

**FW:** [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319]

**From:** "Stubbs, Matthew" [REDACTED] FinCEN (b)(6)  
**To:** [REDACTED] FinCEN (b)(6) (b)(6) (b)(6)  
**Date:** Wed, 11 Apr 2018 16:36:45 -0400  
**Attachments:** [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319]

Hi guys,

[REDACTED] FinCEN (b)(5)

Matthew Stubbs,  
Director, Case Management and Production  
Financial Crimes Enforcement Network  
US Department of the Treasury

[REDACTED] FinCEN (b)(6)  
(w) 703-839 [REDACTED] FinCEN (b)(6)  
[REDACTED] FinCEN (b)(6)

**From:** [REDACTED] FinCEN (b)(6)  
**Sent:** Wednesday, April 11, 2018 10:11 AM  
**To:** Stubbs, Matthew [REDACTED] FinCEN (b)(6)  
**Cc:** Thacker, Brian [REDACTED] FinCEN (b)(6) [REDACTED] FinCEN (b)(6) Vozza, Natalie  
[REDACTED] FinCEN (b)(6)  
**Subject:** [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319]

Matt,

[REDACTED] FinCEN (b)(5)

**From:** Stubbs, Matthew  
**Sent:** Friday, April 06, 2018 9:56 AM  
**To:** Thacker, Brian [REDACTED] FinCEN (b)(6) [REDACTED] FinCEN (b)(6)  
**Subject:** FW: BSA research

Hi guys,

[REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319], (b)(5)

Matthew Stubbs,  
Director, Case Management and Production  
Financial Crimes Enforcement Network  
US Department of the Treasury

[REDACTED] FinCEN (b)(6)  
(w) 703-839 [REDACTED] FinCEN (b)(6)  
[REDACTED] FinCEN (b)(6)

**From:** [REDACTED] (b)(6)  
**Sent:** Thursday, April 05, 2018 4:25 PM  
**To:** Stubbs, Matthew [REDACTED] FinCEN (b)(6)  
**Cc:** [REDACTED] FinCEN (b)(6) Phelps, William ("Charlie") [REDACTED] FinCEN (b)(6) O'Brien, Patrick  
[REDACTED] FinCEN (b)(6)  
**Subject:** [TREASURY] RE: BSA research

PS the ID is for your reference and not for the request as I understand it. Please engage directly with TFFC to confirm.

**From:** [REDACTED] (b)(6)  
**Sent:** Thursday, April 05, 2018 4:20 PM  
**To:** Stubbs, Matthew W. [REDACTED] FinCEN (b)(6)  
**Cc:** [REDACTED] FinCEN (b)(6) Phelps Jr., William C. [REDACTED] FinCEN (b)(6); O'Brien, Brian P.  
[REDACTED] FinCEN (b)(6)  
**Subject:** BSA research

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

Good afternoon,

Please see below in regards to the request:

**FinCEN (b)(3) [31 U.S.C. § 5319]**



Best,

(b)(6)

Subject: For Your Information

From: [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319], (b)(6)

Date: 4/6/2018 2:04 PM

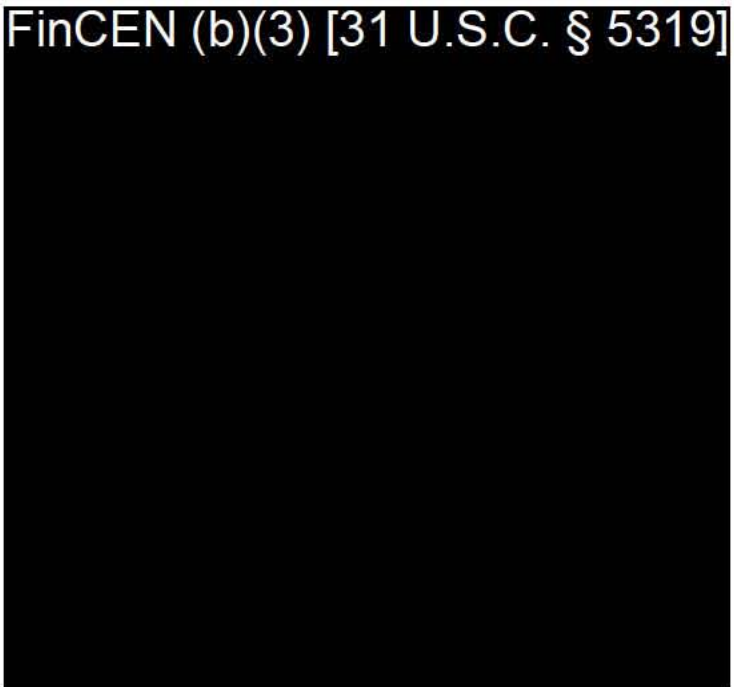
To: [REDACTED] FinCEN (b)(6)

