

From: Lim, David (NSD)
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A)
To: (b)(6) per Treasury; (b)(6) per Treasury
Cc: Khoo, Michael (CRM); Adams, Andrew (ODAG)
Sent: June 25, 2022 8:23 AM (UTC-04:00)

Good here.

From: (b)(6) per Treasury
Sent: Friday, June 24, 2022 7:30 PM
To: Lim, David (NSD); (b)(6) per Treasury
Cc: Khoo, Michael (CRM); Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

(b)(6) but I'll be in. 12:15 work? We have an 11:30 internally on a separate item of mutual interest.

From: Lim, David (NSD)
Date: June 24, 2022 at 6:07:01 PM EDT
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury; Khoo, Michael (CRM); Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thanks, (b)(6) per Treasury Would be great to have a call next week to talk more broadly. How about Monday at noon?

David Lim
U.S. Department of Justice
Mobile: (b)(6)

On Jun 24, 2022, at 6:02 PM, (b)(6) per Treasury wrote:

Good afternoon gentlemen – (b)(5), (b)(7)(A)

[REDACTED] just let us know.

One issue that may be worth further discussion, (b)(5)

[REDACTED] . Happy to discuss in further detail.

V/r,
(b)(6) per Treasury

From: (b)(6) per Treasury
Sent: Thursday, June 23, 2022 5:38 PM
To: Lim, David (NSD) (b) (6)
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6) (b)(6) per Treasury
Subject: Re: (b)(5), (b)(7)(A)

Adding (b)(6) per Treasury who's going to check on this.

From: Lim, David (NSD) (b) (6) >
Date: June 23, 2022 at 4:29:39 PM EDT
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6)
Subject: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hey (b)(6) per Treasury – Hope all is well. (b)(5) per Treasury ?

(b)(5), (b)(6), (b)(7)(A)

If so, can we find a time to talk? Thanks!

-Dave

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o): (b) (6)
(c): (b) (6)

From: (b)(6) Andrea Gacki (Treasury)
Subject: [EXTERNAL] Call w/ DOJ/Andrew Adams
To: Adams, Andrew (ODAG); (b)(6) Bradley Smith (Treasury); (b)(6) per Treasury ;
(b)(6) Michael Lieberman (Treasury); (b)(6) Lawrence Scheinert (Treasury); (b)(6) per Treasury
(b)(6) per Treasury ; (b)(6) per Treasury
Cc: (b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury Lim, David
(NSD); Khoo, Michael (CRM)
Sent: June 15, 2022 6:16 PM (UTC-04:00)

Andrew Adams, who leads DOJ's Taskforce KleptoCapture, will be in DC and has offered to brief OFAC on a sensitive enforcement matter.

From: (b)(6) Andrea Gacki (Treasury)
Subject: FW: Call w/ DOJ/Andrew Adams
To: Khoo, Michael (CRM); Lim, David (NSD)
Sent: June 15, 2022 5:19 PM (UTC-04:00)

From: (b)(6) Andrea Gacki (Treasury)
Sent: Friday, 10 June 2022 15:11:49 UTC
To: (b)(6) Andrea Gacki (Treasury); Adams, Andrew (ODAG); (b)(6) Bradley Smith (Treasury);
(b)(6) per Treasury; (b)(6) Michael Lieberman (Treasury); (b)(6) Lawrence Scheinert (Treasury);
(b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury
Cc: (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury
Subject: Call w/ DOJ/Andrew Adams
When: Thursday, June 16, 2022 3:15 PM-3:45 PM.
Where: 2nd Floor Conference Room/Dial-in: (b) (6) /Participant Code: (b) (6)

Andrew Adams, who leads DOJ's Taskforce KleptoCapture, will be in DC and has offered to brief OFAC on a sensitive enforcement matter.

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A) Transactions_1
To: (b)(6) Michael Lieberman (Treasury); Adams, Andrew (ODAG)
Cc: Adams, Andrew (USANYS) 1 (b)(6) per Treasury; Khoo, Michael (CRM); Lim, David (NSD); (b)(6) Alexandre Manfull (Treasury)
Sent: June 15, 2022 12:45 PM (UTC-04:00)

Hello Andrew,

See details below in response to your request. Please let me know if you require additional information or clarification.

(b)(4) per Treasury; (b)(5), (b)(7)(A)

Best,

(b)(6) per Treasury

Senior Advisor, Blocked Assets Administration and Analysis | Office of Foreign Assets Control
E: (b)(6) | M: (b)(6) | O: (b)(6)

From: Lieberman, Michael (b)(6)
Sent: Wednesday, June 15, 2022 11:30 AM
To: Adams, Andrew (ODAG) (b)(6)
Cc: Adams, Andrew (USANYS) (b)(6); (b)(6) per Treasury; Khoo, Michael (CRM); (b)(6); Lim, David (NSD) (b)(6); (b)(6) per Treasury; Manfull, Alexandre (b)(6)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A) Transactions

Hi Andrew,

Looping in (b)(6) per Treasury, our blocked assets coordinator, and our Compliance chief Alex, who manage these reports and can provide more on what we have.

Best,

Mike

From: Adams, Andrew (ODAG) (b)(6)
Date: June 14, 2022 at 5:44:53 PM EDT
To: Lieberman, Michael (b)(6)
Cc: Adams, Andrew (USANYS) 1 (b)(6); (b)(6) per Treasury; Khoo, Michael (CRM); (b)(6); Lim, David (NSD) (b)(6)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A) Transactions

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov ******

Thanks all!

Sent from my iPhone

On Jun 14, 2022, at 5:43 PM, (b)(6) Michael Lieberman (Treasury) wrote:

Hi Andrew –

Connecting with our Compliance folks who manage this – hope to get you an answer either way shortly here...

Mike

From: Adams, Andrew (USANYS) 1 (b) (6)
Sent: Tuesday, June 14, 2022 4:09 PM
To: Lieberman, Michael (b) (6); (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Lim, David (NSD) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: (b)(5), (b)(7)(A) Transactions

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov ******

Hey Michael and (b)(6) per T,

Any chance you might have some way of identifying the following transactions more specifically (all OFAC blocked property). I'm looking to see whether we can get more information on account number and the actual accountholders in short order. If not, no problem.

Many thanks!

Andrew

(b)(4) per Treasury; (b)(5), (b)(7)(A)

Andrew C. Adams
Director, Task Force KleptoCapture
Office of the Deputy Attorney General
United States Department of Justice
(b) (6)

From: (b)(6) Andrea Gacki (Treasury)
Subject: [EXTERNAL] Meeting with DOJ/Andrew Adams
To: Adams, Andrew (ODAG); (b)(6) Bradley Smith (Treasury); (b)(6) per Treasury
(b)(6) Michael Lieberman (Treasury); (b)(6) Lawrence Scheinert (Treasury); (b)(6) per Treasury
(b)(6) per Treasury; (b)(6) per Treasury
Cc: (b)(6) per Treasury; (b)(6) per Treasury
Sent: June 10, 2022 11:11 AM (UTC-04:00)

Andrew Adams, who leads DOJ's Taskforce KleptoCapture, will be in DC and has offered to brief OFAC on a sensitive enforcement matter.

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] Re: (b)(6) properties
To: (b)(6) per Treasury
Sent: June 10, 2022 7:36 AM (UTC-04:00)

I freed up earlier than expected. 9:30 is still fine, but happy to talk earlier if that's convenient: (b) (6)

Sent from my iPhone

On Jun 9, 2022, at 4:59 PM, (b)(6) per Treasury wrote:

Great. Talk to you then. I got a good download today.

From: Adams, Andrew (ODAG) (b) (6)
Date: June 9, 2022 at 4:57:21 PM EDT
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Re: (b)(5); (b) properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

9:30 works. Thanks!

Sent from my iPhone

On Jun 9, 2022, at 10:41 AM, (b)(6) per Treasury wrote:

I could do 7:15 or 9:30 tomorrow, ideally. But if 8 is all that works on your end, I can juggle.

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

From: Adams, Andrew (ODAG) (b) (6)
Sent: Thursday, June 9, 2022 10:40 AM
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Re: (b)(5); (b) properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Any chance early Friday would work? Like 8?

