

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] DOJ and TREAS Clearance: ALDAC on Launch of Taskforces to Target Russian-Sanctioned Persons and Assets
To: Swartz, Bruce (CRM); Khoo, Michael (CRM)
Cc: Adams, Andrew (ODAG); Lim, David (NSD); Smith, Christopher (CRM)
Sent: April 20, 2022 12:27 PM (UTC-04:00)

That's a good point. It would be fair to say (b)(5) per Treasury

(b)(6) per Treasury

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

From: Swartz, Bruce (CRM) <(b) (6)>
Sent: Wednesday, April 20, 2022 11:52 AM
To: Khoo, Michael (CRM) <(b) (6)>
cc: (b)(6) per Treasury <(b) (6)> Adams, Andrew (ODAG) <(b) (6)> Lim, David (NSD) <(b) (6)> Smith, Christopher (CRM) <(b) (6)>
Subject: Re: [EXTERNAL] DOJ and TREAS Clearance: ALDAC on Launch of Taskforces to Target Russian-Sanctioned Persons and Assets

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

Thanks. We may want to (b) (5). Perhaps (b) (5)

And we may want to add a reference to (b) (5) - over to Chris on that.

Sent from my iPhone

On Apr 20, 2022, at 11:20 AM, Khoo, Michael (CRM) <(b) (6)> wrote:

Yes, that's mostly correct. There's some wordsmithing and tweaking, but mostly in line with your last edits.

The one exception is (b) (5)

Attached is a redline showing changes from the last draft we sent.

From: Swartz, Bruce (CRM) <(b) (6)>

Sent: Wednesday, April 20, 2022 11:08 AM

To: Khoo, Michael (CRM) <(b) (6)> (b)(6) per Treasury ; Adams, Andrew (ODAG) <(b) (6)> Lim, David (NSD) <(b) (6)> Smith, Christopher (CRM) <(b) (6)>

Subject: RE: [EXTERNAL] DOJ and TREAS Clearance: ALDAC on Launch of Taskforces to Target Russian-Sanctioned Persons and Assets

Importance: High

Thanks, Michael – just on a quick glance, it appears that they accepted most of our suggested edits – is that correct? Thanks, Bruce

From: Khoo, Michael (CRM) <(b) (6)>

Sent: Wednesday, April 20, 2022 10:40 AM

To: (b)(6) per State <@state.gov>; (b)(6) per Treasury ; Adams, Andrew (ODAG) <(b) (6)> Lim, David (NSD) <(b) (6)>

Cc: (b)(6) per State <@state.gov>; Swartz, Bruce (CRM) <(b) (6)>

Subject: RE: [EXTERNAL] DOJ and TREAS Clearance: ALDAC on Launch of Taskforces to Target Russian-Sanctioned Persons and Assets

Duplicative Material, Document ID: 0.7.1197.29984, Bates Number 22cv2656_002827

From: Swartz, Bruce (CRM)
Subject: RE: DOJ Clearance 2pm: ALDAC on the Launch of Taskforces to Target Russian-Sanctioned Persons and Assets
To: (b)(6) per Treasury; Khoo, Michael (CRM)
Cc: Lim, David (NSD); Adams, Andrew (ODAG)
Sent: April 14, 2022 5:30 PM (UTC-04:00)
Attached: ukraine.2022.03.29 - ALDAC.docx

Thanks – revised my edits to Para 5, per your suggestion. Assuming this looks ok, Michael, could you forward to State (unless OBE)

From: (b)(6) per Treasury
Sent: Tuesday, April 12, 2022 3:36 PM
To: Swartz, Bruce (CRM) <(b) (6)>; Khoo, Michael (CRM) <(b) (6)>
Cc: Lim, David (NSD) <(b) (6)>; Adams, Andrew (ODAG) <(b) (6)>
Subject: [EXTERNAL] RE: DOJ Clearance 2pm: ALDAC on the Launch of Taskforces to Target Russian-Sanctioned Persons and Assets

I'm generally good with these, though with respect to Para 5, I think (b)(5) per Treasury

[REDACTED]

