(b)(6)

From: Sent: To: Subject: Attachments: (b)(6) Monday, May 7, 2018 5:40 PM (b)(6)

for our call 2018-03-05 Waldman to CEG (Interview and document request).pdf; 2018-02-26 CEG to Waldman (Mr. Steele, Mr. Deripaska, and Mr. Jones).pdf

(b)(6) Senior Advisor Office of Foreign Assets Control U S Treasury Department (b)(6)(6)(0) (M) This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

TED CRUZ, TEXAS BEN SASSE, NEBRASKA JEFF FLAKE, ARIZONA TED CRUZ, TEXAS BEN SASSE, NEBRASKA JEFF FLAKE, ARIZONA MIKE CRAPO, IDAHO MIKE CRAPO, IDAHO MIKE CRAPO, IDAHO THOM TILLIS, NORTH CAROLINA CORY A, BOOKER, NEW JERSEY KAMALA D, HARRIS, CALIFORNIA

ORRIN G. HATCH, UTAH DIANNE FEINSTEIN, CALIFORNIA LINDSEY O. GRAHAM, SOUTH CAROLINA PATRICK J. LEAHY, VERMONT JOHN CORNYN, TEXAS RICHARD J. DURBIN, ILLINOIS MICHAEL S. LEE, UTAH SHELDON WHITEHOUSE, RHODE ISLAND TEO CRIJZ TEXAS CHRISTOPHER A. COONS, DELAWARE RICHARD BLUMENTHAL, CONNECTICUT



KOLAN L. DAVIS, Chief Coursel and Staff Director JENNIFER DUCK, Democratic Chief Coursel and Staff Director

February 26, 2018

VIA ELECTRONIC TRANSMISSION

Adam Waldman, Esq. Endeavor Group 1775 Pennsylvania Avenue NW Washington, DC 20006

c/o

Rodney F. Page, Esq. Bryan Cave LLP 1155 F Street NW Washington, DC 20004

Dear Mr. Waldman:

The Senate Judiciary Committee has been investigating issues relating to the Russian government's disinformation efforts targeting the 2016 presidential election, as well as the nature of the FBI's relationship with Christopher Steele. Part of that inquiry involves examining the connections between those involved and Russian interests.

In 2009, you registered under the Foreign Agents Registration Act as an agent for Russian oligarch Oleg Deripaska. Recent news reports publicly revealed your role as an intermediary on behalf of not only Mr. Deripaska but also Mr. Steele. The nature and extent of the relationship between Mr. Steele, Mr. Deripaska, and you are of potential relevance to the Committee's work.

In light of this, the Committee would like to schedule a transcribed interview with you to be taken in private. Please contact the Committee by no later than March 5, 2018, to schedule the interview. In addition, by March 12, 2018, please answer the following questions and provide the requested documents:

> 1. As noted above, public reports and government records indicate that you are an attorney and lobbyist for Mr. Oleg Deripaska. Have you ever hired or otherwise worked with Mr. Christopher Steele, Orbis Business Intelligence Limited, Orbis Business International Limited, Walsingham Training Limited, or Walsingham Partners Limited? If so, when, and what was the nature of the arrangement? Please provide all related documents.

- 2. Is it the case that Mr. Steele, through you, works or has worked on behalf of Mr. Deripaska or businesses associated with him? If so, when has such work occurred?
- 3. Are you aware of any work Mr. Steele has conducted for Mr. Deripaska's London-based attorney, Mr. Paul Hauser, on behalf of Mr. Deripaska or businesses associated with Mr. Deripaska? If so, when has such work occurred?
- 4. Are you otherwise aware of any business or financial relationships between Mr. Steele and Russian government officials, Russian oligarchs, or Russian businesses?
- 5. Other than the potential relationships described above, what is the nature and extent of your relationship with Mr. Steele? Has Mr. Steele ever hired your firm, the Endeavor Group? If so, when, and what was the nature of that arrangement?
- 6. Please provide copies of all communications you have had with Mr. Steele from April of 2016 to the present.
- 7. Have you had any communications, whether directly or indirectly, with Fusion GPS since September of 2015? Please provided all related documents.
- 8. Have you ever hired or otherwise worked with Fusion GPS? If so, when, and what was the nature of the arrangement? Please provided all related documents.
- 9. Have you had any interactions with Mr. Daniel Jones relating to Mr. Steele's dossier, Fusion GPS's work, or any other attempts to investigate or disseminate allegations of collusion between associates of Mr. Trump and the Russian government? If so, please describe the context and content of those interactions. Please provide all related documents.
- 10. When and how did you first become aware of Mr. Steele's work involving allegations of collusion between associates of Mr. Trump and the Russian government? Do you know how and when Mr. Deripaska first became aware?
- 11. Please describe all interactions you have had with the United States Government, regardless of branch, relating to investigations of Russian efforts in the 2016 U.S. presidential election. Please provide all related documents.

Thank you for your prompt attention to this matter. If you believe any records responsive to the inquiries above are subject to any privileges, please provide a detailed privilege log. Please contact Patrick Davis of my staff at (202) 224-5225 if you have any questions.

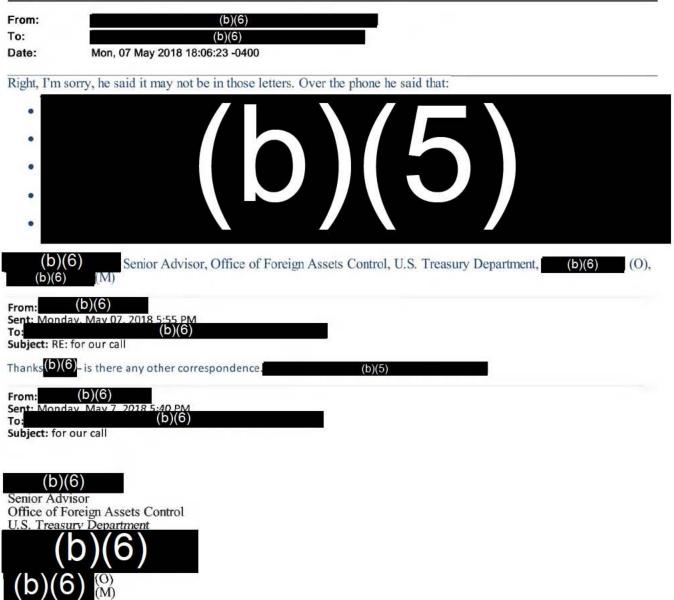
Sincerely,

Chuck Grandey

Charles E. Grassley Chairman Committee on the Judiciary United States Senate

cc: The Honorable Dianne Feinstein Ranking Member Committee on the Judiciary United States Senate

RE: for our call



FW: for our call

From:	(b)(6)	
To:	"Trew, Heather" (b)(6)	
Cc:	"Tuchband, Matthew" (b)(6)	
Date:	Thu, 10 May 2018 17:13:00 -0400	
Attachments:	2018-03-05 Waldman to CEG (Interview and document request).pdf (562.21 kB); 2018-02-26 CEG to Waldr Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)	nan (Mr.

