

**Pending Consultation with Other Government  
Agency**

**(4 pages)**

**2021-1246 (CKK): 0000004312-0000004315**

**Pending Consultation with Other Government  
Agency**

**(3 pages)**

**2021-1246 (CKK): 0000004316-0000004318**

**Pending Consultation with Other Government  
Agency**

**(4 pages)**

**2021-1246 (CKK): 0000004319-0000004322**

**From:** [Christian, Alan](#)  
**To:** [Thomas, Nikole](#); [Rasmussen, Mary](#); (b) (6)  
**Subject:** RE: Getting in to MT  
**Date:** Thursday, January 14, 2021 2:15:11 PM

---

PRE-DECISIONAL and DELIBERATIVE

~~(U//FOUO)~~ Thanks, MP! Do we know whether it is necessary for any of us to go into the office for this? I am hoping that (b) (5)

(b) (5)

Respectfully,

Alan

---

**From:** Thomas, Nikole (b) (6)

**Sent:** Thursday, January 14, 2021 2:06 PM

**To:** Rasmussen, Mary (b) (6)

(b) (6)

Christian, Alan (b) (6)

**Subject:** Re: Getting in to MT

Thanks, MP! +Alan

Duplicative Material Found in 2021-1246 (CKK): 0000003218. 14th Interim Release.

# **Pending Submitter Notice Process**

**(2 pages)**

**2021-1246 (CKK): 0000004324-0000004325**

**From:** (b) (6)  
**To:** [Thomas, Nikole](#)  
**Subject:** RE: gertler  
**Date:** Friday, March 5, 2021 10:11:58 AM

---

Thanks.

Duplicative Material Found in 2021-1246 (CKK): 0000003254. 14th Interim Release.

