



United States Department of State

Washington, D.C. 20520

July 24, 2019

Case Nos.: F-2018-00529, F-2018-00827,
F-2018-01063, & F-2018-01467

Michael Bekesha, Esq.
Judicial Watch, Inc.
425 Third Street, S.W., Suite 800
Washington, D.C. 20024

Dear Mr. Bekesha:

I refer you to our letter dated June 12, 2019, regarding the review of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The review of potentially responsive records is ongoing, and has resulted in the retrieval of 69 additional documents responsive to your request. After reviewing these documents, we have determined that 1 may be released to you in full and 68 may be released in part. The released material is enclosed.

All non-exempt material that is reasonably segregable from the exempt material has been released. Where we have made excisions, the applicable exemptions are marked on the document. An enclosure provides information on FOIA exemptions and other grounds for withholding material.

We will keep you advised as your case progresses. If you have any questions, you may contact Trial Attorney Christopher Hair at (202) 252-2541 or Christopher.Hair@usdoj.gov. Please refer to the case numbers cited above and the civil action number, 18-cv-968, in all correspondence regarding this case.

Sincerely,

Susan C. Weetman
Chief, Programs and Policies Division
Office of Information Programs and Services

Enclosures: As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
 - 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
 - (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

From: Miller, Nina A
Sent: Wed, 17 Dec 2014 09:41:04 -0500
To: Nuland, Victoria J
Cc: Jones, Paul W;Winer, Jonathan
Subject: From Jonathan Winer: O Report: CBR Under Mounting Pressure- Things Fall Apart

RELEASE IN PART
B4,B6

Dear Mrs. Nuland,

Below is another report from Jonathan Winer. Thank you.

SUMMARY

- CBR leadership under increasing pressure

[Redacted content]

B4
B6



B4
B6

Jonathan M. Winer

Best Regards,

Nina Miller
Administrative Associate
OBXtek, Inc.
U.S. Department of State
HST 7333
O: (202) 647-4509
M:

B6

From: Miller, Nina A
Sent: Thu, 19 Mar 2015 17:16:16 -0400
To: Winer, Jonathan
Subject: RE: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

Jonathan, you are welcome.

RELEASE IN PART B4,B6

Best Regards,

Nina Miller
Senior Administrative Associate
Ambassador Brett McGurk
Office of the Special Presidential Envoy
for the Global Coalition to Counter ISIL
OBXtek, Inc.
U.S. Department of State
HST 7333
O: (202) 647-4509
M:

B6

From: Winer, Jonathan
Sent: Thursday, March 19, 2015 4:41 PM
To: Miller, Nina A
Subject: RE: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

Thank you, Nina. Appreciated.

PERSONAL
This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Thursday, March 19, 2015 4:34 PM
To: Winer, Jonathan; Jones, Paul W; Nuland, Victoria J
Subject: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?



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This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Mon, 13 Apr 2015 08:52:08 -0400
To: Winer, Jonathan;Nuland, Victoria J;Jones, Paul W
Subject: Urgent O Report

RELEASE IN PART B4

[Redacted]
[Redacted] These missiles were reportedly to be used by Ukrainian rebel MLRS
(Multiple Launch Rocket Systems) [Redacted]
[Redacted]

B4

B4

Orbis Business Intelligence Limited 08 April 2015

2

Jonathan M. Winer

From: Miller, Nina A RELEASE IN PART B4,B6
Sent: Fri, 17 Apr 2015 17:17:34 -0400
To: Winer, Jonathan;Nuland, Victoria J;Jones, Paul W
Subject: Two O Reports from April 15: [Redacted]
[Redacted]
Importance: High

B4
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Two O Reports from April 15: [Redacted]
[Redacted]

B4
B6

I KREMLIN EXPLANATIONS OF WHY RUSSIA AGREED TO SUPPLY IRAN WITH MISSILE DEFENSE

[Redacted]

B4
B6

II [Redacted] RUSSIAN EXPORTS OF GAS TO EUROPE
THROUGH UKRAINE

B4

[Redacted]

B4
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B4
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SBU **DECONTROLLED**
This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Wed, 19 Aug 2015 09:50:17 -0400
To: Winer, Jonathan
Subject: FW: O Report, August 10, 2015, Ukraine Leader [redacted] if He Retains US Support

B4
B6

This email is UNCLASSIFIED.

RELEASE IN PART
B4,B6

From: Jones, Paul W
Sent: Wednesday, August 19, 2015 9:50 AM
To: Miller, Nina A
Subject: Automatic reply: O Report, August 10, 2015, Ukraine Leader [redacted] if He Retains US Support

B4
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I have concluded my assignment as PDAS in EUR. John Heffern is now EUR PDAS, and Kathy Kavalec is DAS for Russia. For Poland issues, I will have access to this system next on Aug 24.

From: Miller, Nina A
Sent: Mon, 31 Aug 2015 12:37:40 -0400
To: Nuland, Victoria J;Winer, Jonathan;Heffern, John A
Subject: O Report:

**RELEASE IN PART
B4,B6**

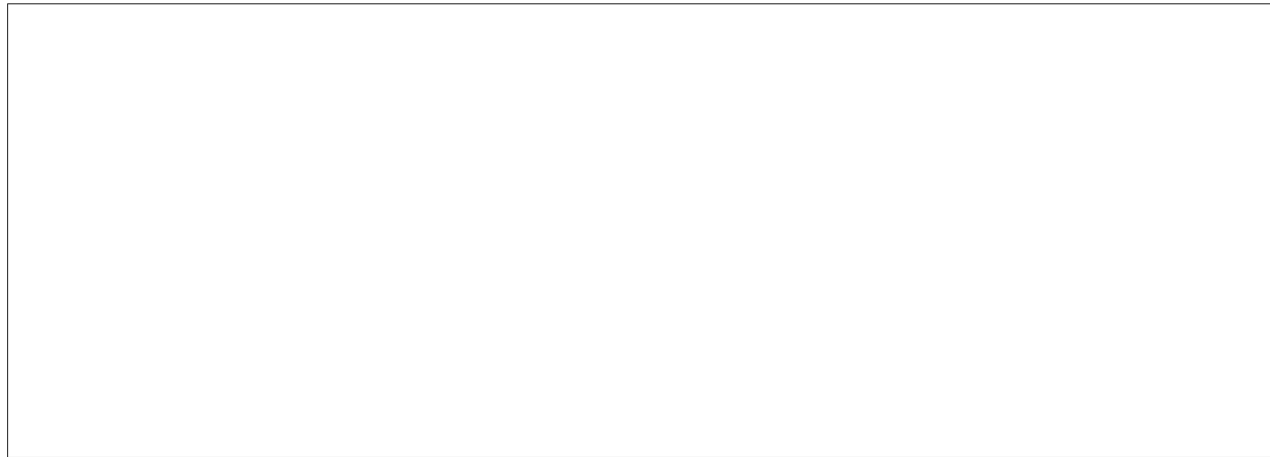
B4

RUSSIA/UKRAINE: TACTICAL SITUATION IN EASTERN UKRAINE IN LATE AUGUST



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DECONTROLLED

Sensitive
This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Thu, 4 Jun 2015 18:55:19 +0000
To: Miller, Nina A
Subject: RE: Nobody Home at the Kremlin? O Report June 4, 2015

Thank you Nina.

RELEASE IN PART B4,B6

Sensitive **DECONTROLLED**
This email is UNCLASSIFIED.

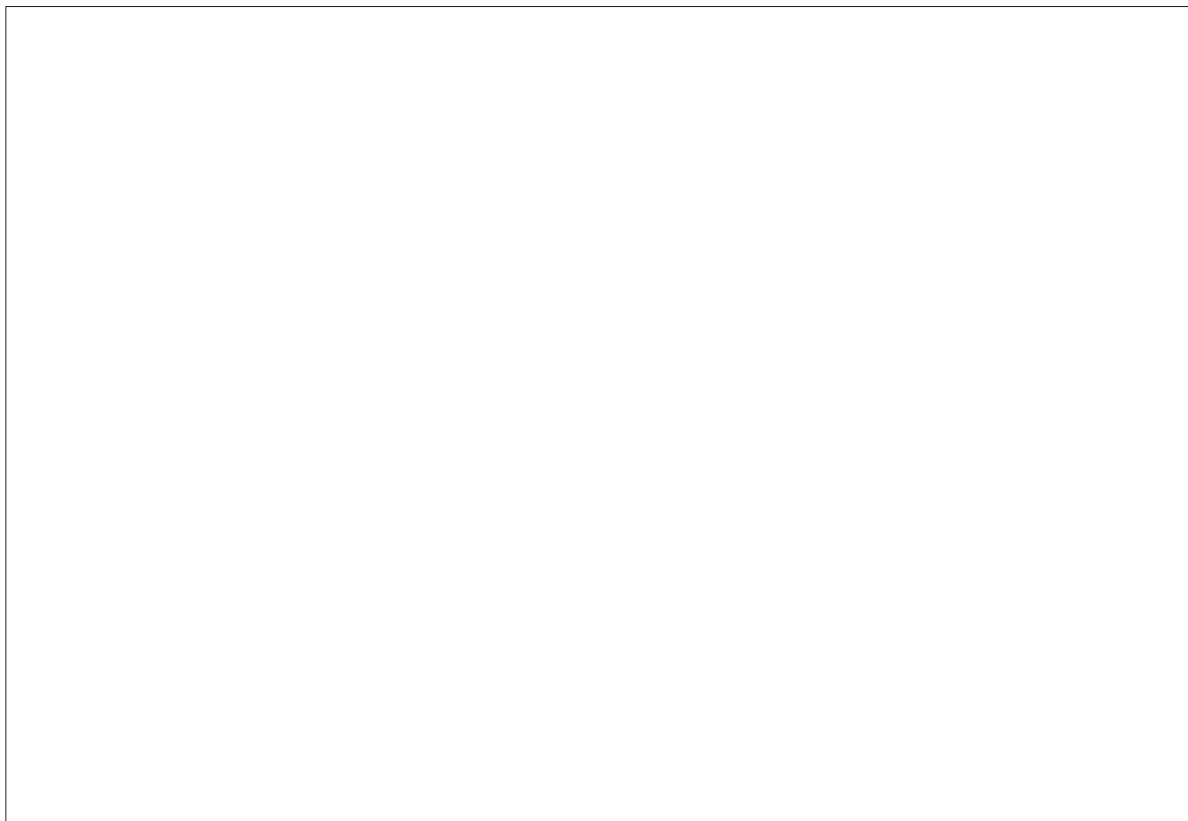
From: Miller, Nina A
Sent: Thursday, June 04, 2015 1:39 PM
To: Winer, Jonathan; Nuland, Victoria J; Jones, Paul W
Subject: Nobody Home at the Kremlin? O Report June 4, 2015

O Report June 4, 2015: Nobody Home at the Kremlin



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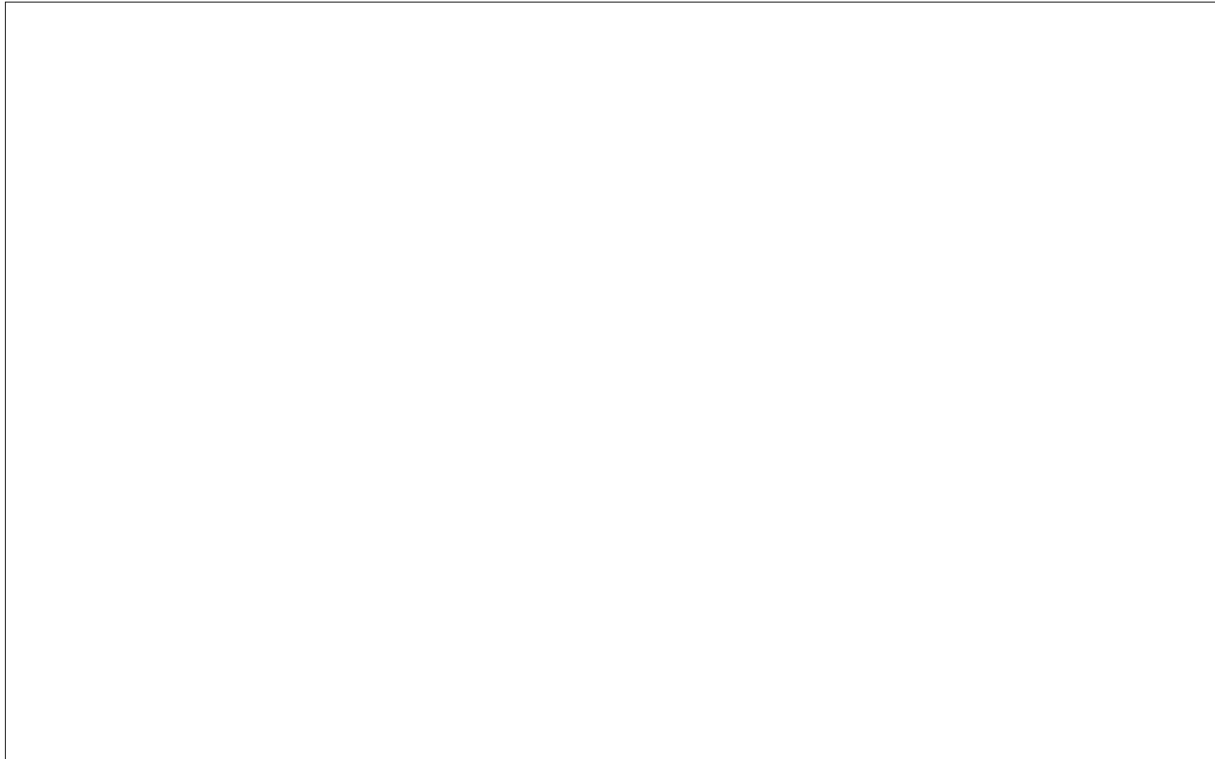
This email is UNCLASSIFIED.

RELEASE IN PART B4,B6

From: Miller, Nina A
Sent: Thu, 4 Jun 2015 13:37:34 -0400
To: Winer, Jonathan;Nuland, Victoria J;Jones, Paul W
Subject: O Reports from late May re: Ukraine: Ukrainians claim success in attacking Russian stockpiles and note Kremlin prefers talking to Uk oligarchs than govt

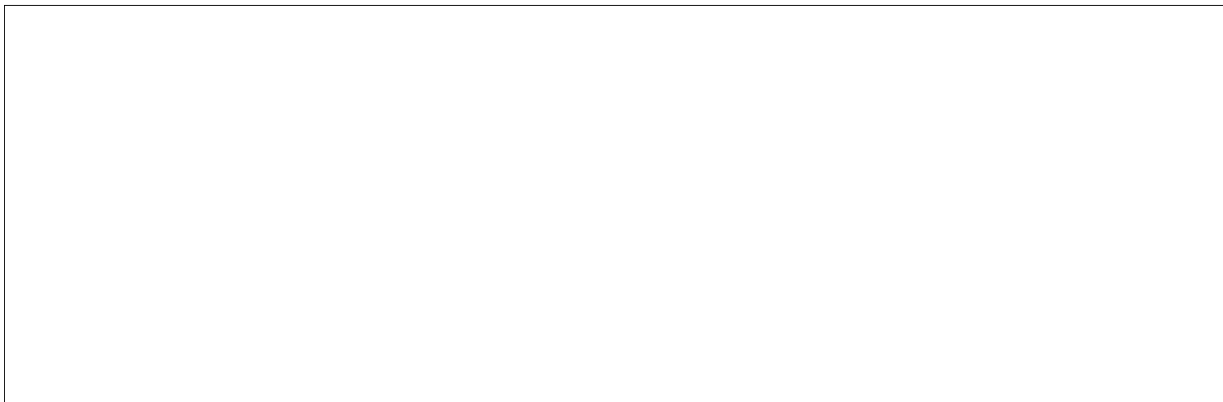
O REPORTS OF MAY 24 and MAY 27

First Report, May 24

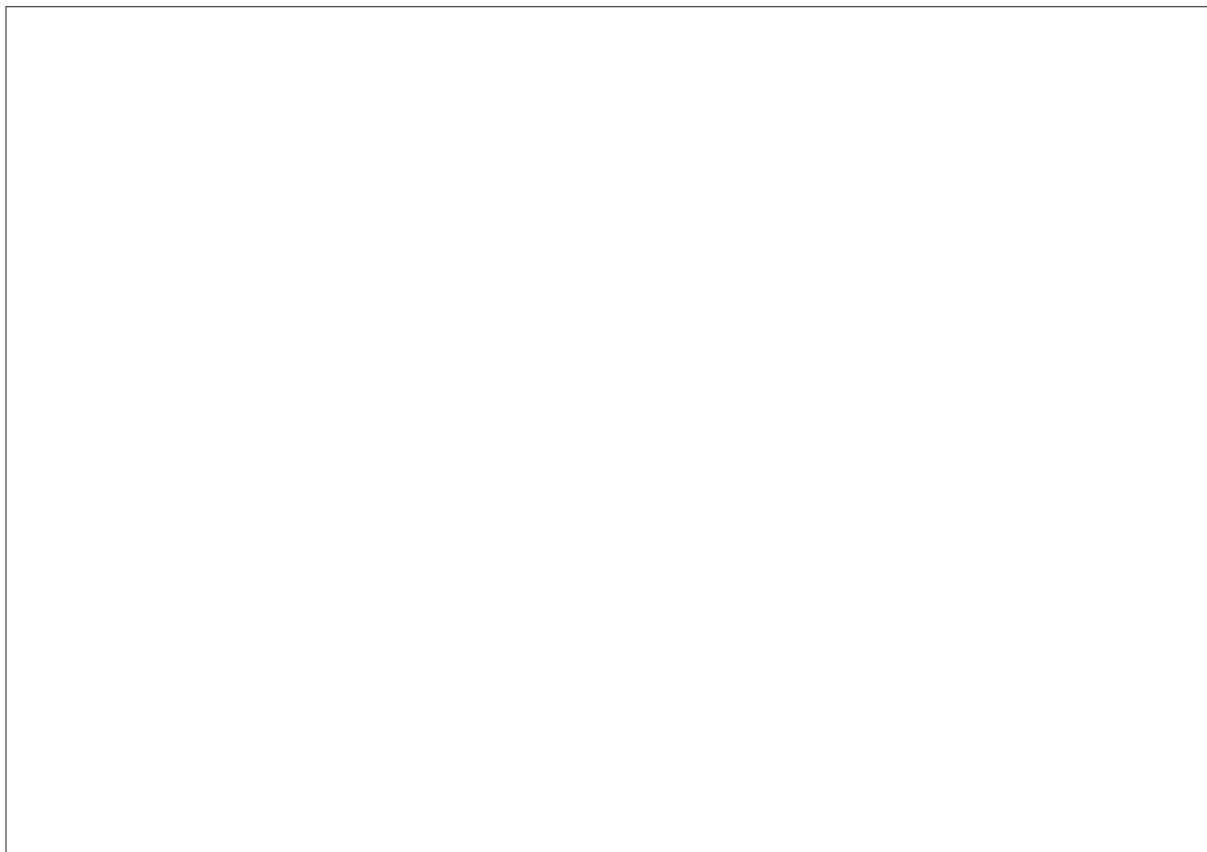


B4
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Second Report, May 27



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DECLASSIFIED

From: Winer, Jonathan
Sent: Mon, 23 Mar 2015 16:41:36 +0000
To: Nuland, Victoria J; Miller, Nina A; Jones, Paul W
Subject: RE: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Redacted]

B5

Sensitivity: Sensitive

RELEASE IN PART B4, B5, B6

Classification: ~~SECRET~~

Classified By: Victoria Nuland, Assistant Secretary, EUR/FO, Department of State

Derived From: Derived from previous message in thread.

Declassify On: 2040/03/23

From: Nuland, Victoria J
Sent: Monday, March 23, 2015 11:36 AM
To: Miller, Nina A; Winer, Jonathan; Jones, Paul W
Subject: RE: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Redacted]

B5

Sensitivity: Sensitive

Classification: ~~SECRET~~

Classified By: Victoria Nuland, Assistant Secretary, EUR/FO, Department of State

Derived From: DSCG 11-01

Declassify On: 2040/03/23

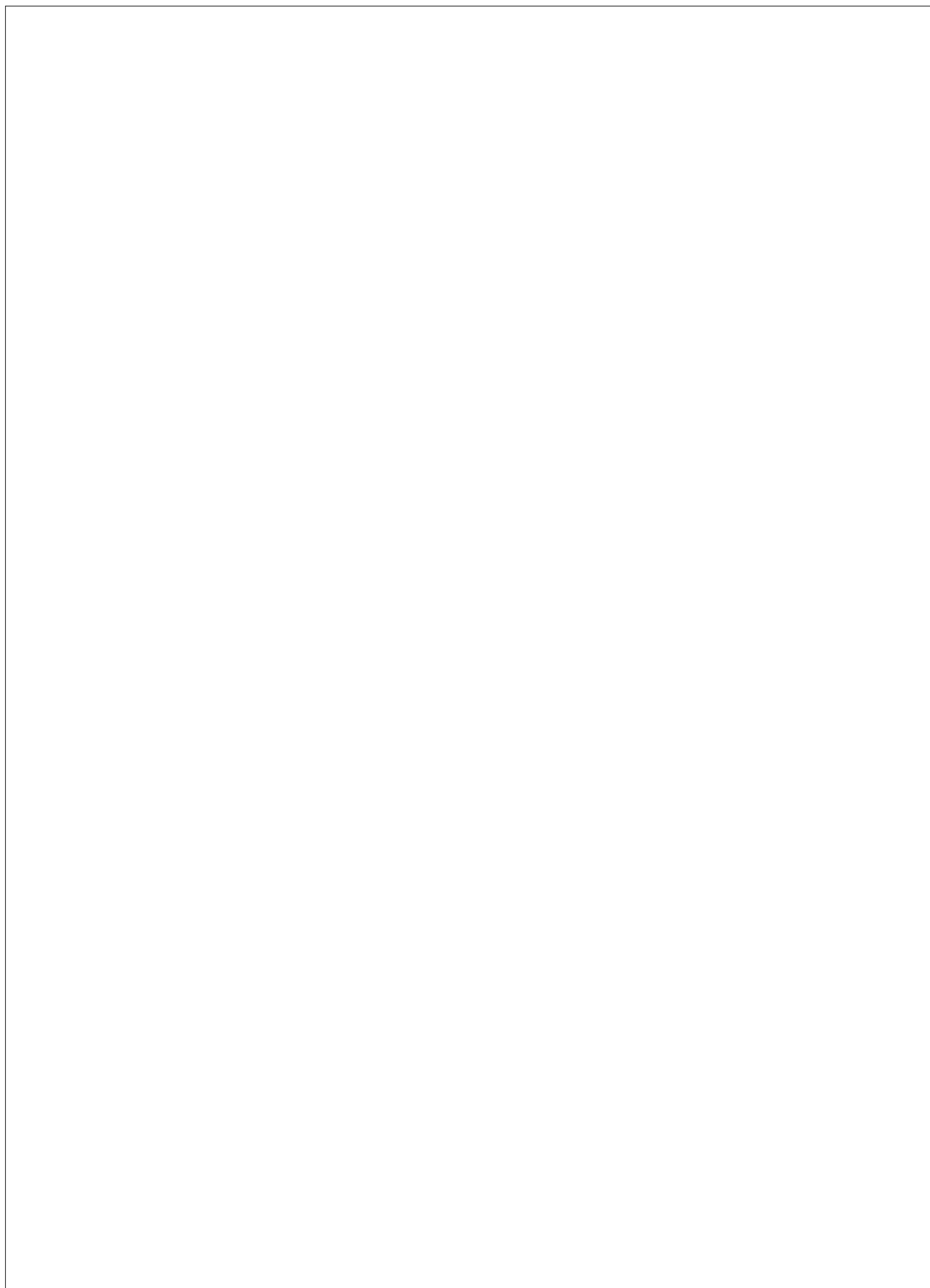
From: Miller, Nina A
Sent: Thursday, March 19, 2015 4:34 PM
To: Winer, Jonathan; Jones, Paul W; Nuland, Victoria J
Subject: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Redacted]

B4
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DECLASSIFIED on 04/29/2019
DECLASSIFICATION AUTHORITY: Janina Slattery, Senior Reviewer, A/GIS/IPS

B4
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This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Mon, 6 Jul 2015 15:54:36 -0400
To: Winer, Jonathan;Nuland, Victoria J;Jones, Paul W
Subject: O REPORT: Boozing POROSHENKO in Struggle With Leading Oligarchs Amid Growing Dysfunction NINA - Please put high side to usual three people thanks

RELEASE IN PART B4,B6

O REPORT: Boozing POROSHENKO in Struggle With Leading Oligarchs Amid Growing Dysfunction NINA - Please put high side to usual three people thanks



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This email is UNCLASSIFIED.

