

AP Associated Press

John F. Solomon
Special Assignment Editor
Washington

March 8, 1995

Ms. Alana Johnson
Department Disclosure Office
U.S. Treasury Department
Washington D.C. 20220

VIA FAX: 202-622-2427

Dear Ms. Johnson:

This is a request under the federal Freedom of Information Act, as amended, 5 USC 552.

I am seeking from the Office of Foreign Assets Control all documents, memos, correspondence, phone messages, handwritten notes and electronic mail detailing work by former OFAC employee Frankie Foer researching issues in the Texaco/Haiti investigation and subsequent conversation about its relevance to the U.S. Attorney or Treasury inspector general.

This should include but not be limited to:

any and all references to a computer diskette Foer kept on these matters and its current whereabouts and relevance to the above mentioned investigations.

the contents of the diskette and other work written, typed or electronic Foer did on the Texaco/Haiti matter.

any and all correspondence, electronic mail, written notes, calendar notations, telephone messages, file memorandum, etc. detailing contacts between OFAC counsel's office and staff on these issues.

any records on this matter generated by Betsy Scott, including but not limited to a Feb. 27, 1995 electronic memo to William Hoffman and any earlier correspondence to Barbara Stergis. This should include any handwritten notes, calendar notations, phone messages and the like referencing such conversations or correspondence.

any records or correspondence to or from Foer on these issues, either before or after he left OFAC.

any records detailing who may have requested to review Foer's diskette or work on Texaco/Haiti.

any correspondence on this matter to or from the U.S. attorney's office or inspector general's office;

any records produced for or by Bob Masters or Judy Glock.

I am requesting this information for the purpose of possible public dissemination in a news article and therefore request that you waive charges pursuant to 5 USC 552 (a) (4) (A), Fed. Reg. 1994 Section 1900.25. I am a full-time journalist for The

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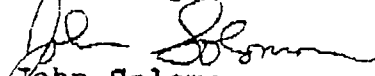
Associated Press.

If you deny this request for a waiver, please advise me in advance of the estimated charges so that I may decide whether to pay the fees or appeal your denial of my waiver request.

I request that this information be expedited under the Clinton administration's new FOIA policy. And to speed up the process, I ask that you provide documents as they are located or become available.

As I am making this request in the capacity of a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have any questions regarding this request. Thank you for your assistance, and I will look forward to receiving your reply within 10 business days, as required by law.

Sincerely,



John Solomon
Special Assignment Editor
The Associated Press
Washington

276-9443
~~202-828-6443~~ (desk)
202-828-6473 (fax)