

Re: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From: (b)(6)
To: (b)(6)
Cc: "Dondarski, Michael" (b)(6) "Mosier, Michael" (b)(6)
Date: Thu, 19 Apr 2018 23:55:34 -0400

Thanks (b)(6) Appreciate the heads up. (b)(5). I'll confer with some others in ENF tomorrow as well to make sure.

From: (b)(6)
Date: April 19, 2018 at 11:39:53 PM EDT
To: (b)(6)
Cc: Dondarski, Michael (b)(6) Mosier, Michael (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Hi (b)(6) - POL has the pen on this response, but I wanted to take ENF's temperature on this incoming dealing with Kalashnikov USA. As of right now, I'm planning on (b)(5)

Let me know if you think we should approach this differently.

I'll try to get a draft out to folks by Friday early afternoon to give you plenty of time to review/edit.

V/r,
(b)(6)

From: Swindells, Felicia
Sent: Thursday, April 19, 2018 5:10 PM
To: (b)(6)
Cc: Thannhauser, Sara (b)(6)
Subject: RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Thanks (b)(6)

From: (b)(6)
Sent: Thursday, April 19, 2018 2:05 PM
To: Swindells, Felicia; (b)(6)
Cc: Thannhauser, Sara
Subject: Re: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

I can draft this letter.

From: Swindells, Felicia (b)(6)
Date: April 19, 2018 at 1:55:28 PM EDT
To: (b)(6)
Cc: Thannhauser, Sara (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Hi (b)(6) and (b)(6),

Could one of you draft the letter below please if you have not already started? Note the COB Monday deadline. Just let me know who of you will draft the response. Thanks.

From: (b)(6)
Sent: Monday, April 16, 2018 3:11 PM
To: (b)(6) Swindells, Felicia; Thannhauser, Sara; (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Please draft for Drew Maloney to sign, vice John. ExecSec has asked us to rush this letter.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

(b)(6) Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (O),
(b)(6) (M)

From: (b)(6)
Sent: Monday, April 16, 2018 3:10 PM
To: (b)(6)
Cc: (b)(6)

FinCEN (b)(6) <fincen.gov>
FinCEN (b)(6) <fincen.gov> FinCEN (b)(6) <fincen.gov> FinCEN (b)(6) <fincen.gov>
(b)(6)

Subject: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Please draft and clear a TFI component cleared response to [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#). Exec Sec has asked to "rush" this letter. Please upload a draft to CT by COB April 23.

V/r

(b)(6)

From: ECM@ecm.treasury.gov [mailto:ECM@ecm.treasury.gov]
Sent: Monday, April 16, 2018 2:54 PM
To: (b)(6)

Subject: ExecSec CT: New Clearance: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

You have been added as a clearer for the [Non-STM Smith] Deutch on OFAC re Kalashnikov USA case.
Please use the following link to access the case. [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#)

To access the draft for review directly, please use the following link:

[Clearance Tracker Homepage](#)

Re: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From: (b)(6)
To: (b)(6)
Cc: "Dondarski, Michael" (b)(6) (b)(6) "Mosier, Michael" (b)(6)
(b)(6)
Date: Fri, 20 Apr 2018 07:12:06 -0400

(b)(6) and (b)(6) (attachment sent separately)

From: (b)(6)
Date: April 19, 2018 at 11:39:53 PM EDT
To: (b)(6)
Cc: Dondarski, Michael (b)(6) Mosier, Michael (b)(6)
(b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Duplicative of content in Bates No. 2018-08-116: 009168



Duplicative of content in Bates No. 2018-08-116: 009169



RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From: (b)(6)
To: Felicia" (b)(6) Thannhauser, Sara" (b)(6) "Swindells,
(b)(6)
Cc: (b)(6)
Date: Mon, 23 Apr 2018 13:56:32 -0400
Attachments: Rep Deutch_Kalashnikov Concern v3.docx (21.44 kB)

(b)(6) – Andrea cleared on the attached letter. Unless you have any objection, I'm going to upload it into CT this afternoon.

V/r,
(b)(6)

From: (b)(6)
Sent: Monday, April 16, 2018 3:11 PM
To: (b)(6) Swindells, Felicia; Thannhauser, Sara; (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Duplicative of content in Bates Nos. 2018-08-116: 009168-009169



RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From: (b)(6)
To: (b)(6)
Date: Mon, 23 Apr 2018 15:56:11 -0400

Go forth.