DECONTROLLED

Sensitive
This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Tue, 3 Feb 2015 12:39:28 -0500
To: Nuland, Victoria J; Jones, Paul W; Winer, Jonathan
Subject: O Report: February 3, 2015 Kremlin Trying to Get Attention of Western Leaders
[Redacted] INC000003180263

RELEASE IN PART B4,B6

B4

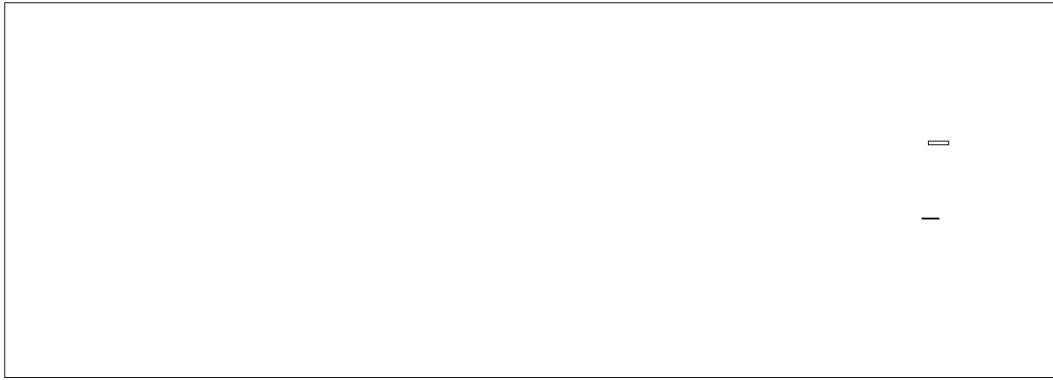
Subject: O Report for High side February 3, 2015 Kremlin Trying to Get Attention of Western Leaders

[Redacted]

[Redacted]

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From: Miller, Nina A
Sent: Mon, 22 Dec 2014 09:24:26 -0500
To: Nuland, Victoria J
Cc: Jones, Paul W; Winer, Jonathan
Subject: O REPORTS from Jonathan Winer

**RELEASE IN PART
B4, B5, B6**

Dear Mrs. Nuland,

Below is the report from Jonathan Winer. Thank you.

Subject: O REPORTS



B4
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Russia – Ukraine Crisis: Moves Towards a Permanent Ceasefire in Eastern Ukraine
19 December 2014



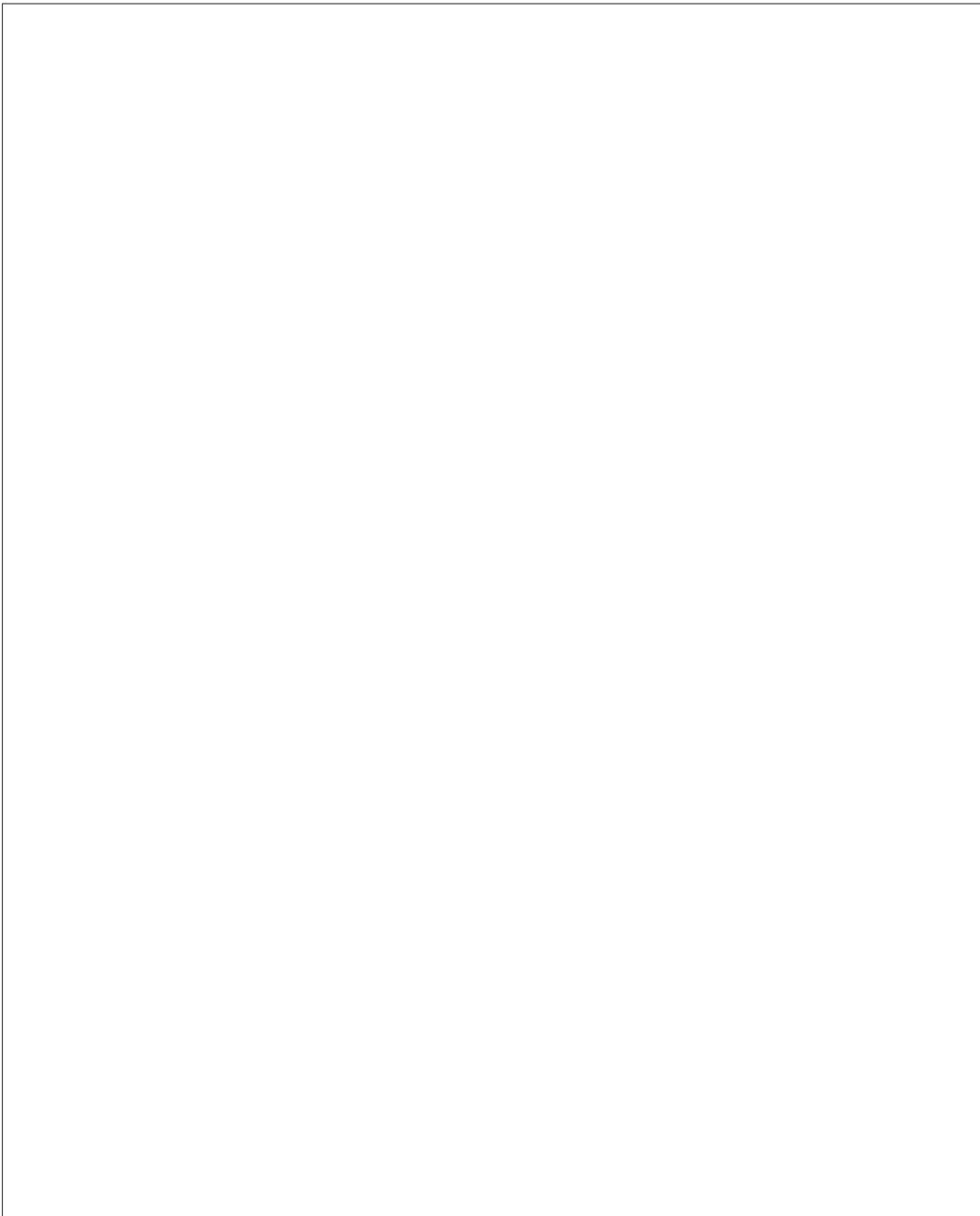
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RUSSIA – UKRAINE CRISIS

SECHIN's Weakening Position
19 December 2014



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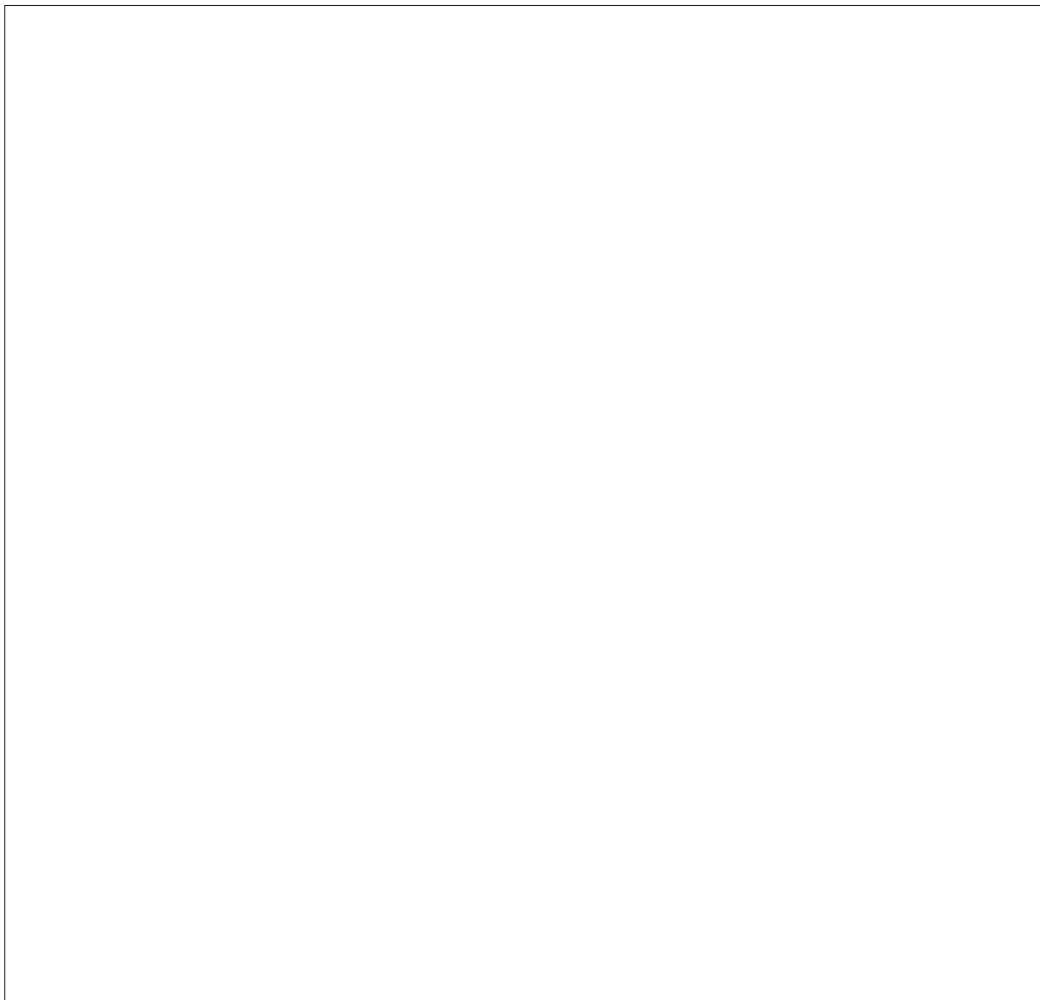
19 December 2014

PUTIN and RCB at Odds



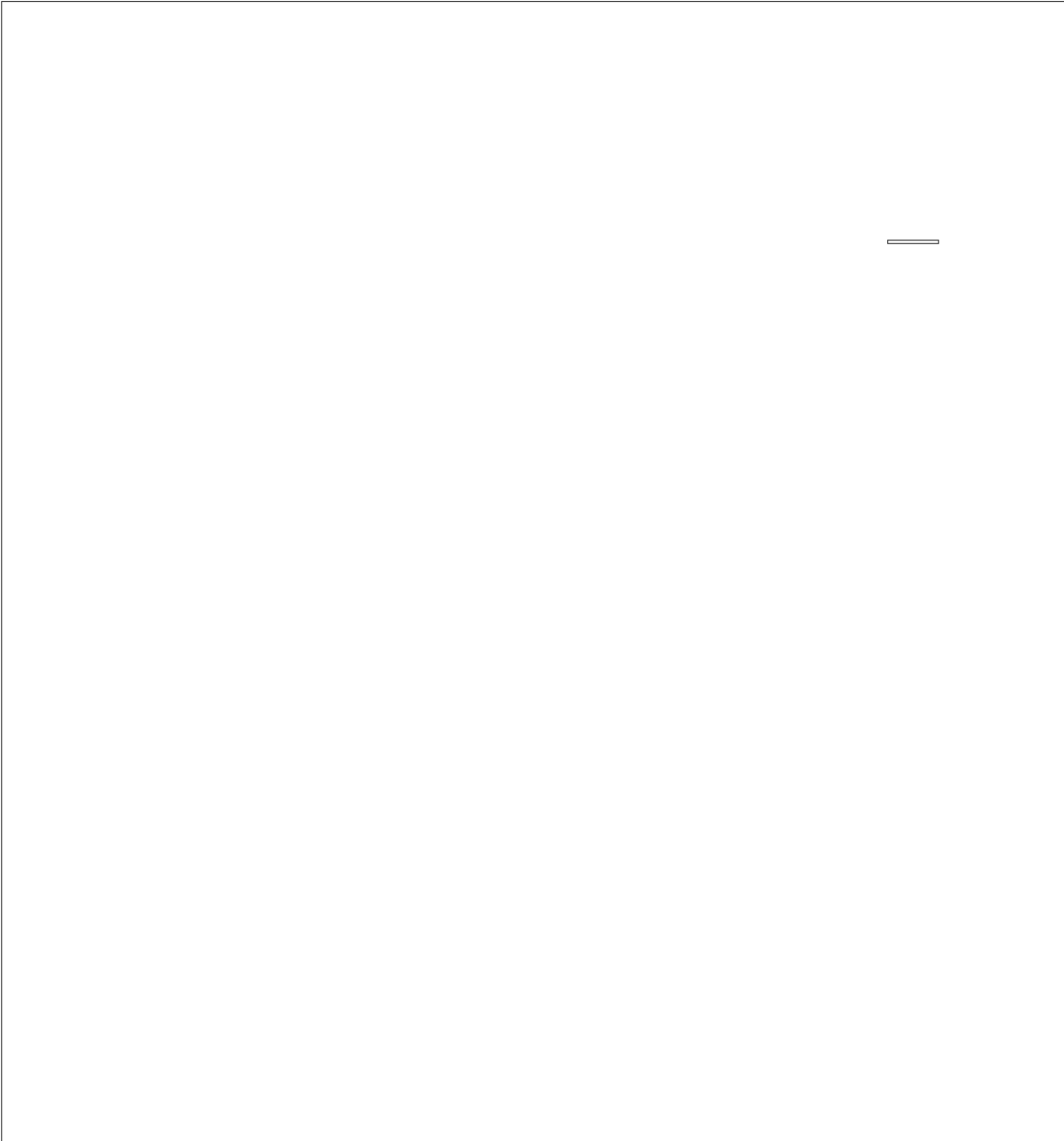
B4

19 December 2014



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19 December 2014



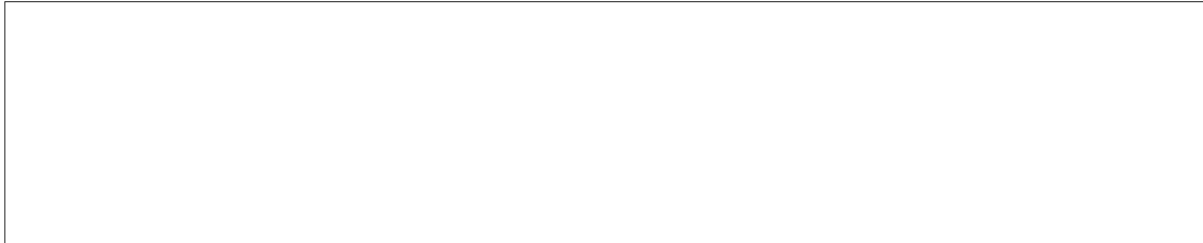
B4
B6

19 December 2014

From: Pyatt, Geoffrey R
Sent: Mon, 9 Nov 2015 15:08:58 +0200
To: Nuland, Victoria J
Cc: Heffern, John A
Subject: RE: Three Recent O Reports on Ukraine Security and Politics

DECLASSIFIED

RELEASE IN PART B4,
B5, B6



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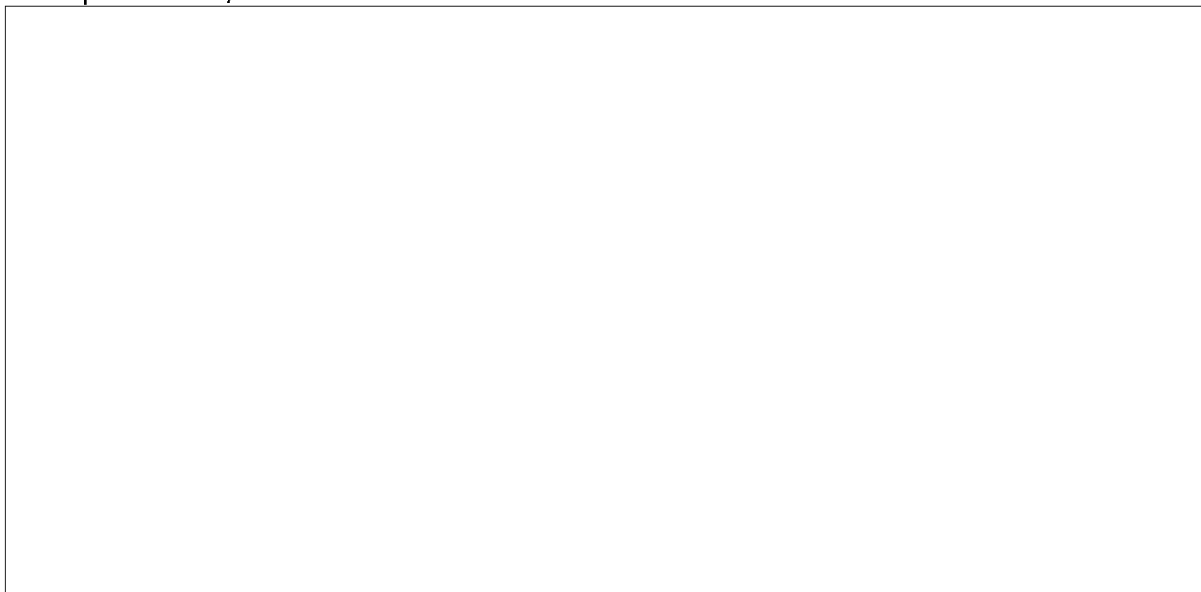
From: Nuland, Victoria J
Sent: Thursday, November 05, 2015 1:26 AM
To: Pyatt, Geoffrey R
Cc: Heffern, John A
Subject: FW: Three Recent O Reports on Ukraine Security and Politics



B5
B6

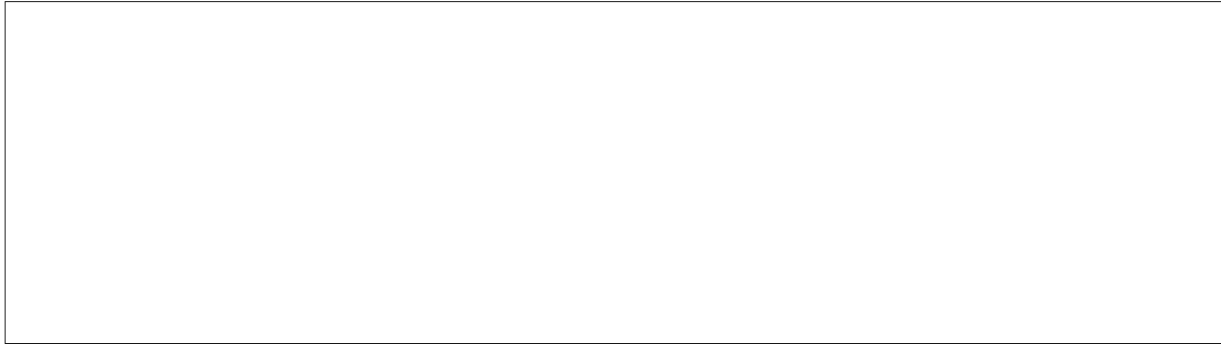
Please note that some of these are older, I have been travelling a lot overseas and could not do this while I was on the road. My apologies. – J

RUSSIA/UKRAINE: RUSSIA – UKRAINE RELATIONS AND THE MILITARY SITUATION IN EASTERN UKRAINE
26 October 2015
O Report ID: 2015/191



