

From: Lim, David (NSD)
Subject: TFKC Happy Hour
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Levy, Barbara (CRM); Sohn, Joshua (CRM); (b)(6),(b)(7)(C)
(NSD); (b)(6) per Treasury (b)(6) per Treasury Moeser, Molly (CRM)
Sent: June 30, 2022 8:39 AM (UTC-04:00)

Updated location because it's going to be 1,000 degrees today

(b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: Message re: (b)(5),(b)(7)(A) (from Task Force KleptoCapture)
To: Sohn, Joshua (CRM); (b)(6) per Treasury (b)(6) Michael Lieberman (Treasury)
Cc: Adams, Andrew (ODAG); Lim, David (NSD); Khoo, Michael (CRM); Beaty, Andrew (NSD); Levy, Barbara (CRM); (b)(6) per Treasury ; (b)(6) per Treasury (b)(6) per Treasury
Sent: June 29, 2022 5:45 PM (UTC-04:00)

++

From: Sohn, Joshua (CRM) (b) (6)
Sent: Wednesday, June 29, 2022 5:36 PM
To: (b)(6) per Treasury Lieberman, Michael (b) (6) ; (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6) ; Lim, David (NSD) (b) (6) ; Khoo, Michael (CRM) (b) (6) ; Beaty, Andrew (NSD) (b) (6) ; Levy, Barbara (CRM) (b) (6)
Subject: Message re: (b)(5),(b)(7)(A) (from Task Force KleptoCapture)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Dear OFAC,

Task Force KleptoCapture, a DOJ task force devoted to combating illicit Russian oligarch wealth, understands that

(b)(5), (b)(7)(A)

Please do not hesitate to reach out if you would like any additional information.

Respectfully,

Joshua L. Sohn
Money Laundering and Asset Recovery Section
Task Force KleptoCapture
U.S. Department of Justice

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: TFKC HH
To: Adams, Andrew (ODAG); (b)(6) per Treasury
Cc: Lim, David (NSD); Khoo, Michael (CRM)
Sent: June 29, 2022 2:51 PM (UTC-04:00)

Thanks for the invite. (b) (6), and I'll have to see how the day shapes up. We still have some planned engagement that hasn't found a timeslot yet.

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

-----Original Message-----

From: Adams, Andrew (ODAG) (b) (6)
Sent: Wednesday, June 29, 2022 2:46 PM
To: (b)(6) per Treasury >; (b)(6) per Treasury >
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: TFKC HH

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Gents, we're aiming for a TFKC team happy hour tomorrow, location TBD (but close to DOJ). We wanted to extend the invite if you have some time to kick back tomorrow around 5-ish.

Sent from my iPhone

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: TFKC HH
To: Adams, Andrew (ODAG); (b)(6) per Treasury
Cc: Lim, David (NSD); Khoo, Michael (CRM)
Sent: June 30, 2022 3:47 PM (UTC-04:00)

Thanks for the invite, but we'll have to catch you next time. (b) (6) and I'm going to be working for a good while this evening.

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

-----Original Message-----

From: Adams, Andrew (ODAG) (b) (6)
Sent: Wednesday, June 29, 2022 2:46 PM
To: (b)(6) per Treasury; (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: TFKC HH

Duplicative Material, Document ID: 0.7.1197.85760, Bates Number 22cv2656_000108

From: Lim, David (NSD)
Subject: RE: [EXTERNAL] Re: Whistleblower
To: (b)(6) per Treasury; (b)(6) Michael Lieberman (Treasury)
Cc: (b)(6) per Treasury; (b)(6) per Treasury; Adams, Andrew (ODAG); Khoo, Michael (CRM)
Sent: June 29, 2022 11:29 AM (UTC-04:00)
Attached: OFAC Kleptocracy (b) (5) 2022_6_20.pdf

Thanks, (b)(6) per Treasury Just so we're all on the same page, are we talking about the attached disclosure? A call later today/tomorrow would be great.

Thanks,
David

From: (b)(6) per Treasury
Sent: Wednesday, June 29, 2022 11:22 AM
To: Lim, David (NSD); (b)(6); (b)(6) Michael Lieberman (Treasury)
Cc: (b)(6) per Treasury; (b)(6) per Treasury; Adams, Andrew (ODAG); (b)(6); Khoo, Michael (CRM); (b)(6)
Subject: RE: [EXTERNAL] Re: Whistleblower

Hi David,

(b)(5) per Treasury

(b)(6) per Treasury

(b)(6) per Treasury
Section Chief | Enforcement Division | Office of Foreign Assets Control | U.S. Department of the Treasury
E: (b)(6) per Treasury | M: (b)(6) per Treasury

From: Lim, David (NSD); (b)(6)
Sent: Tuesday, June 28, 2022 3:53 PM
To: Lieberman, Michael; (b)(6)
Cc: (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; Adams, Andrew (ODAG); (b)(6); Khoo, Michael (CRM); (b)(6)
Subject: Re: [EXTERNAL] Re: Whistleblower

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thanks, Mike. It sounds like a new lead so I've copied Andrew and Michael as well.

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On Jun 28, 2022, at 3:48 PM, (b)(6) Michael Lieberman (Treasury) wrote:

Hi Dave,

Copying some of our Russia team here to get you the disclosure and set up a time to chat. We have just begun discussing internally.

Very best,

Mike

From: Lim, David (NSD) (b) (6)
Date: June 28, 2022 at 7:52:40 AM PDT
To: Lieberman, Michael (b) (6)
Subject: Whistleblower

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi Mike – Hope all is well. During a call between (b)(6),(b)(7)(C) (CES) and Jason Prince, Jason (b)(5) per Treasury
[REDACTED]
Is this something that we've discussed before? If not, can you forward any information that you have and schedule a time to discuss? Thanks!

-Dave

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o) (b) (6)
(c) (b) (6)

From: Lim, David (NSD)
Subject: TFKC Happy Hour
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Levy, Barbara (CRM); Sohn, Joshua (CRM); (b)(6),(b)(7)(C)
(NSD); (b)(6) per Treasury (b)(6) per Treasury Moeser, Molly (CRM)
Sent: June 28, 2022 6:07 PM (UTC-04:00)

Team – It’s long overdue, but please join us for a happy hour before the holiday weekend. Location:

(b) (6)

Thanks!

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Re: Whistleblower
To: Lim, David (NSD); (b)(6) Michael Lieberman (Treasury)
Cc: (b)(6) per Treasury ; (b)(6) per Treasury Adams, Andrew (ODAG); Khoo, Michael (CRM)
Sent: June 28, 2022 4:02 PM (UTC-04:00)

+ (b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Sent: Tuesday, June 28, 2022 3:53 PM
To: Lieberman, Michael (b) (6) >
Cc: (b)(6) per Treasury (b)(6) per Treasury; (b)(6) per Treasury
(b)(6) per Treasury; Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: Re: [EXTERNAL] Re: Whistleblower

Duplicative Material, Document ID: 0.7.1197.84405, Bates Number 22cv2656_000111

From: (b)(6) per Treasury
Subject: [EXTERNAL] (b)(5),(b)(7)(A)
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Lim, David (NSD)
Sent: June 28, 2022 3:04 PM (UTC-04:00)

Good afternoon,

(b)(5),(b)(7)(A)

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: FinCEN Special Collection Opportunity
To: Lim, David (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM)
Cc: (b)(6) per Treasury
Sent: June 28, 2022 12:06 PM (UTC-04:00)

Thanks. Let me know if it would be helpful to set something up with (b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Lim, David (NSD) (b) (6)
Sent: Tuesday, June 28, 2022 11:43 AM
To: (b)(6) per Treasury; Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM) (b) (6)
Cc: (b)(6) per Treasury
Subject: RE: FinCEN Special Collection Opportunity

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thanks, (b)(6) per Treas and apologies for the delay. (b) (5)

From: (b)(6) per Treasury
Sent: Thursday, June 23, 2022 3:27 PM
To: Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM) (b) (6); Lim, David (NSD) (b) (6)
Cc: (b)(6) per Treasury
Subject: [EXTERNAL] FinCEN Special Collection Opportunity

(b)(3) 10 U.S.C § 130c, (b)(3) 31 U.S.C § 5319, (b)(5) per Treasury. If you're interested, we could set up a call early next week to discuss. Let me know and I'll find some time.