**Pending Consultation with Other Treasury  
Components**

**(11 pages)**

**2021-1246 (CKK): 0000004327-0000004337**

**Pending Consultation with Other Treasury  
Components**

**(8 pages)**

**2021-1246 (CKK): 0000004338-0000004345**



**Pending Consultation with Other Treasury  
Components**

**(9 pages)**

**2021-1246 (CKK): 0000004346-0000004354**

**Pending Consultation with Other Treasury  
Components**

**(9 pages)**

**2021-1246 (CKK): 0000004355-0000004363**

**Pending Consultation with Other Government  
Agency**

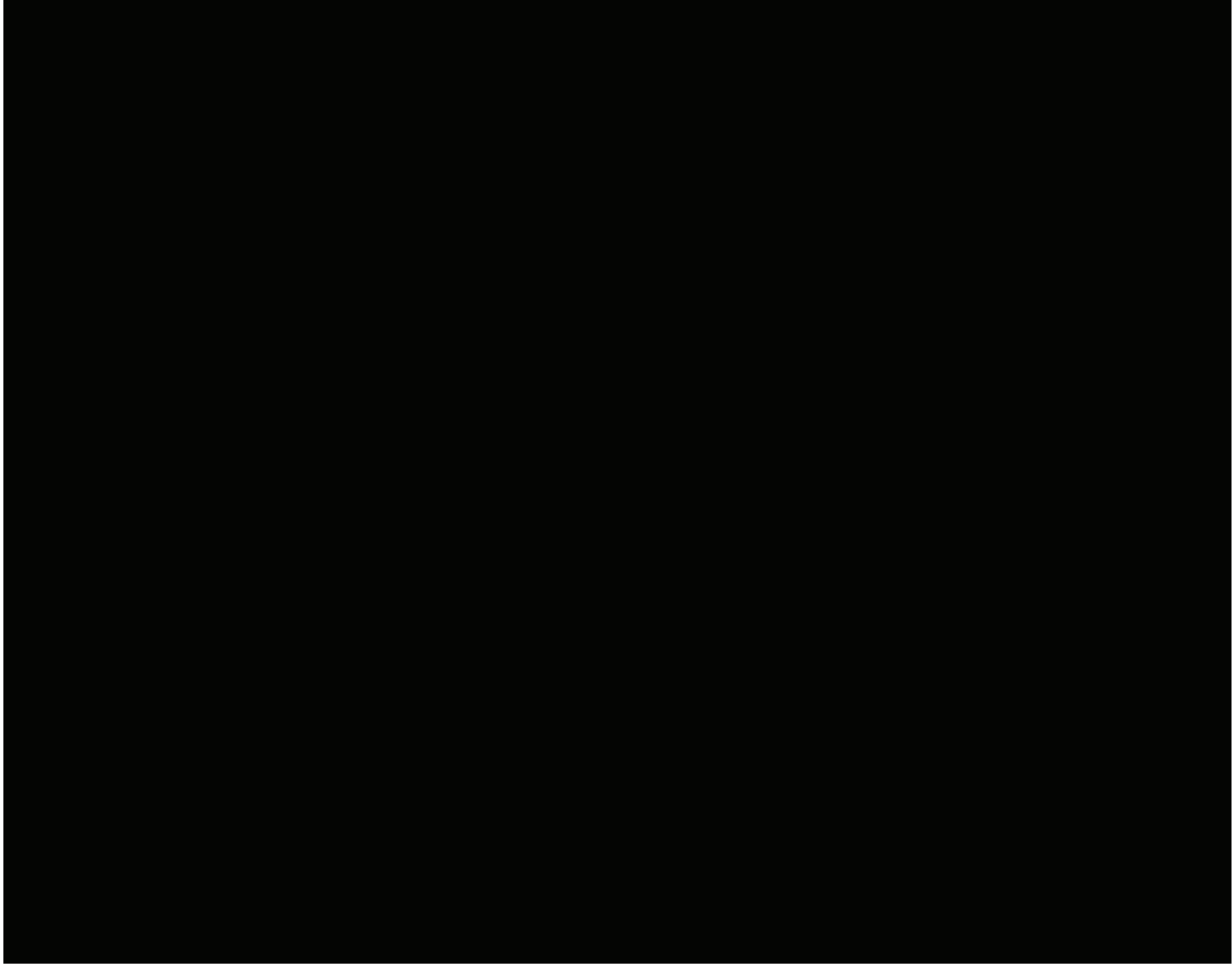
**(3 pages)**

**2021-1246 (CKK): 0000004364-0000004366**

**From:** (b) (6)  
**To:** [Thomas, Nikole](#) (b) (6)  
**Cc:** [Smith, Bradley](#); (b) (6); [Palluconi, Lisa](#); [Christian, Alan](#); (b) (6)  
**Subject:** RE: Gertler Specific License Memo for Acting U/S Gacki  
**Date:** Tuesday, January 26, 2021 7:46:21 AM  
**Attachments:** [GertlerLicenseSummary for TFIFO TFFC.docx](#)

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Duplicative of Material Found in 2021-1246 (CKK): Bate Number 0000002728. 13th Interim Release.



**Withhold in Full FOIA Exemption (b)(5)- Draft  
Document**

**(3 pages)**

**2021-1246 (CKK): 0000004368-0000004370**

**From:** [Palluconi, Lisa](#)  
**To:** (b) (6); (b) (6)  
**Cc:** [Smith, Bradley](#); (b) (6); [Christian, Alan](#); (b) (6)  
**Subject:** RE: Gertler Specific License Memo for Acting U/S Gacki  
**Date:** Tuesday, January 26, 2021 8:36:42 AM  
**Attachments:** [GertlerLicenseSummary forTFIFO\\_TFFC.docx](#)

Duplicative of Material Found in 2021-1246 (CKK) Bate Number: 0000002727-0000002728. 13th Interim Release

**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002727-0000002728.**

**13<sup>th</sup> Interim Release**

**(1 page)**

**2021-1246 (CKK): 0000004372**

**Withhold in Full FOIA Exemption (b)(5)- Draft  
Document**

**(3 pages)**

**2021-1246 (CKK): 0000004373-0000004375**



**From:** [Prince, Jason](#)  
**To:** [Palluconi, Lisa](#); [Thomas, Nikole](#)  
**Subject:** RE: Gertler Specific License Memo for Acting U/S Gacki  
**Date:**  
**Attachments:** (b) (5)  
[11.6.2020 Gertler License.pdf](#)

Duplicative of Material Found in 2021-1246 (CKK) Bate Number: 0000002727-0000002728. 13th Interim Release.