B4
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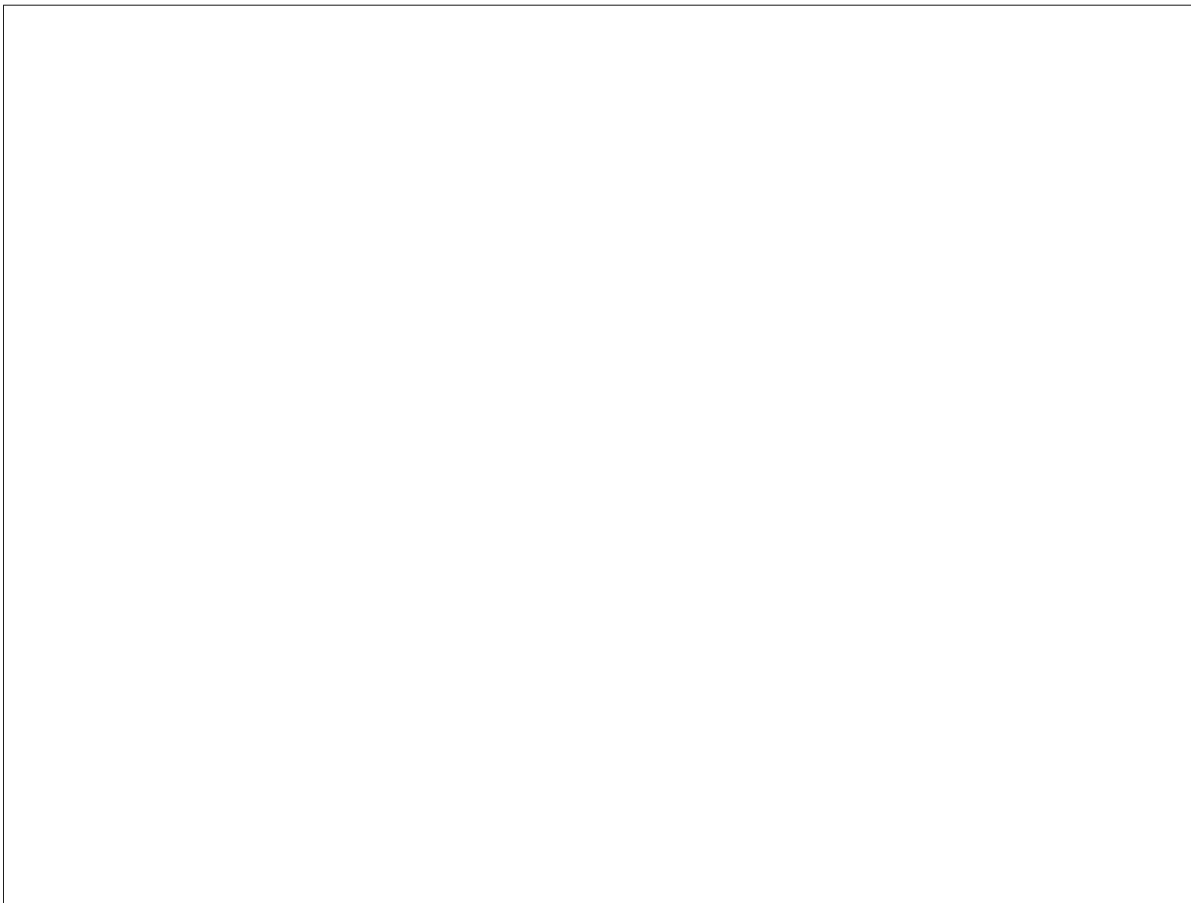
DECLASSIFICATION AUTHORITY: Janina Slattery, Senior
Reviewer, A/GIS/IPS, 04/08/2019



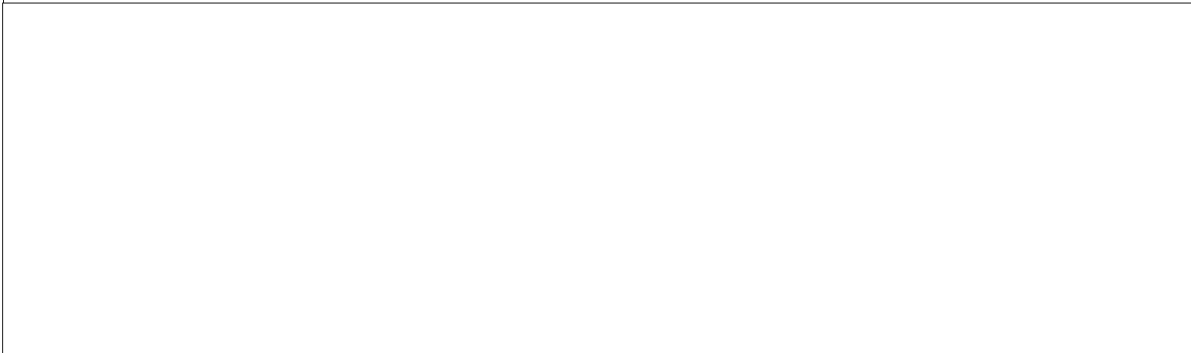
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26 October 2015

UKRAINE POLITICS AND ELECTIONS



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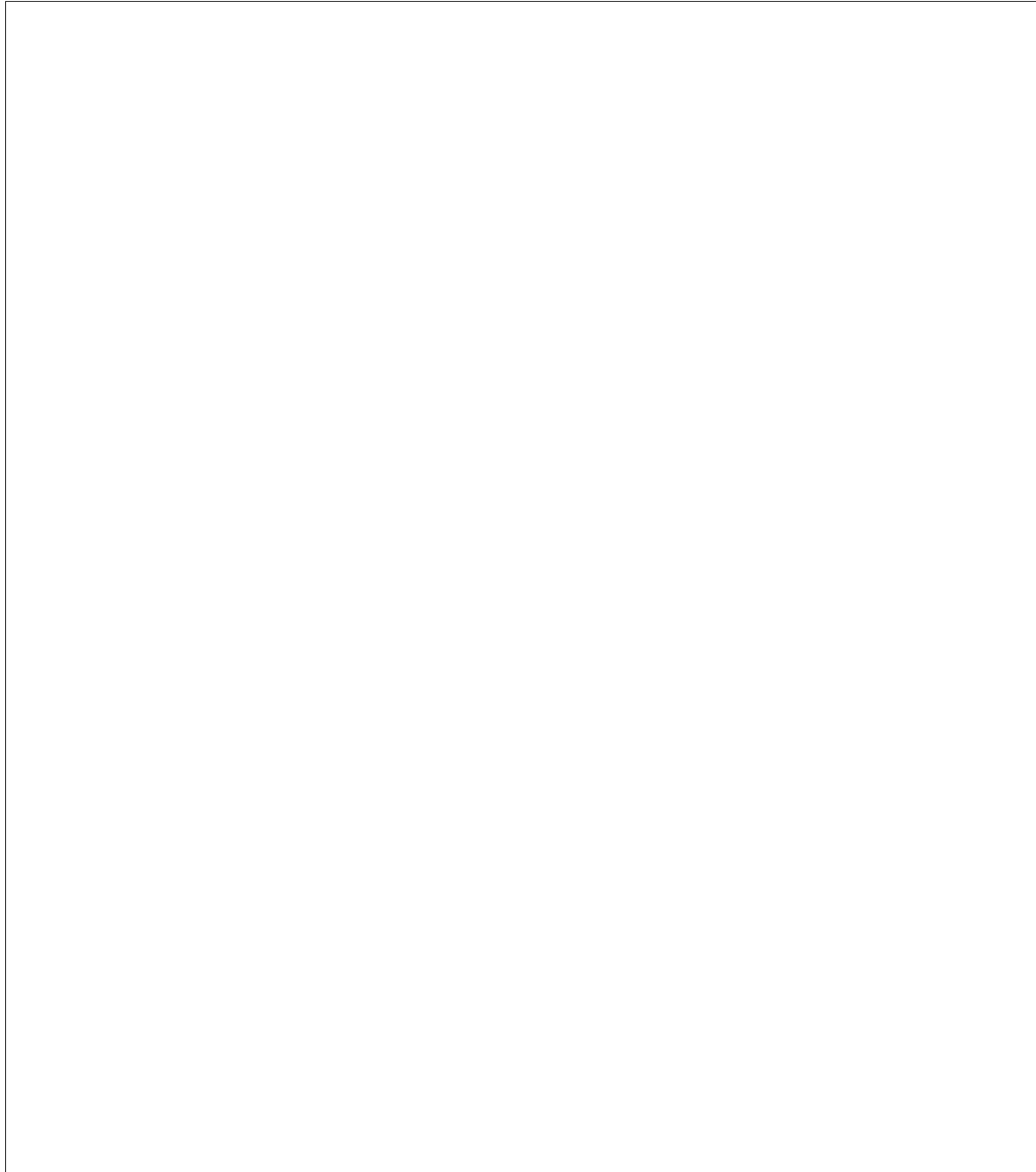
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President POROSHENKO's evolving constitutional agenda and deepening partnership



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21 October 2015 Report ID: 2015/187



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21 October 2015

Sensitivity: ~~Sensitive~~

Classification: ~~CONFIDENTIAL~~

Classified By: Victoria Nuland, Assistant Secretary, EUR/FO, Department of State

Derived From: DSCG 11-01

Declassify On: 2040/11/04

DECLASSIFIED

From: Nuland, Victoria J **DECLASSIFIED**
Sent: Mon, 29 Dec 2014 10:56:38 -0500
To: Pyatt, Geoffrey R;Hochstein, Amos J
Subject: FW: O Report: Coal Scandal and Ukrainian Politics

[Redacted]

B5

Sensitivity: ~~Sensitive~~
Classification: ~~SECRET~~
Classified By: Victoria Nuland, Assistant Secretary, EUR/FO, Department of State
Derived From: DSCG 11-01
Declassify On: 2039/12/29

RELEASE IN PART B4,B5,B6

.....
From: Miller, Nina A
Sent: Friday, December 19, 2014 5:11 PM
To: Nuland, Victoria J
Cc: Winer, Jonathan; Jones, Paul W
Subject: O Report: Coal Scandal and Ukrainian Politics

.....
Dear Mrs. Nuland,

Below is the report from Jonathan Winer. Thank you.

Subject: O Report: Coal Scandal and Ukrainian Politics

RUSSIA – UKRAINE CRISIS
POROSHENKO’s Exploitation of Coal Import
Scandal [Redacted]

B4
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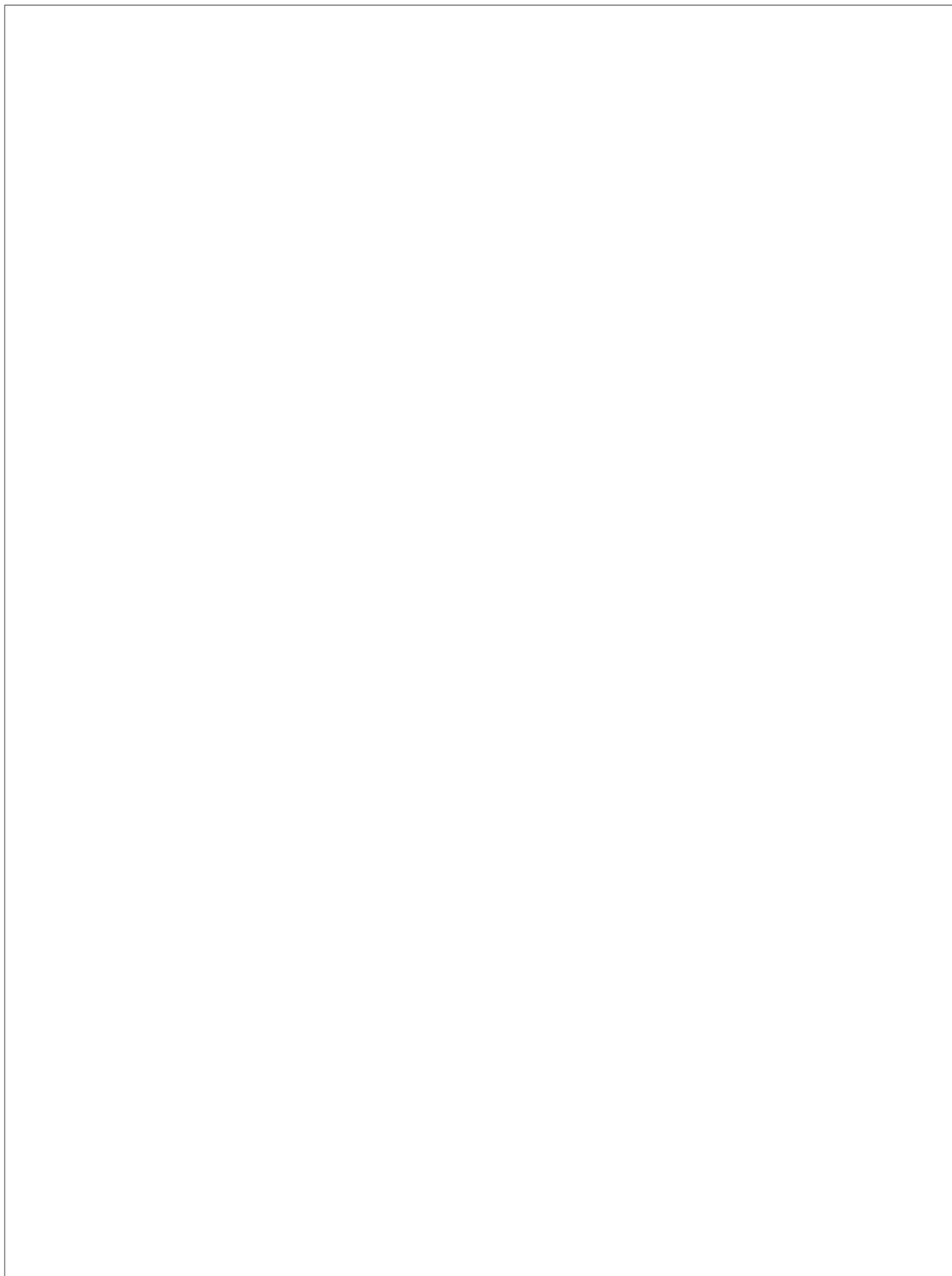
17 December 2014

[Redacted]

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DECLASSIFICATION AUTHORITY:
Janina Slattery, Senior Reviewer,
A/GIS/IPS, 04/08/2019

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Best Regards,

Nina Miller
Administrative Associate

OBXtek, Inc.
U.S. Department of State
HST 7333
O: (202) 647-4509
M:

B6

This email is free from viruses and malware because avast! Antivirus protection is active.

From: Miller, Nina A
Sent: Tue, 23 Jun 2015 16:46:07 -0400
To: Winer, Jonathan;Nuland, Victoria J;Jones, Paul W
Subject: June 12 O Reports on Ukraine Russia

RELEASE IN PART B4,B6

June 12 O Reports on Ukraine Russia:



B4
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I Summary on Maryinka Operation:

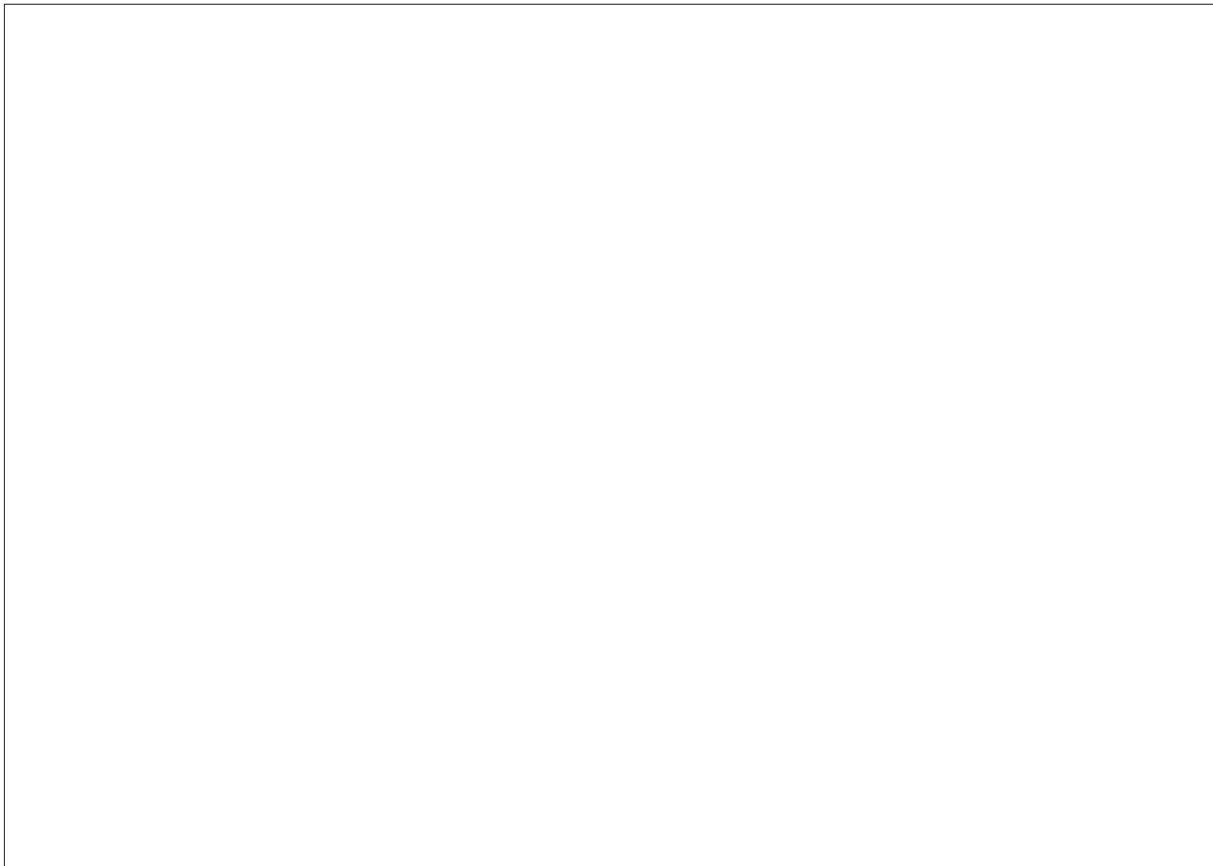


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II SUMMARY ON CLAIMS OF FSB EFFORTS TO ENGINEER UKRAINIAN REGIME CHANGE



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SBU
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DECONTROLLED

Sensitive
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RELEASE IN PART B4,B5,B6

From: Winer, Jonathan
Sent: Mon, 16 Feb 2015 20:13:06 +0000
To: Jones, Paul W; Miller, Nina A; Nuland, Victoria J
Subject: RE: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

[Redacted]

B5

From: Jones, Paul W
Sent: Thursday, February 12, 2015 7:41 PM
To: Miller, Nina A; Winer, Jonathan; Nuland, Victoria J
Subject: RE: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

[Redacted]

B5

From: Miller, Nina A
Sent: Thursday, February 12, 2015 5:18 PM
To: Winer, Jonathan; Nuland, Victoria J; Jones, Paul W
Subject: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

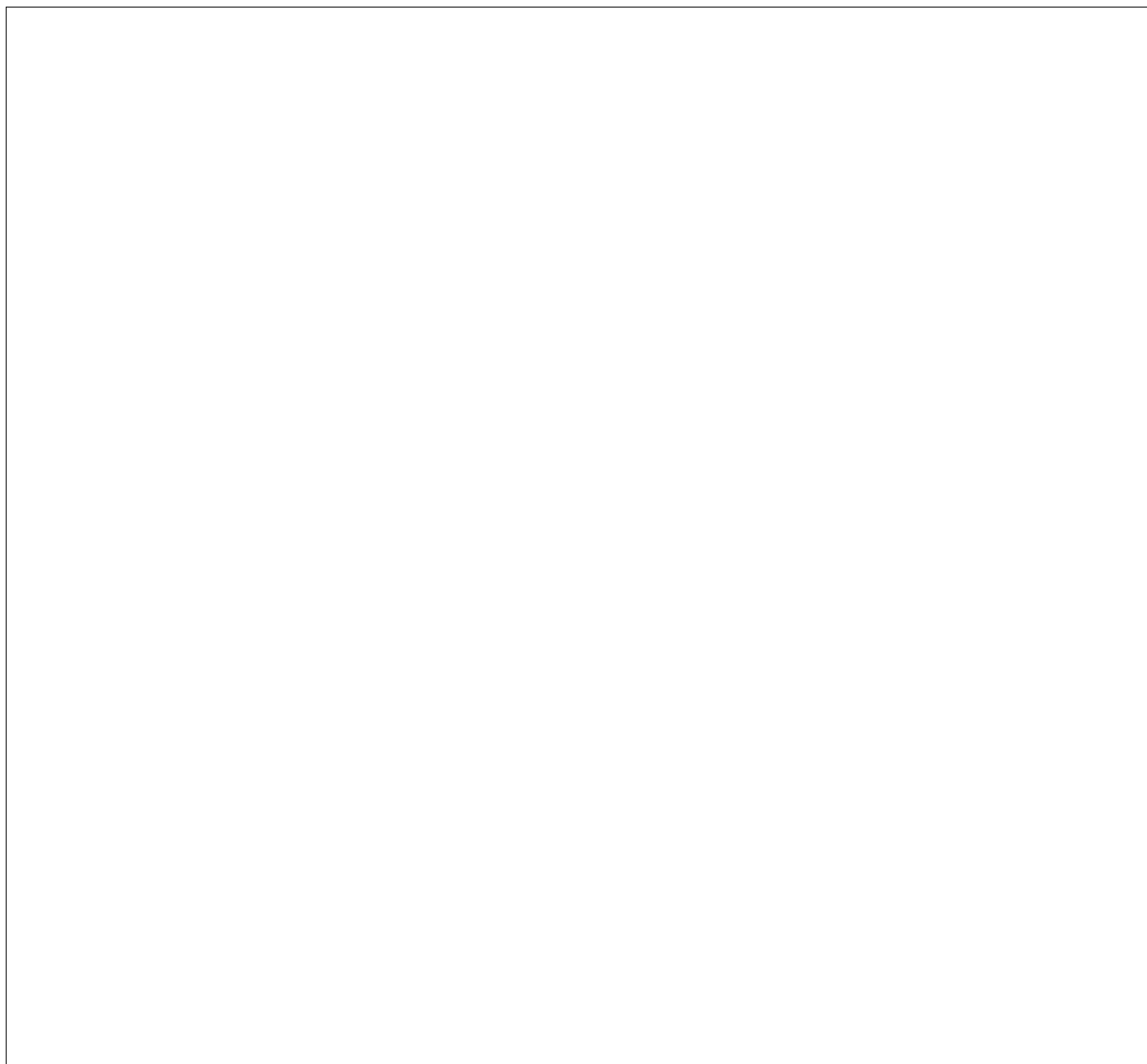
Subject: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

1.
 - o Nina please send high side to three usual persons.

