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

From: (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) State (b)(6) To: (b)(6), (b)(7)(C)Cc: (b)(6), (b)(7)(C) Date: Wed, 30 Mar 2016 11:20:15 -0400 Appeal_theUS.doc (35.84 kB); Appendix6.doc (45.06 kB); Appendix5.doc (81.41 kB); (b)(6), (b)(7)(A), (b)(7)(C) Attachments: Sanctions.doc (423.42 kB) and is leaving for detail to DEA very the Russia team. Ou (b)(6), (b)(7)(C) but . We will take a look at this and perhaps we can meet in person to get shortly and ss either here or at State. We are working on (D)(O)(C) acquainted and discu (b)(5)right now. Thanks for bringing all of this to our attention. (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) State (b)(6) From: Sent: Wednesday, March 30, To: (b)(6), (b)(7)(C) 2016 10:55 AM State (b)(6) (6), (b)(7)(A), (b)(7)(C) (b)(6), (b)(7)(C) I'm new in EB, working with state (b)(6) on Russia, and worked with the info to determine whether there is sanctionable activity in the attached pef<u>ore on Burma issues</u> s. We were asked to review this State (b)(5) State (b)(5), (b)(6), (b)(7)(C), Treasury (b State (b)(5), (b)(6), (b)(State (b)(5), (b)(6), (b)(7)(C) Thanks again and glad to be working with you State (b)(6) State (b)(6)

This email is UNCLASSIFIED.

From: State (b)(6)

2016 4:42 PM State (b)(6)

State (b)(6)

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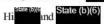
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Subject: FW: Re: (b)(6), (b)(7)(A), (b)(7)(C)



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?

State (b)(6)

Telephone: +State (b)(6)

From: State (b)(6)

Sent: Tuesday, March 22, 2016, 5:51 PM
To: State (b)(6) State (b)(6)
Cc: State (b)(6) State (b)(6) S
Subject: FW: Rep(b)(6), (b)(7)(A), (b)(7)(C)

tate (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,

State (b)(6)

This email is UNCLASSIFIED.

From: Berschinski, Robert G

Sent: Monday, February 29, 2016 9:42 A
To: State (b)(6)
Cc: State (b)(6) ■ State (b)(6) ■
Subject: Fw: Rex(b)(6), (b)(7)(A), (b)(7)(C)

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

19_011-E3-00000684

2018-06-192: 001084

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)