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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name SHEPHERD, J MICHAEL: FILES Withdrawer 4/30/2019 **AEM** File Folder FOIA KISSINGER COMMISSION: FOIA/SHEPHERD **FOIA** CHRON (5 OF 9] F15-0053/01 13977 **Box Number KEYS**

DOC NO	Doc Type	Document Description	No of Pages	Doc Date F	Restrictions
1	МЕМО	FROM: J. MICHAEL SHEPHERD SUBJECT: FREEDOM OF INFORMATION/PRIVACY ACT REQUEST OF HENRY GABRIEL CISNEROS [PARTIAL]	1	8/27/1986	B6 B7(C)
2	MEMO	FROM: J. MICHAEL SHEPHERD SUBJECT: PRIVACY ACT REQUEST OF CARRELL RAY JENKINS [PARTIAL]	1	8/27/1986	B6 B7(C)
3	MEMO	FOR: PETER J. WALLISON FROM: J. MICHAEL SHEPHERD [PARTIAL]	1	8/19/1986	В6

Freedom of Information Act - [5 U.S.C. 552(b)]

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

WASHINGTON

August 27, 1986

MEMORANDUM FOR

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Freedom of Information/Privacy Act Request of Henry Gabriel Cisneros: FBI FOI/PA # 268,285

As requested by your memorandum of August 19, 1986, this office has reviewed the attached documents you referred to us in connection with the Privacy Act request of Mayor Henry Cisneros of San Antonio, Texas, and has no objection to their release.

Congratulations are in order for Director Webster. His rhetorical skills as an attorney, judge, and law enforcement officer are widely respected, but to be confused with Daniel Webster is high praise.

Thank you for bringing this matter to our attention.

Attachments

- ' ' ' '

WASHINGTON

August 27, 1986

MEMORANDUM FOR



FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Privacy Act Request of Carrell Ray Jenkins:

FOIPA Request Number 268,536

As requested by your memorandum of July 24, 1986, this office has reviewed the attached documents you referred to us in connection with the Privacy Act request of Carrell Ray Jenkins. We have no objection to the release of the information regarding Mr. Jenkins, but recommend, as I discussed today with Mary Stutzman of your office, that the names of employees of the White House complex whose fingerprint cards were on file with the FBI as of October 2, 1979, be withheld as third party information.

Thank you for bringing this matter to our attention.

Attachments

WASHINGTON

August 27, 1986

UNCLASSIFIED

(With CONFIDENTIAL Attachments)

MEMORANDUM FOR BRENDA S. REGER

SENIOR DIRECTOR

INFORMATION POLICY/SECURITY REVIEW

NATIONAL SECURITY COUNCIL

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Attached Freedom of Information Act Request

Attached for your direct response are several documents referred to this office by the Commerce Department for our views on their availability for release under the Freedom of Information Act. I note that they are classified National Security Council documents.

This office has no continuing interest in this matter.

Thank you for your assistance.

Attachments

WASHINGTON

August 26, 1986

MEMORANDUM FOR MICHELE RICHMOND

CORRESPONDENCE UNIT

OFFICE OF MANAGEMENT AND BUDGET

FROM:

J. MICHAEL SHEPHERD ANS

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Attached FOIA Request

You referred the Freedom of Information Act request of David Riley of the National Campaign to Save the ABM Treaty to this office for response. Mr. Riley wrote the White House requesting information on the ABM Treaty.

Attached for your information is a copy of our response.

Thank you for bringing this matter to our attention.

Attachment

WASHINGTON

August 26, 1986

Dear Mr. Riley:

Your letter of August 18, 1986, requesting information regarding the ABM Treaty, recently was referred to this office for response. There is no Office of Freedom of Information and Privacy Acts at the White House because the United States Supreme Court has held that, as an "entity whose sole function is to advise and assist the President," the White House Office is not an "agency" subject to the Freedom of Information Act. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980).

Accordingly, we must respectfully decline to comply with your request. You may wish to make a similar request of an agency subject to the Act.

