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Description of document: Nineteen (19) Financial Crimes Enforcement Network (FinCEN) Director's Weekly Reports to the Department of the Treasury Office of Terrorism and Financial Intelligence (TFI), Feb-Jul 2017

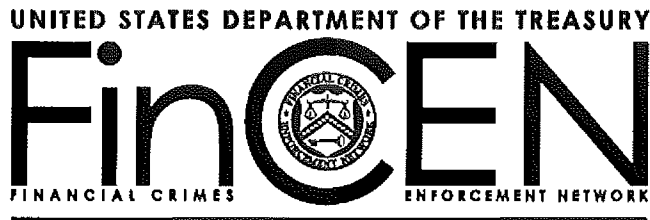
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Financial Crimes Enforcement Network (Disclosure Office)
P.O. Box 39
Vienna, VA 22183
[Treasury's FOIAonline web portal](#)

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August 14, 2017

Re: FinCEN 17-333-F
goFOIA# 2017-08-003

This letter responds to your July 25, 2017, Freedom of Information Act request to the Financial Crimes Enforcement Network. We received this request on August 1, 2017 for "copies of the FinCEN Director's Weekly Reports to the Department of the Treasury, during the calendar year 2017 to date."

We have completed our search and review and found (20) pages responsive to your request. All (20) pages are released to you in full.

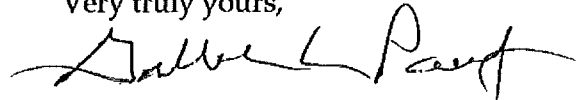
You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under the FOIA and give the agency a chance to review and reconsider your request and the agency's decision. Both the letter and the envelope should be clearly marked "FOIA/PA Appeal" and must include a statement explaining why you believe this decision is in error. If you have any questions, please call me at 703-905-5034.

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact our FOIA Public Liaison, Mr. Ryan Law for assistance at: FOIA and Transparency, Department of the Treasury, Washington, DC 20220; Phone 202-622-8098; TreasFOIA@treasury.gov.

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and the Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration 8601 Adelphi Road--OGIS
College Park, MD 20740-6001 202-741-5770
ogis@nara.gov
ogis.archives.gov
877-684-6448
202-741-5770

Very truly yours,

A handwritten signature in black ink, appearing to read "Gilbert L. Paist". The signature is fluid and cursive, with a large initial "G" and "P".

Gilbert L. Paist
Disclosure Officer

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of Feb. 13, 2017**

Principal Schedule Week Ahead

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **AGA Training Event:** On Tuesday, Feb. 28, Acting Director El-Hindi will participate in a panel discussion at an American Gaming Association (AGA) Anti-Money Laundering Training Event in Washington, DC. He will be joined on the panel by Tom Ott, Associate Director of FinCEN's Enforcement Division, and Andrea Sharrin, Associate Director of FinCEN's Policy Division. (closed press)

- **Banking Institute Seminar:** From March 23-24, Acting Director El-Hindi will participate in the Banking Institute's Annual Seminar at the University of North Carolina (Charlotte). The Banking Institute, sponsored by the University of North Carolina's School of Law, is a continuing legal education program focusing on important issues for bankers and lawyers. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of Feb. 27, 2017**

Principal Schedule Week Ahead

- **AGA Training Event:** On Tuesday, Feb. 28, Acting Director El-Hindi will participate in a panel discussion at an American Gaming Association (AGA) Anti-Money Laundering Training Event in Washington, DC. He will be joined on the panel by Tom Ott, Associate Director of FinCEN's Enforcement Division, and Andrea Sharrin, Associate Director of FinCEN's Policy Division. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Banking Institute Seminar:** From March 23-24, Acting Director El-Hindi will participate in the Banking Institute's Annual Seminar at the University of North Carolina (Charlotte). The Banking Institute, sponsored by the University of North Carolina's School of Law, is a continuing legal education program focusing on important issues for bankers and lawyers. (open press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of March 6, 2017**

