

From: Lee James C
Sent: Sat, 2 Jul 2022 15:40:31 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Atlantis [SEC=OFFICIAL]

Gentleman

A huge moment for the J5! Excellent job to each of you during the event – each of your comments were very powerful.

This is has been a lot of great work by the TEAM....

I felt that the event went extremely well and the OCIF Commissioner is incredibly passionate about 'cleaning' things up in Puerto Rico. She told me that it was her first press conference and was very nervous but I thought she did a great job.

The event is receiving a lot of attention in Puerto Rico proper and in many major news outlets.

The momentum we have right now is very infectious.....

I am honored to work along side each of the J5 Chiefs

Simon – sounds like a plan for Cambridge

See you soon

James C. Lee

(b)(6); (b)(7)(C) investigation



From: (b)(6); (b)(7)(C)
Sent: Friday, July 01, 2022 6:52 AM
To: (b)(6); (b)(7)(C); Lee James C <James.Lee@ci.irs.gov>
Subject: Re: Atlantis [SEC=OFFICIAL]

Good to see you both last night. Thought you and OCIF did a great job, Jim. And I see you have got some excellent coverage.

Our focus on the UK is on driving in the hundreds of UK customers (which we think is somewhere north of 700) to talk to us and disclose irregularities.

I think this is collectively one of our best offshore moments ever. Driven by our own proactive work (rather than data leaks like Panama when we are so often on the back foot) and with real big, tangible outcomes already.

A great moment for the J5. Not sure any of this would have happened if the J5 hadn't existed?

One for our Cambridge session, Jim!

Simon

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From: William Day (b)(6); (b)(7)(C)
Sent: Friday, July 1, 2022 8:40:01 AM
To: Lee James C <James.Lee@ci.irs.gov>
Cc: York, Simon (FIS Director) (b)(6); (b)(7)(C)
Subject: Atlantis [SEC=OFFICIAL]

Hi Jim

On behalf of Australia, I just wanted to formally thank you for your and your team's efforts, in negotiating today's outcome with OCIF.

As you said, it may not have been an outcome we initially set out to achieve, but it is extremely powerful for the J5 to demonstrate that it has the reach to disrupt the enablers of tax crime not just in our own jurisdictions, but anywhere in the world.

I thought the press event was also extremely successful and we have already had some television and national financial newspaper reporting, on top of what we have seen in the US.

As always gentlemen, a great pleasure sharing the stage with you both.

Regards

Will

Will Day
Deputy Commissioner
Integrated Compliance
Australian Taxation Office

(b)(6); (b)(7)(C)

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