

**From:** Bauer, John D <TSA OCC>  
**To:** [Wheaton, Kelly <TSA OCC>](#)  
**Cc:** [Itami, Brian <TSA OCC>](#); [Kent, Linda <TSA OCC>](#); [Prosnitz, Susan <TSA OCC>](#)  
**Subject:** FW: Final on BTC CONOPS  
**Date:** Wednesday, September 3, 2014 4:41:00 PM  
**Attachments:** [SPOT BTC-BDO-CONOP 013014, final, redline.docx](#)  
[SPOT BTC-BDO-CONOP 013014 \(clean\).docx](#)

---

p/w to follow. This is the BTC CONOPS we reviewed earlier this year.

---

**From:** Wheaton, Kelly <TSA OCC>  
**Sent:** Thursday, January 30, 2014 5:09 PM  
**To:** Tauber, Sarah  
**Cc:** Bauer, John D <TSA OCC>; Harvey, Melanie; Itami, Brian; Connon, Kathleen <TSA OCC>; Ludvigson, Philip <TSA OCC>  
**Subject:** Final on BTC CONOPS

Sarah,

Please find attached a clean and redline version of our changes to the draft BTC CONOPS. Use previous national password to open.

OCC clears subject to incorporation of our changes.

Although I know that you've had a chance to talk to Francine about these changes, let me or John know if you have any further questions.

Kelly D. Wheaton

Deputy Chief Counsel, Enforcement

571 227-(b)(6)