

New Tracking Matrix

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: Mon, 05 May 2014 10:08:06 -0400
Attachments: Tracking Matrix - May Designations.xlsx (15.55 kB)

Also saved on the shared drive in the Ukraine folder.

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	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	Target	Position	Assigned to	Section Review	By	Counsel Review	By	DOJ Review	By	State Review	By	CMS Entry Done?	Press Release?	Comments
2	Delimkhanov, Adam	Deputy of the Russian State Duma	(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)									
4	Deripaska, Oleg	Crony												
11	Kadyrov, Ramzan	Leader of Chechnya												
12	(b)(6), (b)(6), (b)(7)(A), (b)(7)(C)	TCO figure												
14	Ponomarev, Vyacheslav	"People's mayor" of Slovanysk												
15	Purgin, Andriy	Head of the 'Donetsk Republic'												
16	(b)(6), (b)(6), (b)(7)(A), (b)(7)(C)	TCO figure												

Bates No. 2018-06-192: 001341
Pending Consultation with DOJ

Bates Nos. 2018-06-192:

001342 - 001344

Pending Consultation with
Another Component of
Treasury

Bates Nos. 2018-06-192:
001345 - 001427
Pending Consultation with
Another Component of
Treasury

Bates No. 2018-06-192: 001428
Pending Consultation with
Other Government Agency

Fwd: Deripaska op-ed

From: (b)(6)
To: (b)(6)
Date: Fri, 09 Mar 2018 21:18:16 -0500

Please enjoy!

From: (b)(6)
Date: March 9, 2018 at 6:43:47 PM EST
To: (b)(6)
Subject: Deripaska op-ed

Sorry – forgot to send around until I was about to head out. Enjoy!

<http://dailycaller.com/2018/03/08/the-ever-changing-russia-narrative-in-american-politics-is-cynically-false-public-manipulation/>

Fwd: (BFW) U.S. Sanctions Russians Including Deripaska, Kerimov, Kostin

From: [REDACTED] (b)(6)
To: "Unger, Seth" <seth.unger@treasury.gov>
Date: Fri, 06 Apr 2018 08:30:32 -0400

From: [REDACTED] (b)(6)
Date: April 6, 2018 at 8:29:25 AM EDT
To: _DL_OFAC Russia <_DL_OFACRussia@do.treas.gov>
Subject: Fwd: (BFW) U.S. Sanctions Russians Including Deripaska, Kerimov, Kostin

We're on.

From: Timothy Ash (BLUEBAY ASSET MANAGE) [REDACTED] (b)(6)
Date: April 6, 2018 at 8:25:35 AM EDT
Subject: (BFW) U.S. Sanctions Russians Including Deripaska, Kerimov, Kostin

Wow...that's going to hurt..

Sent from Bloomberg Professional for iPhone

U.S. Sanctions Russians Including Deripaska, Kerimov, Kostin
2018-04-06 12:15:33.75 GMT

By Kasia Klimasinska
(Bloomberg) -- U.S. Treasury Dept sanctions Russian individuals, officials, companies and state-owned firms, according to website.
* Individuals sanctioned include Oleg Deripaska, Suleyman Kerimov, Kirill Shamalov, Viktor Vekselberg
* Officials sanctioned include Andrey Akimov, Andrey Kostin, Alexey Miller

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