

From: Cole Justin T
Sent: Thu, 30 Jun 2022 11:18:05 -0400
To: Lee James C
Subject: Answers to Questions

Justin

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

(b)(5)/DP

See you soon. Thanks.

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

From: Cole Justin T <(b)(6); (b)(7)(C)>
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 <(b)(6); (b)(7)(C)>
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 which the entity has operations and/or holds assets outside the local jurisdiction?' The OCIF press release indicates this.....

In her announcement, Commissioner Zaqueira was accompanied by Jim Lee, Chief of Internal Revenue Service ("IRS") Criminal Investigation in Washington, D.C., with whom OCIF has a collaboration and resource exchange agreement to assist the local regulator in its investigation efforts, particularly in instances like Euro Pacific's in which the entity has operations and/or holds assets outside the local jurisdiction.

2. What is happening to the owners of the bank?
3. Do we expect any more criminal or civil investigations in the US?
4. Final time asking ☺ - is it safe for me to say that the 5 countries combined have 100s of civil or criminal investigations ongoing associated with clients that used the banks services?
5. What is our 1 USPER target involved in currently and what office is it out of?
6. Give me 2 brief examples (typologies) of what the bank did for its clients to evade tax or launder \$\$\$?
7. Is it IFE or International Financial Entity ("EFI")?

***Justin – also a reminder for the J5 successes

James C. Lee
Chief, IRS Criminal Investigation

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