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: Introductions
To: Moeser, Molly (CRM)
Sent: June 22, 2022 3:04 PM (UTC-04:00)

Thanks Dave! Moving all of you to BCC to spare you from meeting logistics.

Hi Molly, it's great to meet you!

How about Wed 6/29? I'm free anytime 12-3. Do you have access to a TS line and/or email?

Cheers,
(b)(6) per Treasury

(b)(6) per Treasury

Branch Chief, Russia/Eurasia
U.S. Department of the Treasury
(b) (6) (unclas)
(b) (6) (TS)
(b) (6) (desk)
(b) (6) (mobile)

From: Moeser, Molly (CRM) (b) (6)
Sent: Wednesday, June 22, 2022 2:10 PM
To: Lim, David (NSD) (b) (6); (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: RE: Introductions

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thanks Dave!

Great to meet you (b)(6) per Treasury. A call next week would be great. I have good availability Wednesday and Friday and pockets Tuesday and Thursday next week.

Look forward to the call.

Best,
Molly

Molly Moeser

Acting Chief, Bank Integrity Unit
Money Laundering & Asset Recovery Section
U.S. Department of Justice | Criminal Division
1400 New York Ave., NW
Washington, D.C. 20005

(O) (b) (6) | (E) (b) (6)

From: Lim, David (NSD)(b) (6)

Sent: Wednesday, June 22, 2022 2:08 PM

To: (b)(6) per Treasury; Moeser, Molly (CRM)(b) (6)

Cc: Khoo, Michael (CRM)(b) (6); Adams, Andrew (ODAG)(b) (6)

Subject: Introductions

Hi Molly – I'd like to introduce you to (b)(6) per Treasury, who is the Russia/Eurasia Branch Chief within Treasury's intel shop. (b)(6) PE's team is working on a few matters that may be of interest to you.

(b)(6) PE – As promised, I am introducing you to Molly Moeser, who oversees DOJ's Bank Integrity Unit.

Would it be possible to have a secure call next week to discuss further? Thanks!

-Dave

David Lim

Deputy Director, Task Force KleptoCapture

Trial Attorney, Counterintelligence and Export Control Section

National Security Division | U.S. Department of Justice

(o): (b) (6)

(c): (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] IC/DOJ TFKC sync
To: Lim, David (NSD); (b)(6);(b)(7)(C) (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM);
(b)(6) per Treasury ;(b)(6) per Treasury ;(b)(6) per Treasury ;
(b)(6) per Treasury ;(b)(6) per Treasury ;(b)(3), (b)(6) per ODNI ;
Cc: (b)(6) per Treasury ;(b)(6) per Treasury
Sent: June 21, 2022 7:26 PM (UTC-04:00)

(b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] Re: Fincen Presentation
To: Adams, Andrew (ODAG)
Sent: June 21, 2022 1:59 PM (UTC-04:00)

Yes, I'll request it.

From: Adams, Andrew (ODAG) (b) (6)
Date: June 21, 2022 at 1:56:43 PM EDT
To: (b)(6) per Treasury
Subject: Fincen Presentation

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hey (b)(6) per Treas, these were the two that jumped out to me from (b)(6) per Treas presentation - could we get the underlying documentation for the respective teams?

Thanks!
Andrew

(b) (5)

Sent from my iPhone

From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: RRIFS
To: Adams, Andrew (ODAG)
Cc: (b)(6) per Treasury
Sent: June 21, 2022 10:52 AM (UTC-04:00)
Attached: RRIFS Mapping 6.16.22 for partners.xlsx

Andrew – (b)(3) 10 U.S.C § 130c, (b)(3) 31 U.S.C § 5319, (b)(5) per Treasury
(b)(5) per Treasury

(b)(6) per Treasury

—
(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

From: Ferris, Laura (b) (6)
Sent: Tuesday, June 21, 2022 9:29 AM
To: (b)(6) per Treasury (b)(6) per Treasury
Subject: RRIFS

Good morning,

(b)(3) 10 U.S.C § 130c, (b)(5) per Treasury

Thanks,
Laura

From: Harris, Anthony
Subject: RE: [EXTERNAL] Re: [EXTERNAL] RE: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCENExchange withCVC firms -June 21, 1:00(virtual)
To: Adams, Andrew (ODAG)
Sent: June 17, 2022 2:01 PM (UTC-04:00)

Hi Andrew - no worries, the zoom instructions are in the calendar appointment that we circulated from the FinCEN Exchange mailbox, and I am pasting them below as well, though formatting appears to be preventing a direct hyperlink. No pre-registration needed. I'll re-forward the calendar appointment as well just in case.

FinCEN Exchange is inviting you to a scheduled ZoomGov meeting:

FinCEN Exchange (Crypto)
Time: Jun 21, 2022 01:00 PM Eastern Time (US and Canada)

Join ZoomGov Meeting

(b) (6)

Meeting ID: (b) (6)

Passcode: (b) (6)

One tap mobile

(b) (6) US (San Jose)

(b) (6) US (New York)

Dial by your location

(b) (6) US (San Jose)

(b) (6) US (New York)

(b) (6) US (San Jose)

(b) (6) US

Meeting ID: (b) (6)

Passcode: (b) (6)

-----Original Message-----

From: Adams, Andrew (External) (b) (6)

Sent: Friday, June 17, 2022 1:58 PM

To: Harris, Anthony (b) (6)

Subject: [EXTERNAL] Re: [EXTERNAL] RE: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCENExchange withCVC firms -June 21, 1:00(virtual)

Hi Anthony, is there a link circulating yet for the meeting? Many thanks and apologies if I've overlooked something.

Sent from my iPhone

> On Jun 17, 2022, at 11:33 AM, Harris, Anthony (b) (6) wrote:

>

> Wonderful, many thanks to you and the rest of the NCET team for joining us!

>

> FYI to all, in terms of agenda flow, we hope to keep fairly interactive but the specific sequence we are planning to get things rolling is:

>

(b) (5)

(b)(5), (b)(7)(E) per Treasury

> Thanks again to everyone for joining us next Tuesday and sharing background with the FIs on your important work - please let me know any additional questions, otherwise hope everyone has a great weekend and look forward to Tuesday's discussion.

>

> Tony

>

> -----Original Message-----

> From: Choi, Eun Young (CRM) (b) (6)

> Sent: Friday, June 17, 2022 10:32 AM

> To: Adams, Andrew (External) (b) (6); Harris, Anthony

(b) (6)

> Cc: (b)(6) per Treasury; Lim, David (External) (b) (6); Khoo, Michael

(External) (b) (6); (b)(6) per Treasury Grady, Nick

(b) (6); Daniels, Dara (b) (6); Mindlin, Alexander (USANYE)

(b) (6); Mosley, Kevin (CRM) (b) (6)

> Subject: [EXTERNAL] RE: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCEN Exchange with CVC firms -June 21, 1:00(virtual)

>

> Hi Anthony - I will be on for NCET along with Alex Mindlin and Kevin Mosley. Happy to chat about our efforts as well. Thanks for inviting us.

