Grace Agyekum

From:	Grace Agyekum
Sent:	Wednesday, March 14, 2018 12:35 PM
To:	jarnold@mbda.gov; Bogomolny, Michael; Louis.Boston@USPTO.GOV; Cheney, Stacy; Curry, Vernon E; Fletcher, Catherine; KGioffre@doc.gov; Mark.Graff@noaa.gov; Hitt, Lucas; ckelton@doc.gov; SKong@eda.gov; LMain@oig.doc.gov; Moulder, Pamela; TOliphant@eda.gov; Parsons, Bobbie; JPiel@oig.doc.gov; Adrienne.Pilot@bea.gov; Powers, Victor; JRoberson@eda.gov; Smith, Kathy; Dondi.Staunton@bea.gov; Lola.M.Stith@noaa.gov; Strickland, Wayne; CPurvis@doc.gov; Boyd, Harriette; ACrawford@doc.gov; Davis, James (Contractor); Gitelman, Steve (Contractor); Khalid, Sulma (Contractor)
Subject:	FW: FOI REQUEST

Hello – Did anybody else receive this request, please see below.

From: Stephan E Seeger [mailto:seegerkid2@aol.com]
Sent: Monday, March 12, 2018 6:48 PM
To: EFOIARequest <EFOIARequest@bis.doc.gov>
Subject: FOI REQUEST

RE: FOIA Request — Miguel Angel Cagnasso / D.O.B. July 5, 1973

We represent the American Citizen wife of the above captioned individual. We are requesting information from your Agency pertaining to the above captioned person under the Federal Freedom of Information Act. Our previous correspondence of February 6, 2018,, has gone unanswered so I am utilizing the "E" request option listed on your Agency's website. Accordingly, and pursuant to the Act, we specifically request that you provide to this office the following material:

1. Any record, file notation, report, complaint, memoranda, computer entry and/or other document in physical and/ in printable digital form, pertaining to Mr. Cagnasso personally, or to his business(es) in the United States, including, but not limited to, Limited Partnership and/or Corporate interests (including LLC membership interests), Real Estate Holdings, Real Estate Development and/or Real Estate Sales, and including TURIN LLC (Texas Limited Liability Company File No: 800405855) and 270 SCENIC LOOP INVESTMENT, L.P. (Texas Limited Partnership File No: 800406949);
2. Any record, file, notation, report, complaint, memorandum, computer entry and/or other document in physical and/or printable digital form, pertaining to any completed and/or ongoing investigation into or related to Mr. Cagnasso personally, or pertaining to any business interest described in paragraphs one (1), whether or not the same was precipitated by, conducted by, and/or otherwise involved your agency individually and/or in collaboration with any other U.S. Agency and/or Department, or in collaboration with any Foreign Law Enforcement, Intelligence, Military, Immigration and/or other Agency/Department operating inside or outside of the United States.
3. Any record, file, notation, report, complaint, memorandum, computer entry, and/or other document in physical or printable digital form, which contains information suggesting, stating and/or alleging that Mr. Cagnasso has engaged in any criminal activity, including, but not limited to, corruption, money laundering, fraud, or any immigration or other State or Federal crime or prohibited activity, whether or not such information was developed, produced or otherwise procured by your Agency individually and/or in collaboration with any other U.S. Agency and/or Department, or in collaboration with any

Foreign Law Enforcement, Intelligence, Military, Immigration and/or other Agency or Department, operating within or without the United States

4. Any record, file, notation, report, complaint, memorandum, computer entry and/or other document in physical and/or printable digital from, pertaining to Mr. Cagnasso's Immigration and/or Visa Status (including any basis for revocation or refusal to reissue), and including any completed and/or ongoing investigation into such status, whether or not the same was precipitated by, conducted by, and/or otherwise involved your Agency individually and/or in collaboration with any other U.S. Agency and/or Department, or in collaboration with any Foreign Law Enforcement, Intelligence, Military, Immigration and/or other Agency or Department operating inside or outside of the United States.

I am a Member of the Bar of the State of Connecticut as well as the Federal District Court in the Southern and Eastern Districts of New York, the Second Circuit and the United States Supreme Court. My State bar number is 415349, My Federal Bar number for the State of Connecticut is #19234, and my New York Federal Bar numbers are ss8460. I confirm here that I am willing to pay any necessary fees pertaining to these requests. I am also including a telephone number at which I can be contacted if necessary to discuss any aspect of my request. I look forward to speaking with you in the near future, and I can be reached directly at any time at 203-273-5170; until then, I remain,

Respectfully

Stephan E. Seeger

Stephan E. Seeger

Stephan E. Seeger
seegerkid2@aol.com

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