

From: [Wheaton, Kelly <TSA OCC>](#)
To: [Bauer, John D <TSA OCC>](#)
Cc: [Itami, Brian <TSA OCC>](#); [Kent, Linda <TSA OCC>](#); [Prosnitz, Susan <TSA OCC>](#)
Subject: RE: Final on BTC CONOPS
Date: Thursday, September 4, 2014 2:20:01 PM

John,

Thanks.

Kelly D. Wheaton

Deputy Chief Counsel, Enforcement

571 227 (b)(6)

From: Bauer, John D <TSA OCC>
Sent: Thursday, September 04, 2014 11:07 AM
To: Wheaton, Kelly <TSA OCC>
Cc: Itami, Brian <TSA OCC>; Kent, Linda <TSA OCC>; Prosnitz, Susan <TSA OCC>
Subject: RE: Final on BTC CONOPS

I talked to Matt Cobey on this.

(b)(5)

From: Wheaton, Kelly <TSA OCC>
Sent: Thursday, September 04, 2014 7:49 AM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian <TSA OCC>; Kent, Linda <TSA OCC>; Prosnitz, Susan <TSA OCC>
Subject: RE: Final on BTC CONOPS

John,

Thanks. Do you know the status on implementation of this CONOPS? In other words, have they been using the CONOPS? Do they intend to expand, etc.

Kelly D. Wheaton

Deputy Chief Counsel, Enforcement

571 227 (b)(6)

From: Bauer, John D <TSA OCC>
Sent: Wednesday, September 03, 2014 4:41 PM
To: Wheaton, Kelly <TSA OCC>
Cc: Itami, Brian <TSA OCC>; Kent, Linda <TSA OCC>; Prosnitz, Susan <TSA OCC>

Subject: FW: Final on BTC CONOPS

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



<< File: SPOT BTC-BDO-CONOP 013014, final, redline.docx >> << File: SPOT BTC-BDO-CONOP 013014 (clean).docx >>