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**From:** Vincenzo lozzo [REDACTED]  
**Sent:** Saturday, September 6, 2014 3:04 PM  
**To:** jeffrey E.  
**Subject:** Re: Terrorist Finance Tracking Program

also think about the endless possibilities for practical jokes in this =rea.. quoting wikipedia:

" • February 26: Danish newspaper Berlingske reported that U.S. =uthorities evidently have sufficient control over SWIFT to seize money =eing transferred between two EU countries (Denmark and Germany), since =hey have seized around \$26,000 which were being transferred from a =anish to a German bank. The money was a payment by a Danish businessman =or a batch of Cuban cigars previously imported to Germany by a German =upplier. As justification for the seizure, the U.S. Treasury has stated =hat the Danish businessman has violated the United States embargo =against Cuba.[20]"

On 06/set/2014, at 16:58, Vincenzo lozzo <[REDACTED]> wrote:

> Not sure if you're familiar, but this is could be useful when talking =o govt people:  
=&a href="http://en.wikipedia.org/wiki/Terrorist\_Finance\_Tracking\_Program">http://en.wikipedia.org/wiki/Terrorist\_Finance\_Tracking\_Program

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
  <key>conversation-id</key>
  <integer>300047</integer>
  <key>date-last-viewed</key>
  <integer>0</integer>
  <key>date-received</key>
  <integer>1410015826</integer>
  <key>flags</key>
  <integer>8590195713</integer>
  <key>gmail-label-ids</key>
  <array>
    <integer>6</integer>
    <integer>2</integer>
  </array>
  <key>remote-id</key>
  <string>437228</string>
</dict>
</plist>
```