

From: Cole Justin T
Sent: Tue, 24 May 2022 10:44:39 -0400
To: Lee James C
Cc: Cole Justin T
Subject: J5 - Operation Atlantis - OCIF Press Conference Update

Looks like flights will work with no problem for the planned OCIF event. I will coordinate with Matt Line and Mike Batdorf some deconfliction issues but all good on our side.

Thanks,
Justin

From the call with OCIF Commissioner Natalia Diaz earlier today the general schedule would be as follows:

Thursday 6/30

1. 1000
 - a. OCIF will request that the bank principal be present at their office in PR where the cease and desist notice will be issued.
2. 0800-1200
 - a. Notice letters with instructions will be issue to financial institutions in Australia, Portugal and Ireland where the banks assets are currently held.
 - b. The notice will request freezing of the assets. J5 partners are currently assisting with this portion
3. 1400 (Approx)
 - a. Press conference