

Withheld In Full (b)(5) – Draft Document

(2 pages)

2021-1246 (CKK): 0000001775-0000001776

Pending Submitter Notice Process

(16 pages)

2021-1246 (CKK): 0000001777-0000001792

From: (b)(6)
To: (b)(6) [Prince, Jason](#); (b)(6) [Thomas, Nikole](#); (b)(6)
[Thannhauser, Sara](#); [Moriarty, Kellen](#); (b)(6); [Christian, Alan](#)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Monday, April 19, 2021 15:55:04

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

Hi (b)(6)

(b)(5)

(b)(6)

Duplicative of material in 1st Interim 0000000041-0000000051

Duplicative of material in 1st Interim

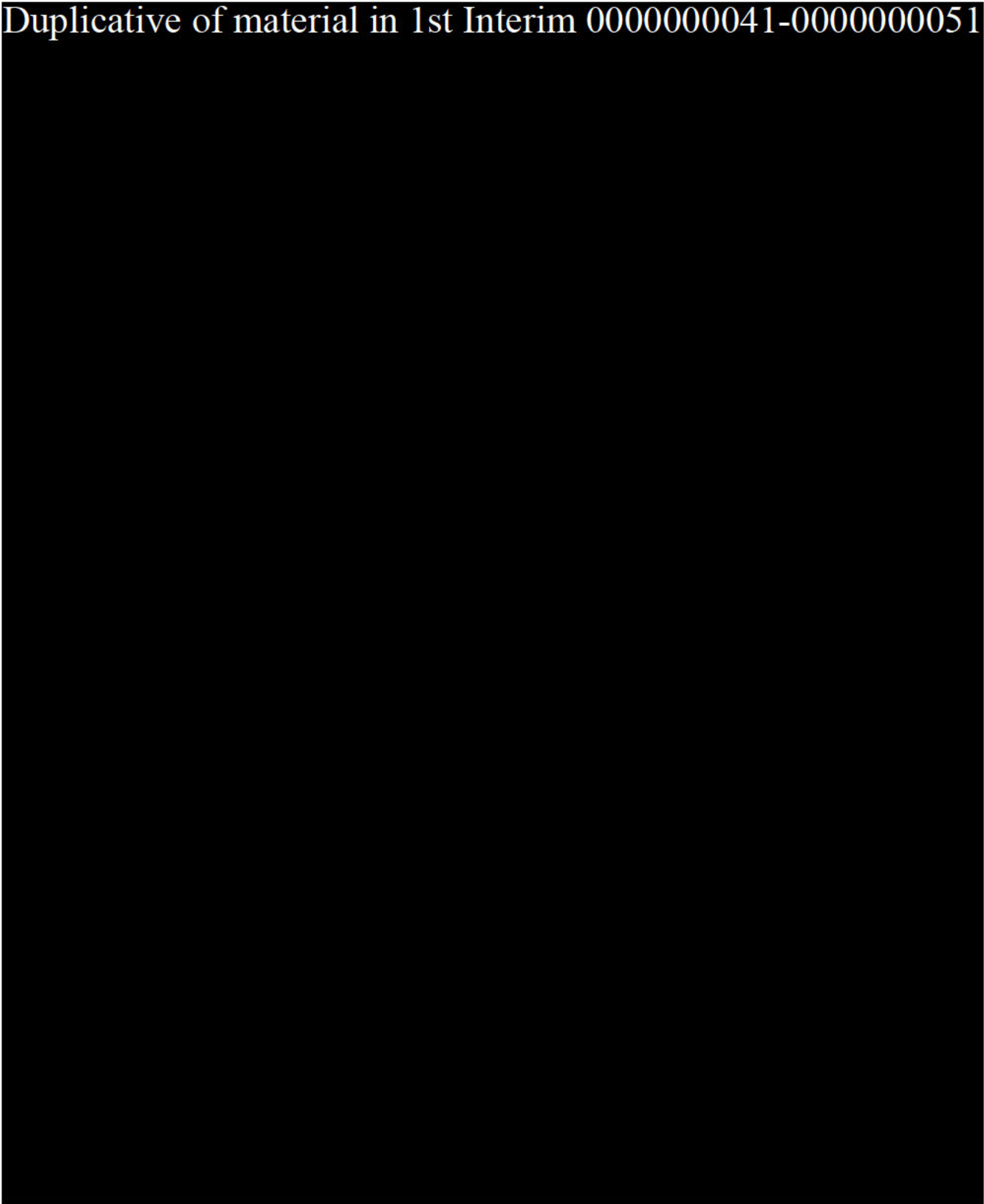
2021-1246 (CKK): 0000000041-0000000051

(10 pages)

