

FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
State (b)(6)
Cc: (b)(6), (b)(7)(C)
Date: Wed, 30 Mar 2016 11:20:15 -0400
Attachments: Appeal_theUS.doc (35.84 kB); Appendix6.doc (45.06 kB); Appendix5.doc (81.41 kB); (b)(6), (b)(7)(A), (b)(7)(C); Sanctions.doc (423.42 kB)

Hi State (b)(6). Welcome to the Russia team. Our Russia team is (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) but (b)(6), (b)(7)(C) is leaving for detail to DEA very shortly and (b)(6), (b)(7)(C). We will take a look at this and perhaps we can meet in person to get acquainted and discuss either here or at State. We are working on (b)(5) right now. Thanks for bringing all of this to our attention. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Sanctions Investigator
Office of Global Targeting
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Ave NW
Washington, DC 20220
(b)(6), (b)(7)(C)

From: State (b)(6)
Sent: Wednesday, March 30, 2016 10:55 AM
To: (b)(6), (b)(7)(C)
Cc: State (b)(6)
Subject: FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)

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

I'm new in EB, working with State (b)(6) on Russia, and worked with (b)(6), (b)(7)(C) before on Burma issues. We were asked to review this info to determine whether there is sanctionable activity in the attached. State (b)(5)

State (b)(5), (b)(6), (b)(7)(C), Treasury (b)(7)(A)

State (b)(5), (b)(6), (b)(7)(C), Treasury (b)(7)(A)

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

State (b)(5), (b)(6), (b)(7)(C) Thanks again and glad to be working with you!

State (b)(6)
EB/TFS/SPI
State (b)(6)

SBU
This email is UNCLASSIFIED.

From: State (b)(6)
Sent: Tuesday, March 29, 2016 4:42 PM
To: State (b)(6) State (b)(6)
Cc: State (b)(6)

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Subject: FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)

Hi [redacted] and [redacted] State (b)(6)

We received the attached documents from DRL about a week ago. Would you be able to review to see if there is evidence of sanctionable activity?

Thanks,
[redacted] State (b)(6)

[redacted] State (b)(6)

D/CSP

Telephone: + [redacted] State (b)(6)

From: [redacted] State (b)(6)

Sent: Tuesday, March 22, 2016 5:51 PM

To: [redacted] State (b)(6) [redacted] State (b)(6)

Cc: [redacted] State (b)(6) [redacted] State (b)(6) [redacted] State (b)(6)

Subject: FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)

Hi [redacted] State (b)(6) and [redacted] State (b)(6)

I'm passing on some info we received that may be useful for sanctions issues with a request for an initial reaction.

State (b)(5), (b)(6), (b)(7)(C), (b)(7)(D); Treasury (b)(7)(A)



Would be grateful for your thoughts on this.

Thanks,

[redacted] State (b)(6)

SBU

This email is UNCLASSIFIED.

From: Berschinski, Robert G

Sent: Monday, February 29, 2016 9:42 AM

To: [redacted] State (b)(6)

Cc: [redacted] State (b)(6) [redacted] State (b)(6)

Subject: FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)

Below/attached is info from [redacted] State (b)(5), (b)(6), (b)(7)(C), (b)(7)(D)

State (b)(5), (b)(6), (b)(7)(C), (b)(7)(D); Treasury (b)(7)(A)



Bates No. 2018-06-192: 001085

Withheld in Full by State

(b)(5), (b)(6), (b)(7)(C),
(b)(7)(D) with Portions by
Treasury Pursuant to (b)(7)(A)

Bates Nos. 2018-06-192:
001086-001093

Withheld in Full by State
(b)(5), (b)(7)(D) and
by Treasury Pursuant
to (b)(6), (b)(7)(A)
and (b)(7)(C)

Bates Nos. 2018-06-192:
001094-001095

Withheld in Full by State
(b)(5), (b)(7)(D) and by
Treasury Pursuant
to (b)(6), (b)(7)(A) and
(b)(7)(C)

Bates Nos. 2018-06-192:
001096-001099

Withheld in Full by State
(b)(5), (b)(7)(D) and by
Treasury Pursuant
to (b)(6), (b)(7)(A) and
(b)(7)(C)

Bates Nos. 2018-06-192:
001100-001102

Withheld in Full by State
(b)(5), (b)(6), (b)(7)(C),
(b)(7)(D) and by
Treasury Pursuant to
(b)(7)(A)

Bates Nos. 2018-06-192:
001103-001107

Withheld in Full by State
(b)(5), (b)(7)(D) and by
Treasury Pursuant
to (b)(6), (b)(7)(A) and
(b)(7)(C)

Bates Nos. 2018-06-192:
001108-001109

Withheld in Full by State
(b)(5), (b)(7)(D) and by
Treasury Pursuant
to (b)(6), (b)(7)(A) and
(b)(7)(C)