Heather,

See attached as requested.



From: (b)(6) Sent: Monday, May 7, 2018 5:40 PM To: (b)(6) Subject: for our call (b)(6)

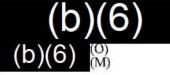


Bates Nos. 2018-06-192: 001610 – 001628 Submitter Notice Process Initiated

RE: Call follow-up

From:	(b)(6)		
To:	"Blackborow, Davin"	(b)(6)	
Date:	Fri, 25 May 2018 11:39:26 -0400		
This is	s coming from the Chairman's investigations staffer.		
	(b)(6) (b)(6) (M), Senior Advisor, Office of Foreign Asse (M)	ts Control, U.S. Treasury Department. (b)(6)	(0),
	Blackborow, Davin Friday, May 25, 2018 11:28 AM		
To:	(b)(6		
Subject	t: RE: Call follow-up		
We have	ven't done it yet. But when it's done, unless it's a committee	request, I would say no.	
To: Blac	(b)(6) Friday, May 25, 2018 11:06 AM ackborow, Davin; (b)(6) ct: RE: Call follow-up		
Just go	ot pinged whether or not we can provide?		
	(b)(6) (M), Senior Advisor, Office of Foreign Asse (M)	ts Control, U.S. Treasury Department. (b)(6)	(O),
From:	(b)(6) Monday, May 21, 2018 1:53 PM		
To: Blac	ackborow, Davin	(b)(6)	
Subject	t: Call follow-up		
judicia	ary wants a copy of the license for deripaska/waldamar	Vbrian Cave	

(b)(6) Senior Advisor Office of Foreign Assets Control U.S. Treasury Department



RE: Call follow-up

(b)(6) (0)

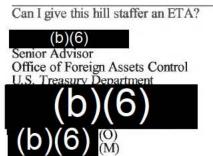
From:	(b)(6)	
To: Date:	"Blackborow, Davin" (b)(6) Fri, 25 May 2018 13:40:59 -0400	
(b)(6)	,	
	(b)(5)	
	(b)(6) Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (M)	(O),
	Blackborow, Davin riday, May 25, 2018 11:28 AM	
To: Subject	t: RE: Call follow-up	
	ven't done it vet. But when it's done, unless it's a committee request, I would say no.	
To: Bla	(b)(6) Friday, May 25, 2018 11:06 AM Ickborow, Davin; (b)(6) ct: RE: Call follow-up	
Just go	ot pinged whether or not we can provide?	
(b	(b)(6) Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (M)	(O),
	(b)(6) Nonday, May 21, 2018 1:53 PM ckborow, Davin (b)(6)	
	t: Call follow-up	
judicia	ry wants a copy of the license for deripaska/waldaman/brian Cave	
Office	(b)(6) Advisor of Foreign Assets Control	
U.S. T	(b)(6)	

Bates Nos. 2018-06-192: 001631 – 001635 Submitter Notice Process Initiated

deripaska

From:	(b)(6)	
To:	"Blackborow, Davin"	(b)(6)
Date:	Thu, 31 May 2018 12:32:03	-0400

Can I give this hill staffer an ETA?



Bates Nos. 2018-06-192: 001637 – 001638 Submitter Notice Process Initiated

RE: deripaska

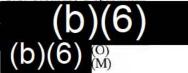
From:	(b)(6)	
To:	"Blackborow, Davin"	(b)(6)
Date:	Fri, 01 Jun 2018 10:19:01 -0400	
Davin,		
don't	want to push, but do you think that we can	get this license out next week?
	(b)(6) Senior Advisor, Office of Fo	oreign Assets Control, U.S. Treasury Department, (b)(6) (0)
	(6) (M)	
(b From:		

Davin,

Judiciary just pinged me for a status request on the license we are going to issue.



Senior Advisor Office of Foreign Assets Control U.S. Treasury Department



Bates Nos. 2018-06-192: 001640 - 001649 Pending Consultation with Other Components of Treasury

licensing issues - cuba aircraft, deripaska, cuban art

Where:	davin's office	
When:	Fri Jun 01 16:30:00 2018 (America/New_York)	
Until:	Fri Jun 01 17:00:00 2018 (America/New_York)	
Organiser:	(b)(6)	
Required Attendees:	(b)(6) "Blackborow, Davin" (b)(6)	

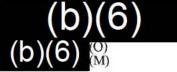
licensing issues - cuba aircraft, deripaska, cuban art

Where:	davin's office		
When:	Fri Jun 01 16:30:00 2018 (/	······································	
Until:	Fri Jun 01 17:00:00 2018 (/	America/New_York)	
Organiser:		(b)(6)	
Required Attendee:	"Blackborow, Davin'	(b)(6)	

FW: for our call

From:	(b)(6)	
To:	"Blackborow, Davin' (b)(6)	
Date:	Mon, 04 Jun 2018 14:38:23 -0400	
Attachments:	2018-03-05 Waldman to CEG (Interview and document request).pdf (562.21 kB); 2018-02-26 CEG to Waldman (I Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)	
FYI	b)(6)	
10 St.	May 7, 2018 5:40 PM	
To:	(b)(6)	

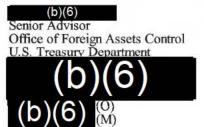
(b)(6) Senior Advisor Office of Foreign Assets Control U.S. Treasury Department



Bates No. 2018-06-192: 001653 Submitter Notice Process Initiated

RE: Brian Cave/Deripaska license

From:	"Blackborow, Davin"	(b)(6)		
To:		(b)(6)		
Date:	Mon, 04 Jun 2018 18:02:19 -040	0		
With the	appropriate caveats.			
Date: Jur To:	ackborow, Davin (b)(6) ne 4, 2018 at 6:01:56 PM EDT	(b)(6)		
12	RE: Brian Cave/Deripaska license d sometime next week, would that wo	rk.		
To:	(b)(6) he 4, 2018 at 6:00:45 PM EDT (b)(6) RE: Brian Cave/Deripaska license	, Blackborow, Davin i (b)(6)		
If you g	guys can let me know on this too	lay, I would appreciate it.		
	(b)(6) , Senior Advisor, ((6) (M)	Office of Foreign Assets Control, U.S. Treas	ury Department, (b)(6)	(O),
To:	(b)(6) onday, June 04, 2018 2:32 PM (b)(6) : Brian Cave/Deripaska license	Blackborow, Davin (b)(6		
Davin,				
Just a r	eminder, I need an ETA on this	license by COB today.		



