

FW: OIG Request for Interviews and Documents (by June 27)

From: "Dondarski, Michael" (b)(6)
To: (b)(6)
Date: Wed, 27 Jun 2018 12:47:15 -0400
Attachments: ENF_Ukraine_Russia_Matters_2018Q2.pdf (56.68 kB)

Hey (b)(6) – per the OIG’s request, I was going to pass along the attached document. Just wanted to make sure you’re okay with it and the headers/footers.

From: (b)(6)
Sent: Tuesday, June 26, 2018 5:40 PM
To: Dondarski, Michael (b)(6)
Subject: RE: OIG Request for Interviews and Documents (by June 27)

Hey (b)(6) – the OIG would prefer to meet on Friday (1:30PM if that’s still good for you), but wanted to know if you could have the data to them prior to that. Is it possible to get it tomorrow or Thursday midday? Let me know!

(b)(6)

From: Dondarski, Michael
Sent: Friday, June 22, 2018 3:24 PM
To: (b)(6)
(b)(6) Manfull, Alexandre (b)(6)
Swindells, Felicia (b)(6) Thannhauser, Sara (b)(6)
Cc: Palluconi, Lisa (b)(6)
(b)(6) Baheri, Leila (b)(6) Gatjanis, Gregory
(b)(6) Conklin, Todd (b)(6)
Subject: RE: OIG Request for Interviews and Documents (by June 27)

Thanks, (b)(6) My availability over the next few weeks is provided below. Plus, to the extent it’s possible, it would be helpful to know if there are any specific questions or if this is a general/generic type of interview.

- Thursday (the 28th) from 10:00 – 12:00
- Friday (the 29th) from 1:00 – 4:00
- Thursday (the 5th) from 1:00 – 4:00
- Friday (the 6th) from 10:00 – 12:00 or 1:00 – 4:00

(b)(5) (b)(6) I’m out on Monday so I’ll start compiling that information on Tuesday when I return.

From: (b)(6)
Sent: Thursday, June 21, 2018 5:06 PM
To: Dondarski, Michael (b)(6)
(b)(6); Manfull, Alexandre (b)(6)
Swindells, Felicia (b)(6) Thannhauser, Sara (b)(6)
Cc: Palluconi, Lisa (b)(6)
(b)(6) Baheri, Leila (b)(6) Gatjanis, Gregory
(b)(6) Conklin, Todd (b)(6)
Subject: OIG Request for Interviews and Documents (by June 27)

Hi all – see below for the latest request from the OIG on the Russia audit. Something for everyone in here, and please note the June 27 request for documents.

Mike D. – let me know when may work for timing of an interview with you or whoever on your staff you feel is appropriate.

This document is made available through the declassification efforts
and research of John Greenwald, Jr., creator of:

The Black Vault



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>

(b)(5)

(b)(6) – let me know when an interview would work for you, (b)(6) (b)(5)
(b)(5) ?

(b)(6)/Policy – (b)(5) (b)(5) ? (b)(5)
(b)(5) ? (b)(5)

Happy to discuss any of these more, and if we need to get more clarity or scope further just let me know.

Thanks,

(b)(6)

From: Sullivan, Gregory J. [mailto:(b)(6)]
Sent: Thursday, June 21, 2018 4:40 PM
To: (b)(6)
Cc: Kao, Eileen (b)(6) Walker, Justin M. (b)(6) Summers, Justin D.
(b)(6)
Subject: FW: Russia draft email request

(b)(6)

Please provide availability for us to interview Mike Dondarski (and/or his staff that works on the Russian sanctions program, related to enforcement) and (b)(6).

Also, please provide the following documents by June 27th:

(b)(5)

Please let us know if you have any questions. Thanks!

RE: OIG Audit - Additional Document/Data Request by 7/25

From: "Dondarski, Michael" (b)(6)
To: (b)(6)
Cc: (b)(6) (b)(6)
Date: Wed, 25 Jul 2018 18:00:49 -0400
Attachments: Signed Blocking Notices.zip (29.42 MB); ENF Actions.zip (30.65 MB)

Hi (b)(6)

(b)(5)

Please let us know if you or the IG have any additional questions.

~Enforcement

From: (b)(6)
Sent: Wednesday, July 25, 2018 9:51 AM
To: Manfull, Alexandre (b)(6) Dondarski, Michael (b)(6)
(b)(6)
Cc: Baheri, Leila (b)(6) Gatjanis, Gregory (b)(6) Conklin, Todd (b)(6)
(b)(6) Palluconi, Lisa (b)(6)
Swindells, Felicia (b)(6) Thannhauser, Sara (b)(6)
Subject: RE: OIG Audit - Additional Document/Data Request by 7/25

Hi all – just a reminder that our responses to the OIG for this request are due today, so if you could please send me any remaining items (or confirm that previously sent stuff is OK to share and you’ve touched base with OCC) I’d appreciate it, so I can transmit the files in a timely manner. If we won’t be able to get parts of the request done today, please let me know. Thanks,

(b)(6)

From: Manfull, Alexandre
Sent: Thursday, July 12, 2018 4:27 PM
To: (b)(6) Dondarski, Michael (b)(6)
(b)(6)
Cc: Baheri, Leila (b)(6) Gatjanis, Gregory (b)(6) Conklin, Todd (b)(6)
(b)(6) Palluconi, Lisa (b)(6)
Swindells, Felicia (b)(6) Thannhauser, Sara (b)(6)
Subject: RE: OIG Audit - Additional Document/Data Request by 7/25

(b)(6)

(b)(5)

Alexandre

From: (b)(6)
Sent: Thursday, July 12, 2018 09:51
To: (b)(6) Dondarski, Michael (b)(6)
(b)(6)
Cc: Baheri, Leila (b)(6) Gatjanis, Gregory (b)(6) Conklin, Todd (b)(6)
(b)(6) Palluconi, Lisa (b)(6)
(b)(6)

Swindells, Felicia (b)(6); Thannhauser, Sara (b)(6); Manfull, Alexandre (b)(6)
Subject: RE: OIG Audit - Additional Document/Data Request by 7/25

Thanks (b)(6) and that is (b)(5) (b)(5)

(b)(6)

From: (b)(6)
Sent: Thursday, July 12, 2018 9:42 AM
To: (b)(6); Dondarski, Michael (b)(6)
Cc: Baheri, Leila (b)(6); Gatjanis, Gregory (b)(6); Conklin, Todd (b)(6); Palluconi, Lisa (b)(6); Swindells, Felicia (b)(6); Thannhauser, Sara (b)(6); Manfull, Alexandre (b)(6)
Subject: RE: OIG Audit - Additional Document/Data Request by 7/25

(b)(6)

Thanks for the update—OGT should be able to respond by July 25. (b)(5)

Thanks.
(b)(6)

From: (b)(6)
Sent: Thursday, July 12, 2018 8:39 AM
To: (b)(6); Dondarski, Michael (b)(6)
Cc: Baheri, Leila; Gatjanis, Gregory; Conklin, Todd (b)(6); Palluconi, Lisa; (b)(6); Swindells, Felicia; Thannhauser, Sara; Manfull, Alexandre (b)(6)
Subject: OIG Audit - Additional Document/Data Request by 7/25

Hi all – the OIG has sent another document request with a suspense of **Wednesday, July 25** (b)(6) please take a look and confirm receipt as much of the asks fall with you, but there’s also things in here for Enforcement and possibly others.

The spreadsheet is the “outstanding documents” and relates primary to OGT information. The other requests are in the bullets below. Let me know if meeting this deadline will pose any issues, but two weeks reasonable to me and if we can get things back earlier, that’s great.

