

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

**From:** (b)(6), (b)(7)(C)  
**To:** State (b)(6) State (b)(6)  
DOJ (b)(6)  
DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**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-EO13661-13372) 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 Control  
UNCLASS (b)(6), (b)(7)(C)  
TSVQIP: (b)(6), (b)(7)(C)  
SIPR: (b)(6), (b)(7)(C)  
JWICS: (b)(6), (b)(7)(C)

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

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**Discover the Truth** at: <http://www.theblackvault.com>

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

**From:** State (b)(6)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Mon, 26 Mar 2018 11:00:18 -0400

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

I'm forwarding a question to you in (b)(6), (b)(7)(C) absence (see below). Hope you're having an easy Monday, though I suspect it's pretty busy.

Best,

State (b)(6)

SBU  
This email is UNCLASSIFIED.

---

**From:** State (b)(6)  
**Sent:** Monday, March 26, 2018 10:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

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

**State (b)(5)**

Best,

State (b)(6)

SBU  
This email is UNCLASSIFIED.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 23, 2018 6:54 PM  
**To:** State (b)(6); DOJ (b)(6); DOJ (b)(6); DOJ (b)(6)  
**cc:** 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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(b)(6), (b)(7)(C)

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

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)



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

**From:** DOJ (b)(6)  
**To:** (b)(6), (b)(7)(C) | State (b)(6) | DOJ (b)(6)  
DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Date:** Mon, 26 Mar 2018 13:24:58 -0400

Few from me in here and + (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 23, 2018 6:54 PM  
**To:** State (b)(6) | 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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(b)(6), (b)(7)(C)

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)





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

**From:** (b)(6), (b)(7)(C)  
**To:** DOJ (b)(6) (b)(6), (b)(7)(C) State (b)(6) DOJ (b)(6)  
DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Date:** Mon, 26 Mar 2018 16:46:03 -0400  
**Attachments:** 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)

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)(C) State (b)(6) DOJ (b)(6)  
**Cc:** DOJ (b)(6) (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Few from me in here and + (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 23, 2018 6:54 PM  
**To:** State (b)(6) DOJ (b)(6)  
DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

State and DOJ colleagues,

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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 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)

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

**From:** (b)(6), (b)(7)(C)  
**To:** DOJ (b)(6) | (b)(6), (b)(7)(C) State (b)(6)  
State (b)(6) | DOJ (b)(6)  
**Cc:** DOJ (b)(6) | State (b)(6) | (b)(6), (b)(7)(C)  
**Date:** Thu, 29 Mar 2018 14:59:33 -0400  
**Attachments:** UKRAINE-EO13661-13372 - clean copy.docx (69.73 kB)

DOJ (b)(6)

Thanks for your input! Consulted with OCC, we've added the referenced language for Miller. A clean copy for your FO is attached.

✓  
(b)(6), (b)(7)(C)

**From:** DOJ (b)(6)  
**Sent:** Thursday, March 29, 2018 12:43 PM  
**To:** (b)(6), (b)(7)(C) | State (b)(6) | DOJ (b)(6)  
**Cc:** DOJ (b)(6) | (b)(6), (b)(7)(C) | State (b)(6)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

DOJ (b)(5) | DOJ (b)(5)  
DOJ (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, March 29, 2018 12:40 PM  
**To:** DOJ (b)(6) | (b)(6), (b)(7)(C) | State (b)(6)  
State (b)(6) | DOJ (b)(6) | DOJ (b)(6) | State (b)(6)  
**Cc:** DOJ (b)(6) | (b)(6), (b)(7)(C) | State (b)(6)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Adding State (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, March 29, 2018 12:26 PM  
**To:** DOJ (b)(6) | (b)(6), (b)(7)(C) | State (b)(6)  
DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Hello all,

(b)(5)

(b)(5)

**From:** DOJ (b)(6)  
**Sent:** Thursday, March 29, 2018 11:24 AM  
**To:** OFAC (b)(6), (b)(7)(C) | State (b)(6) | DOJ (b)(6)  
DOJ (b)(6)  
**Cc:** OFAC (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Hi all - DOJ (b)(5)



DOJ (b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, March 26, 2018 4:46 PM  
**To:** DOJ (b)(6); (b)(6), (b)(7)(C); State (b)(6); State (b)(6); DOJ (b)(6); DOJ (b)(6)  
**Cc:** DOJ (b)(6); DOJ (b)(6); (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) 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)(C); State (b)(6); DOJ (b)(6)  
**Cc:** DOJ (b)(6); (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Few from me in here and + (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 23, 2018 6:54 PM  
**To:** State (b)(6); DOJ (b)(6)  
**Cc:** DOJ (b)(6); (b)(6), (b)(7)(C)  
**Subject:** Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