**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002727-0000002728.**

**13<sup>th</sup> Interim Release**

**(1 page)**

**2021-1246 (CKK): 0000004377**

**\Withhold in Full FOIA Exemption (b)(5)- Draft  
Document**

**(3 pages)**

**2021-1246 (CKK): 0000004378-0000004380**

**Pending Consultation with Other Government  
Agency**

**(4 pages)**

**2021-1246 (CKK): 0000004381-0000004384**

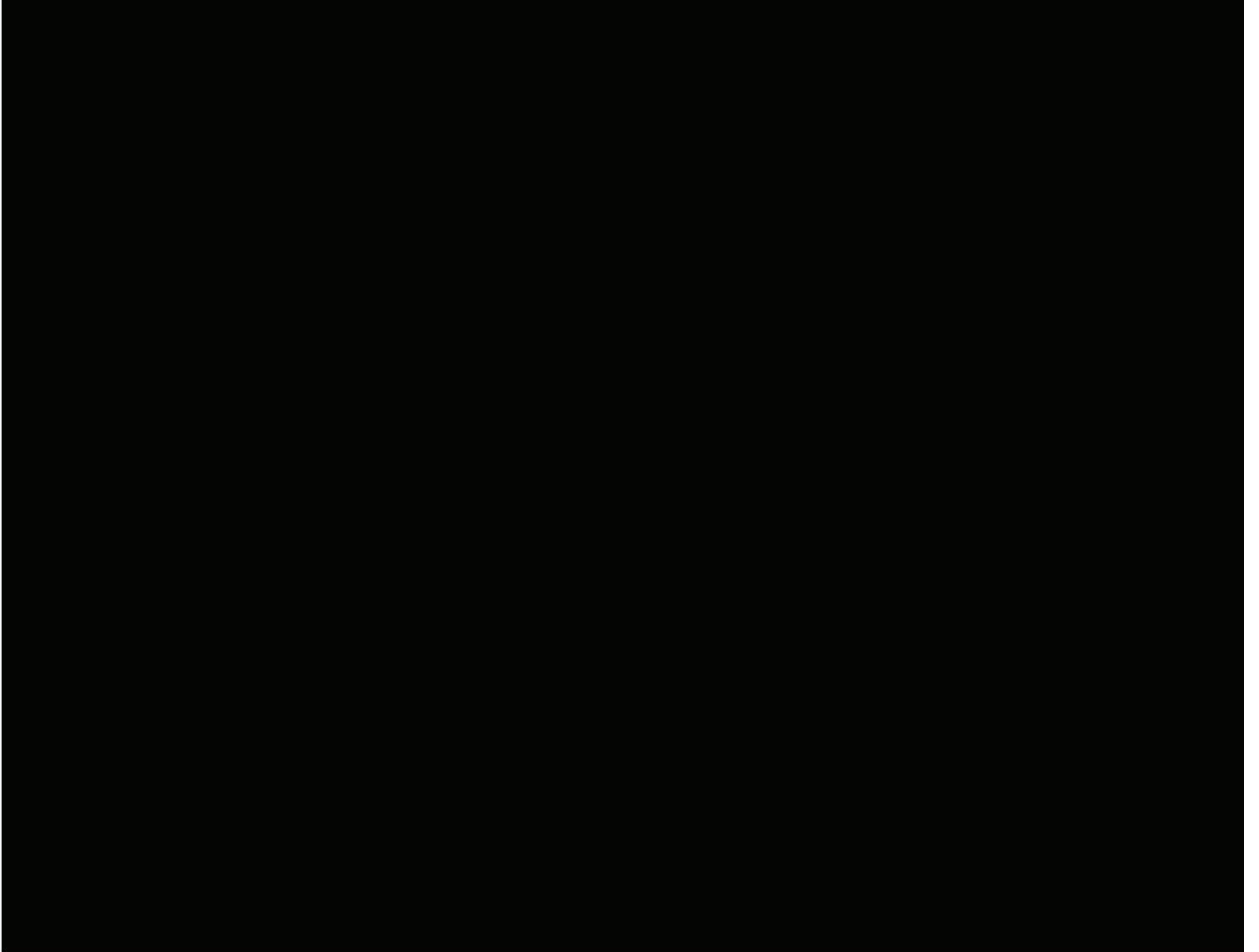
**Pending Consultation with Other Government  
Agency**

**(5 pages)**

**2021-1246 (CKK): 0000004385-0000004389**

**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 3:50:46 PM  
**Attachments:** [GertlerLicenseSummary\\_forOFACFO\\_bts.docx](#)

Duplicative of Mateial Found in 2021-1246 (CKK) 0000001841-0000001842. 10th Interim Release.



**Withhold in Full FOIA Exemption (b)(5)- Draft  
Document**

**(3 pages)**

**2021-1246 (CKK): 0000004391-0000004393**

**From:** (b) (6)  
**To:** [Sens, Andrew](#); [Thomas, Nikole](#); [Christian, Alan](#)  
**Subject:** RE: Gertler Request  
**Date:** Tuesday, November 3, 2020 1:39:36 PM

---

Hi (b) (6)

The draft license is in your queue -

<https://ofacweb.do.treas.gov/LIC/CaseManagement/ManageReviews/ConductReview.aspx?caseUID=368297>

Thanks.

(b) (6)

**From:** (b) (6)

**Sent:** Tuesday, November 3, 2020 11:36 AM

**To:** Thomas, Nikole (b) (6); Christian, Alan (b) (6)

(b) (6)

**Subject:** RE: Gertler Request  
PRE-DECISIONAL and DELIBERATIVE

Hi Nikole:

Will do.

Hi (b) (6)

Please let me know when the draft is in my queue.

Thanks,

(b) (6)

Duplicative of material Found in 2021-1246 (CKK) 0000002723-0000002725. 13th Interim Release.



**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002723-0000002725.**

**13<sup>th</sup> Interim Release**

**(2 pages)**

**2021-1246 (CKK): 0000004395-0000004396**

**From:** [Thomas, Nikole](#)  
**To:** [Gacki, Andrea](#); [Smith, Bradley](#)  
**Cc:** [Palluconi, Lisa](#)  
**Subject:** RE: Gertler Request  
**Date:** Friday, October 30, 2020 10:53:20 AM

---

Thanks, Andrea! Just sent an invite.

Duplicative of Mateial Found in 2021-1246 (CKK) 0000002724-0000002725. 13th Interim Release.



**From:** [Gacki, Andrea](#)  
**To:** [Thomas, Nikole](#); [Smith, Bradley](#)  
**Cc:** [Palluconi, Lisa](#)  
**Subject:** RE: Gertler Request  
**Date:** Tuesday, November 3, 2020 10:24:38 AM

---


Thanks very much, Nikole!

**Andrea Gacki**

Director | Office of Foreign Assets Control | U.S. Department of the Treasury

E: (b) (6) O: (b) (6) M: (b) (6)

Duplicative of Material Found in 2021-1246 (CKK) 0000002723-0000002725. 13th Interim Release.



**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002723-0000002725.**

**13<sup>th</sup> Interim Release**

**(1 page)**

**2021-1246 (CKK): 0000004399**

**From:** [Thomas, Nikole](#)  
**To:** [Gacki, Andrea](#)  
**Subject:** RE: Gertler Request  
**Date:** Tuesday, November 3, 2020 11:26:57 AM

---

Thanks, Andrea!