>

> -----Original Message-----

> From: Adams, Andrew (ODAG) (b) (6) >

> Sent: Wednesday, June 15, 2022 8:52 AM

> To: Harris, Anthony (b) (6)

> Cc: (b)(6) per Treasury; Lim, David (NSD) (b) (6); Khoo, Michael (CRM)

(b) (6); (b)(6) per Treasury Grady, Nick

(b) (6); Daniels, Dara (b) (6); Choi, Eun Young (CRM)

(b) (6)

> Subject: Re: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCEN Exchange with CVC firms -June 21, 1:00(virtual)

>

> Hi Anthony, I'll be available for the exchange next Tuesday. Happy to give a brief overview of our efforts, touching on crypto/blockchain.

>

> Sent from my iPhone

>

>> On Jun 14, 2022, at 9:49 AM, Harris, Anthony (b) (6) wrote:

>>

>> Great, thank you both!

>>

>> -----Original Message-----

>> From: (b)(6) per Treasury
>> Sent: Tuesday, June 14, 2022 7:51 AM
>> To: Harris, Anthony (b) (6); Lim, David (External) (b) (6);
Adams, Andrew (External) (b) (6); Khoo, Michael (External)
(b) (6); (b)(6) per Treasury
>> Cc: Grady, Nick (b) (6); Daniels, Dara (b) (6)
(b)(6) Eun Young Choi (CRM)
>> Subject: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCEN Exchange with CVC firms -June 21,
1:00(virtual)
>> (b)(6) per Treas
>> and I are happy to join as well.
>>
>>
>>
>> ---
>> (b)(6) per Treasury
>> Department of the Treasury
>> (Office)(b) (6)
>>
>>
>> -----Original Message-----
>> From: Harris, Anthony (b) (6)
>> Sent: Thursday, June 9, 2022 7:18 PM
>> To: Lim, David (External) (b) (6); Adams, Andrew (External)
(b) (6); Khoo, Michael (External) (b) (6); (b)(6) per Treasury
>> Cc: Grady, Nicholas W. (b) (6); Daniels, Dara H. (b) (6);
Choi, Eun Young (CRM) (b) (6)
>> Subject: Re: [EXTERNAL] RE: Invitation to FinCEN Exchange with CVC firms - June 21, 1:00(virtual)
>>
>> Great, thank you David! Looking forward to it, please let me know any questions or if a quick
conversation would be helpful.
>>
>> Tony
>>
>> From: Lim, David (External) (b) (6) >
>> Sent: Thursday, June 9, 2022 5:47:42 PM
>> To: Harris, Anthony (b) (6); Adams, Andrew (External)
(b) (6); Khoo, Michael (External) (b) (6)
(b)(6) per Treasury
>> Cc: Grady, Nick (b) (6); Daniels, Dara (b) (6); Choi, Eun
Young (CRM) (b) (6)
>> Subject: [EXTERNAL] RE: Invitation to FinCEN Exchange with CVC firms - June 21, 1:00(virtual)
>>
>>
>> Thanks very much for the invitation, Tony. One/all of us from KleptoCapture will join the session, and
we will circle back with you on presenting during the session.
>>
>>
>>
>> Best,
>>
>> David
>>
>>
>>

>> From: Harris, Anthony (b) (6)
>> Sent: Thursday, June 9, 2022 4:55 PM
>> To: Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM)
(b) (6); Lim, David (NSD) (b) (6); (b)(6) per Treasury
>> Cc: Grady, Nick (b) (6); Daniels, Dara (b) (6); Choi, Eun
Young (CRM) (b) (6)
>> Subject: [EXTERNAL] Invitation to FinCEN Exchange with CVC firms - June 21, 1:00 (virtual)
>>
>>
>>
>> Good afternoon, all,
>>
>>

(b)(5) per Treasury

>>
>>
>> Regards,
>>
>>
>>
>> Tony Harris
>>
>> Section Chief, Domestic Engagement

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] FW: CLIP | Business Insider: The 'craziest thing' about seizing Russian superyachts is the US has to pay for them, Biden's national security advisor says on hot mic
To: (b)(6) per Treasury
Sent: June 16, 2022 3:04 PM (UTC-04:00)

Whoops. He ain't wrong.

Sent from my iPhone

On Jun 16, 2022, at 2:57 PM, (b)(6) per Treasury wrote:

Wanted to make sure you saw this, especially highlighted portion.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury

Sent: Thursday, June 16, 2022 2:50 PM

To: _DL_Rapid <_DL_Rapid@treasury.gov>

Subject: CLIP | Business Insider: The 'craziest thing' about seizing Russian superyachts is the US has to pay for them, Biden's national security advisor says on hot mic

Business Insider

[The 'craziest thing' about seizing Russian superyachts is the US has to pay for them, Biden's national security advisor says on hot mic](#)

Christopher Woody 1 hour ago

The worldwide crackdown on Russian assets has deprived many of that country's oligarchs of their superyachts, but those seizures also have a cost for the US, which has to pay for the upkeep of the vessels it seizes.

Speaking moments before the beginning of an event at the Center for a New American Security on Thursday, Jake Sullivan, who is national security adviser to President Joe Biden, mentioned the ongoing Operation KleptoCapture, a Justice Department-led effort targeting Russian "elites, proxies, and oligarchs" with sanctions and civil and criminal asset seizures.

Sullivan appeared to reference the recent seizure of the Amadea, a 348-foot yacht owned by sanctioned Russian oligarch Suleiman Kerimov. The US moved to seize the yacht in early May and it sailed for the US in early June, after Fiji's supreme court authorized its seizure.

"I just wasn't aware how many super yachts there were in the world," Richard Fontaine, chief executive officer of the CNAS, tells Sullivan on the recording. "I mean the size of these things, the value of these things is unbelievable."

"I know. It's so ridiculous, but you know what the craziest thing is? When we seize one, we have to pay

for upkeep," Sullivan says in reply. "The federal government pays for upkeep because under the kind of forfeiture rubric, so like some people are basically being paid to maintain Russian superyachts on behalf of the United States government."

Fontaine interviewed Sullivan during the event Thursday morning. The audio of their exchange was broadcast on a livestream, which was taken offline shortly after Sullivan's comments were publicized. A spokesperson for the think tank called the takedown a "honest mistake" and it was later reposted.

Sullivan's mention of a "forfeiture rubric" was likely a reference to the US's government's responsibility for maintaining property it seizes in good condition.

The US Marshals Service, which takes control of seized property, has a network of private contractors that often do the day-to-day maintenance. Seized assets are often stored to make that work easier, with cars placed in specialized lots or boats put in dry docks.

"If there's something that has to be done, like make sure the property doesn't flood or make sure the water's turned off in the winter or something — that's the Marshals' responsibility," Sarah Krissoff, a former federal prosecutor, told Insider's Jacob Shamsian this spring.

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: Fincen/(b) (5)
To: Adams, Andrew (ODAG)
Cc: Lim, David (NSD); Khoo, Michael (CRM); (b)(6) per Treasury
Sent: June 16, 2022 2:32 PM (UTC-04:00)
Yes, happy to. (b)(5) ?

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

-----Original Message-----

From: Adams, Andrew (ODAG) (b) (6)
Sent: Thursday, June 16, 2022 1:23 PM
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: Fincen/(b) (5)

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hey (b)(6) per Tre, we have had a few DOJ components ask us (b) (5)
.