(b)(6) per Treasury

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

From: Swartz, Bruce (CRM) <(b) (6)>
Sent: Tuesday, April 12, 2022 3:19 PM
To: Khoo, Michael (CRM) <(b) (6)>
Cc: Lim, David (NSD) <(b) (6)>; Adams, Andrew (ODAG) <(b) (6)>; (b)(6) per Treasury
Subject: RE: DOJ Clearance 2pm: ALDAC on the Launch of Taskforces to Target Russian-Sanctioned Persons and Assets
Importance: High

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

My edits attached. Plus (b)(6) per Treasury, to make sure Treasury is tracking this (and agrees w/ my proposed edits)

From: Khoo, Michael (CRM) <(b) (6)>
Sent: Friday, April 8, 2022 7:30 PM
To: Swartz, Bruce (CRM) <(b) (6)>

Cc: Lim, David (NSD) <(b) (6)> Adams, Andrew (ODAG) <(b) (6)>

Subject: RE: DOJ Clearance 2pm: ALDAC on the Launch of Taskforces to Target Russian-Sanctioned Persons and Assets

Bruce,

FYI, attached is the most recent draft of State's proposed ALDAC. It still feels like (b) (5)

In any case, State is clamoring for clearance on this, so I wanted to put it back on this group's radar.

Hope your travels went well,

Michael

SENSITIVE BUT UNCLASSIFIED

From: (b)(6) per Treasury
Subject: Re: [EXTERNAL] FW: G7 Sanctions WG
To: Swartz, Bruce (CRM)
Cc: Adams, Andrew (ODAG)
Sent: March 28, 2022 5:11 AM (UTC-04:00)

Thanks. Ok with you if I pass these back to OFAC? They have the next engagement with the Germans.

From: Swartz, Bruce (CRM) (b) (6)
Date: March 27, 2022 at 11:06:02 PM EDT
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG) (b) (6)
Subject: Re: [EXTERNAL] FW: G7 Sanctions WG

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

(b)(6) per Treasury

— some proposed points below:

+(b) (5)

+(b) (5)

On Mar 27, 2022, at 5:04 PM, (b)(6) per Treasury wrote:

See the note below from the Germans as an FYI. (b)(5) per Treasury

—
(b)(6) per Treasury

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

From: Pollard, Patricia (b) (6)

Sent: Friday, March 25, 2022 11:28 AM

To: Ryan, Warren (b) (6); (b)(6) per Treasury Morris,
Anna (b) (6)
Cc: Baker, Jesse (b) (6); Wells, Rosanna (b) (6);
Rembrandt, Scott (b) (6); McCauley, Brian (b) (6);
(b)(6) per Treasury

Subject: RE: G7 Sanctions WG

Received the following from Germany today:

(b)(5) per Treasury
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SENSITIVE BUT UNCLASSIFIED

From: Khoo, Michael (CRM)
Subject: RE: [EXTERNAL] Re: Whistleblower
To: (b)(6) per Treasury; Lim, David (NSD); (b)(6) Michael Lieberman (Treasury)
Cc: (b)(6) per Treasury; (b)(6) per Treasury; Adams, Andrew (ODAG); (b)(6) per CRM
Sent: July 11, 2022 6:33 PM (UTC-04:00)

Thanks, (b)(6) per Treasury

I'd like to add our (b)(6), (b)(7)(C) team to this thread: (b)(6) per CRM. It may make sense for them to get on the line with (b)(6) per Treasury

Let me know if I can assist!

Michael

From: (b)(6) per Treasury
Sent: Thursday, June 30, 2022 3:20 PM
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

David - (b)(6) per Treasury (on email as (b)(6) per Treasury) is the best POC.

(b)(6) per Treasury

From: Lim, David (NSD); (b)(6)
Sent: Thursday, June 30, 2022 2:32 PM
To: (b)(6) per Treasury; Lieberman, Michael; (b)(6)
Cc: (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 **

Hi (b)(6) per Treasury - Thanks for speaking with me yesterday. Apologies, but can you remind me of the OFAC enforcement officer that is investigating (b)(6), (b)(7)(C)? Thanks very much!

-Dave

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

Duplicative Material, Document ID: 0.7.1197.84405, Bates Number 22cv2656_000110

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Re: Task Force KleptoCapture
To: Lim, David (NSD)
Cc: Swinton, Nathan (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM)
Sent: March 30, 2022 5:40 PM (UTC-04:00)

Thanks David! Will send everyone a note tonight.

