Re: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

From:	(b)	(b)(6)					
To: Cc:	(b) "Dondarski Michael"	(b) (h	(b)(6)	"Mosier Mic	:hael'	(b)(6)	.0
Date:	Thu, 19 Apr 2018 23:	55:34 -0400	(D)(D)				
Thanks sure.	(b)(6) Appreciate the head	s up.	(b)(5)	. 1/11	confer with some o	thers in ENF tomo	rrow as well to make
From: Date: A	(b)(6) (b)(6) (b)(6)	M EDT					
Section 1	darski Michael	(b)(6) (b)(6)	Mosier	Michael	(b)(6	5)	į
Subject	: FW: Congressional Corre		-STM Smith] Deut	tch on OFAC re Ka	lashnikov USA		
Kalashi	6) POL has the pen on ikov USA. As of right	now, I'm plannii	ng on	(b)(5)	mperature on thi (b)(5)	s incoming deali	ng with
	know if you think we				aftima to ravia	w./odit	
170	to get a draft out to fo	iks by Friday ear	ly afternoon to	give you plent	y of time to revie	ew/eart.	
(b)	(6)						
	annhauser, Sara t: RE: Congressional Co (b)(6) (b)(6)	(b)(6) orrespondence -	[Non-STM Smit	h] Deutch on O	FAC re Kalashnik	ov USA	
Sent: ' To: Sw Cc: Th	Thursday, April 19, 201)(6)	[Non-STM Smith	n] Deutch on OF	AC re Kalashnikov	/ USA	
l can d	Iraft this letter.						
Date: To: Cc: Th	Swindells, Felicia April 19, 2018 at 1:55 annhauser, Sara et: FW: Congressiona	(b)((b)(6)	M Smith] Deut	ch on OFAC re l	Kalashnikov US <i>i</i>	Δ
Sandaria	and (b)(6),		modu Marker dil			merena murallato esse.	
	one of you draft the lette will draft the response.		f you have not al	ready started?	Note the COB Mo	nday deadline. J	ust let me know who
To:	(b)(6) Monday, April 16, 2018 (b)(6) Swindells, F	elicia; Thannhaus		(b)(6)	-AC re Kalashniko	v USA	

Please draft for Drew Maloney to sign, vice John. ExecSec has asked us to rush this letter.

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Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6)From: (b)(6)Sent: Monday, April 16, 2018 3:10 PM To: Cc: (b)(6)(b)(6)FinCEN (b)(6) ince FinCEN (b)(6)@fincen.gov> incen gov> @fincen.gov>; FinCEN (b)(6) fincen.gov> (b)(6)

Please draft and clear a TFI component cleared response to [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135. Exec Sec has asked to "rush" this letter. Please upload a draft to CT by COB April 23.

V/r

(b)(6)

From: ECM@ecm.treasury.gov [mailto:ECM@ecm.treasury.gov]
Sent: Monday. April 16, 2018 2:54 PM
To: (b)(6)

Subject: ExecSec CT: New Clearance: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

Subject: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

You have been added as a clearer for the [Non-STM Smith] Deutch on OFAC re Kalashnikov USA case. Please use the following link to access the case. [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135

To access the draft for review directly, please use the following link:

Re: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA (b)(6)From: (b)(6)To: (b)(6)(b)(6)"Dondarski, Michael" "Mosier, Michael" Cc: (b)(6)(b)(6)Date: Fri, 20 Apr 2018 07:12:06 -0400 $+^{(b)(6)}$ and (b)(6) (attachment sent separately) From: (b)(6) Date: April 19, 2018 at 11:39:53 PM EDT (b)(6) (b)(d) Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA Duplicative of content in Bates No. 2018-08-116: 009168

Duplicative of content in Bates No. 2018-08-116	: 009169

RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA

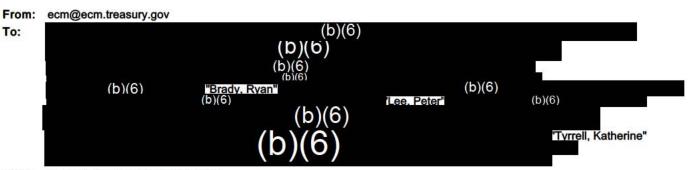
From:			(b)(6)	
То:	Felicia"	(b)(6)	(b)(6) Thannhauser, Sara"	(b)(6)
Cc:		(b)(6)		
Date:	Mon, 23 Apr 2	018 13:56:32 -0400	e	
Attachments:	Rep Deutch_k	Kalashnikov Concern v	/3.docx (21.44 kB)	
	cleared on the a	attached letter. Unless	s you have any objection, I'm going to	upload it into CT this afternoon.
V/r. (b)(6)				
Sent: Monday. To: (b)(6) Subject: FW:	b)(6) April 16, 2018 Swindells, Fe Congressional C	elicia; Thannhauser, Sa orrespondence - [Non	ara; (b)(6) -STM Smith] Deutch on OFAC re Kala	shnikov USA
Duplica	tive of c	ontent in E	Bates Nos. 2018-0	08-116: 009168-009169