RE: Brian Cave/Deripaska license

From:	"Blackborow, Davin" (b)(6)
To: Date:	(b)(6) Tue, 05 Jun 2018 10:08:26 -0400
(b)(6)	- I can give you the background on this one. I'm waiting for some additional information from OCC too.
From: Sent: To: Subject	(b)(6) Monday, June 04, 2018 6:11 PM (b)(6) It: RE: Brian Cave/Deripaska license
(b)(6):	
	ngs. I just got back to the office today after island hopping in the Aegean, so I need some help recalling this case. Does it GL 12C, which I know is set to expire tonight?
Thanks	
(b)(6)	
To: Bla	(b)(6) Monday, June 04, 2018 6:02 PM ckborow, Davin t: RE: Brian Cave/Deripaska license
Probab	oly not. Could we say by Friday?
(b	(b)(6) (M), Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (M)
	Blackborow, Davin Aonday, June 04, 2018 6:02 PM
To:	(b)(6) t: RE: Brian Cave/Deripaska license
1.57	aid sometime next week, would that work.
From	(b)(6)
From: Date:. To:	(b)(6) June 4, 2018 at 6:00:45 PM EDT (b)(6) Blackborow, Davin (b)(6)
and the second sec	(b)(G) Blackborow, Davin (b)(G) t: RE: Brian Cave/Deripaska license
If you	guys can let me know on this today, I would appreciate it.
(b	(b)(6) (M), Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6) (M), (M)
To:	(b)(6) Monday, June 04, 2018 2:32 PM (b)(6) Blackborow, Davin (b)(6) Blackborow, Davin (b)(6)
Davin,	
	reminder, I need an ETA on this license by COB today.
	(b)(6)
	Advisor of Foreign Assets Control

Senior Advisor Office of Foreign Assets Control U.S. Treasury Department (b)(6)

> 19_011-ЕЗ-00005224 2018-06-192: 001655



Bates Nos. 2018-06-192: 001657 - 001658 Pending Consultation with Other Components of Treasury

RE: Please process as license request under E.O. 13661

From:	(b)(6)
To:	OFACFaxMainLine <ofacfaxmainline@do.treas.gov></ofacfaxmainline@do.treas.gov>
Cc:	(b)(6)
Bcc:	(b)(6)
Date:	Tue, 05 Jun 2018 19:07:53 -0400
Attachments:	2018-03-05 Waldman to CEG (Interview and document request).pdf (562.21 kB); 2018-02-26 CEG to Waldman (Mr. Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)

From: Blackborow, Davin Sent: Tuesday, June 05, 2018 2:07 PM

(b)(6) To

Subject: FW: for our call

Adam Waldman is the one that would be the Licensee - thanks again (b)(6) .

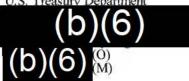
(b)(6) From: Sent: Monday, June 04, 2018 2:38 PM To: Blackborow, Davin Subject: FW: for our call

FYI

(b)(6)From: Sent: Monday, May 7, 2018 5:40 PM To: (b)(6) Subject: for our call

(b)(6)

Senior Advisor Office of Foreign Assets Control U.S. Treasury Department



RE: Please process as license request under E.O. 13661

From:	(b)(6)
То:	(b)(6)
Bcc:	(b)(6)
Date:	Tue, 05 Jun 2018 19:15:38 -0400
Attachments:	2018-03-05 Waldman to CEG (Interview and document request).pdf (562.21 kB); 2018-02-26 CEG to Waldman (Mr. Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)

Hi(b)(6)

For your awareness, I've sent this to Records to be logged in OASIS for case assignment. Once that's done, I'll assign it to you. It's my understanding that we have until Friday to prepare a license on Mr. Waldman's behalf, so let's discuss next steps tomorrow.

Thanks,

(b)(6)

From: (b)(6) Sent: Tuesday, June 05, 2018 7:08 PM To: OFACFaxMainLine <OFACFaxMainLine@do.treas.gov> Cc: (b)(6) Subject: RE: Please process as license request under E.O. 13661 Importance: High

From: Blackborow, Davin Sent: Tuesday, June 05, 2018 2:07 PM To: (b)(6)

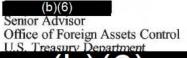
Subject: FW: for our call

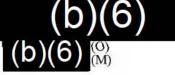
Adam Waldman is the one that would be the Licensee - thanks again (b)(6)

From: (b)(6) Sent: Monday, June 04, 2018 2:38 PM To: Blackborow, Davin Subject: FW: for our call

