



United States Department of State

Washington, D.C. 20520

April 25, 2022

Case No. FL-2021-00512

[REDACTED]
Citizens for Responsibility & Ethics in Washington
[REDACTED]

Dear [REDACTED]

As we noted in our letter dated March 28, 2022, we are processing your request for material under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The Department of State has identified six additional responsive records subject to the FOIA. Upon review, we have determined that all six 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 record. 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 Derek S. Hammond, Assistant U.S. Attorney, at 202-252-2511. Please refer to the case number, FL-2021-00512, and the civil action number, 21-cv-01246, in all correspondence about this request.

Sincerely,

**SUSAN C
WEETMAN**

Susan C. Weetman
Deputy Director
Office of Information Programs and Services

Digitally signed by SUSAN C
WEETMAN
Date: 2022.04.25 14:47:41
-04'00'

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: Kenna, Lisa D
Sent: Tue, 12 Jan 2021 20:55:33 -0500
To: SES_FO Paper
Subject: Memo for S Review
Attachments: Gertler Memo.pdf

For all of us and S' review please. Thank you.

Official
UNCLASSIFIED

Withheld pursuant to exemption

(b)(1); (b)(5)

From: (b)(6)
Sent: Mon, 2 Nov 2020 12:43:26 -0500
To: EB-A-TFS-SPI-DL
Subject: FW: Cascades Package Submitted: 202010582 Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

FYI.

From: Cascades@state.sgov.gov [mailto:Cascades@state.sgov.gov]
Sent: Monday, November 02, 2020 12:40 PM
To: SES-Line_Only
Cc: EB-A-Staff-Assistants-DL; AF-FO-Principals-DL; AF-Staff-Assistants-DL
Subject: Cascades Package Submitted: 202010582 Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

A Cascades Package was Submitted to Line.

SESID: 202010582
Title: Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs
Package Type: Action Memo
Priority:
Due:
For: S
Organization: EB
Co-Drafter: AF
Copy To:
Clearances:
Details:
Treasury's desire to issue an OFAC license authorizing Dan Gertler, sanctioned under Global Magnitsky (GloMag) for significant corruption, to transfer €10 million in funds to DRC non-governmental organizations (NGOs), including for COVID-19-related activities. (b)(5)

(b)(5)

Cascades

Official - SBU
UNCLASSIFIED

From: IT Service Center
Sent: Tue, 16 Feb 2021 15:26:10 -0500
To: (b)(6)
Subject: Doc Transfer
Attachments: FPG- Dan Gertler (GLOMAG-2021-371648-1).docx

Hello,

I have attached file(s)

Thanks, IT Service Center
202-647-2000

Withheld pursuant to exemption

(b)(5)

From: Cascades@state.sgov.gov
Sent: Tue, 3 Nov 2020 16:01:32 -0500
To: Everest_S@state.sgov.gov
Subject: Cascades Package Returned: 202010582 Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

A Cascades Package was Returned to Principal.

SESID: 202010582

Title: Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

Package Type: Action Memo

Priority: Medium

Due:

For: S

Organization: EB

Co-Drafter: AF

Copy To: C; D; E; GPA; INR; J; M; P; R; S; S/ES; S/ES-S; S/P; T; AF; EB; INL; L; NEA

Clearances:

Details:

Treasury's desire to issue an OFAC license authorizing Dan Gertler, sanctioned under Global Magnitsky (GloMag) for significant corruption, to transfer €10 million in funds to DRC non-governmental organizations (NGOs), including for COVID-19-related activities, (b)(5)

(b)(5)

Cascades

From: Cascades@state.sgov.gov
Sent: Wed, 4 Nov 2020 16:09:14 -0500
To: Everest_S@state.sgov.gov
Subject: Cascades Package Returned: 202010582 Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

A Cascades Package was Returned to Principal.

SESID: 202010582

Title: Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

Package Type: Action Memo

Priority: Medium

Due:

For: S

Organization: EB

Co-Drafter: AF

Copy To: AF; C; D; E; EB; GPA; INL; INR; J; L; M; NEA; P; R; S; S/ES; S/ES-S; S/P; T

Clearances:

Details:

Treasury's desire to issue an OFAC license authorizing Dan Gertler, sanctioned under Global Magnitsky (GloMag) for significant corruption, to transfer €10 million in funds to DRC non-governmental organizations (NGOs), including for COVID-19-related activities, (b)(5)

(b)(5)

Cascades

From: Cascades@state.sgov.gov
Sent: Mon, 2 Nov 2020 16:01:43 -0500
To: SES-FrontOfficeOnly@state.sgov.gov
Cc: SES-Line_Only@state.sgov.gov
Subject: Cascades Package Forwarded: 202010582 Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs

A Cascades Package was Forwarded to FO.

SESID: 202010582
Title: Designated Israeli Billionaire Dan Gertler Requests Authorization for Major Funds Transfer to DRC NGOs
Package Type: Action Memo
Priority: Medium
Due:
For: S
Organization: EB
Co-Drafter: AF
Copy To: C; D; E; GPA; INR; J; M; P; R; S; S/ES; S/ES-S; S/P; T; AF; EB; INL; L; NEA
Clearances:
Details:

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(b)(5)

Cascades