And can folks confirm the State/Justice POCs in the near term (or provide additional ones, if we think we should)? Thanks,

(b)(6)

From GAO:

Please see attached spreadsheet for outstanding documents from our initial request. Can you either provide the missing documents or confirm that OFAC does not have them? Additionally, we are requesting the following documents by July 25 :

(b)(5), (b)(6)



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF A THIRD PERSON

ENF 51231

Gracetown, Inc.
2711 Centerville Road
Suite 400
Wilmington, DE 19808

APR 06 2018

c/o Corporation Service Company
80 State Street
Albany, NY 12207

Dear Sir or Madam:

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) administers an economic sanctions program related to Russia and Ukraine that targets the property and interests in property of any person designated pursuant to Executive Orders 13660, 13661, 13662, or 13685, the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 (IEEPA), and other statutes. The Ukraine/Russia-related Sanctions Program is implemented by the Ukraine Related Sanctions Regulations, 31 C.F.R. part 589, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations").

Gracetown, Inc. is hereby notified that on April 6, 2018 (the "Designation Date"), OFAC designated Oleg Vladimirovich Deripaska ("Deripaska") pursuant to Executive Orders 13661 and 13662 and added him to OFAC's List of Specially Designated Nationals and Blocked Persons (the "SDN List"). The U.S. Department of the Treasury announcement of this action may be found at:

<https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>.

According to recent public news reporting, Gracetown, Inc. is associated with and/or providing services for a property in Washington, DC with a listed owner named Hestia International LLC, which may be owned by Deripaska. Specifically, public news reporting references the real property at 2501 30th Street, NW, Washington, DC 20008.

Pursuant to the Regulations, all property and interests in property of Deripaska or any other designated or blocked person that are or come within the United States or within the possession or control of U.S. persons,¹ including their overseas branches, are, with limited exceptions,

¹ A "U.S. person" or "United States person" means "any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States. 31 C.F.R. § 589.312.

blocked. Blocked property may not be transferred, paid, exported, withdrawn or otherwise dealt in without authorization from OFAC.

Accordingly, Gracetown, Inc. is generally prohibited from using, transferring, withdrawing, or dealing in any property, including funds, in which Deripaska or any other designated or blocked person has an interest without authorization from OFAC. Any contract or written agreement between Gracetown, Inc. and Deripaska or other designated or blocked person, as well as any payments due to or Gracetown, Inc. as a result of services provided under such contract or agreement, is blocked and may not be dealt in without authorization from OFAC. Generally, any transaction or dealing with or by Gracetown, Inc. with Deripaska, or that involves the property or interests in property of Deripaska or any other designated or blocked person, is prohibited unless authorized by OFAC.

As of the Designation Date, any blocked funds in your possession in which Deripaska or any other designated or blocked persons have an interest must generally be placed in a blocked interest-bearing account located in the United States. See 31 C.F.R. § 589.203. In addition, all blocked property must be reported to OFAC at the following address, within 10 business days from the date the property becomes blocked, as required by 31 C.F.R. § 501.603:

Sanctions Compliance and Evaluation Division
Office of Foreign Assets Control
U.S. Department of the Treasury
Freedman's Bank Building
1500 Pennsylvania Avenue, NW
Washington, DC 20220

In the case of funds, this report must include the name and address of the U.S. financial institution, the account title, the account number, and the amount of funds deposited. In the case of other property, this report must include a full description of the property and its current specific location.

Except for a transfer to a blocked account held at a U.S. financial institution, an OFAC license is required for the use, transfer, disposal, or third-party storage of any property blocked by the designation described above, as well as for any payments related to these activities. Also note that OFAC may authorize the sale of blocked property in appropriate cases. See 31 C.F.R. § 589.204.

OFAC will consider requests for specific licenses to ameliorate the effects of this blocking action. Requests for specific licenses may be submitted online at OFAC's website at www.treasury.gov/ofac, by facsimile to (202) 622-1657, or by mail to the Licensing Division at the address listed above. Inquiries regarding pending license requests may be made at (202) 622-2480.

Unauthorized transactions in property blocked under the Regulations may result in a civil monetary penalty of up to the greater of \$295,141 or twice the value of the transaction for each underlying transaction. IEEPA also provides for criminal penalties for any person who willfully

ENF 51231

Gracetown, Inc.

commits, willfully attempts to commit, or willfully conspires to commit, or aids or abets in the commission of, an unlawful act. Criminal penalties include up to 20 years in prison, fines up to \$1 million, or both.

For more information please see the Regulations and/or OFAC's SDN List, as well as other information specific to each sanctions program, on our website at www.treasury.gov/ofac. Any questions concerning this notice or obligations with respect to blocked property may be directed to the Enforcement Division at (202) 622-2430, referencing the ENF number at the top of this notification, or to the Licensing Division at (202) 622-2480.

Sincerely,

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

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF A THIRD PERSON

ENF 51231

Gracetown, Inc.
2711 Centerville Road
Suite 400
Wilmington, DE 19808

APR 06 2018

c/o Corporation Service Company
80 State Street
Albany, NY 12207

Dear Sir or Madam:

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Gracetown, Inc. is hereby notified that on April 6, 2018 (the "Designation Date"), OFAC designated Oleg Vladimirovich Deripaska ("Deripaska") pursuant to Executive Orders 13661 and 13662 and added him to OFAC's List of Specially Designated Nationals and Blocked Persons (the "SDN List"). The U.S. Department of the Treasury announcement of this action may be found at:

<https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>.

According to recent public news reporting, Gracetown, Inc. is associated with and/or providing services for a property in Washington, DC with a listed owner named Hestia International LLC, which may be owned by Deripaska. Specifically, public news reporting references the real property at 2501 30th Street, NW, Washington, DC 20008.

Pursuant to the Regulations, all property and interests in property of Deripaska or any other designated or blocked person that are or come within the United States or within the possession or control of U.S. persons,¹ including their overseas branches, are, with limited exceptions,

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blocked. Blocked property may not be transferred, paid, exported, withdrawn or otherwise dealt in without authorization from OFAC.

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Sanctions Compliance and Evaluation Division
Office of Foreign Assets Control
U.S. Department of the Treasury
Freedman's Bank Building
1500 Pennsylvania Avenue, NW
Washington, DC 20220

In the case of funds, this report must include the name and address of the U.S. financial institution, the account title, the account number, and the amount of funds deposited. In the case of other property, this report must include a full description of the property and its current specific location.

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OFAC will consider requests for specific licenses to ameliorate the effects of this blocking action. Requests for specific licenses may be submitted online at OFAC's website at www.treasury.gov/ofac, by facsimile to (202) 622-1657, or by mail to the Licensing Division at the address listed above. Inquiries regarding pending license requests may be made at (202) 622-2480.

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ENF 51231

Gracetown, Inc.

commits, willfully attempts to commit, or willfully conspires to commit, or aids or abets in the commission of, an unlawful act. Criminal penalties include up to 20 years in prison, fines up to \$1 million, or both.

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Sincerely,

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

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF A THIRD PERSON

ENF 51231

Hestia International LLC
c/o Corporation Service Company
251 Little Falls Dr.
Wilmington, DE 19808

APR 06 2018

Dear Sir or Madam,

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) administers an economic sanctions program related to Russia and Ukraine that targets the property and interests in property of any person designated pursuant to Executive Orders 13660, 13661, 13662, or 13685, the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 (IEEPA), and other statutes. The Ukraine/Russia-related Sanctions Program is implemented by the Ukraine Related Sanctions Regulations, 31 C.F.R. part 589, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations").

Hestia International LLC is hereby notified that on April 6, 2018 (the "Designation Date"), OFAC designated Oleg Vladimirovich Deripaska ("Deripaska") pursuant to Executive Orders 13661 and 13662 and added him to OFAC's List of Specially Designated Nationals and Blocked Persons (the "SDN List"). The U.S. Department of the Treasury announcement of this action may be found at: <https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>.