Principal Schedule Week Ahead

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Banking Institute Seminar:** From March 23-24, Acting Director El-Hindi will participate in the Banking Institute's Annual Seminar at the University of North Carolina (Charlotte). The Banking Institute, sponsored by the University of North Carolina's School of Law, is a continuing legal education program focusing on important issues for bankers and lawyers. (open press)
- **Federal Reserve/FBI Conference on Terror Finance:** Acting Director El-Hindi will provide keynote remarks at the ninth annual Federal Reserve/FBI Conference on Combating Terrorist Financing in New York City on Thursday, March 30. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of March 13, 2017**

Principal Schedule Week Ahead

- **Institute of International Bankers:** Acting Director El-Hindi will attend the Institute of International Bankers 28th Annual Washington Conference on March 13-14. (He does not have a speaking role.)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Banking Institute Seminar:** From March 23-24, Acting Director El-Hindi will participate in the Banking Institute's Annual Seminar at the University of North Carolina (Charlotte). The Banking Institute, sponsored by the University of North Carolina's School of Law, is a continuing legal education program focusing on important issues for bankers and lawyers. (open press)
- **Federal Reserve/FBI Conference on Terror Finance:** Acting Director El-Hindi will provide keynote remarks at the ninth annual Federal Reserve/FBI Conference on Combating Terrorist Financing in New York City on Thursday, March 30. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of March 20, 2017**

Principal Schedule Week Ahead

- **Banking Institute Seminar:** From March 23-24, Acting Director El-Hindi will participate in the Banking Institute's Annual Seminar at the University of North Carolina (Charlotte). The Banking Institute, sponsored by the University of North Carolina's School of Law, is a continuing legal education program focusing on important issues for bankers and lawyers. (open press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Federal Reserve/FBI Conference on Terror Finance:** Acting Director El-Hindi will provide keynote remarks at the ninth annual Federal Reserve/FBI Conference on Combating Terrorist Financing in New York City on Thursday, March 30. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of March 27, 2017**

Principal Schedule Week Ahead

- **Federal Reserve/FBI Conference on Terror Finance:** Acting Director El-Hindi will provide keynote remarks at the ninth annual Federal Reserve/FBI Conference on Combating Terrorist Financing in New York City on Thursday, March 30. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- Nothing to report.

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of April 10, 2017**

Principal Schedule Week Ahead

- **Meetings with Members of the U.S. Congress:** On Wednesday, April 5, Acting Director El-Hindi will travel to the Hill to provide a general overview of FinCEN to the new House Financial Services Committee Subcommittee on Terrorist Financing. He will then provide an overview of FinCEN's mission to Sen. Warner and members of his staff.
- **Organization of American States' Inter-American Committee Against Terrorism (CICTE):** Acting Director El-Hindi will be presenting at CICTE's 17th Regular Session taking place in Washington, D.C. on April 6-7. The session will be an opportunity to showcase on a global scale FinCEN's efforts to prevent terrorist financing. Among other topics, he will discuss Phases I and II of the Egmont ISIL project. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Bank Secrecy Act Advisory Group (BSAAG):** Acting Director El-Hindi will host the 47th plenary of the BSAAG on Wednesday, May 10 in the Cash Room. BSAAG is the congressionally established forum for industry, regulators, and law enforcement to communicate about how law enforcement agencies use Bank Secrecy Act reports, and how recordkeeping and reporting requirements can be improved. The primary goal of this BSAAG meeting is to continue to gather views and feedback from key stakeholders with respect to prioritizing potential revisions to the anti-money laundering framework. (closed press)
- **Institute of International Bankers (IIB):** Acting Director El-Hindi will provide the opening keynote at IIB's Annual Anti-Money Laundering Seminar for the International Banking Community on Tuesday, May 16 in New York City. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of April 17, 2017**

