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MEMORANDUM FOR: Director of Strategy, Applied Analytics Division

FROM: Jon Kornhauser, Revenue Agent

Sonny Maz, Revenue Agent

SUBJECT: Meeting confirmation: Monday March 15th 2021 6:30 P.M. EST

Thank you for agreeing to meet with us in regards to the exploratory task we were assigned last Thursday. Our preliminary findings indicate promise that monitoring total assets in banks countrywide could help find and prevent tax fraud and evasion. We would like to take this meeting to discuss taking this task to a larger scale in terms of resources and time. We would also like to explore the idea of a joint initiative with the International Monetary Fund to bring this investigation to greater heights.

Best regards,

Jon Kornhauser and Sonny Maz, Applied Analytics Division