Kyim, Clara E <KyimCE@state.gov>
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Connecting with Ulrich
Date:	Thu, 6 Jun 2019 15:33:35 +0000

Hi Clara! I wanted to connect with Ulrich. I understand you're with him and would welcome the chance to connect.

[REDACTED] (b)(6)

I'm at Ft. Meade on Military Leave but can step out to chat.

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Kyim, Clara E <KyimCE@state.gov>; Charles Faulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	ngleicher [REDACTED] (b)(6)
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Charles Faulkner
Date:	Fri, 2 Mar 2018 15:15:24 -0500

It was nice to meet you in Munich. Let's continue the dialogue when you're next 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:	ngleicher [REDACTED] (b)(6) Charles Faulkner [REDACTED] (b)(6)

From:	"Faulkner, Charles S" <FaulknerCS@state.gov>
To:	Greenwood, Daniel Q. EOP/WHO [REDACTED] (b)(6)
CC:	Charles Faulkner [REDACTED] (b)(6)
Subject:	Call with Charles Faulkner
Date:	Fri, 24 May 2019 14:28:47 +0000

Dan,

I hope you're well! I spoke with Shahira earlier this morning. I thought it would be useful to chat with you if you have some time in the near future.

Charles

[REDACTED] (b)(6)

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Sender:	"Faulkner, Charles S" <FaulknerCS@state.gov>
Recipient:	Greenwood, Daniel Q. EOP/WHO [REDACTED] (b)(6) Charles Faulkner [REDACTED] (b)(6)