[Redacted]

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From: Winer, Jonathan
Sent: Thu, 19 Feb 2015 18:59:52 +0000
To: Jones, Paul W; Miller, Nina A; Nuland, Victoria J
Subject: RE: O Report 2/18/2015: [redacted]

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[redacted]

[redacted]

RELEASE IN PART
B4, B5, B6

B5

From: Jones, Paul W
Sent: Thursday, February 19, 2015 1:32 PM
To: Miller, Nina A; Nuland, Victoria J; Winer, Jonathan
Subject: RE: O Report 2/18/2015: [redacted]

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[redacted]

[redacted]

B5

From: Miller, Nina A
Sent: Thursday, February 19, 2015 1:08 PM
To: Nuland, Victoria J; Winer, Jonathan; Jones, Paul W
Subject: O Report 2/18/2015: [redacted]

B4
B6

Importance: High

Subject: O Report 2/18/2015: [redacted]

B4
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RUSSIA - UKRAINE
Russian Hardliners' Objectives Post Minsk 2
18 February 2015

[redacted]

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19 February 2015

SBU
This email is UNCLASSIFIED.

DECONTROLLED

From: Miller, Nina A
Sent: Tue, 3 Feb 2015 12:17:03 -0500
To: Nuland, Victoria J; Jones, Paul W; Winer, Jonathan
Subject: O Report February 2 2015 [redacted] Russian Troops in Ukraine— INC000003180037

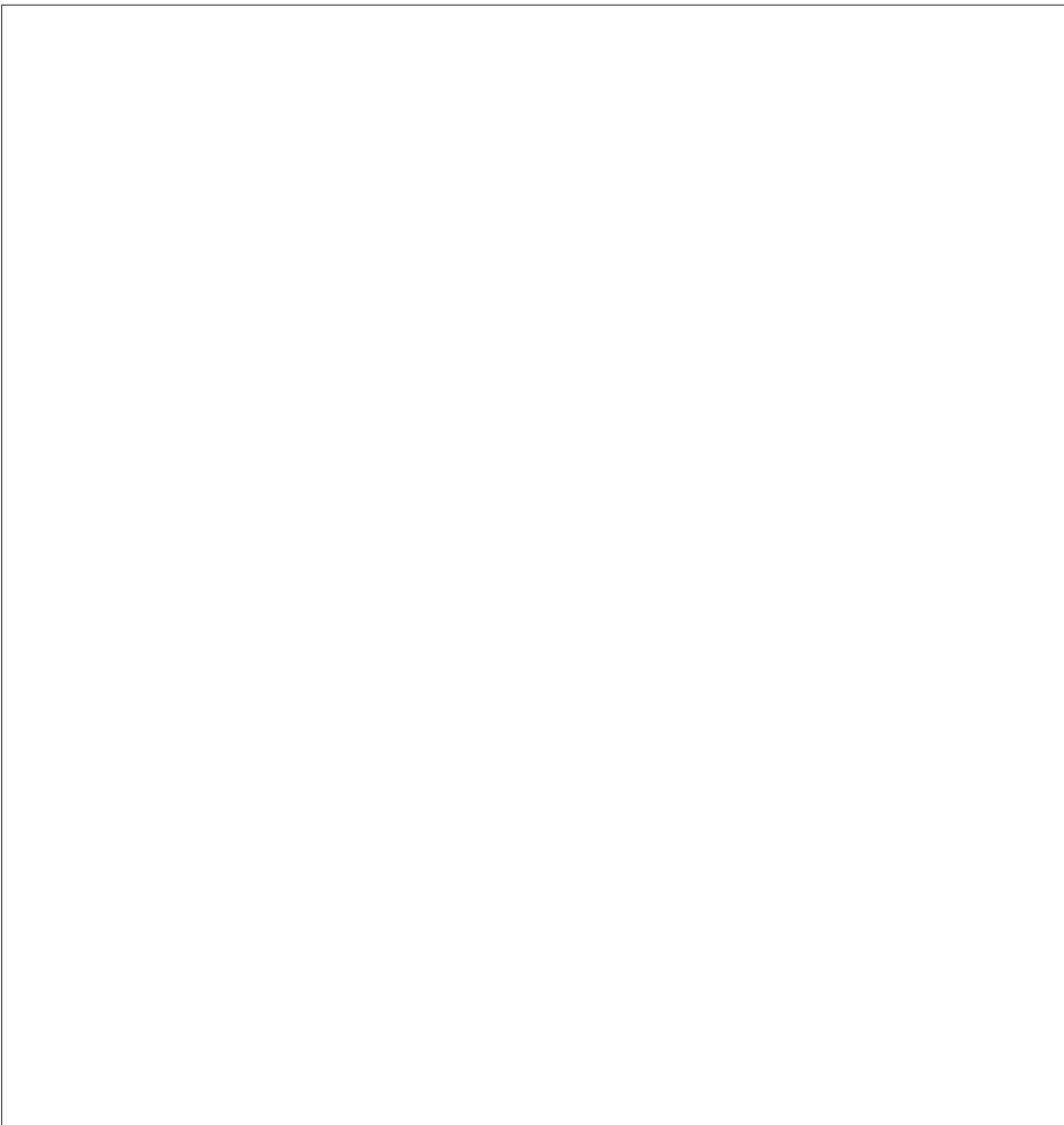
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RELEASE IN PART
B4, B6

Subject: O Report February 2 2015 [redacted] Russian Troops in Ukraine

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High side for Nuland, Jones, Winer



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B6

From: Miller, Nina A
Sent: Thu, 11 Dec 2014 16:27:20 -0500
To: Nuland, Victoria J
Cc: Jones, Paul W; Winer, Jonathan
Subject: From Jonathan Winer: O Report, Dec 8 2014

RELEASE IN PART
B4, B6

Dear Mrs. Nuland,

Below is the second report from Jonathan Winer. Thank you.

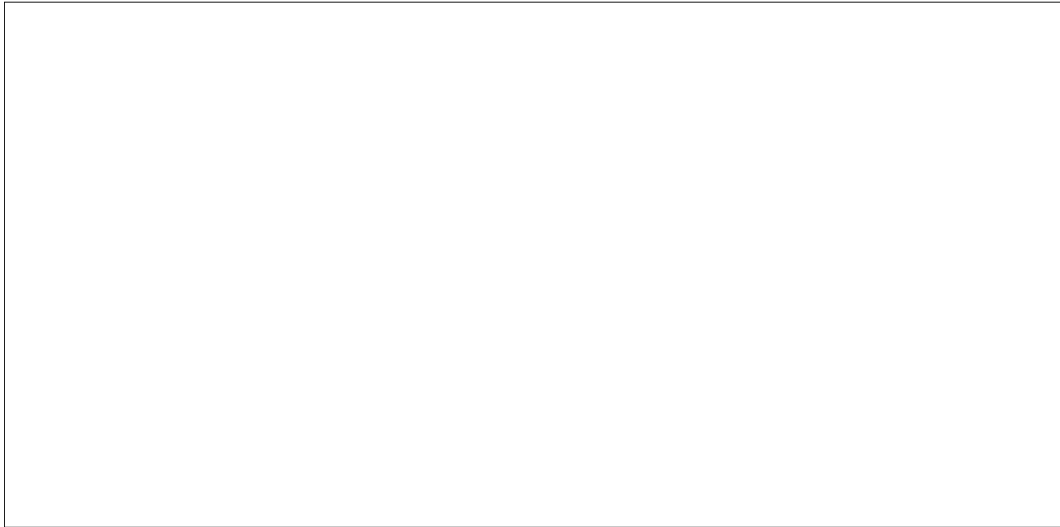
O Report, Dec 8 2014

SUMMARY

- - Central Bank warns PUTIN there will not be sufficient funds to support all SOE's hit by sanctions.



B4
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B4
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Jonathan M. Winer

Best Regards,

Nina Miller
Administrative Associate
OBXtek, inc.
U.S. Department of State
HST 7333
O: (202) 647-4509
M:

B6

From: Winer, Jonathan
Sent: Tue, 6 Jan 2015 23:28:49 +0000
To: Jones, Paul W;Nuland, Victoria J
Subject: RE: O Report January 6, 2015: Sukrov Fears Ukraine Rebels Out of Control by Kremlin

RELEASE IN PART
B4,B5,B6

[Redacted]

B5

From: Jones, Paul W
Sent: Tuesday, January 06, 2015 3:16 PM
To: Miller, Nina A; Nuland, Victoria J; Winer, Jonathan
Subject: RE: O Report January 6, 2015: Sukrov Fears Ukraine Rebels Out of Control by Kremlin

[Redacted]

B5

From: Miller, Nina A
Sent: Tuesday, January 06, 2015 1:12 PM
To: Nuland, Victoria J; Jones, Paul W; Winer, Jonathan
Subject: O Report January 6, 2015: [Redacted] Fears Ukraine Rebels Out of Control by Kremlin

B4
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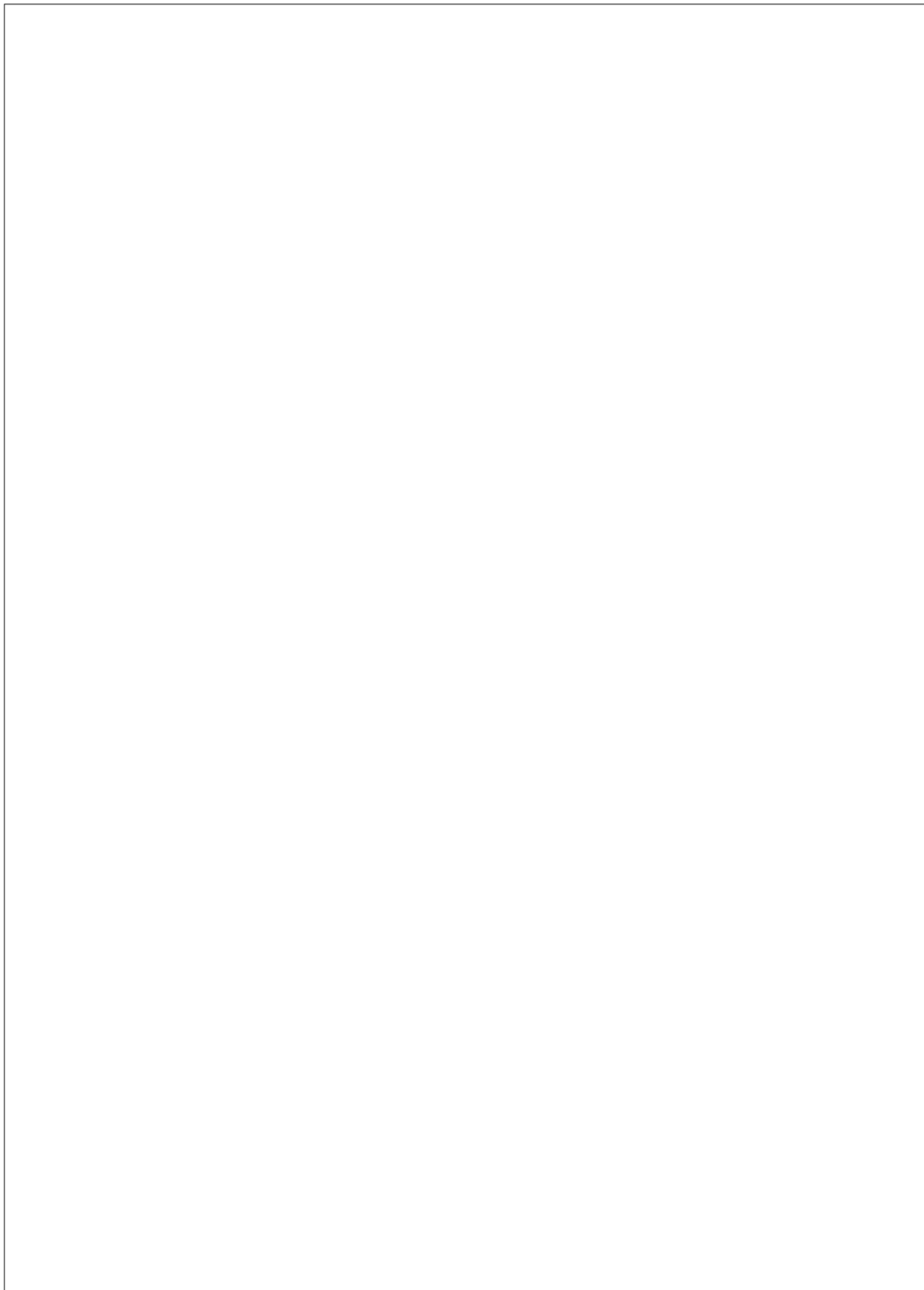
Subject: O Report January 6, 2015: [Redacted] Fears Ukraine Rebels Out of Control by Kremlin

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[Large Redacted Area]

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5 January 2015

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, June 13, 2014 1:01 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Fw: For Toria Nuland [REDACTED]

B4
B6

Toria and Paul, use as you see fit same as others, best

RELEASE IN PART B4,B6

From: Jonathan Winer [mailto:jonathan_winer@verizon.net]
Sent: Friday, June 13, 2014 12:52 PM
To: Winer, Jonathan
Subject: For Toria Nuland [REDACTED]

B4
B6

PRIVATE AND CONFIDENTIAL

Orbis Business Intelligence Ltd. Berkeley Square House, Berkeley Square, London, W1J 6BD

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RUSSIA – UKRAINE CRISIS

Kremlin Emboldened to Challenge USG Sanctions and Anti-Russian Leverage on Financial Markets

13 June 2014

Report ID: 2014/130a



B4
B6

B4
B6



Orbis Business Intelligence Limited
13th June 2014



This email is free from viruses and malware because avast! Antivirus protection is active.

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, June 20, 2014 11:55 AM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: [Redacted]

B4
B6

[Redacted]

B5

Best

RELEASE IN PART B4,B5,B6

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RUSSIA – UKRAINE CRISIS

[Redacted]

Parallel Bilateral Gas

B4
B6

Dispute Negotiations

17 June 2014

Report ID: 2014/135a

[Redacted]

B4
B6

Orbis Business Intelligence Limited
17th June 2014

From: Jonathan Winer <jonathan_winer@verizon.net>
Sent: Friday, July 11, 2014 5:35 PM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: Likely Measured Russian Response to Ukrainian Military, [redacted] Orbis report

B4
B6

I note in particular their focus on sanctions and the fact that they are biting deep already, though maybe someone should tell him that Administration doesn't need Congress to add to those . . .

RELEASE IN PART B4,B6

Orbis Report
RUSSIA – UKRAINE CRISIS
Likely Measured Russian Response to Ukrainian Military
Offensive in East
11 July 2014
Report ID: 2014/154a

B4
B6

B4
B6



Orbis Business Intelligence Limited
11th July 2014

This email is free from viruses and malware because avast! Antivirus protection is active.

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Wednesday, September 28, 2016 10:07 AM
To: Nuland, Victoria J <nulandvj@state.gov>
Cc: Finer, Jonathan J <FinerJJ@state.gov>; Kavalec, Kathleen A <KavalecKA@state.gov>
Subject: RE: Libyan army asks Russia for weapons, hardware - newspaper

Thank you, Toria.

RELEASE IN FULL

This email is UNCLASSIFIED.

From: Nuland, Victoria J
Sent: Wednesday, September 28, 2016 10:05 AM
To: Winer, Jonathan
Cc: Finer, Jonathan J; Kavalec, Kathleen A
Subject: RE: Libyan army asks Russia for weapons, hardware - newspaper

Yup. JW, I just asked my team to collaborate w yours today on a one-pager for S on this today, in line w our convo and the dispute among Quint in Boston.

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Wednesday, September 28, 2016 9:06 AM
To: Nuland, Victoria J
Cc: Finer, Jonathan J
Subject: OSE: Libyan army asks Russia for weapons, hardware - newspaper

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OPEN SOURCE ENTERPRISE

Source Metadata
Source Name Interfax
Source Medium(s) INTERNET
Source City

Libyan army asks Russia for weapons, hardware - newspaper

CER2016092825572763 Moscow *Interfax* in English 0701 GMT 28 Sep 16

[Computer selected and disseminated without OSE editorial intervention] Libyan army asks Russia for weapons, hardware - newspaper

MOSCOW. Sept 28 (Interfax) - Libyan Army Commander Gen. Khalifa Haftar has sent messages to the Russian administration requesting supply of weapons and hardware, the newspaper *Izvestia* said on Wednesday.

According to the newspaper, the messages were delivered to the Russian side in the evening of September 26 by Haftar's special representative, Libyan Ambassador to Saudi Arabia Abdelbaset Al Badri. Special Representative of the Russian President for the Middle East and Africa, Deputy Foreign Minister Mikhail Bogdanov received the ambassador in Moscow.

"This meeting has actually happened. Al Badri paid a one-day visit to Moscow. His negotiations with Bogdanov highlighted lifting of the embargo and beginning of arms supplies. The Libyans have asked to supply both small arms and hardware, including aircraft. They have also urged Moscow to launch a military operation against Islamists in Libya, similar with the one underway in Syria," a source close to the Russian diplomatic circles told *Izvestia*.

Russian Ambassador to Libya Ivan Molotkov said in late June that Russia would not supply arms to the Libyan authorities until related international restrictions were lifted.

te ek

[Description of Source: Moscow Interfax in English -- Website of nonofficial information agency known for its extensive and detailed reporting on domestic and international issues; URL: <http://www.interfax.com/>]

Moscow
Source Country Russia
Source Start Date 9/28/2016 - 0701 GMT
Source End Date 9/28/2016
Source Language(s) English
Article Metadata
Product ID CER2016092825572763
Version 1
Content Type Transcription
Processing Indicator OSC TRANSCRIBED TEXT
Precedence Routine
Topic Country(s) Libya, Russia, Syria
Topic Region(s) Africa, Eurasia, Middle East
Topic Subregion(s) North Africa, Russia, Middle East
Event(s)
International Organization(s)
Topic(s) DOMESTIC POLITICAL, INTERNATIONAL POLITICAL, LEADER, MILITARY
Media Metadata
Program Title(s)
Program Type(s)
Speaker(s)

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UNCLASSIFIED

From: Winer, Jonathan </O=CLASSSTATE/OU=CBPC ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=WINERJ>
Sent: Thursday, September 29, 2016 3:33 PM
To: Patterson, Anne W <PattersonAW2@state.sgov.gov>
Subject: RE: Note to S from Toria

RELEASE IN PART
B1,B5,1.4(D),B6

~~SECRET NO FORN~~

I edited it some to push it back from where they started. I just added a couple more words to make it clear that:

[Redacted]

1.4(D)
B1
B5

[Redacted]

So I have made further edits to separate what we know from what we suspect.

Sensitivity: Sensitive
Classification: ~~SECRET//NOFORN~~
Classified By: jmw, se, nea, dos
Derived From: Derived from previous message in thread.
Declassify On: 2026/09/29

From: Patterson, Anne W
Sent: Thursday, September 29, 2016 2:40 PM
To: Winer, Jonathan
Subject: RE: Note to S from Toria

[Redacted]

Sensitivity: Sensitive
Classification: ~~SECRET//NOFORN~~
Classified By: jmw, se, nea, dos
Derived From: Derived from previous message in thread.
Declassify On: 2026/09/29

From: Winer, Jonathan
Sent: Thursday, September 29, 2016 2:01 PM
To: Patterson, Anne W
Subject: Note to S from Toria

She sent to me as a co-signatory. Would you prefer to be the co-sig, as the other relevant A/S? I made some edits for accuracy and nuance. Please advise. -Jonathan

NOTE FOR THE SECRETARY

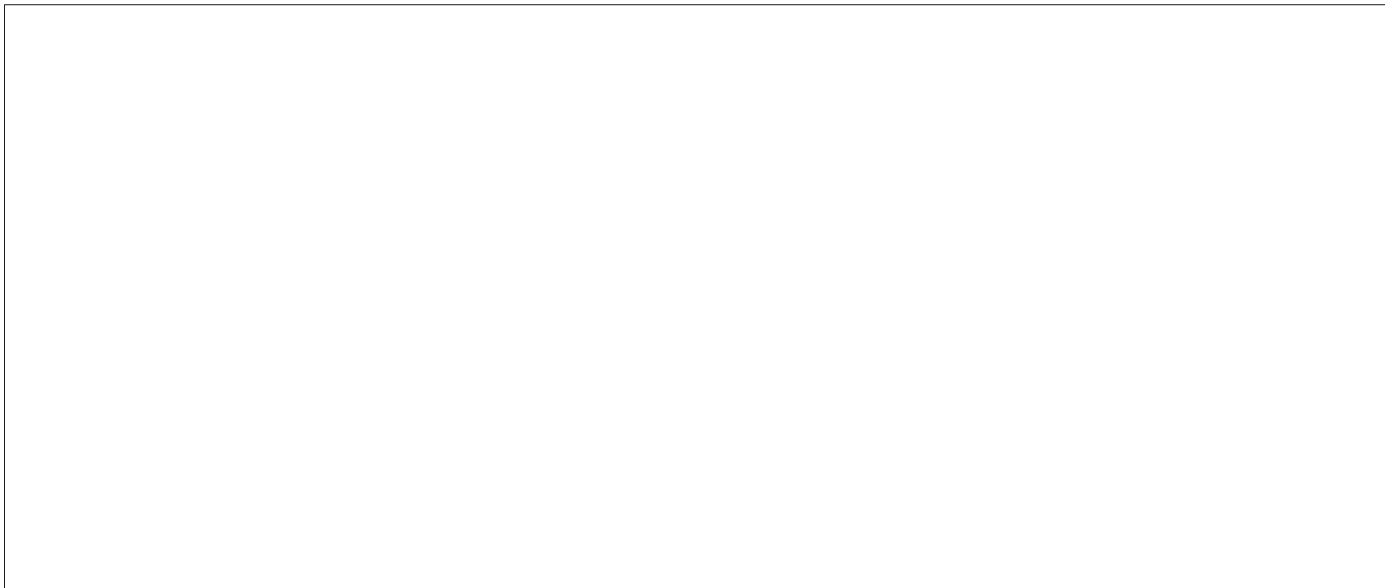
FROM: EUR – Toria Nuland
Jonathan Winer

SUBJECT: ~~(S/NF)~~

1.4(D)
B1



~~(SBU)~~ Russian statements on Libya continue to highlight themes familiar from Putin’s invectives about U.S. intervention overthrowing legitimate governments and creating an arc of instability in the region. Russian Deputy Foreign Minister Gennadiy Gatilov announced in New York September 22 that one of the key tasks for the international community should be “unification of Libyan state institutions, particularly the security structures.” Casting Haftar as a defender against terrorism, Gatilov claimed it would be wrong to leave the LNA, which was fighting terrorists, on the sidelines. Similarly on September 26, the Russian MFA spokesperson bashed the U.S. approach, calling it a barbaric policy pursued in support of illegal coalitions in Libya.





