

**Pending Consultation Other Treasury
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Internal discussion regarding SN process

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Internal discussion regarding SN process

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2021-1246 (CKK): 0000000025-0000000033

Internal Discussion regarding SN Process

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2021-1246 (CKK): 0000000035-0000000038

From: [Manfull, Alexandre](#)
To: [_DL_OFAC_OCE-\(SCE\)_Compliance_\(Govt\)](#)
Subject: FW: Revocation of License Granted for Dan Gertler
Date: Monday, March 8, 2021 5:37:04 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)
[image003.jpg](#)
[image004.jpg](#)

Please see below.

From: Scheinert, Lawrence [REDACTED] (b)(6) >
Sent: Monday, March 8, 2021 5:27 PM
To: Manfull, Alexandre [REDACTED] (b)(6)
Subject: FW: Revocation of License Granted for Dan Gertler

Lawrence Scheinert

Desk: [REDACTED] (b)(6)

Mobile: [REDACTED] (b)(6)

From: U.S. Department of State <usstatebpa@public.govdelivery.com>
Sent: Monday, March 8, 2021 5:22 PM
To: Scheinert, Lawrence [REDACTED] (b)(6)
Subject: Revocation of License Granted for Dan Gertler

You are subscribed to Press Releases for U.S. Department of State. This information has recently been updated, and is now available.

[Revocation of License Granted for Dan Gertler](#)

03/08/2021 05:09 PM EST

Ned Price, Department Spokesperson

Today, the Department of the Treasury, in consultation with the Department of State, revoked the license that was issued to Specially Designated National Dan Gertler on January 15, 2021.

The license previously granted to Mr. Gertler is inconsistent with America's strong foreign policy interests in combatting corruption around the world, specifically including U.S. efforts to counter corruption and promote stability in the Democratic Republic of the Congo (DRC). As the original designation of Mr. Gertler under the Global Magnitsky sanctions program in 2017 and subsequent designations in 2018 made clear, Mr. Gertler engaged in extensive public corruption. Under our Privileged Partnership for Peace and Prosperity, the United States stands firmly with our partners in the DRC to counter malign behavior that undermines the country's institutions and economic opportunities.

The United States will continue to promote accountability for corrupt actors with all the tools at our disposal, in order to advance democracy, uphold international norms, and impose tangible costs on those who seek to upend them.

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This email was sent to (b)(6) using GovDelivery Communications Cloud on behalf of: U.S. Department of State · 2201 C Street NW · Washington, DC 20520



|

From: (b)(6)
To: [Christian, Alan](#); (b)(6); [Prince, Jason](#); (b)(6); [Thomas, Nikole](#); (b)(6);
[Thannhauser, Sara](#); [Moriarty, Kellen](#); (b)(6)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Tuesday, April 20, 2021 12:55:58

PRIVILEGED//PRE-DECISIONAL//DELIBERATIVE
ATTORNEY-CLIENT COMMUNICATION

Good afternoon,

I completed the call with Senator Cardin's office earlier (b)(5). Staff was appreciative of our response. There are no due-outs, but if anyone would like a fuller read-out, please feel free to call me.

(b)(6) and team, thanks for all your help on this one.

(b)(6), Senior Advisor, Treasury/OFAC, (b)(6)

(b)(5), (b)(6)

Withheld in Full – FOIA Exemptions–

(b)(5) & (b)(6)

(8 pages)

2021-1246 (CKK): 0000000042-0000000049

(b)(5), (b)(6)

From: (b)(6)
Sent: Thursday, April 8, 2021 2:50 PM
To: (b)(6)
Cc: LegAffairs <LegAffairs@treasury.gov>
Subject: FW: 03.31.2021 Response to Senator Cardin

From Senator Cardin's office:

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(b)(6)
Special Assistant, Office of Legislative Affairs
U.S. Department of the Treasury
(b)(6)

From: (b)(6)
Sent: Thursday, April 8, 2021 11:25 AM
To: (b)(6)
Subject: RE: 03.31.2021 Response to Senator Cardin

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Good morning, (b)(6)

Thanks for delivering this letter. Senator Cardin, as well as Senators Booker and Durbin, are pleased that the license for Mr. Gertler was rescinded.

However, the reply does not address several of the points raised in the letter – in particular the matter of what financial transactions Mr. Gertler and his companies may have engaged in during the several weeks the license was restored – I am requesting a discussion with the appropriate officials in OFAC about what may be possible to learn about what happened during that period. Part of the context for this request is Senator Cardin’s goal to secure the permanent authorization of the Global Magnitsky legislation. We would like to ascertain if there are useful data points to be gathered from this unusual experience of the lifting of sanctions and then their restoration. I believe that, rather than go through a stilted exchange of letters, that an iterative conversation may get us to closure more quickly.