CC: [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319], (b)(6)

Dear Colleagues,

[REDACTED] FinCEN (b)(5)

FinCEN (b)(3) [31 U.S.C. § 5319]



--  
Kind regards,  
[REDACTED] FinCEN (b)(6)

FinCEN  
e-mail: [REDACTED] FinCEN (b)(3) [31 U.S.C. § 5319], (b)(6)

Bates No. 2018-06-192: 01529

Withheld in Full by FinCEN

Pursuant to (b)(3)

[31 U.S.C. § 5319]

RE: [TREASURY] Re: [TREASURY] RE: FinCEN (b)(3) [31 U.S.C. § 5319]

From: "Stubbs, Matthew" [redacted] FinCEN (b)(6)  
To: [redacted] (b)(6) [redacted] FinCEN (b)(6) [redacted] (b)(6)  
Date: Wed, 11 Apr 2018 17:52:03 -0400

Ok - sounds like we have a majority [redacted] FinCEN (b)(5). Thanks!

Matthew Stubbs,  
Director, Case Management and Production  
Financial Crimes Enforcement Network  
US Department of the Treasury

[redacted] FinCEN (b)(6)  
[redacted] (w) 703-339 [redacted] FinCEN (b)(6)

From: [redacted] (b)(6)  
Sent: Wednesday, April 11, 2018 5:44 PM  
To: [redacted] FinCEN (b)(6) [redacted] (b)(6) Stubbs, Matthew  
[redacted] FinCEN (b)(6) [redacted] (b)(6)  
Subject: [TREASURY] Re: [TREASURY] RE: [redacted] FinCEN (b)(3) [31 U.S.C. § 5319]

Thank you, that would be great

From: [redacted] FinCEN (b)(6)  
Date: April 11, 2018 at 5:04:34 PM EDT  
To: [redacted] (b)(6), Stubbs, Matthew W. [redacted] FinCEN (b)(6) [redacted] (b)(6)  
[redacted] (b)(6)  
Subject: Re: [TREASURY] RE: [redacted] FinCEN (b)(3) [31 U.S.C. § 5319]

Same here.

Sent from Email+ secured by MobileIron

----- Original Message -----

From: [redacted] (b)(6)  
Date: Wed, Apr 11, 2018 4:50 PM  
To: "Stubbs, Matthew" [redacted] FinCEN (b)(6) [redacted] (b)(6) [redacted] FinCEN (b)(6)  
[redacted] FinCEN (b)(6) [redacted] (b)(6) [redacted] (b)(6)  
Subject: [TREASURY] RE: [redacted] FinCEN (b)(3) [31 U.S.C. § 5319]

Matt,

No worries from OIA perspective.

Thanks!

From: Stubbs, Matthew [redacted] FinCEN (b)(6)  
Sent: Wednesday, April 11, 2018 4:37 PM  
To: [redacted] (b)(6) [redacted] (b)(6) [redacted] FinCEN (b)(6)  
[redacted] FinCEN (b)(6) [redacted] (b)(6)  
Subject: FW: [redacted] FinCEN (b)(3) [31 U.S.C. § 5319]

Hi guys,

[redacted] FinCEN (b)(5)

Bates Nos. 2018-06-192:  
001531-001532

Duplicate Content in  
Bates Nos. 2018-06-192:  
001526-001527

RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

From: [REDACTED] FinCEN (b)(6)  
To: [REDACTED] (b)(6)  
Date: Wed, 18 Apr 2018 12:04:27 -0400

Thanks [REDACTED] (b)(6)

From: [REDACTED] (b)(6)  
Sent: Wednesday, April 18, 2018 11:53 AM  
To: [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6); [REDACTED] FinCEN (b)(6); [REDACTED] Thurston, Adam; [REDACTED] FinCEN (b)(6); [REDACTED] Stubbs, Matthew; [REDACTED] FinCEN (b)(6); [REDACTED] Borrayo, Jose; [REDACTED] FinCEN (b)(6); [REDACTED] Passman, Michelle; [REDACTED] FinCEN (b)(6)  
Subject: [TREASURY] RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Support [REDACTED] (b)(6)'s suggestion, but otherwise good by me.

