

From: (b)(6)
To: (b)(6)
Cc: Swindells, Felicia; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Wednesday, April 4, 2018 8:00:53 PM
Attachments: [2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT_FS \(b\)\(6\).docx](#)

Hi (b)(6) – Can you take a quick look at the last page of this document, in particular the designation numbers? With this tranche, it looks like the Ukraine/Russia-related designations will be 136.

V/r,
(b)(6)

From: Swindells, Felicia
Sent: Wednesday, April 04, 2018 6:57 PM
To: (b)(6)
Subject: FW: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

My edits and two questions for you are in the attached. Could you make any edits and send back to Seth Unger for Policy by 10 a.m. tomorrow please? Thanks.

From: Unger, Seth
Sent: Wednesday, April 04, 2018 6:10 PM
To: (b)(6); Swindells, Felicia; Conklin, Todd; (b)(6)
Cc: (b)(6)
Subject: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Hey Team,

Please review the script that I developed based on the press release, (b)(5)
(b)(5) (b)(6) (b)(5)

If you can get me back thoughts/edits by 10 AM tomorrow that would be ideal. (b)(6), we should probably try to schedule time to review with SPM tomorrow as well.

I haven't yet seen the final If Asked QnA, but that should also be ready to share at the same time.

Thanks!
Seth

SETH UNGER
Deputy Assistant Secretary for Public Affairs
U.S. Department of the Treasury
Seth.Unger@Treasury.gov

(b)(6) work
cell

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From: [Unger, Seth](#)
To: [Mandelker, Sigal](#)
Cc: [Gacki, Andrea](#); [Billingslea, Marshall](#); [Conklin, Todd](#); (b)(6); (b)(6); [Ballman,](#)
[LukeDisabled](#); [Swindells, Felicia](#)
Subject: FOR APPROVAL: Treasury Designates (b)(5)
Date: Wednesday, April 4, 2018 11:14:33 AM
Attachments: [2018-04-06 Treasury Designates](#) (b)(5).docx

Sigal,

(b)(5)

(b)(5)

(b)(5)



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

EMBARGOED FOR 10:30 AM EST: APRIL 6, 2018

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

(b)(5)

Treasury (b)(5), State (b)(5)

(b)(5)

(b)(5)

(b) (5)

(b) (5)

(b)(5)

From: [Swindells, Felicia](#)
To: (b)(6) [Demske, Susan](#); (b)(6) [DL OFAC](#)
[OSSO SDN Team](#); (b)(6) [redacted]
Cc: [Conklin, Todd](#); (b)(6) [redacted]
Subject: FW: FOR APPROVAL: Treasury Designates (b)(5) [redacted]
Date: Wednesday, April 4, 2018 11:25:50 AM
Attachments: [2018-04-06 Treasury Designates](#) (b)(5) [redacted].docx

All,

FYI below. The decision is for the action to go out on Friday morning at 10:30.

Duplicative of content in Bates No.
2018-06-192: 000636

Bates Nos. 2018-06-192:

000643-000648

Duplicate Content in

Bates Nos. 2018-06-192:

000636-000641

From: [Unger, Seth](#)
To: (b)(6) [Conklin, Todd](#); (b)(6) [Gacki, Andrea](#)
Subject: 2018-04-06 Treasury Designates (b)(5)
Date: Wednesday, April 4, 2018 12:05:15 PM
Attachments: [2018-04-06 Treasury Designates](#) (b)(5) [.docx](#)

Hey Team,

I just went through this with SPM. Can you please confirm that all these edits are correct, respond to the comments that include questions, and then give one more read for typos with a fine tooth comb (she caught two in the one paragraph that are indicated).

(b)(5)

Thanks!
Seth

From: [Conklin, Todd](#)
To: [Unger, Seth](#); [REDACTED] (b)(6) [Gacki, Andrea](#)
Cc: [Swindells, Felicia](#); [REDACTED] (b)(6)
Subject: RE: 2018-04-06 Treasury Designates [REDACTED] (b)(5)
Date: Wednesday, April 4, 2018 12:15:26 PM
Attachments: [2018-04-06 Treasury Designates \[REDACTED\] \(b\)\(5\).docx](#)

I adjudicated all edits with the exception of the [REDACTED] (b)(5) as [REDACTED] (b)(6) will need to address that one. I did another typo scrub, but adding [REDACTED] (b)(6) and Felicia in case they have fresher eyes.

Specific to the GL question, yes, the plan is to push out the live link concurrent with the designation action.