Sincerely,

J. Michael Shepherd Associate Counsel to the President

michael Shaphend

Mr. David Riley
Director
National Campaign to Save
The ABM Treaty
#704
1601 Connecticut Avenue, N.W.
Washington, D.C. 20009

WASHINGTON

August 26, 1986

Dear Mr. Nalder:

Thank you for your letter of August 14, 1986, requesting information under the Freedom of Information Act regarding anti-drug urine tests administered to the President and the White House staff. The United States Supreme Court has held that, as an "entity whose sole function is to advise and assist the President," the White House Office is not an "agency" subject to the Freedom of Information Act. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980).

Accordingly, we must respectfully decline to comply with your request. You may wish to make a similar request of an agency subject to the Act.

Sincerely,

J. Michael Shepherd

Associate Counsel to the President

misharl Shappe of

Mr. Eric Nalder
The Seattle Times
Fairview Avenue North and
John Street
P.O. Box 70
Seattle, Washington 98111

WASHINGTON

August 26, 1986

MEMORANDUM FOR C. BOYDEN GRAY

COUNSELLOR TO THE VICE PRESIDENT

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Attached Freedom of Information Act Request

Attached for your information is a copy of a Freedom of Information Act request for White House records relating to the Pennzoil-Texaco litigation and my response. The requester, Mr. Thomas Petzinger Jr., identifies himself as "a Wall Street Journal reporter on leave of absence writing a book for G. P. Putnam's Sons about the litigation." I note that the fourth paragraph of his attached letter requests records from the Office of the Vice President.



Attachments

WASHINGTON

August 26, 1986

Dear Mr. Petzinger:

Your letter of August 4, 1986, requesting information regarding the Pennzoil and Texaco litigation, recently was referred to this office for response. There is no Freedom of Information Act Officer at the White House. The United States Supreme Court has held that, as an "entity whose sole function is to advise and assist the President," the White House Office is not an "agency" subject to the Freedom of Information Act. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980).

Accordingly, we must respectfully decline to comply with your request. You may wish to make a similar request of an agency subject to the Act.

Sincerely,

J. Michael Shepherd

Associate Counsel to the President

J. Wichael Shappend

Mr. Thomas Petzinger Jr. 4713 Waycross Drive Houston, Texas 77035

11111

WASHINGTON

August 25, 1986

MEMORANDUM FOR BRENDA S. REGER

SENIOR DIRECTOR

INFORMATION POLICY/SECURITY REVIEW

FROM:

J. MICHAEL SHEPHERD ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Attached FOIA Request of Maria Kuliniak

As requested by your memorandum of August 12, 1986, this office has reviewed the attached document referred to you by the Department of State and has no objection to its release.

Thank you for bringing this matter to our attention.

Attachments

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THE WHILE HOUSE

August 21, 1986

MEMORANDUM FOR RALPH C. BLEDSOE

SPECIAL ASSISTANT TO THE PRESIDENT

FOR POLICY DEVELOPMENT

FROM: J. MICHAEL SHEPHERD MAS

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: FOIA Request of David Turner Brown

You referred the Freedom of Information Act request of David Turner Brown II to this office for response. Mr. Brown wrote your office requesting information regarding telepathy.

Attached for your information is a copy of our response.

Thank you for bringing this matter to our attention.

Attachment

August 21, 1986

Dear Mr. Brown:

Your letter to the Domestic Policy Staff, requesting information regarding telepathy, recently was referred to this office for response. The United States Supreme Court has held that, as an "entity whose sole function is to advise and assist the President," the White House Office is not an "agency" subject to the Freedom of Information or Privacy Acts. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980).

Accordingly, we must respectfully decline to comply with your request. You may wish to make a similar request of an agency subject to these Acts.