From: [REDACTED] (b)(6)  
Sent: Wednesday, April 18, 2018 11:34 AM  
To: [REDACTED] FinCEN (b)(6); [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6); [REDACTED] Thurston, Adam T.; [REDACTED] (b)(6); [REDACTED] Stubbs, Matthew W.; [REDACTED] Borrayo, Jose A.; [REDACTED] Passman, Michelle R.  
Subject: RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

[REDACTED] FinCEN (b)(6)

Just a few small comments.

Thank you,  
[REDACTED] (b)(6)

From: [REDACTED] FinCEN (b)(6)  
Sent: Wednesday, April 18, 2018 9:59 AM  
To: [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6); [REDACTED] Thurston, Adam T.; [REDACTED] (b)(6); [REDACTED] Stubbs, Matthew W.; [REDACTED] Borrayo, Jose A.; [REDACTED] Passman, Michelle R.  
Subject: FW: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Hi [REDACTED] (b)(6) and [REDACTED] (b)(6),

[REDACTED] FinCEN (b)(3) 31 U.S.C. 5319, (b)(5)

Please give me a call if you have any question,

[REDACTED] FinCEN (b)(6)  
[REDACTED] FinCEN (b)(6)

From: [REDACTED] (b)(6)  
Sent: Wednesday, April 18, 2018 9:36 AM  
To: [REDACTED] FinCEN (b)(6); [REDACTED] Stubbs, Matthew; [REDACTED] FinCEN (b)(6); [REDACTED] (b)(6)  
Cc: [REDACTED] FinCEN (b)(6); [REDACTED] Thurston, Adam; [REDACTED] FinCEN (b)(6); [REDACTED] FinCEN (b)(6); [REDACTED] Borrayo, Jose  
Subject: [TREASURY] RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Thanks Matt, [REDACTED] FinCEN (b)(6)

[REDACTED] FinCEN (b)(5), (b)(6)

Best,  
[REDACTED] (b)(6)



**From:** [REDACTED] FinCEN (b)(6)  
**Sent:** Wednesday, April 18, 2018 9:25 AM  
**To:** Stubbs, Matthew W.; [REDACTED] (b)(6); Borrayo, Jose A.; Thurston, Adam T.; [REDACTED] FinCEN (b)(6)  
**CC:** [REDACTED] (b)(6)  
**Subject:** RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

[REDACTED] FinCEN (b)(5), Treasury (b)(6)

**From:** Stubbs, Matthew  
**Sent:** Wednesday, April 18, 2018 9:24 AM  
**To:** [REDACTED] (b)(6)  
[REDACTED] FinCEN (b)(6); [REDACTED] FinCEN (b)(6); Borrayo, Jose <[REDACTED] FinCEN (b)(6)>; [REDACTED] FinCEN (b)(6); Thurston, Adam <[REDACTED] FinCEN (b)(6)>  
**Cc:** [REDACTED] (b)(6); [REDACTED] (b)(6)  
>  
**Subject:** Re: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

[REDACTED] FinCEN (b)(5), (b)(6)

----- Original Message -----  
**From:** [REDACTED] (b)(6)  
**Date:** Wed, Apr 18, 2018, 8:29 AM  
**To:** [REDACTED] (b)(6), "Stubbs, Matthew"; Borrayo, Jose"; [REDACTED] FinCEN (b)(6); "Thurston, Adam"; [REDACTED] FinCEN (b)(6)  
**CC:** [REDACTED] (b)(6); [REDACTED] (b)(6)  
**Subject:** [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Doubling down on that many thanks, this looks really great. [REDACTED] (b)(5), (b)(6)  
[REDACTED] (b)(6) ?