Duplicative of content in Bates No. 2018-06-192: 000649



From: [Unger, Seth](#)
To: [Mandelker, Sigal](#)
Cc: [Gacki, Andrea](#); [Billinoslea, Marshall](#); [Conklin, Todd](#); (b)(6); [Ballman,](#)
[LukeDisabled](#); [Swindells, Felicia](#)
Subject: FOR APPROVAL: Treasury Designates Russian Oligarchs
Date: Wednesday, April 4, 2018 12:37:57 PM
Attachments: [2018-04-06 Treasury Designates](#) (b)(5).docx

(b)(5)

(b)(5)

(b)(5)



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

EMBARGOED FOR 10:30 AM EST: APRIL 6, 2018

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

(b)(5)

Treasury (b)(5), State (b)(5)

(b)(5)

(b) (5)

(b) (5)

(b) (5)

(b)(5)

From: [Unger, Seth](#)
To: (b)(6); [Swindells, Felicia](#); [Conklin, Todd](#); (b)(6)
Cc: (b)(6)
Subject: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Wednesday, April 4, 2018 6:10:12 PM
Attachments: [2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT.docx](#)

Duplicative of content in Bates No.
2018-06-192: 000635

From: (b)(6)
To: [Unger, Seth](#)
Cc: [Swindells, Felicia](#); (b)(6); [Conklin, Todd](#); (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Wednesday, April 4, 2018 8:53:48 PM
Attachments: [2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script....docx](#)

Hi Seth U:

Attached are OFAC Policy's edits on the press and surrogate call script. I confirmed the final Ukraine/Russia authority numbers with OGT as well. Let us know if you have any questions or concerns.

V/r
(b)(6)

From: Swindells, Felicia
Sent: Wednesday, April 04, 2018 6:57 PM
To: (b)(6)
Subject: FW: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Duplicative of content in Bates No.
2018-06-192: 000635

From: Unger, Seth
To: (b)(6)
Cc: Swindells, Felicia (b)(6) Conklin, Todd; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Thursday, April 5, 2018 9:33:38 AM
Attachments: [2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT.docx](#)

Thanks all. Attached is a revised version accepting those edits and further smoothing out a few things.

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

I appreciate everyone's help providing a quick turn on this last night. Can someone please send me the If Asked Q&A as well?

Thanks,
Seth

From: (b)(6)
Sent: Wednesday, April 04, 2018 8:54 PM
To: Unger, Seth <Seth.Unger@treasury.gov>
Cc: Swindells, Felicia (b)(6)
(b)(6) Conklin, Todd (b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Hi Seth U:

Attached are OFAC Policy's edits on the press and surrogate call script. I confirmed the final Ukraine/Russia authority numbers with OGT as well. Let us know if you have any questions or concerns.

V/r.
(b)(6)

From: Swindells, Felicia
Sent: Wednesday, April 04, 2018 6:57 PM
To: (b)(6)
Subject: FW: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

From: Unger, Seth

Duplicative of content in Bates No. 2018-06-192: 000635



From: (b)(6)
To: (b)(6)
Cc: [Baheri, Leila](#)
Subject: FW: FOR APPROVAL: Treasury Designates Russian Oligarchs
Date: Thursday, April 5, 2018 9:37:30 AM
Attachments: [2018-04-06 Treasury Designates \(b\)\(5\).docx](#)

I think this is the latest version that I have.

Duplicative of content in Bates No.
2018-06-192: 000651

Bates Nos. 2018-06-192:

000662-000667

Duplicate Content in

Bates Nos. 2018-06-192:

000651-000656

From: Conklin, Todd
To: Unger, Seth; (b)(6)
Cc: Swindells, Felicia; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Thursday, April 5, 2018 11:09:50 AM
Attachments: 2018-04-06 Treasury Designates (b)(5).DOCX

Adding (b)(6)

From: Unger, Seth
Sent: Thursday, April 05, 2018 10:11 AM
To: (b)(6)
Cc: Swindells, Felicia; (b)(6) Conklin, Todd; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Thanks.

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

Much appreciated!
Seth

From: (b)(6)
Sent: Thursday, April 05, 2018 9:57 AM
To: Unger, Seth <Seth.Unger@treasury.gov>
Cc: Swindells, Felicia (b)(6)
(b)(6) Conklin, Todd (b)(6)
(b)(6)
(b)(6)
(b)(6)
(b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

If-Asked document is attached.

From: (b)(6)
Sent: Thursday, April 05, 2018 9:38 AM
To: Unger, Seth
Cc: Swindells, Felicia; (b)(6) Conklin, Todd; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

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

Bates Nos. 2018-06-192:
000669-000670

Duplicate Content in
Bates Nos. 2018-06-192:
000659-000660

From: (b)(6)
To: Unger, Seth; (b)(6)
Cc: Swindells, Felicia; Conklin, Todd; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT
Date: Thursday, April 5, 2018 11:53:13 AM
Attachments: 2018-04-06 Treasury Designates (b)(5).docx

Updated press release to reflect (b)(5).

(b)(6). (b)(5)
(b)(5).