Best,

(b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Sent: Wednesday, March 30, 2022 3:43 PM
To: (b)(6) per Treasury
Cc: Swinton, Nathan (NSD) (b) (6); Adams, Andrew (ODAG) (b) (6);
Khoo, Michael (CRM) (b) (6)
Subject: RE: [EXTERNAL] Re: Task Force KleptoCapture

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

(b)(6) per Treasury

Thanks very much for speaking with us today. Below, please find our JWICS. Talk soon.

Best,

David

(b) (6)
(b) (6)
(b) (6)
(b) (6)

From: (b)(6) per Treasury
Sent: Tuesday, March 29, 2022 5:12 PM
To: Lim, David (NSD) (b) (6)
Cc: Swinton, Nathan (NSD) (b) (6); Adams, Andrew (ODAG) (b) (6)
Khoo, Michael (CRM) (b) (6)
Subject: Re: [EXTERNAL] Re: Task Force KleptoCapture

Yes! Will circulate invite with dial in info. Looking forward to it!

From: Lim, David (NSD) (b) (6)
Date: March 29, 2022 at 5:07:56 PM EDT
To: (b)(6) per Treasury
Cc: Swinton, Nathan (NSD) (b) (6), Adams, Andrew (ODAG) (b) (6)
Khoo, Michael (CRM) (b) (6)
Subject: Re: [EXTERNAL] Re: Task Force KleptoCapture

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

Yes. Are you able to setup a bridge? If not, we can go old school.

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

On Mar 29, 2022, at 4:34 PM, (b)(6) per Treasury wrote:

Hi David, 2 is great and (b)(3), (b)(6) per ODNI will join as well!

Confirming this will be on a TS line?

Thanks!

From: Lim, David (NSD) (b) (6)
Date: March 29, 2022 at 12:17:20 PM EDT
To: (b)(6) per Treasury Swinton, Nathan (NSD) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6), Khoo, Michael (CRM)
(b) (6)
Subject: RE: [EXTERNAL] Re: Task Force KleptoCapture

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

H (b)(6) per I - Many thanks for your email. Can we do 2PM?

From: (b)(6) per Treasury
Sent: Tuesday, March 29, 2022 11:50 AM
To: Lim, David (NSD) (b) (6) Swinton, Nathan (NSD) (b) (6)
Cc: Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM)
(b) (6)
Subject: Re: [EXTERNAL] Re: Task Force KleptoCapture

Hi David and all, apologies for delayed response. My email isn't working at my desk at the moment (of course!).

Would be great to chat tomorrow. What time is good for all of you? We can work around your availability.

(b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Date: March 29, 2022 at 10:50:55 AM EDT
To: Swinton, Nathan (NSD) (b) (6)
Cc: (b)(6) per Treasury; Adams, Andrew (ODAG) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: Re: [EXTERNAL] Re: Task Force KleptoCapture

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+ Task Force Director Andrew Adams and Deputy Director Michael Khoo

Nate, many thanks for opening the lines of communication.

(b)(6) per Treasury great to meet you. If your's and (b)(3), (b)(6) per ODNI schedule permit, we would appreciate the chance to hold a secure call tomorrow. Thanks very much.

Best
David

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

On Mar 29, 2022, at 7:29 AM, Swinton, Nathan (NSD) (b) (6) wrote:

Thanks very much (b)(6) per Tre Look forward to connecting with you and (b)(3), (b)(6) per ODNI

Could we try for something tomorrow? Thursday and Friday should be good as well.

Nate

Sent from my iPhone

On Mar 29, 2022, at 6:13 AM, (b)(6) per Treasury wrote:

Good morning Nate and David,

Thanks for reaching out! Would love to chat this week and happy to bring in (b)(3), (b)(6) per ODNI as well.

When would be good for you? I can coordinate with (b)(3), (b)(6) per ODNI as soon as I get into the office this morning.

Cheers,
(b)(6) per Treasury

From: Swinton, Nathan (NSD) (b) (6)
Date: March 28, 2022 at 5:13:49 PM EDT
To: (b)(6) per Treasury
Cc: Lim, David (NSD) (b) (6)
Subject: Task Force KleptoCapture

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

Hi (b)(6) per Treasury

My colleague David Lim (cc'd here) and I are attorneys in the National Security Division of DOJ and are involved with DOJ's Task Force KleptoCapture; David is one of the deputy directors of the task force. We understand that you may be currently involved in some sanctions enforcement work with ODNI that could be relevant to the efforts of DOJ's task force.

