

Rick Pearson

From: Deborah Armour
Sent: Monday, November 09, 2015 1:12 PM
To: Michael Lucas; Frederica Wilson
Cc: Barbara Buchanan
Subject: Re: FATF

Categories: DM, #962522

I think the plan was to find out where LSUC is in monitoring and enforcement of ID and verification. If they are in better shape than LSBC (likely) we were going to try to substitute them.

Are we waiting to hear back from LSUC?

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From: Michael Lucas
Sent: Monday, November 9, 2015 12:19 PM
To: Frederica Wilson
Cc: Deborah Armour; Barbara Buchanan
Subject: FATF

Hi Frederica:

I thought I'd touch base because I'm not at all sure what's happening, or what we should be doing (if anything) concerning this FATF assessment upcoming in little over a week. Was there going to be a call of CEOs? I briefed Tim about this a bit while we were together at the Justice Summit this week, but he checked his diary and he couldn't find anything on it. If we're going ahead with it, we probably need to start identifying who will attend and what we're going to say.....

Michael