



United States Department of State

Washington, D.C. 20520

October 7, 2020

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 February 20, 2020, regarding the release of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. §552. Upon further review, the Department has determined that additional information may be released in 19 documents previously withheld in part. All released material is enclosed.

All non-exempt material that is reasonably segregable from exempt material has been released in the enclosed pages. Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains the FOIA exemptions and other grounds for withholding material.

The processing of your request is now complete. 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,

A handwritten signature in blue ink that reads "Susan C. Weetman".

Susan C. Weetman
Deputy Director
Office of Information Programs and Services

Enclosures: As stated.

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: 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?

Understood. [Redacted]
[Redacted] - Jonathan

B4
B6

RELEASE IN PART B4,B5,B6

Sensitivity: Sensitive
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

DECLASSIFIED

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?

Some of this rings true, some not. [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

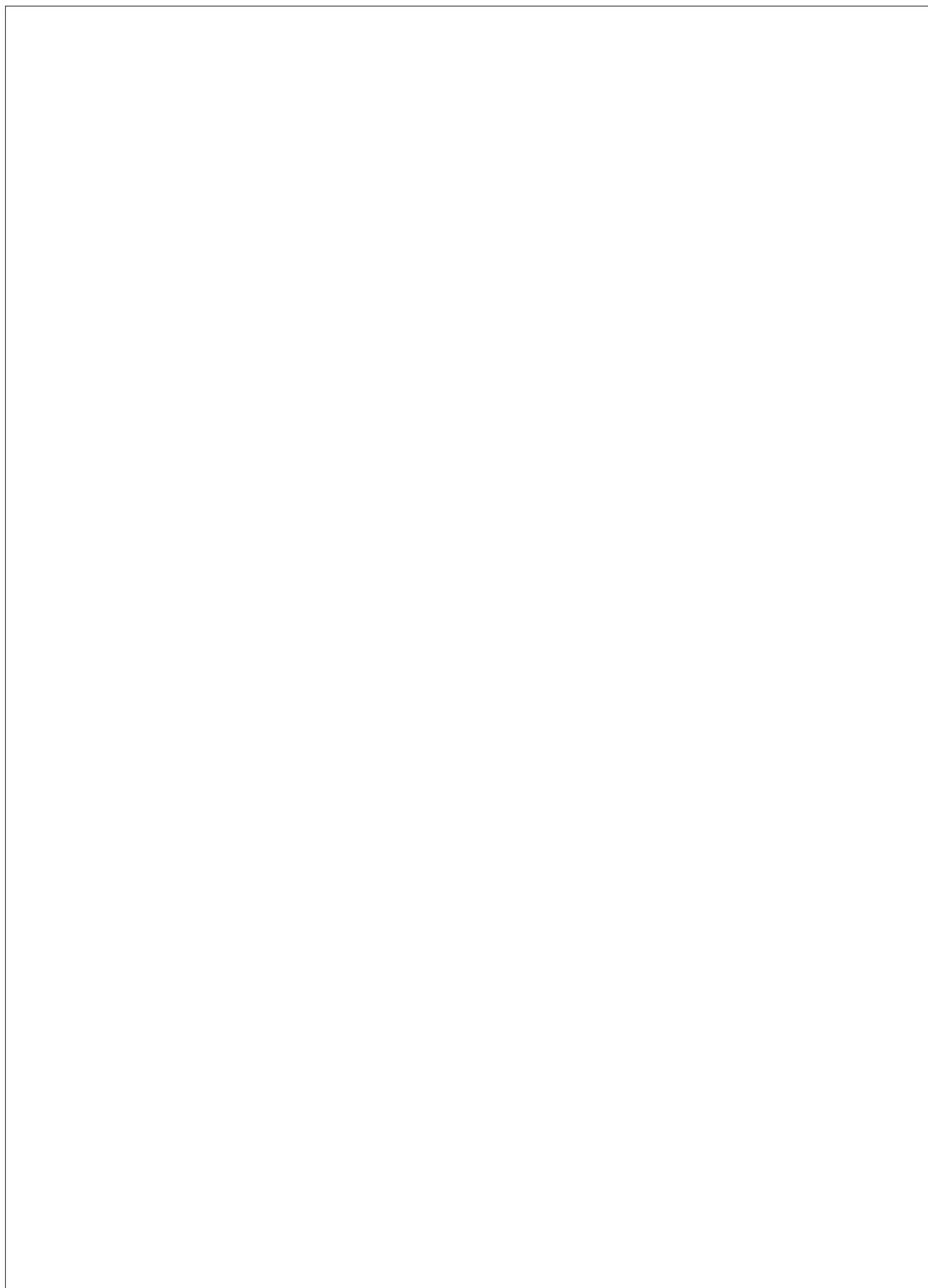
From: Miller, Nina A
Sent: Thursday, March 19, 2015 4:34 PM
To: Winer, Jonathan; Jones, Paul W; Nuland, Victoria J
Subject: O Report, March 13 - Growing Political Instability In Kiev and Yulia's Return to Power?

[Redacted]

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

Obtained via FOIA by Judicial Watch, Inc



B4
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B4
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This email is UNCLASSIFIED.

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

Dear Mrs. Nuland,

RELEASE IN PART B4,B6

Below is the report from Jonathan Winer. Thank you.

