

Record referred to OCC



Record referred to Treasury



Record referred to Treasury



From: Vincent Salamone [<mailto:vjsalamo@oge.gov>]

Sent: Wednesday, December 20, 2017 2:52 PM

To: Horton, Elizabeth <(b) (6)>

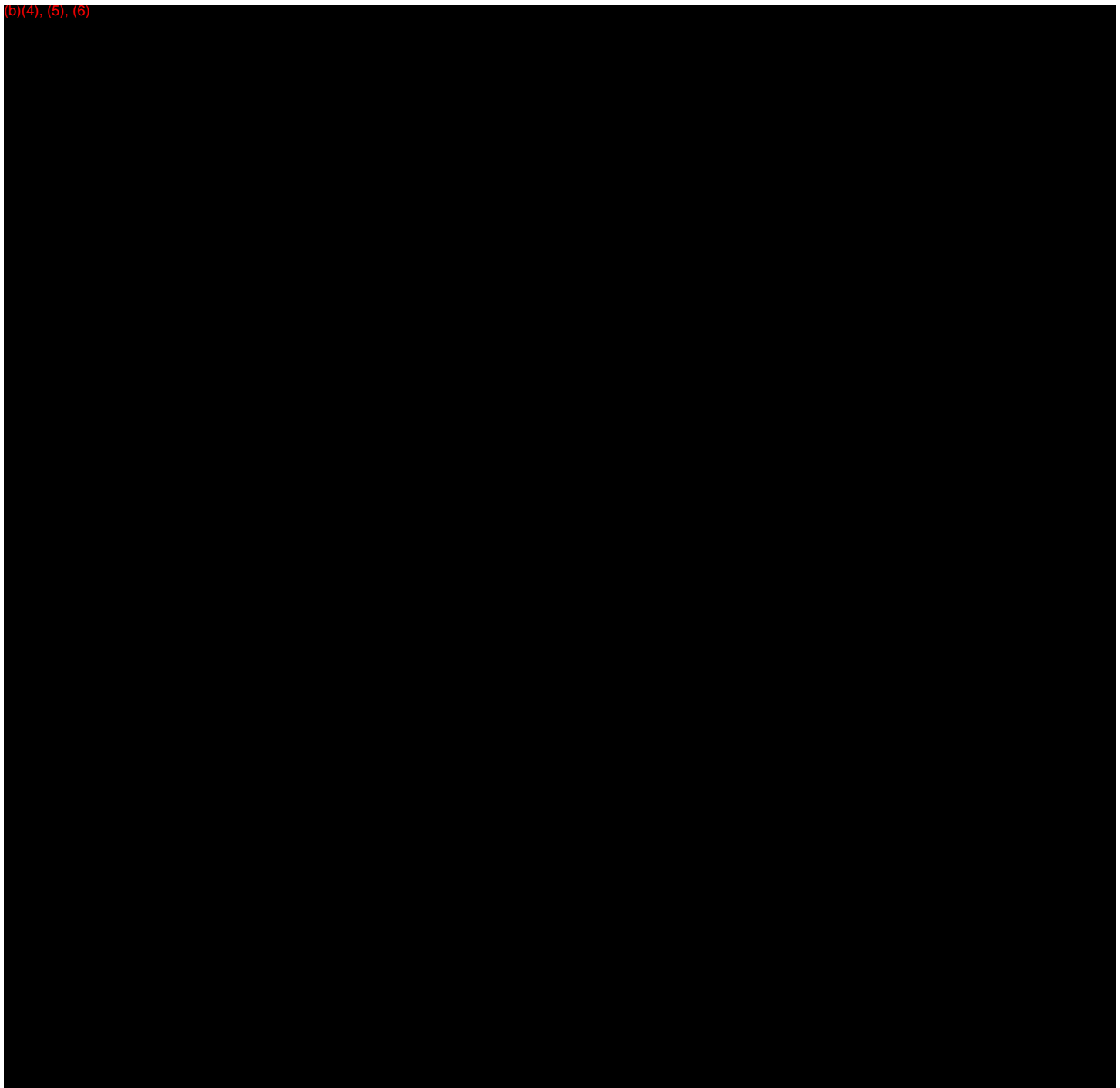
Cc: Elaine Newton <enewton@oge.gov>

Subject: Initial Follow-Up Questions for the Otting CD Request

Hi Elizabeth:

In order to better process Treasury's CD request, could you provide me with written responses to the following questions below:

(b)(4), (5), (6)



Thanks,
Vince
(202) 482-9274

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This message was secured by [ZixCorp](#)^(R).