---

**From:** Gacki, Andrea (b) (6)  
**Sent:** Tuesday, November 3, 2020 11:26 AM  
**To:** Thomas, Nikole (b) (6); Smith, Bradley (b) (6)  
**Cc:** Palluconi, Lisa (b) (6)  
**Subject:** RE: Gertler Request  
PRE-DECISIONAL and DELIBERATIVE  
Thanks so much, Nikole! (b) (5)  
(b) (5)  
Andrea

Duplicative of Mateial Found in 2021-1246 (CKK) 0000002723-0000002725. 13th Interim Release.

**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002723-0000002725.**

**13<sup>th</sup> Interim Release**

**(2 pages)**

**2021-1246 (CKK): 0000004401-0000004402**

**From:** (b) (6)  
**To:** (b) (6) [Thomas, Nikole; Christian, Alan](#)  
**Subject:** RE: Gertler Request  
**Date:** Tuesday, November 3, 2020 12:09:39 PM

---

Okay, will do.

---

**From:** (b) (6)  
**Sent:** Tuesday, November 3, 2020 11:36 AM  
**To:** Thomas, Nikole (b) (6) Christian, Alan (b) (6)  
(b) (6)

**Subject:** RE: Gertler Request  
PRE-DECISIONAL and DELIBERATIVE

Hi Nikole:

Will do.

Hi (b) (6)

Please let me know when the draft is in my queue.

Thanks,

(b) (6)

Duplicative of Mateial Found in 2021-1246 (CKK) 0000002723-0000002725. 13th Interim Release.

**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002723-0000002725.**

**13<sup>th</sup> Interim Release**

**(2 pages)**

**2021-1246 (CKK): 0000004404-0000004405**



**From:** (b) (6)  
**To:** [Thomas, Nikole](#); (b) (6)  
**Subject:** RE: Gertler Q- Sherman Memo, Menendez QFR  
**Date:** Tuesday, March 9, 2021 11:20:27 AM

---

(b) (5)

---

**From:** Thomas, Nikole (b) (6)

**Sent:** Tuesday, March 9, 2021 10:06 AM

**To:** (b) (6)

(b) (6)

**Subject:** RE: Gertler Q- Sherman Memo, Menendez QFR

Thanks, (b) (6) This looks good to me. For Menendez, (b) (5)

(b) (5)

Duplicative of Material Found in 2021-1246 (CKK) 0000002920-0000002921. 14th Interim Release.

**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002920-0000002921.**

**14<sup>th</sup> Interim Release**

**(1 page)**

**2021-1246 (CKK): 0000004407**

**From:** (b) (6)  
**To:** (b) (6) [Thomas, Nikole](#)  
**Subject:** RE: (b) (5)  
**Date:** Monday, October 26, 2020 1:58:32 PM

---

Haha **acting** in charge! But yes, we're diligently working to keep the lights on!

(b) (6)  
Work (b) (6)  
Cell (b) (6)  
(b) (6)