I understand that (b) (5)
. Would you have any additional details or be able to give us a
read out? If (b) (5), we may (b) (5).

Thanks!

Sent from my iPhone

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] Meeting with OFAC
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Sent: June 15, 2022 5:18 PM (UTC-04:00)

That time works here. Thank you

Sent from my iPhone

On Jun 15, 2022, at 4:08 PM, (b)(6) per Treasury wrote:

Apologies Andrew; but Andrea has been called into a meeting tomorrow morning and will not be available before 11:45am. Please advise if that time works for you. Thank you.

(b)(6) per Treasury

From: Adams, Andrew (ODAG) (b) (6)
Sent: Wednesday, June 15, 2022 12:09 PM
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Meeting with OFAC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Absolutely, I'm at (b) (6) any time between 12:30 and 2:30 today if that works.

Sent from my iPhone

On Jun 15, 2022, at 11:58 AM, (b)(6) per Treasury wrote:

Andrew – we can potentially stick with 11:15 tomorrow as planned, but telephonically – just confirming unclass is fine?

Can I give you a call to get a better sense of the matter and make sure we have the right folks present?

From: Adams, Andrew (ODAG) (b) (6)
Sent: Wednesday, June 15, 2022 11:26 AM
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury

Subject: Re: [EXTERNAL] Meeting with OFAC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi (b)(6) per Treas, just confirming for tomorrow — would a call work?

Sent from my iPhone

On Jun 13, 2022, at 9:50 PM, Adams, Andrew (ODAG) <(b) (6)> wrote:

There's one matter relating to a particular SDN that I think we should discuss sooner than later, would a call on Thursday work for that? For a broader discussion, let me see how things look (b) (6) after this week.

Many thanks
Andrew

Sent from my iPhone

On Jun 13, 2022, at 5:01 PM, (b)(6) per Treasury wrote:

Sorry to hear that Andrew, (b) (6)!

Do you want to let us know when you're coming back and can set something up, or would you prefer to schedule something a couple weeks out now? If the latter, (b)(6) per Treasury can send some proposed times.

From: Adams, Andrew (ODAG) (b) (6)
Sent: Monday, June 13, 2022 4:59 PM
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Meeting with OFAC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi (b)(6) per Treasury,

Apologies for this, but (b) (6)
Can we try for an
In person meeting again (b) (6) ?

Sorry about the switch,
Andrew

Sent from my iPhone

On Jun 10, 2022, at 11:01 AM,
(b)(6) per Treasury wrote:

Good morning Andrew:

I understand from (b)(6) per Treasury that you've offered to come to OFAC next week to brief Director Gacki on a sensitive enforcement matter. Can you confirm that 11:15am next Thursday would work for your schedule?

(b)(6) per Treasury, in cc, will send you further instructions for building entry next week.

Thanks very much,

(b)(6) per Treas

(b)(6) per Treasury
Senior Advisor
Office of Foreign Assets Control
U.S. Department of the Treasury

(b) (6)
(b) (6) (o)
(b) (6) (m)

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] Meeting with OFAC
To: (b)(6) per Treasury
Sent: June 15, 2022 3:34 PM (UTC-04:00)

Free again on the same number after 4:30

Sent from my iPhone

On Jun 15, 2022, at 12:08 PM, Adams, Andrew (ODAG) (b) (6) wrote:

Duplicative Material, Document ID: 0.7.1197.25972, Bates Number 22cv2656_000189

From: Harris, Anthony
Subject: RE: [EXTERNAL] Re: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCEN Exchange withCVC firms -June 21, 1:00(virtual)
To: Adams, Andrew (ODAG)
Cc: (b)(6) per Treasury [REDACTED]; Lim, David (NSD); Khoo, Michael (CRM); (b)(6) per Treasury [REDACTED] Grady, Nick; Daniels, Dara; Choi, Eun Young (CRM)
Sent: June 15, 2022 9:24 AM (UTC-04:00)

Great, thank you so much for joining us, Andrew! That sounds perfect and look forward to your participation, please let me know any questions in the interim and happy to discuss further. Thanks!

Tony

-----Original Message-----

From: Adams, Andrew (External) (b) (6) [REDACTED]
Sent: Wednesday, June 15, 2022 8:52 AM
To: Harris, Anthony (b) (6) [REDACTED]
Cc: (b)(6) per Treasury [REDACTED]; Lim, David (External) (b) (6) [REDACTED]; Khoo, Michael (External) (b) (6) [REDACTED]; (b)(6) per Treasury [REDACTED] Grady, Nick (b) (6) [REDACTED]; Daniels, Dara (b) (6) [REDACTED]; Choi, Eun Young (CRM) (b) (6) [REDACTED]
Subject: [EXTERNAL] Re: [TREASURY] RE: [EXTERNAL] RE: Invitation to FinCEN Exchange withCVC firms -June 21, 1:00(virtual)

Duplicative Material, Document ID: 0.7.1197.76667, Bates Number 22cv2656_000183

From: Daniels, Dara
Subject: Automatic reply: [EXTERNAL] Re: [TREASURY] RE: [EXTERNAL] RE:
Invitation to FinCEN Exchange withCVC firms -June 21, 1:00(virtual)
To: Adams, Andrew (ODAG)
Sent: June 15, 2022 8:52 AM (UTC-04:00)
I am away from my desk at the moment. Please contact (b)(6) per Treasury [REDACTED] for
immediate assistance.

Thank you,
Dara

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: Subpoena
To: Khoo, Michael (CRM)
Cc: Adams, Andrew (ODAG); Adams, Andrew (USANYS) 1; Lim, David (NSD)
Sent: June 14, 2022 5:20 PM (UTC-04:00)

Awesome. Thanks.

From: Khoo, Michael (CRM) (b) (6)
Date: June 14, 2022 at 4:56:50 PM EDT
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6), Adams, Andrew (USANYS) 1
(b) (6), Lim, David (NSD) (b) (6)
Subject: RE: Subpoena

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Re (b)(5), (b)(7)(A)

From: (b)(6) per Treasury
Sent: Tuesday, June 14, 2022 4:31 PM
To: Khoo, Michael (CRM) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6); Adams, Andrew (USANYS) 1 (b) (6)
Lim, David (NSD) (b) (6)
Subject: [EXTERNAL] RE: Subpoena

Yes, give me a chance to check internally, and I'll circle back. We've been working through a lot of absences recently.

Separately, where do we stand on the (b)(5), (b)(7)(A) info?

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Khoo, Michael (CRM) (b) (6)
Sent: Tuesday, June 14, 2022 3:47 PM
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6); Adams, Andrew (USANYS) 1
(b) (6); Lim, David (NSD) (b) (6)
Subject: RE: Subpoena

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov ******

(b)(6) per Treasury

Circling back on this. (b)(5) [REDACTED]
[REDACTED]. Should we circle up again and compare notes?

From: (b)(6) per Treasury [REDACTED]
Sent: Tuesday, June 7, 2022 8:57 AM
To: Khoo, Michael (CRM) (b) (6) [REDACTED]
Subject: [EXTERNAL] RE: Subpoena

That will work. I'm free from 12-12:25. (b) (6) .

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6) [REDACTED]

From: Khoo, Michael (CRM) (b) (6) [REDACTED]
Sent: Tuesday, June 7, 2022 8:55 AM
To: (b)(6) per Treasury [REDACTED]
Subject: RE: Subpoena

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov ******

Hi, (b)(6) per Tre, I can be in a SCIF around noon if that works for you?