From: Unger, Seth
Sent: Thursday, April 05, 2018 10:11 AM
To: (b)(6)
Cc: Swindells, Felicia; (b)(6) Conklin, Todd; (b)(6),
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Thanks.

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

Much appreciated!
Seth

From: (b)(6)
Sent: Thursday, April 05, 2018 9:57 AM
To: Unger, Seth <Seth.Unger@treasury.gov>
Cc: Swindells, Felicia (b)(6)
Conklin, Todd

(b)(6)

Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

If-Asked document is attached.

From: (b)(6)
Sent: Thursday, April 05, 2018 9:38 AM
To: Unger, Seth
Cc: Swindells, Felicia; (b)(6) Conklin, Todd; (b)(6)
Subject: RE: 2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script DRAFT

Bates Nos. 2018-06-192:
000672-000673

Duplicate Content in
Bates Nos. 2018-06-192:
000668-000670

From: Unger, Seth
To: (b)(6); Swindells, Felicia; (b)(6); Conklin, Todd; (b)(6)
Subject: Roll-Out Script + If Asked
Date: Thursday, April 5, 2018 2:52:20 PM
Attachments: [2018-04-06 Russian Oligarchs Sanctions - Press and Surrogate Call Script SIGAL.docx](#)
[2018-04-06 Russia Action If-Asked QnA.docx](#)

Attached and below are the script for tomorrow's action, as well as the If Asked Q&A document. These have been cleared through counsel and OFAC.

I will be sharing these with SPM momentarily, thanks for everyone's help!
Seth

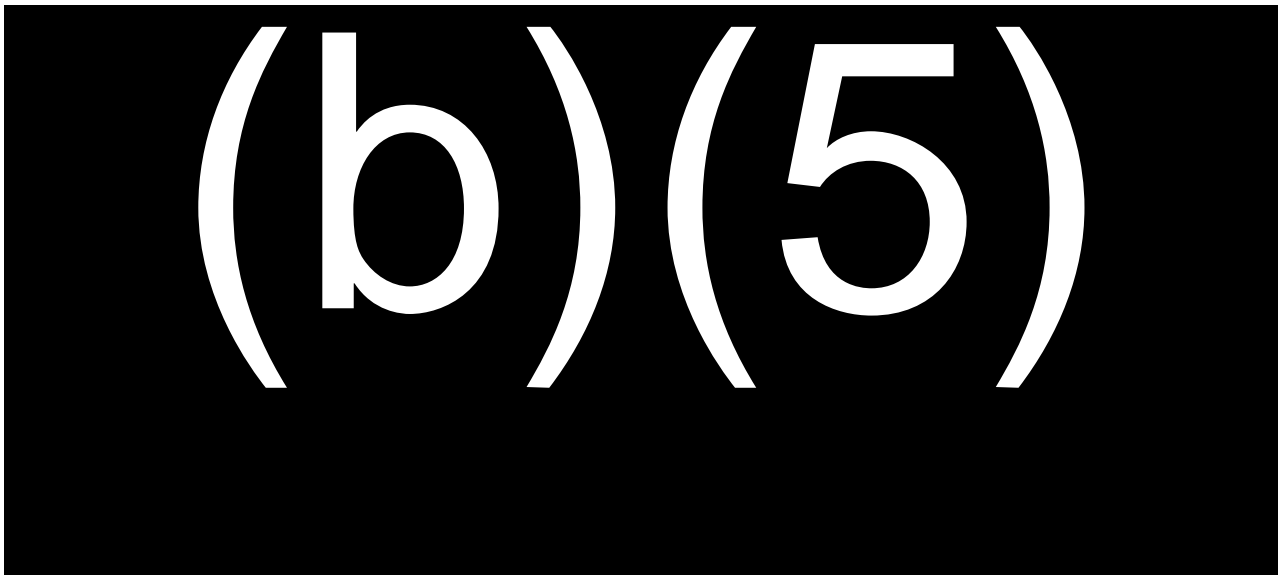
**RUSSIAN OLIGARCHS SANCTIONS ROLL OUT
(April 6, 2018 – 8-9:30 AM EST)**

PRESS & SURROGATES CALLS, SCRIPT + Q&A

Call Info: Principal call prep at the White House: 7:45 AM.
Press Background Call: 8:00 AM.
Surrogates Call: 8:30 AM
Location: EEOB Room 234
Attendees/Order: NSC Comms., Michael Anton (or Robert Palladino) Moderator ®
Treasury, Under Secretary for TFI Sigal Mandelker ® State, Assistant Secretary Wess Mitchell

Call-in information: In-Person for Speakers. NSC Comms will introduce the USG participants, set attribution and ground rules to the callers. *NOTE: Please note that there are two calls, which will be substantively similar, and Treasury will focus on the designations.*

Treasury Script:
Overview:



(b) (5)

(b) (5)

(b)(5)

(b) (5)