

From: [Robnett James D](#)
To: [Pesnichak John C](#); [Carruthers Julie L](#)
Cc: [Sadler Jonathan](#)
Subject: IFE we discussed this week
Date: Friday, April 22, 2022 11:47:00 PM
Attachments: [OCIF Primer.docx](#)
[image001.png](#)
[image002.png](#)

JP/Julie

Per our hallway conversation this week, the name of the IFE is Euro Pacific Bank. See Justin Coles comments below for more context.

FYI only as the attached is a primer for a potential press event in the near future for Chief Lee...representing the J5.

Jim Robnett
 Deputy Chief
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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

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