

Date: Fri, 23 Mar 2018 18:53:53 -0400

Attachments:

AK AM AT VZ - cleared for DOJ.docx (68.01 kB); Exhibit 1.pdf (372.67 kB); Exhibit 2.pdf (413.54 kB); Exhibit 3.pdf (181.64 kB); Exhibit 4.pdf (524.38 kB); Exhibit 5.pdf (351.55 kB); Exhibit 6.pdf (445.39 kB); Exhibit 7.pdf (80.42 kB); Exhibit 8.pdf (107.5 kB); Exhibit 9.pdf (89.9 kB); Exhibit 10.pdf (240.36 kB); Exhibit 11.pdf (131.64 kB); Exhibit 12.pdf (210.42 kB); Exhibit 13.pdf (69.21 kB); Exhibit 14.pdf (462.07 kB); Exhibit 15.pdf (119.61 kB); Exhibit 16.pdf (579.33 kB); Exhibit 17.pdf (175.78 kB); Exhibit 18.pdf (11.99 kB); Exhibit 19.pdf (72.36 kB); Exhibit 20.pdf (161.63 kB); Exhibit 21.pdf (106.95 kB); Exhibit 22.pdf (28.96 kB); Exhibit 23.pdf (129.25 kB); Exhibit 24.pdf (82.19 kB); Exhibit 25.pdf (172.41 kB); Exhibit 26.pdf (323.32 kB); Exhibit 27.pdf (159.38 kB); Exhibit 28.pdf (27.07 kB); Exhibit 29.pdf (61.73 kB); Exhibit 30.pdf (75.93 kB); Exhibit 31.pdf (46.13 kB); Exhibit 32.pdf (133.87 kB); Exhibit 33.pdf (35.23 kB); Exhibit 34.pdf (504.71 kB); Exhibit 35.pdf (205.85 kB); Exhibit 36.pdf (48.95 kB); Exhibit 37.pdf (201.16 kB); Exhibit 38.pdf (307.7 kB); Exhibit 39.pdf (124.98 kB)

State and DOJ colleagues,

Attached is an evidentiary memorandum and accompanying exhibits for the proposed designation of four individuals (UKRAINE-E013661-13372) pursuant to Executive Order 13661. There are 39 exhibits associated with this package.

State – we are providing this package as part of the consultative process required by E.O. 13661. We request that you please inform us by March 26, 2018 of any foreign policy concerns associated with this target.

DOJ – we are also requesting your legal review of the memorandum and clearance by March 26, 2018. The point of contact in OFAC Counsel's office is (b)(6), (b)(7)(C)

If there are any questions, please let me know. Thank you.

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

Sanctions Investigator Office of Foreign Assets Co. UNCLASS (b)(6), (b)(7)(C) TSVOIP: (b)(6), (b)(7)(C)

SIPR: JWICS:

19 011-E3-00001294

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From: State (b)(6) To: (b)(6), (b)(7)(C)

Date: Mon, 26 Mar 2018 11:00:18 -0400

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

I'm forwarding a question to you in absence (see below). Hope you're having an easy Monday, though I suspect it's pretty busy.

Best,

State (b)(6

This email is UNCLASSIFIED.

From: State (b)(6)

018 10:57 AM

Package (UKRAINE-EO13661-13372) Ready for Review

# State (b)(5)

Best,

State (b)(6)

SBU This email is UNCLASSIFIED.

From: DOJ (b)(6) DOJ (b)(6) DOJ (b)(6) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)

Subject: Russia/Ukraine Package (UKRAINE-E013661-13372) Ready for Review

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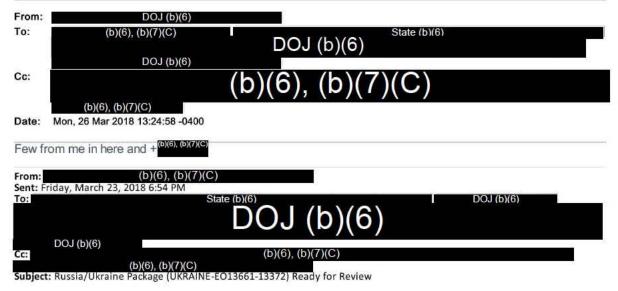
If there are any questions, please let me know. Thank you.

19 011-E3-00001300

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

17.

Sanctions Investigator
Office of Foreign Assets Control
UNCLASS (b)(6), (b)(7)(C)
TSVOIP: (b)(6), (b)(7)(C)
SIPR: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)



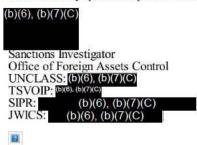
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If there are any questions, please let me know. Thank you.