This message was secured by [ZixCorp](#)^(R).

From: [Vincent Salamone](#)
To: [Seth Jaffe](#)
Subject: Automatic reply: Otting CD
Date: Wednesday, December 27, 2017 2:34:19 PM

I will not be in the office on December 21-29.

For assistance with my 278s, please contact on:

Dec 21-22: Elaine at ext. 265.

Dec 26-28: Jim at ext. 268.

Dec 29: Patrick at ext. 271

Thank you,
Vince Salamone
ext. 274

From: [Elaine Newton](#)
To: [Seth Jaffe](#)
Subject: Automatic reply: Otting CD
Date: Wednesday, December 27, 2017 2:34:20 PM

I will be out of the office until Wednesday, January 3, 2018. If you need to speak with someone about a financial disclosure report I am reviewing, please contact Stephanie Nonluecha at 202-482-9243 or snonlue@oge.gov. If you need to speak with someone on Tuesday, January 2, 2018, please contact Vincent Salamone at 202-482-9274 or vjsalamo@oge.gov.

Thank you.

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From: Seth Jaffe [mailto:sjaffe@oge.gov]

Sent: Wednesday, December 27, 2017 2:34 PM

To: Riesen, Peter (b) (6); Elaine Newton <enewton@oge.gov>

Cc: Vincent Salamone <vjsalamo@oge.gov>

Subject: Re: Otting CD

Peter,

I will be back in the office tomorrow. I believe that Vince is out for the rest of the week and I am not sure of Elaine's schedule tomorrow. Someone here will provide you with an update soon.

Thanks,
Seth

Sent from my Verizon, Samsung Galaxy smartphone

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From: Seth Jaffe [mailto:sjaffe@oge.gov]

Sent: Thursday, December 28, 2017 9:50 AM

To: Riesen, Peter (b) (6)

