

Bates Nos. 2018-08-116:
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Government

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FYI - Final QAs for DSC for the Aspen Security Forum

From: (b)(6)
To: (b)(6) "Fisch, Eytan"
(b)(6)
Date: Thu, 24 Jul 2014 12:06:24 -0400
Attachments: DSC ASF QA Final 07.23.14.docx (61.95 kB)

All,

For your records, attached are the 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

(b)(6) (U)
(TSDN)
(JWICS)

From: (b)(6)
Sent: Thursday, July 24, 2014 12:04 PM
To: (b)(6)
Subject: Fw: Final ASF Q&A

Here ya go! Sorry was traveling yesterday!

From : (b)(6)
Sent: Wednesday, July 23, 2014 10:27 AM
To: (b)(6)
Subject: Final ASF Q&A

I'm using this version as the one in the book. Per (b)(6) (b)(5)

From: FinCEN (b)(6)
Sent: Wednesday, July 23, 2014 10:08 AM
To: (b)(6) Smith, John; (b)(6) Ballman, Luke; (b)(6)
Chemali, Hagar; Ahern, Paul; FinCEN (b)(6) (b)(6)
Cc: (b)(6)
Subject: RE: Hash clearance! 5pm!

All:

FinCEN (b)(5) FinCEN (b)(5)

Thanks,

FinCEN (b)(6)

From: (b)(6)
Sent: Tuesday, July 22, 2014 11:09 AM
To: John.Smith (b)(6); FinCEN (b)(6) (b)(6); Luke.Ballman@treasury.gov;
Hagar.Chemali (b)(6); Paul.Ahern (b)(6) (b)(6) FinCEN (b)(6) (b)(6)
Cc: (b)(6)
Subject: RE: Hash clearance! 5pm!

Attached are OFAC comments. (b)(6), would it be possible for us to get a final version of these once (b)(6) has signed off on for our files: these would be helpful to have for future reference. Many thanks.

(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

(O)
(b)(6) (U)
(TSDN)
(JWICS)

From: Smith, John
Sent: Tuesday, July 22, 2014 1:57 PM
To: FinCEN (b)(6) (b)(6) Ballman, Luke; (b)(6) Chemali, Hagar;
Ahern, Paul; FinCEN (b)(6) (b)(6)
Cc: (b)(6)
Subject: RE: Flash clearance! 5pm!

Adding (b)(6) back into the chain.

From: FinCEN (b)(6)
Sent: Tuesday, July 22, 2014 1:54 PM
To: (b)(6) Ballman, Luke; (b)(6) Smith, John; (b)(6); Chemali, Hagar;
Ahern, 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)

From: (b)(6)
Sent: Tuesday, July 22, 2014 12:22
To: Luke.Ballman@treasury.gov; (b)(6)
John.Smith; (b)(6) Hagar.Chemali; (b)(6) Paul.Ahern; (b)(6) FinCEN (b)(6) FinCEN (b)(6)
Cc: (b)(6) (b)(6)
Subject: RE: Flash clearance! 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
Cc: (b)(6)
Subject: RE: Flash clearance! 5pm!

Thanks, (b)(6) I'll look through ASAP. (b)(5) (b)(5)
(b)(5)

From: (b)(6)
Sent: Tuesday, July 22, 2014 12:14 PM
To: (b)(6); Smith, John; (b)(6); Chemali, Hagar; Ballman, Luke; Ahern, Paul
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!

Thanks,

(b)(6)

(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)