Sent from my iPhone

On Jun 8, 2022, at 9:13 PM, (b)(6) per Treasury wrote:

I hear you. We should definitely find time Friday for a call. (b)(5) per Treasury

From: Adams, Andrew (ODAG) (b) (6)
Date: June 8, 2022 at 8:02:03 PM EDT
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Re: (b)(5) properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b) (5) . Worth a call to coordinate

Sent from my iPhone

On Jun 8, 2022, at 7:15 PM, (b)(6) per Treasury wrote:

Got it. (b)(5) per Treasury

From: Adams, Andrew (ODAG) (b) (6) >
Date: June 8, 2022 at 5:47:09 PM EDT
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Re: (b)(5) properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov

That may (b) (5)

Sent from my iPhone

On Jun 8, 2022, at 5:33 PM,
(b)(6) per Treasury wrote:

(b)(5) per Treasury

From: Adams, Andrew (ODAG)
(b) (6)
Date: June 8, 2022 at 5:06:41 PM EDT
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Re: (b)(5) properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov ******

Thank you. And I can give an update on Friday.

Sent from my iPhone

On Jun 8, 2022, at 5:03 PM,
(b)(6) per Treasury wrote:

I'll talk with them tomorrow and let you know where we are.

From: Adams, Andrew (ODAG)
(b) (6)
Date: June 8, 2022 at 4:57:10 PM EDT

To: (b)(6) per Treasury

Subject: Re: [EXTERNAL] Re: (b)(5) per Treasury
properties

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Let's do a quick check in (b) (5) [REDACTED]
[REDACTED]. I don't want to surprise people after they sink in a bunch of hours or after it's too late to turn something back.

Sent from my iPhone

On Jun 8, 2022, at 4:49 PM,

(b)(6) per Treasury
wrote:

(b)(5) per Treasury

[REDACTED]

[REDACTED]
?

From: Adams, Andrew
(ODAG)

(b) (6) >
Date: June 8, 2022 at
4:27:53 PM EDT
To: (b)(6) per Treasury
(b)(6)
Subject: Fwd: (b)(6)
properties

**** Caution:** External
email. Pay attention to
suspicious links and
attachments. Send
suspicious email to
suspect@treasury.gov **

Just want to make sure
we're tracking each other
while I'm talking to his
counsel.

Sent from my iPhone

Begin forwarded
message:

From:
"Swett,
Sebastian
(USANYS)"
(b) (6)
Date: June 8,
2022 at
4:26:00 PM
EDT
To: "Wilson,
Alexander
(USANYS) 3"
(b) (6),
"Adams,
Andrew
(ODAG)"
(b) (6),
"LaMorte,
Tara
(USANYS)"
(b) (6) >,
"Feinstein,
Jessica
(USANYS)"

(b) (6) >
Cc: "Naftalis,
Joshua
(USANYS)"
(b) (6) >
Subject: (b)(6);
properties

Hi all,

HSI has been
talking to
OFAC and it
sounds like

(b) (5)
[REDACTED]

We're trying
to schedule a
call next
week to
discuss. I
thought this
might serve
as a good
excuse for us
to circle up
on (b) (5)

[REDACTED]

Next week
other than
6/16 is
generally
good for me.

Thanks,
Sheb

Sheb Swett
| Assistant

United
States
Attorney
U.S.
Attorney's
Office for
the
Southern
District of
New York
1 St.
Andrew's
Plaza, New
York, NY
10007

(o)(b) (6)

(c)(b) (6)

From: Pondell, Robert (JMD)
Subject: Task Force KleptoCapture Seizures
To: Adams, Andrew (ODAG)
Cc: Maxey, Peter (JMD)
Sent: June 9, 2022 4:37 PM (UTC-04:00)

Good Afternoon Mr. Adams,

The Asset Forfeiture Management Staff (AFMS) is working to develop an internal dashboard that will allow us to track the expenses related to assets seized pursuant to the efforts of Task Force KleptoCapture and the Russian sanctions enforcement. So far we are aware of the seizure efforts of the *Tango*, *Amadea*, and [REDACTED] (b)(5), (b)(7)(A). Are there any other assets that have been seized, or are pending seizure, that we should be including in this dashboard at this time? I appreciate any insight you are able to provide.

Thanks,
Rob Pondell
Deputy Director, Oversight
Asset Forfeiture Management Staff
Justice Management Division
Department of Justice

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: (b)(7)(A)
To: (b)(6), (b)(7)(C) per FBI (NY) (FBI); (b)(6) per Treasury; Chow, Anden (USANYS)
Cc: Adams, Andrew (ODAG); (b)(6), (b)(7)(C) per FBI (NY) (FBI); (b)(6), (b)(7)(C) per FBI (NY) (FBI)
Sent: June 8, 2022 9:35 AM (UTC-04:00)

Good morning all, looking forward to chatting at 1100! Please let us know if you don't have a copy of our paper and we are happy to send on JWICS.

Cheers,

(b)(6) per Treasury

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Friday, June 3, 2022 9:15 AM
To: (b)(6) per Treasury (b)(6) per Treasury
(b)(6) Anden Chow (USANYS)
Cc: (b)(6) Andrew Adams (ODAG); (b)(6), (b)(7)(C), (b)(7)(E) per FBI; (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Subject: Re: (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Great. Thank you.

R/s

(b)(6), (b)(7)(C) per FBI

Special Agent
Federal Bureau of Investigation

(b)(7)(E) per FBI

(b)(6); (b)(7)(E) per FBI (Desk)

(b)(6); (b)(7)(E) per FBI (Cell)

From: (b)(6) per Treasury
Sent: Friday, June 3, 2022 9:09:02 AM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6) per Treasury
Chow, Anden (USANYS) (b)(6)
Cc: Adams, Andrew (ODAG) (JMD) (b)(6); (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Subject: [EXTERNAL EMAIL] - RE: (b)(7)(A)

That sounds great. Will need to be TS; we can use the following conference bridge: (b)(6)

Happy Friday,

(b)(6) per Treasury

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Friday, June 3, 2022 8:53 AM
To: (b)(6) per Treasury (b)(6) per Treasury
(b)(6) Anden Chow (USANYS)

Cc: (b)(6) Andrew Adams (ODAG); (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Subject: Re: (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

How about 11am on Wednesday? Does it need to be a TS line or can we do a secret bridge? If TS please let me know the number.

R/s

(b)(6), (b)(7)(C) per FBI

Special Agent
Federal Bureau of Investigation

(b)(7)(E) per FBI

(b)(6), (b)(7)(E) per FBI

(Desk)

(b)(6), (b)(7)(E) per FBI

(Cell)

From: (b)(6) per Treasury

Sent: Friday, June 3, 2022 8:43:13 AM

To: (b)(6) per Treasury; Chow, Anden (USANYS) (b) (6); (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Cc: Adams, Andrew (ODAG) (JMD); (b) (6); (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: [EXTERNAL EMAIL] - RE: (b)(7)(A)

Hi All,

I can do Wednesday 6/8- I am open between 10 and 2!

Thanks,



(b)(6) per Treasury

Intelligence Analyst, Russia/Eurasia Branch

Department of the Treasury

Office of Intelligence and Analysis (OIA)

(Office) (b) (6)

(Cell) (b) (6)

(VoIP) (b) (6)

-

From: (b)(6) per Treasury

Sent: Thursday, June 2, 2022 1:59 PM

To: Chow, Anden (USANYS) (b) (6); (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6) per Treasury

Cc: Adams, Andrew (ODAG) (b) (6) (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: RE: (b)(7)(A)

Let's schedule something for Wed 6/8! When is good for folks?

From: Chow, Anden (USANYS) (b) (6)

Sent: Thursday, June 2, 2022 10:21 AM

To: (b)(6) per Treasury (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6) per Treasury

Cc: Adams, Andrew (ODAG) (b) (6) (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: RE: (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

I'm also available to join a call next week but will be unavailable for a high side call until Wednesday.

From: (b)(6) per Treasury

Sent: Wednesday, June 1, 2022 10:01 PM

To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6) per Treasury

Cc: Chow, Anden (USANYS) (b) (6); Adams, Andrew (ODAG) (b) (6) (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: [EXTERNAL] Re: (b)(7)(A)

Great, thanks so much (b)(6), (b)(7)(C), (b)(7)(E) per FBI and Andrew. Would love to chat whenever is good for you. Maybe Monday?

Adding (b)(6) per Treasury, our (b)(7)(A).

(b)(6) per Treasury

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Date: June 1, 2022 at 6:40:07 PM EDT

To: (b)(6) per Treasury

Cc: (b)(6) Anden Chow (USANYS) >, (b)(6) Andrew Adams (ODAG)

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: Re: (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(6) per Treasury

Nice to virtually meet you. Let me know a good time to jump on a high side call and we can discuss. My JWICS acct isn't active. But I can reactivate and call from a (b)(7)(E) per FBI. Just let me know what works for you.