Would it be possible to set up a call for this week? We're interested to learn more about the work you have been involved in and how it might overlap with the work of TFKC. We understand that you may be working with (b)(3), (b)(6) per ODNI at ODNI on these efforts and if it would make sense, we could have her join the call as well (I don't have (b)(3), (b)(6) per ODNI contact information). Please let us know if there's a good day and time on your end.

Thank you very much in advance.

Nate

Nathan Swinton
Counsel to the Assistant Attorney General
National Security Division

(b) (6) (o)
(b) (6) (c)
(b) (6)

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: Draft ALDAC
To: (b)(6) per State
Cc: (b)(6) per Treasury; Khoo, Michael (CRM); Lim, David (NSD); (b)(6) per State; (b)(6) per State
Sent: March 29, 2022 4:24 PM (UTC-04:00)
Attached: 2022.03.29 - ALDAC.docx

Thank you, all. At least in short term, I suspect I'll need to keep an email flow as I get integrated into Main Justice IT.

Sent from my iPhone

On Mar 29, 2022, at 12:48 PM, (b)(6) per State @state.gov> wrote:

Thanks (b)(6) per Treasury
I responded to your comment – love the idea.

DOJ Colleagues, look forward to your input on whether email vs front channel is better to facilitate KleptoCapture taskforce work.

Best,
(b)(6) per State

SENSITIVE BUT UNCLASSIFIED

From: (b)(6) per Treasury
Sent: Tuesday, March 29, 2022 9:28 AM
To: (b)(6) per State @state.gov>; (b)(6) Andrew Adams (ODAG); (b)(6) Michael Khoo (CRM); (b)(6) David Lim (NSD)
Cc: (b)(6) per State @state.gov>; (b)(6) per State @state.gov>
Subject: RE: Draft ALDAC

Thanks for the work on this. Some edits and some questions in here for (b)(6) per State. One major point for us: We really want front channel cable traffic if there's an action request for us. If we receive outreach from a Post via email, we are likely to respond with a lot of questions to make sure the request represents the viewpoint of the country team as a whole. That will slow things down on our end.

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

From: (b)(6) per State @state.gov>
Sent: Tuesday, March 29, 2022 8:51 AM
To: (b)(6) per Treasury (b)(6) Andrew Adams (ODAG); (b)(6) Michael Khoo (CRM); (b)(6) David Lim (NSD)
Cc: (b)(6) per State @state.gov>; (b)(6) per State @state.gov>

Subject: Re: Draft ALDAC

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

(b)(6) per Treasury

Andrew, Michael, David,

Apologies for the formatting, but please see attached initial edits for the taskforce aldac.

Welcome your review/edits before circulating this within our building for broader clearances.

We're free at the end of the day for a quick meeting if you'd like to discuss, say 430 or

5pm. (b)(6) per Treasury you raise a good point about the number of responses and emails vs front channel cable. That might also be worthwhile to discuss.

(b)(6) per State

Deputy Director

Office of Threat Finance Countermeasures (EB/TFS/TFC)

Economic and Business Affairs Bureau

U.S. Department of State

Office: (b) (6) | Cell: (b) (6)

(b)(6) per State @state.gov

From: (b)(6) per Treasury

Sent: Monday, March 28, 2022 7:23 AM

To: (b)(6) per State @state.gov; (b)(6) per State @state.gov

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

Subject: RE: Draft ALDAC

Thanks. One thing that's worth discussing is whether we want to ask for requests – especially requests for anyone in DC to take some kind of formal action – to start coming via front channel cable to the attention of EB, Andrew, and me. Broadly, I think our reliance on email is becoming unsustainable, and while it's a good practice to flag serialized information via email, we need to make sure the good information people are uncovering is being disseminated and archived appropriately. Requiring front channel cables also would ensure proper vetting of requests before Post conveys requests back to DC.