19\_011-E3-00001301

From: (b)(6), (b)(7)(C) DOJ (b)(6) State (b)(6) To: DOJ (b)(6) DOJ (b)(6) Cc: (b)(6), (b)(7)(Date: Mon, 26 Mar 2018 16:46:03 -0400 AK AM AT VZ - with DOJ edits.docx (75.06 kB); Exhibit 1.pdf (372.67 kB); Exhibit 2.pdf (413.54 kB); Exhibit 3.pdf (181.64 kB); Exhibit 4.pdf (524.38 kB); Exhibit 5.pdf (351.55 kB); Exhibit 6.pdf (445.39 kB); Exhibit 7.pdf (80.42 kB); Exhibit 8.pdf (1.26 MB); Exhibit 9.pdf (89.9 kB); Exhibit 10.pdf (240.36 kB); Exhibit 11.pdf (131.64 kB); Exhibit 12.pdf (210.42 kB); Exhibit 13.pdf (69.21 kB); Exhibit 14.pdf (462.07 kB); Exhibit 15.pdf (119.61 kB); Exhibit 16.pdf (579.33 kB); Exhibit 17.pdf (175.78 kB); Exhibit 18.pdf (11.99 kB); Exhibit 19.pdf (72.36 kB); Exhibit 20.pdf (161.63 kB); Exhibit 21.pdf (106.95 kB); Exhibit 22.pdf (28.96 kB); Exhibit 23.pdf (129.25 kB); Exhibit 24.pdf (82.19 kB); Exhibit 25.pdf (172.41 kB); Exhibit 26.pdf (323.32 kB); Exhibit 27.pdf (159.38 kB); Exhibit 28.pdf (27.07 kB); Exhibit 29.pdf (61.73 kB); Exhibit 30.pdf (75.93 kB); Exhibit 31.pdf (46.13 kB); Exhibit 32.pdf (133.87 kB); Exhibit 33.pdf (35.23 kB); Exhibit 34.pdf (504.71 kB); Exhibit 35.pdf (205.85 kB); Exhibit 36.pdf (48.95 kB); Exhibit 37.pdf (307.7 kB); Exhibit 38.pdf (124.98 kB); Exhibit 39.pdf (139.74 kB); Exhibit 40.pdf (44.68 kB) Attachments: Hello DOJ (D)(6) I've incorporated edits based on your comments in the newly attached version, and provided comments of clarification. There are now 3 new exhibits, please refer to the attached exhibits for the correct order. From: DOJ (b)(6) Sent: Monday, March 26, 2018 1:25 PM To: (b)(6), (b)(7)(C) DOJ (b)(6) (b)(6), (b)(1)(C) Subject: RE: Russia/Ukraine Package (UKRAINE-E013661-13372) Few from me in here and + (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)From: Sent: Friday, March 23, 2018 6:54 PM To: DOJ (b)(6) (b)(6), (b)(7)(C (b)(6), (b)(7)(C)
Subject: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

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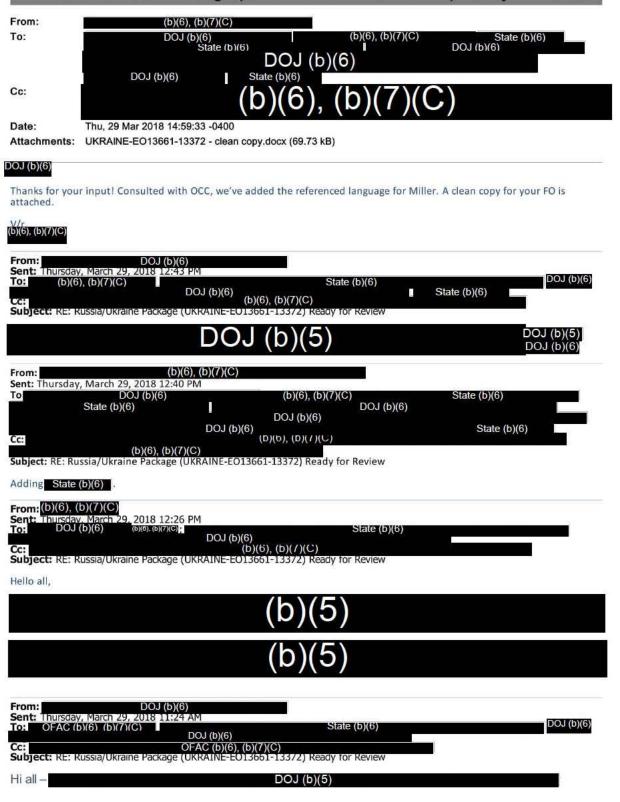
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If there are any questions, please let me know. Thank you.