Subject: O REPORTS



B4
B6

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



B4
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19 December 2014

RUSSIA – UKRAINE CRISIS

SECHIN's Weakening Position
19 December 2014



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B6



B4
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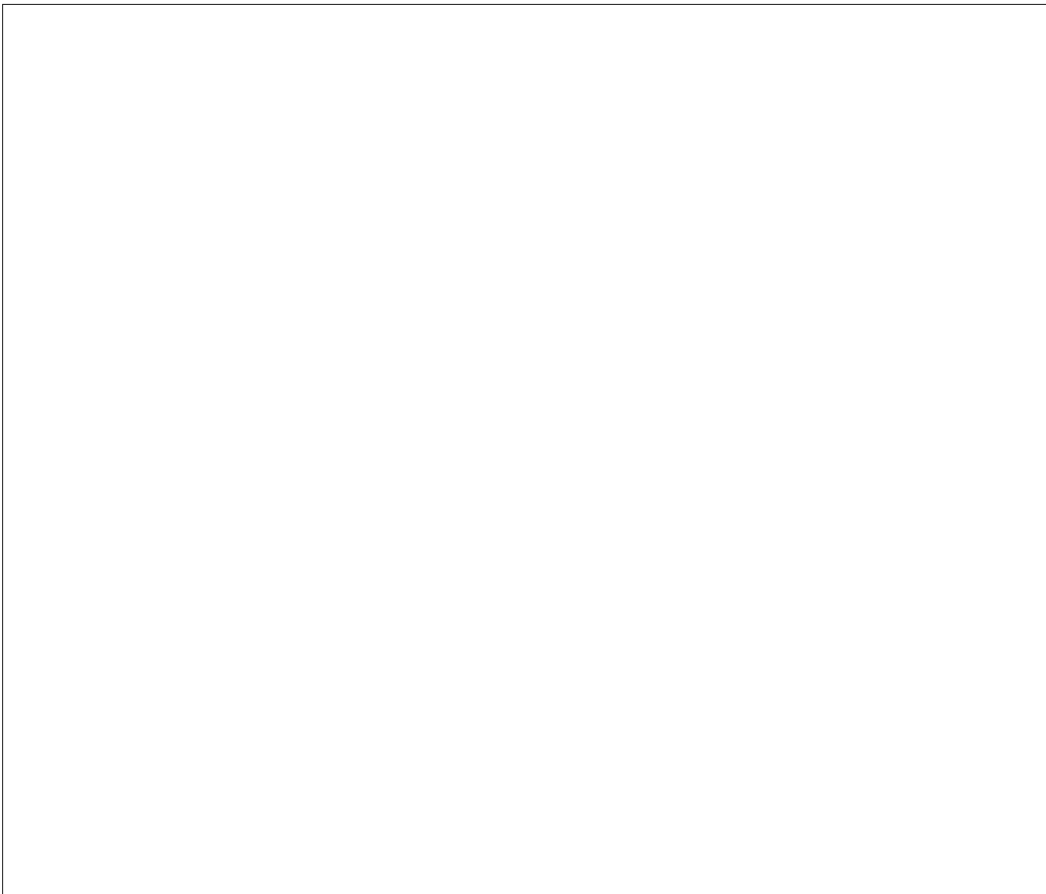
19 December 2014

PUTIN and RCB at Odds



B4

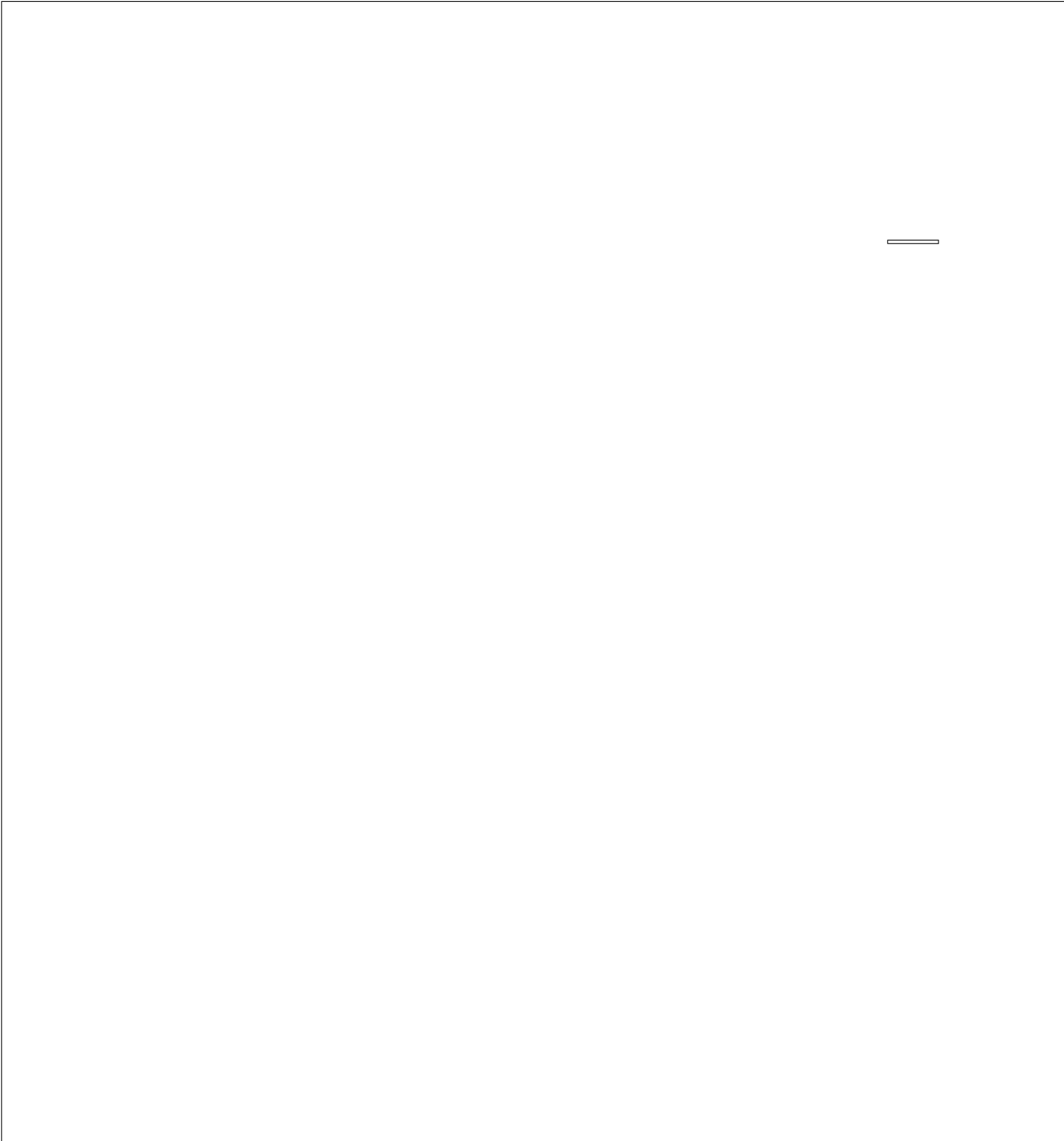
19 December 2014



B4
B6

PUTIN Seeks to Reconcile "Traditional" and "Siloviki" Oligarchs

19 December 2014



B4
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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

[Redacted]

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[Redacted] So I would put this in the same category as their other flaky reports.

[Redacted]

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

[Redacted]

B5
B6

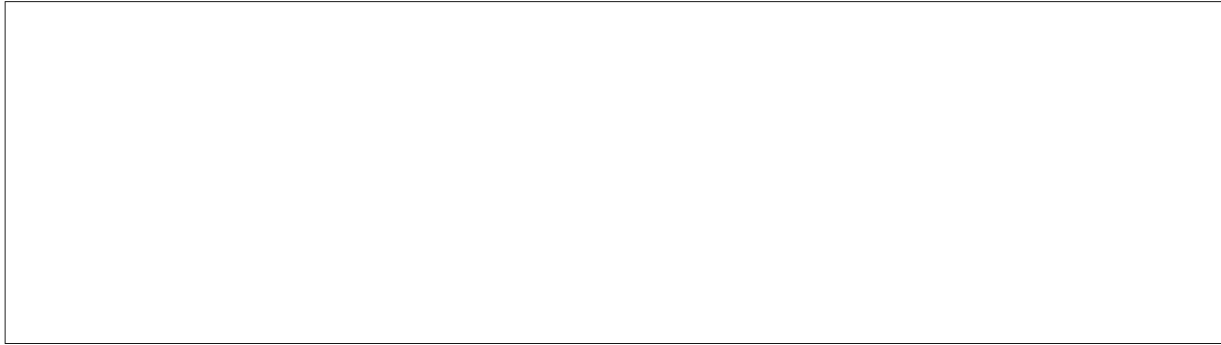
Please note that some of these are older, I have been travelling a lot overseas and could not do this while I was on the road. My apologies. – J

