Electronic Submission

Freedom of Information Act Request

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Date Range 12/01/2009 to 01/13/2018

type of record memos, emails, policy papers, cables and other written or email communications timeframe of record • 3 tranches: please search first for April and May 2016 and send them when they are available. • Please search second for June 2016 to the present send them when they are available. • Please search third for November 2009 to April 2016. specific subject matter, country, region, person and/or organization subject: William F. Browder, Sergei Magnitsky, Ken Dilanian, Kyle Parker countries: Russia, USA persons: communications to and from: Robert Otto, Russia Domestic Affairs Division Chief, Office of Analysis for Russia and Eurasia [INR/REA], Bureau of Intelligence and Research [INR], John P. Williams, Office of Analysis for Russia and Eurasia [INR/REA], Bureau of Intelligence and Research [INR], • Offices, Bureaus, Embassies, or Consulates originating or receiving the record Office of Analysis for Russia and Eurasia [INR/REA], Bureau of Intelligence and Research [INR], • particular event, policy,

Description

or circumstance that led to the creation of the record The claims by William Browder about the death in 2009 of Sergei Magnitsky, who did accounting work for Browder but whom he calls his lawyer. NBC journalist Ken Dilanian's attempt to get Browder to answer questions about the above, as well as Browder's tax evasion in Russia and his successful campaign to get the US Congress to pass the Magnitsky Act in 2012. Browder's threat of a lawsuit, which got NBC to kill the Dilanian investigation in 2016. • reason why you believe the records exists The above were discussed by Otto and Williams using private emails; I have copies of some of their messages. But it is likely they also provided their knowledge and views on the situation to other State Dept officials using their official emails. OttoRC@state.gov and Williams, John P WilliamsJP@state.gov . Their private emails included robertcotto@verizon.net, robertotto25@gmail.com, John Williams willijp1@yahoo.com. Others in the State Dept loop included Reynolds, Nathaniel L ReynoldsNL@state.gov and Curry, Dennis L CurryDL@state.gov. • if requesting information involving a contract with the Department of State, the