

James C. Lee
Chief, IRS Criminal Investigation

(b)(6); (b)(7)(C) - Desk

(b)(6); (b)(7)(C) – Cell



From: Cole Justin T <Justin.Cole@ci.irs.gov>

Sent: Tuesday, April 19, 2022 5:17 PM

To: Lee James C (b)(6); (b)(7)(C)

Cc: Robnett James D (b)(6); (b)(7)(C); Sadler Jonathan (b)(6); (b)(7)(C)

Cole Justin T <Justin.Cole@ci.irs.gov>

Subject: OCIF Primer for Deputy Commissioner

Chief,

Attached is a one-pager on the potential OCIF-press event to announce the de-banking of our target in Puerto Rico. It is meant to provide background on actions to date, recommendations on press events, and future actions to be taken by the US, J5 and OCIF. This is meant to be shared with Doug as a background on our future plans, and I think makes a strong case for our intended action.

Ideally, we can get a comfortable feeling from him to proceed shortly so we can move forward with OCIF to plan and include members of the PR government.

Please let me know if you need anything else.

Thanks,

Justin

Justin T. Cole

Director, Office of Communication

IRS Criminal Investigation

1111 Constitution Ave., N.W, Room #2425

Washington, D.C. 20224

(202) 317-3930 – office

(202) 768-2110 – cell

Justin.Cole@ci.irs.gov