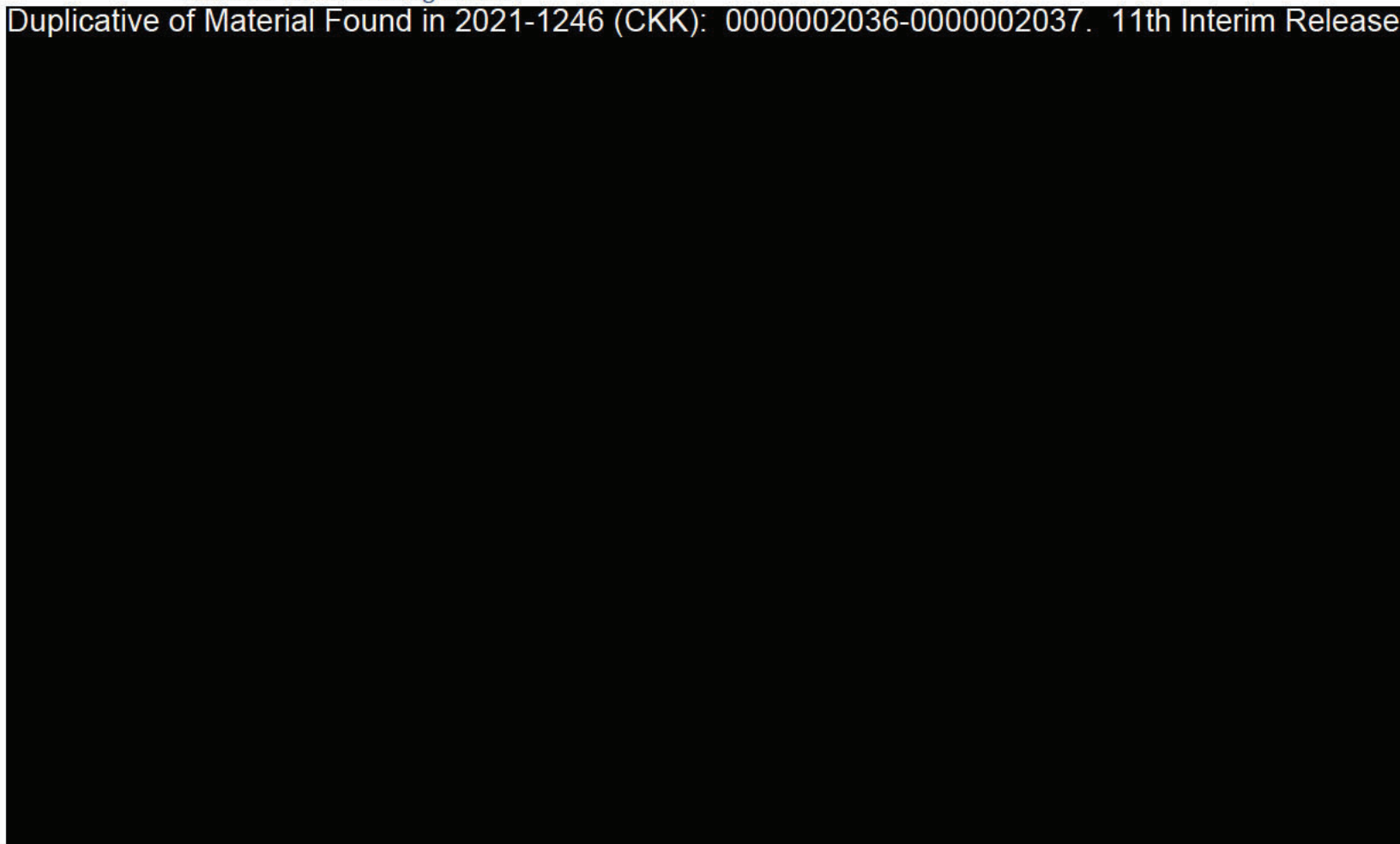
---

**From:** (b) (6)  
**Sent:** Monday, October 26, 2020 1:45 PM  
**To:** Thomas, Nikole (b) (6)  
(b) (6)  
**Subject:** RE: (b) (5)

---

**From:** Thomas, Nikole (b) (6)  
**Sent:** Monday, October 26, 2020 1:43 PM  
**To:** (b) (6)  
(b) (6)  
**Subject:** FW: (b) (5)  
[Well look who is in charge now!!](#)

Duplicative of Material Found in 2021-1246 (CKK): 0000002036-0000002037. 11th Interim Release



**Duplicative of Material Found in 2021-1246  
(CKK) Bate Numbers: 0000002036-0000002037.**

**11<sup>th</sup> Interim Release**

**(1 page)**

**2021-1246 (CKK): 0000004409**

**From:** [Thomas, Nikole](#)  
**To:** [Prince, Jason](#); [Palluconi, Lisa](#); [Quinby, Ripley](#); [Scheinert, Lawrence](#); [Gatjanis, Gregory](#)  
**Cc:** [Manfull, Alexandre](#)  
**Subject:** RE: Gertler Memo for Associate Director Review  
**Date:** Monday, January 25, 2021 2:50:50 PM

---

Great, I will go in and adjudicate these edits now.

---

**From:** Prince, Jason (b) (6)  
**Sent:** Monday, January 25, 2021 2:48 PM  
**To:** Palluconi, Lisa (b) (6); Quinby, Ripley (b) (6);  
Scheinert, Lawrence (b) (6); Thomas, Nikole  
(b) (6); Gatjanis, Gregory (b) (6)  
**Cc:** Manfull, Alexandre (b) (6)  
**Subject:** RE: Gertler Memo for Associate Director Review  
Thanks! (b) (5)

---

**From:** Palluconi, Lisa (b) (6)  
**Sent:** Monday, January 25, 2021 2:30 PM  
**To:** Quinby, Ripley (b) (6); Scheinert, Lawrence  
(b) (6); Thomas, Nikole (b) (6); Gatjanis,  
Gregory (b) (6)  
**Cc:** Manfull, Alexandre (b) (6); Prince, Jason  
(b) (6)  
**Subject:** RE: Gertler Memo for Associate Director Review  
(b) (5) Adding Jason  
Best,  
Lisa

---

**From:** Quinby, Ripley (b) (6)  
**Sent:** Monday, January 25, 2021 1:46 PM  
**To:** Scheinert, Lawrence (b) (6); Thomas, Nikole  
(b) (6); Palluconi, Lisa (b) (6); Gatjanis, Gregory  
(b) (6)  
**Cc:** Manfull, Alexandre (b) (6)  
**Subject:** RE: Gertler Memo for Associate Director Review  
(b) (5)

---

**From:** Scheinert, Lawrence (b) (6)  
**Sent:** Monday, January 25, 2021 1:44 PM  
**To:** Thomas, Nikole (b) (6); Palluconi, Lisa (b) (6);  
Gatjanis, Gregory (b) (6); Quinby, Ripley (b) (6)  
**Cc:** Manfull, Alexandre (b) (6)  
**Subject:** RE: Gertler Memo for Associate Director Review  
(b) (5)  
Lawrence Scheinert  
Desk: (b) (6)  
Mobile (b) (6)

---

**From:** Thomas, Nikole (b) (6)

**Sent:** Monday, January 25, 2021 1:40 PM

**To:** Palluconi, Lisa (b) (6) Scheinert, Lawrence

(b) (6) Gatjanis, Gregory (b) (6) Quinby,  
Ripley (b) (6)

**Subject:** Gertler Memo for Associate Director Review

Hi Lisa, Lawrence, Greg, and Rip,

The (b) (5)

(b) (5)

(b) (5)

you

are probably juggling multiple deadlines right now.

Thanks!

Nikole

Here's the document that Thomas, Nikole shared with you.