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

[Redacted]

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



B4
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26 October 2015

UKRAINE POLITICS AND ELECTIONS



B4
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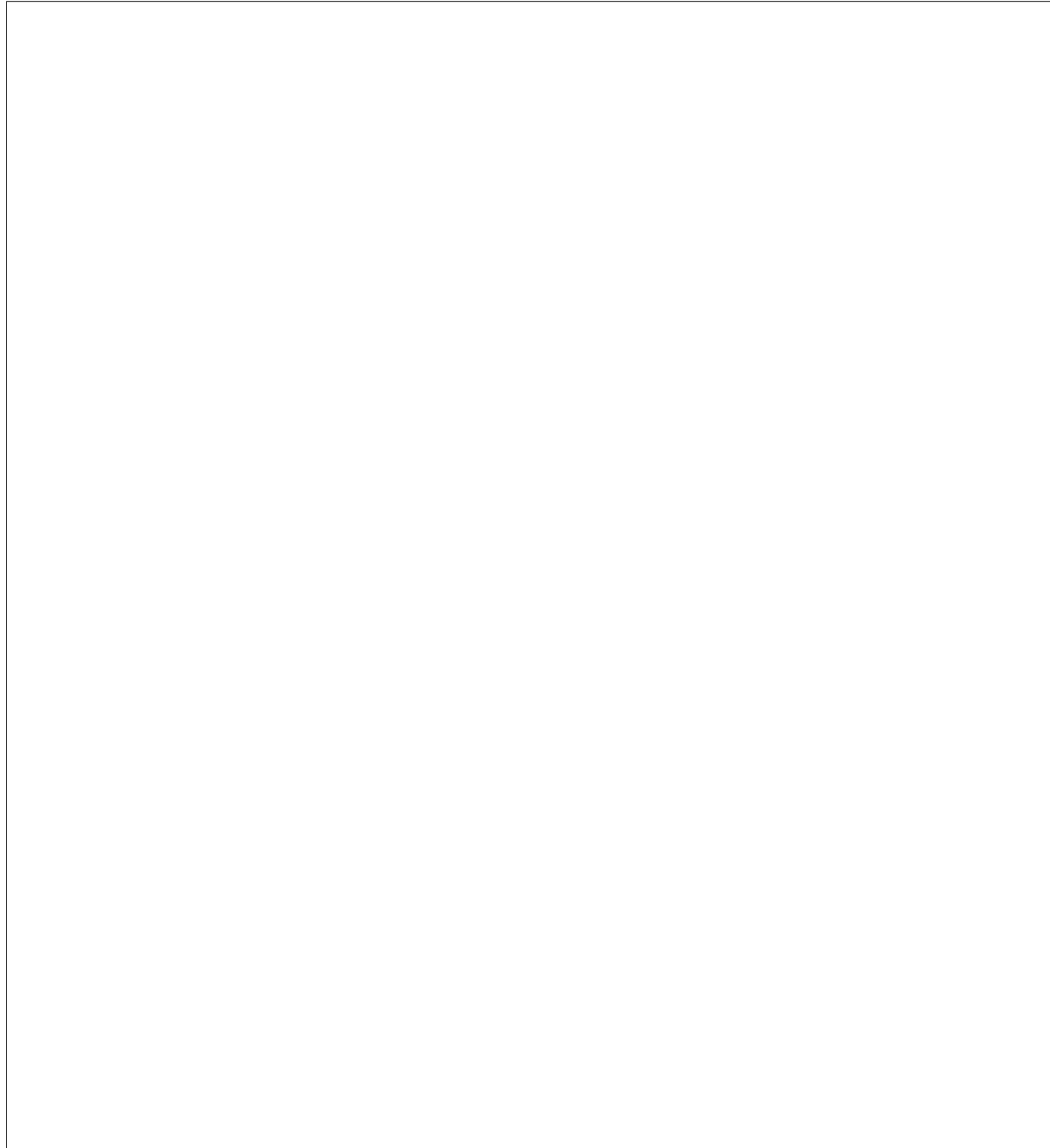
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President POROSHENKO's evolving constitutional agenda and deepening partnership



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21 October 2015 Report ID: 2015/187



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B4
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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

RELEASE IN PART B4, B6

From: Nuland, Victoria J
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

This is one of those industry intell reports. Rings a bit extreme to me. You guys?

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

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

DECLASSIFIED

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

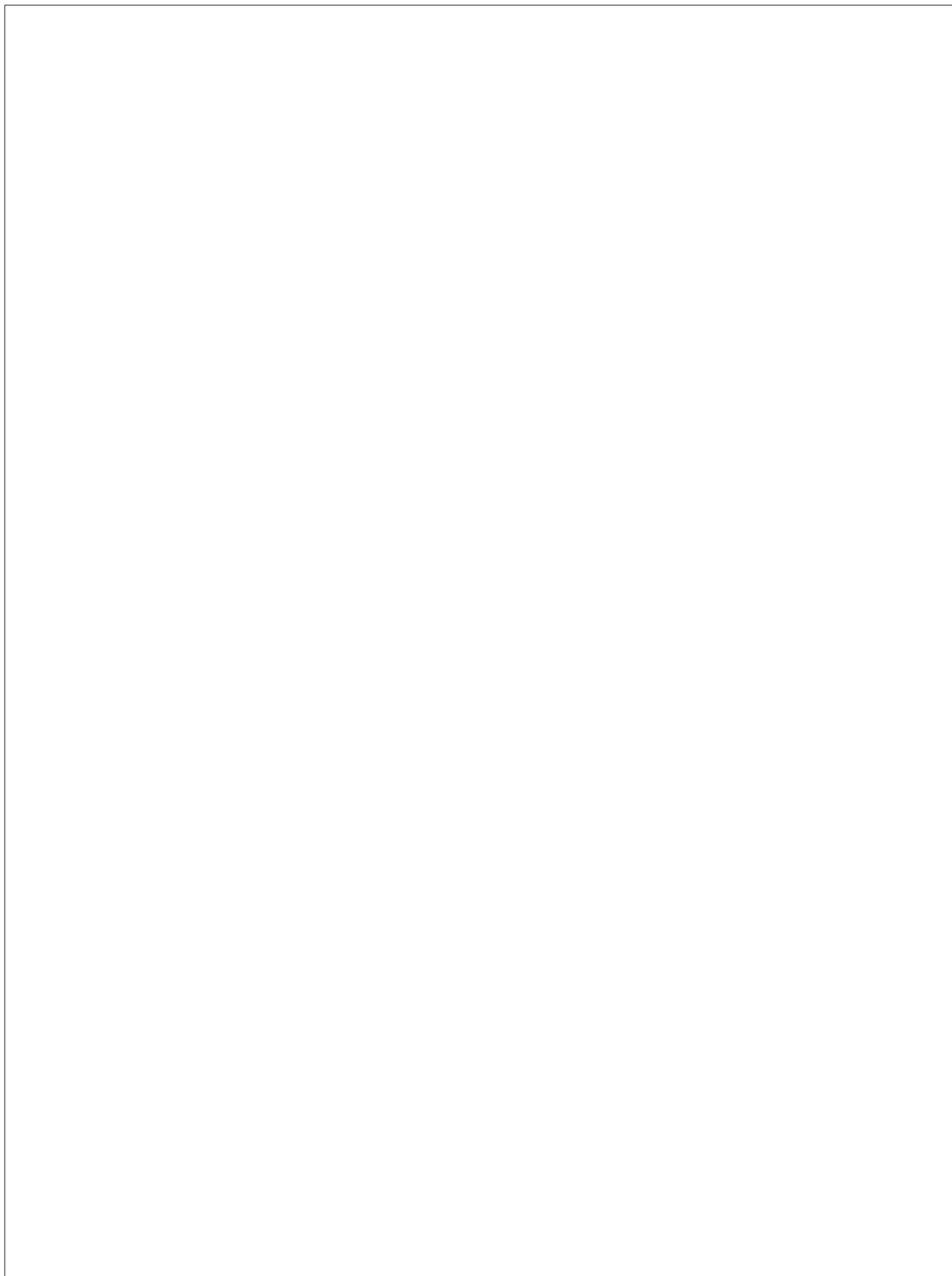
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17 December 2014