From: (b)(6) per Treasury [REDACTED]
Sent: Tuesday, June 7, 2022 8:28 AM
To: Khoo, Michael (CRM) (b) (6) [REDACTED]
Subject: [EXTERNAL] Subpoena

Do you have a chance to touch base secure on a subpoena and (b)(5) [REDACTED] of mutual interest?

(b)(6) per Treasury

Department of the Treasury

(Office) (b) (6)

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Meeting with OFAC
To: Adams, Andrew (ODAG); (b)(6) per Treasury
Sent: June 14, 2022 7:06 AM (UTC-04:00)

Ok, sorry to hear that and hope (b) (6) .

From: Adams, Andrew (ODAG) (b) (6)
Sent: Monday, June 13, 2022 4:59 PM
To: (b)(6) per Treasury
cc: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Meeting with OFAC

Duplicative Material, Document ID: 0.7.1197.25972, Bates Number 22cv2656_000191

From: Khoo, Michael (CRM)
Subject: RE: [EXTERNAL] Meeting with OFAC
To: (b)(6) per Treasury; Adams, Andrew (ODAG)
Cc: (b)(6) per Treasury; Lim, David (NSD)
Sent: June 13, 2022 4:09 PM (UTC-04:00)

(b)(6) per Treasury

For my own part, see below!

First Name: Michael
Middle Name: Wade
Last Name: Khoo
Email Address: (b) (6)

Thanks!

From: (b)(6) per Treasury
Sent: Monday, June 13, 2022 2:58 PM
To: Adams, Andrew (ODAG) (b) (6)
Cc: (b)(6) per Treasury; Khoo, Michael (CRM) (b) (6); Lim, David (NSD)
(b) (6)
Subject: RE: [EXTERNAL] Meeting with OFAC

Ok. 😊

From: Adams, Andrew (ODAG) (b) (6)
Sent: Monday, June 13, 2022 2:57 PM
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury; Khoo, Michael (CRM) (b) (6); Lim, David (NSD)
(b) (6)
Subject: Re: [EXTERNAL] Meeting with OFAC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thank you, (b)(6) per Treasury. I'm copying Mike and David here, since I love them but have no clue what their middle names might be!

For me:
Andrew Caldwell Adams, (b) (6)

Thanks!
Andrew

Sent from my iPhone

On Jun 13, 2022, at 2:53 PM, (b)(6) per Treasury wrote:

Andrew,

For those attending the meeting from your end we will need:

First Name:

Middle Name:

Last Name:

Email Address:

Once I've submitted this information, attendees should receive an email from Treasury's appointment center office requesting their PII. I will keep you posted as the clearances come through. Thank you.

(b)(6) per Treasury

Office of Foreign Assets Control
US Department of the Treasury
1500 Pennsylvania Ave., NW
Washington, DC 20220

From: Adams, Andrew (ODAG) **(b) (6)**
Sent: Friday, June 10, 2022 11:14 AM
To: **(b)(6) per Treasury**
cc: **(b)(6) per Treasury**
Subject: Re: [EXTERNAL] Meeting with OFAC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Thank you again, **(b)(6) per Treasury**. I am looping in David Lim and Michael Khoo at DOJ, who are working with me on the DOJ task force.

Sent from my iPhone

On Jun 10, 2022, at 11:01 AM, **(b)(6) per Treasury** wrote:

Duplicative Material, Document ID: 0.7.1197.25972, Bates Number 22cv2656_000191

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: (b)(6),(b)(7)(F)
To: Adams, Andrew (ODAG); Vainberg, Vladislav (USANYS)
Cc: (b)(6) per Treasury; LaMorte, Tara (USANYS); Chow, Anden (USANYS); (b)(6) Michael Lieberman (Treasury); (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury
Sent: June 13, 2022 12:57 PM (UTC-04:00)

Good afternoon - for the Treasury side, we would like to add a few more names to the invitation for tomorrow's call at 10:00AM. These folks are copied as well.

(b)(6) per Treasury

V/r,
(b)(6) per Treasury

-----Original Message-----

From: (b)(6) per Treasury
Sent: Friday, June 10, 2022 1:24 PM
To: Adams, Andrew (ODAG) (b)(6); Vainberg, Vladislav (USANYS) (b)(6)
Cc: (b)(6) per Treasury; LaMorte, Tara (USANYS) (b)(6); Chow, Anden (USANYS) (b)(6); Lieberman, Michael (b)(6)
Subject: RE: [EXTERNAL] RE: (b)(6),(b)(7)(F)

DOJ colleagues - a quick update on the Treasury side. (b)(5) per Treasury

We would like to invite 5-10 additional Treasury folks to this discussion - understanding that there are LE sensitivities here, I wanted to make sure there weren't any issues with inviting additional folks, and assuming this is fine, how to invite them (i.e., forward the invite, send the relevant names to Vlad, etc.).

V/r,
(b)(6) per Treasury

-----Original Message-----

From: Adams, Andrew (ODAG) (b)(6)
Sent: Wednesday, June 8, 2022 11:51 AM
To: Vainberg, Vladislav (USANYS) (b)(6)
Cc: (b)(6) per Treasury; LaMorte, Tara (USANYS) (b)(6); Chow, Anden (USANYS) (b)(6); Lieberman, Michael (b)(6); (b)(6) per Treasury
Subject: Re: [EXTERNAL] RE: (b)(6),(b)(7)(F)

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Same here. Vlad, could you send around an invite to this group and fbi?

Sent from my iPhone

> On Jun 8, 2022, at 11:49 AM, Vainberg, Vladislav (USANYS) (b) (6) wrote:

>

> Works for me and FBI.

>

> -----Original Message-----

> From: Adams, Andrew (ODAG) (b) (6)

> Sent: Wednesday, June 8, 2022 11:49 AM

> To: (b)(6) per Treasury

> Cc: Vainberg, Vladislav (USANYS) (b) (6); LaMorte, Tara (USANYS)

(b) (6); Chow, Anden (USANYS) (b) (6)

(b)(6) Michael Lieberman (Treasury); (b)(6) per Treasury

> Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)

>

> Good here

>

> Sent from my iPhone

>

>> On Jun 8, 2022, at 11:44 AM, (b)(6) per Treasury wrote:

>>

>> How is 10am on 14 June for everyone?

>>

>>

>>

>> ---

>> (b)(6) per Treasury

>> Department of the Treasury

>> (Office) (b) (6)

>>

>>

>> -----Original Message-----

>> From: Vainberg, Vladislav (USANYS) (b) (6)

>> Sent: Monday, June 6, 2022 6:34 PM

>> To: Adams, Andrew (ODAG) (b) (6); LaMorte, Tara (USANYS)

(b) (6); Chow, Anden (USANYS) (b) (6); (b)(6) per Treasury

(b)(6) Lieberman, Michael (b) (6)

>> Subject: RE: (b)(5), (b)(7)

>>

>> ** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

>>

>>

>>

>>

>> Sounds great - Tuesday 6/14 is pretty open for me.

>>

>> -----Original Message-----

>> From: Adams, Andrew (ODAG) (b) (6)

>> Sent: Monday, June 6, 2022 6:29 PM

>> To: Vainberg, Vladislav (USANYS) (b) (6); LaMorte, Tara (USANYS)

(b) (6); Chow, Anden (USANYS) (b) (6);

(b)(6) per Treasury; (b)(6) Michael Lieberman (Treasury)

>> Subject: (b)(5), (b)(7)

>>

>> Hi all,

>> I'm writing to connect the SDNY team working on (b)(5),(b)(7)(A) with the Treasury/OFAC teams working for the same. Following a call with (b)(6) per (b)(7)(C), I think it would be useful to set up a call for early next week if it works for everyone here, and to invite the two lead FBI agents as well.