R/s

(b)(6), (b)(7)(C) per FBI

Special Agent
Federal Bureau of Investigation

(b)(7)(E) per FBI

(b)(6); (b)(7)(E) per FBI (Desk)

(b)(6); (b)(7)(E) per FBI (Cell)

From: Adams, Andrew (ODAG) (b) (6) >

Sent: Wednesday, June 1, 2022 5:53:06 PM

To: (b)(6) per Treasury

Cc: Chow, Anden (USANYS) (b) (6); (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: [EXTERNAL EMAIL] - (b)(7)(A)

Hi (b)(6) per Treasury

I am looping you in with the SDNY and FBI leads on (b)(7)(A). I've forwarded the JWICS report to them. Anden is (b) (6), but back shortly.

Gents, (b)(6) is Treasury's Russia/Eurasia intel guru and a key support for Treasury/DOJ's sanctions effort. It would be good to link up with her on some high side material as soon as you're resettled.

Many thanks!
Andrew

Sent from my iPhone

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: IC/DOJ TFKC sync
To: Lim, David (NSD); Swinton, Nathan (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM);
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(3), (b)(6) per ODNI
Cc: (b)(6) per Treasury ; (b)(6) per Treasury
Sent: June 7, 2022 10:13 AM (UTC-04:00)

Hi David, apologies for the delayed response!

Nothing urgent on our end. Thank you!

(b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Sent: Monday, June 6, 2022 1:51 PM
To: (b)(6) per Treasury Swinton, Nathan (NSD) (b) (6) ; Adams, Andrew
(ODAG) (b) (6) ; Khoo, Michael (CRM) (b) (6) ; (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(3), (b)(6) per ODNI
Cc: (b)(6) per Treasury (b)(6) per Treasury
Subject: RE: IC/DOJ TFKC sync

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi (b)(6) per Treasury (b)(3), (b)(6) per ODNI – Hope both of you are well. Unfortunately Andrew, Michael, and I will not be able to join this week's meeting due to a scheduling conflict. If there are any urgent matters to discuss, please let me know and I will give you a call on a secure line. Thanks very much.

Best,
David

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

From: (b)(6) per Treasury
Sent: Tuesday, March 29, 2022 5:15 PM
To: (b)(6) per Treasury Lim, David (NSD); Swinton, Nathan (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM);
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(3), (b)(6) per ODNI
Cc: (b)(6) per Treasury ; (b)(6) per Treasury
Subject: IC/DOJ TFKC sync
When: Wednesday, June 8, 2022 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: TS phone dial in (info below)

(b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: State Questions on REPO points
To: (b)(6) per State @state.gov; Lim, David (NSD); Adams, Andrew (ODAG); Smith, Christopher (CRM)
Cc: (b)(6) per State @state.gov; (b)(6) per Treasury
Sent: May 31, 2022 4:14 PM (UTC-04:00)

1. Not scheduled yet, but probably around the middle of the month.
2. The criteria are approved now.
3. I don't expect us to solicit new members in light of other members' expressed desires to keep the group small. I expect that members may propose a new member or two over the next couple of months, and then we'll discuss.

(b)(6) per Treasury
Department of the Treasury
(Office) (b)(6)

From: (b)(6) per State @state.gov>
Sent: Tuesday, May 31, 2022 3:53 PM
To: (b)(6) per Treasury (b)(6) David Lim (NSD); (b)(6) Andrew Adams (ODAG); (b)(6) Christopher Smith (CRM)
Cc: (b)(6) per State @state.gov>; (b)(6) per Treasury
Subject: RE: State Questions on REPO points

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(6) per Treasury

Thanks for the feedback, which we have shared with relevant posts.

A few other questions:

1. When is the next REPO Task Force Meeting?
2. When do you expect the Task Force to discuss and approve the criteria for new members?
3. What will the process be for accepting new members (e.g., do we plan to solicit specific new members, or will we share criteria broadly and then accept applications?)

Happy to discuss.

Best,
(b)(6) per State

From: (b)(6) per Treasury
Sent: Tuesday, May 31, 2022 7:31 AM

To: (b)(6) per State @state.gov; (b)(6) David Lim (NSD); (b)(6) Andrew Adams (ODAG);
(b)(6) Christopher Smith (CRM)
Cc: (b)(6) per State @state.gov; (b)(6) per Treasury
Subject: RE: State Questions on REPO points

(b)(6) per State

Thanks for flagging.

1. The EC is working with all member states on implementation and enforcement. (b)(5) per Treasury

2. With respect to adding members, (b)(5) per Treasury

- a. (b)(5) per Treasury

- b. (b)(5) per Treasury

- c. (b)(5) per Treasury

- d. (b)(5) per Treasury

- e. (b)(5) per Treasury

3. Those points are still solid. (b)(5) per Treasury

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per State @state.gov>

Sent: Friday, May 27, 2022 11:22 AM

To: (b)(6) per Treasury (b)(6) David Lim (NSD); (b)(6) Andrew Adams (ODAG); Smith,
Christopher (CRM) (b) (6)

Cc: (b)(6) per State @state.gov>

Subject: State Questions on REPO points

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to
suspect@treasury.gov **

Hi (b)(6) per Treasury

We've gotten questions through USEU from some EU posts about what points from the ALDAC (22 STATE 57940) on the REPO/TFKC they should deliver to host governments. I've pasted the summarized version below. I would like to clarify a few points:

- My understanding is that (b) (5) Is that correct?
- As to (b) (5), I believe (b) (5) but would appreciate your steer.
- As to (b) (5), I think (b) (5). But we really do need Treasury/DOJ's thoughts about that.
- (b) (5) ?

In addition, could you please provide any updates to/clearance on the points below re EU Freeze and Seize efforts and REPO for U/S Fernandez, who is attending a dinner with the EU Justice Commissioner and others early next week?

Thanks.

Best,
(b)(6) per State

(b) (5)

Does this mean (b) (5) ?

(b) (5)

(b) (5)

(U) Questions for EU Justice Commissioner

(b) (5)

(b) (5)

(b)(5) per State

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED
SBU



MRN: [22 STATE 57940](#)
Date/DTG: May 25, 2022 / 251651Z MAY 22
From: SECSTATE WASHDC
Action: OTTAWA, AMEMBASSY *ROUTINE*; TOKYO, AMEMBASSY *ROUTINE*;
LONDON, AMEMBASSY *ROUTINE*; CANBERRA, AMEMBASSY *ROUTINE*;
VIENNA, AMEMBASSY *ROUTINE*; BRUSSELS, AMEMBASSY *ROUTINE*;
SOFIA, AMEMBASSY *ROUTINE*; ZAGREB, AMEMBASSY *ROUTINE*;
NICOSIA, AMEMBASSY *ROUTINE*; PRAGUE, AMEMBASSY *ROUTINE*;
COPENHAGEN, AMEMBASSY *ROUTINE*; TALLINN,
AMEMBASSY *ROUTINE*; HELSINKI, AMEMBASSY *ROUTINE*; PARIS,
AMEMBASSY *ROUTINE*; BERLIN, AMEMBASSY *ROUTINE*; ATHENS,
AMEMBASSY *ROUTINE*; BUDAPEST, AMEMBASSY *ROUTINE*; DUBLIN,
AMEMBASSY *ROUTINE*; ROME, AMEMBASSY *ROUTINE*; RIGA,
AMEMBASSY *ROUTINE*; VILNIUS, AMEMBASSY *ROUTINE*;
LUXEMBOURG, AMEMBASSY *ROUTINE*; VALLETTA,
AMEMBASSY *ROUTINE*; THE HAGUE, AMEMBASSY *ROUTINE*;
WARSAW, AMEMBASSY *ROUTINE*; LISBON, AMEMBASSY *ROUTINE*;
BUCHAREST, AMEMBASSY *ROUTINE*; BRATISLAVA,
AMEMBASSY *ROUTINE*; LJUBLJANA, AMEMBASSY *ROUTINE*; MADRID,
AMEMBASSY *ROUTINE*; STOCKHOLM, AMEMBASSY *ROUTINE*; ALL
DIPLOMATIC AND CONSULAR POSTS COLLECTIVE *ROUTINE*
E.O.: 13526
TAGS: ECON, ETTC, EWWT, PARM, PGOV, PHSA, PREL, RU, KSAN
Captions: SENSITIVE
Reference: A) 22 STATE 6653
B) 22 STATE 6697
C) [22 STATE 6741](#)
D) [22 STATE 7249](#)
E) [22 STATE 17040](#)
F) [22 STATE 17758](#)
G) [22 STATE 21364](#)
H) [22 STATE 42120](#)
Pass Line: DEPT FOR EUR/RUS/ECON
Subject: Action Request: Launch of Task Forces to Target Russian-Sanctioned
Persons and Assets

1. (U) This is an action request. Please see paragraphs 6-7.