FYI

From: (b)(6) Sent: Monday, May 7, 2018 5:40 PM To: (b)(6) Subject: for our call





Bates No. 2018-06-192: 001661 Submitter Notice Process Initiated

RE: Please process as license request under E.O. 13661

Date: N This is don From: Blac Sent: Wed To: Subject: RF Dne sugge From: Med Sent: Wed To: Med	Blackborow, Davin" (b)(6) Wed, 06 Jun 2018 15:58:01 -0400 e. kborow, Davin nesday, June 06, 2018 3:39 PM (b)(6) E: Please process as license request under E.O. 13661 sted addition, which will likely get tweaked by OCC. (b)(6) nesday, June 06, 2018 3:37 PM o)(6) (5) (5) (6) Discrete process as license request under E.O. 13661
This is don From: Blac Sent: Wed To: Subject: Ri Dne sugge From: Wed From: Wed For (Subject: F	e. kborow, Davin nesday, June 06, 2018 3:39 PM (b)(6) E: Please process as license request under E.O. 13661 sted addition, which will likely get tweaked by OCC. (b)(6) nesday, June 06, 2018 3:37 PM D(6)) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
From: Blac Sent: Wed To: Subject: RI Dne sugge From: Wed Fo: Wed Subject: F	kborow, Davin nesday, June 06, 2018 3:39 PM (b)(6) E: Please process as license request under E.O. 13661 sted addition, which will likely get tweaked by OCC. (b)(6) nesday, June 06, 2018 3:37 PM o)(6) : Blackborow, Davin
Sent: Wed Fo: Subject: RE Dne sugge From: Sent: Wed Fo: Subject: F	(b)(6) E: Please process as license request under E.O. 13661 sted addition, which will likely get tweaked by OCC. (b)(6) nesday, June 06, 2018 3:37 PM b)(6) : Blackborow, Davin
Fo: Subject: RE Dine sugge From: Sent: Wed Fo: Subject: F	(b)(6) E: Please process as license request under E.O. 13661 sted addition, which will likely get tweaked by OCC. (b)(6) nesday, June 06, 2018 3:37 PM b)(6) : Blackborow, Davin
Dne sugge From: Sent: Wed Fo: Wed Fo: Wed Fo: Wed Fo: Wed Fo: Wed	(b)(6) nesday, June 06, 2018 3:37 PM b)(6) Blackborow, Davin
From: Sent: Wed fo:(Subject: F	(b)(6) nesday, June 06, 2018 3:37 PM b)(6) ; Blackborow, Davin
Sent: Wed To: To: (Subject: P	nesday, June 06, 2018 3:37 PM (6) Blackborow, Davin
5 - 17 0 -	E: Please process as license request under E.O. 13661
o)(6)	
hat looks	good to me.
(b)(6)	
From:	(b)(6) nesday, June 06, 2018 3:31 PM
o: Blackb	(b)(6) E: Please process as license request under E.O. 13661
	we have it currently drafted:
1113 13 1104	we have it currently diated.
	(b)(5)
ent: Wed	kborow, Davin nesday, June 06, 2018 3:29 PM
o: ubject: RI	(b)(6) E: Please process as license request under E.O. 13661
lust to add	a bit more, I would say that we draft it to say something like. (b)(5)
	(b)(5) . (b)(5)
io: (b)	
ubject: F	orow, Davin RE: Please process as license request under E.O. 13661 ce: High
oraft licen	se ready for your review under UKRAINE-EO13661-2018-354016-1.
ent: Wed	(b)(6) nesday, June 05, 2018 9:56 AM (b)(6) prow, Davin (b)(6)
ubject: RI	: Please process as license request under E.O. 13661
(b)(6)	
	assigned the case to you under Ukraine-E013661-2018-354016-1. I'm looping Davin into the email in case I'm wron t aware of (b)(5) and I don't think (b)(5) (b)(5) With respect to authorization, I don't remember (b)(5)

(b)(5)	but I would say that we sho (b)(5)		b)(5) . Idon'tthink	(b)(5)
but I think (b)(5)		(b)(5) (b)(5)		
Davin:				
Does that sound	right to you?			
Thanks,				
(b)(6)				
To:	y, June 06, 2018 8:53 AM (b)(6) se process as license request und	ler E.O. 13661		
Hi (b)(6)—Thanks	for the heads up. I've reviewed	the attachments.		
Have there been	any developments since the Mai	rch 5, 2018 response by Bryan Cave	e?	
case file have mo	pre information?	(b)(5)		. Will the
		it would be convenient to discuss.		
Thanks, (b)(6)				
To:	une 05, 2018 7:16 PM (b)(6) se process as license request und	der E.O. 13661		
Hi (b)(6)				
		e logged in OASIS for case assignm o prepare a license on Mr. Waldma		
Thanks,				
(b)(6)				
To: OFACFaxMai	une 05, 2018 7:08 PM nLine < <u>OFACFaxMainLine@do.tre</u> (b)(6) se process as license request und			
From: Blackboro	ne 05, 2018 2:07 PM			
	(b)(6) our call			

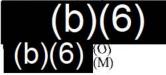
Sent: Monday, June 04, 2018 2:38 PM To: Blackborow, Davin Subject: FW: for our call

FYI

From: (b)(6) Sent: Monday, May 7, 2018 5:40 PM To: (b)(6) Subject: for our call



(b)(6) Senior Advisor Office of Foreign Assets Control U.S. Treasury Department



RE: for our call

From:	(b)(6)		
To:	(b)(6)		
Cc:	"Blackborow, Davin"	(b)(6)	
Date:	Wed, 06 Jun 2018 17:35:51 -0400		
Attachments:	: 2018-03-05 Waldman to CEG (Interview and document request).pdf (562.21 kB); 2018-02-26 CEG to Waldman (N Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)		

(b)(6)

I just cleared and sent draft License Ukraine-EO13661-2018-354016-1 for Mr. Waldman to Counsel for review with a request that it be assigned to you. Please let me or we know if you have any questions.

(b)(6)

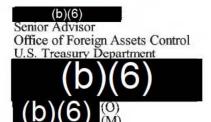
From: Blackborow, Davin Sent: Tuesday, June 05, 2018 2:07 PM To: (b)(6) Subject: FW: for our call

Adam Waldman is the one that would be the Licensee - thanks again (b)(6)

From: (b)(6) Sent: Monday, June 04, 2018 2:38 PM To: Blackborow, Davin Subject: FW: for our call

FYI

From:	(b)(6)		
Sent: Mo	nday, May 7, 20	018 5:40 PM	
To:		(b)(6)	
Subject: f	or our call		



CHARLES E. GRASELEY, KNVA, CHARMAN

CHARLES E GRABELEY, IRVAS, CIARMAAN DIANNE FEINSTEIN, CALIFORNIA LINDSEY O. GRAHAM. SOUTH CAROLINA JOHN CORNYN, TEXAS MICHAEL S. LEAVY, VERMONT HICHAED J. DURBIN, ILLINOSS MICHAEL S. LEE, UTAH SHELDON WHITEHOLUSE, RHODE ISLAND TED CRUZ. TEXAS BEN SASSE, NEBRASKA CHIRSTOPHER A. COONS. DELAWARE DICHAED BLUMENTHAL, CONNECTICUT MILE CLAPP. LIDUIDIANA CONYA. BUCKER, NEW JEREEY KAMALA D. HARRIS, CALIFORNIA



ROLAN L. DAVIE, Chief Coursel and Staff Director INVIET DUCK, Democratic Chief Counsel and Staff Director

February 26, 2018

VIA ELECTRONIC TRANSMISSION

Adam Waldman, Esq. Endeavor Group 1775 Pennsylvania Avenue NW Washington, DC 20006

c/o Rodney F. Page, Esq. Bryan Cave LLP 1155 F Street NW Washington, DC 20004

Dear Mr. Waldman:

The Senate Judiciary Committee has been investigating issues relating to the Russian government's disinformation efforts targeting the 2016 presidential election, as well as the nature of the FBI's relationship with Christopher Steele. Part of that inquiry involves examining the connections between those involved and Russian interests.

