

## RE: SBIS

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Tue, 25 Oct 2016 16:23:13 -0400  
**Attachments:** (b)(3) [50 U.S.C. § 3024(i)(1)] Media Environment Guide - Russia 2016.pdf (380.63 kB) (b)(3) [50 U.S.C. § 3024(i)(1)] Media Environment Guide - Ukraine 2016.pdf (187.38 kB)

Also, attached are the Russia and Ukraine media guides. I couldn't find a good general description of Podrobnosti on the website and it's not given a full description in the Ukraine media guide. However, it's mentioned briefly as being part of another media group. You might try building a description off of that—not much but better than nothing.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, October 25, 2016 4:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: SBIS

Thanks for this.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, October 25, 2016 4:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** SBIS

Here is the original in PDF and translation (in Word).

(b)(6), (b)(7)(C)  
Sanctions Investigator  
Office of Foreign Assets Control  
(b)(6), (b)(7)(C)

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## RE: Urgent translation/drafting project

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Mon, 05 Dec 2016 12:34:25 -0500  
**Attachments:** (b)(3) [50 U.S.C. § 3024(i)(1)] Media Environment Guide - Russia.pdf (248.56 kB)

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

Thanks for sending. I've made a couple edits (saved in your second version in track changes) and I have one general comment: the

(b)(5)

I saved a DNB report in the exhibits folder and I'm also attaching a Russia Media Guide (b)(3) [50 U.S.C. § 3024(i)(1)] which includes source descriptors for major publications like TASS. For a couple of the other publications, you will need to write your own source descriptor—usually we just find some “About the Company” information on the website. I realize that it may require some additional translation, but you may be able to do it on your own because all we need is a sentence or two.

Thanks again.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, December 05, 2016 12:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Urgent translation/drafting project

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

Attached please find the second draft for the evidentiary. I've uploaded it into the folder as (b)(5), (b)(7)(A) DRAFT2'

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, December 05, 2016 11:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Urgent translation/drafting project

This looks like a good start. Can whoever is here today send me the final version and I'll make edits to that? Thanks again for your quick work!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, December 02, 2016 10:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Urgent translation/drafting project

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

I've completed a draft of the (b)(5), (b)(7)(A) evidentiary, which includes all of the information that seemed relevant from the exhibits in the folder. We still need to format the exhibits themselves and add in exhibit references/descriptions, but I wanted to pass this along in case you wanted to take a look before Monday.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 29, 2016 3:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Urgent translation/drafting project  
**Importance:** High

Hi all,

We have an urgent project that will need to be done as soon as possible (understanding everyone's scheduling constraints). We need to put together another evidentiary, but unfortunately nearly all of the exhibits are in Russian and will need to be translated.

The research is done and has been saved (along with an evidentiary template) in the following folder: [G:\FAC\Int\Country](#)

Programs\Ukraine\Crimea (b)(5), (b)(7)(A)

I'm guessing (b)(6), (b)(7)(C) will handle the majority of the translation, but (b)(6), (b)(7)(C) if you have time to start looking at a few of the shorter Russian articles (11 сентября Новости института and the highlighted portions of the TASS article), that would be very helpful.

I will need to discuss a few things in person, but will stop by when (b)(6), (b)(7)(C) is working, since they pertain to translation issues. Please feel free to call me with any questions.

Thanks!

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

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

Sanctions Investigator  
Office of Foreign Assets Control

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

Bates Nos. 2018-06-192:  
001123-001188  
Withheld in Full  
Pursuant to  
(b)(3) [50 U.S.C. § 3024(i)(1)],  
(b)(4)

## RE: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

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**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Thu, 23 Mar 2017 10:14:57 -0400

Yes, I had a chat with him at (b)(6)'s second farewell happy hour. He seems to like it. He looked to be in good spirits, so I was happy for him.

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:11 AM  
**To:** (b)(6)  
**Subject:** RE: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

Maybe. I hear (b)(6)'s enjoying FinCEN immensely.

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:09 AM  
**To:** (b)(6)  
**Subject:** RE: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

I think FinCEN is handling this. Maybe (b)(6)'s conducting the investigation.

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:05 AM  
**To:** (b)(6)  
**Subject:** FW: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

Fun times at Treasury.

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:04 AM  
**To:** DL\_FYI; DL\_TFI\_Alerts  
**Subject:** Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

### [Report: Treasury Department investigating former Trump campaign chair Paul Manafort](#)

By Kyle Feldscher (@kyle\_feldscher) • 3/23/17 7:33 AM

President Trump's former campaign chairman Paul Manafort is under investigation by the U.S. Treasury for offshore payments as a part of an anti-corruption case that is probing his work in Eastern Europe.

ABC News reported Thursday that Manafort's financial records in Cyprus were turned over to Treasury officials this year as a part of the investigation. Manafort was Trump's campaign leader from March until August.

According to the report, the documents are related to a 2014 case. Manafort used financial institutions in Cyprus as one step in a chain of transactions, and allegedly used Cypriot shell companies to purchase a Ukrainian cable television station at the behest of Russian oligarch Oleg Deripaska.

On Wednesday, the Associated Press revealed that Manafort pitched his ability to strengthen Russian President Vladimir Putin's regime when he was trying to get Deripaska's business. The two signed a contract that paid Manafort upwards of \$10 million.

The government is looking into millions of dollars worth of wire transfers to Manafort. The report claims no illegal activities but Cyprus was a hub of shady financial dealing before joining the European Union.



## RE: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

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**From:** "Gatjanis, Gregory" (b)(6)  
**To:** (b)(6) "Conklin, Todd" (b)(6) "Baheri, Leila"  
**Date:** Thu, 23 Mar 2017 10:51:02 -0400

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Don't reach out to FinCEN. We'll be brought in if needed.

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:42 AM  
**To:** Gatjanis, Gregory; Conklin, Todd; Baheri, Leila  
**Subject:** RE: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

No clue. I reached out to FinCEN. But Deripaska is someone both (b)(6) and my team have long been familiar with.

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**From:** Gatjanis, Gregory  
**Sent:** Thursday, March 23, 2017 10:33 AM  
**To:** Conklin, Todd; Baheri, Leila (b)(6)  
**Subject:** FW: Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

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**From:** (b)(6)  
**Sent:** Thursday, March 23, 2017 10:04 AM  
**To:** DL\_FYI; DL\_TFI\_Alerts  
**Subject:** Washington Examiner - Report: Treasury Department investigating former Trump campaign chair Paul Manafort

### [Report: Treasury Department investigating former Trump campaign chair Paul Manafort](#)

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Bates No. 2018-06-192: 001216

Withheld in Full by FinCEN

Pursuant to

(b)(3) [31 U.S.C. § 5319], with

Portions Withheld by Treasury

Pursuant to (b)(6)



Bates Nos. 2018-06-192:

001217-001222

Withheld in Full by FinCEN

Pursuant to

(b)(3) [31 U.S.C. § 5319]

(b)(3) [50 U.S.C.  
§ 3024(i)(1)]

## media guide

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**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 14 Mar 2018 09:48:31 -0400  
**Attachments:** (b)(3) [50 U.S.C.  
§ 3024(i)(1)] Media Environment Guide - Russia 2016.pdf (380.53 kB)

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(b)(6)  
Sanctions Investigator  
Office of Foreign Assets Control  
(b)(6)

19\_011-E3-00001238

2018-06-192: 001233

Bates Nos. 2018-06-192:  
001234-001338  
Withheld in Full  
Pursuant to  
(b)(3) [50 U.S.C. § 3024(i)(1)],  
(b)(4)