Open [GertlerLicenseSummary\\_24Jan2021.docx](#)

[Follow](#) this document to get updates in your newsfeed.

**Withhold in Full FOIA Exemption (b)(5)- Draft  
Document**

**(3 pages)**

**2021-1246 (CKK): 0000004412-0000004414**

**From:** [Thomas, Nikole](#)  
**To:** [Scheinert, Lawrence](#)  
**Subject:** RE: (b) (5) for Associate Director Review  
**Date:** Monday, January 25, 2021 1:44:53 PM

---

Thank you, Lawrence!

Duplicate of Bates Numbers: 0000004410-0000004411





**From:** [Thomas, Nikole](#)  
**To:** [Quinby, Ripley](#)  
**Subject:** RE: (b) (5) for Associate Director Review  
**Date:** Monday, January 25, 2021 1:51:42 PM

---

Ha, it lasted like a good week. Ah well, at least I got to update some performance plans...

---

**From:** Quinby, Ripley (b) (6)  
**Sent:** Monday, January 25, 2021 1:48 PM  
**To:** Thomas, Nikole (b) (6)  
**Subject:** RE: Gertler Memo for Associate Director Review

Yoooo! Yes, thank you, hope you are surviving as well! Looks like the 'lull period' is over already, things got cray cray quick!

---

**From:** Thomas, Nikole (b) (6)  
**Sent:** Monday, January 25, 2021 1:47 PM  
**To:** Quinby, Ripley (b) (6)  
**Subject:** RE (b) (5) for Associate Director Review

Thank you, Rip! Hope you are doing well!

Duplicate of Bates Numbers: 0000004410-0000004411



# **Pending Submitter Notice Process**

**(2 pages)**

**2021-1246 (CKK): 0000004418-0000004419**

# **Pending Submitter Notice Process**

**(2 pages)**

**2021-1246 (CKK): 0000004420-0000004421**

# **Pending Submitter Notice Process**

**(2 pages)**

**2021-1246 (CKK): 0000004422-0000004423**

# **Pending Submitter Notice Process**

**(4 pages)**

**2021-1246 (CKK): 0000004424-0000004427**

# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004428-0000004430**

# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004431-0000004433**



# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004434-0000004436**

# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004437-0000004439**

# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004440-0000004442**

# **Pending Submitter Notice Process**

**(2 pages)**

**2021-1246 (CKK): 0000004443-0000004444**

**Pending Consultation with Other Treasury  
Components and Other Government Agency**

**(5 pages)**

**2021-1246 (CKK): 0000004445-0000004449**

**Pending Consultation with Other Treasury  
Components and Other Government Agency**

**(10 pages)**

**2021-1246 (CKK): 0000004450-0000004459**

**Pending Consultation with Other Treasury  
Components and Other Government Agency**

**(7 pages)**

**2021-1246 (CKK): 0000004460-0000004466**

**Pending Consultation with Other Treasury  
Components and Other Government Agency**

**(12 pages)**

**2021-1246 (CKK): 0000004467-0000004478**



**Pending Consultation with Other Treasury  
Components and Other Government Agency**

**(6 pages)**

**2021-1246 (CKK): 0000004479-0000004484**

**Pending Consultation with Other Government  
Agency**

**(1 page)**

**2021-1246 (CKK): 0000004485**

**Pending Consultation with Other Government  
Agency**

**(1 page)**

**2021-1246 (CKK): 0000004486**

**Pending Consultation with Other Treasury  
Components**

**(2 pages)**

**2021-1246 (CKK): 0000004487-0000004488**

**From:** Thomas, Nikole  
**To:** (b) (6); Rasmussen, Mary; Christian, Alan  
**Subject:** RE: HFAC Africa Briefing  
**Date:** Thursday, May 13, 2021 9:53:00 AM

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PRE-DECISIONAL and DELIBERATIVE

(b) (5)

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**From:** (b) (6)  
**Sent:** Thursday, May 13, 2021 9:42 AM  
**To:** Thomas, Nikole (b) (6); Rasmussen, Mary (b) (6); Christian, Alan (b) (6)  
**Subject:** RE: HFAC Africa Briefing

Pre-decisional and Deliberative

(b) (5)

(b) (6)

---

**From:** Thomas, Nikole (b) (6)  
**Sent:** Thursday, May 13, 2021 9:38 AM  
**To:** (b) (6); Rasmussen, Mary (b) (6); Christian, Alan (b) (6)  
**Subject:** FW: HFAC Africa Briefing

FYI. (b) (5)

---

**From:** (b) (6)  
**Sent:** Wednesday, May 12, 2021 12:50 PM  
**To:** (b) (6); (b) (6); (b) (6); Palluconi, Lisa (b) (6); Gatjanis, Gregory (b) (6); Thomas, Nikole  
(b) (6); Rasmussen, Mary (b) (6)  
**Cc:** (b) (6)  
**Subject:** HFAC Africa Briefing

Good afternoon,

On May 25, HFAC is planning to have a hearing entitled, "Impact of Sanctions in Africa." HFAC will hear testimony from John Prendergast from Sentry, Noah Gottschalk from Oxfam, and Brittany Moix from Peace Direct. Some of the questions that staff are posing are to the witnesses are:

(b) (5)

OFAC was asked if we can provide a briefing to HFAC staff on the scope of our programs with respect to Africa, in particular “the scope and purpose of USG sanctions in Africa.”