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



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B4
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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.

RELEASE IN PART B4,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

Yes, I thought so too. I have not sent on elsewhere, so its up to you all to use as lead info or not, best

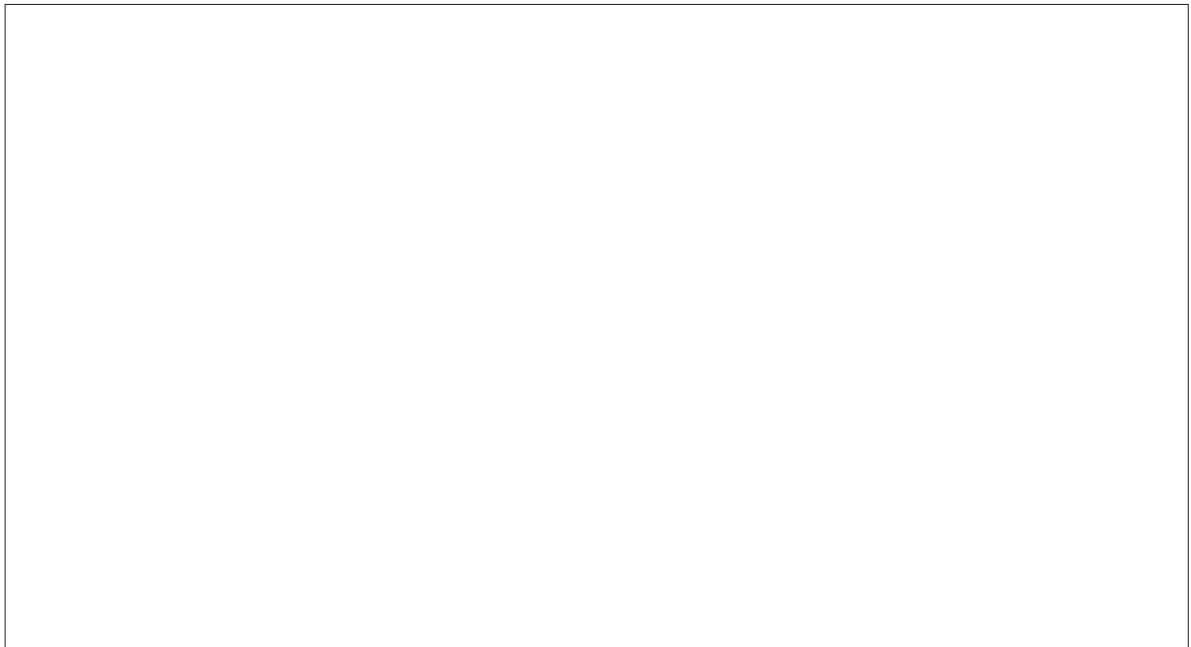
From: Jones, Paul W
Sent: Thursday, February 12, 2015 7:41 PM
To: Miller, Nina A; Winer, Jonathan; Nuland, Victoria J
Subject: RE: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

Interesting...b.

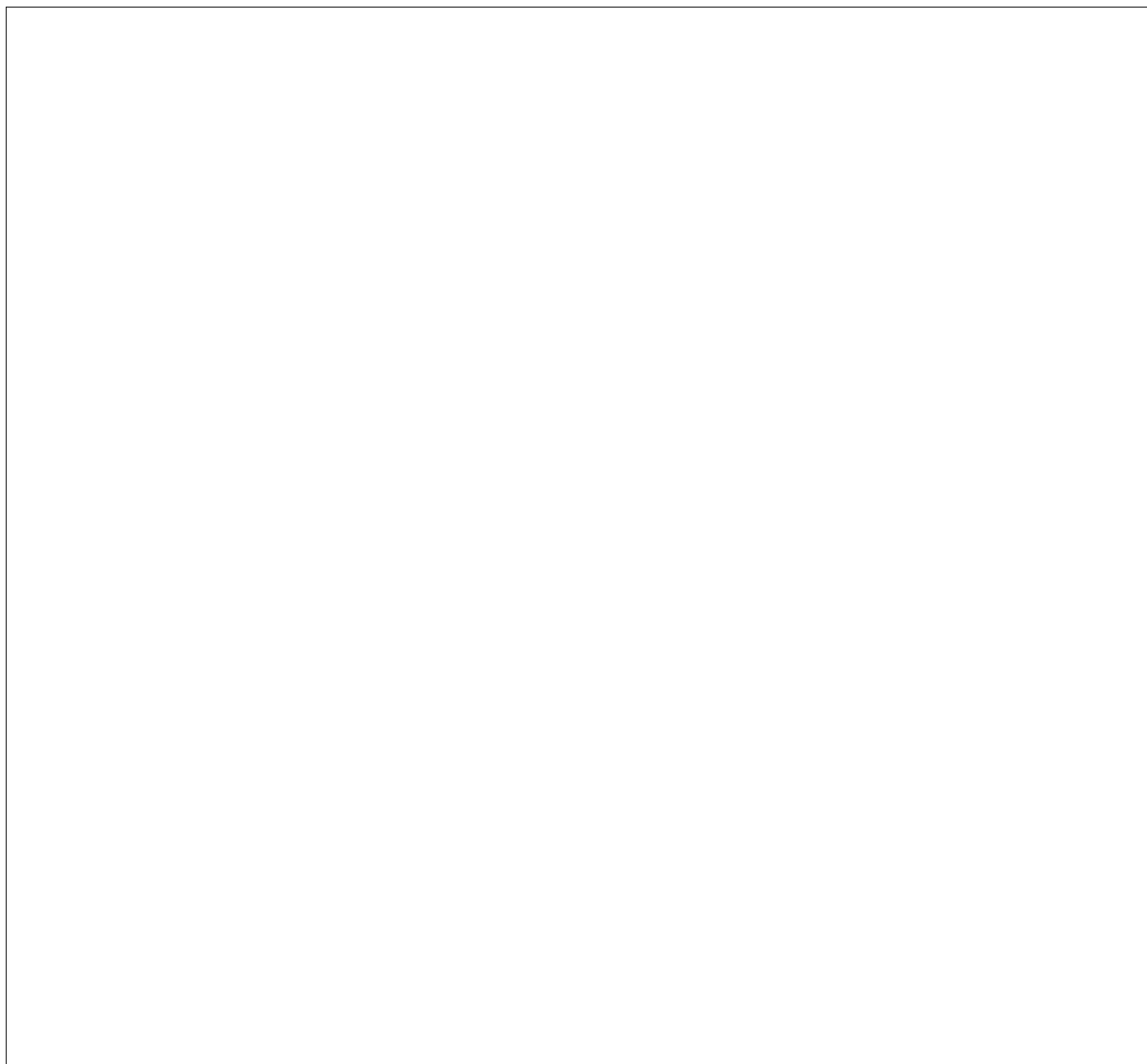
From: Miller, Nina A
Sent: Thursday, February 12, 2015 5:18 PM
To: Winer, Jonathan; Nuland, Victoria J; Jones, Paul W
Subject: O Report Feb12 concerning company said to be secretly owned by Putin, Putin's Mistress and Friends