(b)(6) per Treasury

(b)(6) per Treasury

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

From: (b)(6) per State @state.gov>
Sent: Monday, March 28, 2022 7:20 AM
To: (b)(6) per Treasury (b)(6) per State @state.gov>
Cc: (b)(6) Andrew Adams (ODAG)
Subject: Re: Draft ALDAC

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

Great, thanks! I'll take a look today and get back to you our inclusions.

Best,

(b)(6) per State

Sent via the Samsung Galaxy S20 Ultra 5G, an AT&T 5G smartphone
Get [Outlook for Android](#)

From: (b)(6) per Treasury
Sent: Sunday, March 27, 2022 5:07:35 PM
To: (b)(6) per State @state.gov>; (b)(6) per State @state.gov>
Cc: (b)(6) Andrew Adams (ODAG)
Subject: Draft ALDAC

Duplicative Material, Document ID: 0.7.1197.11864, Bates Number 22cv2656_002863

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Antigua Referral
To: Adams, Andrew (ODAG)
Cc: (b)(6) Matthew Pelligrino (Treasury)
Sent: March 29, 2022 6:41 AM (UTC-04:00)

I received a note back from (b) (6) around midnight our time saying that he had (b) (5). I don't expect (b) (5) [REDACTED], but I'll let you know if that changes.

(b)(6) per Treasury

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

From: Adams, Andrew (ODAG) (b) (6)
Sent: Monday, March 28, 2022 5:03 PM
To: (b)(6) per Treasury
Cc: Pelligrino, Matthew (b) (6)
Subject: Re: [EXTERNAL] Antigua Referral

Duplicative Material, Document ID: 0.7.1197.5149, Bates Number 22cv2656_002464



From: (b)(6) Matthew Pelligrino (Treasury)
Subject: RE: [EXTERNAL] Antigua Referral
To: Adams, Andrew (ODAG); (b)(6) per Treasury
Sent: March 28, 2022 6:32 PM (UTC-04:00)

Thanks both. We're working with him on a few other non-Russia issues, including (b) (5) [REDACTED], so I'll continue to remain a go-between as much as I can.

Warm regards,

*Matthew P. Pelligrino
Director for Africa-Western Hemisphere Affairs
Director for the Illicit Finance Fusion Cell
Office of Terrorist Financing and Financial Crimes
Department of the Treasury
Office: (b) (6)
Mobile: (b) (6)*

From: Adams, Andrew (ODAG) (b) (6)
Sent: Monday, March 28, 2022 5:07 PM
To: Pelligrino, Matthew (b) (6)
Cc: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Antigua Referral

Duplicative Material, Document ID: 0.7.1197.5149, Bates Number 22cv2656_002464



From: donotreply@fincen.gov
Subject: [EXTERNAL] You have received 1 new message in FinCEN secure mail
To: Adams, Andrew (ODAG)
Sent: March 22, 2022 5:41 PM (UTC-04:00)

From: FinCENPortal@fincen.gov
Subject: [EXTERNAL] Temporary FinCEN Portal Access (email 2 of 2)
To: Adams, Andrew (ODAG)
Sent: March 22, 2022 5:31 PM (UTC-04:00)
(b) (6)

From: FinCENPortal@fincen.gov
Subject: [EXTERNAL] Temporary FinCEN Portal Access (email 1 of 2)
To: Adams, Andrew (ODAG)
Sent: March 22, 2022 5:31 PM (UTC-04:00)

You have received temporary FinCEN Portal access. Below is your FinCEN Portal username and access link to the FinCEN Portal. Your password will be sent in a separate email.

URL: (b) (6)
Username: (b) (6)

Upon logging in you will be prompted to change your password and re-login. Select the Profile tab after login to complete the user profile fields listed below and submit your account application. Account approval is dependent upon the completion of these profile fields:

User Attributes:

Title
User Contact Information
Phone Type
Phone Number
Work Address
Work City
Work State
Work Zip
Work County
Work Country

Supervisor Information:

First Name
Last Name
Title
Phone Type
Phone Number
Email Address

BSA Training and Investigation Information:
Background Investigation Completed

Upon completion and approval of your application, you will receive a subsequent email regarding instructions on downloading your browser security certificate and accessing the FinCEN Portal. If clicking on the above link does not work, copy and paste the above link into your browser.

This email has been generated by an automated notification system.