Let me know how we can make such a conversation happen.

Many thanks,

(b)(6)

From: (b)(6)
Sent: Wednesday, March 31, 2021 11:38 AM
To: (b)(6)
(b)(6)
Cc: LegAffairs@treasury.gov
Subject: 03.31.2021 Response to Senator Cardin

Hi (b)(6) and (b)(6)

Please find attached a response to Senator Cardin’s February 1, 2021, letter.

Thank you,

(b)(6)

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(b)(6)
Special Assistant, Office of Legislative Affairs
U.S. Department of the Treasury
(b)(6)

Pending Submitter Notice Process

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(b)(5), (b)(6)

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(b)(5), (b)(6)

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2021-1246 (CKK): 0000000066-0000000070

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(b)(5), (b)(6)

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2021-1246 (CKK): 0000000075-0000000077

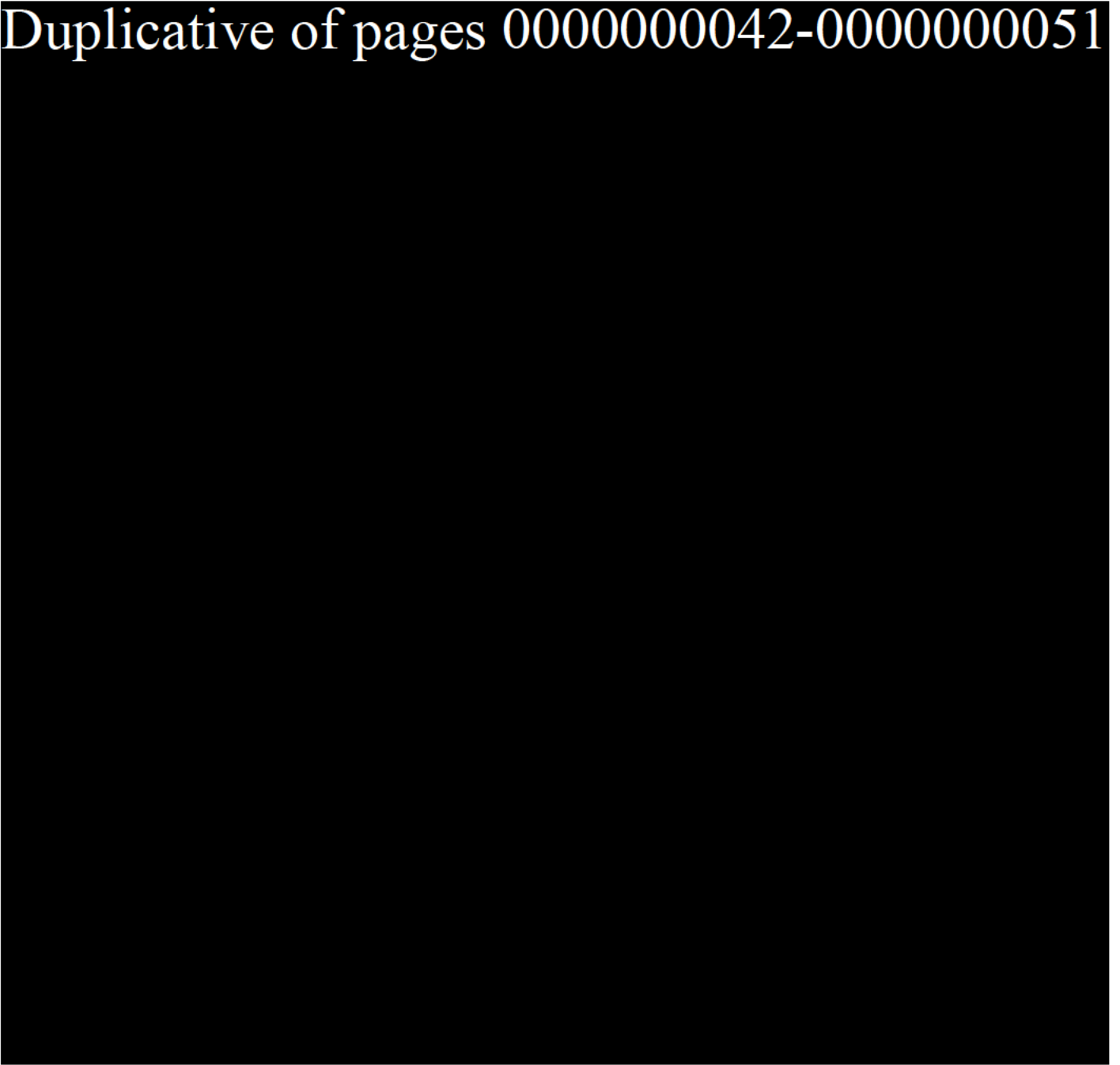
From: [REDACTED]
To: [REDACTED]; [Christian, Alan](#); [Prince, Jason](#); (b)(6); [Thomas, Nikole](#); (b)(6)
Cc: (b)(6); [Mannhauser, Sara](#); [Moriarty, Kellen](#); (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Tuesday, April 20, 2021 13:02:01

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ATTORNEY-CLIENT COMMUNICATION

You're welcome, (b)(6) Thank you for fielding this one for us.