According to District of Columbia Office of Tax and Revenue records, Hestia International LLC owns a detached single-family home identified as follows:

Address:	2501 30th ST NW, Washington, DC 20008
Square Suffix Lot (SSL):	2199 0025
Property Type:	Residential Single Family

According to recent public news reporting, the above listed real property may be directly or indirectly owned by Deripaska. To the extent Deripaska owns this real property, it would be blocked effective on the Designation Date. To the extent Hestia International LLC is owned 50 percent or more in the aggregate, directly or indirectly, by Deripaska and/or any other designated or blocked persons, Hestia International LLC itself would be considered a blocked person.

Pursuant to the Regulations, all property and interests in property of Deripaska or any other designated or blocked person that are or come within the United States or within the possession

or control of U.S. persons,¹ including their overseas branches, are, with limited exceptions, blocked. Blocked property may not be transferred, paid, exported, withdrawn or otherwise dealt in without authorization from OFAC.

Accordingly, Hestia International LLC is generally prohibited from using, transferring, withdrawing, or dealing in any property, including funds, in which Deripaska or any other designated or blocked person has an interest without authorization from OFAC. Any contract or written agreement between Hestia International LLC and Deripaska or any other designated or blocked person, as well as any payments due to or from Hestia International LLC as a result of services provided under such contract or agreement, is blocked and may not be dealt in without authorization from OFAC. Generally, any transaction or dealing with or by Hestia International LLC that involves Deripaska or his property or interests in property is prohibited unless authorized by OFAC.

As of the Designation Date, any blocked funds in your possession in which Deripaska or any other designated or blocked persons have an interest must generally be placed in a blocked interest-bearing account located in the United States. In addition, all blocked property must be reported to OFAC at the following address, within 10 business days from the date the property becomes blocked, as required by 31 C.F.R. § 501.603:

Sanctions Compliance and Evaluation Division
Office of Foreign Assets Control
U.S. Department of the Treasury
Freedman's Bank Building
1500 Pennsylvania Avenue, NW
Washington, DC 20220

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the address listed above. Inquiries regarding pending license requests may be made at (202) 622-2480.

Unauthorized transactions in property blocked under the Regulations may result in a civil monetary penalty of up to the greater of \$295,141 or twice the value of the transaction for each underlying transaction. IEEPA also provides for criminal penalties for any person who willfully commits, willfully attempts to commit, or willfully conspires to commit, or aids or abets in the commission of, an unlawful act. Criminal penalties include up to 20 years in prison, fines up to \$1 million, or both.

For more information please see the Regulations and/or OFAC's SDN List, as well as other information specific to each sanctions program, on our website at www.treasury.gov/ofac. Any questions concerning this notice or obligations with respect to blocked property may be directed to the Enforcement Division at (202) 622-2430, referencing the ENF number at the top of this notification, or to the Licensing Division at (202) 622-2480.

Sincerely,

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

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF A THIRD PERSON

ENF 51231

APR 10 6 2018

Office of Tax and Revenue
1101 4th Street, SW
Suite 270
Washington, DC 20024

Dear Sir or Madam:

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) administers an economic sanctions program related to Russia and Ukraine that targets the property and interests in property of any person designated pursuant to Executive Orders 13660, 13661, 13662, or 13685, the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 (IEEPA), and other statutes. The Ukraine/Russia-related Sanctions Program is implemented by the Ukraine Related Sanctions Regulations, 31 C.F.R. part 589, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations").

On April 6, 2018 (the "Designation Date"), OFAC designated Oleg Vladimirovich Deripaska ("Deripaska") pursuant to Executive Orders 13661 and 13662 and added him to OFAC's List of Specially Designated Nationals and Blocked Persons (the "SDN List"). The U.S. Department of the Treasury announcement of this action may be found at: <https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>.

According to District of Columbia Office of Tax and Revenue records, Hestia International LLC owns a detached single-family home identified as follows:

Address:	2501 30th ST NW, Washington, DC 20008
Square Suffix Lot (SSL):	2199 0025
Property Type:	Residential Single Family

However, according to recent public news reporting, the above listed real property may be directly or indirectly owned by Deripaska. To the extent Deripaska directly or indirectly owns this real property and/or its listed owner, Hestia International LLC, both may be blocked.

More broadly, all property and interests in property of Deripaska that are within the United States or within the possession or control of U.S. persons is blocked. Blocked property may not be transferred, sold, or otherwise dealt in without authorization from OFAC. Any transaction or dealing by a United States person, or within the United States, in any property or interests in property of Deripaska is prohibited unless authorized by OFAC, as is any transaction or dealing that evades or avoids this prohibition.

Unauthorized transactions in property blocked under IEEPA may result in civil monetary penalties of up to the greater of \$295,141 or twice the value of each underlying transaction. IEEPA also provides for criminal penalties of up to 20 years in prison and \$1 million in fines.

OFAC will consider requests for specific licenses to ameliorate the effects of this blocking action. Requests for specific licenses may be submitted online at OFAC's website at www.treasury.gov/ofac, by facsimile to (202) 622-1657, or by mail to the Licensing Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW, Washington, DC 20220. Please refer to the licensing procedures set forth in 31 C.F.R. §§ 501.801-802. Inquiries regarding pending license requests may be made at (202) 622-2480.

Questions concerning this notification or the obligations with respect to blocked property should be directed to the Office of Enforcement at (202) 622-2430, referencing ENF 51231.

Sincerely,

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

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control

Please mail a copy of the recording to:
Enforcement (re: ENF 51231)
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, DC 20220



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF A THIRD PERSON

ENF 51231

Recorder of Deeds
1101 4th Street, SW
5th Floor
Washington, DC 20024

APR 06 2018

Dear Sir or Madam:

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) administers an economic sanctions program related to Russia and Ukraine that targets the property and interests in property of any person designated pursuant to Executive Orders 13660, 13661, 13662, or 13685, the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 (IEEPA), and other statutes. The Ukraine/Russia-related Sanctions Program is implemented by the Ukraine Related Sanctions Regulations, 31 C.F.R. part 589, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations").

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Square Suffix Lot (SSL):	2199 0025
Property Type:	Residential Single Family

However, according to recent public news reporting, the above listed real property may be directly or indirectly owned by Deripaska. To the extent Deripaska directly or indirectly owns this real property and/or its listed owner, Hestia International LLC, both may be blocked.

More broadly, all property and interests in property of Deripaska that are within the United States or within the possession or control of U.S. persons is blocked. Blocked property may not be transferred, sold, or otherwise dealt in without authorization from OFAC. Any transaction or dealing by a United States person, or within the United States, in any property or interests in property of Deripaska is prohibited unless authorized by OFAC, as is any transaction or dealing that evades or avoids this prohibition.

Unauthorized transactions in property blocked under IEEPA may result in civil monetary penalties of up to the greater of \$295,141 or twice the value of each underlying transaction. IEEPA also provides for criminal penalties of up to 20 years in prison and \$1 million in fines.

OFAC will consider requests for specific licenses to ameliorate the effects of this blocking action. Requests for specific licenses may be submitted online at OFAC's website at www.treasury.gov/ofac, by facsimile to (202) 622-1657, or by mail to the Licensing Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW, Washington, DC 20220. Please refer to the licensing procedures set forth in 31 C.F.R. §§ 501.801-802. Inquiries regarding pending license requests may be made at (202) 622-2480.

Questions concerning this notification or the obligations with respect to blocked property should be directed to the Office of Enforcement at (202) 622-2430, referencing ENF 51231.