1.4(D)
B1

Jonathan M Winer
Special Envoy for Libya
2201 C Street NW HST 6250
Washington DC 20520
(202) 647-9548 (office)
 (mobile)

B6

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Sensitivity:	Sensitive
Classification:	SECRET//NOFORN
Classified By:	jmw, se, nea, dos
Derived From:	DSCG 11-01
Declassify On:	2026/09/29

Macom, Michael J

From: Winer, Jonathan
Sent: Monday, October 20, 2014 12:25 PM
To: Nuland, Victoria J
Subject: Re: Four Orbis Reports: [redacted] B4
[redacted] B6

You're welcome, Toria. Please also see two other reports from today, they are both fresh [redacted] B5

From: Nuland, Victoria J
Sent: Monday, October 20, 2014 12:14 PM
To: Winer, Jonathan
Subject: RE: Four Orbis Reports: [redacted] B4
[redacted] B6

Tx J, as ever

From: Winer, Jonathan
Sent: Saturday, October 18, 2014 7:33 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Fw: Four Orbis Reports: [redacted] B4
[redacted] B6

From: Jonathan Winer [mailto:jonathan.winer@verizon.net]
Sent: Saturday, October 18, 2014 07:22 PM
To: Winer, Jonathan
Subject: Four Orbis Reports: [redacted] B4
[redacted] B6

Some of this is overtaken by events, but still interesting. [redacted] B5
[redacted]

RUSSIA – UKRAINE CRISIS

First Report: Growing Kremlin Frustration With Kiev And Pro-Russian Forces In Ukraine
16 October 2014
Report ID: 2014/275a

[redacted] B4
[redacted] B6

B4
B6

Second Report: POROSHENKO's Efforts to Secure Victory in October Parliamentary Election
13 October 2014
Report ID: 2014/272a

B4
B6

B4
B6



Third Report: Kiev View of International Relations as of October 13, Ahead of Summit
Report ID: 2014/271a

B4
B6



Orbis Business Intelligence Limited
13 October 2014

Fourth Report: FURTHER SUCCESSFUL MOVES BY RUSSIAN LEADERSHIP-OWNED INSURANCE COMPANY SOGAZ TO
EVADE USG SANCTIONS



B4
B6

Orbis Business Intelligence Limited
17 October 2014



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From: Nuland, Victoria J <nulandvj@state.gov>
Sent: Monday, May 19, 2014 6:20 PM
To: Winer, Jonathan <WinerJ@state.gov>
Cc: Jones, Paul W <JonesPW2@state.gov>
Subject: RE: [redacted]

B4
B6

[redacted]
[redacted]

Tx, J. I couldn't get it open, btw. But your summary gives us what we need.

B5

This email is UNCLASSIFIED.

RELEASE IN PART B4,B5,B6

From: Winer, Jonathan
Sent: Monday, May 19, 2014 11:34 AM
To: Nuland, Victoria J
Subject: [redacted]

B4
B6

Toria, another piece that is not in my lane but which I wished to pass on to you.

My friend Chris Steele (Orbis Intelligence, former MI-6 Russia expert), provided me the enclosed memo yesterday, describing a recent conversation [redacted] on Russian Ukraine policy. As I was provided it from a person in private sector, I am treating it as low side. [redacted]

B6

B4

[redacted]

B4
B6

[redacted]

B5

Best

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
[redacted] (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Tuesday, July 1, 2014 7:51 PM
To: Nuland, Victoria J <nulandvj@state.gov>
Subject: Re: Two Pieces from Orbis on Russia-Ukraine, contrasting views [redacted]

B4
B6

[redacted]

thanks, best

B5

From: Nuland, Victoria J
Sent: Tuesday, July 01, 2014 06:12 PM
To: Winer, Jonathan
Subject: RE: Two Pieces from Orbis on Russia-Ukraine, [redacted]

B4
B6

[redacted]

B5

This email is UNCLASSIFIED.

RELEASE IN PART B4,B5,B6

From: Winer, Jonathan
Sent: Tuesday, July 01, 2014 11:41 AM
To: Nuland, Victoria J
Subject: RE: Two Pieces from Orbis on Russia-Ukraine, [redacted]

B4
B6

Great,

[redacted]

[redacted]

B5
B6

Best

From: Nuland, Victoria J
Sent: Tuesday, July 01, 2014 11:38 AM
To: Winer, Jonathan
Subject: RE: Two Pieces from Orbis on Russia-Ukraine, [redacted]

B4
B6

[redacted] tx

B5

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Tuesday, July 01, 2014 11:27 AM
To: Nuland, Victoria J; Jones, Paul W
Subject: Two Pieces from Orbis on Russia-Ukraine, [redacted]

B4
B6

July 1 2014 Orbis Report

RUSSIA-UKRAINE CRISIS:
OPERATION

[Redacted]

CLAIMS SUCCESS IN UKRAINIAN

B4
B6

[Large Redacted Area]

B4
B6

RUSSIA – UKRAINE CRISIS
24 June 2014

[Redacted]

of Crimea Annexation

B4
B6

[Redacted Area]

B4
B6

B4
B6



B5



best

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Thursday, July 17, 2014 11:11 AM
To: Fried, Daniel <FriedD@state.gov>
Subject: [redacted] on Ukraine last in series

RELEASE IN PART B4,B6

B4
B6

Orbis May 18 2014



B4
B6

Orbis Business Intelligence Limited May 18 2014

From: Nuland, Victoria J <nulandvj@state.gov>
Sent: Tuesday, July 22, 2014 10:58 PM
To: Winer, Jonathan <WinerJ@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Re: [Redacted]

B4
B6

RELEASE IN PART B4,B5,B6

Tx JW.

From: Winer, Jonathan
Sent: Tuesday, July 22, 2014 10:39 PM
To: Jones, Paul W; Nuland, Victoria J
Subject: Re: [Redacted]

B4
B6

[Redacted]

B5
B6

Best

From: Jones, Paul W
Sent: Tuesday, July 22, 2014 07:53 PM
To: Nuland, Victoria J; Winer, Jonathan
Subject: RE: [Redacted]

B4
B6

That's for sure. Tx

This email is UNCLASSIFIED.

From: Nuland, Victoria J
Sent: Tuesday, July 22, 2014 6:49 PM
To: Winer, Jonathan; Jones, Paul W
Subject: RE: [Redacted]

B4
B6

[Redacted]

B5

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Tuesday, July 22, 2014 3:18 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: [Redacted]

B4
B6

RUSSIA – UKRAINE CRISIS
High-Level Read Out on Russian Security Council
Meeting, 22 July 2014
22 July 2014
Report ID: 2014/162a

B4
B6



B4
B6

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)

 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, July 11, 2014 5:39 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Fw: Likely Measured Russian Response to Ukrainian Military, [REDACTED] Orbis report

B4
B6

This one I found especially interesting.

RELEASE IN PART B4,B6

From: Jonathan Winer [mailto:jonathan_winer@verizon.net]
Sent: Friday, July 11, 2014 05:35 PM
To: Winer, Jonathan
Subject: Likely Measured Russian Response to Ukrainian Military [REDACTED] Orbis report

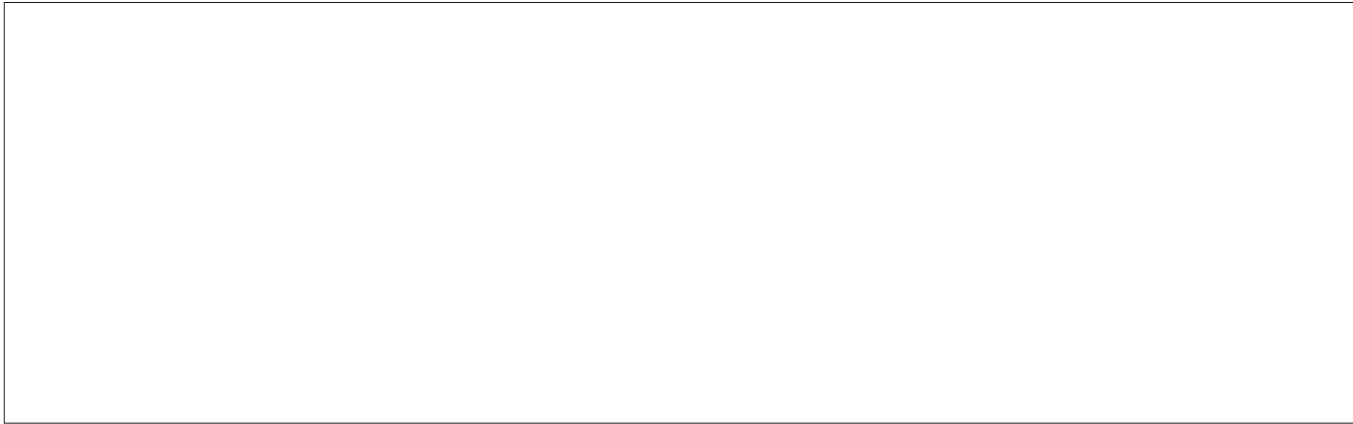
B4
B6

I note in particular their focus on sanctions and the fact that they are biting deep already, though maybe someone should tell him that Administration doesn't need Congress to add to those . . .

Orbis Report
RUSSIA – UKRAINE CRISIS
Likely Measured Russian Response to Ukrainian Military
Offensive in East
11 July 2014
Report ID: 2014/154a

B4
B6

B4
B6



Orbis Business Intelligence Limited
11th July 2014



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From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, August 1, 2014 12:42 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: ORBIS: [REDACTED]

B4
B6

RELEASE IN PART B4,B6

RUSSIA – UKRAINE CRISIS
Early Russian Leadership Views on Counter-Sanctions Against the West
August 2014
Report ID: 2014/180a

B4
B6



B4
B6

Best

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Thursday, July 17, 2014 11:06 AM
To: Fried, Daniel <FriedD@state.gov>
Subject: FW: Two Pieces from Orbis

B4
B6

SECOND IN A SERIES – please read first email first

RELEASE IN PART B4,B6

July 1 2014 Orbis Report

RUSSIA-UKRAINE CRISIS: HEAD OF RUSSIAN PRESIDENTIAL ADMINISTRATION CLAIMS SUCCESS IN UKRAINIAN OPERATION

B4
B6

RUSSIA – UKRAINE CRISIS
24 June 2014



Crimea Annexation

B4
B6



B4
B6

From: Nuland, Victoria J <nulandvj@state.gov>
Sent: Thursday, August 21, 2014 1:52 PM
To: Winer, Jonathan <WinerJ@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Re: Orbis Report: [redacted]

B4
B6

Great.

RELEASE IN PART B4,B5,B6

From: Winer, Jonathan
Sent: Thursday, August 21, 2014 1:49 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B5

From: Nuland, Victoria J
Sent: Thursday, August 21, 2014 01:45 PM
To: Winer, Jonathan; Jones, Paul W
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B5

From: Winer, Jonathan
Sent: Thursday, August 21, 2014 9:32 AM
To: Nuland, Victoria J; Jones, Paul W
Subject: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B4

RUSSIA – UKRAINE CRISIS
POROSHENKO's Position Pre-Minsk and Key
Foreign Relationships
21 August 2014
Report ID: 2014/201a

[redacted]

B4
B6

B4
B6



Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Nuland, Victoria J <nulandvj@state.gov>
Sent: Thursday, August 21, 2014 2:06 PM
To: Winer, Jonathan <WinerJ@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

Many tx for cking.

B5

RELEASE IN PART B4,B5,B6

From: Winer, Jonathan
Sent: Thursday, August 21, 2014 1:53 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B5
B6

From: Winer, Jonathan
Sent: Thursday, August 21, 2014 01:49 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B5

From: Nuland, Victoria J
Sent: Thursday, August 21, 2014 01:45 PM
To: Winer, Jonathan; Jones, Paul W
Subject: Re: Orbis Report: [redacted]

B4
B6

[redacted]

[redacted]

B5

From: Winer, Jonathan
Sent: Thursday, August 21, 2014 9:32 AM
To: Nuland, Victoria J; Jones, Paul W
Subject: Orbis Report: [redacted]

B4
B6

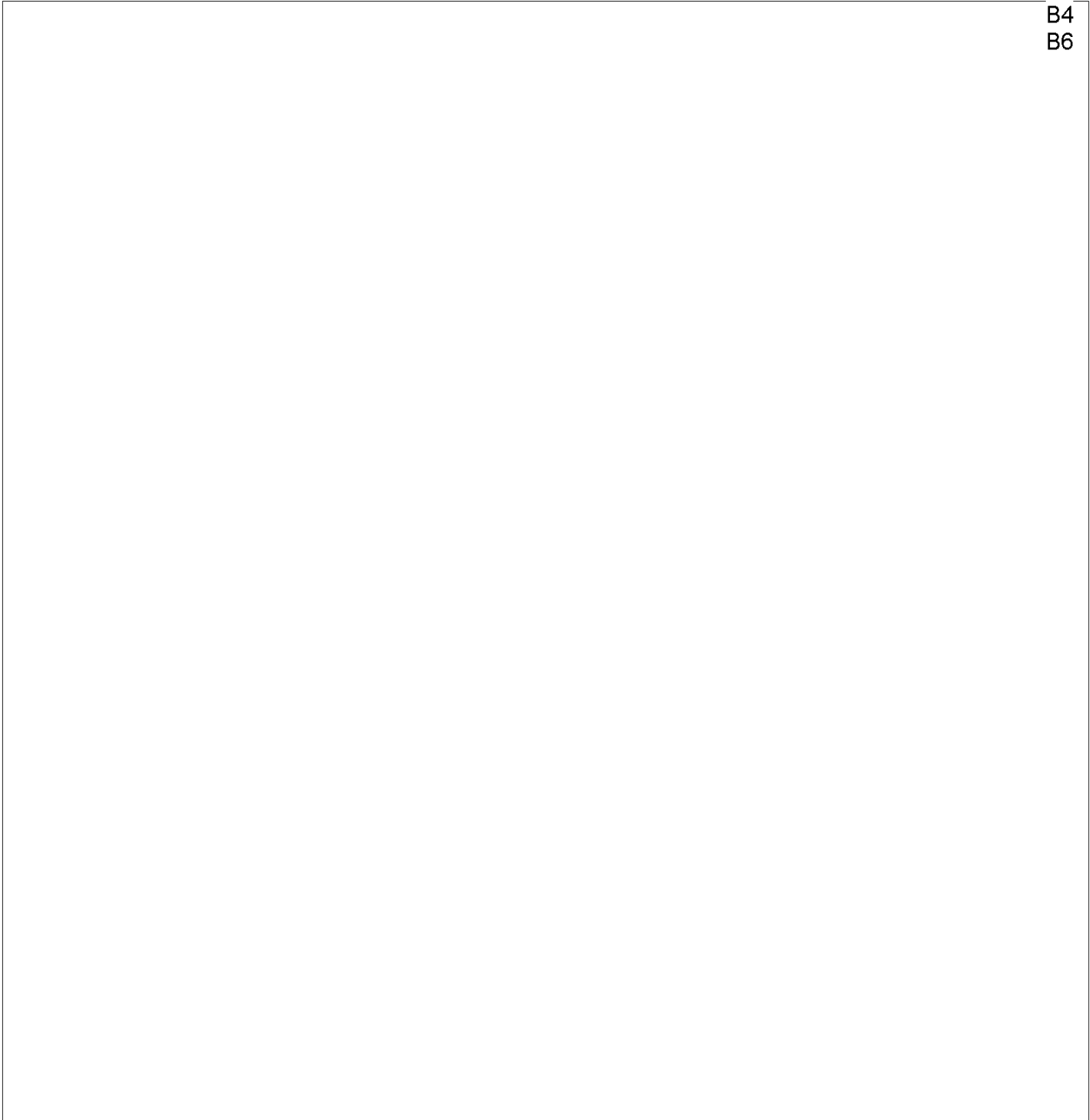
[redacted]

[redacted]

B4

RUSSIA – UKRAINE CRISIS
POROSHENKO's Position Pre-Minsk and Key
Foreign Relationships
21 August 2014
Report ID: 2014/201a

B4
B6



Jonathan M Winer
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Washington DC 20520
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 (cell phone)

B6

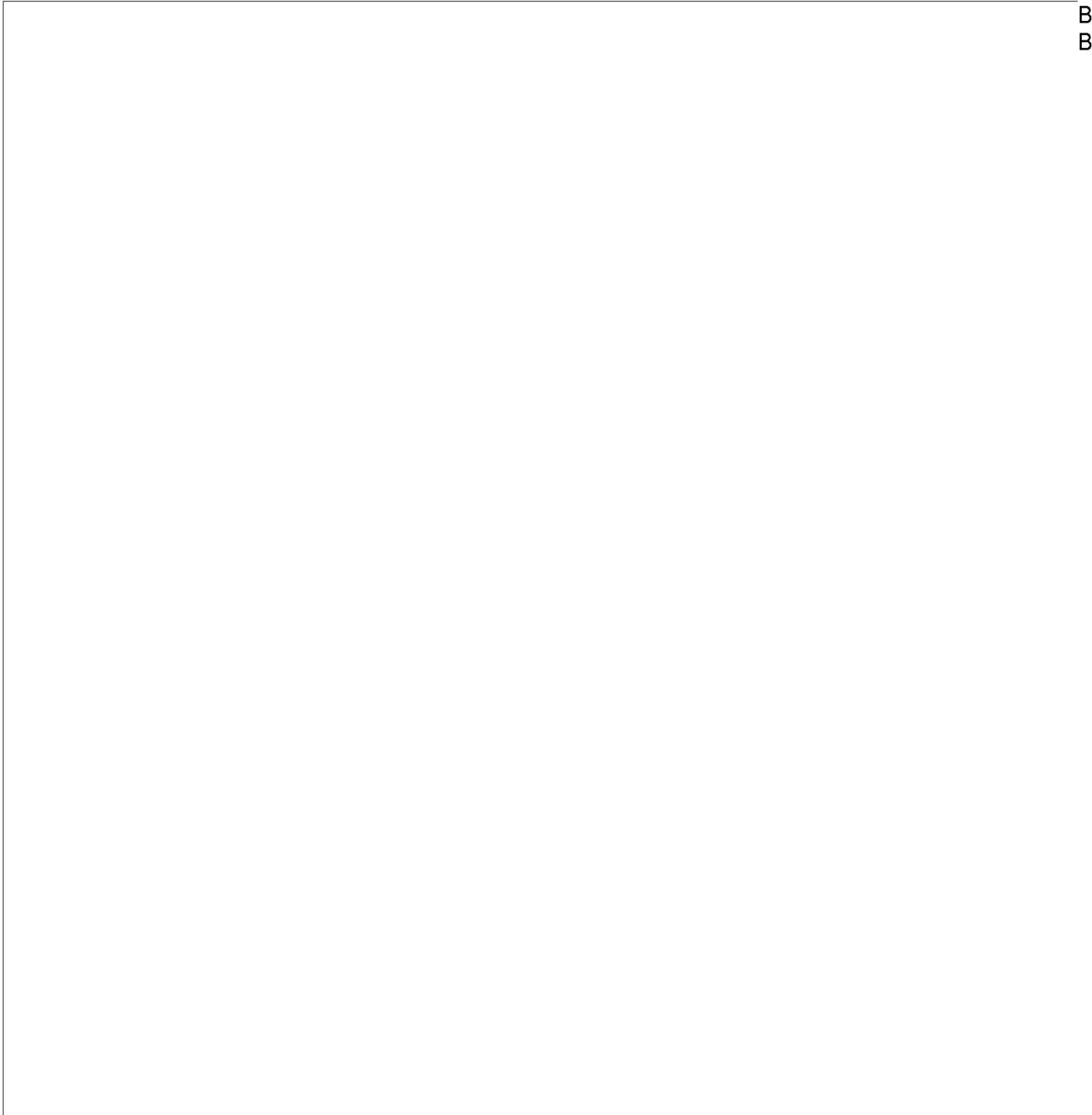
From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Thursday, July 17, 2014 11:07 AM
To: Fried, Daniel <FriedD@state.gov>
Subject: FW: One More: RUSSIA-UKRAINE CRISIS: GROWING HOSTILITY BETWEEN
[Redacted] 3rd in a series