2. (SBU)

SUMMARY: Washington wishes to provide all diplomatic and consular posts with information regarding two interagency task forces that the Departments of Justice and the Treasury have established to target Russia-sanctioned persons and assets and to highlight efforts to coordinate with foreign ministries with respect to these taskforces. This is a whole-of-government approach to the implementation of Russia sanctions covered by these task forces. Posts should provide the information requested to the newly created Department email distro or via front channel cable. **END SUMMARY**

â€

3. (SBU) On March 16, in response to Russian aggression in Ukraine, the G7 countries (the United States, Canada, France, Germany, Japan, Italy, and the United Kingdom), along with Australia and the European Union (EU), launched the Russian Elites, Proxies, and Oligarchs (REPO) Task Force. REPO focuses on identifying and seizing assets, including boats, planes, helicopters, real estate, and potentially art or other property.

It also focuses on freezing financial accounts in the United States and foreign jurisdictions with a view towards possible forfeiture/confiscation and/or criminal prosecution where the facts and law would support such a result.â€

â€â€â€

4. (SBU) Each member jurisdiction uses its respective national authorities to collect and share information to enable U.S. and partner actions, including sanctions, asset freezes, civil and criminal asset seizure, and criminal prosecution. REPO consists of Finance Ministry representatives and Justice or Home Ministry representatives in each member jurisdiction. The Departments of Justice (DOJ) and the Treasury co-lead the REPO taskforce for the United States, with other departments and agencies, including State, providing active support.â€â€â€

â€


5. (SBU) On March 2, DOJ launched the U.S.-based Task Force KleptoCapture (TFKC), a U.S. interagency law enforcement task force dedicated to enforcing the sanctions and export controls that the United States has imposed on Russia. Immediate priorities for TFKC include identifying assets owned or controlled by individuals or entities on the Specially Designated Nationals and Blocked Persons List (SDN list) and undertaking enforcement actions, including asset seizures. Another TFKC goal is building cases to prosecute those transacting in or dealing with those assets.

6. (U)


ACTION REQUEST: (b)(5) per State

[REDACTED]

(b)(5) per State



7. (b)(5) per State



BEGIN TALKING POINTS

FOR REPO TASK FORCE MEMBER COUNTRIES: OTTAWA, TOKYO, LONDON,
CANBERRA AND ALL POSTS IN EU MEMBER STATES

9.


We thank you for the measures you have taken under your national authorities to collect and share information to enable actions including sanctions, asset freezes, civil and criminal asset seizure, and criminal prosecution since the REPO Task Force was announced on March 16.

9.

We would like to work with you to engage a variety of countries outside REPO Task Force members to advance the Task Force's goals.

¶•

(b)(5) per State



¶•

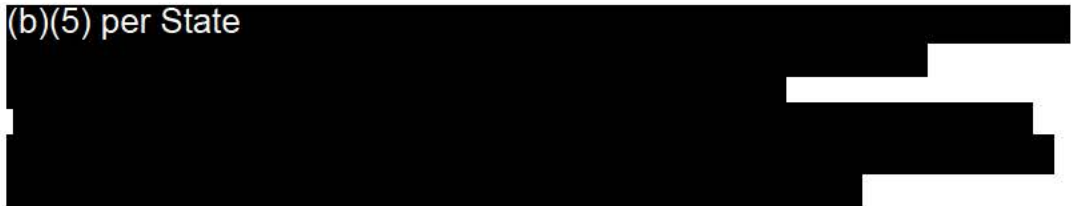
We welcome support and amplifying messages from partners and will look to support any complementary messages you deliver as well. We remain committed to consulting with you as we look to next steps and pursue justice in response to Russia's actions.

FOR G7 COUNTRIES ONLY

¶•

(U) We are also coordinating points and outreach with G7 partners on sanctions generally. This cable is intended to address the taskforces and to be complementary to those efforts.

(b)(5) per State



¶•

(SBU) We thank you for any measures you have taken to support sanctions efforts to date and to hold the Russian Federation to account for its war of aggression in Ukraine.

9.

(b)(5) per State

9.

(U) We have several questions:

a.

Do you have specific information regarding asset identification that can be shared? For example, title number, land record, ownership information from bank documents, address, etc.

b.

Do you have specific information on bank accounts or financiers/facilitators of sanctioned persons that can be shared?

c.

Have you been contacted by representatives of individuals on the Specially Designated Nationals list (i.e., U.S. sanction list)?

d.

Does the host government have the legal framework to enforce domestic, U.S. and/or other foreign partner sanctions against Russian entities/assets located or operating within their jurisdiction (for example a relevant sanctions regime, AML/CFT law, etc.)? If so, is there political will to do so?

e.

What is the host government's institutional capability to conduct financial investigations?

f.

Is the host government tracking any information about potential assets of designated individuals or entities residing within their jurisdiction who have the

potential to evade U.S. or international sanctions?â€”â€”

g.


Is the host government considering any legislative actions to improve regulatory measures making it more difficult for sanctioned entities to abuse their financial and economic systems?â€”

¶•

(SBU) Second, likeminded countries can collaborate with members of REPO and KleptoCapture on asset freezes, seizures, or confiscations/forfeitures, within their jurisdiction.

¶•

(b)(5) per State



¶•


(SBU) Fourth, we encourage your government to consider seizure, detention, inspection, or other measures, consistent with your domestic authorities, related to vessels or other assets in your jurisdictions.â€”

¶•

(SBU) If you lack the sanctions or other authorities to do so you may want to consider alternative measures to halt the movement of assets:â€”â€”â€”

a.

(b)(5) per State



(b)(5) per State

b.

(b)(5) per State

c.

(b)(5) per State

â€”â€”â€”

¶•

(SBU) If you identify an asset as possibly being escorted or otherwise protected by Russian military or other government forces for protection, please inform the POCs below as soon as possible.

(b)(5) per State

¶•

(U) The future of Ukraine and the international rules-based order that has been foundational to our collective security and prosperity are at stake.

¶•

(U) The United States, in close coordination with its Allies and partners, has implemented economic restrictions that have already begun to impose significant costs on the Russian and Belarusian economies.

¶•

(b)(5) per State

¶•

(SBU) We encourage your government to consider seizure, detention, inspection, or other measures, consistent with your national authorities, related to vessels or other assets in your jurisdictions.â€

¶•

(b)(5) per State

a.

(b)(5) per State

b.

(b)(5) per State

c.

(b)(5) per State

¶•

(U) Those who continue to do business with blocked Russia or Belarus persons and entities are at risk of being subject to U.S. sanctions. Under our Russia-related Executive Order (E.O.) 14024 or Belarus-related E.O.s 13405 and 14038, individuals or entities that materially assist, sponsor, or provide financial, material, or technological support for, or goods or services to or in support of, such designated persons could be subject to U.S. sanctions.

℞•

(U) Examples of activity potentially subject to U.S. sanctions include, but are not limited to, helping designated persons: (1) procure or provide goods or services on their behalf or in concert with proxies acting on their behalf; (2) move their businesses to new jurisdictions; (3) re-register or move their yachts or aircraft; (4) conceal their involvement in transactions in order to clear them through the United States; (5) conceal or transfer their ownership of companies, real estate, yachts, planes, vehicles, or other property; (6) obscure involvement in activities by acting as a legal proxy, obtaining or exercising power of attorney (POA) or through other legal services; and (7) obtain legal documentation, such as visas, residency permits, passports, name changes, or business registrations.

℞•

(U) Additionally, to restrict Russia's ability to project power and fulfill its strategic ambitions, the United States controls certain items destined for Russian and Belarusian end users even when the items are produced outside the United States using the "foreign direct product" rules (FDPR). Under FDPR, certain items that are the direct products of certain U.S.-origin software or technology require a license from the United States for shipment to Russia or Belarus.

℞•

(U) Finally, strong anti-money laundering (AML) regimes are more important than ever. Ensuring your AML measures are in line with global standards and implemented effectively will deter designated individuals from exploiting your financial sector and evading international sanctions.