Sincerely,

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

Michael Dondarski
Assistant Director for Enforcement
Office of Foreign Assets Control

Please mail a copy of the recording to:
Enforcement (re: ENF 51231)
Office of Foreign Assets Control
U.S. Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, DC 20220

(b)(7)(A)

The data is current as at **19:12 hours UTC 25 June 2018**

AIRCRAFT REGISTRATION DETAILS

Aircraft Status	Registered
Registered	21 May 2013
Register Number	592
Core Number	635
Registration Mark	M-SAWO
Aircraft Manufacturer	Gulfstream Aerospace Corporation
Aircraft Type	GV-SP
Sub Classification	Biz Jet
Serial Number	5050
Mode S Number	43E9A7
Registered Owners	CLOUD AIR SERVICES LIMITED, Continental Building 25 Church Street Hamilton Bermuda HM 12
Previous International Registration	VP-BNO
Article	Yes 5(3)

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[Home](#) > Cloud Air Services Ltd (Inter Jura Cy (Directors) Limited) - 33786

Company Name

Cloud Air Services Ltd

Registration Number

33786

Directors

[Back to Registrar of Companies Directory \[1\]](#)

First Name

Inter Jura Cy (Directors) Limited

Middle Name or Initial

Surname

Address:

1 Lampousas Street

Nicosia

Cyprus

1095

First Name

Inter Jura Cy (Management) Limited

Middle Name or Initial

Surname

Address:

1 Lampousas Street

Nicosia

Cyprus

1095

Source URL: <https://www.gov.bm/33786/cloud-air-services-ltd-inter-jura-cy-directors-limited-33786>

Links

[1] <https://www.gov.bm/registrar-of-companies-directory>

<https://www.gov.bm/print/148351>

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19_011-E3-00007333

2018-06-192: 002000



Aviation Week Fleet Table 2



Monday 25 June 2018

CAKB Aircraft Type	Serial Number	Registration Number	Country	Mode S Hex	Owner Name	Operator Name	Is Current	Approximate Start Date	Activity	Remarks	Year of Mfr
	5050	N950GA	USA		GULFSTREAM AM AEROSPACE CORPORATION	GULFSTREAM AM AEROSPACE CORPORATION	false	01-Aug-2004 00:00:00	MFD.	SEEN AT LGB 04-09-14, PRIMER C/S. CLD. 05-03-25.	2004-08
	5050	VP-BNO	BERMUDA		CLOUD AIR SERVICES LTD.	CLOUD AIR SERVICES LTD.	false	24-Mar-2005 00:00:00	DELIVERED	RGD.	2004-08
	5050	VP-BNO	UNITED KINGDOM		CLOUD AIR SERVICES LTD.	GAMA AVIATION [UK]	false	24-Mar-2005 00:00:00	LEASED	SAV-FAB 05-03-30.	2004-08
	5050	VP-BNO	BERMUDA		CLOUD AIR SERVICES LTD.	CLOUD AIR SERVICES LTD.	false	21-May-2013 00:00:00	RETURNED		2004-08
	5050	M-SAWO	AUSTRIA	43E9A7	CLOUD AIR SERVICES LTD.	AVCON JET AG	true	21-May-2013 00:00:00	LEASED	RGD. 13-05-21. SAV-IOM-VIE 13-05-21/22.	2004-08

Offices

N 41°28'19.453" E 2°5'11.455"

N 34°52'20"

Barcelona / Spain



Headoffice Austria

Avcon Jet AG
Wohlebengasse 12-14
1040 Vienna, Austria

24/7 Hotline: +43 1 505 4747-500

Phone: +43 1 505 4747-0

Fax: +43 1 505 4747-349

Email: office@avconjet.at

Switzerland

Baarerstrasse 10
6304 Zug
Switzerland

24/7 Hotline: +43 1 505 4747-500

Phone: +43 1 505 4747-0

Fax: +43 1 505 4747-349

Email: office@avconjet.at

Italy

Via Timova 78
34074 Monfalcone (GO)

<https://www.avconjet.at/about-avcon-jet/offices/>

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Fax: +43 1 505 4747-349
Email: office@avconjet.at

Malta

Avcon Jet Malta Ltd.
1301, East Five, Fort Cambridge
Tirq Tigne', Sliema, SLM3175 Malta

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Phone: +380 44 490 92 32
Fax: +380 44 490 92 34
Email: office@avconjet.at

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Sant Cugat del Valles
08172 Barcelona

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Phone: +34 625 291 195
Fax: +43 1 505 4747-349
Email: office@avconjet.at

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Avcon Jet Cyprus
Larnaca International Airport
PObox 43012, Larnaca 6650, Cyprus

24/7 Hotline: +43 1 505 4747-500

Phone: +357 96837606
Fax: +43 1 505 4747-349
Email: office@avconjet.at

Isle of Man

Avcon Jet Isle of Man
Ground Floor Suite, 17th North Quay
Douglas, Isle of Man

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Phone: +43 1 505 4747-0
Fax: +43 1 505 4747-349
Email: office@avconjet.at

Scandinavia

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00120 Helsinki
Finland

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Phone: +43 1 505 4747-0
Fax: +43 1 505 4747-349
Email: office@avconjet.at

San Marino

AVCON Jet Srl
Via 28 Luglio n. 212,
Borgo Maggiore 47893,
Rep. of San Marino

24/7 Hotline: +43 1 505 4747-500

Phone: +43 1 505 4747-0
Fax: +43 1 505 4747-349
Email: office@avconjet.at

South Africa

Avcon Jet Africa Flight Training Facility
Grand Central Airport, New Road
Midrand, South Africa

24/7 Hotline: +43 1 505 4747-500

Phone: +27 11 312 5676
Fax: +27 86 22 68 573
Email: office@avconjet.at

North America

Avcon Jet North America, LLC
10115 Hammermill Drive
Shasta, CA 96087, USA

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Fax: +43 1 505 4747-349
Email: office@avconjet.at

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Bangkok 10210, Thailand

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Phone: +43 1 505 4747-0
Fax: +43 1 505 4747-349
Email: office@avconjet.at

0

FLIGHT HOURS
we collected in 2016 including
25,183 landings.

0

EMPLOYEES

0

OFFICES

worldwide welcome our customers,
in order to always be there, where
they need us.

0

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AVCON JET AG
WOHLLEBENGASSE 12-14
1040 VIENNA
AUSTRIA / EUROPE

24/7 HOTLINE: +43 | 505 4747-500
PHONE: +43 | 505 4747-0
FAX: +43 | 505 4747-349
EMAIL: OFFICE@AVCONJET.AT

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UTC:19:00:34

AUSTRIA
21:00:34

ITALY
21:00:34

SPAIN
21:00:34

ISLE OF MAN
20:00:34

SAN MARINO
21:00:34

NORTH AMERICA
12:00:34 (PT)

SWITZERLAND
21:00:34

MALTA
21:00:34

LONDON
20:00:34

CYPRUS
22:00:34

SOUTH AFRICA
21:00:34

THAILAND
02:00:34



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aircraftsales@freestream.com
info- sarah@freestream.com

Freestream
Aircraft Services Limited
200 Fred Wehran Drive
Teterboro Airport
Teterboro, NJ 07608

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Contact Us

Name (required)

Company

Email (required)

Phone Number (required)

Aircraft you are Inquiring
About

Message

SEND

6/26/2018

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Greater China
Region

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Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

C719, Lufthansa Center
50 Liang Ma Qiao Road
Chaoyang District
Beijing 100025, P.R.
China

sales@freestreambermuda.bm

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F: +86.10.64649616

T: +441 505.1062

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Our Team

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With a strong, diverse team we are able to cover many international regions, including Russia, China, South America and more. Offices are based around the world, including the United Kingdom and several locations throughout the United States.

[TESTIMONIALS](#)



Alireza Ittihadieh
Director



Mr. Ittihadieh founded Freestream Aircraft Limited in 1992. He holds a BS in Business Administration from Boston University and has also completed post-graduate work in Business Management at Harvard.



