

Redacted DEA reports

From: [REDACTED] (b)(6), (b)(7)(C)

To: [REDACTED] (b)(6), (b)(7)(C)

Date: Fri, 21 Nov 2014 15:56:44 -0500

Attachments: [REDACTED] DEA (b)(6), (b)(7)(C), (b)(7)(E)

~~LES/LIMDIS OFAC OGT~~

These may not be fully redacted so please don't share with anyone.

Thanks.
[REDACTED] (b)(6), (b)(7)(C)

19_011-E3-00000471

2018-06-192: 000974

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REPORT OF INVESTIGATION

1. Program Code	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. [REDACTED]	4. G-DEP Identifier
5. By: I/A [REDACTED] At: HQ [REDACTED]			6. File Title [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 03/11/08	
9. Other Officers:				
10. Report Re: IZMAILOVO Organization				

SUMMARY

In cooperation with the [REDACTED], information regarding members of the Russian criminal organization, IZMAILOVO, was obtained. This organization is involved with money laundering, drug trafficking, and extortion.

DETAILS

1. The IZMAILOVO Organization (IO) is one of the oldest, most tightly-knit Eurasian Organized Crime (EOC) groups operating in the Izmaylovskaya region of Moscow, Russia. Historically, the IO had a centralized leader who served as a figure head while delegating the daily operational duties to several or more Criminal Authorities (brigade leaders).

2. [REDACTED]

DEA (b)(6), (b)(7)(C), (b)(7)(E)

The OFAC List identifies individuals whose financial dealings and assets are to be targeted and frozen under the International Emergency Economic Powers Act (IEEPA) as

11. Distribution: Division	12. Signature (Agent) [REDACTED]	13. Date
District	14. Approved (Name and Title) [REDACTED] Unit Chief, [REDACTED]	15. Date
Other		

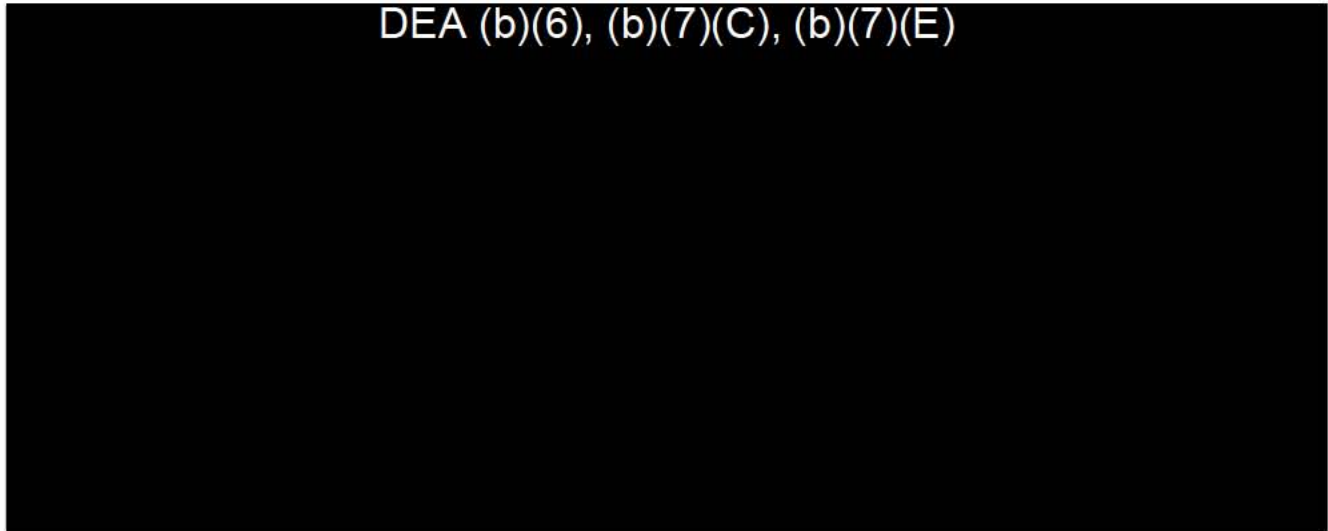
REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. [REDACTED]	2. G-DEP Identifier
	3. File Title [REDACTED]	
4. Page 2 of 3	6. Date Prepared 03/11/08	
5. Program Code		

result of criminal or terrorism links. [REDACTED]

DEA (b)(6), (b)(7)(C), (b)(7)(E)