In 2009, you registered under the Foreign Agents Registration Act as an agent for Russian oligarch Oleg Deripaska. Recent news reports publicly revealed your role as an intermediary on behalf of not only Mr. Deripaska but also Mr. Steele. The nature and extent of the relationship between Mr. Steele, Mr. Deripaska, and you are of potential relevance to the Committee's work.

In light of this, the Committee would like to schedule a transcribed interview with you to be taken in private. Please contact the Committee by no later than March 5, 2018, to schedule the interview. In addition, by March 12, 2018, please answer the following questions and provide the requested documents:

> 1. As noted above, public reports and government records indicate that you are an attorney and lobbyist for Mr. Oleg Deripaska. Have you ever hired or otherwise worked with Mr. Christopher Steele, Orbis Business Intelligence Limited, Orbis Business International Limited, Walsingham Training Limited, or Walsingham Partners Limited? If so, when, and what was the nature of the arrangement? Please provide all related documents.

- 2. Is it the case that Mr. Steele, through you, works or has worked on behalf of Mr. Deripaska or businesses associated with him? If so, when has such work occurred?
- 3. Are you aware of any work Mr. Steele has conducted for Mr. Deripaska's London-based attorney, Mr. Paul Hauser, on behalf of Mr. Deripaska or businesses associated with Mr. Deripaska? If so, when has such work occurred?
- 4. Are you otherwise aware of any business or financial relationships between Mr. Steele and Russian government officials, Russian oligarchs, or Russian businesses?
- 5. Other than the potential relationships described above, what is the nature and extent of your relationship with Mr. Steele? Has Mr. Steele ever hired your firm, the Endeavor Group? If so, when, and what was the nature of that arrangement?
- 6. Please provide copies of all communications you have had with Mr. Steele from April of 2016 to the present.
- 7. Have you had any communications, whether directly or indirectly, with Fusion GPS since September of 2015? Please provided all related documents.
- 8. Have you ever hired or otherwise worked with Fusion GPS? If so, when, and what was the nature of the arrangement? Please provided all related documents.
- 9. Have you had any interactions with Mr. Daniel Jones relating to Mr. Steele's dossier, Fusion GPS's work, or any other attempts to investigate or disseminate allegations of collusion between associates of Mr. Trump and the Russian government? If so, please describe the context and content of those interactions. Please provide all related documents.
- 10. When and how did you first become aware of Mr. Steele's work involving allegations of collusion between associates of Mr. Trump and the Russian government? Do you know how and when Mr. Deripaska first became aware?
- 11. Please describe all interactions you have had with the United States Government, regardless of branch, relating to investigations of Russian efforts in the 2016 U.S. presidential election. Please provide all related documents.

Mr. Waldman February 26, 2018 Page 3 of 3

Thank you for your prompt attention to this matter. If you believe any records responsive to the inquiries above are subject to any privileges, please provide a detailed privilege log. Please contact Patrick Davis of my staff at (202) 224-5225 if you have any questions.

Sincerely,

Chuck Grandy

Charles E. Grassley Chairman Committee on the Judiciary United States Senate

cc: The Honorable Dianne Feinstein Ranking Member Committee on the Judiciary United States Senate

Bates Nos. 2018-06-192: 001669 – 001671 Submitter Notice Process Initiated

Automatic reply: Deripaska Plans Auto Stake Sale to Lift Sanctions

From:	(b)(6)		
To:	(b)(6)		
Date:	Fri, 08 Jun 2018 08:51:18 -0400		
I am out of th	e office until Monday and checking email intermittently. I will respond as soon	as possible.	
For immediate	e assistance on issues related to Venezuela, please contact (b)(6) ((b)(6)).
For immediate	e assistance on issues related to Russia/Ukraine, please contact (b)(6) ((b)(6)	.

Bates Nos. 2018-06-192: 001673 – 001677 Submitter Notice Process Initiated

Bates No. 2018-06-192: 001678 Pending Consultation with Department of State

Bates Nos. 2018-06-192: 001679 – 001682 Submitter Notice Process Initiated

Bates Nos. 2018-06-192: 001683 - 001684 Pending Consultation with Department of State

Bates Nos. 2018-06-192: 001685 – 001690 Submitter Notice Process Initiated

Bates Nos. 2018-06-192: 001691 – 001693 Pending Consultation with Another Component of Treasury

RE: Accepted: FW: Meeting with representatives from Association of Cyprus Banks

From:	"Manfull, Alexandre" (b)(6)			
To:	(b)(6)			
Date:	Tue, 26 Jun 2018 08:39:43 -0400			
Perfect. Tha	nks			
	b)(6) ay, June 26, 2018 07:40			
To: Manfull,				
Cc: Subject: RE:	(b)(6) Accepted: FW: Meeting with representatives from Association of Cyprus Banks			
Thanks! Sou	nds good. I'll stop by your office around 1:50 if that works for you.			
	ull, Alexandre			
Sent: Tuesda To:	y, June 26, 2018 6:38 AM (b)(6)			
Cc:	(b)(6)			
Subject: RE:	Accepted: FW: Meeting with representatives from Association of Cyprus Banks			
Hi (b)(6),				
	Russia. Honestly, I don't have any real context for this meeting except that, (b)(5) (b)(5) I hope we are more in a listening mode			
than anythir	ig eise.			
Happy to wa	lk over together, if you'd like.			
Alexandre				
From:	b)(6)			
To: Manfull,	y, June 25, 2018 18:12 Alexandre (b)(6)			
Cc:	(b)(6)			
Subject: RE:	Accepted: FW: Meeting with representatives from Association of Cyprus Banks			
meeting tor as I haven't	ted working on the Russia portfolio with (b)(6) as of last week and will be accompanying you to the norrow with the Association of Cyprus Banks. Happy to touch base in advance if you have a few minutes, been looped in on this meeting till now. I should be in around 11:00 tomorrow after a baby doctor nt near home.			

From: (b)(6) Date: June 25, 2018 at 6:07:24 PM EDT To: (b)(6) Subject: RE: Accepted: FW: Meeting with representatives from Association of Cyprus Banks

Great - I'm jealous I can't go to this one! I am really curious to see what these guys have to say.

Or	iginal Appointment
From:	(b)(6)
Sent:	Monday, June 25, 2018 6:06 PM
To:	(b)(6)
Cc:	(b)(6)
Subje	ct: Accepted: FW: Meeting with rep

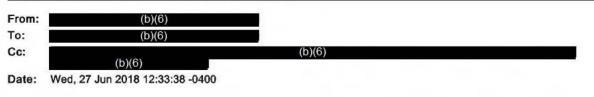
Subject: Accepted: FW: Meeting with representatives from Association of Cyprus Banks When: Tuesday, June 26, 2018 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada). Where: Europe Office Conference Room (4122C)

On it. Thanks.