Rebecca Posoli-Cilli
President & COO



Ms. Posoli-Cilli has completed more than 375 transactions over the span of her twenty years in corporate aviation. She holds a BS in Business Administration from Embry-Riddle Aeronautical University.



Connie Marrero
Aircraft Sales



Ms. Marrero joined Freestream Aircraft as Executive Vice President in 2007. She is fluent in Spanish and English and has a vast base of contacts in Central and South America.



Jeremy Stumpf
Aircraft Sales



Mr. Stumpf was appointed Vice President at Freestream Aircraft in September 2007 and is responsible for valuing aircraft and tracking market changes. He attended Colorado State University with a major in Business Administration.

Our Team – Freestream Aircraft



Sarah Mespelt
Vice President
of Design



Ms. Mespelt, a graduate of Savannah College of Art and Design, currently heads the design and completion management for Freestream Aircraft Services. She brings a strong level of expertise and eye for detail with ten year career.



Lana
Mundson
Aircraft Sales



Ms. Mundson joined Freestream Aircraft in 2008. She has a MS degree in Computer Science from Moscow State Technical University of Civil Aviation. She is fluent in Russian and English and has a vast base of contacts in Eastern Europe and Russia.



Jeanne-Marie
Durkin
Director, Aircraft
Sales



Ms. Durkin joined Freestream Aircraft in 2009 following an over twenty year career on Wall Street. She has a BS in Finance & Computer Information Systems from Manhattan College.



Don Berry
Director, Corporate
Aviation



Mr. Berry joined Freestream Aircraft in 2010 following a thirty year career in finance and banking. He has a BS in Commerce and Finance from St. Louis University.



Gerald Robert
Sales Director,
Canada



Mr. Robert joined Freestream Aircraft in 2012 and has a Master's degree in International Economics from Université Grenoble, France. He is fluent in French, English, German, and Spanish, as well as speaks basic Russian and Mandarin.



Freddie Hesketh
Aircraft Sales



Mr. Hesketh joined Freestream Aircraft in September 2012. He has a BA in Eastern European History from University College London.



James Mose
Aircraft
Sales



Mr. Mose joined Freestream Aircraft in 2008 following a twenty-five year career as a pilot and aircraft manager. He has a BS in Aeronautical Science from the University of North Dakota. He holds multiple jet type ratings, including Falcons and Challengers.



Angelika
Ayala
Aircraft Sales



Angelika joined Freestream in 2014 as part of the aircraft sales team following a ten year career on Wall Street.

Our Team – Freestream Aircraft



Kevin Crowe
Aircraft Sales



Mr. Crowe is an A&P and IA mechanic with twenty years of corporate aviation experience. His expertise includes a broad range of corporate aircraft, including Cessna Citation and Gulfstream aircraft.



Kerry Kunkel
Aircraft Sales



Mr. Kunkel has been in the aircraft management, sales, and acquisition business for over twenty-four years. He has accumulated thousands of flight hours in business jets flying to many parts of the world during his twenty-four year career.



Gorette Fernandes
Treasury & Controller



Ms. Fernandes leads the Freestream Accounts and Finance department, having been involved with the company since 1990.



Lucy Strachan
Charter Operations Coordination



Ms. Strachan joined Freestream Aircraft in 2009 following graduation from Exeter University.



Rosemary Martinez
Marketing & Advertising



Ms. Martinez joined Freestream Aircraft in 2014 after ten years in the jewelry and watch industry. With a strong background of luxury marketing experience she brings a great creative energy and a strategic point of view.



Megan McKegney
Executive Assistant



Ms. McKegney joined Freestream Aircraft in 2011 after graduating with a degree in French from Oxford Brookes.



Paul Sauer
Chief Program Director, Gulfstream and Bombardier Program



Mr. Sauer is an innovative, results-oriented senior management professional with thirty years experience in aviation. He is an A&P mechanic and was a Designated Mechanic Examiner for the FAA.



Robert Hang
Technical Services/ Pre-Purchase Maintenance Supervisor



Mr. Hang retired from Ford's transportation department after thirty-eight years of service as an Aircraft Technician and Maintenance and Facilities Manager. He holds A&P and IA certificates, with extensive experience with Gulfstream, Falcon, Fokker and Hawker aircraft. He is also fluent in English and Cantonese.



John Shrout
FAA DAR,
Maintenance &
Certification



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PRESS RELEASES

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

April 6, 2018

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



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

2018-06-192: 002015



allegations that Denpaska 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

2018-06-192: 002016



associates of Versteig, 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](#).

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.

2018-06-192: 002017



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.



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.



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.

[Additional information on the individuals and entities listed today.](#)

####

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BUREAUS

Alcohol and Tobacco Tax and Trade (TTB)

Bureau of Engraving and Printing (BEP)

Bureau of the Fiscal Service (BFS)

Financial Crimes Enforcement Network (FinCEN)

Internal Revenue Service (IRS)

Office of the Comptroller of the Currency (OCC)

U.S. Mint

INSPECTOR GENERAL SITES

Office of Inspector General (OIG)

Treasury Inspector General for Tax Administration (TIGTA)

Special Inspector General, Troubled Asset Relief Program (SIGTARP)

Report Scams, Fraud, Waste & Abuse

U.S. GOVERNMENT SHARED

Enterprise Business Solutions

2018-06-192: 002021

ADDITIONAL RESOURCES

[Privacy Act](#)

[Small Business Contacts](#)

[Budget and Performance](#)

[TreasuryDirect.gov Securities/Bonds](#)

[Freedom of Information Act \(FOIA\)](#)

[No FEAR Act Data](#)

[Whistleblower Protection](#)

OTHER GOVERNMENT SITES

[USA.gov](#)

[USAJOBS.gov](#)

[OPM.gov](#)

[MyMoney.gov](#)

[Data.gov](#)

[Forms.gov](#)

[Regulations.gov](#)

[PaymentAccuracy.gov](#)

[my Social Security](#)

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U.S. DEPARTMENT OF THE TREASURY

Resource Center

Ukraine-/Russia-related Designations and Identification Update; Syria Designations; Kingpin Act Designations; Issuance of Ukraine-/Russia-related General Licenses 12 and 13; Publication of New FAQs and Updated FAQ

4/6/2018

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is designating certain persons pursuant to the Ukraine-/Russia-related authorities and two persons pursuant to the Government of Syria authorities (see below). In addition, OFAC is issuing the following two Ukraine-/Russia-related general licenses in connection with these designations: [General License 12](#) "Authorizing Certain Activities Necessary to Maintenance or Wind down of Operations or Existing Contracts"; [General License 13](#) "Authorizing Certain Transactions Necessary to Divest or Transfer Debt, Equity, or other Holdings in Certain Blocked Persons". OFAC is also publishing [eight new FAQs](#) relating to today's action and publishing one [updated FAQ](#) related to the [Countering America's Adversaries Through Sanctions Act \(CAATSA\)](#).

In addition, OFAC has added the following names to its SDN List.

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

The following individuals have been added to OFAC's SDN List:

AKIMOV, Andrey Igorevich, Russia; DOB 1953; POB Leningrad, Russia; Gender Male; Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661].

BOGDANOV, Vladimir Leonidovich, Russia; DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male (individual) [UKRAINE-EO13662].

DERIPASKA, Oleg Vladimirovich, Moscow, Russia; 64 Severnaya Street, Oktyabrsky, Khutor, Ust-Labinsky District, Krasnodar Territory 352332, Russia; 5, Belgrave Square, Belgravia, London SW1X 8PH, United Kingdom; DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male (individual) [UKRAINE-EO13661] [UKRAINE-EO13662].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

FRADKOV, Mikhail Efimovich (Cyrillic: ФРАДКОВ, Михаил Ефимович), Russia; DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Director of the Russian Institute for Strategic Studies (individual) [UKRAINE-EO13661].

