



NATIONAL ARCHIVES *and* RECORDS ADMINISTRATION  
8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001  
[www.archives.gov](http://www.archives.gov)

***Sent Via Email. No Hard Copy to Follow.***

May 21, 2018

Ms. Gayle Rucker  
Department of the Treasury  
Financial Crimes Enforcement Network  
2070 Chain Bridge Road  
Vienna, VA 22182  
[edna.rucker@fincen.gov](mailto:edna.rucker@fincen.gov)

Dear Ms. Rucker:

The National Archives and Records Administration (NARA) has become aware of a potential unauthorized disposition of the Department of Treasury's Financial Crimes Enforcement Network (FINCEN) records. According to multiple news sources, a law-enforcement official was unable to find two suspicious activity reports (SARs) pertaining to Michael Cohen's financial activity in the Treasury's government database, maintained by FINCEN, and covered by Records Control Schedule [\\_\\_\\_\\_\\_](#)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

CC:

Mr. Trevor Norris

Acting Assistant Secretary for Management

and Senior Agency Official for Records Management

Department of the Treasury

Trevor.Norris@treasury.gov



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June 26, 2018

Ms. Gayle Rucker  
Department of the Treasury  
Financial Crimes Enforcement Network  
2070 Chain Bridge Road  
Vienna, VA 22182  
[edna.rucker@fincen.gov](mailto:edna.rucker@fincen.gov)

Dear Ms. Rucker:

Thank you for your letter dated June 20, 2018, responding to our inquiry regarding the potential unauthorized disposition of the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) records--specifically Suspicious Activity Reports (SARs). You indicate that Treasury is not aware of any unauthorized disposition involving FinCEN's electronic database. You provide that while access to a SAR may be limited, the SAR remains in the FinCEN database and users wanting access are instructed to contact FinCEN if they need access to the document.

We accept your response and we consider this case closed.

Thank you for your cooperation.

Sincerely,

LAURENCE BREWER  
Chief Records Officer  
for the U.S. Government

CC:  
Mr. Trevor Norris  
Acting Assistant Secretary for Management  
and Senior Agency Official for Records Management  
Department of the Treasury  
[Trevor.Norris@treasury.gov](mailto:Trevor.Norris@treasury.gov)