℞•

(U) We will continue to increase economic pressure, alongside our Allies and partners, to compel the Government of Russia to cease all military action and

ensure the safety of the Ukrainian people. We encourage your country to support our global sanctions efforts and uphold the international rules-based order.

FOR COUNTRIES OPPOSED TO SUPPORTING THE GOALS OF THE REPO TASK FORCE OR WHOSE POSTURE IS UNCLEAR.

℞•

(U) The future of Ukraine and the international rules-based order that has been foundational to our collective security and prosperity are at stake.

℞•

(U) The United States, in close coordination with its Allies and partners, has implemented economic restrictions that have already begun to impose significant costs on the Russian and Belarusian economies.

℞•

(U) We encourage countries to participate as best they can and remind you that inaction towards sanctionable activity in your jurisdiction can expose your country to risks associated with secondary sanctions, among other actions.

℞•

(U) Those who continue to do business with blocked Russia or Belarus persons and entities are at risk of being subject to U.S. sanctions. Under our Russia-related Executive Order (E.O.) 14024 or Belarus-related E.O.s 13405 and 14038, individuals or entities that materially assist, sponsor, or provide financial, material, or technological support for, or goods or services to or in support of, such designated persons could be subject to U.S. sanctions.

℞•

(U) Examples of activity potentially subject to U.S. sanctions include, but are not limited to, helping designated persons: (1) procure or provide goods or

services on their behalf or in concert with proxies acting on their behalf; (2) move their businesses to new jurisdictions; (3) re-register or move their yachts or aircraft; (4) conceal their involvement in transactions in order to clear them through the United States; (5) conceal or transfer their ownership of companies, real estate, yachts, planes, vehicles, or other property; (6) obscure involvement in activities by acting as a legal proxy, obtaining or exercising power of attorney (POA) or through other legal services; and (7) obtain legal documentation, such as visas, residency permits, passports, name changes, or business registrations.

R•

(U) Additionally, to restrict Russia's ability to project power and fulfill its strategic ambitions, the United States controls certain items destined for Russian and Belarusian end users even when the items are produced outside the United States using the "foreign direct product" rules (FDPR). Under FDPR, certain items that are the direct products of certain U.S.-origin software or technology require a license from the United States for shipment to Russia or Belarus.

R•

(U) Finally, strong anti-money laundering (AML) regimes are more important than ever. Ensuring your AML measures are in line with global standards and implemented effectively will deter designated individuals from exploiting your financial sector and evading international sanctions.

R•

(U) We will continue to increase economic pressure, alongside our Allies and partners, to compel the Government of Russia to cease all military action and ensure the safety of the Ukrainian people. We encourage your country to support our global sanctions efforts and uphold the international rules-based order.

END TALKING POINTS

8. (SBU) Posts should direct inquiries, requests for information, and clarification questions about host country categorizations to State/EB's (b)(6) per State [REDACTED] @state.gov, State/ISN (ISN-CPI-Disruption@state.gov) and DefensiveMeasures@state.gov),

States/EUR Russia Econ Sections (EUR-RUS-ECON-DL), and the EUR/ERA Sanctions Distro (EUR-ERA-Sanctions-DL@state.gov).
Treasury's REPO Taskforce POC is (b)(6) per Treasury
DOJs REPO and KleptoCapture Task Forces POCs are Andrew Adams (b)(6).
David Lim (b)(6) and Michael Khoo (b)(6).
Additionally, inquiries regarding mutual legal assistance requests either to or from the United States should be directed to Bruce Swartz (b)(6).
Vaughn Ary (b)(6) and Christopher Smith (b)(6) in DOJ's Office of International Affairs, which is the U.S. Central Authority under mutual legal assistance treaties in criminal matters.

SENSITIVE BUT UNCLASSIFIED

Signature:	Blinken
<hr/>	
Drafted By:	EB_TFS_TFC (b)(6) per State
Cleared By:	EAP/RSP (b)(6) per State
	SCA/NSB (b)(6) per State
	AF/ERA (b)(6) per State
	NEA/RMA (b)(6) per State
	WHA/EPSC (b)(6) per State
	EAP/EX (b)(6) per State
	D (b)(6) per State
	E (b)(6) per State
	P (b)(6) per State
	S/P (b)(6) per State
	R (b)(6) per State
	ISN/CPI (b)(6) per State
	AF/EX (b)(6) per State
	EUR-IO/EX/PMO (b)(6) per State
	NEA-SCA/EX (b)(6) per State
	WHA/EX (b)(6) per State
	(b)(6) per State
	EUR/RUS (b)(6) per State
	EB/TFS/TFC (b)(6) per State
	EB/TFS/TFC (b)(6) per State
	EB/TFS/SPI (b)(6) per State
	L/EB (b)(6) per State
	EUR/ERA (b)(6) per State
	EUR/EE (b)(6) per State
	EUR/EE (b)(6) per State
	ISN (b)(6) per State
	ISN/CPI (b)(6) per State
	ISN/CPI (b)(6) per State
	ISN/CATR (b)(6) per State

Approved By:
Released By:
XMT:

Treasury (b)(6) per Treasury
Justice:Andrew Adams
Justice:Michael Khoo
Justice:Bruce Swartz
SES (b)(6) per State
EB/TFS (b)(6) per State
EB_TFS_TFC (b)(6) per State
BASRAH, AMCONSUL; CARACAS, AMEMBASSY; CHENGDU,
AMCONSUL; KABUL, AMEMBASSY; MINSK, AMEMBASSY; SANAA,
AMEMBASSY; ST PETERSBURG, AMCONSUL; VLADIVOSTOK,
AMCONSUL; YEKATERINBURG, AMCONSUL

Dissemination Rule: Archive Copy

UNCLASSIFIED
SBU

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: IC/DOJ TFKC sync
To: Swinton, Nathan (NSD); Adams, Andrew (ODAG)
Cc: Lim, David (NSD); Khoo, Michael (CRM); (b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury (b)(6) per Treasury
(b)(3), (b)(6) per ODNI; (b)(6) per Treasury (b)(6) per Treasury
Sent: May 25, 2022 11:24 AM (UTC-04:00)

Thank you!

From: Swinton, Nathan (NSD) (b) (6)
Sent: Wednesday, May 25, 2022 11:22 AM
To: Adams, Andrew (ODAG) (b) (6) (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6) (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(3), (b)(6) per ODNI; (b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: IC/DOJ TFKC sync

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Works for me too. Thanks (b)(6) per Treasury

From: Adams, Andrew (ODAG) (b) (6)
Sent: Wednesday, May 25, 2022 11:17 AM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Swinton, Nathan (NSD) (b) (6); Khoo, Michael (CRM) (b) (6) (b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury (b)(6) per Treasury (b)(3), (b)(6) per ODNI
(b)(6) per Treasury (b)(6) per Treasury
Subject: Re: [EXTERNAL] RE: IC/DOJ TFKC sync

No problem here. Thank you!

Sent from my iPhone

On May 25, 2022, at 11:15 AM, (b)(6) per Treasury wrote:

Good morning DOJ,

Would folks be okay with pulling down or postponing this until early next week? We have a few people unexpectedly out.

Thanks!
(b)(6) per Treasury

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

From: (b)(6) per Treasury

Sent: Tuesday, March 29, 2022 5:15 PM

To: (b)(6) per Treasury; Lim, David (NSD); Swinton, Nathan (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM); (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(3), (b)(6) per ODNI

Cc: (b)(6) per Treasury; (b)(6) per Treasury

Subject: IC/DOJ TFKC sync

When: Wednesday, May 25, 2022 2:00 PM-3:00 PM Customized Time Zone.

Where: TS phone dial in (info below)

(b) (6)

From: (b)(6) per Treasury
Subject: Re: [EXTERNAL] O'Brien Trip
To: Swartz, Bruce (CRM)
Cc: Adams, Andrew (ODAG); Kohl, Kenneth (CRM); Smith, Christopher (CRM); Carter, Jason (CRM); Burrows, Thomas (CRM); Ary, Vaughn (CRM); (b)(6) per State @state.gov; Harris, Kenneth (CRM)
Sent: May 18, 2022 8:56 PM (UTC-04:00)

Sorry not to circle back. They're going to send (b)(6) per Treasury in TFFC the draft points tomorrow. I'll shoot them your way when I see them.

