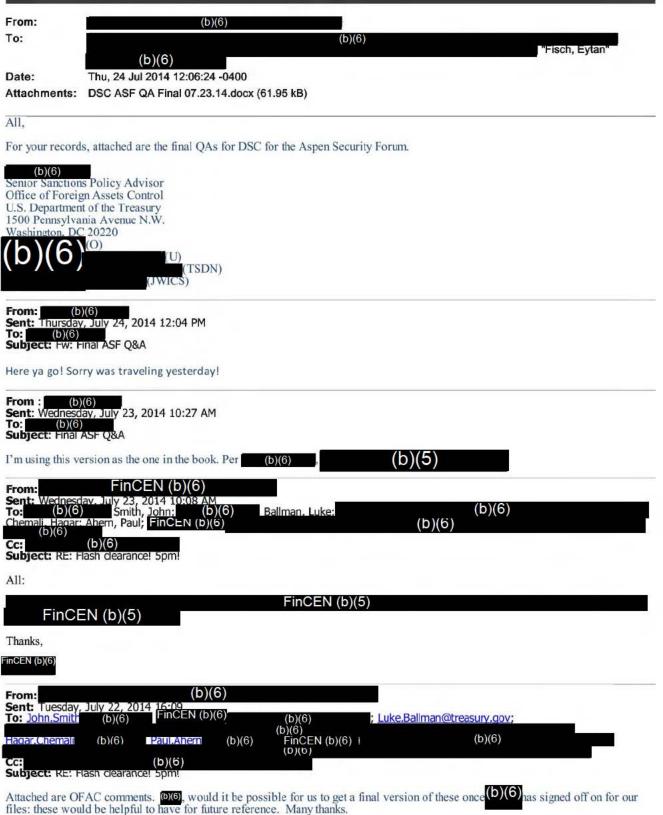
Bates Nos. 2018-08-116: 000095 - 000099 Pending Consultation with Other Part of the US Government This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



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FYI - Final QAs for DSC for the Aspen Security Forum



(b)(6)

Senior Sanctions Policy Advisor Office of Foreign Assets Control

U.S. Department of the Treasury 1500 Pennsylvania Avenue N.W. Washington, DC 20220 (0)TSDN) IWICS) From: Smith, John Sent: Tuesday, July 22, 2014 1:57 PM To: FINCEN (b)(6) (b)(6) Ba Ahem, Panle FINCEN (b)(6) Ba Ballman, Luke: Chemali, Hagar; (b)(6) (b)(6) (b)(6) Cc: Subject: RE: Flash clearance! 5pm! Adding (b)(6) back into the chain. FinCEN (b)(6) From: Sent: Tue To: July 22, 2014 1:5 (b)(6) (b)(6) Smith, John; (b)(6); Chemali, Hagar; Ballman Ahem, Paul; FinCEN (b)(6) (b)(6) Cc: (b)(6) Subject: RE: Flash clearance! 5pm! Please see FinCEN's edits in the attached. Thanks, FinCEN (b)(6) (b)(6) From: Sent: Tuesday, July 22, 2014 12:22 To: Luke.Ballman@treasury.goy: (b)(6) FinCEN (b)(6)FinCEN (b)(6 John Smith (b)(6)(b)(6) (b)(6) Hagar.Chemali Paul.Aherr (b)(6)Cc: (b)(6) Subject: RE: Flash clearancel 5pm! Plus some FinCEN folks that may be able to help (and clear). -(b)(6) From: Ballman, Luke Sent: Tuesday, July 22, 2014 12:20 PM To: (b)(6) Smith, John; (b)(6); Chemali, Hagar; Ahern, Paul Subject: RE: Flash clearance! 5pm! (b)(5) Thanks, (b)(6) I'll look through ASAP. (b)(5) (b)(5) From: (b)(6) Sent: Tuesday, July 22, 2014 12:14 PM : Smith, John: (b)(6); Chemali, Hagar; Ballman, Luke; Ahem, Paul To: Cc: (b)(6) Subject: Flash clearance! 5pm!

Hello TFI All-Stars,

Sorry for the last minute clearance but attached is the Q&A for David's Aspen trip tomorrow. Nearly all of it is already cleared language with a few updates interspersed between. Please have it back to me by 5pm as it needs to go in David's book tonight!



(b)(6)

Special Advisor to the Under Secretary Office of Terrorism and Financial Intelligence U.S. Department of Treasury 1500 Pennsylvania Ave., NW Washington, DC 20220 (b)(6)

Bates Nos. 2018-08-116: 000270 - 000288 Withheld in Full Pursuant to (b)(5)