

From: [Luis A. Irizarry](#)
To: [Finamore, Robert \(OST\)](#)
Subject: FW: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf
Date: Friday, May 08, 2020 4:07:41 PM
Attachments: [image002.png](#)

Please see below.

From: Luis A. Irizarry <irizarry@icepr.net>
Sent: Tuesday, November 19, 2019 1:32 PM
To: 'Finamore, Robert (OST)' <Robert.Finamore@dot.gov>; 'Hedberg, Brian (OST)' <Brian.Hedberg@dot.gov>; 'Taylor, Benjamin (OST)' <benjamin.taylor@dot.gov>; 'Gaynes, Jeffrey (OST)' <Jeffrey.Gaynes@dot.gov>; kristen.gatlin@dot.gov
Subject: RE: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf

See below in red.

Luis

From: Finamore, Robert (OST) <Robert.Finamore@dot.gov>
Sent: Tuesday, November 19, 2019 12:47 PM
To: irizarry@icepr.net
Cc: Hedberg, Brian (OST) <Brian.Hedberg@dot.gov>; Taylor, Benjamin (OST) <benjamin.taylor@dot.gov>; Gaynes, Jeffrey (OST) <Jeffrey.Gaynes@dot.gov>; Gatlin, Kristen (OST) <kristen.gatlin@dot.gov>
Subject: RE: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf

Luis,

Your response takes care of confirming my first question by confirming the citizenship of the carrier's key management personnel. That same information then appears to be repeated three more times with no answers to my other questions. Specifically, we need to know:

- Does the carrier still have a board of directors as indicated in the 2016 filing? If so, please identify them and provide citizenship information for all. If there is no longer a board, specify how the managerial control aspects of the carrier flow; and

Board of Directors

Name	Title	Business address
Bukrey Karine	Head	Airport Sheremetyevo, Terminal C, 4 th Floor, Moscow 141426, Russia
Podgornaya Anna	Member	Same as above
Pospelov Evgenii	Member	Same as above
Shvetsov Igor	Member	Same as above
Vany Gennady	Member	Same as above

The Board remain the same as 2016. All of them are Russian Citizens.

- Provide the names and citizenship of all persons holding five percent (5%) or more of the capital stock or capital of the applicant. Indicate the number and percentage of shares of stock or percentage of capital held by each. If five percent or more of the applicant's stock is held by a corporation or partnership, set forth the name and

citizenship of each person holding five percent or more of the entire capital stock or capital of that corporation or partnership and the respective interest of each. If any shares are held for the benefit of another person, give the name and citizenship of that person.

OWNERSHIP INFORMATION

Nord Wind is a limited liability company formed and registered under the laws of the Russian Federation. As required under Section 211.20(e) of the Department's Regulations, the names and citizenship of each person holding five (5) percent or more of Nord Wind's shares are as follows:

95.1% of Nord Wind's stock is held by the limited liability company "Pegas" ("LLC Pegas") a company organized and registered under the laws of the Russian Federation and wholly owned by Karine Bukrey, a citizen of the Russian Federation.

4.9% of Nord Wind's stock is held individually by Karine Bukrey, a citizen of the Russian Federation.

No changes have been made.

You'll need to file the information as a supplement in the Docket.

I will

Thanks

Luis

Regards,
Bob

From: Luis A. Irizarry [<mailto:irizarry@icepr.net>]

Sent: Tuesday, November 19, 2019 9:42 AM

To: Finamore, Robert (OST) <Robert.Finamore@dot.gov>

Cc: Hedberg, Brian (OST) <Brian.Hedberg@dot.gov>; Taylor, Benjamin (OST) <benjamin.taylor@dot.gov>; Gaynes, Jeffrey (OST) <Jeffrey.Gaynes@dot.gov>; Gatlin, Kristen (OST) <kristen.gatlin@dot.gov>

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Bob, thank you for the information. I did not receive this email; I am answering in red below.

Thanks

Luis

From: Finamore, Robert (OST) <Robert.Finamore@dot.gov>

Sent: Thursday, October 31, 2019 3:18 PM

To: Luis A. Irizarry <irizarry@icenetworks.com>

Cc: Hedberg, Brian (OST) <Brian.Hedberg@dot.gov>; Taylor, Benjamin (OST) <benjamin.taylor@dot.gov>; Gaynes, Jeffrey (OST) <Jeffrey.Gaynes@dot.gov>; Gatlin, Kristen (OST) <kristen.gatlin@dot.gov>

Subject: RE: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf

Luis,

We have reviewed your application. You provide a list of key management personnel but there is no statement in your filing indicating the citizenship of each individual.

Please find herein the updated Management Key personnel for your records and Ops Specs update.

