
From: Sinno Suzanne
Sent: Thursday, May 09, 2013 8:08 AM
To: Cook Janine; Lerner Lois G; Kindell Judith E; Haynes Patricia J; Lunger Richard
Cc: Barre Catherine M; Rose Nancy L; Goldstein Richard S; Flax Nikole C; Landes Scott S
Subject: RE: JUSTICE Questions for the Record on Current Issues in Campaign Finance Law Enforcement (FC-ALERTS:DOJ-0026-A)

That is a good idea to coordinate together on this. Nancy - let me know if you want to coordinate. I don't mind doing it though.

Please see CI's comment:

[REDACTED]
[REDACTED] (b)(5) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- c. **What safeguards exist to ensure that a 501(c) engaging in political activity is not accepting and using donations from foreign sources for political activity? Does DOJ have access to information necessary to enforce the ban on use of foreign donations f or political activity? Please elaborate.**

Response:

[REDACTED] (b)(5) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Cook Janine [mailto:Janine.Cook@irscounsel.treas.gov]
Sent: Wednesday, May 08, 2013 7:46 PM
To: Sinno Suzanne; Lerner Lois G; Barre Catherine M; Kindell Judith E
Cc: Brown Susan D
Subject: Fw: JUSTICE Questions for the Record on Current Issues in Campaign Finance Law Enforcement (FC - ALERTS:DOJ-0026-A)

Have you engaged on this? I just read through the answers and see places for some technical tweaking, but also expect we may have a broader interest in some of the suggestions raised in the responses. While typically we respond to LLR requests separately, I figured we'd want to coordinate on this, even though not much time. Thoughts or any other plans underway?

From: Rose Nancy L
Sent: Wednesday, May 08, 2013 01:47 PM

To: Munroe David; Cook Janine; Yanes Marta - CT; Gulas A M; Schwartz Julie C
Cc: Goldstein Richard S
Subject: FW: JUSTICE Questions for the Record on Current Issues in Campaign Finance Law Enforcement (FC - ALERTS:DOJ-0026-A)

Attached are Justice's responses to QFR's from the April 9th hearing on Campaign Finance. This is related to the QFR's we reviewed recently. Please let me know if you have any comments or edits by Friday, May 10, so that we can send a coordinated response to LLR on behalf of the Service and Chief Counsel.

Thanks,
Nancy

Nancy L. Rose
Senior Counsel
CC:PA:2
(202) 622-3167

From: LLR@treasury.gov [mailto:LLR@treasury.gov]
Sent: Wednesday, May 08, 2013 11:18 AM
To: Rochelle.Granat@treasury.gov; Jason.Brown@treasury.gov; Margaret.Bailey@treasury.gov; Paula.Farrell@treasury.gov; Christian.Fur ey@treasury.gov; Gordon.Canning@treasury.gov; Robert.Mahaffie@treasury.gov; Barbara.Wiss@treasury.gov; Barre Catherine M; Rose Nancy L; Marshall.Kofler@fms.treas.gov; Marc.Seldin@fms.treas.gov; Thomas.Santaniello@fms.treas.gov; DeAnna.O'Reilly@treasury.gov; Elizabeth.Rosenberg@treasury.gov; Kevin.O'Connor@treasury.gov; Mike.Maher@do.treas.gov; cynthia.clark@fincen.gov; Patrick.Obrien@fincen.gov
Cc: Luke.Harman@treasury.gov; Marcus.Singleton@treasury.gov; Adewale.Adeyemo@treasury.gov; Alexander.Krulic@treasury.gov; Andrew.Woolf@treasury.gov; Barb.Bracy@treasury.gov; Brandon.Oliver@treasury.gov; Brian.Egan@treasury.gov; Brian.Peretti@treasury.gov; Brian.Sonfield@treasury.gov; Brian.Townsend@treasury.gov; Cara.Camacho@treasury.gov; CatherineSun.Ahn@treasury.gov; ExecSecProcessUnit@treasury.gov; Gary.Sutton@treasury.gov; Julia.Yoo@treasury.gov; Kathryn.Alvarez@treasury.gov; leigh.williams@treasury.gov; LLR@treasury.gov; Michael.McRaith@treasury.gov; Michelle.Ayers@treasury.gov; DelmarR@oig.treas.gov; Patrick.Maloney@treasury.gov; Patricia.Long@treasury.gov; Paul.Ahern@treasury.gov; Peter.Lee@treasury.gov; Priti.Agrawal@treasury.gov; Counsel.Office@tigta.treas.gov; Lisa.Abraham@treasury.gov; Kathleen.Mellody@treasury.gov; Colleen.McLoughlin@treasury.gov; Karen.Webe r@treasury.gov; Anita.Blair@treasury.gov; Benjamin.Mann@treasury.gov; Cathy.Higginbotham@treasury.gov; Daniel.Ballard@treasury.gov; Darlene.Peterson@treasury.gov; Karen.Melanson@treasury.gov; Lisa.Pena@treasury.gov; Lorraine.Cole@treasury.gov; Mariam.Harvey@treasury.gov; Michael.Lewis@treasury.gov; Polly.Dietz@treasury.gov; Robyn.East@treasury.gov; Scott.Canty@treasury.gov; Thomas.Sharpe@treasury.gov; TOC@treasury.gov; Veronica.Marco@treasury.gov; Corwin Erik H; Goldstein Richard S; Landes Scott S; McField Terri; llritems@fms.treas.gov; Tom.Longnecker@fms.treas.gov; Joseph.Jensen@treasury.gov; Mark.Poncy@treasury.gov; Colleen.Stack@treasury.gov; Bill.Bradley@fincen.gov; lindsay.orlin@fincen.gov
Subject: JUSTICE Questions for the Record on Current Issues in C ampaign Finance Law Enforcement (FC -ALERTS:DOJ-0026-A)

DEADLINE: 2:00 P.M. Monday, May 13, 2013

COMMENTS: Attached are Justices responses to Questions for the Record from an April 9th hearing before the Senate Judiciary Committees Subcommittee on Crime and Terrorism titled Current Issues in Campaign Finance Law Enforcement.

PLEASE NOTE: Comments/edits must be approved by an official from your office at the Director level or higher. If you are with a bureau of Treasury, please ensure that a Treasury p olicy official has approved the comments/edits before sending them to LLR. Please submit comments on behalf of your office to LLR@do.treas.gov. In responding to this email, please use the exact subject line of this e-mail and provide the name of the policy official who approved the response. OMB's preference is specific edits, not general

comments. If you cannot meet the deadline, please e-mail LLR@do.treas.gov as far in advance of the deadline as possible and be specific about when you could have comments. Except in extraordinary circumstances, if the deadline has passed, the opportunity to comment has also passed.