Principal Schedule Week Ahead

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **FinCEN Law Enforcement Awards Ceremony:** Acting Director El-Hindi will host the third annual FinCEN Law Enforcement Awards Ceremony on Tuesday, May 9 in the Cash Room. FinCEN presents these awards to law enforcement agencies that use Bank Secrecy Act reporting in their criminal investigations. The primary goals of the program are to recognize law enforcement agencies that made effective use of financial institution reporting to successfully pursue and prosecute cases, and to demonstrate to the financial industry the value of its reporting. (closed press)
- **Bank Secrecy Act Advisory Group (BSAAG):** Acting Director El-Hindi will host the 47th plenary of the BSAAG on Wednesday, May 10 in the Cash Room. BSAAG is the congressionally established forum for industry, regulators, and law enforcement to communicate about how law enforcement agencies use Bank Secrecy Act reports, and how recordkeeping and reporting requirements can be improved. The primary goal of this BSAAG meeting is to continue to gather views and feedback from key stakeholders with respect to prioritizing potential revisions to the anti-money laundering framework. (closed press)
- **Institute of International Bankers (IIB):** Acting Director El-Hindi will provide the opening keynote at IIB's Annual Anti-Money Laundering Seminar for the International Banking Community on Tuesday, May 16 in New York City. (closed press)
- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding "know your customer" and anti-money laundering/counter-terrorist financing policies. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of May 1, 2017**

Principal Schedule - Week of April 24, 2017

- **Congressional Testimony:** Acting Director Jamal El-Hindi will testify before Congress on Thursday, April 27, detailing for the House Subcommittee on Terrorism and Illicit Finance how FinCEN uses and safeguards information to combat terrorist financing.

Principal Schedule - Week of May 1, 2017

- Nothing to report at this time.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **FinCEN Law Enforcement Awards Ceremony:** Acting Director El-Hindi will host the third annual FinCEN Law Enforcement Awards Ceremony on Tuesday, May 9 in the Cash Room. FinCEN presents these awards to law enforcement agencies that use Bank Secrecy Act reporting in their criminal investigations. The primary goals of the program are to recognize law enforcement agencies that made effective use of financial institution reporting to successfully pursue and prosecute cases, and to demonstrate to the financial industry the value of its reporting. (closed press)
- **Bank Secrecy Act Advisory Group (BSAAG):** Acting Director El-Hindi will host the 47th plenary of the BSAAG on Wednesday, May 10 in the Cash Room. BSAAG is the congressionally established forum for industry, regulators, and law enforcement to communicate about how law enforcement agencies use Bank Secrecy Act reports, and how recordkeeping and reporting requirements can be improved. The primary goal of this BSAAG meeting is to continue to gather views and feedback from key stakeholders with respect to prioritizing potential revisions to the anti-money laundering and counter-terrorist financing framework. (closed press)
- **Institute of International Bankers (IIB):** Acting Director El-Hindi will provide the opening keynote at IIB's Annual Anti-Money Laundering Seminar for the International Banking Community on Tuesday, May 16 in New York City. (closed press)
- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding "know your customer" and anti-money laundering/counter-terrorist financing policies. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of May 8, 2017**

Principal Schedule

- **FinCEN Law Enforcement Awards Ceremony:** Acting Director El-Hindi will host the third annual FinCEN Law Enforcement Awards Ceremony on Tuesday, May 9 in the Cash Room. FinCEN presents these awards to law enforcement agencies that use Bank Secrecy Act reporting in their criminal investigations. The primary goals of the program are to recognize law enforcement agencies that made effective use of financial institution reporting to successfully pursue and prosecute cases, and to demonstrate to the financial industry the value of its reporting. (closed press)
- **Bank Secrecy Act Advisory Group (BSAAG):** Acting Director El-Hindi will host the 47th plenary of the BSAAG on Wednesday, May 10 in the Cash Room. BSAAG is the congressionally established forum for industry, regulators, and law enforcement to communicate about how law enforcement agencies use Bank Secrecy Act reports, and how recordkeeping and reporting requirements can be improved. The primary goal of this BSAAG meeting is to continue to gather views and feedback from key stakeholders with respect to prioritizing potential revisions to the anti-money laundering and counter-terrorist financing framework. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Institute of International Bankers (IIB):** Acting Director El-Hindi will provide the opening keynote at IIB's Annual Anti-Money Laundering Seminar for the International Banking Community on Tuesday, May 16 in New York City. (closed press)
- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding "know your customer" and anti-money laundering/counter-terrorist financing policies. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of May 15, 2017**

