

(b)(6)

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

(b)(6) (O)
(b)(6) (M)

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KAMALA D. HARRIS, CALIFORNIA

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, *Chief Counsel and Staff Director*
JENNIFER 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.

2018-06-192: 001605

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,



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

From: (b)(6)
To: (b)(6)
Date: Mon, 07 May 2018 18:06:23 -0400

Right, I'm sorry, he said it may not be in those letters. Over the phone he said that:

- (b)(5)
-
-
-
-

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

From: (b)(6)
Sent: Monday, May 07, 2018 5:55 PM
To: (b)(6)
Subject: RE: for our call

Thanks (b)(6) - is there any other correspondence. (b)(5)

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
(b)(6)
(b)(6) (O)
(b)(6) (M)

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 Waldman (Mr. Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)

Heather,

See attached as requested.

Thanks,

(b)(6)

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

(b)(6)
(b)(6) (O)
(b)(6) (M)

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 coming from the Chairman's investigations staffer.

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

From: Blackborow, Davin
Sent: Friday, May 25, 2018 11:28 AM
To: (b)(6)
Subject: RE: Call follow-up

We haven't done it yet. But when it's done, unless it's a committee request, I would say no.

From: (b)(6)
Sent: Friday, May 25, 2018 11:06 AM
To: Blackborow, Davin (b)(6)
Subject: RE: Call follow-up

Just got pinged whether or not we can provide?

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

From: (b)(6)
Sent: Monday, May 21, 2018 1:53 PM
To: Blackborow, Davin (b)(6)
Subject: Call follow-up

judiciary wants a copy of the license for deripaska/waldaman/brian Cave

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

(b)(6)
(b)(6) (O)
(b)(6) (M)

RE: Call follow-up

From: (b)(6)
To: "Blackborow, Davin" (b)(6)
Date: 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) (O),
(b)(6) (M)

From: Blackborow, Davin
Sent: Friday, May 25, 2018 11:28 AM
To: (b)(6)
Subject: RE: Call follow-up

We haven't done it yet. But when it's done, unless it's a committee request, I would say no.

From: (b)(6)
Sent: Friday, May 25, 2018 11:06 AM
To: Blackborow, Davin; (b)(6)
Subject: RE: Call follow-up

Just got pinged whether or not we can provide?

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

From: (b)(6)
Sent: Monday, May 21, 2018 1:53 PM
To: Blackborow, Davin (b)(6)
Subject: Call follow-up

judiciary wants a copy of the license for deripaska/waldaman/brian Cave

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

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?

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

(b)(6)
(b)(6) (O)
(M)

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,

I don't want to push, but do you think that we can get this license out next week?

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

From: (b)(6)
Sent: Wednesday, May 30, 2018 4:22 PM
To: Blackborow, Davin (b)(6)
Subject: deripaska

Davin,

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

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

(b)(6)
(b)(6) (O)
(b)(6) (M)

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 (America/New_York)
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 (Mr. Steele, Mr. Deripaska, and Mr. Jones).pdf (43.72 kB)

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

(b)(6)
(b)(6) (O)
(b)(6) (M)

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 -0400

With the appropriate caveats.

From: Blackborow, Davin (b)(6)
Date: June 4, 2018 at 6:01:56 PM EDT
To: (b)(6)
Subject: RE: Brian Cave/Deripaska license

If we said sometime next week, would that work.

From: (b)(6)
Date: June 4, 2018 at 6:00:45 PM EDT
To: (b)(6), Blackborow, Davin (b)(6)
Subject: RE: Brian Cave/Deripaska license

If you guys can let me know on this today, I would appreciate it.

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

From: (b)(6)
Sent: Monday, June 04, 2018 2:32 PM
To: (b)(6) Blackborow, Davin (b)(6)
Subject: Brian Cave/Deripaska license

Davin,

Just a reminder, I need an ETA on this license by COB today.

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

RE: Brian Cave/Deripaska license

From: "Blackborow, Davin" (b)(6)
To: (b)(6)
Date: 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: (b)(6)
Sent: Monday, June 04, 2018 6:11 PM
To: (b)(6) Blackborow, Davin
Subject: RE: Brian Cave/Deripaska license

(b)(6):

Greetings. I just got back to the office today after island hopping in the Aegean, so I need some help recalling this case. Does it involve GL 12C, which I know is set to expire tonight?

Thanks,

(b)(6)

From: (b)(6)
Sent: Monday, June 04, 2018 6:02 PM
To: Blackborow, Davin (b)(6)
Subject: RE: Brian Cave/Deripaska license

Probably not. Could we say by Friday?

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

From: Blackborow, Davin
Sent: Monday, June 04, 2018 6:02 PM
To: (b)(6)
Subject: RE: Brian Cave/Deripaska license

If we said sometime next week, would that work.

From: (b)(6)
Date: June 4, 2018 at 6:00:45 PM EDT
To: (b)(6) Blackborow, Davin (b)(6)
Subject: RE: Brian Cave/Deripaska license

If you guys can let me know on this today, I would appreciate it.