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.



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RELEASE IN PART B4,B5,B6

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]

[redacted]

[redacted] best

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]

[redacted]

Makes sense. [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]

Importance: High

B4
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Subject: O Report 2/18/2015: [redacted]

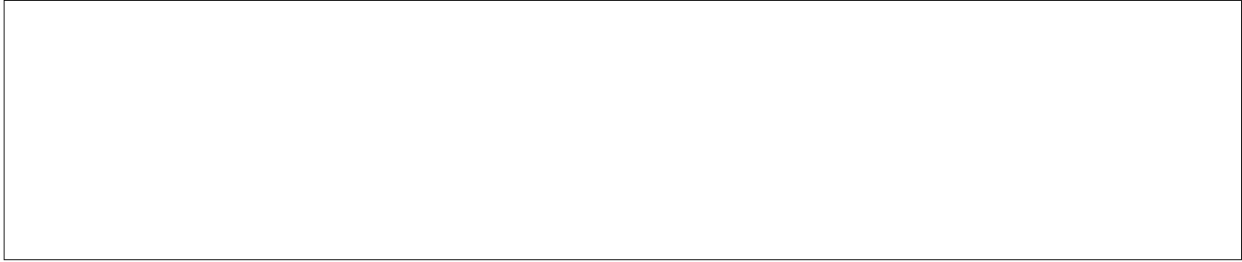
[redacted]

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

[Large redacted area]

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B4
B6

19 February 2015

SBU

This email is UNCLASSIFIED.

DECONTROLLED

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: [redacted] Fears Ukraine Rebels Out of Control by Kremlin

RELEASE IN PART B4,B5,B6

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Yup, and [redacted]
[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: [redacted] Fears Ukraine Rebels Out of Control by Kremlin

B4
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Tx -- really interesting and rings true to me.

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

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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 20, 2014 11:55 AM
To: Nuland, Victoria J <nulandvj@state.gov>; Jones, Paul W <JonesPW2@state.gov>
Subject: [Redacted]

B4
B6

Point of this report seems to be that Poroshenko might decide to retain this mechanism to generate off-the-books revenues.

Best

RELEASE IN PART B4,B6

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

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RUSSIA – UKRAINE CRISIS

[Redacted]

Parallel Bilateral Gas

B4
B6

Dispute Negotiations

17 June 2014

Report ID: 2014/135a

PRIVATE AND CONFIDENTIAL

[Large Redacted Area]

B4
B6

Orbis Business Intelligence Limited
17th June 2014

Macom, Michael J

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

B4
B6

You're welcome, Toria. Please also see two other reports from today, they are both fresh and to me specially of interest.

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

B4
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]
[redacted]

B4
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]
[redacted]

B4
B6

Some of this is overtaken by events, but still interesting. (I was on the road, so didn't get until today). Orbis apparently can provide us documentation on phony sales of shares relating to Sogaz, let me know if you want.

RUSSIA – UKRAINE CRISIS

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

[redacted]

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

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

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Orbis Business Intelligence Limited
13 October 2014

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



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B6

Orbis Business Intelligence Limited
17 October 2014



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

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

We always enjoy these, so send 'em on. Tx, J. I couldn't get it open, btw. But your summary gives us what we need.

[redacted]

B4
B6

This email is UNCLASSIFIED.

RELEASE IN PART B4,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]

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[redacted]

B4
B6

You should feel free to pass on to anyone if you think it useful.

If you'd prefer I not pass these onto you as I happen to get them (I have not asked for them, he is just sending them unilaterally), just let me know and I will shut it down.

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

Whatever you choose to do with it is fine, so long as Chris protected, thanks, best

RELEASE IN PART B4,B6

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

I send to a v small group and take all the identifiers off the stuff first, just say: a biz person with good contacts.

This email is UNCLASSIFIED.

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, I am just trying to be sensitive that sometimes I don't know what I don't know. Chris is a good friend and I do trust him. I find them fascinating snapshots too, [redacted]; I told him we don't leak, that would be other parts of the USG and not to worry.

B4
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

Love these, tx

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

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[Large Redacted Area]

B4
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RUSSIA – UKRAINE CRISIS
24 June 2014

[Redacted]

of Crimea Annexation

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[Redacted]

B4
B6

B4
B6



As before, I will continue to accept these from ex-MI6 Chris Steele at Orbis (London) and send them to you until/unless you ask me to stop.

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: 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,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

I've told Chris Steele at Orbis I think the material is great, and I will continue to retransmit as he sends them to me. [redacted] so there may be a summer pause. Best

B6

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

Fascinating as ever. And amazingly fast.

This email is UNCLASSIFIED.