From: Swartz, Bruce (CRM) (b) (6)
Date: May 18, 2022 at 8:38:58 PM EDT
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6), Kohl, Kenneth (CRM) (b) (6),
Smith, Christopher (CRM) (b) (6), Carter, Jason (CRM) (b) (6),
Burrows, Thomas (CRM) (b) (6), Ary, Vaughn (CRM) (b) (6),
(b)(6) per State @state.gov, Harris, Kenneth (CRM) (b) (6)
Subject: Re: [EXTERNAL] O'Brien Trip

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

That was my understanding. Adding Ken Kohl, OIA/London. Would suggest that any meetings in London by Amb O'Brien with Home Office include Ken - ditto including Ken Harris (copied) at any meetings with DG JUST in Brussels.

On May 18, 2022, at 11:17 AM, (b)(6) per Treasury wrote:

Right — and I recall him saying he didn't want to muddle REPO or do anything that could disrupt casework. Do I have that right?

From: Adams, Andrew (ODAG) (b) (6) >
Date: May 18, 2022 at 11:14:35 AM EDT
To: (b)(6) per Treasury
Cc: Swartz, Bruce (CRM) (b) (6)
Subject: Re: [EXTERNAL] O'Brien Trip

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Not apart from our call last week.

Sent from my iPhone

On May 18, 2022, at 11:11 AM, (b)(6) per Treasury wrote:

Has State coordinated points with you?

From: (b)(6) per Treasury
Date: May 18, 2022 at 11:09:27 AM EDT
To: (b)(6) per Treasury
Subject: On a trip prep call now

Mostly logistics, but London is briefing that O'Brien's points for the trip have a number of things to raise on REPO.

(b)(6) per Treasury

Director for Europe/Eurasia
Office of Terrorist Financing & Financial Crimes
U.S. Department of the Treasury

O: (b) (6)

M: (b) (6)

(b) (6)

From: Lim, David (NSD)
Subject: RE: [EXTERNAL] RE: Amb. O'Brien
To: (b)(6) per Treasury; Swartz, Bruce (CRM)
Cc: Khoo, Michael (CRM); Adams, Andrew (ODAG); (b)(6) per State @state.gov; Harris, Kenneth (CRM); (b)(6) per State @state.gov; (b)(6) per Treasury
Sent: May 16, 2022 7:53 AM (UTC-04:00)

Ken, (b)(6) per State – Do you have any additional insight into who is actually meeting with Ukraine in Brussels next week? Many thanks.

-Dave

From: (b)(6) per Treasury
Sent: Thursday, May 12, 2022 11:37 AM
To: Swartz, Bruce (CRM) (b)(6)
Cc: Lim, David (NSD) (b)(6); Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6); (b)(6) per State @state.gov; Harris, Kenneth (CRM) (b)(6); (b)(6) per State @state.gov; (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: Amb. O'Brien

And (b)(6) per State for us.

—
(b)(6) per Treasury
Department of the Treasury
(Office) (b)(6)

From: Swartz, Bruce (CRM) (b)(6)
Sent: Thursday, May 12, 2022 11:18 AM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b)(6); Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6); (b)(6) per State @state.gov; Harris, Kenneth (CRM) (b)(6)
Subject: Re: [EXTERNAL] RE: Amb. O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Ditto. Plus Ken

Sent from my iPhone

On May 12, 2022, at 5:12 PM, (b)(6) per Treasury wrote:

I'm happy to be looped in.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Thursday, May 12, 2022 11:11 AM
To: Swartz, Bruce (CRM) (b) (6); (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6)
Subject: RE: [EXTERNAL] RE: Amb. O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Unclear. This is what he said, "the Ukrainian sanctions folks mentioned this morning that they are meeting the Repo or KleptoCapture Task Force in Brussels on May 24. Is that you guys?"

I'm happy to add everyone to the email thread and present you as the individuals who may have more clarity on DOJ's representation.

From: Swartz, Bruce (CRM) (b) (6)
Sent: Thursday, May 12, 2022 11:06 AM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: Re: [EXTERNAL] RE: Amb. O'Brien

Ditto. Do you mean the Amb is meeting with the EU sanctions TF? If so, I would want at least Ken Harris present. Thanks, Bruce

Sent from my iPhone

On May 12, 2022, at 4:58 PM, (b)(6) per Treasury wrote:

I will not be in Brussels but I'm happy to do a meet-and-greet with him before he travels.

(b)(6) per Treasury

Department of the Treasury

(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Thursday, May 12, 2022 10:57 AM
To: Swartz, Bruce (CRM) (b) (6); (b)(6) per Treasury
(b)(6)
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6)
Subject: Amb. O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Bruce, (b)(6) per TSG – We've been in touch with Ambassador Jim O'Brien, Head of State Department's Office of Sanctions Coordination, about scheduling an introductory meeting. Ambassador O'Brien expressed an interest in coordinating in advance of a May 24 meeting in Brussels with the Ukrainian sanctions team. Trust that one/both of you will be in attendance? Happy to make introductions if you haven't connected already.

Thanks,
David

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o): (b) (6)
(c): (b) (6)

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: Amb. O'Brien
To: Swartz, Bruce (CRM)
Cc: Lim, David (NSD); Khoo, Michael (CRM); Adams, Andrew (ODAG)
Sent: May 12, 2022 11:09 AM (UTC-04:00)

And I should have mentioned that we would (b)(6) per Treasury in the room. (b)(5) per Treasury
[REDACTED]

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Swartz, Bruce (CRM) (b) (6)
Sent: Thursday, May 12, 2022 11:06 AM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: Re: [EXTERNAL] RE: Amb. O'Brien

Duplicative Material, Document ID: 0.7.1197.54229, Bates Number 22cv2656_000273

[REDACTED]

From: Ferris, Laura
Subject: [EXTERNAL] Re: (b)(5), (b)(7)(A)
To: Khoo, Michael (CRM); (b)(6) per Treasury; Adams, Andrew (ODAG); Adams, Andrew (USANYS) 1; Lim, David (NSD)
Cc: (b)(6) per Treasury
Sent: May 15, 2022 4:53 PM (UTC-04:00)
Sounds great. We look forward to talking next week.

From: Khoo, Michael (External) (b) (6)
Sent: Saturday, May 14, 2022 1:10:38 AM
To: Ferris, Laura (b) (6); (b)(6) per Treasury
Adams, Andrew (External) (b) (6); Adams, Andrew (USANYS) 1
(b) (6); Lim, David (External) (b) (6)
Cc: (b)(6) per Treasury
Subject: [EXTERNAL] RE: (b)(5), (b)(7)(A)

Thanks, Laura! I will take a closer look at the response this weekend and perhaps we can speak again next week?

From: Ferris, Laura (b) (6)
Sent: Friday, May 13, 2022 9:31 AM
To: Khoo, Michael (CRM) (b) (6); (b)(6) per Treasury
>; Adams, Andrew (ODAG) (b) (6); Adams, Andrew (USANYS) 1 (b) (6); Lim, David (NSD) (b) (6)
Cc: (b)(6) per Treasury
Subject: [EXTERNAL] RE: (b)(5), (b)(7)(A)

(b)(3) 31 U.S.C § 5319, (b)(3) 31 U.S.C § 310i per Treasury; (b)(5), (b)(7)(A)



From: Ferris, Laura

Sent: Tuesday, May 10, 2022 6:52 PM

To: 'Khoo, Michael (External)' (b) (6); (b)(6) per Treasury

(b)(6) Adams, Andrew

(External) (b) (6); Adams, Andrew

(USANYS) 1 (b) (6) Lim, David (External)

(b) (6)

Cc: (b)(6) per Treasury

Subject: (b)(5), (b)(7)(A)

Good afternoon,

We just wanted to provide you all with an update related to your (b)(5), (b)(7)(A) requests.

(b)(5), (b)(6), (b)(7)(A)

We are going to hold on (b) (5) until we hear from you, but can always do that going forward.

Thanks,

Laura

From: Adams, Andrew (USANYS) 1
Subject: Re: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM); Lim, David (NSD); Swartz, Bruce (CRM); Adams, Andrew (ODAG); (b)(6) per CRM (CRM)
Sent: May 13, 2022 2:54 PM (UTC-04:00)

Good here

Sent from my iPhone

On May 13, 2022, at 2:47 PM, (b)(6) per Treasury wrote:

I can make that work.