FURSENKO, Sergei (a.k.a. FURSENKO, Sergey; a.k.a. FURSENKO, Sergey Aleksandrovich); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

GOVORUN, Oleg, Russia; DOB 15 Jan 1969; POB Bratsk, Irkutsk Region, Russia; Gender Male; Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

KERIMOV, Suleiman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Republic of Dagestan, Russia; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661].

KOSACHEV, Konstantin, Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Chairperson of the Council of the Federation Committee on Foreign Affairs (individual) [UKRAINE-EO13661].

KOSTIN, Andrey Leonidovich, Moscow, Russia; DOB 21 Sep 1956; POB Moscow, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

LEONE MARTINEZ, Miguel Jose (a.k.a. LEONE, Miguel), Severo Diaz 38, Col. Ladron de Guevara, Guadalajara, Jalisco 44600, Mexico; DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com; Gender Male; Passport YA1867648 (Italy) (individual) [SDNTK] (Linked To: LOS CUINIS).

2018-06-192: 002023

MILLER, Alexey Borisovich, Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

PATRUSHEV, Nikolai Platonovich, Russia; DOB 11 Jul 1951; POB Leningrad, Russian Federation; nationality Russia; Gender Male; Secretary of the Russian Federation Security Council (individual) [UKRAINE-EO13661].

PEREZ ALVEAR, Jesus (a.k.a. "Chucho Perez"), Guerrero, Mexico; DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ-841112-UD1 (Mexico); C.U.R.P. PEAJ841112HDFRLS06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE).

REZNIK, Vladislav Matusovich, Moscow, Russia; DOB 17 May 1954; Gender Male (individual) [UKRAINE-EO13661].

ROTENBERG, Igor Arkadyevich (a.k.a. ROTENBERG, Igor Arkadevich); DOB 09 May 1973; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662].

SHAMALOV, Kirill Nikolaevich; DOB 22 Mar 1982; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662].

SHKOLOV, Evgeniy Mikhailovich, Russia; DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

SKOCH, Andrei Vladimirovich (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; Gender Male; Deputy of State Duma (individual) [UKRAINE-EO13661].

TORSHIN, Alexander Porfiryevich, Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

USTINOV, Vladimir Vasilyevich, Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

VALIULIN, Timur Samirovich, Russia; DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661].

VEKSELBERG, Viktor Feliksovich, Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662].

ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZOLOTOV, Viktor Vasilievich, Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male; Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation (individual) [UKRAINE-EO13661].

The following entities have been added to OFAC's SDN List:

AGROHOLDING KUBAN (a.k.a. KUBAN AGRO; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

BASIC ELEMENT LIMITED (a.k.a. BAZOVY ELEMENT), Esplanade 44, Saint Helier JE4 9WG, Jersey; 30 Rochdelskaya Street, Moscow 123022, Russia; Registration ID 84039 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

B-FINANCE LTD, Vanterpool Plaza, 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

EN+ GROUP PLC, Esplanade 44, Saint Helier JE4 9WG, Jersey; 8 Cleveland Row, London SW1A 1DH, United Kingdom; 1 Vasilisy Kozhinoy St., Moscow 121096, Russia; Registration ID 91061 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

GALLISTICA DIAMANTE (a.k.a. GALLISTICA DIAMANTE S.A. DE C.V.; a.k.a. TICKET PREMIER), Aguascalientes, Aguascalientes, Mexico; Quinta Los Pirules Num. Ext. 182, Quinta Los Naranjos, Leon, Guanajuato 37210, Mexico; Website www.ticketpremier.mx [SDNTK].

GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

GAZPROM BURENIE, OOO (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

JSC EUROSIBENERGO, 165 Chkalova Street, Divnogorsk, Krasnoyarsk Krai 663091, Russia; 1 Vasilisy Kozhinoy Street, Moscow 121096, Russia; Registration ID 5087746073817; Tax ID No. 7706697347; Identification Number 88303955 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: EN+ GROUP PLC).

LADOGA MENEDZHMENT, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LADOGA MENEDZHMENT; a.k.a. OOO LADOGA MANAGEMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

NPV ENGINEERING OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovskii B., Moscow 115054, Russia; PER. Strochenovskii B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

RENOVA GROUP (a.k.a. JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES; a.k.a. JSC RENOVA GROUP OF COMPANIES), V, 28 Balaklavskiy Prospekt, Moscow 117452, Russia; 40, Malaya Ordynka, Moscow 115184, Russia; Registration ID 1047796880548; Tax ID No. 7727526670; Government Gazette Number 772701001 [UKRAINE-EO13662] (Linked To: VEKSELBERG, Viktor Feliksovich).

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN FINANCIAL CORPORATION (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; alt. SWIFT/BIC 044525257 [SYRIA].

RUSSIAN MACHINES (a.k.a. RUSSKIE MASHINY), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

UNITED COMPANY RUSAL PLC, 44 Esplanade, St. Helier JE4 9WG, Jersey; 1 Vasilisy Kozhinoy Str., Moscow 121096, Russia; 11/F Central Twr., 28 Queen's Rd. C, Central District, Hong Kong; Registration ID 94939; Company Number F-17314 (Hong Kong); Business Number 51566843 (Hong Kong) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: EN+ GROUP PLC).

The following changes have been made to OFAC's Sectoral Sanctions Identifications List:

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

TEAM

Someone to understand you, regardless which language you speak

The Avcon Jet team consists of highly motivated and experienced experts in all relevant disciplines. Together with a large network of partners we ensure outstanding service quality, the highest safety standards and utmost passion for our mission – with one common goal: to not only satisfy our customers demands but to exceed their expectations, no matter how challenging they may be. That's what we call "unimpossible".

OUR TEAM

Our customers are always at the centre of our attention – 24/7. Our multinational team strives to understand your needs in order to make every flight a pleasant experience that exceeds your expectations. Needless to say, our flight crews are subject to permanent safety and emergency training and hence prepared for every situation. We rely only on

the most experienced aviation experts, so you can rely on getting the best possible service.

Customer Care

Available 24/7

+43 1 505 4747

office@avconjet.at

Our departments

CEO

Alexander VAGACS

since 2007

a.vagacs@avconjet.at

Accountable Manager/COO

Maximilian MARUNA

since 2008

m.maruna@avconjet.at

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Martina COBB

since 2007

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since 2010

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since 2008

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since 2008

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Mark COBB

since 2007

m.cobb@avconjet.at

Accounting

Doris LINDER

since 2007

d.linder@avconjet.at

Our promise

Though we have grown immensely, we have stayed the same. Our values are the same. Th

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AVCON JET AG
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AUSTRIA / EUROPE

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SWITZERLAND

MALTA

6/26/2018

Team - Avcon Jet

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THAILAND

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EXPORT ENFORCEMENT COORDINATION CENTER – E2C2 DECONFLICTION REQUEST FORM

Urgent E2C2 Tracking number: _____ (Assigned by E2C2)

REQUESTER INFORMATION

Investigation

Name	ICE, Treasury (b)(6), (b)(7)(C)	Date:	7/6/18
Agency/Location:	Treasury/OFAC	Telephone	ICE, Treasury (b)(6), (b)(7)(C)
Email:	ICE, Treasury (b)(6), (b)(7)(C)	Email (CLASS):	

Other participating agencies (current joint case):
ICE (b)(7)(E)

CASE INFORMATION (IF APPLICABLE)

Agency case #/Tracking #:	ICE (b)(7)(E)
Brief synopsis (commodities/countries):	dealing in the property or interests in property of an SDN
Previous reference number(s):	
Notes/Special requests:	
Prosecutor assigned: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, prosecutor name:	

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name	ICE (b)(7)(E)
EIN:	
Incorporation date:	
Address(es):	ICE (b)(7)(E)
Phone number(s):	
Website/IP address(es):	
Company email address(es):	
Miscellaneous identifiers:	
Company officers:	
Foreign or domestic:	domestic
Additional Info:	

See second page for additional info:

THIS SPACE RESERVED FOR AGENCY RESPONSES

Check the box of your agency:

ICE (b)(7)(E)

Indicate result of your agency's database checks, then click "Submit to E2C2" button. If you have any comments, please enter them in the comments box

<input type="checkbox"/> No information	Comments:
<input type="checkbox"/> Yes, information may be available, contact:	
POC:	
Phone: _____ Email: _____	
STE: _____ Email CLASS: _____	Return request to ICE (b)(7)(E)

Submit to E2C2

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax.

