



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

May 16, 2020

FOIA No.: 2019-10-053, 2019-10-058, and 2019-10-065
OASIS No.: 1120878

Mr. Austin Evers
American Oversight
1030 15th street, NW
Suite B255
Washington, DC 200005

Re: American Oversight v. U.S. Department of the Treasury No. 1:19-cv-03697-KBJ (D.D.C)

Electronic mail: foia@americanoversight.org

Dear Mr. Evers:

This letter is our 1st interim response to your Freedom of Information Act (FOIA) requests to the U.S. Department of the Treasury (Treasury) dated October 9, 2019. You requested the following as summarized below:

- 2019-10-053: communications between a list of specified Treasury officials and Senator Mitch McConnell or anyone who works for Mr. McConnell.
- 2019-10-058: communications between a list of specified Treasury officials and a list of individuals or organizations.
- 2019-10-065: email communications sent or received by specified Treasury officials containing any of terms listed.

In an email communication to the Assistant United States Attorney (AUSA) dated April 1, 2020 you proposed and Treasury accepted your processing priority. To that end we are providing our first interim response.

Treasury has completed its search for records responsive to your request and at this time has processed 1,244 pages. Of these pages, we are releasing two pages in part with redactions made pursuant to FOIA exemption (b)(6). The remaining 1,242 pages are currently going through the Submitter Notice Process. Please see 31 C.F.R. §1.5.

FOIA exemption (b)(6) protects from disclosure personal privacy information, the release of which would constitute a clearly unwarranted invasion of personal privacy. Treasury used a balancing test to determine that the individuals' right to personal privacy outweigh the public's right to release of the information. Treasury withheld the names of individuals the release of which would be an unwarranted invasion of privacy.

Mr. Evers
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Treasury will continue to process the remaining responsive records until all have been processed.

If you have any questions or would like to discuss this matter, please feel free to contact Assistant United States Attorney Darrell C. Valdez at 202-252-2507.

Sincerely,

**Marshall H.
Fields Jr.**

Digitally signed by Marshall H. Fields Jr.
Date: 2020.05.16 17:16:49 -04'00'

Marshall H. Fields Jr.
Assistant Director
Information Disclosure and Records Management
Office of Sanctions Support and Operations
Office of Foreign Assets Control

Enclosure: Responsive Records (2 pages)

RE: GL 13, and additional changes to Ukraine GL 12A (docs attached)

From: (b)(6)
To: (b)(6), "Manfull, Alexandre"
(b)(6),
"Demske, Susan" (b)(6)
(b)(6), (b)(6)
(b)(6), "Blackborow, Davin"
(b)(6), "Swindells, Felicia" (b)(6)
(b)(6)
(b)(6) OFAC 4th Floor VTC Room
<ofac4thfloorvtcroom@treasury.gov>, (b)(6)
(b)(6),
(b)(6)
Date: Mon, 23 Apr 2018 15:53:47 -0400
Attachments: Exhibit 1.pdf (7.26 MB); Exhibit 2.pdf (10.05 MB); Akin Gump request.pdf (955.12 kB)

<<...>> <<...>>
<<...>>

Hi (b)(6)

I've attached a request from Akin Gump that provides information about RUSAL Capital D.A.C. (see Exhibits 1 and 2).

(b)(6)

From: (b)(6)
Sent: Monday, April 23, 2018 3:49 PM
To: Manfull, Alexandre (b)(6)
(b)(6); Demske, Susan (b)(6)
(b)(6) (b)(6)
(b)(6); Blackborow, Davin
(b)(6); Swindells, Felicia (b)(6)
(b)(6); OFAC 4th Floor VTC Room
<OFAC4thFloorVTCRoom@treasury.gov>; (b)(6)
(b)(6)
(b)(6)
Subject: RE: GL 13, and additional changes to Ukraine GL 12A (docs attached)

I like it. I spoke with (b)(6) in OGT, and followed up with an email on TSDN to him and (b)(6). Based on that conversation, I think this approach from (b)(6) may be the easiest way to proceed.

Adding OGT.

<< File: GL 13A Divest Transfer 4-20-2018 556PM REDLINE (AW).docx >>

(b)(6)
Regulatory Affairs Division

From: Manfull, Alexandre
Sent: Monday, April 23, 2018 12:24 PM
To: (b)(6); Demske, Susan; (b)(6)
Blackborow, Davin; (b)(6); Swindells, Felicia; (b)(6) OFAC 4th Floor
VTC Room; (b)(6)
Subject: RE: GL 13, and additional changes to Ukraine GL 12A (docs attached)

I am attaching a draft version of GL-12B for our 2:30pm meeting.

<< File: GL 12B Wind down 4-23-18 1200PM.docx >>

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

From: (b)(6)
Sent: Monday, April 23, 2018 12:20
To: (b)(6); Manfull, Alexandre; (b)(6); Demske, Susan; (b)(6)
(b)(6); Blackborow, Davin; (b)(6); Swindells, Felicia; (b)(6)
(b)(6); OFAC 4th Floor VTC Room; (b)(6)
Subject: GL 13, and additional changes to Ukraine GL 12A (docs attached)
When: Monday, April 23, 2018 14:00-14:30 (UTC-05:00) Eastern Time (US & Canada).
Where: 4th floor VTC room

Attaching the Friday versions, both clean and redline, of GL 12A and 13A. There were some changes we wanted to GL 12 that were not incorporated in the GL 12A that was issued this morning – so we'll be looking at issuing GL 12B.

Sigal leaves for travel Wed. so I think the plan is to get her approval on these before then.

Also attaching GL 12A which was issued this morning.

<< File: GL 13A Divest Transfer 4-20-2018 556PM REDLINE.DOCX >> << File: GL 13A Divest Transfer 4-20-2018 550PM CLEAN.DOCX >> << File: GL12A Redline 4-20-18 1220PM.DOCX >> << File: GL 12A Wind down 4-20-18 1205PM.DOCX >> << File: ukraine_gl12a.pdf >>