(b)(6) Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (O),
(b)(6) (M)

From: (b)(6)
Sent: Monday, April 23, 2018 1:57 PM
To: (b)(6) Swindells, Felicia
(b)(6) Thannhauser, Sara (b)(6)
Cc: (b)(6)
Subject: RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

(b)(6) – Andrea cleared on the attached letter. Unless you have any objection, I'm going to upload it into CT this afternoon.

V/r,
Seth

From: (b)(6)
Sent: Monday, April 16, 2018 3:11 PM
To: (b)(6) Swindells, Felicia; Thannhauser, Sara; (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Duplicative of content in Bates Nos. 2018-08-116: 009168-009169



Duplicative of content in Bates No. 2018-08-116: 009169

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA:
(b)(6) has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) (b)(6) "Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) (b)(6) "Lee, Peter" Brady, Ryan" (b)(6) (b)(6)
(b)(6) (b)(6) "Tyrrell, Katherine"

Date: Mon, 23 Apr 2018 16:10:57 -0400

(b)(6) has responded **Clear** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From: (b)(6)
To: (b)(6)
Cc: (b)(6) "Swindells, Felicia" (b)(6) "Thannhauser, Sara"
(b)(6)
(b)(6)
Date: Mon, 23 Apr 2018 16:12:36 -0400

Good afternoon (b)(6) – OFAC has uploaded this TFI-cleared letter into CT. Please let us know if you have any questions or concerns.

V/r
(b)(6)

From: (b)(6)
Sent: Monday, April 16, 2018 3:11 PM
To: (b)(6) Swindells, Felicia; Thannhauser, Sara; (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Duplicative of content in Bates Nos. 2018-08-116: 009168-009169



Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Lee, Peter has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) (b)(6) Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) (b)(6) "Ballman, Luke"
<luke.ballman@treasury.gov> "Brady, Ryan"
(b)(6) "Ahern, Paul" (b)(6)
(b)(6) "Lee, Peter" (b)(6)
(b)(6) "Tyrrell, Katherine" (b)(6) "Trew, Heather"
(b)(6) "Unger, Seth"

Date: Mon, 23 Apr 2018 16:29:35 -0400

Lee, Peter has responded **Clear with Comments** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA:
(b)(6) has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) (b)(6) "Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) "Ahern, Paul" (b)(6) "Ballman, Luke"
<luke.ballman@treasury.gov> "Brady, Ryan"
(b)(6) (b)(6)
(b)(6) "Lee, Peter" (b)(6)
(b)(6) (b)(6) "Trew, Heather" (b)(6) "Tyrrell, Katherine"
(b)(6) "Unger, Seth" <seth.unger@treasury.gov>

Date: Tue, 24 Apr 2018 10:01:35 -0400

(b)(6) has responded **Clear** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Unger, Seth has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) (b)(6) "Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) "Ahern, Paul" (b)(6) "Ballman, Luke"
<luke.ballman@treasury.gov>, "Brady, Ryan"
(b)(6) (b)(6)
(b)(6) "Lee, Peter" (b)(6)
(b)(6) (b)(6)
(b)(6) "Trew, Heather" (b)(6) "Tyrrell, Katherine"
(b)(6) "Unger, Seth" <seth.unger@treasury.gov>

Date: Tue, 24 Apr 2018 10:02:11 -0400

Unger, Seth has responded **Clear** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA:
(b)(6) has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) (b)(6) "Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) "Ahern, Paul" (b)(6) "Ballman, Luke" <luke.ballman@treasury.gov>,
"Brady, Ryan" (b)(6) "Lee, Peter" (b)(6)
(b)(6) "Irew, Heather" (b)(6) "Tyrrell, Katherine"
(b)(6) "Unger, Seth" <seth.unger@treasury.gov>

Date: Thu, 26 Apr 2018 10:42:05 -0400

(b)(6) has responded **Clear** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Pavlick, Stephen has Cleared a Draft

From: ecm@ecm.treasury.gov

To: (b)(6) "Law, Ryan"
(b)(6) "Levitan, Paul" (b)(6)
(b)(6) (b)(6)
(b)(6) "Ahern, Paul" (b)(6) "Ballman, Luke" <luke.ballman@treasury.gov>,
"Brady, Ryan" (b)(6) (b)(6)
(b)(6) "Lee, Peter" (b)(6)
(b)(6) "Pavlick, Stephen" <stephen.pavlick@treasury.gov> (b)(6)
(b)(6) "Tyrrell, Katherine" (b)(6) "Trew, Heather"
(b)(6) "Unger, Seth"

Date: Thu, 26 Apr 2018 12:50:37 -0400

Pavlick, Stephen has responded **Clear** on the draft for review in [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135](#).