1

Bates Nos. 2018-06-192: 001695 – 001696 Submitter Notice Process Initiated

RE: Russia Action Issue Review - Part 2



Probably more focused on Vekselberg... but not entirely sure.

From: (b)(6)	
Sent: Wednesday, June 27, 2018 12:33 PM	
To: (b)(6)	
Cc:	(b)(6)
(b)(6)	
Subject: RE: Russia Action Issue Review - Part 2	

Thanks! Any sense of which entities will be discussed (i.e. Vekselberg or Deripaska related or something else)? That may determine who should attend.

From	(b)(6)
Sent:	Wednesday, June 27, 2018 12:31 PM
	(b)(6) (b)(6)
Cc:	
Subje	ect: RE: Russia Action Issue Review - Part 2

Yeah - it will be heavily focused on licensing issues. Attend at your own risk!

From: (b)(6) Sent: Wednesday, June 27, 2018 12:30 PM		
To: (b)(6)	(b)(6)	21
(b)(6)	(0)(0)	
Subject: RE: Russia Action Issue Review - Part 2		

Hi (b)(6)

I assume you don't need all of OGT to attend today's meeting and that 1-2 can cover?



----Original Appointment-----From: (b)(6) Sent: Tuesday, June 26, 2018 10:31 AM To: _DL_OFAC Russia; OFAC 4th Floor VTC Room Subject: Russia Action Issue Review - Part 2 When: Wednesday, June 27, 2018 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada). Where: OFAC 4th Floor VTC

We're going to schedule a second issue review for tomorrow.

Agenda

- Discuss extension of GL 13B, with view towards a recommendation to Andrea
- Discuss LIC issues
- Let me know if there is any other business

RE: Sulzer Delisting

From:	(b)(6)
To: Date:	(b)(6) Tue, 03 Jul 2018 13:16:45 -0400
I don't th	
	(b)(6) esday, July 03, 2018 1:04 PM
To: Subject: I	(b)(6) RE: Sulzer Delisting
I don't re	(b)(5) (b)(5)
	(b)(6) esday, July 03, 2018 12:15 PM
To: Cc: Subject:	(b)(6) (b)(6) RE: Sulzer Delisting
_{Hi} (b)(6)	
I don't be	(b)(5)
	(b)(5), (b)(6)
^{Thanks,} (b)(6)	
From:	
To:	esday, July 03, 2018 10:39 AM (b)(6)
Good mo	RE: Sulzer Delisting
	(b)(5)
	(b)(5) ? Thanks!!
b)(6)	
From: Sent: Tue	(b)(6) esday, July 03, 2018 9:02 AM
To: Cc:	(b)(6)
	RE: Sulzer Delisting
I'd reach	out to (b)(6) for details on that. I've CC'd her on this email.
From: Sent: Tue	(b)(6) Isday, July 03, 2018 8:20 AM
To:	(b)(6) RE: Sulzer Delisting
Thanks, I	'm trying to find out what they specifically did regarding the unblocking (b)(5)
	(b)(5)
	(b)(6) nday, July 02, 2018 6:26 PM
To: Subject:	(b)(6) RE: Sulzer Delisting
b)(6)	
	sed. Sulzer was unblocked pursuant to the 50% rule, but it wasn't delisted as such. In terms of the unblocking
licensing	process, (b)(6) was the LO who worked on Sulzer.

 From:
 (b)(6)

 Sent:
 Monday, July 02, 2018 6:12 PM

 To:
 (b)(6)

 Cc:
 (b)(6)

 Subject:
 Sulzer Delisting

Who worked the Sulzer delisting? (b)(5) (b)(5)



RE: Sulzer Delisting

From:	(b)(6)
To: Date:	(b)(6) Tue, 03 Jul 2018 14:10:20 -0400
Not that	l saw.
Sent: Tu To:	(b)(6) esday, July 03, 2018 1:04 PM (b)(6) RE: Sulzer Delisting
l don't re	emember that coming up. I thought (b)(5) (b)(5)
To: Cc:	(b)(6) esday, July 03, 2018 12:15 PM (b)(6) RE: Sulzer Delisting
Hi <mark>(b)(6</mark> I don't b	(b)(5)
20 XX 1 1 1 1 X 1 1 1	(b)(5), (b)(6)
Thanks (b)(6	
To:	(b)(6) esday, July 03, 2018 10:39 AM (b)(6) RE: Sulzer Delisting
Good me	orning,
To follov	w-up on my email chain, I just had one question regarding the unblocking. (b)(5) (b)(5) ? Thanks!!
o)(6)	
To: Cc:	(b)(6) esday, July 03, 2018 9:02 AM (b)(6) RE: Sulzer Delisting
I'd reach	out to (b)(6) for details on that. I've CC'd her on this email.
To:	(b)(6) esday, July 03, 2018 8:20 AM (b)(6) RE: Sulzer Delisting
Thanks,	I'm trying to find out what they specifically did regarding the unblocking (b)(5) (b)(5) ?
Sent: Mo To:	(b)(6) onday, July 02, 2018 6:26 PM (b)(6)
b)(6)	RE: Sulzer Delisting
I'm confi	used. Sulzer was unblocked pursuant to the 50% rule, but it wasn't delisted as such. In terms of the unblocking g process, (b)(6) was the LO who worked on Sulzer.

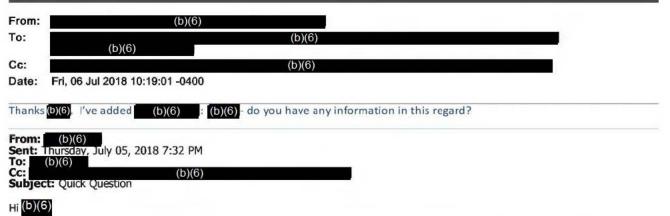
(b)(6)

From: (b)(6) Sent: Monday, Jul<u>y</u> 02, 2018 6:12 PM To: (b)(6) Cc: (b)(6) Subject: Sulzer Delisting

Who worked the Sulzer delisting? (b)(5) (b)(5)

(b)(6)

RE: Quick Question



(b)(6) (copied) reached out earlier today asking about some materials we used to prep Andrea for a trip to the Hill a month or so ago. (b)(6) thought it was information demonstrating the impact of the April 6 action on Deripaska. I spoke with (b)(6) and he thought this might have been something your team put together, perhaps from press reporting. Does this ring a bell? If so, would you mind sharing it with (b)(6)?



