

RE: Russia Sanctions

From: (b)(6)
To: Sean (b)(6) Sullivan, John (State) "Sullivan, John" State (b)(6) "Kane, (b)(6) (b)(6) (b)(6)
(b)(6)
Date: Tue, 26 Jul 2016 09:06:22 -0400
Attachments: 21. Russia FINAL.docx (41.7 kB); 20140915 13662 Ukraine Designations.doc (36.35 kB); 20160208 13660 Ukraine Designations.doc (73.73 kB); 20160208 13661 Ukraine Designations.doc (60.93 kB); 20160208 13685 Ukraine Designations.docx (17.35 kB); 20160323 Comparison of Country Sanctions_Russia_Ukraine.pdf (379.21 kB)

Hey John,

I'm not sure if Sean has something else on hand, but attached are the most recent general talking points I recall us doing (others have been more directed to EU/G-7 partners). I don't think the topline would have changed significantly. (b)(6) or (b)(6) if you can think of something more recent please flag

I've also attached the two lists I keep of sanctioned entities. The EO lists are just compilations drawn from the press releases while the comparison chart is more informal attempt to capture what various countries have done. (b)(5)
(b)(5)

Is there a particular issue that has come up?

Thanks

(b)(6)

(b)(6)

Policy Advisor
U.S. Department of the Treasury
Office of Terrorist Financing and Financial Crimes
Office (b)(6) BlackBerry (b)(6)
(b)(6)

From: (b)(6)
Sent: Tuesday, July 26, 2016 8:25 AM
To: Sullivan, John; Kane, Sean; Sullivan, John (State) (b)(6)
(b)(6)
Subject: RE: Russia Sanctions
+(b)(6), (b)(6), and (b)(6)

From: Sullivan, John
Sent: Tuesday, July 26, 2016 7:51 AM
To: Kane, Sean; Sullivan, John (State); (b)(6)
Subject: Re: Russia Sanctions

TPs would be good, as well as an updated list of sanctioned entities.

From : Kane, Sean
Sent: Tuesday, July 26, 2016 02:47 PM
To: Sullivan, John (State); (b)(6)
Cc: Sullivan, John
Subject: Re: Russia Sanctions

Hi John - are you looking for TPs or updates on numbers of designations, etc.?

Sent from my BlackBerry 10 smartphone.

From: Sullivan, John L (Baghdad)
Sent: Tuesday, July 26, 2016 3:52 AM
To: (b)(6) Kane, Sean; (b)(6)
Cc: Sullivan, John
Subject: Russia Sanctions

Can someone send me the latest on topline TPs for our Russia sanctions?

John L. Sullivan
Treasury Attaché
U.S. Embassy

2018-08-116: 008005

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Baghdad, Iraq
In Iraq: State (b)(6)
Outside Iraq: State (b)(6)
Mobile: State (b)(6)

SBU
This email is UNCLASSIFIED.

Bates Nos. 2018-08-116:

008015 - 008016

Withheld in Full by USPTO

Pursuant to (b)(5), with

Portions Withheld by Treasury

Pursuant to (b)(6)

RE: Kalashnikov letter of engagement

From: (b)(6)
To: (b)(6)
Cc: "Blackborow, Davin" (b)(6) "Miller, Jeanette" (b)(6)
Date: Wed, 02 Nov 2016 11:15:43 -0400
Attachments: Kalashnikov letter of engagement.pdf (392.02 kB)

Hi (b)(6) and (b)(6):

You may already have a separate copy, but just in case, I thought you'd be interested in seeing the letter of engagement from Myers Wolin regarding representing Kalashnikov before the USPTO.

(b)(6)

October 18, 2016

Licensing Division
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Avenue NW., Annex
Washington, DC 20220

Re: 31 CFR 589.507(a)
Submission of Law Firm Engagement Letter With “Concern Kalashnikov”

Dear Sir/Madam,

Pursuant to the requirements of 31 CFR 589.507(a), we herein submit to you a copy of the engagement letter our firm has entered into with Joint Stock Company “Concern Kalashnikov”.

Should you have any questions, please feel free to contact me.

Very truly yours,

MYERS WOLIN, LLC

By: 

Michael R. Gilman

2016 OCT 26 AM 11:36

TREASURY DEPT
FURTHER INFO



MYERS WOLIN, LLC
ATTORNEYS AT LAW
100 HEADQUARTERS PLAZA
MORRISTOWN, NJ 07960
(PH) 973-401-7157
(FAX) 212-659-0224
(FAX US/CAN) 866-864-3947

MICHAEL R. GILMAN, ESQ., PARTNER
NY AND CT BARS ONLY
MICHAEL.GILMAN@MYERSWOLIN.COM

October 3, 2016

Via Email: (b)(6)
(b)(6)
Joint Stock Company "Concern Kalashnikov"
proezd Deryabina, 3
Izhevsk; RU-426006 Udmurtia
RUSSIAN FEDERATION

Re: Legal Representation

Dear (b)(6)

Following is my firm's engagement letter. This engagement letter satisfies certain ethical obligations directed to a disclosure of fees, roles and obligations of the attorney and client in the attorney-client relationship. If you or the client have any questions about this letter, please do not hesitate to contact us.