Sanctions Investigator
Office of Foreign Assets Control
UNCLASS: (b)(6), (b)(7)(C)
TSVOIP: (b)(6), (b)(7)(C)
SIPR: (b)(6), (b)(7)(C)

19 011-E3-00001303



19 011-E3-00001356

#### DOJ (b)(5) (b)(6), (b)(7)(C)From: Sent: Monday, March 26, 2018 4:46 PM To: (b)(6), (b)(7)(C) DOJ (b)(6) State (b)(6) DOJ (b)(6) State (b)(6) П DOJ (b)(6) DOJ (b)(6) (b)(6), (b)(7)(C)Cc: (b)(6), (b)(7)(C) Subject: RE: Russia/Ukraine Package (UKRAINE-E013661-13372) Ready for Review Hello DOJ (b)(6) I've incorporated edits based on your comments in the newly attached version, and provided comments of clarification. There are now 3 new exhibits, please refer to the attached exhibits for the correct order. From: DOJ (b)(6) Sent: Monday, March 26, 2018 1:25 PM To: (b)(6), (b)(7)(0 DOJ (b)(6) (b)(6), (b)(/)(C) 1-133/2) Ready Subject: RE: Russia/Ukraine Package (UKRAINE-EU1366) Few from me in here and $+ \frac{(b)(6), (b)(7)(C)}{(b)(6), (b)(7)(C)}$ (b)(6), (b)(7)(C)From: Sent: Friday, March 23, 2018 6:54 PM To: DOJ (b)(6) DOJ (b)(6) Cc: (b)(6), (b)(7)(C) Subject: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

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If there are any questions, please let me know. Thank you.

(b)(6), (b)(7)(C)Sanctions Investigator Office of Foreign Assets Counclass: (b)(6), (b)(7)(C) Control (b)(6), (b)(7)SIPR: JWICS: (b)(6), (b)(7)(C)

19 011-E3-00001356



19\_011-E3-00001382

Sent: Thursda	ay, March 29, 2018 12:40 P DOJ (b)(6)	М	(b)(6), (b)(7	)(C)	State (b)(6)	
	State (b)(6)		DOJ (b)(6)	DOJ (b)(6)	(-)(-)	
Cc:		DOJ (b)(6)	o)(6), (b)(7)(C)		State (b)(6)	
Subject: RE: R	(b)(6), (b)(7)(C Russia/Ukraine Package (Uk	C)		or Review		20
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To: DO.	(b)(7)(C) lay, March 29, 2018 12:26 P J (b)(6) (b)(6), (b)(7)(C)	DOJ (b)(6)	), (b)(7)(C) ⊏13372) Ready r	State (b)(6) or Review		
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		1	(b)(5	)		
To: (b)	DOJ (b)(6) lay, March 29, 2018 11:24 A (6), (b)(7)(C) Do Russia/Ukraine Package (Ui	OJ (b)(6) (b)(6), (b)(1)(C)		te (b)(6)		DOJ (b)(6)
Hi all –			DOJ (b)(5)			ik
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From:	(b)(6), y, March 26, 2018 4:46 PM	(b)(7)(C)				
To:	DOJ (b)(6) State (b)(6)		(b)(6), (b)(7)(	C) DOJ (b)(6)	State (b)(6)	j.
	2.2.2 (2)(2)	DOJ (b)(6)	DOJ (b)(6)	(-)(-)		
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From: Sent: Monday To: (b)(6), (b)(7)(6)	DOJ (b)(6) y, March 26, 2018 1:25 PM G) DOJ (b)(6)	Sta	ite (b)(6)		DOJ (	(b)(6)
Cc: Subject: RE:	Russia/Ukraine Package (Ul	KRAINE-EO1366	(b)(6), (b)(7)(C) -13372) Ready f	or Review		
Few from m	ne in here and +	(7)(G)				
From:	(b)(6), (b)(7) March 23, 2018 6:54 PM	(C)				
To:	The second secon	State (b)(6)	)J (b)	(6)	DOJ (b)(6)	
DOJ	(b)(6)		` /			0

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

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Subject: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

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

Sanctions Investigator Office of Foreign Assets Control

UNCLASS: (b)(6), (b)(7)(C)
TSVOID- (b)(6), (b)(7)(C)
SIPR: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)SIPR: JWICS: (b)(6)