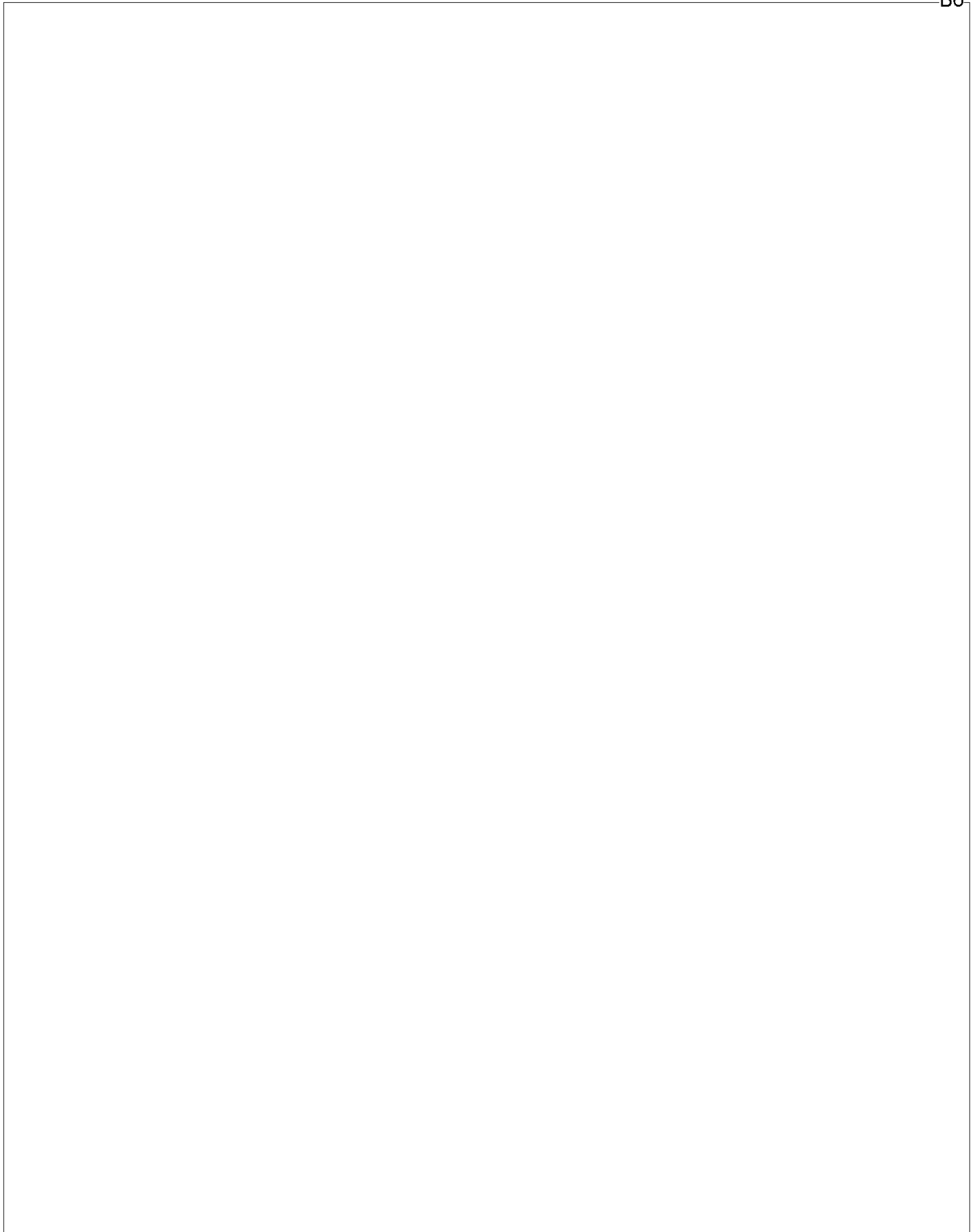
From: Winer, Jonathan
Sent: Tuesday, July 22, 2014 3:18 PM
To: Nuland, Victoria J; Jones, Paul W
Subject: [redacted]

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

PRIVATE AND CONFIDENTIAL

B4
B6



Orbis Business Intelligence Limited
22nd July 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.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
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[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]

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[redacted]

B5

Makes a diff in terms of how we evaluate it. Tx

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

B4
B6

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

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

PRIVATE AND CONFIDENTIAL

B4
B6

[redacted]

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

Yup. Makes sense. Pretty sure that I know who. Many tx for cking.

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
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Confirmed

[redacted]

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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]

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]

B5

Makes a diff in terms of how we evaluate it. Tx

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

B4
B6

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

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

B4
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Jonathan M Winer
US Department of State HST 6250
Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

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

This email is UNCLASSIFIED.

RELEASE IN PART B4,B6

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

Credible, useful – tx as always!

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]