From: Khoo, Michael (CRM) (b) (6)
Date: May 13, 2022 at 2:39:30 PM EDT
To: Lim, David (NSD) (b) (6), Adams, Andrew (USANYS) 1
(b) (6), (b)(6) per Treasury
Cc: Swartz, Bruce (CRM) (b) (6), Adams, Andrew (ODAG)
(b) (6), (b)(6) per CRM (CRM) (b) (6)
Subject: RE: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Yes for me.

From: Lim, David (NSD) (b) (6)
Sent: Friday, May 13, 2022 2:38 PM
To: Adams, Andrew (USANYS) 1 (b) (6); (b)(6) per Treasury
Cc: Swartz, Bruce (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); Khoo, Michael (CRM) (b) (6) (b)(6) per CRM
(CRM) (b) (6)
Subject: RE: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien

Colleagues – Ambo is asking for 4:30/5. Does that work?

From: Adams, Andrew (USANYS) 1 (b) (6)
Sent: Thursday, May 12, 2022 10:31 PM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Swartz, Bruce (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM) (b) (6); (b)(6) per CRM (CRM) (b) (6)
Subject: Re: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien

Good here. I'll be dialing in.

Sent from my iPhone

On May 12, 2022, at 9:23 PM, (b)(6) per Treasury wrote:

Good for me.

From: Lim, David (NSD) (b) (6)
Date: May 12, 2022 at 9:20:29 PM EDT
To: Swartz, Bruce (CRM) (b) (6) >, (b)(6) per Treasury
(b) (6)
Cc: Adams, Andrew (ODAG) (b) (6) >, Adams, Andrew (USANYS) 1
(b) (6) >, Khoo, Michael (CRM) (b) (6) (b)(6) per CRM
(CRM) (b) (6)
Subject: RE: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

4PM on Monday works for me.

Michael/Andrew?

From: Swartz, Bruce (CRM) (b) (6) >
Sent: Thursday, May 12, 2022 9:19 PM
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6) ; Khoo, Michael (CRM)
(b) (6) ; Lim, David (NSD) (b) (6) ; (b)(6) per CRM
(CRM) (b) (6)
Subject: Re: [EXTERNAL] Fwd: Meeting with Ambassador O'Brien

Would 4 pm work?

Sent from my iPhone

On May 12, 2022, at 2:41 PM, (b)(6) per Treasury wrote:

I've never seen an ambassador be so accommodating. I can do any time as long as I'm walking out of here by 430.

From: (b)(6) per State @state.gov>

Date: May 12, 2022 at 2:36:42 PM EDT

To: (b)(6) per Treasury (b)(6) David Lim (NSD)

Cc: (b)(6) Michael Khoo (CRM)
(b)(6) Andrew Adams (ODAG) (U) Swartz, Bruce
(b) (6)

Subject: RE: Meeting with Ambassador O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thank you. Confirmed for Monday, May 16 at what time ?

From: (b)(6) per Treasury
Sent: Thursday, May 12, 2022 2:26 PM
To: (b)(6) per State <[@state.gov](mailto:(b)(6)@state.gov)>; (b)(6) David Lim (NSD)
Cc: (b)(6) Michael Khoo (CRM); (b)(6) Andrew Adams (ODAG); (U) Swartz, Bruce
(b) (6)
Subject: RE: Meeting with Ambassador O'Brien

May 16 would work better for me, at the number below, or at (b) (6) via TSVoIP.

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

From: (b)(6) per State <[@state.gov](mailto:(b)(6)@state.gov)>
Sent: Thursday, May 12, 2022 2:22 PM
To: Lim, David (NSD) (b) (6)
Cc: Khoo, Michael (CRM) (b) (6) Adams, Andrew (ODAG)
(b) (6); (U) Swartz, Bruce (b) (6)
(b)(6) per Treasury
Subject: RE: Meeting with Ambassador O'Brien

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Dear David,

Would Friday, May 13 or Monday, May 16 a call be possible ?

If so, please provide the best number to call.

Appreciate,
(b)(6) per State

From: Lim, David (NSD) (b) (6)
Sent: Thursday, May 12, 2022 11:37 AM
To: (b)(6) per State @state.gov>
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6); (U) Swartz, Bruce (b) (6); (b)(6) per Treasury
Subject: RE: Meeting with Ambassador O'Brien

+ Bruce Swartz and (b)(6) per Treasury

Hi (b)(6) per State – In light of Amb. O'Brien's request to coordinate in advance of his trip to Brussels, can you please provide a few dates and times next week for a conference call? Thank you.

From: Lim, David (NSD)
Sent: Thursday, May 12, 2022 10:58 AM
To: (b)(6) per State @state.gov>
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: RE: Meeting with Ambassador O'Brien

Thank you, (b)(6) per State. We will discuss internally and revert back shortly.

Best,
David

From: (b)(6) per State @state.gov>
Sent: Thursday, May 12, 2022 9:22 AM
To: Lim, David (NSD) (b) (6)
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: [EXTERNAL] RE: Meeting with Ambassador O'Brien

Dear David,

Thank you for your email.

Ambassador O'Brien will be out of the office.

The first available time to schedule in person meeting will be June 1, 2, 3.

Please advise.

Thank you,
(b)(6) per State



(b)(6) per State

Staff Assistant – Executive Secretariat

Assistant to Special Coordinator for Sanctions Ambassador James O'Brien (S/SC)

U.S. Department of State

2201 C Street, NW, Room 4325, Washington, DC 20520

Work Mobile # (b)(6)

(b)(6) per State @state.gov

From: Lim, David (NSD) (b)(6)

Sent: Thursday, May 12, 2022 9:17 AM

To: (b)(6) per State @state.gov>

Cc: Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG)

(b)(6)

Subject: Meeting with Ambassador O'Brien

Hi (b)(6) per State – Per my other email, the Task Force KleptoCapture leadership would like to schedule a meeting with Ambassador O'Brien and his staff in the very near future. I've cc'd my colleagues, Director Andrew Adams and Deputy Director Michael Khoo, to this email.

For scheduling purposes, we are available next Thursday, May 19, for an in-person meeting. Alternatively, we are available at the Ambassador's convenience for a conference call. Please let us know if you need any additional information from my end. Thanks very much.

Best,
David

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice

(o): (b)(6)

(c): (b)(6)

From: Khoo, Michael (CRM)
Subject: RE: Ukraine-/Russia-Related Sanctions General License
To: (b)(6) Nikole Thomas (Treasury); (b)(6) Michael Lieberman (Treasury)
Cc: Adams, Andrew (ODAG); Lim, David (NSD); (b)(6) Lauren Sun (Treasury)
Sent: May 10, 2022 6:04 PM (UTC-04:00)

Many thanks, Nikole and Mike!

From: (b)(6) Nikole Thomas (Treasury)
Sent: Tuesday, May 10, 2022 2:22 PM
To: (b)(6) Michael Lieberman (Treasury); Khoo, Michael (CRM) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6); (b)(6) Lauren Sun (Treasury)
Subject: [EXTERNAL] RE: Ukraine-/Russia-Related Sanctions General License

Thanks, Mike.

Hi Michael,

The GL covers employees, contractors, and grantees that are conducting "official business" of the USG. So to the extent the transactions fall under that umbrella, you would be covered by the GL and no additional authorization would be necessary.

Thanks!
Nikole

From: Lieberman, Michael (b) (6)
Sent: Tuesday, May 10, 2022 2:17 PM
To: Khoo, Michael (CRM) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6); Thomas, Nikole (b) (6); Sun, Lauren (b) (6)
Subject: Re: Ukraine-/Russia-Related Sanctions General License

Hi Michael,

Yes, I believe that is the meaning and intent of the GL, but defer to my Licensing and Regulatory Affairs colleagues, copied, to confirm/correct me here.

Happy to discuss more broadly if helpful.

All the best,

Mike

From: Khoo, Michael (CRM) (b) (6)
Date: May 10, 2022 at 12:00:18 PM EDT
To: Lieberman, Michael (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6)
Subject: Ukraine-/Russia-Related Sanctions General License

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi, Mike,

Not sure if this question is best put to you or the licensing folks, but we recently took notice of a new OFAC reg at 31 CFR 589.510:

§ 589.510 Official business of the United States Government.

All transactions prohibited by this part that are for the conduct of the official business of the United States Government by employees, grantees, or contractors thereof are authorized.

As I read this, it means that (b) (5)

I just want to be sure that that is the intent of the reg and that OFAC shares that understanding before we start acting in reliance on it.

If this needs to be part of a wider discussion or if it would help to get on the phone, please let us know!