Sincerely,

J. Michael Shepherd

Associate Counsel to the President

Mr. David Turner Brown, II 5A Pike Street Rome, Georgia 30161 WASHINGTON

August 21, 1986

MEMORANDUM FOR W. M. MCDONALD

DIRECTOR

FREEDOM OF INFORMATION AND SECURITY REVIEW OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

11111

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Freedom of Information Act Request of

Daniel I. Prywes

As requested by your memorandum of July 31, 1986, to Peter Wallison, this office has reviewed the attached document originated in the White House that is responsive to the Freedom of Information Act (FOIA) request of Daniel I. Prywes. We recommend that the document should not be released because it is a predecisional inter-agency memorandum protected under 5 U.S.C. § 552(b)(5).

The Supreme Court has held that the White House Office, as an entity whose "sole function is to advise and assist the President," is not an "agency" subject to the FOIA. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980). We do not respond, therefore, directly to requesters regarding documents which have been referred by agencies for our review. Accordingly, I am returning the document to you for response.

Thank you for bringing this matter to our attention.

Attachments

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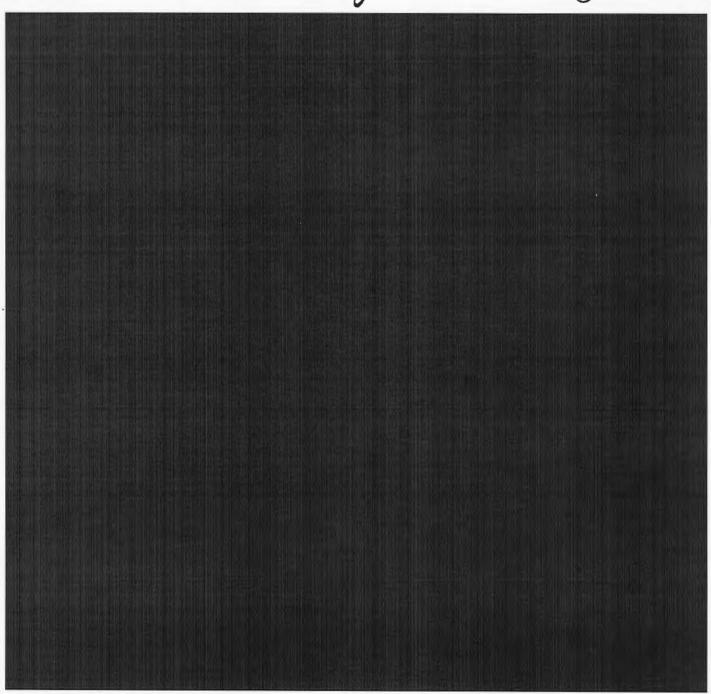
August 19, 1986

MEMORANDUM FOR PETER J. WALLISON

FROM:

J. MICHAEL SHEPHERD

6



cc: C. Christopher Cox

ススター (おこての か

August 19, 1986

MEMORANDUM FOR PATRICIA L. MANN

FREEDOM OF INFORMATION OFFICER

INTERNATIONAL TRADE ADMINISTRATION

DEPARTMENT OF COMMERCE

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Freedom of Information Act Request of

Deborah Siegel (FOI 1985-160)

As requested by your letter of July 25, 1986, to Peter Wallison, this office has reviewed the attached document that is responsive to the Freedom of Information Act request of Deborah Siegel, and has no objection to its release.

Thank you for bringing this matter to our attention.

Attachments



UNITED STATES DEPARTMENT OF COMMERCE International Trade Administration

Washington, D.C. 20230

アンス

JUL 25 1906

Mr. Peter J. Wallison Counsel to the President The White House Washington, D.C. 20500

Dear Mr. Wallison:

The enclosed document(s) was/were identified by the International Trade Administration in responding to a Freedom of Information request from Deborah Siegel.

You are requested to review this/these document(s) for possible declassification and/or release. Indicate any FOI exemptions you believe applicable to the document(s). Please return the document(s) and your recommendations so we may complete our reply to the requester. A copy of the requester's letter and our initial reply is enclosed for your convenience. If you have any questions concerning this referral, you may reach me on 377-3031.