**From:** [REDACTED] (b)(6)  
**Date:** April 18, 2018 at 8:16:07 AM EDT  
**To:** Stubbs, Matthew W.; [REDACTED] FinCEN (b)(6); [REDACTED] (b)(6); Borrayo, Jose A.; [REDACTED] FinCEN (b)(6); [REDACTED] FinCEN (b)(6); [REDACTED] FinCEN (b)(6); Thurston, Adam T.  
**Cc:** [REDACTED] (b)(6); [REDACTED] (b)(6); [REDACTED] (b)(6)  
**Subject:** RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Thank you all for getting this information to us before Marshall's meeting. Can FinCEN confirm [REDACTED] (b)(5)  
[REDACTED] ? Thank you!

**From:** Stubbs, Matthew [REDACTED] FinCEN (b)(6)  
**Sent:** Tuesday, April 17, 2018 10:15 PM  
**To:** [REDACTED] (b)(6); Borrayo, Jose A.; [REDACTED] FinCEN (b)(6); Thurston, Adam T.; [REDACTED] FinCEN (b)(6)  
**Cc:** [REDACTED] (b)(6)  
**Subject:** RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Hi [REDACTED] (b)(6),  
[REDACTED] FinCEN (b)(3) 31 U.S.C. 5319, (b)(5), (b)(6)

Matthew Stubbs,  
Director, Case Management and Production  
Financial Crimes Enforcement Network  
US Department of the Treasury

FinCEN (b)(6)

(w) 703-830 FinCEN (b)(6)

FinCEN (b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, April 17, 2018 6:30 PM  
**To:** Stubbs, Matthew FinCEN (b)(6) (b)(6)  
Borrayo, Jose FinCEN (b)(6) FinCEN (b)(6) Thurston, Adam <  
FinCEN (b)(6) | FinCEN (b)(6)  
**Cc:** (b)(6) (b)(6)  
(b)(6)  
**Subject:** [TREASURY] RE: FinCEN (b)(3) 31 U.S.C. 5319

Hi Matthew – Just checking in on this! I know your team is working on numerous things today, so thank you in advance.

Best,

(b)(6)

**From:** (b)(6)  
**Sent:** Tuesday, April 17, 2018 9:54 AM  
**To:** Stubbs, Matthew W. < FinCEN (b)(6) (b)(6) Borrayo,  
Jose A. FinCEN (b)(6) | FinCEN (b)(6) Thurston, Adam T. <  
FinCEN (b)(6) | FinCEN (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: (b)(6) FinCEN (b)(3) 31 U.S.C. 5319

Excellent, thanks so much Matthew.

**From:** Stubbs, Matthew FinCEN (b)(6)  
**Sent:** Tuesday, April 17, 2018 9:41 AM  
**To:** (b)(6) Borrayo, Jose A.  
FinCEN (b)(6) | FinCEN (b)(6) Thurston, Adam T. <  
FinCEN (b)(6) | FinCEN (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
**Subject:** RE: (b)(6) FinCEN (b)(3) 31 U.S.C. 5319

Hi everyone,

FinCEN (b)(3) 31 U.S.C. 5319, (b)(5)

Matthew Stubbs  
Director, Case Management and Production  
Liaison Division  
Financial Crimes Enforcement Network (FinCEN)  
US Department of the Treasury

FinCEN (b)(6)

Office: 703-830 FinCEN (b)(6)

FinCEN (b)(6)

*LD Vision Statement: Safeguarding the financial system and promoting national security by forging strategic partnerships, supporting stakeholders, proactively sharing information, and coordinating actions.*

**From:** (b)(6) >  
**Sent:** Monday, April 16, 2018 6:07 PM  
**To:** Stubbs, Matthew FinCEN (b)(6) (b)(6) Borrayo,  
Jose FinCEN (b)(6) | FinCEN (b)(6) Thurston, Adam <  
FinCEN (b)(6) | FinCEN (b)(6)

Cc: (b)(6)  
(b)(6)

Subject: [TREASURY] RE: FinCEN (b)(3) 31 U.S.C. 5319

Hi All- thanks Matt.

I did talk to other FinCEN colleagues and just did not have the opportunity to loop back.