Information contained in this form may be exempt from release under the Freedom of Information Act because it relates to ongoing investigations or was gathered under the authorities of the Arms Export Control Act or the Export Administration Act.

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ADDITIONAL INFORMATION (IF NEEDED)

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name:
EIN:
Incorporation date:
Address(es):
Phone number(s):
Website/IP address(es): only on
Company email address(es):
Miscellaneous identifiers:
Company officers:
Foreign or domestic:
Brief synopsis:

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name:
EIN:
Incorporation date:
Address(es):
Phone number(s):
Website/IP address(es):
Company email address(es):
Miscellaneous identifiers:
Company officers:
Foreign or domestic:
Brief synopsis:

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax.

Information contained in this form may be exempt from release under the Freedom of Information Act because it relates to ongoing investigations or was gathered under the authorities of the Arms Export Control Act or the Export Administration Act.



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EXPORT ENFORCEMENT COORDINATION CENTER – E2C2 DECONFLICTION REQUEST FORM

Urgent E2C2 Tracking number: _____ (Assigned by E2C2)

REQUESTER INFORMATION

Investigation

Name: ICE, Treasury (b)(6), (b)(7)(C)	Date: 7/6/18
Agency/Location: Treasury/OFAC	Telephone: ICE, Treasury (b)(6), (b)(7)(C)
Email: ICE, Treasury (b)(6), (b)(7)(C)	Email (CLASS):

Other participating agencies (current joint case):
 _____ ICE (b)(7)(E)

CASE INFORMATION (IF APPLICABLE)

Agency case #/Tracking #: ICE (b)(7)(E)
Brief synopsis (commodities/countries): dealing in the property or interests in property of an SDN
Previous reference number(s):
Notes/Special requests:
Prosecutor assigned: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, prosecutor name:

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name: ICE (b)(7)(E)
EIN:
Incorporation date:
Address(es): ICE (b)(7)(E)
Phone number(s):
Website/IP address(es):
Company email address(es):
Miscellaneous identifiers:
Company officers:
Foreign or domestic: domestic
Additional Info:

See second page for additional info:

THIS SPACE RESERVED FOR AGENCY RESPONSES

Check the box of your agency:
 _____ ICE (b)(7)(E)

Indicate result of your agency's database checks, then click "Submit to E2C2" button. If you have any comments, please enter them in the comments box

<input type="checkbox"/> No information	Comments:
<input type="checkbox"/> Yes, information may be available, contact:	
POC:	
Phone: _____ Email: _____	
STE: _____ Email CLASS: _____	Return request to ICE (b)(7)(E)

Submit to E2C2

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax

Information contained in this form may be exempt from release under the Freedom of Information Act because it relates to ongoing investigations or was gathered under the authorities of the Arms Export Control Act or the Export Administration Act

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ADDITIONAL INFORMATION (IF NEEDED)

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name:
EIN:
Incorporation date:
Address(es):
Phone number(s):
Website/IP address(es): <i>only on</i>
Company email address(es):
Miscellaneous identifiers:
Company officers:
Foreign or domestic:
Brief synopsis:

INDIVIDUAL INFORMATION

Please enter name in this format: LAST NAME, First name Middle name (e.g., DOE, John Joe)

Name:	SSN:
DOB:	Phone number(s):
Address(es):	
Email address(es):	
Miscellaneous identifiers:	

COMPANY INFORMATION

Name:
EIN:
Incorporation date:
Address(es):
Phone number(s):
Website/IP address(es):
Company email address(es):
Miscellaneous identifiers:
Company officers:
Foreign or domestic:
Brief synopsis:

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax.

Information contained in this form may be exempt from release under the Freedom of Information Act because it relates to ongoing investigations or was gathered under the authorities of the Arms Export Control Act or the Export Administration Act.

From: CBP (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: CBP (b)(7)(E) (b)(6), (b)(7)(C) Steve.Tochterman@faa.gov
Subject: FAA (b)(6), (b)(7)(C) assist to OFAC [response; 1 of 2]
Date: Monday, July 2, 2018 6:39:29 PM
Attachments: FAA (b)(6), (b)(7)(C) transmit info.pdf
TravelerList: FAA (b)(6), (b)(7)(C) PDF

Good afternoon,

AMOC received your request. The responsive documents are attached and are password-protected. The password will follow in a separate email.

Please let us know if you have any questions, or need additional information.

CBP (b)(6), (b)(7)(C)
Sr. Intelligence Research Specialist
Air & Marine Operations Center (AMOC)
Air & Marine Operations
Customs and Border Protection
US Dept. Homeland Security
CBP (b)(6), (b)(7)(C)

TO: AMOC

assist to Department of Treasury, Office of Foreign Assets Control (OFAC) in WashDC.

request e-Apis filing for a 2004 Gulfstream 550, tail number FAA (b)(6), (b)(7)(C) that departed New York on April 07, 2018 to Russia.

They are specifically interested in the manifest but the eApis info on owner/operator and 24 hour poc is also requested.

(b)(6), (b)(7)(C)
Enforcement Officer
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Sanctions Investigator
Office of Foreign Assets Control
US Department of the Treasury
Office: (b)(6), (b)(7)(C)

thank you,

Steve Tochterman
Special Agent
Federal Aviation Administration
Law Enforcement Assistance Program
Atlanta, GA
404-305-6807
Fax 404-305-5466



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Transmit**

07/02/2018 14:29 PDT

Generated By: **CBP (b)(6), (b)(7)(C)**

Page 1 of 1

SUMMARY for Manifest ID: CBP (b)(6), (b)(7)(C) APIS Record ID: null				
Mode of Travel	Tail #	I/O		
Private Air	CBP (b)(6), (b)(7)(C)	O		
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
04/07/2018	UUWW	04/07/2018	08:00	KTEB

Transmit Information			
Aircraft Information			
Type of Aircraft	Sender ID		
GLF5	CBP (b)(6), (b)(7)(C)		
Aircraft Color(s)	Call Sign	CBP Issued Decal Number	
WHT	NA	CBP (b)(6), (b)(7)(C)	
Notice of Departure			
Airport of Foreign Arrival	ETA		
KTEB	2318		
Departure Location Description	EST Time and LOC of Border Crossing		
	N44 58.5 W067 02.1, DATE: 07-APR-2018Z, TIME: 1254Z (0854 LCL)		
Foreign Itinerary			
Contact Information			
Owner/Lessee Name	Address		
	CBP (b)(6), (b)(7)(C) VIENNA, AUT		
Telephone	Fax	E-Mail	
CBP (b)(6), (b)(7)(C)		CBP (b)(6), (b)(7)(C)	
Operator Name	Address		
	CBP (b)(6), (b)(7)(C) VIENNA, AUT		
Telephone	Fax	E-Mail	
CBP (b)(6), (b)(7)(C)		CBP (b)(6), (b)(7)(C)	
24-Hour POC Name	Telephone		
OPERATIONS AVCON JET	CBP (b)(6), (b)(7)(C)		
Pilot Information			
Pilot Name (L,F,M)	License Number	Country of Issuance	Address
CBP (b)(6), (b)(7)(C)	CBP (b)(6), (b)(7)(C)	AUT	CBP (b)(6), (b)(7)(C) VIENNA, 1040, AUT

~~For Official Use Only / Law Enforcement Sensitive~~

19_011-E3-00007345

2018-06-192: 002039



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List**

07/02/2018 14:30 PDT

Generated By: **CBP (b)(6), (b)(7)(C)**

Page 1 of 1

SUMMARY for Manifest ID: CBP (b)(6), (b)(7)(C), (b)(7)(E)		APIS Record ID: null	
Mode of Travel Private Air		IO O	
Arrival Date 04/07/2018	Arrival Location UUWW	Departure Date 04/07/2018	Departure Time 08:00
		Departure Location KTEB	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	CBP (b)(6), (b)(7)(C), (b)(7)(E)		NIV; FAIR ; FDOC; FO UT	P	CBP (b)(6), (b)(7)(C)	GBR	M	CR1	
			NIV; FAIR ; FDOC; FO UT	P		RUS	F	CRW	
			NIV; FAIR ; FDOC; FO UT	P		FIN	M	CRW	

Showing 3 record(s) out of 3 record(s) received.