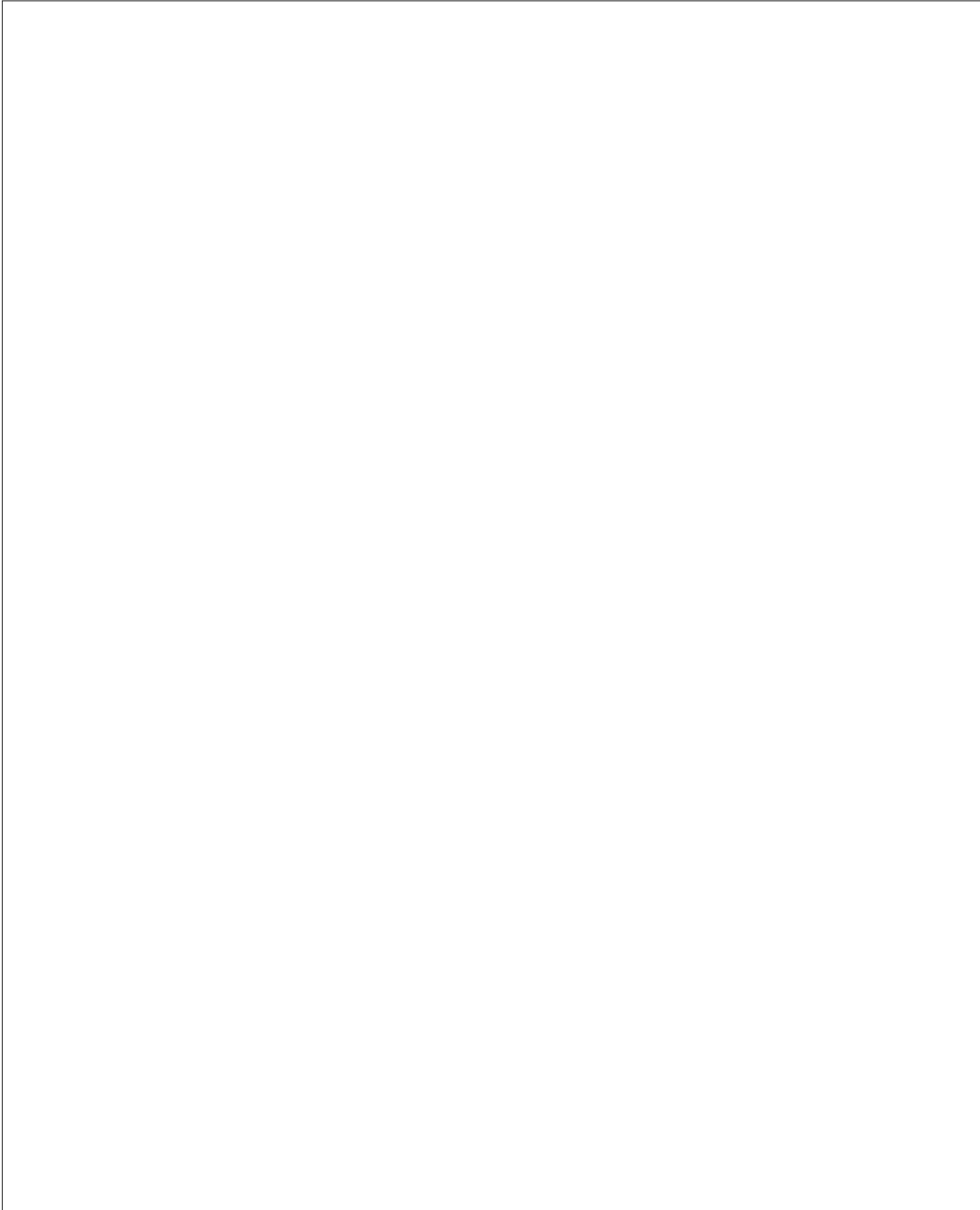
B4
B6

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

B6
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: Sunday, September 28, 2014 4:33 PM
To: Jones, Paul W <JonesPW2@state.gov>
Subject: Re: Orbis: [redacted]

B4
B6

Paul - Glad. Little windows can be handy.

RELEASE IN PART B4,B6

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

B4
B6

This was timely and interesting, as always. tx

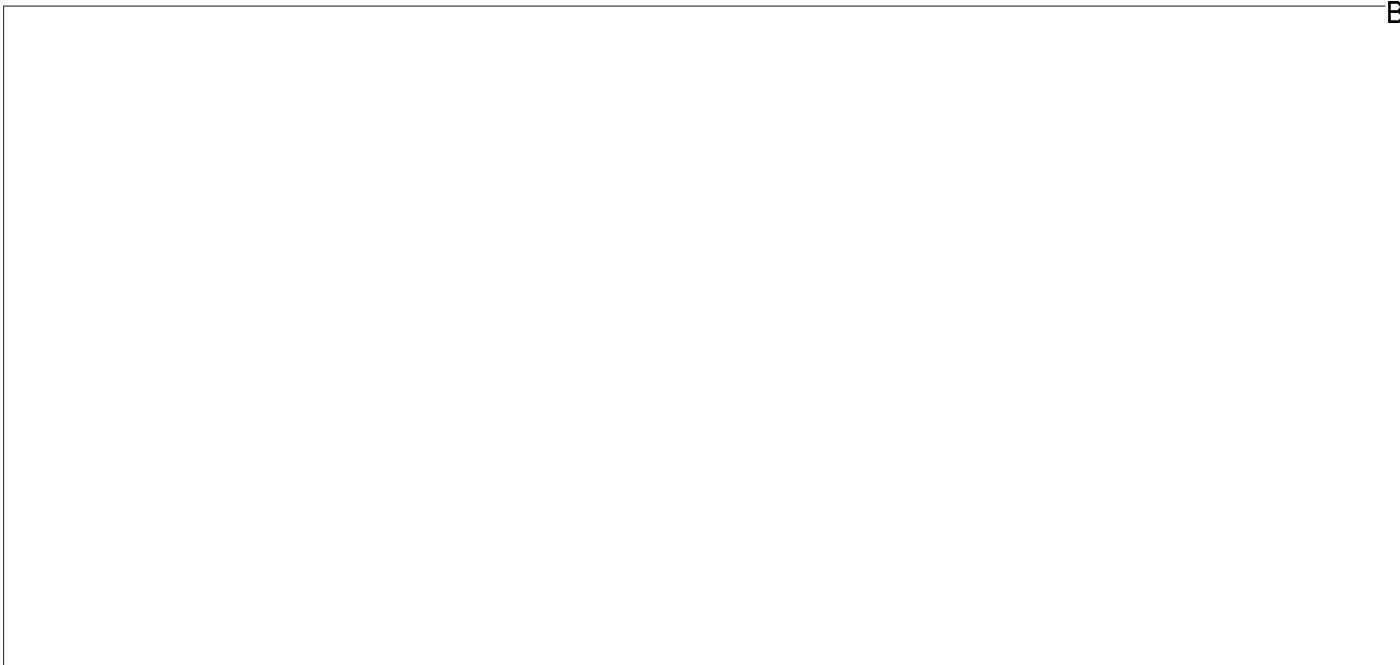
This email is UNCLASSIFIED.

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
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B4
B6



Orbis Business Intelligence Limited
25 September 2014

Jonathan M Winer
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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?

Some of this rings true, some not.



B5

RELEASE IN PART B4,B5,B6

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

DECLASSIFIED

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?



B4
B6

B4
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]

B4

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

RELEASE IN PART B4,B6

[REDACTED]

B4
B6

Orbis Business Intelligence Limited
8 October 2014

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Washington DC 20520
(202)647-9548 (office phone)
 (cell phone)

B6

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

From: Winer, Jonathan <WinerJ@state.gov>
Sent: Friday, July 22, 2016 1:03 PM
To: NEA-LIBYADESK <NEALIBYADESK@state.gov>; LoGerfo, Gregory D <LoGerfoGD@state.gov>; Fischer, Jonathan S <FischerJS@state.gov>; Bodde, Peter W (LEO) <BoddePW@state.gov>; LaFave, Helen G (LEO) <LafaveHG@state.gov>; Asuncion, Mark R (LEO) <AsuncionMR@state.gov>; O'Neal, Jeffrey M (LEO) <ONealJM@state.gov>; Desrocher, John P <desrocherjp@state.gov>; Rangaswamy, Roopa <RangaswamyR@state.gov>; Leaf, Barbara A <LeafBA@state.gov>; Wolff, Terry <WolffT@state.gov>; McGurk, Brett H <McGurkBH2@state.gov>; Siberell, Justin H <SiberellJH@state.gov>; Nuland, Victoria J <nulandvj@state.gov>; Crocker, Bathsheba N <CrockerBN@state.gov>; Sison, Michele J <SisonMJ@state.gov>; Kim, Yuri J <KimYJ@state.gov>; Shannon, Thomas A <ShannonTA@state.gov>
Subject: FW: Summary of Agreed Points at Quadrilateral Libya Ministerial July 20, 2016

DECONTROLLED

~~SBU~~

For your awareness, summary of four-country talks on Libya (Egypt, Italy, UAE, US) at Ministerial, July 20, 2016, shared with members of those delegations per instruction of Secretary Kerry.