B4
B6

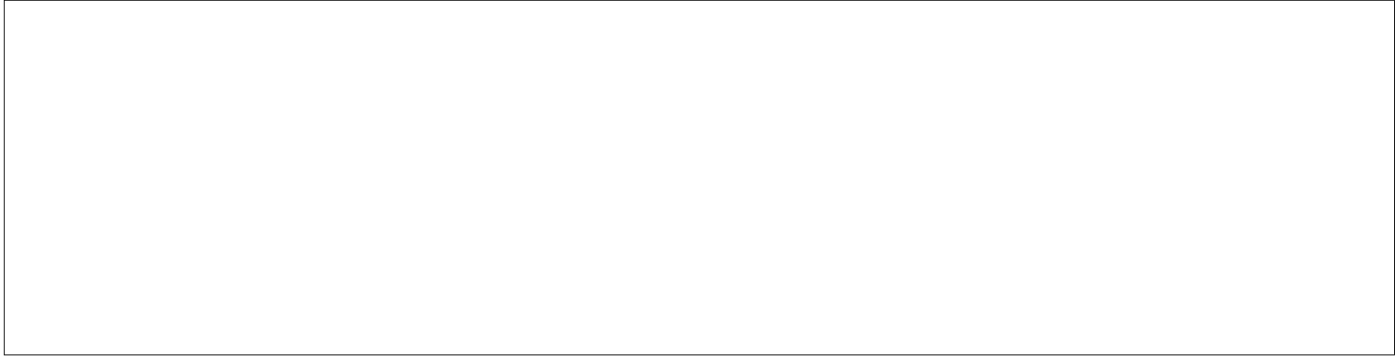
RELEASE IN PART B4,B6

Please read 1st email for explanation of series

1 July 2014/Orbis



B4
B6



B4
B6

27 June 2014

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B6

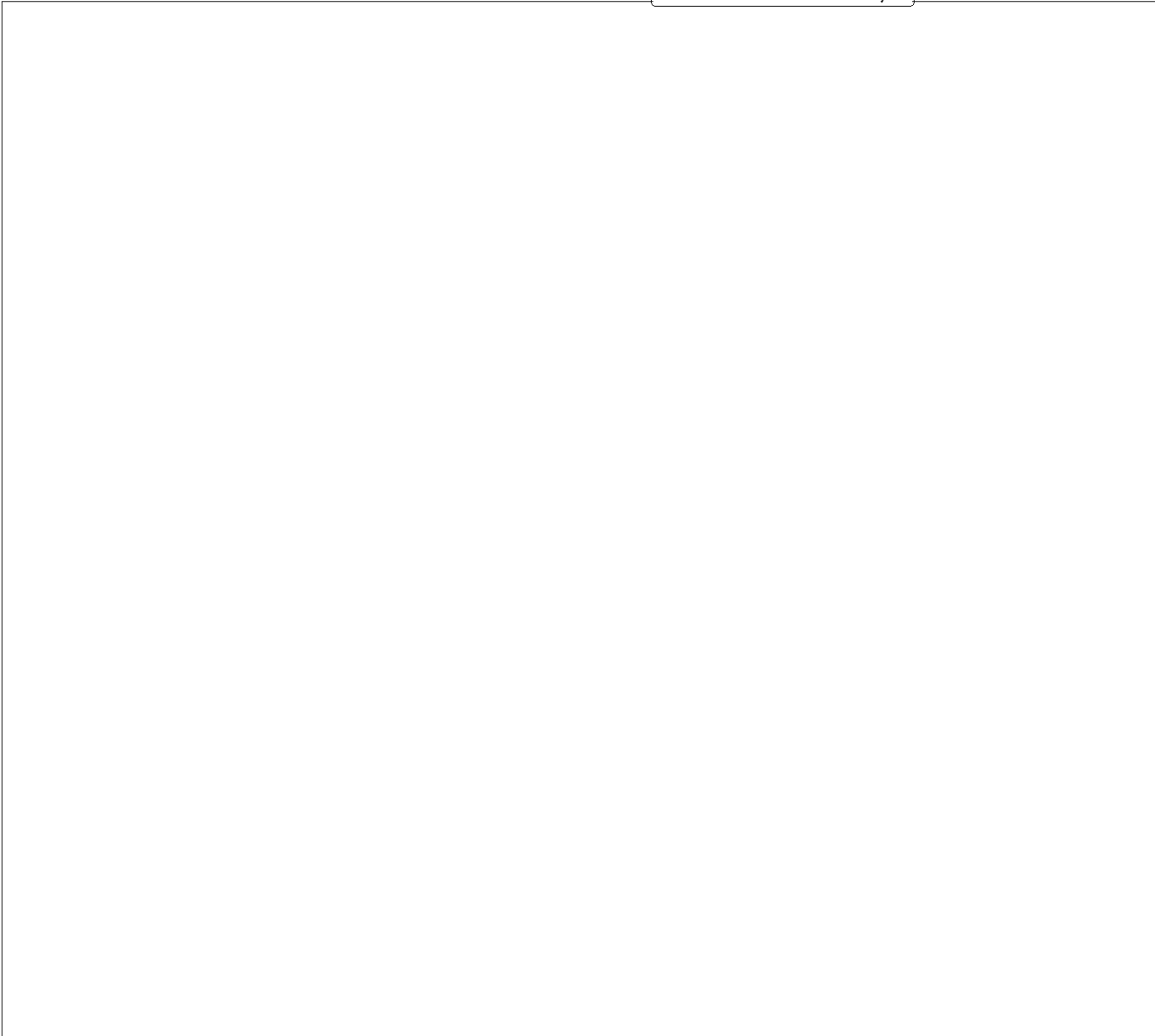
From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, August 29, 2014 1:08 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis: Three Reports on Russia-Ukraine

Report One: Ukrainian views on [redacted] Poroshenko-Putin Meeting in Minsk
Report Two: Ukrainian view of Russian Military Goal – Corridor to Crimea before winter
Report Three [redacted] still seeking bilateral RU-UK Gas Deal despite conditions

B4
B6

REPORT ONE

RELEASE IN PART B4,B6

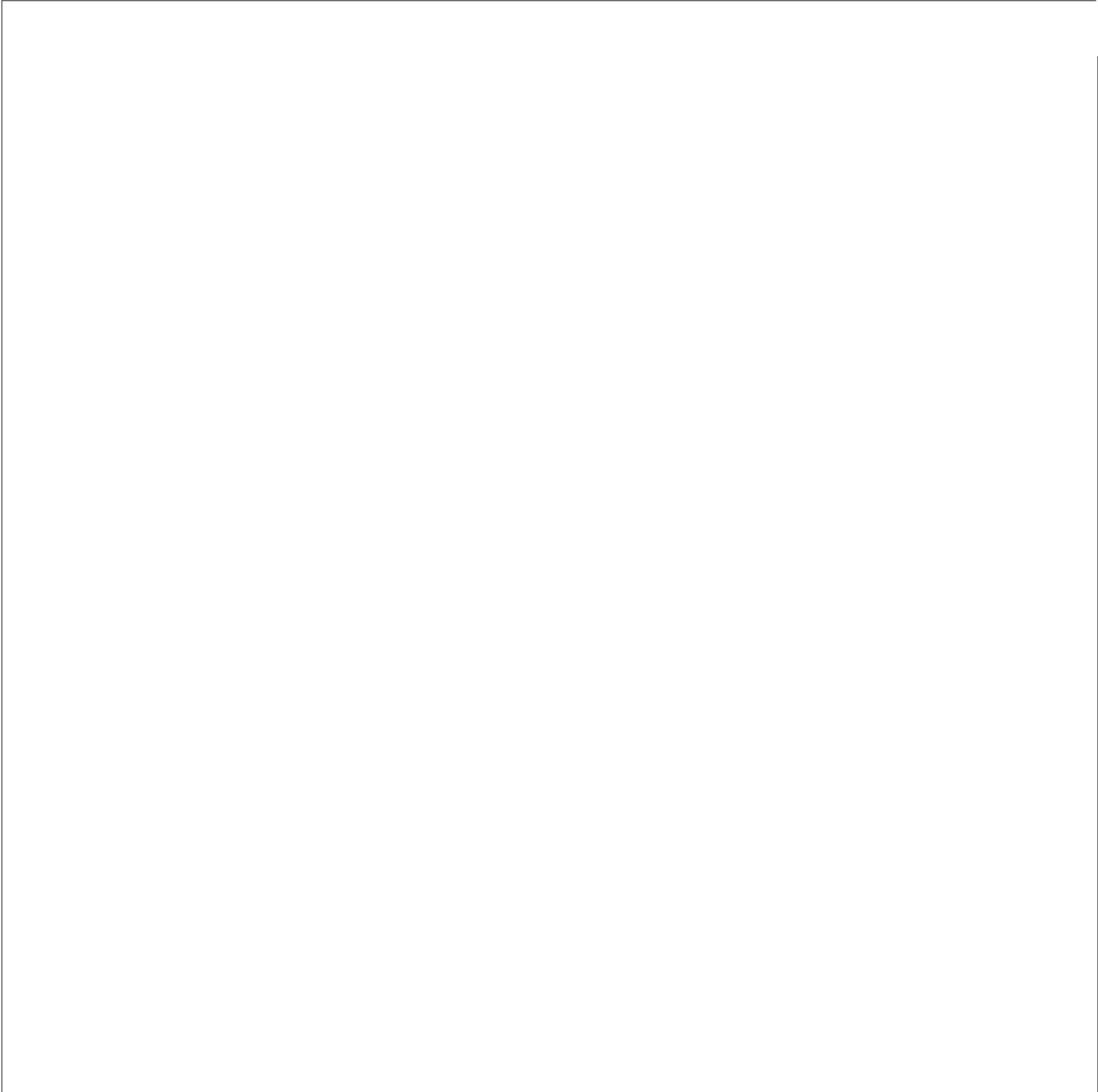


B4
B6

Orbis Business Intelligence Limited
29th August 2014

REPORT TWO

RUSSIA-UKRAINE CRISIS: UKRAINIAN LEADERSHIP'S ASSESSMENT OF THE EVOLVING MILITARY SITUATION



B4
B6

Orbis Business Intelligence Limited
29th August 2014

REPORT THREE

RUSSIA-UKRAINE CRISIS: HIGH LEVEL RUSSIAN VIEW OF BILATERAL GAS TRADE NEGOTIATIONS



B4
B6

B4
B6



Jonathan M Winer
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Washington DC 20520
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 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, July 18, 2014 10:16 AM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis: Operation by [redacted] Company [redacted] to Avoid USG Sanctions - the problem of early warning of US action

B4
B6

RELEASE IN PART B4,B6

RUSSIA – UKRAINE SANCTIONS
Operation by [redacted] Company [redacted] to Avoid USG Sanctions
15 July 2014
Report ID: 2014/160

B4
B6

B4
B6

B4
B6

From: Jones, Paul W <JonesPW2@state.gov>
Sent: Thursday, September 4, 2014 1:19 PM
To: Winer, Jonathan <WinerJ@state.gov>; Nuland, Victoria J <nulandvj@state.gov>
Subject: RE: Orbis Report September 2 - [REDACTED]

B4
B6

I'd certainly welcome that. tx

RELEASE IN PART B4,B5,B6

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Thursday, September 04, 2014 1:19 PM
To: Jones, Paul W; Nuland, Victoria J
Subject: Re: Orbis Report September 2 - [REDACTED]

B4
B6

My pleasure. When Chris Steele of Orbis comes to DC this fall, I will let you both know to provide opportunity to meet if you are free and wish to. Best

From: Jones, Paul W
Sent: Thursday, September 04, 2014 01:14 PM
To: Winer, Jonathan; Nuland, Victoria J
Subject: RE: Orbis Report September 2 - [REDACTED]

B4
B6

[REDACTED] - tx as always!

B5

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Thursday, September 04, 2014 7:36 AM
To: Nuland, Victoria J; Jones, Paul W
Subject: Fw: Orbis Report September 2 - [REDACTED]

B4
B6

From: Jonathan Winer [mailto:jonathan_winer@verizon.net]
Sent: Wednesday, September 03, 2014 10:21 PM
To: Winer, Jonathan
Subject: Orbis Report September 2 - [REDACTED]

B4
B6

RUSSIA – UKRAINE CRISIS
Evolving Russian Leadership Views of Ukraine
Conflict
2 September 2014

Report ID: 2014/212



B4
B6

Orbis Business Intelligence Limited
2 September 2014



This email is free from viruses and malware because avast! Antivirus protection is active.

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Thursday, September 11, 2014 1:30 PM
To: Fried, Daniel <FriedD@state.gov>
Subject: RE: Orbis: [REDACTED]

B4
B6

Ian Fleming titles, prescient, in a slightly garbled way,

“From Russia With Love,”
“Diamonds are Forever.”

RELEASE IN PART B4,B5,B6

Sanctions aren’t quite. . . forever.

.....
From: Fried, Daniel
Sent: Thursday, September 11, 2014 1:08 PM
To: Winer, Jonathan
Subject: RE: Orbis: [REDACTED]

B4
B6

Yup.

.....
From: Winer, Jonathan
Sent: Thursday, September 11, 2014 1:07 PM
To: Fried, Daniel
Subject: Orbis: [REDACTED]

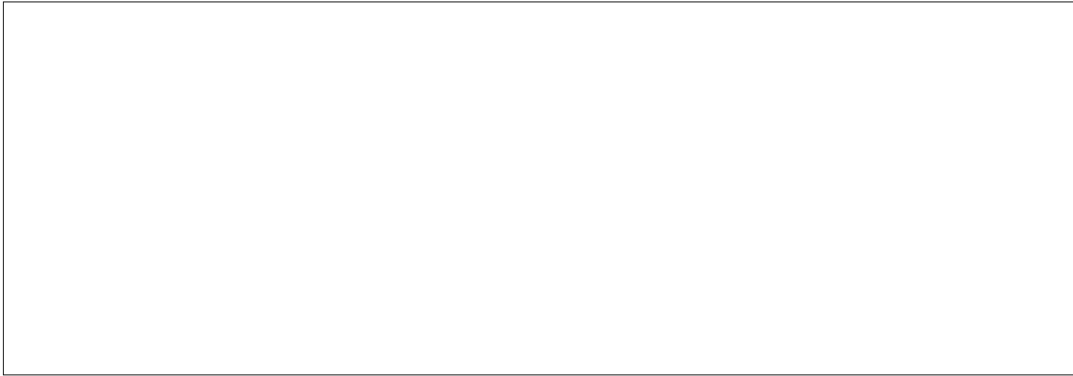
B4
B6

RUSSIA – UKRAINE CRISIS
Moscow Fears Western Sanctions [REDACTED]
[REDACTED]
11 September 2014
Report ID: 2014/225

B4
B6

[REDACTED]

B4
B6



B4
B6

Orbis Business Intelligence Limited
11 September 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B5

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Sunday, September 28, 2014 4:33 PM
To: Jones, Paul W <JonesPW2@state.gov>
Subject: Re: Orbis: [redacted]

B4
B6

Paul - [redacted]

B5

From: Jones, Paul W
Sent: Sunday, September 28, 2014 03:33 PM
To: Winer, Jonathan
Subject: RE: Orbis: [redacted]

B4
B6
B5

[redacted] tx

RELEASE IN PART B4,B5,B6

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Friday, September 26, 2014 9:34 AM
To: Nuland, Victoria J; Jones, Paul W
Subject: Orbis: [redacted]

B4
B6

RUSSIA – UKRAINE CRISIS
Russian Position On Gas Talks
25 September 2014
Report ID: 2014/240a

[Large redacted area]

B4
B6

Orbis Business Intelligence Limited
25 September 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Fried, Daniel <FriedD@state.gov>
Sent: Wednesday, October 1, 2014 1:53 PM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: Re: Orbis: [redacted]

B4
B6

Thank you!

RELEASE IN PART B4,B6

From: Winer, Jonathan
Sent: Wednesday, October 01, 2014 01:15 PM
To: Fried, Daniel
Subject: Orbis: [redacted]

B4
B6

Thought you would find these two private reports of interest, Dan, best, Jonathan

Russia - Ukraine Crisis: RZD Foot-Dragging Over Support For Rebel Areas
1 October 2014
Orbis Report ID: 2014/250

[Large redacted area]

B4
B6

1 October 2014

Russia-Ukraine crisis: Ukrainian domestic politics
30 September 2014
Orbis Report ID: 2014/245

[Large redacted area]

B4
B6


B4
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B4
B6

29 September 2014

best

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Nuland, Victoria J <nulandvj@state.gov>
Sent: Thursday, October 2, 2014 3:14 PM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: RE: Orbis: [REDACTED]

B4
B6

Tx as ever

RELEASE IN PART B4,B6

From: Winer, Jonathan
Sent: Thursday, October 02, 2014 12:16 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Orbis: [REDACTED]

B4
B6

RUSSIA – UKRAINE CRISIS
Russian Perception Of Trilateral Gas Negotiations
1 October 2014
Report ID: 2014/151a

[REDACTED]

B4
B6

Orbis Business Intelligence Limited
1 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
[REDACTED] (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, November 7, 2014 4:11 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis: [REDACTED]

B4
B6

RELEASE IN PART B4,B6

RUSSIA – UKRAINE CRISIS
Signs of a More Conciliatory Kremlin Position
7 November 2014
Report ID: 2014/290a

[REDACTED]

B4
B6

Orbis Business Intelligence Limited
7 November 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Thursday, November 20, 2014 9:47 AM
To: Jones, Paul W <JonesPW2@state.gov>; Nuland, Victoria J <nulandvj@state.gov>
Cc: Miller, Nina A <MillerNA@state.gov>
Subject: RE: Three Orbis Reports, Also Orbis' Chris Steele is in DC Thursday Nov 20 and Friday Nov 21 - Please advise if you would like to meet him and if so when

Paul, if you are still free, does 3pm work to meet with Chris Steele? I would pick him up downstairs, get him to your office, and sit in. Will be sending you another Orbis report regardless in a few minutes, it just arrived but I haven't had chance to open it and manicure it yet.

best

RELEASE IN PART B4,B6

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
[redacted] (cell phone)

B6

From: Jones, Paul W
Sent: Wednesday, November 19, 2014 8:03 PM
To: Winer, Jonathan; Nuland, Victoria J
Subject: RE: Three Orbis Reports, Also Orbis' Chris Steele is in DC Thursday Nov 20 and Friday Nov 21 - Please advise if you would like to meet him and if so when

I'd welcome meeting him, if it is easy – if not, no problem. Tomorrow Thurs between 2:30-4:30? (Toria is traveling)

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Wednesday, November 19, 2014 4:24 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: Three Orbis Reports, Also Orbis' Chris Steele is in DC Thursday Nov 20 and Friday Nov 21 - Please advise if you would like to meet him and if so when

Toria and Paul

Three reports from Orbis. The man behind them and Orbis, Chris Steele (as previously mentioned, former MI6 Russia expert, and a trusted friend of mine) is in DC next couple of days. If you'd like to meet with him, let me know and I can put it together.

[redacted]

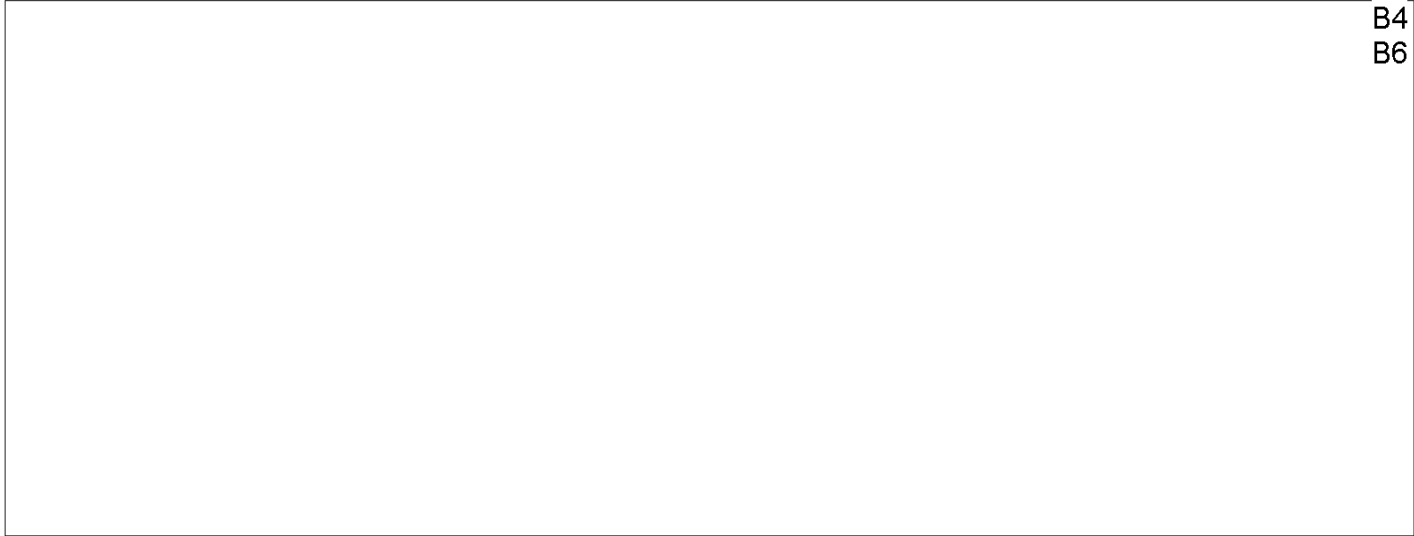
B4

1. Report ID: 2014/294a. SUMMARY: UKRAINE Looking towards [redacted]

B4
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2. SUMMARY: Report ID: 2014/299a Ukraine economy shrinking due to loss of East,



B4
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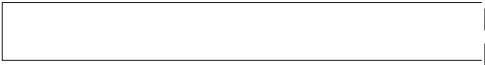


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3. SUMMARY: Report ID: 2014/296a President PUTIN's Current Priorities:

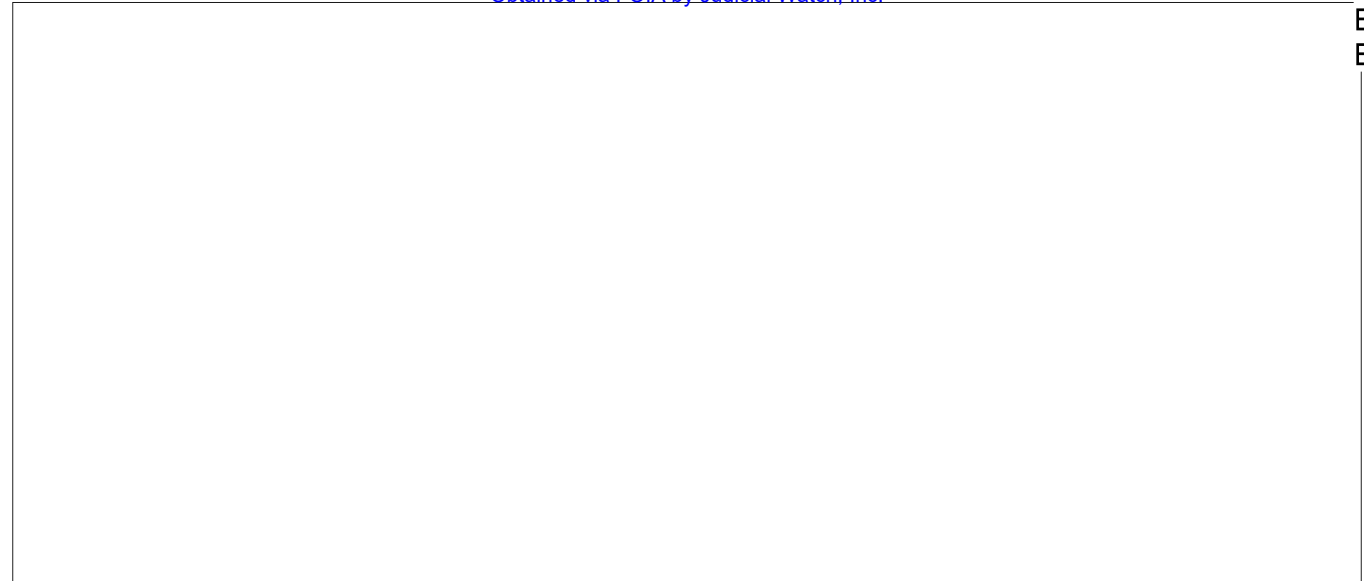


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Orbis Business Intelligence Limited
14, 17, 19 November 2014

Jonathan M Winer
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Washington DC 20520
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 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, August 8, 2014 6:21 PM
To: Nuland, Victoria J <nulandvj@state.gov>
Subject: Fw: Fwd: Orbis BI Russia-Ukraine Report
Attach: 2014182a - UkrCri - RussCountMeasures.pdf

RELEASE IN PART B4, B6

[Redacted]

It is mostly now old news but there is a bit on their thinking that may be of interest. - Jonathan

B4
B6

From: Jonathan Winer [mailto:[Redacted]]
Sent: Friday, August 08, 2014 05:56 PM
To: Winer, Jonathan
Subject: Fwd: Orbis BI Russia-Ukraine Report

B6

Jonathan M. Winer

Begin forwarded message:

From: Chris Steele [Redacted]
Date: August 8, 2014 at 4:00:12 PM EDT
To: Jonathan Winer [Redacted]
Cc: Jonathan Winer [Redacted]
Subject: Orbis BI Russia-Ukraine Report

Dear Jonathan,

PSA another Orbis Russia-Ukraine report issued to clients earlier this week, but possibly a little outdated already! For your and selected colleagues' attention as previously. Password to follow by text/SMS. Please acknowledge receipt/opening.