Kalashnikov USA (b)(6)From: (b)(6)To: Mon, 23 Apr 2018 15:56:11 -0400 Date: Go forth. Senior Advisor, Office of Foreign Assets Control, U.S. Treasury Department, (b)(6)(b)(6)From: Sent: Monday, April 23, 2018 1:57 PM (b)(6)To: Swindells, Felicia (b)(6)(b)(6 Thannhauser, Sara (b)(6)Cc: Subject: RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA (b)(6) - Andrea cleared on the attached letter. Unless you have any objection, I'm going to upload it into CT this afternoon. V/r, Seth (b)(6)From: April 16, 2018 3:11 PM To: (b)(6) Swindells, Felicia; Thannhauser, Sara; (b)(6) Subject: FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA (b)(6)Duplicative of content in Bates Nos. 2018-08-116: 009168-009169

RE: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re

Duplicative of	content in	Bates	No.	2018-	08-116:	0091	69

Exec Sec CT: New Case: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA



Date: Mon, 23 Apr 2018 16:10:38 -0400

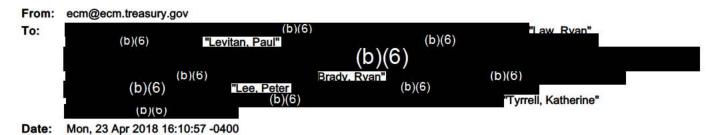
A new case is ready for indexing and assignment to a responsible policy office. Please use the following link to begin your task. [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135

To access the draft for review directly, please use the following link: Rep Deutch_Kalashnikov Concern v3.docx

The current Responsible Office for this case is: Terrorism and Financial Intelligence (TFI)

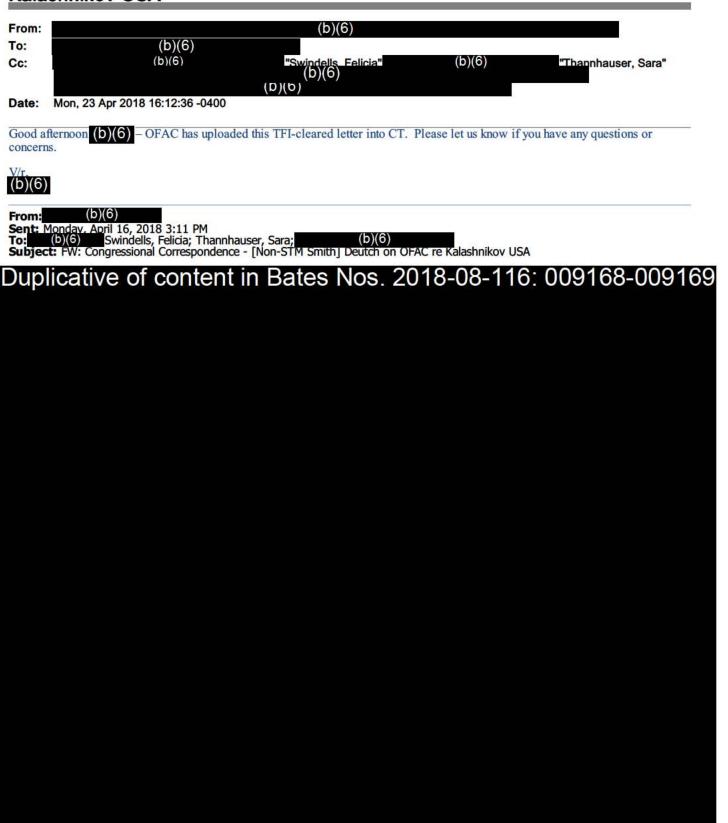
For questions regarding this case, please contact the Draft Owner: (b)(6)

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: (b)(6) has Cleared a Draft

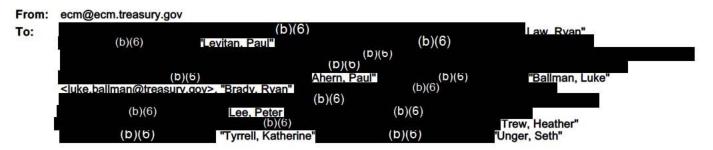


(b)(6) has responded Clear on the draft for review in [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135.