This Letter Agreement is to set forth the terms upon which Joint Stock Company "Concern Kalashnikov" ("you", "your" or "the Client") has engaged this firm to represent you in connection with your intellectual property matters in the United States. In light of the current situation of the Client being designated as a Specially Designated National ("SDN") under one of President Obama's Executive Orders sanctioning certain Russians and Russian companies; namely, Executive Orders 13660, 13661 and 13662, the parties hereto agree that the attorney-client relationship of this Letter Agreement is entered into, and will at all times be run in accordance with and subject to, 31 CFR 589, a copy of which is attached hereto.

Sections 589.506(a)(1), (2) and (3), of 31 CFR 589, allow for certain legal services to be provided to SDNs, without the need for the issuance of a specific license. The specific legal services currently requested by the Client, and those possibly anticipated by the firm, include representation of the Client before at least the U.S. Patent and Trademark Office ("USPTO") and

(b)(4)

(b)(4)

(b)(4) All of these services fall under the provisions of Sections 589.506(a)(1), (2) and (3), and as such, specific licenses are not required.

The Client specifically acknowledges and agrees to the provisions of Section 589.507 of 31 CFR 589. In particular:

- Section 589.507(a) requires the firm to send a copy of this fully executed Letter Agreement to the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury;
- Section 589.507(b) specifies that the Client's payments "must not originate from:
 - (1) A source within the United States;
 - (2) Any source, wherever located, within the possession or control of a U.S. person;
 - or
 - (3) Any individual or entity, other than the person on whose behalf the legal services authorized pursuant to §589.506(a) are to be provided, whose property and interests in property are blocked pursuant to any part of this chapter or any Executive order" (i.e., payments **must** come from Joint Stock Company "Concern Kalashnikov", and no one else);
- Section 589.507(c) requires the firm to send quarterly reports to the OFAC of the Client's payments.

We agree that the time expended by this firm to perform the legal services for the Client will be the primary basis for determining the total legal fees to be paid to this firm. The following hourly rates will apply:

Members and Of Counsel
Associate Attorneys and Patent Agents
Legal Assistants and Paralegals

(b)(4)

(b)(4), (b)(6)

(b)(4), (b)(6)



(b)(4), (b)(6)



Joint Stock Company "Concern Kalashnikov"

(b)(6)

October 3, 2016

Page 6

This Letter Agreement contains the entire agreement between the Client and this firm regarding the fees, charges and expenses to be paid relative thereto. This Letter Agreement shall not be modified except by written agreement signed by both parties, and shall be binding upon us and our respective heirs, executors, legal representatives and successors. If the foregoing is agreeable to the Client, please have an officer of the Client execute this Letter Agreement and return to me by email or fax to 866-864-3947. Of course, if you have any questions regarding this Letter Agreement, please do not hesitate to contact me.

Very truly yours,

MYERS WOLIN, LLC

(b)(6)

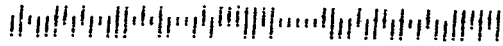
By: _____
Michael R. Gilman

READ, ACKNOWLEDGED AND AGREED TO ON BEHALF OF:

JOINT STOCK COMPANY "CONCERN KALASHNIKOV"

By: _____ (b)(6)
Name: Legal Director
Title: _____
Date: 17.10.2016 (b)(6)

MYERS WOLIN, LLC
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MYERS WOLIN
INTELLECTUAL PROPERTY

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Licensing Division
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Ave. NW., Annex
Washington, DC 20220

485
OCT 24 2016

✓ #050

RE: RE: Kalashnikov letter of engagement

From: [REDACTED] (b)(6)

To: [REDACTED] (b)(6)

Date: Fri, 04 Nov 2016 11:02:24 -0400

Thanks, (b)(6)

From: [REDACTED] (b)(6)

Sent: Wednesday, November 02, 2016 11:16 AM

To: [REDACTED] (b)(6)

Cc: Blackborow, Davin; Miller, Jeanette

Subject: RE: Kalashnikov letter of engagement

Hi (b)(6) and (b)(6):

You may already have a separate copy, but just in case, I thought you'd be interested in seeing the letter of engagement from Myers Wolin regarding representing Kalashnikov before the USPTO.

(b)(6)