Best, Chris

P.S. [Redacted]
[Redacted]

Chris Steele
Director



Berkeley Square House,
Berkeley Square,
London W1J 6BD

Tel: +44(0)207 8876168

Fax: +44(0)207 8876001

Mob:

Email

www.orbisbi.com

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B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, August 29, 2014 3:49 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis: [REDACTED]

B4
B6

Final report of the day from Orbis

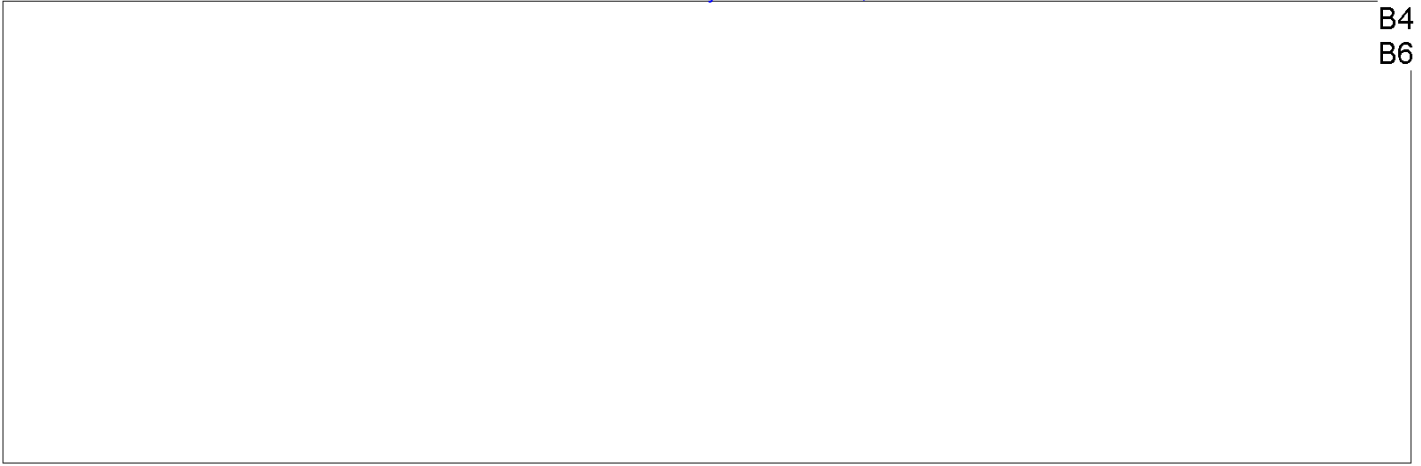
RELEASE IN PART B4,B6

RUSSIA-UKRAINE CRISIS: CRITICAL ASSESSMENT OF UKRAINE CRISIS AND PUTIN'S PERFORMANCE FROM WITHIN
RUSSIAN LEADERSHIP

[REDACTED]

B4
B6

B4
B6



Orbis Business Intelligence Limited
29th August 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Nuland, Victoria J <NulandVJ@state.sgov.gov>
Sent: Monday, March 23, 2015 11:36 AM
To: Miller, Nina A <MillerNA@state.sgov.gov>; Winer, Jonathan <WinerJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>
Subject: RE: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Redacted]

B5

Sensitivity: Sensitive

DECLASSIFIED

RELEASE IN PART B4,B5,B6

Classification: ~~SECRET~~

Classified By: Victoria Nuland, Assistant Secretary, EUR/FO, Department of State

Derived From: DSCG 11-01

Declassify On: 2040/03/23

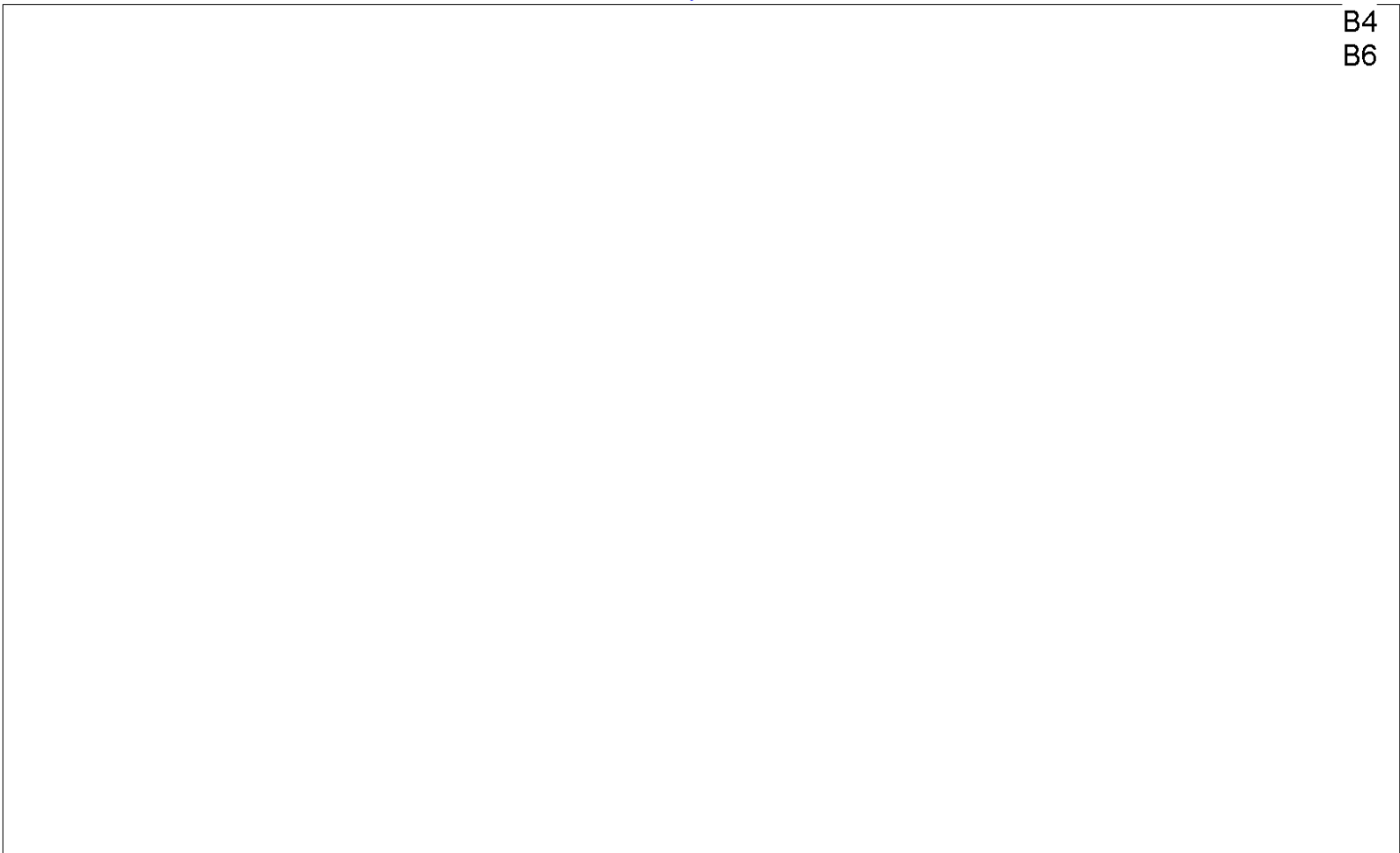
DECLASSIFICATION AUTHORITY: Janina Slattery, Senior Reviewer, A/GIS/IPS, 04/08/2019

From: Miller, Nina A
Sent: Thursday, March 19, 2015 4:34 PM
To: Winer, Jonathan; Jones, Paul W; Nuland, Victoria J
Subject: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Large Redacted Area]

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From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Tuesday, August 18, 2015 5:05 PM
To: Miller, Nina A <MillerNA@state.gov>
Subject: RE: thanks for honey very different from any I've tasted, delicious, and please send this to the usual three people high side!

Much appreciated, Nina.

RELEASE IN PART B4,B6

This email is UNCLASSIFIED.

From: Miller, Nina A
Sent: Tuesday, August 18, 2015 5:04 PM
To: Winer, Jonathan
Subject: RE: thanks for honey very different from any I've tasted, delicious, and please send this to the usual three people high side!

Jonathan,

My pleasure as always. Will do.

Best regards,

Nina Miller
Senior Administrative Associate
Ambassador Brett McGurk
Office of the Special Presidential Envoy
for the Global Coalition to Counter ISIL
HST Room 7333
MSAG Support Contractor
E-mail: MillerNA@state.gov
Phone: (202) 647-4509
Cell:

B6

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Tuesday, August 18, 2015 5:03 PM
To: Miller, Nina A
Subject: thanks for honey very different from any I've tasted, delicious, and please send this to the usual three people high side!

B4
B6

O Report, August 10, 2015, Ukraine Leader if He Retains US Support

B4
B6

B4
B6

Jonathan M. Winer
Special Envoy for Libya
US Department of State
2201 C Street NW Suite 6250
Washington DC 20520
202 647 9548 (o) [redacted] (c)

B6

This email is UNCLASSIFIED.

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Wednesday, October 8, 2014 1:59 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: 1st of 4 Orbis reports today: [REDACTED]

B4
B6

[REDACTED]

B5

RUSSIA – UKRAINE CRISIS
Russian Energy Policy
8 October 2014
Report ID: 2014/265a

RELEASE IN PART B4,B5,B6

[REDACTED]

B4
B6

Orbis Business Intelligence Limited
8 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Wednesday, October 8, 2014 2:06 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: 2nd of Four Reports from Orbis: [REDACTED]

B4
B6

RELEASE IN PART B4,B6

RUSSIA – UKRAINE CRISIS
Gas Trade Negotiations
8 October 2014
Report ID: 2014/266a

B4
B6

Orbis Business Intelligence Limited
8 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
[REDACTED] (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Wednesday, October 8, 2014 2:09 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: 3rd of Four Orbis Reports: [REDACTED]

B4
B6

RELEASE IN PART
B4,B6

THE YEVTUSHENKOV CASE AND RELATED OLIGARCH POSITIONS
8 October 2014
Report ID: 2014/267a

[REDACTED]

B4
B6

Orbis Business Intelligence Limited
8 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
[REDACTED] (cell phone)

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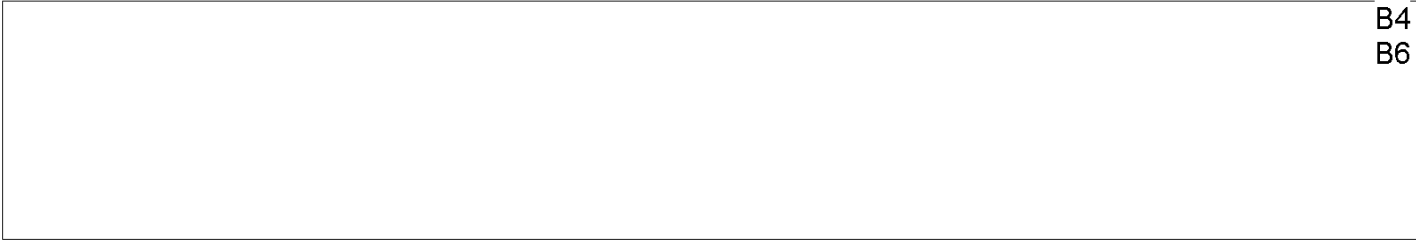
From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Wednesday, October 8, 2014 3:18 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: 4th/4 Orbis Reports: [REDACTED]

B4
B6

RUSSIA – UKRAINE CRISIS
Kremlin Overview on Russian Campaign To Date
8 October 2014
Report ID: 2014/268a

RELEASE IN PART B4,B6

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Orbis Business Intelligence Limited
8 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
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 (cell phone)

B6

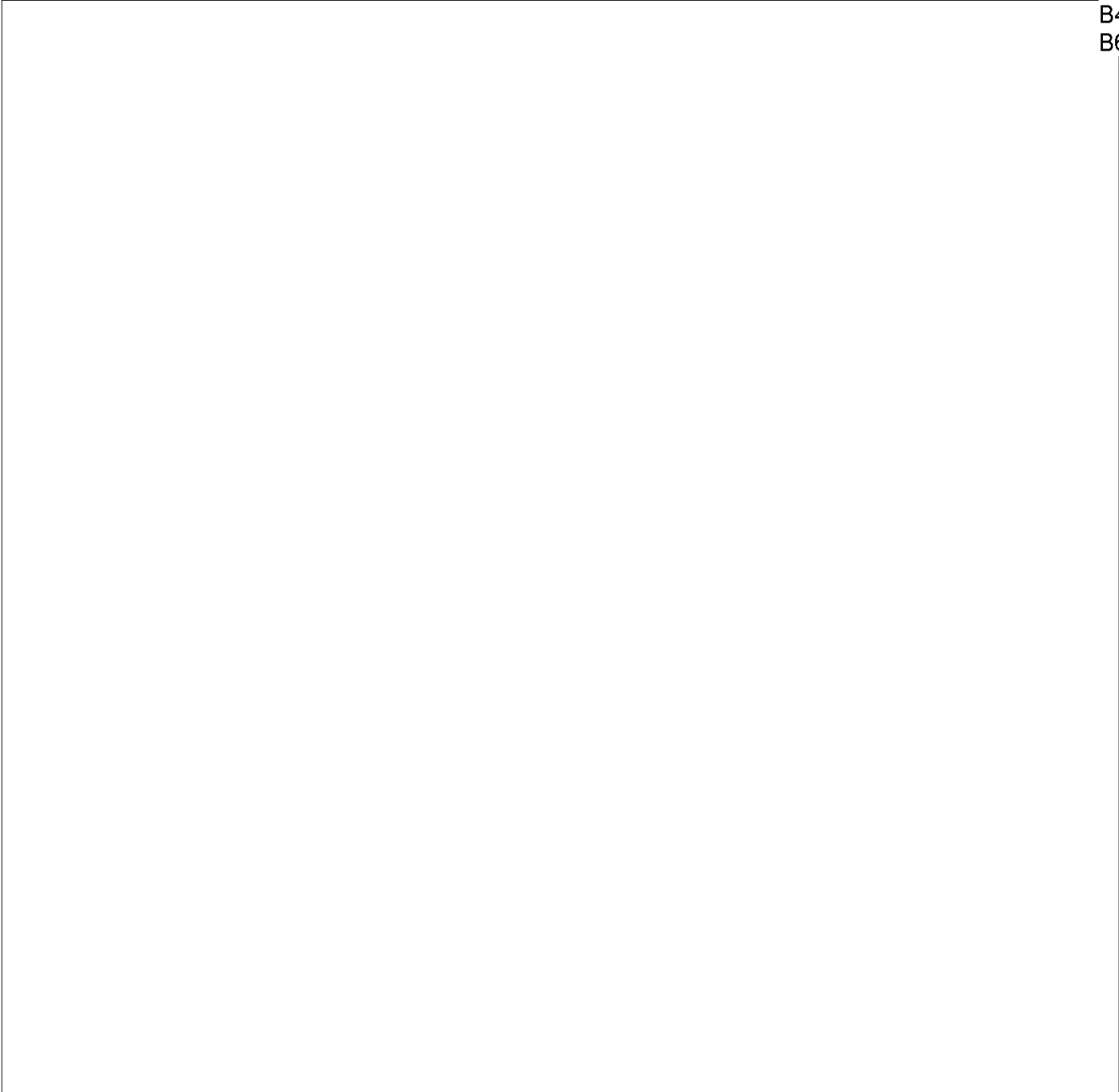
From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Friday, October 10, 2014 1:07 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis - [redacted] upset to discover less leverage over Ukraine re winter natural gas, contrary to the rosy reports [redacted]

B4
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(Need to keep supplies going to Crimea and rebel-held areas of Ukraine amid shelled infrastructure in latter doesn't help situation.)

**RELEASE IN
PART B4,B6**

10 October 2014
Report ID: 2014/269a



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Orbis Business Intelligence Limited
10 October 2014

Jonathan M Winer

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From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Monday, November 3, 2014 11:55 AM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Orbis: [redacted]

B4
B6

These arrived late Friday, [redacted] so the last one may not be as interesting as it might have been a couple of days ago. . . best

B6

+++++

RELEASE IN PART B4,B6

RUSSIA – UKRAINE CRISIS
Early Kremlin Reaction to Ukrainian Election Outcome
31 October 2014
Report ID: 2014/283a



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Orbis Business Intelligence Limited
31 October 2014

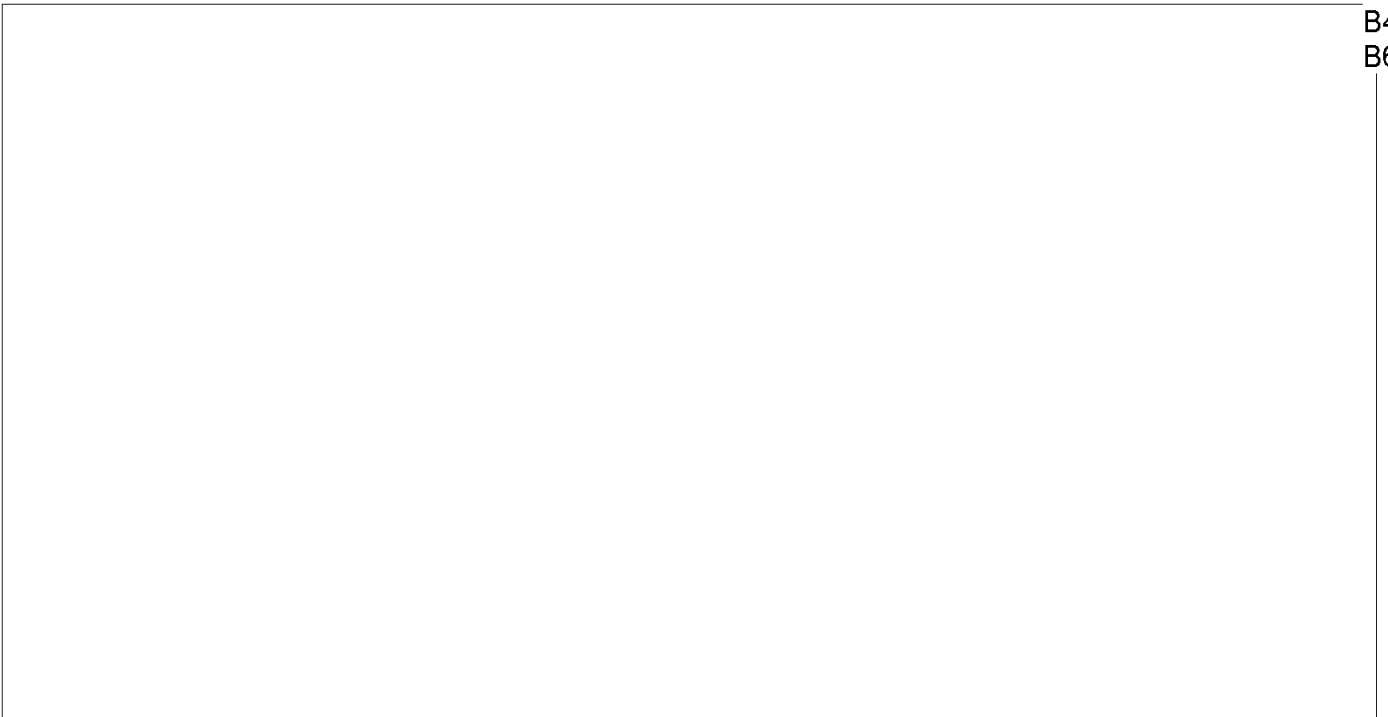
RUSSIA – UKRAINE CRISIS
Gas Negotiations Deal
31 October 2014
Report ID: 2014/284a



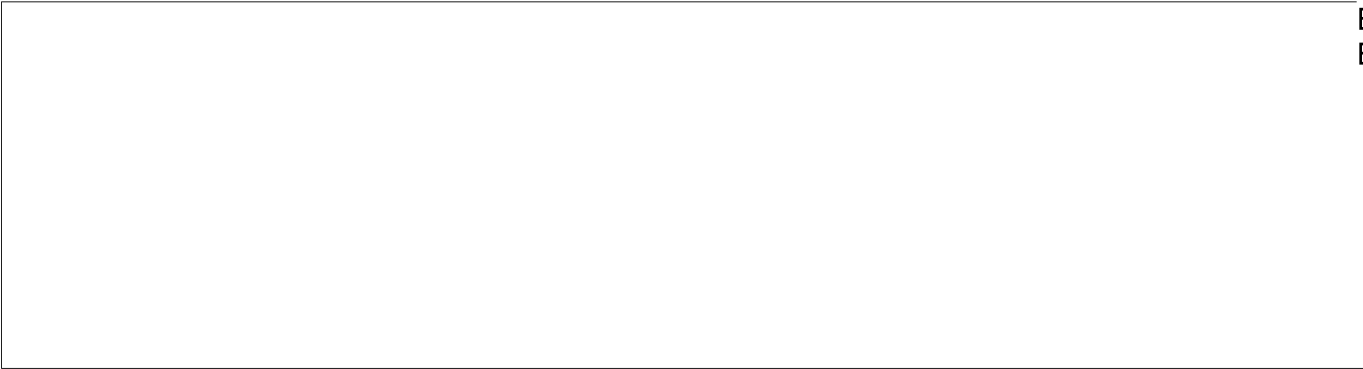
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Orbis Business Intelligence Limited
31 October 2014

