United States Department of State

Washington, D.C. 20520

September 5, 2023

Case No. FL-2020-00022

Daniel McGrath
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Dear Mr. McGrath:

As we noted in our letter dated July 25, 2023, we are processing your request for material under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The Department of State ("Department") has identified an additional one responsive record subject to the FOIA. We have determined the one record 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 the record. Where applicable, the Department has considered the foreseeable harm standard when reviewing the record and applying FOIA exemptions. All non-exempt material that is reasonably segregable from the exempt material has been released and is enclosed.

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We will keep you informed as your case progresses. If you have any questions, your attorney may contact Trial Attorney Joshua Abbuhl at Joshua.Abbuhl@usdoj.gov or at (202) 616-8366. Please refer to the case number, FL-2020-00022, and the civil action number, 19-cv-03387, in all correspondence about this request.

Sincerely,



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

Enclosures: As stated.

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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

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August 30, 2019

Friday

August 2019

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

FRIDAY

30

← From Aug 26 S/P

← From Aug 29 HOTEL: Peninsula NYC | Ref. 9971494416 | Deluxe Suite | GS | (700 5th Avenue at 55th Street | PenKey 1-852-2734-8118)

← From Aug 29 NYC 9:00am

HOTEL: Four Seasons DC | Conf. 32927480 | Grand Premier King | GS (2800 Pennsylvania Ave NW | 1-202-342-0444) - Sondland, Gordon D (USEU) To Aug 31 →

Classified by DAS Stein: 5/26/2022,
Reason: E.O. 13526, Sec. 1.4(g).
Declassify: August 30, 2044

7 AM

8

9

10

11

12 PM

1

2 **0800 Transport to Penn Station;** NY Peninsula - Penn Station | Hotel Driver; Sondland, Gordon D (USEU)

VIP Greet (Jaime Pereira (b)(6) **& ClubAcela;** Near 8th Ave/West 31st St Exit Staircase

3 **9:00 TRAIN: Acela 2151 | Ref 0022BD | GS | 5F**
NYP - WAS | E-Tkt 2380702502927 | 1-800-872-7245
Sondland, Gordon D (USEU)

4

5

6 **Transport to Four Seasons;** Union Station - Four Seasons | Hotel Driver

VIP Amtrak Greet: Jamie Beckles (b)(6) Union Station | Jamie Beckles (b)(6

7:30pm - 8:00pm 1330 Depart hotel for White House

8:00pm - 9:00pm 1400: Jared Kushner

9:15pm - 9:30pm Depart White House ert HST

9:30pm - 10:00pm 1530 U/S Bulatao (HST 7207)

10:00pm - 10:30pm 1600 A A/S Reeker(HST 6226)

10:30pm - 11:00pm 1630 Intel Read (b)(1)

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FL-2020-00022 B-00002001152 "UNCLASSIFIED" 9/5/2023

FL-2020-00022 A-00000474885 "UNCLASSIFIED" 6

February 6, 2020

Thursday

February 2020

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

THURSDAY

6

← From Feb 3 (b)(6) To Feb 7

← From Feb 5 Control Officer (b)(6) To Feb 7 →

← From Feb 5 DC Four Seasons | Conf: 32952169| Grand Premier King Room | GS | (DC Four Seasons) - Sondland, Gordon D (USEU)

7 AM

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12 PM

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Classified by DAS Stein: 5/26/2022,
Reason: E.O. 13526, Sec. 1.4(g).
Declassify: February 6, 2045

8:00pm - 8:30pm 1400 Counselor Brechbul(HST 7240)

8:30pm - 9:00pm 1430 Meeting with Energy Attaché (b)(6) State Department, Cafeteria)

9:00pm - 9:30pm 1500 Intel read with INR's (b)(6) (b)(1)

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STATE-19-1207-Z-000002