We shared the below-referenced information with FinCEN (b)(3) 31 U.S.C. 5319. I came back to ask if we had additional detail or information we can share. FinCEN and others went back. (b)(5)

Thanks  
(b)(6)

---

**From:** Stubbs, Matthew (b)(6)  
**Sent:** Monday, April 16, 2018 6:02 PM  
**To:** (b)(6), Borravo, Jose A., (b)(6), Thurston, Adam T., (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: FinCEN (b)(3) 31 U.S.C. 5319

Hi (b)(6)

FinCEN (b)(3) 31 U.S.C. 5319, (b)(5)

FinCEN (b)(3) 31 U.S.C. 5319

Matthew Stubbs,  
Director, Case Management and Production  
Financial Crimes Enforcement Network  
US Department of the Treasury  
FinCEN (b)(6)  
(w) 703-836- FinCEN (b)(6)  
FinCEN (b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, April 16, 2018 5:40 PM  
**To:** (b)(6), Stubbs, Matthew (b)(6)  
Borravo, Jose (b)(6), FinCEN (b)(6), FinCEN (b)(6), Thurston, Adam <  
FinCEN (b)(6)>  
**Cc:** (b)(6)  
**Subject:** [TREASURY] RE: FinCEN (b)(3) 31 U.S.C. 5319

All – Just checking in on the below.

(b)(5)

(b)(5)

Thank you,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, April 16, 2018 11:01 AM

**To:** Stubbs, Matthew W. FinCEN (b)(6) Burrayo, Jose A. FinCEN (b)(6) FinCEN (b)(6)

FinCEN (b)(6) Thurston, Adam T. FinCEN (b)(6) FinCEN (b)(6)

**Cc:** (b)(6)

**Subject:** FW: FinCEN (b)(3) 31  
U.S.C. 5319

(b)(6)

FinCEN colleagues,

FinCEN (b)(5)

Thanks,

(b)(6)

**From:** (b)(6)

**Sent:** Monday, April 16, 2018 10:39 AM

**To:** (b)(6)

**Cc:** (b)(6)

**Subject:** FinCEN (b)(3) 31  
U.S.C. 5319

FinCEN (b)(5)



Re: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

From: "Stubbs, Matthew" [REDACTED] FinCEN (b)(6)  
To: [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6) "Thurston, Adam T." [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6)  
[REDACTED] (b)(6) "Borrayo, Jose A." [REDACTED] FinCEN (b)(6) [REDACTED] "Passman, Michelle R." [REDACTED] FinCEN (b)(6)  
Date: Wed, 18 Apr 2018 12:45:10 -0400

Yes it is all set - thanks

----- Original Message -----

From: [REDACTED] FinCEN (b)(6)  
Date: Wed, Apr 18, 2018, 12:11 PM  
To: "Stubbs, Matthew" [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6) "Thurston, Adam" <[REDACTED]>  
[REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) "Borrayo, Jose" <[REDACTED]>  
[REDACTED] FinCEN (b)(6) [REDACTED] "Passman, Michelle" [REDACTED] FinCEN (b)(6)  
Subject: RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Thanks Matt, good catch - Is the A/S office deared to pass the attached?

From: Stubbs, Matthew  
Sent: Wednesday, April 18, 2018 12:07 PM  
To: [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6) Thurston, Adam [REDACTED] FinCEN (b)(6)  
Michelle [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) Borrayo, Jose [REDACTED] FinCEN (b)(6); Passman, [REDACTED]  
Subject: Re: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Hi everyone I'm in a meeting and looking at this from my phone. Everything looks good but the fonts aren't standard throughout. If anyone has this open on their desktop that would be the only minor change I would make. Other than that good to go.

----- Original Message -----

From: [REDACTED] FinCEN (b)(6)  
Date: Wed, Apr 18, 2018, 11:52 AM  
To: [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6) "Thurston, Adam" [REDACTED] (b)(6) [REDACTED] (b)(6) "Stubbs, Matthew"  
[REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) "Borrayo, Jose" [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) "Passman, Michelle" [REDACTED] FinCEN (b)(6)  
Subject: RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Thanks [REDACTED] appreciate and have accepted your edits. Pass over to Matt for final review before back to [REDACTED] (b)(6) and [REDACTED] (b)(6).