2021-1246 (CKK): 0000001794-0000001803

From: (b)(6)
To: (b)(6); [Prince, Jason](#); (b)(6); [Thomas, Nikole](#); (b)(6);
[Thannhauser, Sara](#); [Moriarty, Kellen](#); (b)(6); [Christian, Alan](#)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Friday, April 16, 2021 12:04:41
Attachments: [04152021 Report for Gertler Unblocking License.pdf](#)

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2021-1246 (CKK): 0000000041-0000000051

(7 pages)

2021-1246 (CKK): 0000001805-0000001811

Pending Submitter Notice Process

(4 pages)

2021-1246 (CKK): 0000001812-0000001815

From: (b)(6)
To: [Prince, Jason](#); (b)(6); [Thomas, Nikole](#); (b)(6);
[Thannhauser, Sara](#); [Moriarty, Keleen](#); (b)(6); [Christian, Alan](#)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Tuesday, April 13, 2021 11:17:34
Attachments: [Gertler Report for Humanitarian License 04122021.pdf](#)

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2021-1246 (CKK): 0000000041-0000000051

(6 pages)

2021-1246 (CKK): 0000001817-0000001822

Pending Submitter Notice Process

(2 pages)

2021-1246 (CKK): 0000001823-0000001824

From: (b)(6)
To: (b)(6); [Thomas, Nikole](#); (b)(6); [Thannhauser, Sara](#);
[Monarty, Kellen](#); (b)(6); [Christian, Alan](#); [Prince, Jason](#)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Monday, April 12, 2021 17:06:22
Attachments: [2021-4-12 - Thomas, Nikole \(US Dept of Treasury\).pdf](#)

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Duplicative of material in 1st Interim

2021-1246 (CKK): 0000000041-0000000051

(5 pages)