PLEASE DO NOT REPLY TO THIS EMAIL

From: FinCEN Exchange
Subject: [EXTERNAL] FinCEN Exchange
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Lim, David (NSD)
Sent: March 22, 2022 3:13 PM (UTC-04:00)

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

From: (b)(6) per Treasury
Subject: Re: [EXTERNAL] FW: Draft ALDAC
To: Adams, Andrew (ODAG)
Sent: March 25, 2022 9:38 AM (UTC-04:00)

Will do.

From: Adams, Andrew (ODAG) (b) (6)
Date: March 25, 2022 at 7:42:45 AM EDT
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] FW: Draft ALDAC

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

Duplicative Material, Document ID: 0.7.1197.5123, Bates Number 22cv2656_002480



From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: Russia-related Announcement and Request
To: Adams, Andrew (ODAG)
Sent: March 22, 2022 12:03 PM (UTC-04:00)

Mr. Adams,

I am forwarding the below message to this email address, which was flagged in your out of office message. I know you are incredibly busy, so I apologize in advance for sending this request to you. In addition to getting the appropriate POCs, we want to ensure you know that you have FinCEN ID's support.

Regards,

(b)(6) per Treasury

From: (b)(6) per Treasury
Sent: Tuesday, March 22, 2022 11:40 AM
To: (b)(6) David Lim (NSD); (b)(6) Michael Khoo (CRM); (b)(6) Andrew Adams (ODAG)
cc: (b)(6) per Treasury; Martin, Ann (b) (6); (b)(6) per Treasury
Subject: FW: Russia-related Announcement and Request

DOJ colleagues,

Your names were provided as key POCs working Russia that FinCEN and others at Treasury should engage with regarding the work of the REPO Task Force and broader Russia-Ukraine efforts (please see additional information in the original email). We are contacting POCs in this space to ensure FinCEN products are reaching the most useful audiences, in the most secure manner. Could you please confirm if you have FinCEN Portal accounts, or if there are better contacts on your TF to retrieve these documents on Portal? If you or your contacts do not have accounts, I am happy to facilitate this effort. I am also happy to jump on a call if that is easier for any of you. Thanks in advance and I look forward to hearing back.

Regards,

(b)(6) per Treasury

Senior Advisor, Intelligence Division
Financial Crimes Enforcement Network (FinCEN), U.S. Department of the Treasury

From: (b)(6) per Treasury
Sent: Wednesday, March 16, 2022 12:27 PM
To: * Law Enforcement Rep <LawEnforcementRep@fincen.gov>
cc: (b)(6) per Treasury; Martin, Ann (b) (6); (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6) per Treasury; Harris, Anthony (b) (6); (b)(6) per Treasury
Subject: Russia-related Announcement and Request

Colleagues,

(b)(7)(E) per Treasury

[REDACTED]

(b)(6), (b)(7)(E) per Treasury

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Regards,

(b)(6) per Treasury

Senior Advisor, Intelligence Division
Financial Crimes Enforcement Network (FinCEN), U.S. Department of the Treasury

From: Bishoff, Noah
Subject: [EXTERNAL] RE: FinCEN Exchange
To: Adams, Andrew (USANYS) 1; Khoo, Michael (CRM); Adams, Andrew (ODAG)
Sent: March 22, 2022 9:28 AM (UTC-04:00)

[+ new email address for Andrew](#)

From: Bishoff, Noah
Sent: Tuesday, March 22, 2022 9:23 AM
To: Adams, Andrew (USANYS) 1 (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: RE: FinCEN Exchange

Andrew and Michael,

Thank you again for joining us at the FinCEN Exchange discussion last week. We know the group found your participation valuable. We are hoping you will be able to join us again this Friday at 10am. Additionally, we would like for the FBI to join—are there specific folks you are working with that we should invite, or should we work through our FBI liaison to identify for us the right participants?

Additionally, further to last week's discussion regarding export controls and similar issues, please note we are inviting and hoping to have attend representatives from Commerce BIS, as well as CBP National Targeting Center.

Regards,
Noah

From: Adams, Andrew (USANYS) 1 (b) (6)
Sent: Thursday, March 17, 2022 1:21 PM
To: Bishoff, Noah (b) (6); Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: [EXTERNAL] RE: FinCEN Exchange

I think it will be just some or all of us tomorrow.