(b) (5)

Would OGT and SPI be able to identify speakers for a briefing late next week?

Best

(b) (6)

Senior Advisor

Office of Legislative Affairs

U.S. Treasury Department

M: (b) (6)

# **Pending Submitter Notice Process**

**(3 pages)**

**2021-1246 (CKK): 0000004491-0000004493**

**Pending Consultation with Other Government  
Agency and Pending Submitter Notice Process**

**(12 pages)**

**2021-1246 (CKK): 0000004494-0000004505**



**From:** (b) (6)  
**To:** [Thomas, Nikole](#); [Rasmussen, Mary](#)  
**Subject:** RE: (b) (5)  
**Date:** Friday, February 7, 2020 11:01:17 AM

(b) (5)

(b) (5) and he

said that he would look into it.

(b) (6)

**From:** Thomas, Nikole (b) (6)  
**Sent:** Friday, February 7, 2020 10:20 AM  
**To:** (b) (6) Rasmussen, Mary

(b) (6)

**Subject:** RE: (b) (5)  
PRE-DECISIONAL and DELIBERATIVE

Thanks (b) (6) We will try to take this one up at a future meeting. You raise some good questions.

(b) (5)

**From:** (b) (6)  
**Sent:** Wednesday, February 5, 2020 6:32 PM  
**To:** Thomas, Nikole (b) (6) Rasmussen, Mary

(b) (6)

**Subject:** RE: (b) (5)  
Hi Nikole and Mary Pat:

(b) (5)

(b) (5) Is this worth discussing at the managers' meeting tomorrow?

Thank you,

(b) (6)

**From:** (b) (6)  
**Sent:** Wednesday, November 6, 2019 1:54 PM  
**To:** Albowicz, Nikole (b) (6)

(b) (6)

Subject: RE: (b) (5)

Nikole and (b) (6)

For your awareness, (b) (5)

(b) (5)

(b) (6)

From: (b) (6)

Sent: Wednesday, November 6, 2019 1:40 PM

To: (b) (6)

(b) (6)

Cc: (b) (6)

Subject: FW: (b) (5)

(b) (5)

(b) (5)

(b) (6)

Attorney-Advisor

Office of the Chief Counsel (Foreign Assets Control)

United States Department of the Treasury

From: (b) (6)

Sent: Wednesday, November 6, 2019 8:54 AM

Subject: (b) (5)

Good morning,

Here is today's legislative update:

(b) (5)

Thank you,

(b) (6)

**Pending Consultation with Other Government  
Agency and Pending Submitter Notice Process**

**(19 pages)**

**2021-1246 (CKK): 0000004508-0000004526**

**From:** [Palluconi, Lisa](#)  
**To:** (b) (6); (b) (6)  
[Manfull, Alexandre](#); (b) (6)  
**Cc:** [Thannhauser, Sara](#); [Conklin, Todd](#)  
**Subject:** RE: meeting request -- Global Magnitsky-DRC  
**Date:** Thursday, July 12, 2018 7:15:54 AM

---

Thanks all. Looks like a quorum, and we will book for the 18th at 10 am.

---

**From:** (b) (6)  
**Date:** July 11, 2018 at 8:01:27 PM EDT  
**To:** [Albowicz, Nikole](#); (b) (6)  
(b) (6); [Palluconi, Lisa](#); (b) (6)  
(b) (6)  
(b) (6); [Manfull, Alexandre](#)  
(b) (6)  
**(b) (6)**  
**Cc:** [Thannhauser, Sara](#); (b) (6); [Conklin, Todd](#)  
(b) (6)  
**Subject:** RE: meeting request -- Global Magnitsky-DRC

Circling back - ENF will be able to have someone attend.

---

**From:** [Albowicz, Nikole](#); (b) (6)  
**Date:** July 11, 2018 at 7:54:08 PM EDT  
**To:** (b) (6); [Palluconi, Lisa](#); (b) (6)  
(b) (6)  
(b) (6)  
(b) (6); [Manfull, Alexandre](#)  
**(b) (6)**  
**Cc:** [Thannhauser, Sara](#); (b) (6); [Conklin, Todd](#)  
(b) (6)  
**Subject:** RE: meeting request -- Global Magnitsky-DRC

OGT will be there.

Thanks!  
Nikole

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**From:** (b) (6)

**Date:** July 11, 2018 at 7:49:09 PM EDT

**To:** Palluconi, Lisa (b) (6)

(b) (6)

Albowicz, Nikole (b) (6)

(b) (6)

Manfull, Alexandre (b) (6)

(b) (6)

**Cc:** Thannhauser, Sara (b) (6)

Conklin, Todd

(b) (6)

**Subject:** RE: meeting request -- Global Magnitsky-DRC

(b) (6)

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**From:** Palluconi, Lisa

**Sent:** Wednesday, July 11, 2018 7:37 PM

**To:** (b) (6)

(b) (6)

Albowicz, Nikole (b) (6)

(b) (6)

(b) (6)

Manfull, Alexandre (b) (6)

(b) (6)

**Cc:** Thannhauser, Sara (b) (6)

Conklin, Todd

(b) (6)

**Subject:** RE: meeting request -- Global Magnitsky-DRC

(b) (5)

OGT: can someone be available to attend?

Compliance and Licensing: do you want to join?