Principal Schedule

- **Institute of International Bankers (IIB):** Acting Director El-Hindi will provide the opening keynote at IIB's Annual Anti-Money Laundering Seminar for the International Banking Community on Tuesday, May 16 in New York City. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding "know your customer" and anti-money laundering/counter-terrorist financing policies. (closed press)
- **Symposium on the European Union's Security and Defense Policy:** On Tuesday, June 6, Acting Director El-Hindi will participate in the Sixth Annual Symposium on the European Union's Security and Defense Policy, hosted by the Center for Strategic and International Studies and the European Union Delegation to the United States. He will speak on a panel regarding counterterrorism, financial intelligence, and law enforcement cooperation. The event will take place in Washington, DC. (open press)
- **Forum on Sanctions and Anti-Money Laundering (AML) Compliance:** On Thursday, June 8, Acting Director El-Hindi will participate in a Forum on Sanctions and AML Compliance, hosted by Cambridge Forums, Inc. in Leesburg, VA. Forum participants, including lawyers, consultants and compliance experts, will meet and discuss pressing issues regarding economic sanctions and AML. (closed press)
- **Financial Action Task Force (FATF):** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of May 22, 2017**

Principal Schedule

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding “know your customer” and anti-money laundering/counter-terrorist financing policies. (closed press)
- **Symposium on the European Union’s Security and Defense Policy:** On Tuesday, June 6, Acting Director El-Hindi will participate in the Sixth Annual Symposium on the European Union’s Security and Defense Policy, hosted by the Center for Strategic and International Studies and the European Union Delegation to the United States. He will speak on a panel regarding counterterrorism, financial intelligence, and law enforcement cooperation. The event will take place in Washington, DC. (open press)
- **Forum on Sanctions and Anti-Money Laundering (AML) Compliance:** On Thursday, June 8, Acting Director El-Hindi will participate in a Forum on Sanctions and AML Compliance, hosted by Cambridge Forums, Inc. in Leesburg, VA. Forum participants, including lawyers, consultants and compliance experts, will meet and discuss pressing issues regarding economic sanctions and AML. (closed press)
- **Financial Action Task Force (FATF):** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of May 29, 2017**

Principal Schedule

- **Wolfsberg Group:** Acting Director El-Hindi will travel to Zurich, Switzerland to participate in the 2017 Wolfsberg Forum on Wednesday, May 31. He will be participating on a panel on information sharing. In addition, Andrea Sharrin, Associate Director of FinCEN's Policy Division, will co-lead a cyber-related workshop. The Wolfsberg Group is an association of 13 global banks that develops frameworks and guidance for managing financial crime risks, particularly regarding "know your customer" and anti-money laundering/counter-terrorist financing policies. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Symposium on the European Union's Security and Defense Policy:** On Tuesday, June 6, Acting Director El-Hindi will participate in the Sixth Annual Symposium on the European Union's Security and Defense Policy, hosted by the Center for Strategic and International Studies and the European Union Delegation to the United States. He will speak on a panel regarding counterterrorism, financial intelligence, and law enforcement cooperation. The event will take place in Washington, D.C. (open press)
- **Forum on Sanctions and Anti-Money Laundering (AML) Compliance:** On Thursday, June 8, Acting Director El-Hindi will participate in a Forum on Sanctions and AML Compliance, hosted by Cambridge Forums, Inc. in Leesburg, Va. Forum participants, including lawyers, consultants and compliance experts, will meet and discuss pressing issues regarding economic sanctions and AML. (closed press)
- **Financial Action Task Force (FATF) Plenary:** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. FATF will be holding the second of its three Plenaries for 2017. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of June 5, 2017**