Bates Nos. 2018-06-192: 001703 – 001704 Submitter Notice Process Initiated

RE: Weekly Report

From:	(b)(6)		
То:	(b)(6)		
Date:	Wed, 06 Jun 2018 16:43:27 -0400		
Attachments:	(b)(6) - June 6 2018 - Weekly Report.docx (35.3 k	3)	
See attached!			
From: (b)(Sent: Wednesd	6) ay, June 6, 2018 1:33 PM		
To:	(b)(6) (b)(6)		
	(b)(6)		
	(b)(6)		
	(b)(6) (b)(6)		Trew, Heather
(b)(6) Tuchband, Matthew (b)(6)	(b)(6)	inew, neutrer
Subject: Weekl			2

Hello!

This is your friendly reminder to please send me your weekly report by 7pm this evening!! Thank you!

(b)(6)

Administrative Management Specialist Office of Chief Counsel (Foreign Assets Control) 1500 Pennsylvania Ave, NW Washington, DC 20220

Bates Nos. 2018-06-192: 001706 – 001707 Submitter Notice Process Initiated

From:	(b)(6)
То:	Smith, John; Gacki, Andrea; Mosier, Michael; Palluconi, Lisa; Swindells, Felicia; Thannhauser, Sara;(b)(6)(b)(6)Blackborow, Davin;(b)(6)Dondarski Michael; Manfull Alexandre;(b)(6)(b)(6)Conklin, Todd; Baheri, Leila(b)(6)Demske, Susan;(b)(6)Gatianis, Gregory;(b)(6)Smith, Bradley;(b)(6)Conklin, Conklin,
Subject:	Final Roll Out Docs From Today"s Action
Date:	Friday, April 6, 2018 4:11:32 PM
Attachments:	2018-04-06 Treasury Designates Russian Oligarchs FINAL.DOCX
	2018-04-06 Russia Action If-Asked QnA FINAL.DOCX
	March 2018 RU Action FAQs v10 - FINAL.DOCX
	<u>GL 12.pdf</u>
	<u>GL 13.pdf</u>
	2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Scriptdocx

Hi all – many of you probably have some or all of these, but a few folks had asked so I wanted to just send one consolidated note with all the final roll out docs from today's oligarch action. Attached is the final press release, press/surrogates call script, if-asked press Q&As, new and updated FAQs, and the GLs.

Thanks again, to all of you (and many others from your teams) for all of your hard work leading up to this action!





U.S. Department of the Treasury Office of Public Affairs

EMBARGOED UNTIL 8:30 AM EST: APRIL 6, 2018

Press Release:April 6, 2018Contact:Treasury Public Affairs, (202) 622-2960

Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity

WASHINGTON – The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), in consultation with the Department of State, today designated seven Russian oligarchs and 12 companies they own or control, 17 senior Russian government officials, and a state-owned Russian weapons trading company and its subsidiary, a Russian bank.

"The Russian government operates for the disproportionate benefit of oligarchs and government elites," said Treasury Secretary Steven T. Mnuchin. "The Russian government engages in a range of malign activity around the globe, including continuing to occupy Crimea and instigate violence in eastern Ukraine, supplying the Assad regime with material and weaponry as they bomb their own civilians, attempting to subvert Western democracies, and malicious cyber activities. Russian oligarchs and elites who profit from this corrupt system will no longer be insulated from the consequences of their government's destabilizing activities."

Today's actions are pursuant to authority provided under Executive Order (E.O.) 13661 and E.O. 13662, authorities codified by the Countering America's Adversaries Through Sanctions Act (CAATSA), as well as E.O. 13582. These actions follow the Department of the Treasury's issuance of the CAATSA Section 241 report in late January 2018. In the Section 241 report, Treasury identified senior Russian government officials and oligarchs. Today's action targets a number of the individuals listed in the Section 241 report, including those who benefit from the Putin regime and play a key role in advancing Russia's malign activities.

Concurrent with this action, OFAC is issuing two general licenses to minimize immediate disruptions to U.S. persons, partners, and allies. For details, see General Licenses $\underline{12}$ and $\underline{13}$, as well as related <u>FAQs</u>.

All assets subject to U.S. jurisdiction of the designated individuals and entities, and of any other entities blocked by operation of law as a result of their ownership by a sanctioned party, are frozen, and U.S. persons are generally prohibited from dealings with them. Additionally, non-U.S. persons could face sanctions for knowingly facilitating significant transactions for or on behalf of the individuals or entities blocked today.

Designated Russian Oligarchs

Vladimir Bogdanov is being designated for operating in the energy sector of the Russian Federation economy. Bogdanov is the Director General and Vice Chairman of the Board of Directors of Surgutneftegaz, a vertically integrated oil company operating in Russia. OFAC imposed sectoral sanctions on Surgutneftegaz pursuant to Directive 4 issued under E.O. 13662 in September 2014.

Oleg Deripaska is being designated pursuant to E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, a senior official of the Government of the Russian Federation, as well as pursuant to E.O. 13662 for operating in the energy sector of the Russian Federation economy. Deripaska has said that he does not separate himself from the Russian state. He has also acknowledged possessing a Russian diplomatic passport, and claims to have represented the Russian government in other countries. Deripaska has been investigated for money laundering, and has been accused of threatening the lives of business rivals, illegally wiretapping a government official, and taking part in extortion and racketeering. There are also allegations that Deripaska bribed a government official, ordered the murder of a businessman, and had links to a Russian organized crime group.

Suleiman Kerimov is being designated for being an official of the Government of the Russian Federation. Kerimov is a member of the Russian Federation Council. On November 20, 2017, Kerimov was detained in France and held for two days. He is alleged to have brought hundreds of millions of euros into France – transporting as much as 20 million euros at a time in suitcases, in addition to conducting more conventional funds transfers – without reporting the money to French tax authorities. Kerimov allegedly launders the funds through the purchase of villas. Kerimov was also accused of failing to pay 400 million euros in taxes related to villas.

Igor Rotenberg is being designated for operating in the energy sector of the Russian Federation economy. Rotenberg acquired significant assets from his father, Arkady Rotenberg, after OFAC designated the latter in March 2014. Specifically Arkady Rotenberg sold Igor Rotenberg 79 percent of the Russian oil and gas drilling company Gazprom Burenie. Igor Rotenberg's uncle, Boris Rotenberg, owns 16 percent of the company. Like his brother Arkady Rotenberg, Boris Rotenberg was designated in March 2014.

