

From: [Shapley Gary A Jr](#)
To: [Cole Justin T](#)
Subject: RE: Questions
Date: Thursday, June 30, 2022 11:10:19 AM
Attachments: [image001.png](#)

Justin

A couple quick answers. The rest are probably better talking through.

1. Yes. An approved MOU. Between CI and OCIF.
3. Unknown. Since bank catered to non-uspers finding them at the bank is complex. le. Active criminal case subject used a fraudulent belize passport to open account.
4. Definitely over 100 civil/criminal cases J5 wide.

5. (b)(5)DP



7. Yes, International Financial Entity.

See you soon. Thanks.

Gary Shapley
 Assistant Special Agent in Charge
 Chicago Field Office
 ((b)(6); (b)(7)(C))

From: Cole Justin T <Justin.Cole@ci.irs.gov>
Sent: Jun 30, 2022 10:44 AM
To: Shapley Gary A Jr ((b)(6); (b)(7)(C))
Subject: FW: Questions

Will call you in a couple of minutes.

From: Lee James C <James.Lee@ci.irs.gov>
Sent: Thursday, June 30, 2022 10:25 AM
To: Cole Justin T <Justin.Cole@ci.irs.gov>
Subject: Questions

Questions

1. Do we have a 'collaboration and resource exchange agreement to assist the local regulator in its investigation efforts, particularly in instances like Euro Pacific's in