Sincerely,

Patricia L. Mann Freedom of Information Officer International Trade Administration

3 Enclosures

FOT 1985-160





UNITED STATES DEPARTMENT OF COMMERCE International Trade Administration

Washington, D.C. 20230

JUL 18 128

Ms. Deborah Siegel Butler Hall 400 West 119th Street c/o Smith # 14H New York, New York 10025

Dear Ms. Siegel:

This is in response to your Freedom of Information Act request of October 8, 1985. Based on your telephone conversation with Margo Jackson, we understand your request to be for all documents which explain the motivation of the United States Government for imposing Temporary denial orders on Dresser France and other firms which supplied equipment for the Soviet-Western Europe natural gas pipeline. In addition, you would like documents that illustrate the reaction of France to those actions by the United States Government.

In addition to this office, the Deputy Chief Counsel for Export Administration and the Office of the Deputy Assistant Secretary for Export Administration were queried for documents responsive to your request. We located a total of forty-three responsive documents.

Enclosure number one list those documents being released in their entirety or in all responsive portions. We are enclosing these documents at no cost to you since we have granted your fee waiver request.

The documents listed in enclosure number two originated in the Department of State. We referred these documents to the Department of State for a decision on disclosure. You will hear directly on the documents we referred to them.

The document listed in enclosure number three originated with the White House. We will consult with the White House and advise you of the decision on disclosure.

Enclosure number four lists the documents being totally withheld. These documents are exempt from disclosure pursuant to the following FOIA exemptions:

- o 5 U.S.C. § 552(b)(1) which exempts matters that are:
 - (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such executive order;





o 5 U.S.C. § 552(b)(3)(B) which exempts matters that are:

specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute...(B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

The statute that establishes the criteria for withholding this information is section 12(c) of the Export Administration Act of 1979 as amended (50 U.S.C. App. § 2412(c)) which states in pertinent part:

[I]nformation obtained under this Act on or before June 30, 1980, which is deemed confidential, including Shipper's Export Declarations, or with reference to which a request for confidential treatment is made by the person furnishing such information, shall be exempt from disclosure under section 552 of title 5, United States Code, and such information shall not be published or disclosed unless the Secretary determines that the withholding thereof is contrary to the national interest. Information obtained under this Act after June 30, 1980, may be withheld only to the extent permitted by statute, except that information obtained for the purpose of consideration of, or concerning, license applications under this Act shall be withheld from public disclosure unless the release of such information is determined by the Secretary to be in the national interest.

This section does not merely authorize the Secretary to withhold information, it requires that such information be withheld unless the Secretary determines that such withholding is contrary to the national interest. Authority to make this determination has been delegated to the Under Secretary for International Trade. Accordingly, in the absence of a national interest determination by the Under Secretary, access to the information is denied.

The following exemption also applies:

5 U.S.C. § 552(b)(5) "inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with an agency."

This is the initial determination for the Department. You have the right to administratively appeal the denial of any records withheld within thirty days of the date of this letter. If you appeal, address your correspondence to the General Counsel, U.S. Department of Commerce, Room 5879, Washington, D.C. 20230. The appeal should include a copy of your original request, the initial denial, a statement of the reasons why the requested records should be made available and why the initial denial was in error. Both the envelope and the letter should be clearly marked "Freedom of Information Appeal."

Sincerely,

Anstruther Davidson

Acting Director

Office of Export Enforcement

Enclosures

ENCLOSURE NUMBER ONE DOCUMENTS BEING RELEASED IN THEIR ENTIRETY OR ALL RESPONSIVE PORTIONS

Documents located by the Office of the Deputy Chief Counsel for Export Administration