Cc: Elaine Newton <enewton@oge.gov>; Vincent Salamone <vjsalamo@oge.gov>

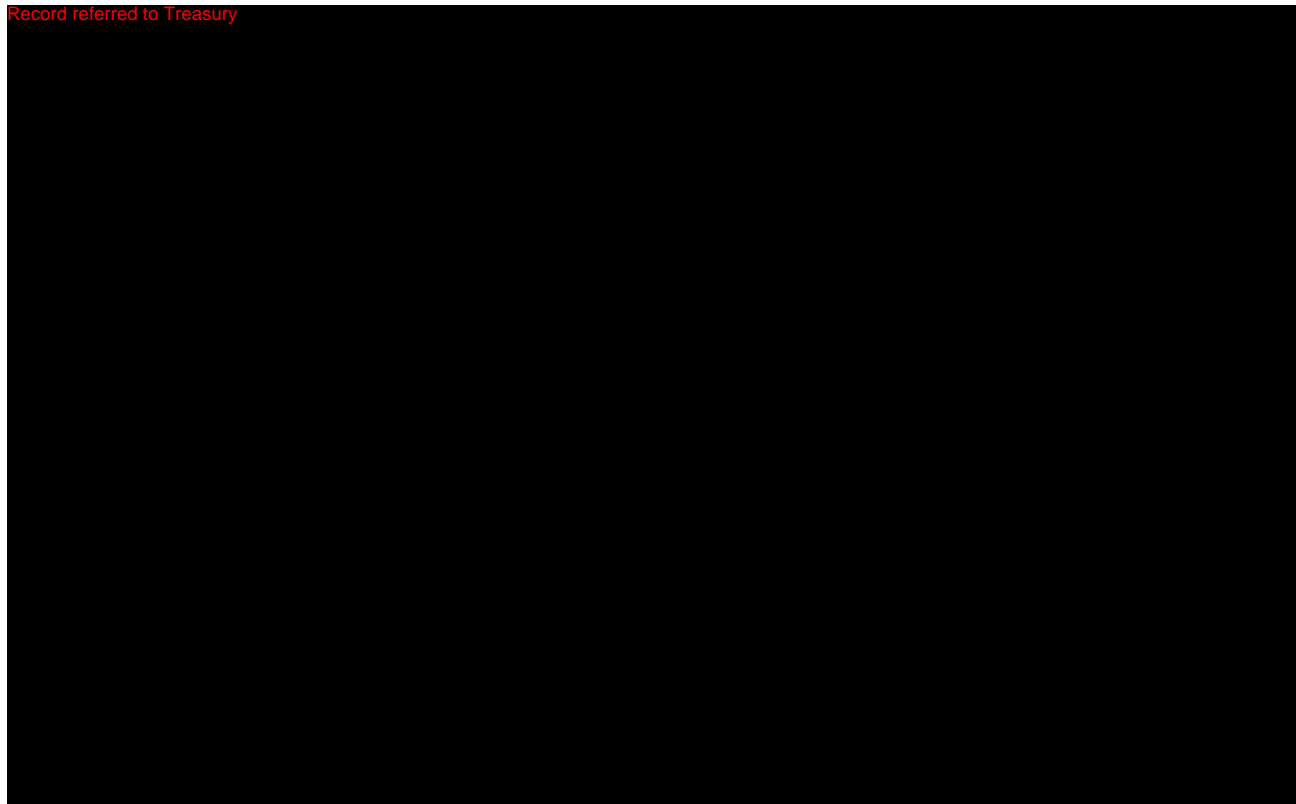
Subject: RE: Otting CD

Peter,

Both Vince and Elaine are out this week and will return after the New Year. I will have Vince call you as soon as he has a status update.

I hope that you are having a good holiday season.

Seth



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From: [Vincent Salamone](#)
To: [Elaine Newton](#)
Subject: CD Draft Materials - Otting
Date: Thursday, January 04, 2018 7:56:58 PM
Attachments: [CD20170xx \(self\).docx](#)
[CD20170xx \(trustee\).docx](#)
[Treasury.Otting \(letter\).doc](#)
[Otting.Questions to Treasury.docx](#)
[Otting.routing slip.docx](#)
[Otting CD - Questions and Notes.docx](#)

Hi Elaine – Enclosed are my draft documents for the Otting CD request. I tried contacting Peter Riesen the last two days but I have been unsuccessful. He has not yet contacted me. The one major remaining issue is (b)(5), (6) [REDACTED] (as you and I previously discussed this week). Seth is aware of the status of the CD.

As you know, I have two folders containing the CD requests and other work materials. I have put these folders in my inbox.

Thanks,
Vince

P.S. (unrelated matter)

Non-responsive Record [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

18 page attachment withheld in full - (b) (5), (6) [REDACTED]

Record referred to OCC



Record referred to OCC



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From: Vincent Salamone [<mailto:vjsalamo@oge.gov>]

Sent: Tuesday, January 09, 2018 11:45 PM

To: (b)(6) - Elizabeth Horton, Peter Riesen emails; Dickey, Jennifer

Subject: [EXTERNAL] CD for Otting (family trust assets)

Hi -

As discussed with Beth late today, I am sending you the list of divestiture property (for your review) for the draft CD for The Otting Family Trust.

Let me know if there are any changes needed in the Attachment below in light of the

subsequent amendments that were made after Treasury's first submission of the CD request which was followed up by a revised divestiture list in the December 19th CD submission. After comparing the list below with other information contained in the CD submissions, I have also provided some possible items that may require some minimal corrections.

I note that the highlighted numbers (on the left side) represent the fact that (b)(4), (6) as was indicated in subsequent correspondence to OGE.

Thanks,
Vince
(202) 482-9274

Attachment
OGE-2018-007

(b)(5), (6)



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