DEA (b)(6), (b)(7)(C), (b)(7)(E)

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. [REDACTED]	2. G-DEP Identifier
	3. File Title [REDACTED]	
4. Page 3 of 3	6. Date Prepared 03/11/08	
5. Program Code		



DEA (b)(6), (b)(7)(C), (b)(7)(E)

RE: Translation help

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: Thu, 29 Jan 2015 14:27:41 -0500
Attachments: Russian Media Guide (b)(3) [50 U.S.C. § 3024(i)(1)] FMS Page.jpg (345.98 kB); FMS Page.pdf (351.6 kB)

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

Attached (b)(3) [50 U.S.C. § 3024(i)(1)] Russian Media Guide from 2013. The Channel One section is highlighted.

For the FMS page: I have this screen shot as a JPG file, which means resolution is better than a PDF. If you need to use a PDF file, printing it in landscape orientation will probably be in higher resolution as well.

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 1:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Translation help

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

Thank you for translating the information for dealing with those pesky snowflakes. All looks good, and I'll let you know if I have any questions.

Again, thanks for the fantastic work!

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 1:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Translation help

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

Please see translated pieces. I'm going to grab a quick lunch and get back to you with any source descriptions I can find for these sources.

The snowflakes on the FMS page are not avoidable, I'm afraid.

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 12:02 PM
To: (b)(6), (b)(7)(C)
Subject: Translation help

(b)(6), (b)(7)(C)

Thank you for helping with this translation.

Attached is a copy of the press release from 8/22/14. (I'm checking for the link.)

Here's the link to the second press release from 8/11/14, with copies attached.
<http://sevastopol.gov.ru/novyj-resurs1.html>

And, here's the link to the FMS website.
http://www.92fmsgov.ru/?page_id=1456

I very much appreciate your help!

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Bates Nos. 2018-06-192:
000979-001004
Withheld in Full
Pursuant to
(b)(3) [50 U.S.C. § 3024(i)(1)],
(b)(4)

RE: Translation help

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: Thu, 29 Jan 2015 15:00:56 -0500
Attachments: Russia Media Guide (b)(3) [50 U.S.C. § 3024(i)(1)]

I'm going to see if (b)(6), (b)(7)(C) can use the Wiki that I'd been using in the past (I can't access it), but for now, I've highlighted the description of the Russian Gazette ("Rossiyskaya Gazeta") (b)(3) [50 U.S.C. § 3024(i)(1)]

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 2:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Translation help

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

If you're swamped, could you ask (b)(6), (b)(7)(C) for the source descriptions for Channel I and Rossiiskaya Gazeta?

Also, were you able to grab a better screen shot for the FMS site? I know it wouldn't print.

Thanks, (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 1:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Translation help

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

Please see translated pieces. I'm going to grab a quick lunch and get back to you with any source descriptions I can find for these sources.

The snowflakes on the FMS page are not avoidable, I'm afraid.

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 29, 2015 12:02 PM
To: (b)(6), (b)(7)(C)
Subject: Translation help

(b)(6), (b)(7)(C)

Thank you for helping with this translation.

Attached is a copy of the press release from 8/22/14. (I'm checking for the link.)

Here's the link to the second press release from 8/11/14, with copies attached.
<http://sevastopol.gov.ru/novyj-resurs1.html>

And, here's the link to the FMS website.
http://www.92.fmsgov.ru/?page_id=1456

I very much appreciate your help!

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Bates Nos. 2018-06-192:
001006-001031
Withheld in Full
Pursuant to
(b)(3) [50 U.S.C. § 3024(i)(1)],
(b)(4)

Media environment guide

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: Thu, 29 Jan 2015 15:07:25 -0500
Attachments: Media Environment Guide- Russia.pdf (628.15 kB)

(b)(6), (b)(7)(C)

Eurasia/Levant
Office of Foreign Assets Control
Department of the Treasury
Phone: (b)(6), (b)(7)(C)

Media Environment Guide

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: Wed, 24 Feb 2016 12:15:04 -0500
Attachments: Media Environment Guide- Russia.pdf (628.15 kB)

Attached is the media guide I was just talking about. You will also need to include it as a separate exhibit, but you only need to print out the first page and the pages you actually cite in the evidentiary.

Bates Nos. 2018-06-192:
001034-001082
Withheld in Full
Pursuant to
(b)(3) [50 U.S.C. § 3024(i)(1)],
(b)(4)