Principal Schedule

- **Symposium on the European Union’s Security and Defense Policy:** On Tuesday, June 6, Acting Director El-Hindi will participate in the Sixth Annual Symposium on the European Union’s Security and Defense Policy, hosted by the Center for Strategic and International Studies and the European Union Delegation to the United States. He will speak on a panel regarding counterterrorism, financial intelligence, and law enforcement cooperation. The event will take place in Washington, D.C. (open press)
- **Forum on Sanctions and Anti-Money Laundering (AML) Compliance:** On Thursday, June 8, Acting Director El-Hindi will participate in a Forum on Sanctions and AML Compliance, hosted by Cambridge Forums, Inc. in Leesburg, Va. Forum participants, including lawyers, consultants and compliance experts, will meet and discuss pressing issues regarding economic sanctions and AML. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Financial Action Task Force (FATF) Plenary:** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. FATF will be holding the second of its three Plenaries for 2017. (closed press)
- **Egmont Plenary:** A delegation from FinCEN will attend the 25th Egmont Plenary, taking place in Macau from July 2-7. The Egmont Group is an international network designed to improve interaction among financial intelligence units such as FinCEN in the areas of communications, information sharing, and training coordination. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of June 12, 2017**

Principal Schedule

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Financial Action Task Force (FATF) Plenary:** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. FATF will be holding the second of its three Plenaries for 2017. (closed press)
- **Egmont Plenary:** A delegation from FinCEN will attend the 25th Egmont Plenary, taking place in Macau from July 2-7. The Egmont Group is an international network designed to improve interaction among financial intelligence units such as FinCEN in the areas of communications, information sharing, and training coordination. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of June 19, 2017**

Principal Schedule

- **Financial Action Task Force (FATF) Plenary:** During the week of June 19, Acting Director El-Hindi will attend the FATF meetings in Valencia, Spain. FATF will be holding the second of its three Plenaries for 2017. (closed press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Egmont Plenary:** A delegation from FinCEN will attend the 25th Egmont Plenary, taking place in Macau from July 2-7. The Egmont Group is an international network designed to improve interaction among financial intelligence units such as FinCEN in the areas of communications, information sharing, and training coordination. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of June 26, 2017**

Principal Schedule

- **EUROPOL and Institute of International Finance (IIF) Meeting:** On Thursday, June 29, Acting Director El-Hindi will participate in a high-level meeting to explore public-private cooperation at the EU level. It will take place in The Hague in the Netherlands. Europol and IIF are jointly hosting this meeting to establish a high-level forum between the law enforcement and banking sectors at the CEO/Board level. The forum aims to improve the connections between the two sectors in order to mitigate the threats posed by financial crimes and cybercrimes. At the meeting law enforcement will share its knowledge of the threats in a more systematic manner with the financial sector and brief bank board members on the latest criminal threats and trends observed by Europol. (open press)

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **Egmont Plenary:** A delegation from FinCEN will attend the 25th Egmont Plenary, taking place in Macau from July 2-7. The Egmont Group is an international network designed to improve interaction among financial intelligence units such as FinCEN in the areas of communications, information sharing, and training coordination. (closed press)

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of July 3, 2017**

Principal Schedule

- Nothing to report.

Week Ahead Announcements

- **Egmont Plenary:** A delegation from FinCEN will attend the 25th Egmont Plenary, taking place in Macau from July 2-7. The Egmont Group is an international network designed to improve interaction among financial intelligence units such as FinCEN in the areas of communications, information sharing, and training coordination. (closed press)

30-60 Day Look Ahead

- Nothing to report.

Legal

- Nothing to report.

**FinCEN Weekly Report to the Office of Terrorism and Financial Intelligence
For the Week of July 24, 2017**

Principal Schedule

- Nothing to report.

Week Ahead Announcements

- Nothing to report.

30-60 Day Look Ahead

- **National Association of Federally-Insured Credit Unions (NAFCU) Caucus:** Acting Director El-Hindi will provide remarks during NAFCU's 2017 Congressional Caucus, to be held from Sept. 11-13 in Washington, D.C. [open press]

Legal

- Nothing to report.