Thanks,

Lisa

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**From:** (b) (6)

**Date:** July 11, 2018 at 3:23:05 PM EDT

**To:** (b) (6)

Palluconi, Lisa

(b) (6)

Albowicz, Nikole (b) (6)

(b) (6)

Manfull,

Alexandre (b) (6)

(b) (6)

**Cc:** Thannhauser, Sara (b) (6)

Conklin, Todd

(b) (6)

**Subject:** RE: meeting request -- Global Magnitsky-DRC

Could we possibly move it to the week after? ENF has a number of folks planning on attending but the week of 7/16 doesn't really work.

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**From:** (b) (6)  
**Sent:** Wednesday, July 11, 2018 12:45 PM  
**To:** Palluconi, Lisa (b) (6) Albowicz, Nikole (b) (6)  
(b) (6) Manfull, Alexandre

(b) (6)

**Cc:** Thannhauser, Sara (b) (6) Conklin, Todd

(b) (6)  
**Subject:** RE: meeting request -- Global Magnitsky-DRC  
I can cover for Policy and am available at 10am on 7/18.

---

**From:** Palluconi, Lisa  
**Sent:** Wednesday, July 11, 2018 12:22 PM  
**To:** Albowicz, Nikole (b) (6)  
(b) (6) Manfull, Alexandre

(b) (6)

**Cc:** Thannhauser, Sara (b) (6) Conklin, Todd

(b) (6)  
**Subject:** FW: meeting request -- Global Magnitsky-DRC  
All: Please loop anyone that I have inadvertently left off. (b) (5)

(b) (5)

I've started by throwing out a few dates/times to get the dialogue started. (b) (6) has asked if July 18 at 10 a.m. could work. Can you confirm that this works for a quorum of OGT, Policy, Licensing and Compliance/ENF (or if you think your component does not need to field)?

Thanks,  
Lisa

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**From:** (b) (6)  
**Sent:** Wednesday, July 11, 2018 11:07 AM  
**To:** (b) (6)  
**Subject:** Re: meeting request -- Global Magnitsky-DRC  
Same here and sorry for the delayed reply.  
Would the 18th at 10 still work? (b) (5)

(b) (5)

Thanks again and look forward.

On Jul 10, 2018, at 2:10 PM, (b) (6) wrote:

Hi (b) (6) Hope you are doing well and look forward to connecting. Perhaps we can get

a few windows of time that might work for you, and I can further consult with the team him on schedules. Below are a few times currently free on my end. Let me know your availability during any of these windows, and we will go from there.

Best,

Lisa

17th: 2:30-4:00

18<sup>th</sup>: 10-11

19<sup>th</sup>: 11-12 or 1-2

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From (b) (6)

Sent: Tuesday, July 10, 2018 2:01 PM

To (b) (6)

Cc:

(b) (6)

Palluconi, Lisa (b) (6)

Subject: RE: meeting request -- Global Magnitsky-DRC

Hi (b) (6) hope that you enjoyed the weekend. OFAC would be happy to meet with you during the week of July 16 (or shortly thereafter), though unfortunately Andrea and Brad won't be able to make it. However, Lisa Palluconi, our Associate Director for Sanctions Policy & Implementation, is happy to host the meeting along with a number of other staff from our Enforcement and Targeting teams.

I've cc'd Lisa on this note, and will leave it to you two to determine what day and time would be best on both sides.

Thanks,

(b) (6)

From: (b) (6)

Sent: Friday, July 06, 2018 1:47 PM

To (b) (6)

Cc: Gacki, Andrea <[Andrea.Gacki@treasury.gov](mailto:Andrea.Gacki@treasury.gov)>; Smith, Bradley

(b) (6)

Subject: Re: meeting request -- Global Magnitsky-DRC

Great -- thanks so much. Enjoy your weekends.

On Fri, Jul 6, 2018 at 12:16 PM, (b) (6) wrote:

Thanks (b) (6) - this is helpful. We'll circle back shortly.

(b) (6)

From: (b) (6)

Sent: Tuesday, July 03, 2018 5:01 PM

To: (b) (6)

Cc: Gacki, Andrea

(b) (6)

Smith, Bradley

(b) (6)

Subject: Re: meeting request -- Global Magnitsky-DRC

Thanks, (b) (6) Much appreciated for the quick response.

**From:** [Chessick, Peter](#)  
**To:** [Albowicz, Nikole](#); [Jennings, Thomas](#)  
**Subject:** RE: Meeting on (b) (5)  
**Date:** Thursday, June 14, 2018 8:58:02 PM

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Not a problem. Next week is fine.

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**From:** Albowicz, Nikole (b) (6)  
**Date:** June 14, 2018 at 6:30:07 PM EDT  
**To:** Chessick, Peter (b) (6); Jennings, Thomas  
(b) (6)  
**Subject:** RE: Meeting on (b) (5)

Can we meet next week instead? I spoke with (b) (6) who was going to run down several things. I believe (b) (5)

Duplicative or material Found in 2021-1246 (CKK): Bate Number 0000003588. 15th Interim Release.



**Pending Consultation with Other Treasury  
Components**

**(2 pages)**

**2021-1246 (CKK): 0000004532-0000004533**

# **Pending Submitter Notice Process**

**(7 pages)**

**2021-1246 (CKK): 0000004534-0000004540**