RUSSIA – UKRAINE CRISIS
Ukraine Internal Politics and EU Attitudes
31 October 2014
Report ID: 2014/285a



B4
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Orbis Business Intelligence Limited
31 October 2014

Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Saturday, December 6, 2014 4:42 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Fw: Orbis - Southstream rerouted, not scrapped

RELEASE IN PART B4,B6

From: Jonathan Winer [mailto:jonathanmwiner54@gmail.com]
Sent: Saturday, December 06, 2014 10:36 PM
To: Winer, Jonathan
Subject: Orbis - Southstream rerouted, not scrapped

B4
B6

Orbis Business Intelligence Limited 5 December 2014

Jonathan M. Winer

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Saturday, December 6, 2014 4:43 PM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: Fw: Orbis - Putin seeking PR campaign [redacted] to combat sanctions

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B6

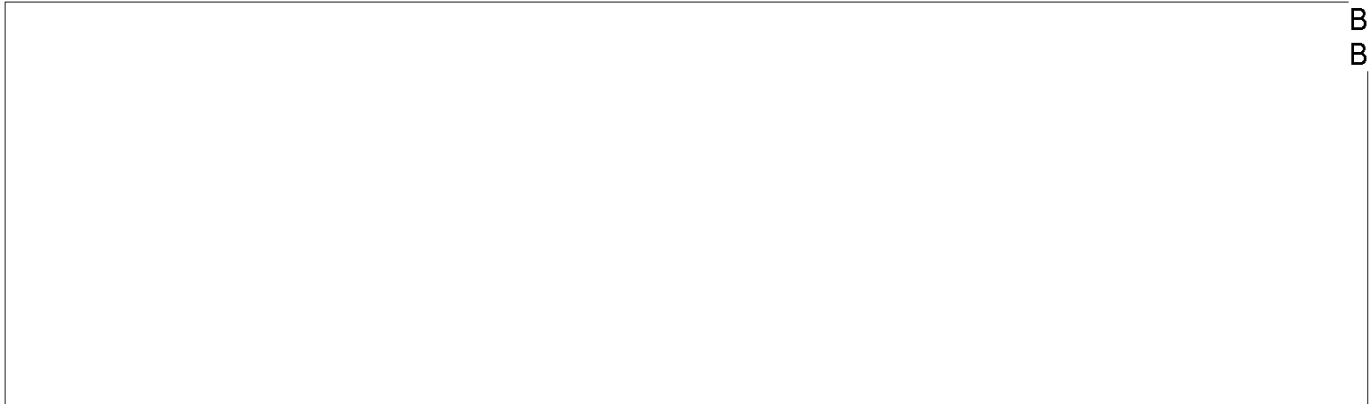
RELEASE IN PART B4,B6

From: Jonathan Winer [mailto:[redacted]]
Sent: Saturday, December 06, 2014 10:36 PM
To: Winer, Jonathan
Subject: Orbis - Putin seeking PR campaign with [redacted] to combat sanctions

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Orbis Business Intelligence Limited 5 December 2014

Jonathan M. Winer

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Saturday, December 6, 2014 4:43 PM
To: Jones, Paul W <JonesPW2@state.gov>; Nuland, Victoria J <nulandvj@state.gov>
Subject: Fw: Russian views in Putin's Speech per Orbis [redacted]

B4
B6

Best

RELEASE IN PART B4,B6

From: Jonathan Winer [redacted]
Sent: Saturday, December 06, 2014 10:41 PM
To: Winer, Jonathan
Subject: Russian views in Putin's Speech per Orbis [redacted]

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Orbis Business Intelligence Limited 5 December 2014

Jonathan M. Winer

From: Miller, Nina A <MillerNA@state.sgov.gov>
Sent: Monday, January 12, 2015 9:26 AM
To: Nuland, Victoria J <NulandVJ@state.sgov.gov>; Winer, Jonathan <WinerJ@state.sgov.gov>;
Jones, Paul W <JonesPW@state.sgov.gov>
Subject: O Report: Ukraine worried about being trade bait between US and Russia, [redacted]

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Subject: O Report: Ukraine worried about being trade bait between US and Russia, [redacted]
RELEASE IN PART B4,B6

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O Report 6 January 2015

[Large redacted area]

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[redacted] 6 January 2015

From: Miller, Nina A <MillerNA@state.sgov.gov>
Sent: Monday, January 12, 2015 1:33 PM
To: Winer, Jonathan <WinerJ@state.sgov.gov>; Nuland, Victoria J <NulandVJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>
Subject: O Report January 6 - Ukraine and Russia now selling their deal to domestic audiences, powersharing clear between Poroshenko and Yatsenyuk

RELEASE IN PART B4,B6

Subject: O Report January 6 - Ukraine and Russia now selling their deal to domestic audiences, powersharing clear between Poroshenko and Yatsenyuk

6 January 2015



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6 January 2015

From: Miller, Nina A <MillerNA@state.sgov.gov>

Sent: Thursday, March 19, 2015 4:09 PM

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To: Winer, Jonathan <WinerJ@state.sgov.gov>; Nuland, Victoria J
<NulandVJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>

Subject: O Report - March 12 - Kiev Feels US Seeks to Let Merkel Lead [REDACTED]

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This email is UNCLASSIFIED.

From: Miller, Nina A <MillerNA@state.sgov.gov>
Sent: Monday, March 23, 2015 1:54 PM
To: Winer, Jonathan <WinerJ@state.sgov.gov>; Nuland, Victoria J <NulandVJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>
Subject: O Report: [redacted]

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RELEASE IN PART B4,B6

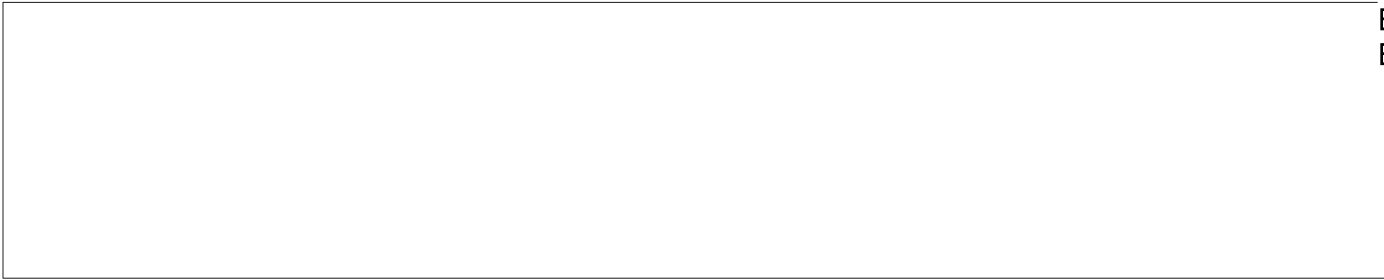
RUSSIA – UKRAINE:

[redacted] Role and Views
20 March 2015

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[Large redacted area]

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From: Miller, Nina A <MillerNA@state.sgov.gov>
Sent: Monday, April 13, 2015 8:51 AM
To: Winer, Jonathan <WinerJ@state.sgov.gov>; Nuland, Victoria J <NulandVJ@state.sgov.gov>;
Jones, Paul W <JonesPW@state.sgov.gov>
Subject: O Report: Political infighting in Ukrainian Government

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09 April 2015

Jonathan M. Winer

From: Miller, Nina A <MillerNA@state.sgov.gov>

Sent: Thursday, June 4, 2015 1:38 PM

To: Winer, Jonathan <WinerJ@state.sgov.gov>; Nuland, Victoria J
<NulandVJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>

Subject: O Report June 4, 2015: Increasingly Polarised Ukrainian Government and Rebels

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B4, B6

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From: Miller, Nina A <MillerNA@state.sgov.gov>
Sent: Friday, June 19, 2015 5:17 PM
To: Winer, Jonathan <WinerJ@state.sgov.gov>; Jones, Paul W <JonesPW@state.sgov.gov>; Nuland, Victoria J <NulandVJ@state.sgov.gov>
Subject: O Report:

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RELEASE IN PART B4,B6

17 JUNE 2015
KAZAKHSTAN- - NAZARBAEV'S LIKELY DEMISE/SUCCESSION AND THE COUNTRY'S
GEOPOLITICAL REORIENTATION TOWARDS CHINA



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SBU
This email is UNCLASSIFIED.

DECONTROLLED

Sensitive
This email is UNCLASSIFIED.

From: Winer, Jonathan </O=SBUSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=JONATHAN WINER49E>
Sent: Tuesday, July 28, 2015 3:43 PM
To: Dlugos, Barbara <DlugosB@state.gov>
Subject: FW: O Report July 21

Barb, please convert the below to high side, take off the material above the ---- mark, and send to Toria Nuland, Paul Jones and me. They know what it is about. - Jonathan

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This email is UNCLASSIFIED.

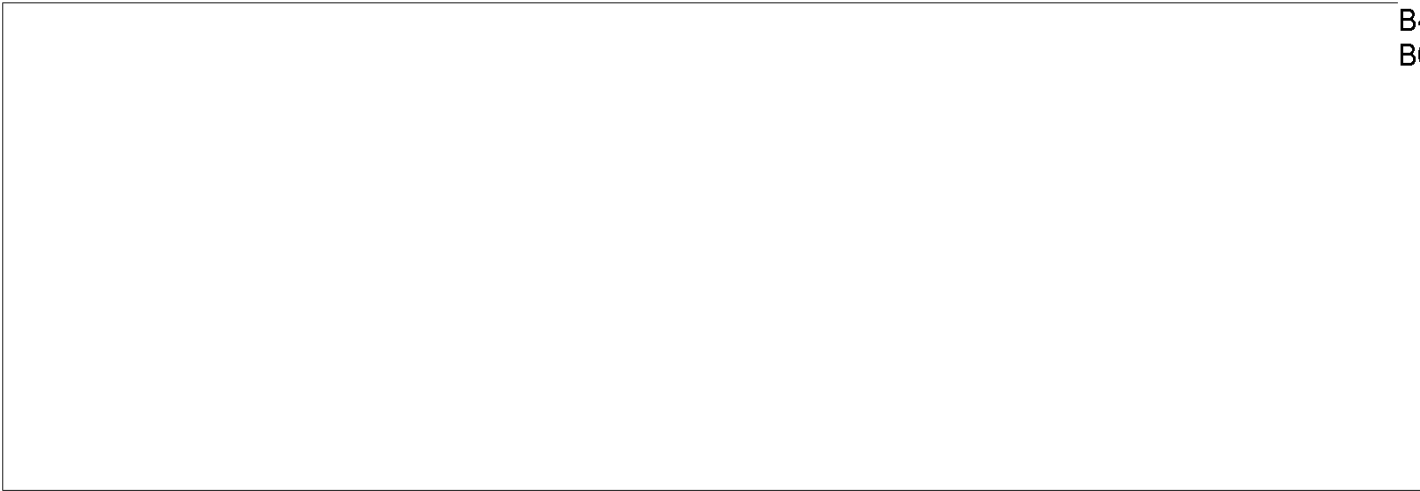
From: Winer, Jonathan
Sent: Thursday, July 23, 2015 10:22 AM
To: Miller, Nina A
Subject: O Report July 21

For Nuland, Paul Jones, Winer high side thanks Nina

O Report, July 21, 2015: Ukrainians Unhappy With Alleged US Position on East

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Jonathan M. Winer
Special Envoy for Libya
US Department of State
2201 C Street NW Suite 6250
Washington DC 20520
202 647 9548 (o) (c)

B6

This email is UNCLASSIFIED.

From: Winer, Jonathan <WinerJ@state.sgov.gov> **RELEASE IN PART B5, B6**
Sent: Thursday, February 25, 2016 4:06 PM
To: Wolff, Terry <WolffT@state.sgov.gov>; Patterson, Anne W <PattersonAW2@state.sgov.gov>; Ziadeh, Susan L <ZiadehSL@state.sgov.gov>; Nuland, Victoria J <NulandVJ@state.sgov.gov>; Sloat, Amanda L <SloatAL@state.sgov.gov>; Mozena, Dan W <MozenaDW@state.sgov.gov>; Siberell, Justin H <SiberellJustinH@state.sgov.gov>
Cc: McGurk, Brett H <McGurkBH2@state.sgov.gov>; NEA-Staff-Assistants-DL <NEA-Staff-Assistants-DL@state.sgov.gov>; EUR-Staff Assistants-DL <EUR-StaffAssistants-DL@state.sgov.gov>; AF-Staff-Assistants-DL <AF-Staff-Assistants-DL@state.sgov.gov>; CT_StaffAssistants <CT_StaffAssistants@state.sgov.gov>; Knudsen, Ciara C <KnudsenCC2@state.sgov.gov>; Perlman, Gabriel M <PerlmanGM@state.sgov.gov>; Bell, Zehra H <BellZH@state.sgov.gov>; LoGerfo, Gregory D <LoGerfoGD@state.sgov.gov>
Subject: RE: INVITE: C-ISIL Integrated Campaign Plan Synch Session on Friday Feb 26 at 8:30am [SECRET, Record]

Terry, must regret -- Rob and Jen did not include me on their email invitations and I was not aware of this event prior to your email from last night. I have two previously scheduled SVTCs on Libya in the relevant period, one of which is at 8:30 am, chaired by NSC Libya Senior Director Pelofsky. Will have to rely on whatever back-brief SECI is in a position to provide. – Jonathan

DECONTROLLED

Jonathan M Winer
Special Envoy for Libya
2201 C Street NW HST 6250
Washington DC 20520
(202) 647-9548 (office)

B6

This email is UNCLASSIFIED//~~NOFORN~~

From: Wolff, Terry
Sent: Wednesday, February 24, 2016 6:47 PM
To: Patterson, Anne W; Winer, Jonathan; Ziadeh, Susan L; Nuland, Victoria J; Sloat, Amanda L; Mozena, Dan W; Siberell, Justin H
Cc: McGurk, Brett H; NEA-Staff-Assistants-DL; EUR-Staff Assistants-DL; AF-Staff-Assistants-DL; CT_StaffAssistants; Knudsen, Ciara C; Perlman, Gabriel M; Bell, Zehra H
Subject: INVITE: C-ISIL Integrated Campaign Plan Synch Session on Friday Feb 26 at 8:30am [SECRET, Record]

Colleagues,

I'd like to focus your attention to the meeting below this Friday morning at NCTC. Rob Malley and Jen Easterly will host a special extended Counter-ISIL Core Group meeting to review the initial draft of the President's Counter-ISIL Integrated Campaign Plan (ICP), which Brett will preview alongside S at tomorrow's NSC.

As you know, in December, the President requested an integrated campaign plan to lay out how we can put "ISIL in a box" and

on a path to defeat over the next 12 months. Your staff(s) and more than 100 representatives from across the interagency have been working on this for the last several weeks. The plan looks out 12 months and synchronizes what we need to do across the U.S. government and with Coalition partners, reflecting CENTCOM's "next 10 plays" in ISIL Core in the 90-day period, but expanding out to cover the next year across a global counter-ISIL strategy. □

As a global strategy, its critically important to have your voices at the table on Friday – given the complex diplomacy and assistance going on with Turkey and the focus on Libya, Yemen and Nigeria as top branches by the President.

On Friday we will discuss the draft plan, and socialize it across the entire Counter-ISIL and regional community. We will also particularly focus on where we have remaining policy issues and gaps in the resources needed—and the timelines involved—to assist our NSC leadership in using the Core Group, CSG, Deputies and Principals to make decisions and tradeoffs as strategically as possible to maintain momentum. This is where your attendance will play an especially vital role in the discussion.

Please let us know if you'll be able to attend.

Best,
Terry

From: Prescott, Jeffrey M. [mailto:]
Sent: Tuesday, February 23, 2016 9:02 PM
To: Solsbury, Molly; Wolff, Terry; Pennington, Joseph S; Silverman, Lawrence R; Kahl, Colin; Fantini, Michael; Glaser, Daniel; Keller, Andrew N; Stevens, Damon; Jenkins, Robert W; Stengel, Richard; Hochstein, Amos J; Walles, Jacob; Henshaw, Simon; Siberell, Justin H;
Ahmed, Salman S.; Patterson, Anne W; McGurk, Brett H; Glaser, Daniel; Easterly, Jennie M.; John Mulligan; Finer, Jonathan J; Kahl, Colin; Kenneth McKenzie; Bitar, Maher B; Malley, Robert; Sullivan, Henshaw, Simon; Stengel, Richard; Keller, Andrew N; Richard, Elizabeth H; Glaser, Daniel; Fantini, Michael
Cc: Easterly, Jennie M.; Malley, Robert; Long, Jessica P; Landberg, Christopher A; Oudkirk, Scott M; Long, Jessica P; Knudsen, Ciara C; 'Hamblet, William P.'; Stevens, Damon; 'FernandezKB@state.sgov.gov'; randolph, brian d; Wilson, Charles H; Boening, Emily; Parker, Samuel K.; Citrin, Ruth F;
Subject: RE: INVITE: C-ISIL Integrated Campaign Plan Synch Session on Friday Feb 26 at 8:30am [SECRET, Record]

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Classification: ~~SECRET~~

Colleagues, just a reminder of this important meeting on Friday. Please RSVP per instructions below as soon as you are able. Thank you.
Jeff

From: Solsbury, Melissa "Molly"
Sent: Thursday, February 18, 2016 10:14 PM
To: Terry Wolff; penningtonj@state.sgov.gov; Silverman, Lawrence R; Kahl, Colin; Daniel Glaser; Keller, Andrew N; 'Stevens, Damon'; Jenkins, Robert W; StengelR@state.sgov.gov; hochsteinAJ@state.sgov.gov; WallesJ@state.sgov.gov; HenshawS@state.sgov.gov; SiberellJustinH@state.sgov.gov; Ahmed, Salman S.; Anne Patterson; Brett McGurk; Daniel Glaser; Easterly, Jennie M.;

[redacted] John Mulligan; jon Finer; Kahl, Colin; Kenneth McKenzie; Maher Bitar; Malley, Robert; Prescott, Jeffrey M.; Tom Sullivan; [redacted] 'HenshawS@state.sgov.gov'; 'StengelR@state.sgov.gov'; 'Keller, Andrew N'; 'RichardEH@state.sgov.gov'; 'Daniel Glaser'; [redacted]

Cc: Easterly, Jennie M.; Mallev, Robert; [redacted] 'Long, Jessica P'; 'Landberg, Christopher A'; 'Oudkirk, Scott M'; [redacted] 'Long, Jessica P'; 'Knudsen, Ciara C'; 'Hamblet, William P.'; [redacted] 'Stevens, Damon'; 'FernandezKB@state.sgov.gov'; [redacted]; [redacted]; [redacted] 'Boening, Emily'; [redacted] 'Parker, Samuel K.'; [redacted]

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Subject: INVITE: C-ISIL Integrated Campaign Plan Synch Session on Friday Feb 26 at 8:30am [SECRET, Record]

Classification: ~~SECRET~~

Colleagues,

[redacted]

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As many of you know, this session will reflect several weeks of work by Terry and Bennett's teams, working closely with each of the departments and agencies to ensure that we have reflected this year's Campaign moves in a way that integrates all the lines of effort. This plan is broad and inclusive of not only Iraq and Syria, but also ISIL's branches and ISIL's connective network. The product will not only support the President's request for an Integrated Campaign Plan, but also guide our Campaign implementation and policy discussions for the next year.

Details

DATE:
PLACE:
ROOM:
TIME:

[redacted]

Agenda

8:30-8:45
8:45 -10:00
10:00-11:00
11:00-12:00
12:00-12:30

[redacted]

Logistics

[redacted]

Best,
Molly

E.O. Categories: 1.4(a)(b)(c)
Classified on: 02/18/2016
Declassify on: 02/18/2026

E.O. Categories: 1.4(a)(b)(c)
Classified on: 02/23/2016
Declassify on: 02/23/2026

From: Nuland, Victoria J
Sent: Thursday, August 14, 2014 10:29 AM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: RE: Fwd: Russian 'Aid' Convoy- Latest Orbis Intelligence

Fab! Swim in the sea for me.

RELEASE IN PART B6

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Thursday, August 14, 2014 10:25 AM
To: Nuland, Victoria J
Subject: Re: Fwd: Russian 'Aid' Convoy- Latest Orbis Intelligence

Its lovely in Wellfleet. Blue eyed scallops on the tidal flats, periwinkle and oysters,

B6

From: Nuland, Victoria J
Sent: Thursday, August 14, 2014 10:21 AM
To: Winer, Jonathan
Subject: RE: Fwd: Russian 'Aid' Convoy- Latest Orbis Intelligence

Thanks, things are better today but far from solved. Hope you are have a great time.

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Wednesday, August 13, 2014 7:41 PM
To: Nuland, Victoria J
Subject: Fw: Fwd: Russian 'Aid' Convoy- Latest Orbis Intelligence

passing this on as received.

From: Jonathan Winer [<mailto:jonathanmwiner54@gmail.com>]
Sent: Wednesday, August 13, 2014 06:59 PM
To: Winer, Jonathan
Subject: Fwd: Russian 'Aid' Convoy- Latest Orbis Intelligence

Jonathan M. Winer

Begin forwarded message:

From: Chris Steele [redacted]
Date: August 13, 2014 at 4:21:47 PM EDT
To: Jonathan Winer [redacted]
Cc: Jonathan Winer [redacted]
Subject: Russian 'Aid' Convoy- Latest Orbis Intelligence

Dear Jon,

We have just received some new intelligence on the Russian 'aid' convoy approaching Ukraine which, although [redacted] we thought we should share with you. [redacted] bilateral talks between POROSHENKO and the Kremlin over the conditions for the convoy entering Ukraine have broken down and the Russians are rerouting it through a pro-Russian rebel held border checkpoint near Lugansk.

Clearly there is now the potential for a confrontation, [redacted]
[redacted]

Best, Chris

Chris Steele
Director



Berkeley Square House,
Berkeley Square,
London W1J 6BD
Tel: +44(0)207 8876168
Fax: +44(0)207 8876001
Mob: [redacted]

Email: chrissteele@orbisbi.com

www.orbisbi.com

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05 August 2014
Report ID: 2014/182a

RUSSIA – UKRAINE CRISIS

Russian Reaction and Likely Countermeasures in Response to Latest Sanctions

Orbis Business Intelligence Ltd. Berkeley Square House, Berkeley Square, London, W1J 6BD

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Orbis Business Intelligence Limited
5 August 2014