>>

>> How is next Tuesday for the group?

>>

>> Many thanks

>> Andrew

>>

>> Sent from my iPhone

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: (b)(5),(b)(7)
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Sent: June 10, 2022 2:40 PM (UTC-04:00)

Thanks!

Sent from my iPhone

On Jun 10, 2022, at 2:38 PM, (b)(6) per Treasury wrote:

Ok, thanks, that makes sense. I'll slim down our list to just a few extra folks, and will instruct them to keep the focus pretty narrow.

From: Adams, Andrew (ODAG) (b) (6)
Sent: Friday, June 10, 2022 2:09 PM
To: (b)(6) per Treasury (b)(6) per Treasury
Subject: Fwd: [EXTERNAL] RE: (b)(5),(b)(7)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hey guys, I think you'll get better results from this call and for the larger group if this initial conversation is smaller, or if you send the team any specific questions in advance. From SDNY/FBI perspective, (b) (5) (and from my perspective, (b) (5)). That said, we'll talk to whomever we need to loop in.

Sent from my iPhone

Begin forwarded message:

From: (b)(6) per Treasury
Date: June 10, 2022 at 1:24:29 PM EDT
To: "Adams, Andrew (ODAG)" (b) (6), "Vainberg, Vladislav (USANYS)" (b) (6)
Cc: (b)(6) per Treasury, "LaMorte, Tara (USANYS)" (b) (6), "Chow, Anden (USANYS)" (b) (6), (b)(6) Michael Lieberman (Treasury)
Subject: RE: [EXTERNAL] RE: (b)(5),(b)(7)

Duplicative Material, Document ID: 0.7.1197.71400, Bates Number 22cv2656_000201

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] Meeting with OFAC
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Sent: June 10, 2022 11:05 AM (UTC-04:00)

That is perfect. Thank you.

Sent from my iPhone

On Jun 10, 2022, at 11:01 AM, (b)(6) per Treasury wrote:

Duplicative Material, Document ID: 0.7.1197.25972, Bates Number 22cv2656_000191

From: (b)(6) per Treasury
Subject: [EXTERNAL] RE: (b)(6), (b)(7)
To: Vainberg, Vladislav (USANYS); Adams, Andrew (ODAG); LaMorte, Tara (USANYS); Chow, Anden (USANYS); (b)(6) Michael Lieberman (Treasury); (b)(6) per Treasury
Sent: June 6, 2022 7:07 PM (UTC-04:00)

That works well for me too.

From: Vainberg, Vladislav (USANYS) (b) (6)
Date: June 6, 2022 at 6:35:05 PM EDT
To: Adams, Andrew (ODAG) (b) (6), LaMorte, Tara (USANYS)
(b) (6), Chow, Anden (USANYS) (b) (6), (b)(6) per Treasury
Lieberman, Michael (b) (6)
Subject: RE: (b)(6), (b)(7)

Duplicative Material, Document ID: 0.7.1197.71400, Bates Number 22cv2656_000202

From: (b)(6) Michael Lieberman (Treasury)
Subject: [EXTERNAL] Re: (b)(5),(b)(7)
To: Adams, Andrew (ODAG); Vainberg, Vladislav (USANYS); LaMorte, Tara (USANYS); Chow, Anden (USANYS); (b)(6) per Treasury
Sent: June 6, 2022 6:33 PM (UTC-04:00)

Thanks, Andrew, Tuesday generally works well here.

Best,

Mike

From: Adams, Andrew (ODAG) (b) (6)
Date: June 6, 2022 at 6:28:47 PM EDT
To: Vainberg, Vladislav (USANYS) (b) (6), LaMorte, Tara (USANYS) (b) (6), Chow, Anden (USANYS) (b) (6), (b)(6) per Treasury
Lieberman, Michael (b) (6)
Subject: (b)(5),(b)(7)(A)

Duplicative Material, Document ID: 0.7.1197.71400, Bates Number 22cv2656_000203

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: (b)(5),(b)(7)(A)
To: (b)(6) Michael Lieberman (Treasury)
Cc: (b)(6) per Treasury ; (b)(6) per Treasury
Sent: June 2, 2022 5:47 PM (UTC-04:00)

1:00 is perfect, and we can use (b) (6) , code (b) (6) . If there's anything I can read in advance, that would be appreciated. Thank you!

Sent from my iPhone

On Jun 2, 2022, at 5:40 PM, (b)(6) Michael Lieberman (Treasury) wrote:

Hi Andrew –

Early stages here, tho certainly happy to chat; how is tomorrow afternoon around 1 or 2?

Best,

Mike

From: (b)(6) per Treasury
Sent: Thursday, June 2, 2022 5:08 PM
To: Adams, Andrew (ODAG) (b) (6) ; (b)(6) per Treasury
Cc: Lieberman, Michael (b) (6)
Subject: Re: (b)(5),(b)(7)(A)

Adding Mike Lieberman from OCE here.

From: Adams, Andrew (ODAG) (b) (6)
Date: June 2, 2022 at 4:32:54 PM EDT
To: (b)(6) per Treasury
Cc: (b)(6) per Treasury
Subject: (b)(5),(b)(7)(A)

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi (b)(6) per Treasury,

I'm reaching out in my capacity as DOJ's KleptoCapture director. I understand that (b)(5),(b)(7)(A) . If there's a time that would work for a call tomorrow, I'd appreciate any insight I can get.

Many thanks
Andrew

Sent from my iPhone

From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: OI&A / FinCEN POC
To: Adams, Andrew (ODAG)
Cc: Khoo, Michael (CRM); Lim, David (NSD)
Sent: May 31, 2022 4:22 PM (UTC-04:00)

Andrew –

For intelligence, I will ask (b)(6) to direct USMS to ODNI. In terms of reporting from the Task Force, it looks like USMS is interested in getting something from you, so I will leave that to you.

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Sent: Tuesday, May 31, 2022 4:19 PM
To: (b)(6) per Treasury (b)(6) per Treasury
Subject: RE: OI&A / FinCEN POC

Thanks! (b)(6) per Treasury, should they go to you or ODNI?

From: (b)(6) per Treasury
Sent: Tuesday, May 31, 2022 3:05 PM
To: (b)(6) per Treasury (b)(6) per Treasury
Subject: FW: OI&A / FinCEN POC

FYI

From: (b)(6), (b)(7)(C), (b)(7)(F) per USMS
Sent: Friday, April 29, 2022 3:23 PM
To: Foreign Liaison <ForeignLiaison@treasury.gov>
Subject: OI&A / FinCEN POC

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

US Department of Treasury –

Greetings! I write on behalf of the US Marshals Service Office (USMS) Office of Protective Intelligence (OPI). I obtained this email address in the Federal Intelligence Coordination Office (FICO) March 2022 phone book.

OPI prepares and briefs the USMS director weekly. One of the topics of interest is the **Kleptocracy Asset Recovery**

and **Task Force KleptoCapture**. The USMS OPI is interested in receiving distribution on any intelligence reporting from the task force. Would you be able to provide a point-of-contact for this inquiry, perhaps in your Office of Intelligence & Analysis or FinCEN?

Thank you for your time and attention.

Best,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

--

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

Intel Collection Manager
Intelligence, Collection & Liaison Branch
United States Marshals Service
Judicial Security Division – Office of Protective Intelligence
eMail: (b)(6), (b)(7)(C), (b)(7)(F) per USMS
Mobile: [REDACTED]

From: Khoo, Michael (CRM)
Subject: RE: (b) (5)
To: (b)(6) per Treasury; Lim, David (NSD); Adams, Andrew (ODAG)
Cc: (b)(6) per Treasury
Sent: May 25, 2022 5:34 PM (UTC-04:00)

Hi, (b)(6) per Treasury, and apologies for letting this slip through the cracks.