From: [REDACTED] (b)(6)  
Sent: Wednesday, April 18, 2018 11:34 AM  
To: [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6)  
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6) Thurston, Adam [REDACTED] FinCEN (b)(6)  
Jose [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) Stubbs, Matthew [REDACTED] FinCEN (b)(6) [REDACTED] (b)(6) Borrayo, [REDACTED]  
Passman, Michelle [REDACTED] FinCEN (b)(6)  
Subject: [TREASURY] RE: [TREASURY] RE: [REDACTED] FinCEN (b)(3) 31 U.S.C. 5319

Bates Nos. 2018-06-192:  
001552-001558

Duplicate Content in  
Bates Nos. 2018-06-192:  
001546-001550

**RE: World Cup/FIFA**

---

**From:** (b)(6)  
**To:** (b)(6) (b)(6) State (b)(6)  
**Date:** Mon, 23 Apr 2018 12:49:20 -0400

---

Fantastic. Thank you, (b)(6)

---

**From:** (b)(6)  
**Sent:** Monday, April 23, 2018 12:42 PM  
**To:** (b)(6) (b)(6) State (b)(6)  
**Subject:** RE: World Cup/FIFA

(b)(6)  
(b)(5) State (b)(6) (b)(5)  
(b)(5) (b)(5) (b)(6) (b)(5)  
(b)(5) (b)(5) (b)(5) (b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Sent:** Monday, April 23, 2018 12:31 PM  
**To:** (b)(6) State (b)(6)  
**Subject:** RE: World Cup/FIFA

(b)(5) (b)(5) ?

---

**From:** (b)(6)  
**Sent:** Monday, April 23, 2018 12:28 PM  
**To:** (b)(6) (b)(6) State (b)(6)  
**Subject:** RE: World Cup/FIFA

Kind of stealing (b)(6) thunder here, but below are the cities FIFA WC matches will be played in:



I believe (b)(5) (b)(6) (b)(5)

---

**From:** (b)(6)  
**Sent:** Monday, April 23, 2018 12:17 PM  
**To:** (b)(6)

**Subject:** RE: World Cup/FIFA

Hi (b)(6)

(b)(5)

**From:** (b)(6)

**Sent:** Monday, April 23, 2018 11:57 AM

**To:** (b)(6) (b)(6)

**Subject:** RE: World Cup/FIFA

(b)(5) ? (b)(5)

**From:** (b)(6)

**Date:** April 23, 2018 at 5:23:04 PM GMT+3

**To:** (b)(6) (b)(6)

**Subject:** RE: World Cup/FIFA

That would be great. Thank you (b)(6)

**From:** (b)(6)

**Sent:** Monday, April 23, 2018 10:19 AM

**To:** (b)(6) (b)(6)

**Subject:** RE: World Cup/FIFA

(b)(6)

(b)(5)

(b)(5)

Dropping Tom Jennings and adding (b)(6).

**From:** (b)(6)

**Sent:** Monday, April 23, 2018 10:05 AM

**To:** (b)(6) Jennings, Thomas; (b)(6)

**Subject:** RE: World Cup/FIFA

Hi OGT:

Good morning. (b)(5) ?

(b)(6)

**From:** State (b)(6)

**Sent:** Monday, April 23, 2018 9:57 AM

**To:** (b)(6) (b)(6)

**Cc:** State (b)(6)

**Subject:** World Cup/FIFA

Treasury colleagues- First, thank you for your fantastic work over the weekend. Very much appreciate the effort you put in.

State (b)(5)

Thanks,



State (b)(6)

19\_011-E3-00002592

2018-06-192: 001568

Bates No. 2018-06-192: 001573

Withheld in Full

Pursuant to (b)(4), (b)(5)

with Parts Pursuant to

(b)(6)

Bates Nos. 2018-06-192:  
001574-001575  
Withheld in Full  
Pursuant to (b)(4)  
with Parts Pursuant to  
(b)(6)

Bates Nos. 2018-06-192:  
001576-001579  
Withheld in Full  
Pursuant to (b)(4)  
with Parts Pursuant to  
(b)(6)

Bates No. 2018-06-192: 001580

Withheld in Full

Pursuant to (b)(4), (b)(5)

with Parts Pursuant to

(b)(6)

Bates Nos. 2018-06-192:  
001581-001582  
Withheld in Full  
Pursuant to (b)(4)  
with Parts Pursuant to  
(b)(5), (b)(6)

**RE: FinCEN (b)(3) 31 U.S.C. § 5319**

**From:** "Gacki, Andrea" (b)(6)  
**To:** "El-Hindi, Jamal L." FinCEN (b)(6), "Smith, Bradley" (b)(6)  
**Cc:** "Chen, Edgar" FinCEN (b)(6), "Cox, Alan T." FinCEN (b)(6)  
**Date:** Thu, 24 May 2018 18:13:23 -0400

Thanks so much, Jamal – we'll share this with the OFAC team right now, and they will reach back out as needed.