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

From: (b)(6)
Sent: Monday, June 04, 2018 2:32 PM
To: (b)(6) Blackborow, Davin (b)(6)
Subject: Brian Cave/Deripaska license

Davin,

Just a reminder, I need an ETA on this license by COB today.

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

(b)(6)

(b)(6)
(b)(6) (O)
(M)

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>
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
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

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

(b)(6)
(b)(6)^(O)_(M)

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

From: (b)(6)
To: (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

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

(b)(6)
(b)(6) (O)
(M)

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

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

From: (b)(5)
To: "Blackborow, Davin" (b)(6)
Date: Wed, 06 Jun 2018 15:58:01 -0400

This is done.

From: Blackborow, Davin
Sent: Wednesday, June 06, 2018 3:39 PM
To: (b)(6)
Subject: RE: Please process as license request under E.O. 13661

One suggested addition, which will likely get tweaked by OCC.

From: (b)(6)
Sent: Wednesday, June 06, 2018 3:37 PM
To: (b)(6); Blackborow, Davin
Subject: RE: Please process as license request under E.O. 13661

(b)(6)

That looks good to me.

(b)(6)

From: (b)(6)
Sent: Wednesday, June 06, 2018 3:31 PM
To: Blackborow, Davin (b)(6)
Subject: RE: Please process as license request under E.O. 13661

This is how we have it currently drafted:

(b)(5)

From: Blackborow, Davin
Sent: Wednesday, June 06, 2018 3:29 PM
To: (b)(6)
Subject: RE: Please process as license request under E.O. 13661

Just to add a bit more, I would say that we draft it to say something like (b)(5)
(b)(5)

From: (b)(6)
Sent: Wednesday, June 06, 2018 2:53 PM
To: (b)(6)
Cc: Blackborow, Davin
Subject: RE: Please process as license request under E.O. 13661
Importance: High

Draft license ready for your review under UKRAINE-EO13661-2018-354016-1.

From: (b)(6)
Sent: Wednesday, June 06, 2018 9:56 AM
To: (b)(6)
Cc: Blackborow, Davin (b)(6)
Subject: RE: Please process as license request under E.O. 13661

Hi (b)(6)

Okay, I've assigned the case to you under Ukraine-EO13661-2018-354016-1. I'm looping Davin into the email in case I'm wrong, but I'm not 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 should (b)(5)
(b)(5) . I don't think (b)(5)
but I think (b)(5)
(b)(5)

Davin:

Does that sound right to you?

Thanks,

(b)(6)

From: (b)(6)
Sent: Wednesday, June 06, 2018 8:53 AM
To: (b)(6)
Subject: RE: Please process as license request under E.O. 13661
Importance: High

Hi (b)(6)—Thanks for the heads up. I've reviewed the attachments.

Have there been any developments since the March 5, 2018 response by Bryan Cave?

(b)(5). Will the case file have more information?

I'm available all day today. So let me know when it would be convenient to discuss.

Thanks,

(b)(6)

From: (b)(6)
Sent: Tuesday, June 05, 2018 7:16 PM
To: (b)(6)
Subject: RE: Please process as license request under E.O. 13661
Importance: High

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

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

(b)(6)
(b)(6) (O)
(M)

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 (Mr. 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 (b)(6) 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: 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
(b)(6)
(b)(6) (O)
(M)

CHARLES E. GRASSLEY, IOWA, CHAIRMAN
ORRIN G. HATCH, UTAH
LINDSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
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MAZIE HIRONO, HAWAII
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United States Senate
COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, Chief Counsel and Staff Director
IANFER 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.

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,



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 the office until Monday and checking email intermittently. I will respond as soon as possible.

For immediate assistance on issues related to Venezuela, please contact (b)(6) ((b)(6)).

For immediate 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. Thanks

From: (b)(6)
Sent: Tuesday, June 26, 2018 07:40
To: Manfull, Alexandre (b)(6)
Cc: (b)(6)
Subject: RE: Accepted: FW: Meeting with representatives from Association of Cyprus Banks

Thanks! Sounds good. I'll stop by your office around 1:50 if that works for you.

From: Manfull, Alexandre
Sent: Tuesday, June 26, 2018 6:38 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Accepted: FW: Meeting with representatives from Association of Cyprus Banks

Hi (b)(6),

Welcome to Russia. Honestly, I don't have any real context for this meeting except that, (b)(5) I hope we are more in a listening mode than anything else.

Happy to walk over together, if you'd like.

Alexandre

From: (b)(6)
Sent: Monday, June 25, 2018 18:12
To: Manfull, Alexandre (b)(6)
Cc: (b)(6)
Subject: RE: Accepted: FW: Meeting with representatives from Association of Cyprus Banks

Alex - I started working on the Russia portfolio with (b)(6) as of last week and will be accompanying you to the meeting tomorrow with the Association of Cyprus Banks. Happy to touch base in advance if you have a few minutes, as I haven't been looped in on this meeting till now. I should be in around 11:00 tomorrow after a baby doctor appointment 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.