Kirill Shamalov is being designated for operating in the energy sector of the Russian Federation economy. Shamalov married Putin's daughter Katerina Tikhonova in

February 2013 and his fortunes drastically improved following the marriage; within 18 months, he acquired a large portion of shares of Sibur, a Russia-based company involved in oil and gas exploration, production, processing, and refining. A year later, he was able to borrow more than one \$1 billion through a loan from Gazprombank, a state-owned entity subject to sectoral sanctions pursuant to E.O. 13662. That same year, long-time Putin associate Gennady Timchenko, who is himself designated pursuant to E.O. 13661, sold an additional 17 percent of Sibur's shares to Shamalov. Shortly thereafter, Kirill Shamalov joined the ranks of the billionaire elite around Putin.

Andrei Skoch is being designated for being an official of the Government of the Russian Federation. Skoch is a deputy of the Russian Federation's State Duma. Skoch has longstanding ties to Russian organized criminal groups, including time spent leading one such enterprise.

Viktor Vekselberg is being designated for operating in the energy sector of the Russian Federation economy. Vekselberg is the founder and Chairman of the Board of Directors of the Renova Group. The Renova Group is comprised of asset management companies and investment funds that own and manage assets in several sectors of the Russian economy, including energy. In 2016, Russian prosecutors raided Renova's offices and arrested two associates of Vekselberg, including the company's chief managing director and another top executive, for bribing officials connected to a power generation project in Russia.

Designated Oligarch-Owned Companies

In addition to sanctioning the individuals listed above, OFAC today designated 12 companies that constitute some of the most prominent among the entities that are owned or controlled by the individuals designated today. This list of 12 companies owned or controlled by the sanctioned oligarchs should not be viewed as exhaustive, and the regulated community remains responsible for compliance with OFAC's 50 percent rule. [Insert link to rule here]

B-Finance Ltd., based in the British Virgin Islands, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska.

Basic Element Limited is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska. Basic Element Limited is based in Jersey and is the private investment and management company for Deripaska's various business interests.

EN+ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska, B-Finance Ltd., and Basic Element Limited. EN+ Group is located in Jersey and is a leading international vertically integrated aluminum and power producer.

EuroSibEnergo is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and EN+ Group. EuroSibEnergo is one of the largest independent power companies in Russia, operating power plants across Russia and producing around nine percent of Russia's total electricity.

United Company RUSAL PLC is being designated for being owned or controlled by, directly or indirectly, EN+ Group. United Company RUSAL PLC is based in Jersey and is one of the world's largest aluminum producers, responsible for seven percent of global aluminum production.

Russian Machines is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited. Russian Machines was established to manage the machinery assets of Basic Element Limited.

GAZ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Russian Machines. GAZ Group is Russia's leading manufacturer of commercial vehicles.

Agroholding Kuban, located in Russia, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited.

Gazprom Burenie, OOO is being designated for being owned or controlled by Igor Rotenberg. Gazprom Burenie, OOO provides oil and gas exploration services in Russia.

NPV Engineering Open Joint Stock Company is being designated for being owned or controlled by Igor Rotenberg. NPV Engineering Open Joint Stock Company provides management and consulting services in Russia.

Ladoga Menedzhment, OOO is being designated for being owned or controlled by Kirill Shamalov. Ladoga Menedzhment, OOO is located in Russia and engaged in deposit banking.

Renova Group is being designated for being owned or controlled by Viktor Vekselberg. Renova Group, based in Russia, is comprised of investment funds and management companies operating in the energy sector, among others, in Russia's economy.

Designated Russian State-Owned Firms

Russia has contributed to the instability of the Government of Syria through the sales and transfer of Russian-origin military equipment in support of Assad's regime, enabling Assad to continue carrying out attacks against Syrian citizens. These attacks have included chemical weapons attacks, which claimed the lives of hundreds of Syrian citizens.

Rosoboroneksport is a state-owned Russian weapons trading company with longstanding and ongoing ties to the Government of Syria, with billions of dollars' worth of weapons sales over more than a decade. Rosoboroneksport is being designated under E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the Government of Syria.

The Russian Financial Corporation Bank (RFC Bank) is being designated for being owned by Rosoboroneksport. RFC Bank incorporated in Moscow, Russia and its operations include deposit banking activities.

Designated Russian Government Officials

Andrey Akimov is the Chairman of the Management Board of state-owned Gazprombank. Akimov is being designated pursuant E.O. 13661 for being an official of the Government of the Russian Federation.

Mikhail Fradkov is the President of the Russian Institute for Strategic Studies (RISS), a major research and analytical center established by the President of the Russian Federation, which provides information support to the Presidential Administration, Federation Council, State Duma, and Security Council. Fradkov is being designated pursuant E.O. 13661 for being an official of the Government of the Russian Federation.

Sergey Fursenko is a member of the board of directors of Gazprom Neft, a subsidiary of state-owned Gazprom. Fursenko is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Oleg Govorun is the Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries. Govorun is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Dyumin is the Governor of the Tula region of Russia. He previously headed the Special Operations Forces, which played a key role in Russia's purported annexation of Crimea. Dyumin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Kolokoltsev is the Minister of Internal Affairs and General Police of the Russian Federation. Kolokoltsev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Konstantin Kosachev is the Chairperson of the Council of the Federation Committee on Foreign Affairs. Kosachev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Andrey Kostin is the President, Chairman of the Management Board, and Member of the Supervisory Council of state-owned VTB Bank. Kostin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Miller is the Chairman of the Management Committee and Deputy Chairman of the Board of Directors of state-owned company Gazprom. Miller is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Nikolai Patrushev is Secretary of the Russian Federation Security Council. Patrushev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladislav Reznik is member of the Russian State Duma. Reznik is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Evgeniy Shkolov is an Aide to the President of the Russian Federation. Shkolov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Torshin is the State Secretary – Deputy Governor of the Central Bank of the Russian Federation. Torshin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Ustinov is the Plenipotentiary Envoy to Russia's Southern Federal District. Ustinov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Timur Valiulin is the head of the General Administration for Combatting Extremism within Russia's Ministry of Interior. Valiulin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Zharov is the head of Roskomnadzor (the Federal Service for the Supervision of Communications, Information Technology, and Mass Media). Zharov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Viktor Zolotov is the Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation. Zolotov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

For additional information on the individuals and entities listed today, click here.

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Bates Nos. 2018-06-192: 001715 - 001717 Withheld in Full Pursuant to FOIA Exemption (b)(5) Bates Nos. 2018-06-192: 001718 – 001720 Pending Consultation with Other Components of Treasury and Other Part of the U.S. Government