[Clearance Tracker Homepage](#)

Bates Nos. 2018-08-116:
009193, 009194, 009195,
009196-009197,
009201-009202

Non-responsive Records

Bates No. 2018-08-116: 009203

Withheld in Full Pursuant to

(b)(7)(A)

with Parts Pursuant to

(b)(5), (b)(6), and (b)(7)(C)

Bates No. 2018-08-116: 009204

Withheld in Full by FinCEN

Pursuant to (b)(3)

[31 U.S.C. § 5319]

Bates Nos. 2018-08-116:
009205-009208
Withheld in Full by FinCEN
Pursuant to (b)(3)
[31 U.S.C. § 5319], with
(b)(7)(E) in Part

RE: Congressional Correspondence - [Non-STM Gacki] Wyden on Russian Arms Manufacturers and [Non-STM Gacki] McGovern on Venezuelan Sanctions

From: (b)(6)
To: "Palluconi, Lisa" (b)(6)
Cc: (b)(6) "Swindells, Felicia" (b)(6)
Date: Wed, 08 Aug 2018 17:58:59 -0400

Thanks for flagging, Lisa. Yes, responded to a similar Congressional inquiry related to Kalashnikov USA – I'd be we can recycle that response. Due date of Aug. 24th shouldn't be a problem. I'll be sure to get OFAC component clearance, with particular emphasis on ENF clearing on the response.

V/r
(b)(6)

From: Palluconi, Lisa
Sent: Wednesday, August 8, 2018 4:22 PM
To: (b)(6)
Cc: (b)(6) (b)(6) Swindells, Felicia (b)(6)
(b)(6) (b)(6)
Subject: FW: Congressional Correspondence - [Non-STM Gacki] Wyden on Russian Arms Manufacturers and [Non-STM Gacki] McGovern on Venezuelan Sanctions

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

Given all the out of offices, I'm passing this along (apologies if I'm double tapping what (b)(6) might do...just trying to keep things moving): VZ letter response for (b)(6) and the Russia letter response for (b)(6) (b)(6) (I'm thinking we received similar inquiries before, so hopefully you have something off the shelf). Due date is August 24.

(b)(6) (b)(6) – happy to loop you in on the main email chain, if helpful.

Best,
Lisa

From: Palluconi, Lisa
Sent: Wednesday, August 8, 2018 4:17 PM
To: (b)(6) Swindells, Felicia (b)(6) Thannhauser, Sara
(b)(6)
Cc: (b)(6) (b)(6)
(b)(6) FinCEN (b)(6) @fincen.gov> FinCEN (b)(6) @fincen.gov>
FinCEN (b)(6) @fincen.gov> FinCEN (b)(6) @fincen.gov>
Subject: RE: Congressional Correspondence - [Non-STM Gacki] Wyden on Russian Arms Manufacturers and [Non-STM Gacki] McGovern on Venezuelan Sanctions

++

Thanks, (b)(6), and will do.

From: (b)(6)
Sent: Wednesday, August 8, 2018 4:15 PM
To: (b)(6) Swindells, Felicia
(b)(6) Thannhauser, Sara (b)(6) Palluconi, Lisa
Cc: (b)(6) (b)(6)
(b)(6) FinCEN (b)(6) @fincen.gov> FinCEN (b)(6) @fincen.gov>
FinCEN (b)(6) @fincen.gov> FinCEN (b)(6) @fincen.gov> (b)(6)

(b)(6)

Subject: Congressional Correspondence - [Non-STM Gacki] Wyden on Russian Arms Manufacturers and [Non-STM Gacki] McGovern on Venezuelan Sanctions

Treasury has received [\[Non-STM Gacki\] McGovern on Venezuelan Sanctions](#) and [\[Non-STM Gacki\] Wyden on Russian Arms Manufacturers, 2018-SE-2265](#). OFAC has the pen. Please submit TFI component cleared drafts by COB August 24.

V/r

(b)(6)

Terrorism and Financial Intelligence
U.S. Department of the Treasury

Office:

(b)(6)

(b)(6)

(b)(6)