-----Original Appointment-----

From: (b)(6)
Sent: Monday, June 25, 2018 6:06 PM
To: (b)(6)
Cc: (b)(6)
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.

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

RE: Russia Action Issue Review - Part 2

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Date: Wed, 27 Jun 2018 12:33:38 -0400

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)
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
To: (b)(6)
Cc: (b)(6)
Subject: 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)
Cc: (b)(6)
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?

Thanks,
(b)(6)

-----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: (b)(6)
Date: Tue, 03 Jul 2018 13:16:45 -0400

I don't think so.

From: (b)(6)
Sent: Tuesday, July 03, 2018 1:04 PM
To: (b)(6)
Subject: RE: Sulzer Delisting

I don't remember that coming up. I thought (b)(5)
(b)(5)

From: (b)(6)
Sent: Tuesday, July 03, 2018 12:15 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Sulzer Delisting

Hi (b)(6)

I don't believe (b)(5)
(b)(5), (b)(6)

Thanks,
(b)(6)

From: (b)(6)
Sent: Tuesday, July 03, 2018 10:39 AM
To: (b)(6)
Subject: RE: Sulzer Delisting

Good morning,

To follow-up on my email chain, I just had one question regarding the unblocking. (b)(5)
(b)(5) ? Thanks!!

(b)(6)

From: (b)(6)
Sent: Tuesday, July 03, 2018 9:02 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Sulzer Delisting

I'd reach out to (b)(6) for details on that. I've CC'd her on this email.

From: (b)(6)
Sent: Tuesday, July 03, 2018 8:20 AM
To: (b)(6)
Subject: RE: Sulzer Delisting

Thanks. I'm trying to find out what they specifically did regarding the unblocking (b)(5)
(b)(5) ?

From: (b)(6)
Sent: Monday, July 02, 2018 6:26 PM
To: (b)(6)
Subject: RE: Sulzer Delisting

(b)(6)

I'm confused. 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.

(b)(6)

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)

(b)(6)

RE: Sulzer Delisting

From: (b)(6)
To: (b)(6)
Date: Tue, 03 Jul 2018 14:10:20 -0400

Not that I saw.

From: (b)(6)
Sent: Tuesday, July 03, 2018 1:04 PM
To: (b)(6)
Subject: RE: Sulzer Delisting

I don't remember that coming up. I thought (b)(5)
(b)(5) ?

From: (b)(6)
Sent: Tuesday, July 03, 2018 12:15 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Sulzer Delisting

Hi (b)(6)

I don't believe (b)(5)
(b)(5), (b)(6)

Thanks

(b)(6)

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Sent: Tuesday, July 03, 2018 10:39 AM
To: (b)(6)
Subject: RE: Sulzer Delisting

Good morning,

To follow-up on my email chain, I just had one question regarding the unblocking. (b)(5)
(b)(5) ? Thanks!!

(b)(6)

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To: (b)(6)
Cc: (b)(6)
Subject: RE: Sulzer Delisting

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From: (b)(6)
Sent: Tuesday, July 03, 2018 8:20 AM
To: (b)(6)
Subject: RE: Sulzer Delisting

Thanks, I'm trying to find out what they specifically did regarding the unblocking (b)(5)
(b)(5) ?

From: (b)(6)
Sent: Monday, July 02, 2018 6:26 PM
To: (b)(6)
Subject: RE: Sulzer Delisting

(b)(6)

I'm confused. 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.

(b)(6)

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)

(b)(6)

RE: Quick Question

From: (b)(6)

To: (b)(6)

Cc: (b)(6)

Date: Fri, 06 Jul 2018 10:19:01 -0400

Thanks (b)(6). I've added (b)(6) : (b)(6) - do you have any information in this regard?

From: (b)(6)

Sent: Thursday, July 05, 2018 7:32 PM

To: (b)(6)

Cc: (b)(6)

Subject: Quick Question

Hi (b)(6)

(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) ?

V/r
(b)(6)

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

RE: Weekly Report

From: (b)(6)
To: (b)(6)
Date: Wed, 06 Jun 2018 16:43:27 -0400
Attachments: (b)(6) - June 6 2018 - Weekly Report.docx (35.3 kB)

See attached!

From: (b)(6)
Sent: Wednesday, June 6, 2018 1:33 PM
To: (b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6) Tuchband, Matthew (b)(6) Irew, Heather
Subject: Weekly Report

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
(b)(6)

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

From: (b)(6)
To: 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)
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 OnA FINAL.DOCX](#)
[March 2018 RU Action FAQs v10 - FINAL.DOCX](#)
[GL 12.pdf](#)
[GL 13.pdf](#)
[2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script....docx](#)

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!

(b)(6)



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

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

Press Release: April 6, 2018
Contact: 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 [12](#) and [13](#), as well as related [FAQs](#).

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](#).

#####

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