Jonathan

Classified by the Director, A/GIS/IPS, DoS on 10/9/19 ~ Class: CONFIDENTIAL ~ Reason: 1.4(b), 1.4(d) ~ Declassify on: 10/9/2044

~~SBU~~

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Friday, July 22, 2016 1:00 PM
To: 'Faris Mohammed Al Mazrouei'; [redacted] 'Giansanti Luca'
Cc: Finer, Jonathan J; Pelofsky, Eric
Subject: Summary of Agreed Points at Quadrilateral Libya Ministerial July 20, 2016

B6

Colleagues, as promised, below I provide my read-out of the Quadrilateral Discussion among our Ministers that took place in Washington on July 20, 2016, as directed by Secretary Kerry, subject to any changes you may recommend in light of your understanding of the meeting. Please share this as appropriate with your colleagues

I remain available to each of your governments on an ongoing basis on all matters relating to Libya.

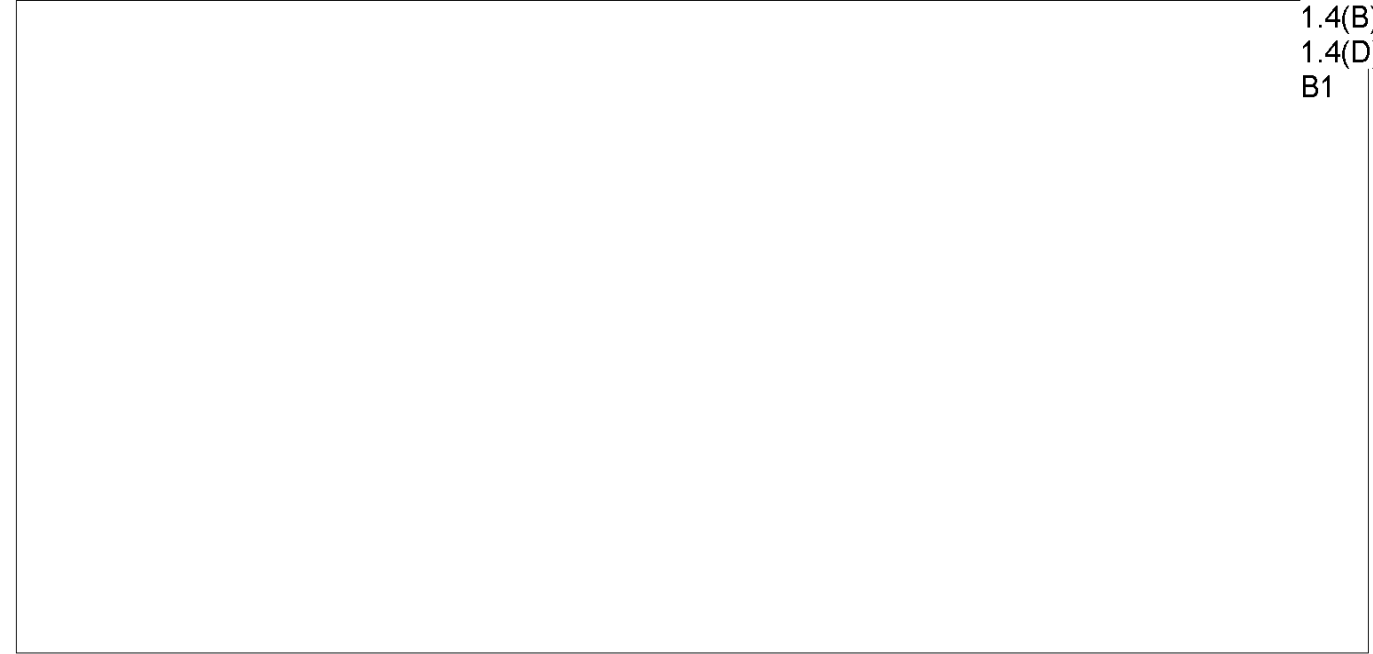
Summary of Discussion and of Agreed Implementation Steps at Quadrilateral Libya Ministerial July 20, 2016

Discussion

[Redacted content]

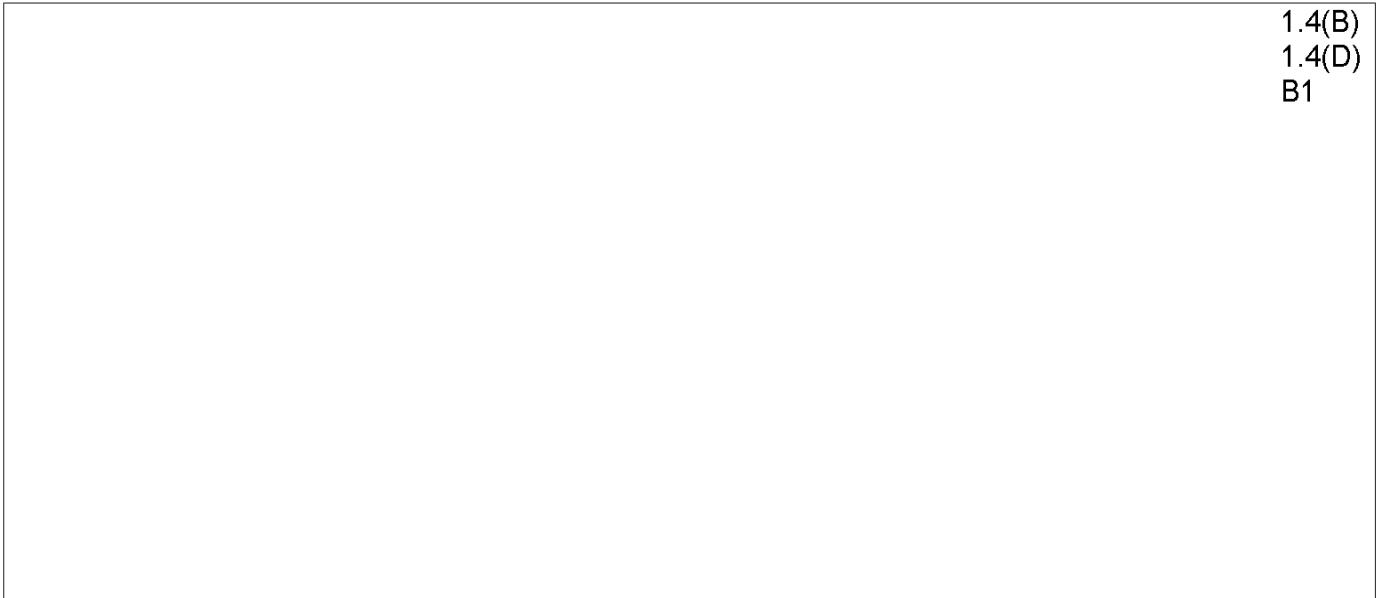
1.4(B)
1.4(D)
B1

1.4(B)
1.4(D)
B1



Agreed Near-Term Implementation Steps

1.4(B)
1.4(D)
B1



Thank you for your help on all matters Libya, I remain,

Jonathan M. Winer
Special Envoy for Libya
US Department of State
2201 C Street NW Suite 6250
Washington DC 20520
+1 202 647 9548 (o)

B6

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