Department of Energy
Washington, DC 20585

MAR 1 0 2009

Mr. Edward Lucas
The Economist
P.O. Box 30
London SWLA 1 HG
United Kingdom

Re: FOIA-2009-00067

Dear Mr. Lucas:

This is in response to the request for information that was sent to the Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. 552. The FOIA Office contacted the Office of Intelligence and Counterintelligence (IN) to search their records for any responsive documents to FOIA-2009-000067. You asked for any correspondence generated by the Department including documents, cables and internal memorandums that pertains to Gennady Timchenko or with the company Gunvor which is based in Geneva Switzerland..

The Office of Intelligence and Counterintelligence conducted a search of its files for documents responsive to the request. The search, however, did not locate any responsive documents. Therefore, pursuant to Title 10, Code of Federal Regulations (CFR), Section 1004.4(d), I am unable to provide any responsive documents.

You may challenge the adequacy of the search for responsive documents by submitting a written appeal to the Director, Office of Hearings and Appeals, at HG-1/L'Enfant Plaza Building, U.S. DOE, 1000 Independence Avenue, SW, Washington, DC 20585-1615. You should submit the appeal within 30 calendar days of receipt of this determination.

The written appeal, including the envelope, must clearly indicate that a FOIA appeal is being made. The appeal must contain all the elements required by 10 CFR 1004.8. Judicial review will thereafter be available (1) in the district where you reside; (2) in the district where you have your principal place of business; (3) in the district where the DOE records are located; or (4) in the District of Columbia.

I appreciate the opportunity to assist you. You may contact Ms. Debbie Tijani of my staff on (202) 586-5162 with any questions about the processing of the request or this letter.

Sincerely,

Michael J. Teribury
Deputy Director for Management
Office of Intelligence and Counterintelligence

Printed with soy ink on recycled paper