2021-1246 (CKK): 0000001826-000001830

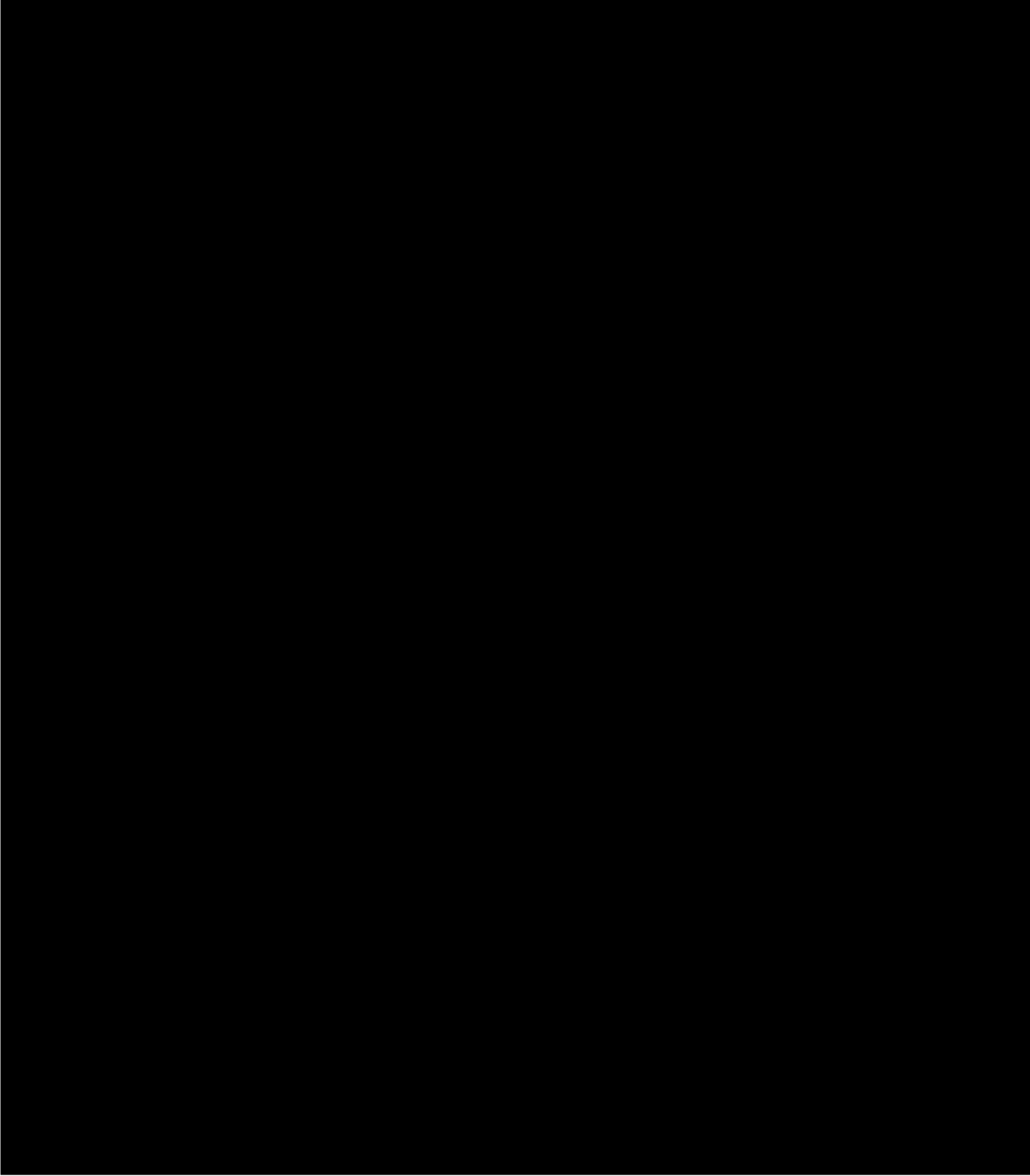
Pending Submitter Notice Process

(3 pages)

2021-1246 (CKK): 0000001831-000001833

From: (b)(6)
To: (b)(6); [Thomas, Nicole](#); (b)(6); [Thannhauser, Sara](#);
[Monarty, Kellen](#); (b)(6); [Christian, Alan](#); [Prince, Jason](#)
Cc: (b)(6); [Manfull, Alexandre](#)
Subject: RE: 03.31.2021 Response to Senator Cardin - DRC
Date: Monday, April 12, 2021 15:42:40
Attachments: [04122021 SofiBanque Report to OFAC.pdf](#)

Duplicative of material in 1st Interim 0000000041-0000000051



Duplicative of material in 1st Interim

2021-1246 (CKK): 0000000041-0000000051

(5 pages)

2021-1246 (CKK): 0000001835-000001839

Pending Submitter Notice Process

(1 page)

2021-1246 (CKK): 0000001840

From: [Smith, Bradley](#)
To: [Thomas, Nikole](#)
Cc: [Palluconi, Lisa](#); [Scheinert, Lawrence](#); [Gatjanis, Gregory](#); [Quinby, Ripley](#); [Prince, Jason](#); [Christian, Alan](#) (b)(6);
(b)(6) [Manfull, Alexandre](#); [Jennings, Thomas](#); (b)(6); [Thannhauser, Sara](#); [Moriarty, Kellen](#);
(b)(6)
Subject: RE: Gertler SL Memo for TFI FO
Date: Monday, January 25, 2021 15:50:43
Attachments: [GertlerLicenseSummary_forOFACFO_bts.docx](#)

Thank you so much, Nikole, for the amazing and fast work on this document. (b)(5)
(b)(5)
(b)(5)
(b)(5) If my changes look okay to you, would you mind just putting the document in final form and moving it forward to (b)(6) for Andrea?

Thank you, again, for churning out such a good memo so quickly.

Brad

From: Thomas, Nikole (b)(6)
Sent: Monday, January 25, 2021 3:16 PM
To: Smith, Bradley (b)(6)
Cc: Palluconi, Lisa (b)(6); Scheinert, Lawrence
(b)(6); Gatjanis, Gregory (b)(6); Quinby, Ripley (b)(6); Prince, Jason (b)(6); Christian, Alan (b)(6); Manfull, Alexandre (b)(6); Jennings, Thomas (b)(6); Thannhauser, Sara (b)(6); Moriarty, Kellen (b)(6); (b)(6), (b)(6)
Subject: Gertler SL Memo for TFI FO

Hi Brad,

Attached is a memo we've drafted for the TFI FO on the January 15th Dan Gertler specific license,

(b)(5)

Please let us know if you have any edits or comments.