No issues on our end with the outreach you're proposing. (I did note, however, (b) (5)

Thanks for keeping us in the loop, and sorry again for the delay in responding.

Michael

From: (b)(6) per Treasury
Sent: Tuesday, May 17, 2022 9:01 PM
To: Khoo, Michael (CRM) (b) (6); Lim, David (NSD) (b) (6); Adams, Andrew (ODAG) (b) (6)
Cc: (b)(6) per Treasury
Subject: [EXTERNAL] (b) (5)

PREDECISIONAL AND DELIBERATIVE

Hi KleptoCapture colleagues – (b)(5) per Treasury

. Let me know if you support or have additional ideas.

(b)(5) per Treasury

Thanks!

(b)(6) per Treasury

From: Lim, David (NSD)
Subject: Re: [EXTERNAL] RE: (b)(5),(b)(7)(A)
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM); Adams, Andrew (ODAG); (b)(6) per Treasury (b)(6) per Treasury
Sent: May 20, 2022 4:06 PM (UTC-04:00)

Thanks, (b)(6) per Treasury

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On May 20, 2022, at 4:04 PM, (b)(6) per Treasury wrote:

The whole tranche.

From: Lim, David (NSD) (b) (6)
Sent: Friday, May 20, 2022 3:55 PM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6) Adams, Andrew (ODAG)
(b) (6) (b)(6) per Treasury (b)(6) per Treasury
Subject: Re: [EXTERNAL] RE: (b)(5),(b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Amazing! Thanks, (b)(6) per Treasury. Is this for just (b)(5),(b)(7)(A) or for the whole package?

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On May 20, 2022, at 3:45 PM, (b)(6) per Treasury wrote:

Hi David,

To follow up from our call, I was just made aware that the planned rollout date had already been pushed back to 6/2. Hope that helps! Look forward to speaking more next week.

Thanks,
(b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Sent: Friday, May 20, 2022 3:01 PM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6); (b)(6) per Treasury (b)(6) per Treasury
Subject: RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Adding a few others from Treasury

From: Lim, David (NSD)
Sent: Friday, May 20, 2022 2:56 PM
To: (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG)
(b) (6)
Subject: (b)(5), (b)(7)(A)

Hi (b)(6) per – Hope all is well. I received your name from (b)(6), (b)(7)(C) of DOJ's NSD. Are you available for a quick call to discuss the above designation package? Thanks.

-David

David Lim
Deputy Director, Task Force KleptoCapture
U.S. Department of Justice
(o): (b) (6)
(c): (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] NYT inquiry
To: Adams, Andrew (ODAG)
Sent: May 18, 2022 1:48 PM (UTC-04:00)

LAW ENFORCEMENT SENSITIVE

(U) We got the following inquiry from Matthew Goldstein of the NYT:

also i am hearing from someone close to the Kleptocapture task force that Cayman officials have not been as cooperative as some might like in providing information about the \$7 billion in frozen accounts == much of which is believed to be money invested by oligarchs in offshore funds managed by US hedge funds and PE firms.

(U//LES) (b) (5) , but please let me know if I'm off base. It's my understanding that (b) (5) . It's important that (b) (5) , so any further insight would be appreciated.

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force - May 18, 11:00
To: (b)(6) Jeremy Sausser (FinCEN); Adams, Andrew (ODAG)
Cc: (b)(6) Anthony Harris (FinCEN); Khoo, Michael (CRM); Lim, David (NSD); (b)(6) Betsy Maesen (FinCEN) Dorsey, Sarah (CRM); Schneider, Susan (CRM); Cusson, Molly (CRM); (b)(6) Kelly Falconi (FinCEN)
Sent: May 18, 2022 6:57 AM (UTC-04:00)

Jeremy,

I will be there.

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Sausser, Jeremy (b) (6)
Sent: Tuesday, May 17, 2022 11:51 AM
To: Adams, Andrew (External) (b) (6); (b)(6) per Treasury
Cc: Harris, Anthony M. (b) (6); Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6); Maesen, Betsy B. (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Falconi, Kelly M. (b) (6)
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force -May 18, 11:00

Good morning, Andrew and (b)(6) per Treas

Thank you for agreeing to present at tomorrow's BSAAG event. We see that you are registered. We strongly encourage you to join the zoom session no later than 15mins before your event.

Can you please confirm with us one last time that you will be speaking?

Do you have any questions or is there anything that you need?

(b)(5), (b)(6), (b)(7)(A), (b)(7)(C) per Treasury

Thank you,
Jeremy

Jeremy Sausser
Sr. Advisor
Strategic Operations Division
Financial Crimes Enforcement Network (FinCEN)

From: Falconi, Kelly (b) (6)
Sent: Monday, May 9, 2022 3:43 PM
To: Adams, Andrew (External) (b) (6) >
Cc: Harris, Anthony (b) (6); Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6); Maesen, Betsy (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Sausser, Jeremy (b) (6); (b)(6) per Treasury
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force -May 18, 11:00

Got it. Thank you so much, Andrew.

From: Adams, Andrew (External) (b) (6)
Sent: Monday, May 9, 2022 2:24 PM
To: Falconi, Kelly (b) (6)
Cc: Harris, Anthony (b) (6); Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6); Maesen, Betsy (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Sausser, Jeremy (b) (6); (b)(6) per Treasury
Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force -May 18, 11:00

Hi Kelly,

I would plan to speak for the DOJ Task Force, but please loop in Michael and David as well.

Many thanks

Andrew

Sent from my iPhone

On May 9, 2022, at 12:23 PM, Falconi, Kelly (b) (6) wrote:

Good Afternoon, Andrew,

Thanks again for offering to participate in the BSAAG Plenary, scheduled for May 18th. We wanted to check in with you to see who the likely speakers would be, so that we can forward information about timing, etc. Best, Kelly

From: Adams, Andrew (External) (b) (6)
Sent: Friday, May 6, 2022 11:50 AM
To: Harris, Anthony (b) (6)
Cc: Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6)

Maesen, Betsy (b) (6); Falconi, Kelly (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Sausser, Jeremy (b) (6)
(b)(6) per Treasury

Subject: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCapture Task Force -May 18, 11:00

Hi Anthony,

Apologies for the delay - yes, May 18 at 11 will work for DOJ, and we appreciate the invitation to participate.

Andrew

Sent from my iPhone

On May 6, 2022, at 11:44 AM, Harris, Anthony (b) (6) wrote:

Good morning, colleagues – I am writing to follow-up on this invitation to participate in our upcoming virtual Bank Secrecy Act Advisory Group meeting to be held on the May 18th. Please let us know if you are able to join to highlight the work of the KleptoCapture Task Force and underscore any messaging to the financial industry that can assist your work. We would be happy to schedule a short call to answer any questions about the group, but in short this would be a good opportunity to provide any messaging to the financial industry about what is most helpful to your efforts, as participants will include senior AML representatives of financial institutions and industry trade groups.

Looping in (b)(6) per Treasury as well who will be joining to speak to the work of the REPO task force.