Name of Document	Number of pages
l Department of Commerce Press release G 82-34 dated 9/4/82	· 2
2 Temporary Denial Order and Certificate of Service Nuovo Pignone	e 8
3 47 Fed. Reg. 27250 dated 6/24/82	3
Order Temporarily Denying Export Privileges John Brown Engineering, Ltd. dated 9/9/82	7
Department of Commerce, Office of the Secretary, Press Release re John Brown Temporary Denial Order dated 9/9/82	2
Order Temporarily Denying Export Privileges, Mannesmann Anlagenbau Aktiengesellschaft dated 10/5/82	7
7 Order Temporarily Denying Export Privileges, AEG-KANIS Turbinenfabrik GmbH dated 10/5/82	6
8 Order Temporarily Denying Export Privileges Creusot-Loire, S.A. dated 8/26/82	6
9 Motion of Department of Commerce to Modify Order Temporarily Denying Export Privileges, Creusot-Loire, S.A.	12
10 Memorandum in Support of Department's Motion to Modify, Creusot-Loire and Certificate of Service	12.
ll Department's Motion to Modify Order Temporarily Denying Export Privileges of Creusot-Loire to Restrict the Scope of Denial	10

Enclosure Number One Documents Being Released Page 2

Name of Document	Number of pages
12 Order Modifying Temporary Denial Export Privileges of Cruesot-Loire	13 .
13 Department's Motion to Further Modify the Order Temporarily Denying Export Privileges to Cruesot-Loire and certificate of service	12
14 Department's Letter to Hearing Commissioner re: Additional Information in Support of Motion to Further Modify the Temporary Denial Order of Cruesot-Loire enclosing the Declaration of Nicholas Maddage	. 8
15 Department's Pre-Hearing Statement in the matter of Cruesot-Loire and Certificate of Service	ce 23
16 Department's Post-Hearing Memorandum in the matter of Cruesot-Loire and Certificate of Service	78
17 Reply of U.S. Department of Commerce to Respondent's Statement of the Issues Proposed Findings of Fact and Conclusions of Law in the Matter of Creusot-Loire, S.A.	9
18 Initial Decision of the Hearing Commissioner in the Matter of Creusot-Loire, S.A.	8
19 Dresser Inter-Office Correspondence Discussing French Government's Position dated July 22, 1982	1
20 Dresser Inter-Office Correspondence Concerning French Directive to Dresser France, S.A. (French with English Translation)	4
21 French Government Requisition Order for Services Directed to Dresser France, S.A. (with English Translation)	2
Order Temporarily Denying Export Privileges to Dresser France, S.A. dated 8/26/82	7
Department of Commerce Press Release concerning the Dresser France Temporary Denial Order dated 8/26/82	1



Enclosure Number One Documents Being Released Page 3

indino of formittee	Number f pages
24 Department's Motion to Modify the Order Temporarily Denying Export Privileges to Dresser France, S.A.	2
25 Order Modifying Temporay Denial of Export Privileges to Dresser France dated 9/7/82	7
26 Department's Post Hearing Brief in the Matter of Dresser France	73
27 Hearing Commissioners Initial Decision in the Matter of Dresser France, S.A. dated 9/30/82	9
Decision and Order of Assistant Seceretary for Trade Administration on Appeal of Hearing Commissioner's Denial of Motion to Vacate Temporary Denial Order against Dresser France, S.A. dated 11/1/82	13
29 Department of Commerce Press Release ITA 82-77	1
Documents located by the Office of Export Enforcement	t
Name of Document	Number of pages
30 Task Force on Sanctions and Compliance (responsive portion only)	1
31 Washington Post Article by Glen Frankel	5
32 Memorandum from OEE Special Agent to File dated June 8, 1983 with attachments (only responsive portion, part of one page, being released)	12



Enclosure Number One Documents Being Released Page 4

Documents from the Office of the Deputy Assistant Secretary for Export Administration

Name of Document	Number of pages
33 Talking Points on President Reagan's Decision to Amend Sanctions on Oil and Gas Equipment	3
34 Statement by Lionel H. Olmer, Under Secretary for International Trade, on Oil and Gas Technology Sanctions	1