~~For Official Use Only / Law Enforcement Sensitive~~

19_011-E3-00007346

From: CBP (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: CBP (b)(7)(E) (b)(6), (b)(7)(C) Steve.Tochterman@faa.gov
Subject: (b)(6), (b)(7)(C) assist to OFAC [response, 2 of 2]
Date: Monday, July 2, 2018 6:39:18 PM

Password:

CBP (b)(7)(E)

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

Sr. Intelligence Research Specialist
Air & Marine Operations Center (AMOC)
Air & Marine Operations
Customs and Border Protection
US Dept. Homeland Security

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



~~(U//FOUO//LES) UNCLASSIFIED//FOUO//LAW ENFORCEMENT SENSITIVE~~



**EXPORT ENFORCEMENT COORDINATION CENTER – E2C2
RESPONSE FORM**

Investigation Outreach End Use Agency Case # **ICE (b)(7)(E)**

E2C2 Tracking number	ICE (b)(7)(E)	Date: 07/23/2018
Submitting agency: ICE (b)(7)(E)		

AGENCY RESPONSES:

Agency	POC	Phone	Email/Other
ICE (b)(7)(E)			ICE (b)(7)(E)

*These points of contacts are provided for case coordination purposes; it is incumbent upon you to coordinate and collaborate with these agency representatives with possible information concerning your deconfliction submission. If you need assistance, please contact E2C2 at **ICE (b)(7)(E)***

E2C2 NOTES:

ICE (b)(7)(E)

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax.

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~~(U//FOUO//LES)~~ UNCLASSIFIED//~~FOUO~~//LAW ENFORCEMENT SENSITIVE



EXPORT ENFORCEMENT COORDINATION CENTER – E2C2 RESPONSE FORM

Investigation Outreach End Use Agency Case # ICE (b)(7)(E) [redacted]

E2C2 Tracking number: ICE (b)(7)(E)	Date: 07/23/2018
Submitting agency: ICE (b)(7)(E)	

AGENCY RESPONSES:

Agency	POC	Phone	Email/Other
ICE (b)(7)(E)			ICE (b)(7)(E)

These points of contacts are provided for case coordination purposes; it is incumbent upon you to coordinate and collaborate with these agency representatives with possible information concerning your deconfliction submission. If you need assistance, please contact E2C2 at ICE (b)(7)(E)

E2C2 NOTES:

ICE (b)(7)(E)

Requests containing Personal Identifying Information (PII) must be submitted in compliance with agency policies. Requests should be encrypted or sent via fax.

Information contained in this form may be exempt from release under the Freedom of Information Act because it relates to ongoing investigations or was gathered under the authorities of the Arms Export Control Act or the Export Administration Act.

~~(U//FOUO//LES)~~ UNCLASSIFIED//~~FOUO~~//LAW ENFORCEMENT SENSITIVE

From: (b)(6), (b)(7)(C)
To: BIS (b)(7)(C)
Subject: RE: Question
Date: Wednesday, June 27, 2018 2:55:14 PM

PREDECISIONAL AND DELIBERATIVE

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

I'm looking into a matter involving an aircraft with the tail number (b)(6), (b)(7)(C) that is believed to have been in Buffalo New York on April 6, 2018. On April 7, 2018, that aircraft is reported to have flown from Buffalo to New York City, and then to Russia. Since that was an international flight, I wanted to see if I could find out who the passengers were. Please let me know if you need more information, and what the next steps would be.

Best regards,

(b)(6), (b)(7)(C)
Enforcement Officer
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6), (b)(7)(C)

This e-mail and its attachments may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error), please notify the sender immediately and destroy this e-mail and any attachments (including all copies). Any unauthorized copying, disclosure, or distribution of the material in the e-mail is strictly forbidden.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 27, 2018 12:52 PM
To: (b)(6), (b)(7)(C) BIS (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Question

I'm copying my colleague (b)(6), (b)(7)(C) who is looking into a flight by a private business class jet from the US abroad. It had something to do with an oligarch. I'll let (b)(6), (b)(7)(C) fill in the details.

Thanks,

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

From: (b)(6), (b)(7)(C) BIS (b)(7)(C)
Sent: Wednesday, June 27, 2018 12:34 PM
To: (b)(6), (b)(7)(C) BIS (b)(7)(C)

BIS (b)(7)(C)

Subject: Re: Question

Hey **(b)(6), (b)(7)(C)**,

Yes and likely yes. We actually might see that in our data as well.

Regards,

BIS (b)(7)(C)

This Message was sent from my Mobile Device.

On: 27 June 2018 12:32,

(b)(6), (b)(7)(C) wrote:

Gents,

You have a customs guy in house, right? Would he possibly have access to any records showing passengers on a private flight from the US to Europe? Not sure if they have that data.

If he does have access to such data, wondering if he might be able to help with an OFAC Enforcement matter. I can provide more details if need be.

Thanks!

V/R

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

Office of Foreign Assets Control
US Department of the Treasury

Office: **(b)(6), (b)(7)(C)**

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

RE: Audit of Ukraine/Russia Program - Document Request

From: [REDACTED] (b)(6)
To: "Kao, Eileen J." [REDACTED] (b)(6)
Cc: "Walker, Justin M." [REDACTED] (b)(6), "Summers, Justin D." [REDACTED] (b)(6)
Date: Wed, 25 Jul 2018 19:05:54 -0400
Attachments: ENF Actions.zip (30.65 MB)

Hi Eileen - [REDACTED] (b)(5)

I would note that the information attached here is law enforcement sensitive and pertains to active and ongoing investigations being conducted by OFAC. This may go without saying, but we would greatly appreciate it if you all would treat and protect the information accordingly in order to safeguard our ongoing civil law enforcement matters.

Thanks,

[REDACTED] (b)(6)

From: Kao, Eileen J. [mailto:[REDACTED] (b)(6)]
Sent: Wednesday, July 11, 2018 8:07 AM
To: [REDACTED] (b)(6)
Cc: Walker, Justin M. [REDACTED] (b)(6); Summers, Justin D. [REDACTED] (b)(6)
Subject: Audit of Ukraine/Russia Program - Document Request

[REDACTED] (b)(6).

Please see attached spreadsheet for outstanding documents from our initial request. Can you either provide the missing documents or confirm that OFAC does not have them? Additionally, we are requesting the following documents by July 25 :

(b)(5), (b)(6)

Thanks,
Eileen

Eileen Kao, CIA
U.S. Department of the Treasury
Office of Inspector General
875 15th Street, N.W.
Washington, D.C. 20005
Email: [REDACTED] (b)(6)
Desk: [REDACTED] (b)(6)
Mobile: [REDACTED] (b)(6)