Thank you,

Tony Harris
Section Chief, Domestic Engagement

From: Harris, Anthony

Sent: Monday, May 2, 2022 3:51 PM

To: (b)(6) Andrew Adams (ODAG)

(b)(6) Michael Khoo (CRM)

(b)(6) David Lim (NSD)

Cc: Maesen, Betsy (b) (6)

Falconi, Kelly (b) (6);

(b)(6) Jennifer Ambuehl (CRM)

Dorsey, Sarah (CRM)

(b) (6)

; 'Schneider, Susan (CRM)' (b) (6)

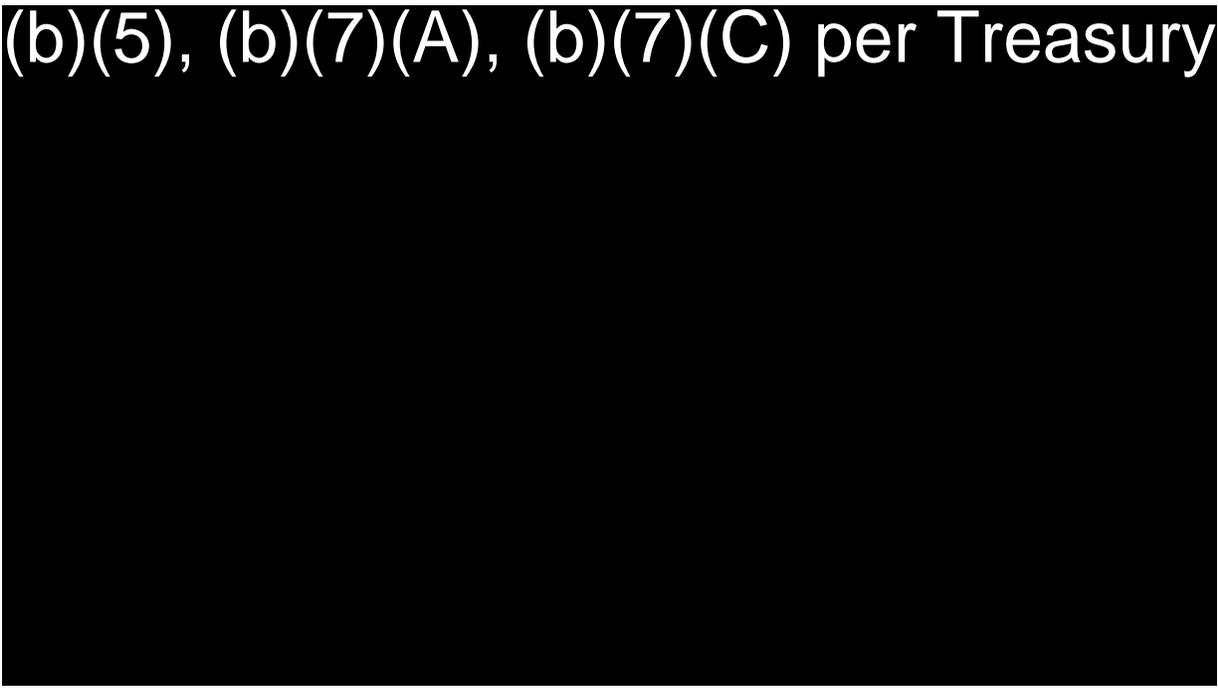
Cusson, Molly (CRM) (b) (6)

Subject: BSAAG invitation for KleptoCapture Task Force - May 18, 11:00

Good afternoon, DOJ Colleagues,

(b)(5), (b)(7)(A), (b)(7)(C) per Treasury

(b)(5), (b)(7)(A), (b)(7)(C) per Treasury



Best regards,

Tony Harris
Section Chief, Domestic Engagement

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force - May 18, 11:00
To: Maesen, Betsy
Cc: Falconi, Kelly; Khoo, Michael (CRM); Lim, David (NSD)
Sent: May 13, 2022 10:59 AM (UTC-04:00)

Hi Betsy,
It is:
Director, Task Force KleptoCapture, Office of the Deputy Attorney General

Sent from my iPhone

On May 13, 2022, at 10:54 AM, Maesen, Betsy (b) (6) wrote:

Hi Andrew,
Kelly is out of the office for the next few days, so I'm following up on this. What is your title?
Thanks,
Betsy

From: Falconi, Kelly (b) (6)
Sent: Tuesday, May 10, 2022 12:50 PM
To: Adams, Andrew (External) (b) (6) >
Cc: Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6); Maesen, Betsy (b) (6)
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force -May 18, 11:00

Good Afternoon, Andrew,
Would you mind sending us your job title so that we can properly introduce you? Thank you! Kelly

From: Adams, Andrew (External) (b) (6)
Sent: Monday, May 9, 2022 2:24 PM
To: Falconi, Kelly (b) (6) >
Cc: Harris, Anthony (b) (6); Khoo, Michael (External) (b) (6); Lim, David (External) (b) (6); Maesen, Betsy (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Sausser, Jeremy (b) (6); (b)(6) per Treasury
Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force - May 18, 11:00

Duplicative Material, Document ID: 0.7.1197.55743, Bates Number 22cv2656_000222

From: Sausser, Jeremy
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation forKleptoCaptureTask Force -May 18, 11:00
To: Adams, Andrew (ODAG)
Cc: Harris, Anthony; Grady, Nick; Lawler, Thomas; Maesen, Betsy; Falconi, Kelly
Sent: May 17, 2022 6:47 PM (UTC-04:00)

Great! Thank you.

We would appreciate it if you could speak for 5-10 minutes. We do not have any specific points for you to cover and look forward to your expertise on the panel.

Please note that we will only have one HSI speaker on this panel- Tom Welch.

Best regards,

Jeremy

From: Adams, Andrew (External) (b) (6)
Sent: Tuesday, May 17, 2022 6:32 PM
To: Sausser, Jeremy (b) (6)
Cc: Harris, Anthony (b) (6); Grady, Nick (b) (6); Lawler, Thomas (b) (6); Maesen, Betsy (b) (6); Falconi, Kelly (b) (6)
Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation forKleptoCaptureTask Force - May 18, 11:00

Hi all, yes, I'm confirmed. Looking forward to it. If there are time parameters or particular points you'd like covered, please let me know.

Sent from my iPhone

On May 17, 2022, at 5:44 PM, Sausser, Jeremy (b) (6) wrote:

Hi Andrew.

Just wanted to follow up for your confirmation on speaking tomorrow morning. Please see below for my email from earlier today.

Thank you!

From: Sausser, Jeremy
Sent: Tuesday, May 17, 2022 11:51 AM
To: Adams, Andrew (External); (b) (6)
Cc: Harris, Anthony (b) (6); Khoo, Michael (External); Lim, David (External); Maesen, Betsy (b) (6); Dorsey, Sarah (CRM) (b) (6); Schneider, Susan (CRM) (b) (6); Cusson, Molly (CRM) (b) (6); Falconi, Kelly (b) (6)
Subject: RE: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] RE: BSAAG invitation for KleptoCaptureTask Force -May 18, 11:00

Duplicative Material, Document ID: 0.7.1197.55743, Bates Number 22cv2656_000221

From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: Draft Non-Paper for REPO
To: Swartz, Bruce (CRM); Adams, Andrew (ODAG)
Sent: May 16, 2022 7:08 AM (UTC-04:00)
Attached: 2022.05.05 - US_REPO_Nonpaper.docx

Circling back on this. Ideally, I would get this out today so that it is not embarrassing tomorrow.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Sent: Thursday, May 5, 2022 2:49 PM
To: Bruce Swartz (b) (6); (b)(6) Andrew Adams (ODAG)
Subject: Draft Non-Paper for REPO

Good afternoon,

We have cribbed together information about our relevant authorities from information we provided to the FATF for our mutual assessment. Can you please take a look at it and provide comments and edits? We'll also need asset forfeiture contacts (on Page 2).

I'd like to get this out to the multilateral group by early next week.

Thanks

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)