State and DOJ colleagues,

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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 Control  
UNCLASS: (b)(6), (b)(7)(C)  
TSVOJP: (b)(6), (b)(7)(C)  
SIPR: (b)(6), (b)(7)(C)  
JWICS: (b)(6), (b)(7)(C)

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

**From:** State (b)(6)  
**To:** DOJ (b)(6), (b)(7)(C), DOJ (b)(6), State (b)(6), DOJ (b)(6), State (b)(6)  
**Cc:** DOJ (b)(6), (b)(6), (b)(7)(C)  
**Date:** Mon, 02 Apr 2018 10:46:42 -0400

State clears on this package

**Official - SBU**  
**UNCLASSIFIED**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, April 2, 2018 10:44 AM  
**To:** DOJ (b)(6), State (b)(6), State (b)(6), State (b)(6), DOJ (b)(6), State (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

State colleagues – do you have any comments or a status update on this package?

**From:** DOJ (b)(6)  
**Sent:** Friday, March 30, 2018 11:35 AM  
**To:** (b)(6), (b)(7)(C), DOJ (b)(6), (b)(6), (b)(7)(C), State (b)(6), State (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

DOJ clears on this package (Kostin, Miller, Torshin, and Reznik).

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, March 29, 2018 3:00 PM  
**To:** DOJ (b)(6), State (b)(6), State (b)(6), DOJ (b)(6), State (b)(6), DOJ (b)(6), State (b)(6)  
**Cc:** DOJ (b)(6), (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

DOJ (b)(6)

Thanks for your input! Consulted with OCC, we've added the referenced language for Miller. A clean copy for your FO is attached.

V/r  
(b)(6), (b)(7)(C)

**From:** DOJ (b)(6)  
**Sent:** Thursday, March 29, 2018 12:43 PM  
**To:** (b)(6), (b)(7)(C), State (b)(6), State (b)(6), DOJ (b)(6), State (b)(6)  
**Cc:** DOJ (b)(6), (b)(6), (b)(7)(C)  
**Subject:** RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

DOJ (b)(5)  
DOJ (b)(6)

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

Sent: Thursday, March 29, 2018 12:40 PM

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

CC: (b)(6), (b)(7)(C)  
Subject: RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Adding State (b)(6)

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

Sent: Thursday, March 29, 2018 12:26 PM  
To: DOJ (b)(6) (b)(6), (b)(7)(C) State (b)(6)  
DOJ (b)(6) (b)(6), (b)(7)(C)

CC: (b)(6), (b)(7)(C)  
Subject: RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Hello all,

(b)(5)  
(b)(5)

From: DOJ (b)(6)

Sent: Thursday, March 29, 2018 11:24 AM  
To: (b)(6), (b)(7)(C) State (b)(6) DOJ (b)(6)  
DOJ (b)(6) (b)(6), (b)(7)(C)

CC: (b)(6), (b)(7)(C)  
Subject: RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Hi all --

DOJ (b)(5)  
DOJ (b)(5)  
DOJ (b)(5)

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

Sent: Monday, March 26, 2018 4:46 PM  
To: DOJ (b)(6) (b)(6), (b)(7)(C) State (b)(6)  
State (b)(6) DOJ (b)(6) DOJ (b)(6)  
DOJ (b)(6) (b)(6), (b)(7)(C)

CC: (b)(6), (b)(7)(C)  
Subject: RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

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

CC: (b)(6), (b)(7)(C)  
Subject: RE: Russia/Ukraine Package (UKRAINE-EO13661-13372) Ready for Review

Few from me in here and + OFAC (b)(6), (b)(7)(C)

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

Sent: Friday, March 23, 2018 6:54 PM  
To: State (b)(6) DOJ (b)(6)  
DOJ (b)(6)

DOJ (b)(6)

Cc: [REDACTED] (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.

[REDACTED] (b)(6), (b)(7)(C)

Sanctions Investigator  
Office of Foreign Assets Control

UNCLASS: [REDACTED] (b)(6), (b)(7)(C)

TSVQIP: [REDACTED] (b)(6), (b)(7)(C)

SIPR: [REDACTED] (b)(6), (b)(7)(C)

JWICS: [REDACTED] (b)(6), (b)(7)(C)