Thanks!
Nikole

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(3 pages)

2021-1246 (CKK): 0000001842-0000001844

From: [Thomas, Nikole](#)
To: [Smith, Bradley](#)
Cc: [Palluconi, Lisa](#); [Scheinert, Lawrence](#); [Gatjanis, Gregory](#); [Quinby, Ripley](#); [Prince, Jason](#); [Christian, Alan](#); (b)(6); (b)(6) [Manfull, Alexandre](#); [Jennings, Thomas](#); (b)(6) [Thannhauser, Sara](#); [Moriarty, Kellen](#); (b)(6)
Subject: RE: Gertler SL Memo for TFI FO
Date: Monday, January 25, 2021 15:58:59

PRE-DECISIONAL and DELIBERATIVE

Thanks, Brad. (b)(5)
(b)(5)
(b)(5) Also, adding (b)(6) as I forgot to include her on the original email (so sorry, (b)(6) Again, we will get this to (b)(6) now.

-Nikole

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0000001841-0000001844

(1 page)

2021-1246 (CKK): 0000001846

**Pending Consultation with Other Treasury
Components**

(5 pages)

2021-1246 (CKK): 0000001847-0000001851

Pending Submitter Notice Process

(5 pages)

2021-1246 (CKK): 0000001852-0000001856

Pending Submitter Notice Process

(3 pages)

2021-1246 (CKK): 0000001857-0000001859

Manfull, Alexandre

From: Scheinert, Lawrence
Sent: Tuesday, March 9, 2021 15:42
To: Palluconi, Lisa; Prince, Jason
Cc: Manfull, Alexandre
Subject: RE: Revocation of License Granted for Dan Gertler

I suspected that was the case. [REDACTED] (b)(5)
[REDACTED] (b)(5)

Lawrence Scheinert

Desk: [REDACTED] (b)(6)
Mobile: [REDACTED] (b)(6)

From: Palluconi, Lisa [REDACTED] (b)(6)
Sent: Tuesday, March 9, 2021 3:38 PM
To: Scheinert, Lawrence [REDACTED] (b)(6); Prince, Jason [REDACTED] (b)(6)
Cc: Manfull, Alexandre [REDACTED] (b)(6)
Subject: RE: Revocation of License Granted for Dan Gertler

Pre-decisional and Deliberative
+ Jason

Thanks, Lawrence. [REDACTED] (b)(5)
[REDACTED] (b)(5)

[REDACTED] (b)(5)

Best,
Lisa

From: Scheinert, Lawrence [REDACTED] (b)(6)
Sent: Tuesday, March 9, 2021 2:11 PM
To: Palluconi, Lisa [REDACTED] (b)(6)
Cc: Manfull, Alexandre [REDACTED] (b)(6)
Subject: FW: Revocation of License Granted for Dan Gertler

Hey Lisa – [REDACTED] (b)(5)
[REDACTED] (b)(5)

Thanks,
Lawrence

Lawrence Scheinert

Desk: [REDACTED] (b)(6)
Mobile: [REDACTED] (b)(6)

From: Manfull, Alexandre (b)(6)

Sent: Tuesday, March 9, 2021 1:35 PM

To: Scheinert, Lawrence (b)(6)

Subject: RE: Revocation of License Granted for Dan Gertler

Hi Lawrence,

(b)(5)

Thanks,

Alexandre

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2021-1246 (CKK): 0000000039-0000000040

(1 page)

2021-1246 (CKK): 0000001862

Manfull, Alexandre

Subject: (b)(5)
Location: (b)(5)

Start: Mon 1/25/2021 12:30
End: Mon 1/25/2021 13:00
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Thomas, Nikole

Hi All,

This looked like the best time to brainstorm a bit about the (b)(5) (see attached).

Thanks!
Nikole

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(2 pages)

2021-1246 (CKK): 0000001864-0000001865

From: [Thomas, Nikole](#)
To: [Smith, Bradley](#)
Cc: [Palluconi, Lisa](#); [Scheinert, Lawrence](#); [Gatjanis, Gregory](#); [Quinby, Ripley](#); [Prince, Jason](#); [Christian, Alan](#); (b)(6)
[Andrew, Manfull, Alexandre](#); [Jennings, Thomas](#); (b)(6) [Thannhauser, Sara](#); [Moriarty, Kellen](#);
(b)(6)
Subject: Gertler SL Memo for TFI FO
Date: Monday, January 25, 2021 15:16:17
Attachments: [GertlerLicenseSummary_forOFACFO.docx](#)
[CoverLetter_GLOMAG2021_371648_1.pdf](#)
[License_GLOMAG2021_371648_1.pdf](#)

Hi Brad,

Attached is a memo we've drafted for the TFI FO on the January 15th Dan Gertler specific license,

(b)(5)

Please let us know if you have any edits or comments.

Thanks!
Nikole

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(5 pages)

2021-1246 (CKK): 0000001867-0000001871

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(3 pages)

2021-1246 (CKK): 0000001872-0000001874