ENCLOSURE NUMBER TWO DOCUMENTS REFERRED TO THE DEPARTMENT OF STATE

Document Title	Number of pages
Documents located by the Office of Expo	rt Enforcement
l Cable, State 235128	2
2 Cable, State 247500	1
Documents located by the Office of the Export Administration	Deputy Chief Counsel for
3 Cable, Paris 28702	. 1
4 Cable, Paris 28873	. 1
5 Cable, Paris 24957	1

ENCLOSURE NUMBER THREE DOCUMENT BEING REFERRED TO THE WHITE HOUSE

Name of Document		Number
		of pages
Statement by	y the President	1

1

ENCLOSURE NUMBER FOUR DOCUMENTS WITHHELD

Document Name	Number of pages	<pre>Exemption(s)</pre>
l Draft Letter to Industry	3	(b)(5)
2 Questions and Answers	18	(b)(5), (b)(3)
3 Memorandum from Acting Director Office of Export Enforcement to Assistant General Counsel for Internation	2 onal	(b)(1)
	nal	

2130 P Street NW, #605, Washington, DC 12 10037 Tel: (202)-293-1585

*85 NCT -8 A9:30

October 2, 1985

Ms. Patricia Mann International Trade Administration U.S. Department of Commerce Washington, D.C. 20230

Dear Ms. Mann,

This is a request pursuant the Freedom of Information Act. For the purposes of Academic study, I am interested in any and all documents relating to:

- 1. the basis for charges and proposed sanctions against Dresser Industries, Inc. in August 1982 as a result of the American embargo on goods destined for the Soviet Pipeline,
 - the subsequent prosecution of Dresser Industries,
- 3. the French government's position vis a vis Dresser's French subsidiary, Dresser-France, and any potential liability of Dresser-France.
- 4. any other American companies that were required to break contracts as a result of the embargo.

I very much appreciate your attention in this matter.

Deborah Siegel

ENCLOSURE NUMBER THREE DOCUMENT BEING REFERRED TO THE WHITE HOUSE

Name of Document
Number of pages

1 Statement by the President
1

STATEMENT BY THE PRESIDENT

I have reviewed the sanctions on the export of oil and gas equipment to the Soviet Union imposed on Dec 30, 1981 and have decided to extend these sanctions through the adoption of new regulations to include equipment produced by subsidiaries of U.S. companies abroad as well as equipment produced abroad under liscenses issued by U.S. companies.

The objective of the United States in imposing the sanctions has been and continues to be to advance reconciliation in Poland. Since Dec. 30, 1981 little has changed concerning the situation in Poland; there has been no movement that would enable us to undertake positive reciprocal measures.

The decision taken today will, we believe, advance our objectives of reconciliation in Poland.

August 6, 1986

MEMORANDUM FOR SALLY KELLY

DIRECTOR OF AGENCY LIAISON PRESIDENTIAL CORRESPONDENCE

FROM:

J. MICHAEL SHEPHERD

ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Attached FOIA Request

You referred the Freedom of Information Act request of Mark Rigden of the American Association for the Advancement of Science to this office for response. Mr. Rigden wrote Anne Higgins requesting a copy of a December 5, 1985, letter from General Secretary Gorbachev to President Reagan.

Attached for your information is a copy of our response.

Thank you for bringing this matter to our attention.



Attachment

August 6, 1986

Dear Mr. Rigden:

Your letter of June 30, 1986, requesting a copy of a letter from General Secretary Gorbachev to President Reagan, recently was referred to this office for response. The United States Supreme Court has held that, as an "entity whose sole function is to advise and assist the President," the White House Office is not an "agency" subject to the Freedom of Information Act. Kissinger v. Reporters Committee for Freedom of the Press, 445 U.S. 136, 156 (1980).

Accordingly we must respectfully decline to comply with your request. You may wish to make a similar request of an agency subject to the Act.

Sincerely,

J. Michael Shaphend

J. Michael Shepherd
Associate Counsel to the President

Mr. Mark Rigden
American Association for the
Advancement of Science
1333 H Street, N.W.
Washington, D.C. 20005