Andrea

Andrea Gacki  
Acting Director | Office of Foreign Assets Control | U.S. Department of the Treasury  
(b)(6) T (b)(6) M (b)(6)

---

**From:** El-Hindi, Jamal [SES] FinCEN (b)(6)  
**Sent:** Thursday, May 24, 2018 5:48 PM  
**To:** Gacki, Andrea; Smith, Bradley  
**Cc:** Chen, Edgar; Cox, Alan T.  
**Subject:** FinCEN (b)(3) 31 U.S.C. § 5319  
**Importance:** High

Andrea and Brad,

Just tried to call each of you, and left a voicemail.

**FinCEN (b)(3) 31 U.S.C. § 5319, (b)(5)**

If you have any questions, let us know.

Thanks,

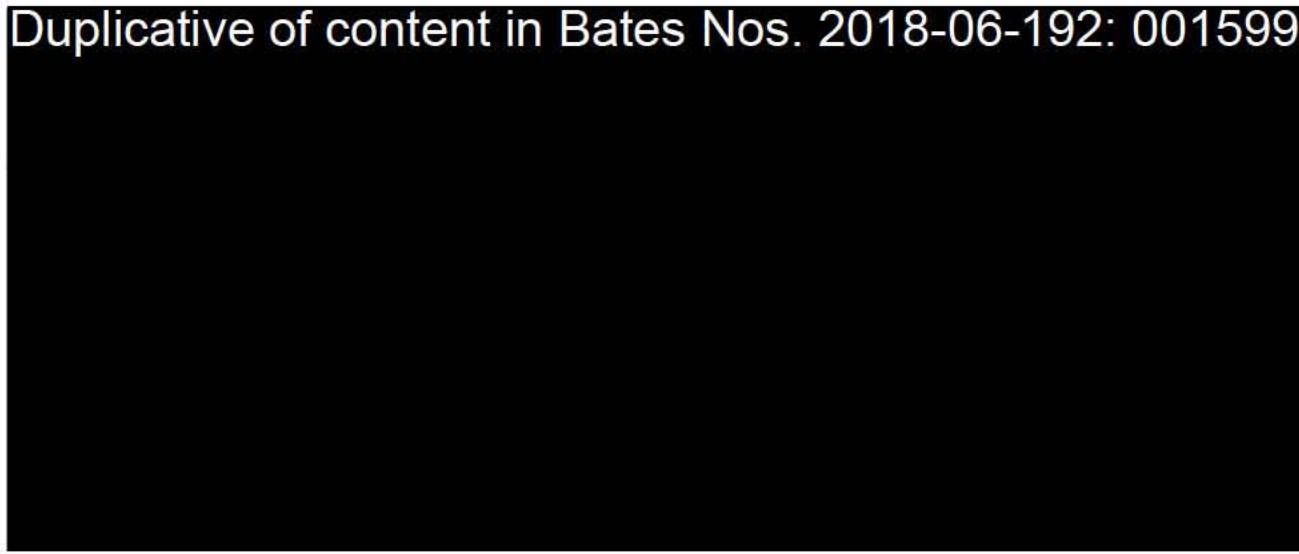
Jamal

**FW: FinCEN (b)(3) 31 U.S.C. § 5319**

**From:** "Gacki, Andrea" (b)(6)  
**To:** (b)(6) "Baheri, Leila" (b)(6) "Dondarski, Michael"  
(b)(6) "Manfull, Alexandre" (b)(6) "Conklin, Todd"  
(b)(6) "Satjanis, Gregory" (b)(6) "Pallucconi, Lisa"  
(b)(6) "Swindells, Felicia" (b)(6) (b)(6)  
(b)(6) "Blackborow, Davin"  
**Cc:** "Smith, Bradley" (b)(6) (b)(6)  
**Date:** Thu, 24 May 2018 18:14:12 -0400  
**Attachments:** **FinCEN (b)(3) 31 U.S.C. 5319**

Heads up:

**Duplicative of content in Bates Nos. 2018-06-192: 001599**





Bates Nos. 2018-06-192:  
001601-001602  
Withheld in Full by FinCEN  
Pursuant to (b)(3)  
[31 U.S.C. § 5319] with Parts  
by Treasury Pursuant to (b)(6)