Thanks,

Michael Khoo
Trial Attorney
Money Laundering and Asset Recovery Section
United States Department of Justice
1400 New York Ave. NW
Washington, DC 20530

(b) (6) (office)
(b) (6) (mobile)
(b) (6)

From: (b)(6) Lauren Sun (Treasury)
Subject: [EXTERNAL] RE: Ukraine-/Russia-Related Sanctions General License
To: (b)(6) Nikole Thomas (Treasury) (b)(6) Michael Lieberman (Treasury) Khoo, Michael (CRM)
Cc: Adams, Andrew (ODAG); Lim, David (NSD)
Sent: May 10, 2022 2:33 PM (UTC-04:00)

If it's under any of the Russian Harmful EOs, the USG is exempt, although that may not mean any practical difference from the DOJ perspective. To Nikole's point, this exemption doesn't apply to all partners necessarily, only those that would be employees/contractors/grantees.

Best,
Lauren

From: Thomas, Nikole (b) (6)
Date: May 10, 2022 at 2:22:17 PM EDT
To: Lieberman, Michael (b) (6), Khoo, Michael (CRM) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6), Lim, David (NSD) (b) (6) Sun, Lauren (b) (6)
Subject: RE: Ukraine-/Russia-Related Sanctions General License

Duplicative Material, Document ID: 0.7.1197.52743, Bates Number 22cv2656_000283

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] FW: Flash 2pm Final Clearance ALDAC Taskforces to Target Russian Sanctioned Persons and Assets
To: (b)(6) per State
Cc: (b)(6) per Treasury; Lim, David (NSD); Khoo, Michael (CRM); EB-A-TFS-TFC-ThreatFinanceDesignations; Swartz, Bruce (CRM)
Sent: May 7, 2022 4:51 PM (UTC-04:00)
Attached: ALDAC Launch of Russian Taskforces Round 3 5-3-22.docx, ALDAC Launch of Russian Taskforces Round 3 5-3-22 (1).docx

Adding Bruce Swartz for DOJ-REPO. Clear for TFKC. Thank you.

Sent from my iPhone

On May 6, 2022, at 5:43 PM, (b)(6) per State @state.gov wrote:

Treasury and DOJ colleagues,

We are circulating a final request for clearances/review to the Russia Taskforce ALDAC notice for Posts (attached).

We have done some rearranging of the language since you last have seen it, so we would like to have your review before sending this up to our leadership.

Please only make Redline edits.

We would appreciate your responses by **noon on Monday 5/9**.

Have a great weekend.

(b)(6) per State
(EB/TFS/TFC)
Office of Threat Finance Countermeasures
U.S. Department of State
(b)(6) per State @state.gov
Contractor

From: (b)(6) per State
Sent: Friday, May 6, 2022 12:17 PM
To: EB-A-TFS-SPI-Russia <EB-A-TFS-SPI-Russia@state.gov>; ISN-Defensive-Measures-DL <DefensiveMeasures@state.gov>; ISN-CPI-DL <ISN-CPI-DL@state.gov>; ISN-CATR-Russia-Ukraine-DL <ISN-CATR-Russia-Ukraine-DL@state.gov>; EUR-ERA-Sanctions-DL <EUR-ERA-Sanctions-DL@state.gov>; AF-ERA-Clearances <AF-ERA-Clearances@state.gov>; NEA-RMA-DL <NEA-RMA-DL@state.gov>; EUR-ERA-DL <EUR-ERA-DL@state.gov>; WHA-EPSC <WHAEPSC@state.gov>; EAP-RSP-Office-DL <EAP-RSP-Office-DL@state.gov>; (b)(6) per State @state.gov; (b)(6) per State @state.gov; (b)(6) per State @state.gov
Cc: EB-A-TFS-TFC-ThreatFinanceDesignations <EB-A-TFS-TFC-ThreatFinanceDesignations@state.gov>; (b)(6) per State @state.gov
Subject: Flash 2pm Final Clearance ALDAC Taskforces to Target Russian Sanctioned Persons and Assets

Hello all,

Apologies for the fast turn, but this a final request for clearances/edits to the Russia Taskforce ALDAC (link below).

ALDAC Launch of Russian Taskforces Round 3 5-3-22.docx

Please only make Redline edits.

Please respond by **2pm today**.

Thank you in advance.

Best,

(b)(6) per State

(b)(6) per State

(EB/TFS/TFC)

Office of Threat Finance Countermeasures

U.S. Department of State

(b)(6) per State [@state.gov](mailto: @state.gov)

Contractor

From: (b)(6) per State [@state.gov](mailto: @state.gov)>

Sent: Monday, April 4, 2022 11:05 AM

To: EB-A-TFS-SPI-Russia <EB-A-TFS-SPI-Russia@state.gov>; (b)(6) per State [@state.gov](mailto: @state.gov)>; ISN-Defensive-Measures-DL <DefensiveMeasures@state.gov>; ISN-CPI-DL <ISN-CPI-DL@state.gov>; ISN-CATR-Russia-Ukraine-DL <ISN-CATR-Russia-Ukraine-DL@state.gov>; EUR-ERA-Sanctions-DL <EUR-ERA-Sanctions-DL@state.gov>

Cc: EB-A-TFS-TFC-ThreatFinanceDesignations <EB-A-TFS-TFC-ThreatFinanceDesignations@state.gov>

Subject: 1pm Clearance ALDAC Taskforces to Target Russian Sanctioned Persons and Assets

Hi all,

This is the final request for clearances/edits to the ALDAC. Please make any changes by 1pm today. I will be cleaning it up and sending it to Treasury and DOJ soon afterwards, and we should hopefully have this released later today or early tomorrow.

Let me know if you have any questions.

[2022.03.29 - ALDAC \(002\).docx](#)

Best,

(b)(6) per State

Foreign Affairs Officer

Office of Threat Finance Countermeasures

U.S. Department of State

Office: (b) (6) • Mobile: (b) (6)

ClassNet: (b)(6) per State [@state.sgov.gov](mailto: @state.sgov.gov)

JWICS: (b)(6) per State [@state.ic.gov](mailto: @state.ic.gov)

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A)
To: Lim, David (NSD)
Cc: Khoo, Michael (CRM); Adams, Andrew (ODAG); Adams, Andrew (USANYS) 1
Sent: May 5, 2022 7:10 AM (UTC-04:00)

That's great news. Thanks for moving that through quickly.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Thursday, May 5, 2022 7:08 AM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hey (b)(6) per Tre - Our MLAT will be out for translation today.

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On May 2, 2022, at 8:35 AM, (b)(6) per Treasury wrote:

Awesome. Thanks! Let me know if you need anything else from this side.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Monday, May 2, 2022 8:34 AM

To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thanks. I've got the pen on the MLAT and will be sure to expedite.

From: (b)(6) per Treasury
Sent: Monday, May 2, 2022 7:42 AM
To: Lim, David (NSD) (b) (6)
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A)

(b)(5) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Monday, May 2, 2022 7:40 AM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Not yet, but we'll work to get it out asap. Any further word on your end?

David Lim
U.S. Department of Justice

Mobile: (b) (6)

On May 2, 2022, at 7:33 AM, (b)(6) per Treasury wrote:

Good morning,

Do we know if this has gone out yet? We're briefing the Secretary later this week, and if this has gone out, (b)(5) per Treasury

Thanks

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury

Sent: Thursday, April 21, 2022 7:11 PM

To: Lim, David (NSD) (b) (6)

Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)

(b) (6); Adams, Andrew (USANYS) 1 (b) (6)

Subject: RE: (b)(5), (b)(7)(A)

(b) (5)

From: (b)(6) per Treasury

Date: April 21, 2022 at 7:34:00 AM EDT

To: Lim, David (NSD) (b) (6)

Cc: Khoo, Michael (CRM) (b) (6), Adams, Andrew (ODAG)

(b) (6), Adams, Andrew (USANYS) 1 (b) (6)

Subject: RE: (b)(5), (b)(7)(A)

(b)(5) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Thursday, April 21, 2022 7:31 AM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Subject: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(6) per TIG – We must be on the same wavelength these days. As it should come as no surprise,
(b)(5), (b)(7)(A)
It's my understanding that an MLAT may be required so we will take the pen and have our folks put that together asap.

Thanks,
Dave

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o): (b) (6)
(c): (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] FINRA
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Lim, David (NSD)
Sent: May 5, 2022 6:06 AM (UTC-04:00)

DOJ colleagues –

(b)(5) per Treasury

Thanks

(b)(6) per Treasury

—
(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)