

Subject: RE: NGO Designation

Hi Jeremy,

Nice to meet you over email. I was indeed on the screen yesterday, and I, too, look forward to working together.

We received word of UN interest in this matter a week ago, and we've already asked our investigators to review the case, the underlying evidence, and any newer evidence that we might have. I'll ask for an update on the case next week, and expect we'll be in a position to provide a tentative assessment of the case within the next few weeks. I'll keep you posted. Thanks for the email, and regards.

John

From: Weinstein, Jeremy M [<http://redirect.state.sbu/?url=mailto:WeinsteinJ@state.gov>]

Sent: Friday, February 20, 2015 2:02 PM

To: Smith, John

Subject: NGO Designation

John,

I understand that you are now acting director of OFAC, with Adam in his new role. I am Ambassador Power's Deputy, based out of Washington. I think you were on the screen for our Iran discussion yesterday. Look forward to working with you.

I wanted to flag for you an issue that has arisen in New York. An NGO (the Islamic African Relief Agency) continues to argue publicly at the UN that they have been wrongfully designated by the United States Department of Treasury, that they are a small Islamic NGO involved in humanitarian work, and that they are being unfairly targeted because they are Islamic. [REDACTED]

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[REDACTED]

We understand that OFAC has not reviewed this case since the designation was made in 2004. Would it be possible to initiate a review without a formal request from IARA, [REDACTED]

[REDACTED] This is likely to come up again at the next session of the NGO Committee, which begins on May 26.

Thanks for considering.

Best,
Jeremy

SBU
This email is UNCLASSIFIED.