FW: Congressional Correspondence - [Non-STM Smith] Deutch on OFAC re Kalashnikov USA



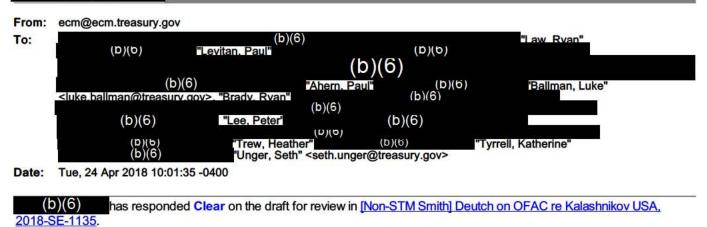
Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Lee, Peter has Cleared a Draft



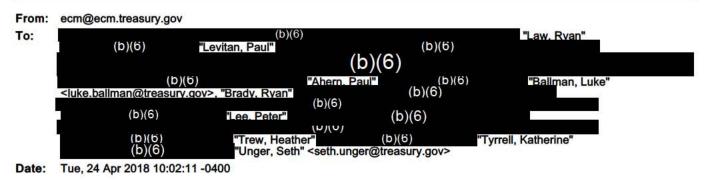
Date: Mon, 23 Apr 2018 16:29:35 -0400

Lee, Peter has responded Clear with Comments on the draft for review in [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135.

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: (b)(6) has Cleared a Draft

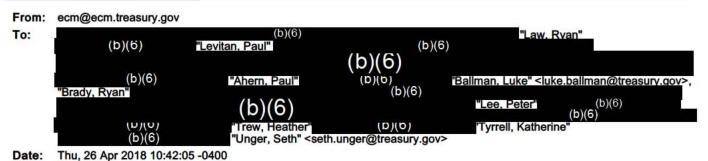


Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Unger, Seth has Cleared a Draft



Unger, Seth has responded Clear on the draft for review in [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135.

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: (b)(6) has Cleared a Draft



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(b)(6) has responded Clear on the draft for review in [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135.

Exec Sec CT: [Non-STM Smith] Deutch on OFAC re Kalashnikov USA: Pavlick, Stephen has Cleared a Draft

From: ecm@ecm.treasury.gov (b)(6)To: "Law, Ryan" (b)(6)"Levitan, Paul" (d)(d) (b)(6)(b)(6) "Bradv. Rvan" (b)(6) "Ahern, Paul" "Ballman, Luke" <luke.ballman@treasurv.gov>, (b)(6)(b)(6)(b)(6)"Lee, Peter" "Pavlick, Stephen" < stephen.pavlick@treasury.gov>
Trew, Heather" (D)(D) (b)(6)(b)(6)(b)(6)(b)(6)"Unger, Seth" "Tyrrell, Katherine"

Date: Thu, 26 Apr 2018 12:50:37 -0400

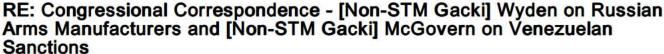
Pavlick, Stephen has responded Clear on the draft for review in [Non-STM Smith] Deutch on OFAC re Kalashnikov USA, 2018-SE-1135.

Bates Nos. 2018-08-116: 009193, 009194, 009195, 009196-009197, 009201-009202
Non-responsive Records

Bates No. 2018-08-116: 009203 Withheld in Full Pursuant to (b)(7)(A) with Parts Pursuant to (b)(5), (b)(6), and (b)(7)(C)

Bates No. 2018-08-116: 009204 Withheld in Full by FinCEN Pursuant to (b)(3) [31 U.S.C. § 5319]

Bates Nos. 2018-08-116: 009205-009208
Withheld in Full by FinCEN Pursuant to (b)(3)
[31 U.S.C. § 5319], with (b)(7)(E) in Part





(b)(6)

Subject: Congressional Correspondence - [Non-STM Gacki] Wyden on Russian Arms Manufacturers and [Non-STM Gacki] McGovern on Venezuelan Sanctions

Treasury has received [Non-STM Gacki] McGovern on Venezuelan Sanctions and [Non-STM Gacki] Wyden on Russian Arms Manufacturers, 2018-SE-2265. OFAC has the pen. Please submit TFI component cleared drafts by COB August 24.

V/r

(b)(6)
Terrorism and Financial Intelligence
U.S. Department of the Treasury
Office: (b)(6) (b)(6)