From: Bishoff, Noah (b) (6)
Sent: Thursday, March 17, 2022 10:20 AM
To: Adams, Andrew (USANYS) 1 (b) (6); Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)
Subject: [EXTERNAL] RE: FinCEN Exchange

Good morning gents, just pinging on this. Apologies for adding to your plate. Please let me know if you think you'll be able to pull in any FBI participants for tomorrow's discussion.

Also, we are very much looking forward to your participation. We would like you to have the opportunity to address the group, and let them know generally what you're working on and/or what kinds of information you would find helpful that the banks might be able to provide. Please let me know if that would be okay. Thanks!

Regards,
Noah

From: Bishoff, Noah
Sent: Wednesday, March 16, 2022 11:21 AM
To: Adams, Andrew (USANYS) 1 (b) (6); Lim, David (NSD) (b) (6); Khoo, Michael (CRM) (b) (6)

Subject: FinCEN Exchange

Andrew, Michael, and David,

Thanks again for agreeing to join our conversation (b)(5) per Treasury on Friday, you should have received our invitation. I think all sides will find your participation very valuable. We were also hoping you could speak with the relevant FBI folks to see if they could participate as well (or, alternatively, flag them for us and we can reach out). With your permission, we'd also like to make sure the FBI liaison to FinCEN, (b)(6), (b)(7)(C), (b)(7)(E) per FBI, is kept in the loop. Please advise, thank you!

Regards,
Noah

Noah Bishoff
Acting Deputy Associate Director
Strategic Operations Division
Financial Crimes Enforcement Network (FinCEN)
U.S. Department of the Treasury
(b) (6) (mobile)

From: Adams, Andrew (USANYS) 1 (b) (6)
Sent: Friday, March 11, 2022 7:58 PM
To: Lim, David (NSD) (b) (6)
Cc: Khoo, Michael (CRM) (b) (6); (b)(6) per Treasury Bishoff,
Noah (b) (6); (b)(6) per Treasury
Subject: [EXTERNAL] Re: Law Enforcement Deconfliction

And here. Thank you.

Sent from my iPhone

On Mar 11, 2022, at 7:43 PM, Lim, David (NSD) (b) (6) wrote:

Same here. Thank you.

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

On Mar 11, 2022, at 7:41 PM, Khoo, Michael (CRM) (b) (6) wrote:

Fine for me.

Thanks,

Michael

From: (b)(6) per Treasury

Sent: Friday, March 11, 2022 7:32 PM

To: Adams, Andrew (USANYS) 1 (b) (6)

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

Subject: [EXTERNAL] RE: Law Enforcement Deconfliction

Hi Andrew, Michael, and David –

Following up on our flag earlier today, we were wondering if you would be able to block off next Friday at 10 a.m. to participate in the FinCEN Exchange we mentioned today (b)(5) per Treasury

The purpose of the FinCEN Exchange is to accelerate information sharing on the problem set between financial institutions and law enforcement, and the bank representatives are eager for your participation.

We can find another time if necessary based on schedules.

Thanks,

(b)(6) per Treasury

From: Adams, Andrew (USANYS) 1 (b) (6)

Sent: Thursday, March 10, 2022 6:04 PM

To: (b)(6) per Treasury >

Cc: (b)(6) per Treasury Khoo, Michael (CRM)

(b) (6); Lim, David (NSD) (b) (6)

Subject: [EXTERNAL] RE: Law Enforcement Deconfliction

Thank you, (b)(6) per Treasury. I'm looping in Michael Khoo and David Lim from DOJ, who will be joining the TF and who I'd like to include in these discussions. 9:30 would work for me.

From: (b)(6) per Treasury

Sent: Thursday, March 10, 2022 5:52 PM

To: Adams, Andrew (USANYS) 1 (b) (6) >

Cc: (b)(6) per Treasury

Subject: [EXTERNAL] Law Enforcement Deconfliction

Good evening Andrew –

We were hoping to set up a quick discussion to start plotting out an efficient process for law enforcement deconfliction of financial intelligence that we want to share with foreign FIUs.

(b)(5) per Treasury

Would you possibly be available to discuss at 9:30 tomorrow morning?

By the way, (b)(6) per Treasury is a member of my team who handles FinCEN's international portfolio and also our law enforcement liaisons (he's a busy guy!).

Best,

(b)(6) per Treasury