(b)(6)

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Internal Discussion regarding SN Process



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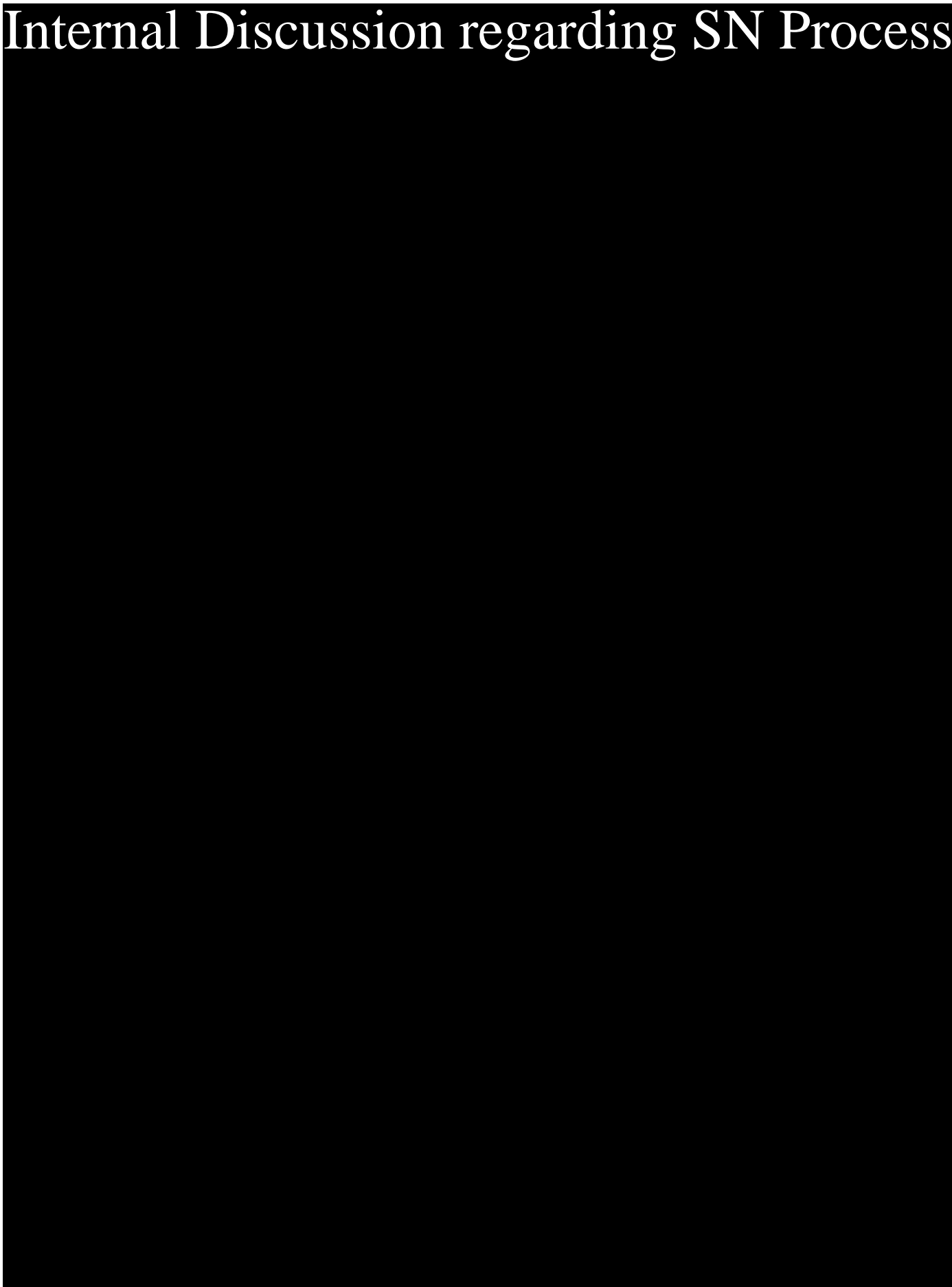


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Internal Discussion regarding SN Process



Internal Discussion regarding SN Process



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