



NATIONAL ARCHIVES *and* RECORDS ADMINISTRATION
8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001
www.archives.gov

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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

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

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