Title	Name & Residence Address	Business Address
General Director	Igor Shvetsov-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
HR Director	Belentsov Nikolay- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of License and International Affairs Department	Skvortsova Maria-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Flight Director	Kamnev Sergey- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Customs control Director	Polnikov Vitalii – RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Aviation Security Director	Konukhov Victor- RF, Moscow region	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Technical Director	Yakubo Dmitriy- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of inspection department	Lykov Dmitriy –RF, Moscow region	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of Flight Opeartions department	Kukhareno Viacheslav-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Director Cabin Operations	Belokon Marina- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of Quality department	Golysheva Elena-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of ground operations department	Dmitriev Dmitriy-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia

I realize their addresses are in Russia but that does not indicate citizenship.

All management personnel are Russian,

The pending amendment application from 2016 also identifies members of the carrier's Board of Directors, but your supplemental information makes no reference to a Board.

Please find herein the updated Management Key personnel for your records and Ops Specs update.

Title	Name & Residence Address	Business Address
General Director	Igor Shvetsov-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
HR Director	Belentsov Nikolay- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of License and International Affairs Department	Skvortsova Maria-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Flight Director	Kamnev Sergey- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Aviation Security Director	Konukhov Victor- RF, Moscow region	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Technical Director	Yakubo Dmitriy- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Head of Flight Operations department	Kukhareno Viacheslav-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Director Cabin Operations	Belokon Marina- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of Quality department	Golysheva Elena-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of ground operations department	Dmitriev Dmitriy-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia

Is it still intact? If so, are the individuals and their citizenship the same as was represented in the 2016 filing? If not, please provide updated information.

Please find herein the updated Management Key personnel for your records and Ops Specs update.

Title	Name & Residence Address	Business Address
General Director	Igor Shvetsov-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
HR Director	Belentsov Nikolay- RF, Moscow	Leningradskaya str., building

		25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of License and International Affairs Department	Skvortsova Maria-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Flight Director	Kamnev Sergey- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Customs control Director	Polnikov Vitalii – RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Aviation Security Director	Konukhov Victor- RF, Moscow region	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Technical Director	Yakubo Dmitriy- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Head of Flight Opearations department	Kukhareno Viacheslav-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Director Cabin Operations	Belokon Marina- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of Quality department	Golysheva Elena-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of ground operations department	Dmitriev Dmitriy-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia

The 2016 filing also contains an ownership breakdown and citizenship of the carrier as of that time. Your filing makes no reference to ownership information. Is it the same as was represented in the 2016 filing? If not, please provide current information. We will resume processing of the application once we have received the necessary information.

Please find herein the updated Management Key personnel for your records and Ops Specs update.

Title	Name & Residence Address	Business Address
General Director	Igor Shvetsov-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
HR Director	Belentsov Nikolay- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of License and International Affairs Department	Skvortsova Maria-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Flight Director	Kamnev Sergey- RF, Moscow	Leningradskaya str., building

		25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Customs control Director	Polnikov Vitalii – RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Head of Flight Operations department	Kukhareno Viacheslav-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Head of Quality department	Golysheva Elena-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of ground operations department	Dmitriev Dmitriy-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia

I realize the 2016 application was filed by a different representative, but we need to know exactly what the current information is regarding the ownership and control of the carrier.

Please find herein the updated Management Key personnel for your records and Ops Specs update.

Title	Name & Residence Address	Business Address
General Director	Igor Shvetsov-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
HR Director	Belentsov Nikolay- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Head of License and International Affairs Department	Skvortsova Maria-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Flight Director	Kamnev Sergey- RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Customs control Director	Polnikov Vitalii – RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia
Aviation Security Director	Konukhov Victor- RF, Mosow region	Leningradskaya str., building

		25, office 27. 28, Moscow region, Khimki city, 141402, Russia
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Head of ground operations department	Dmitriev Dmitriy-RF, Moscow	Leningradskaya str., building 25, office 27. 28, Moscow region, Khimki city, 141402, Russia

Regards,
Luis

From: Finamore, Robert (OST)
Sent: Tuesday, October 15, 2019 4:52 PM
To: Luis A. Irizarry <irizarry@icenetworks.com>
Cc: Hedberg, Brian (OST) <Brian.Hedberg@dot.gov>; Taylor, Benjamin (OST) <benjamin.taylor@dot.gov>; Gaynes, Jeffrey (OST) <Jeffrey.Gaynes@dot.gov>; Gatlin, Kristen (OST) <kristen.gatlin@dot.gov>
Subject: RE: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf

Hi Luis,

It would be helpful in the future if you could electronically send a copy of all applications directly to me at the time you file. In the meantime, we'll take a look at the application. One thing I see is that your service list is outdated, so I'll see if I can find something more recent for you to re-serve the application on current carriers/contacts.

Thanks,
Bob

From: Luis A. Irizarry [<mailto:irizarry@icenetworks.com>]
Sent: Tuesday, October 15, 2019 4:44 PM
To: Finamore, Robert (OST) <Robert.Finamore@dot.gov>
Subject: LLC_Nord_Wind_-_Updated_Documents_for_Application_for_an_Exemption.pdf

