

From: Godfrey, Rob <RobGodfrey@gov.sc.gov>
To: Glaccum, David <DavidGlaccum@gov.sc.gov>
Patel, Swati <SwatiPatel@gov.sc.gov>
Baker, Josh <JoshBaker@gov.sc.gov>
Adams, Chaney <ChaneyAdams@gov.sc.gov>
Date: 9/28/2015 2:38:12 PM
Subject: RE: Just in case you missed this the first time...

What do y'all think of this media request? Is there benefit to having the governor sit down and talk about it?

Rob Godfrey
Office of Governor Nikki Haley
Desk: (803) 734-2028 | Mobile: (803) 429-6068

From: Glaccum, David
Sent: Thursday, September 24, 2015 5:56 PM
To: Godfrey, Rob; Patel, Swati; Baker, Josh; Adams, Chaney
Subject: RE: Just in case you missed this the first time...

Beyond a myriad of federal violations relating to supporting terrorism, drug dealing, and criminal enterprises/racketeering, money laundering is already illegal in SC so I am not sure what safe haven SC is providing for drug cartels and terror groups. Also, regardless of State licensing requirements, unless the Secretary exempts a business (and I will have to see if that is the case here but it doesn't look like it based on the FinCEN website: http://www.fincen.gov/financial_institutions/msb/pdf/FinCENfactsheet.pdf) businesses involved in the transfer or remittance of money must register with the Treasury Department (31 USC 5330), and it is a federal violation not to comply (18 USC 1960, passed as part of the 2001 USA PATRIOT ACT passed in the wake of the 9/11 attacks) and illegally transmitted money is subject to forfeiture (18 USC 981).

All that being said, I will keep looking into the SC money transaction tracking laws and other related issues and let you know what I find.

DMG

From: Godfrey, Rob
Sent: Thursday, September 24, 2015 2:54 PM
To: Patel, Swati; Baker, Josh; Glaccum, David; Adams, Chaney
Subject: FW: Just in case you missed this the first time...

Will y'all take a look at the issue below?

Is it on y'all's radar?

<http://www.wmbfnews.com/clip/11488081/money-laundering-in-south-carolina-part-1>
<http://www.wmbfnews.com/clip/11488106/money-laundering-in-south-carolina-part-2>

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From: Klugh, David [<mailto:dklugh@wtoc.com>]
Sent: Tuesday, September 15, 2015 2:58 PM

To: Chaney.Adams@gov.sc.gov; Godfrey, Rob
Cc: Griffin, Patrick; Rawlins, Elizabeth; Gallo, Steven
Subject: Just in case you missed this the first time...

(since the first time I sent this, we have a scheduled meeting/interview with the Attorney General to discuss this issue on October 5th. Some kind of response from the Governor seems only reasonable given the urgency the state legislature and AG's office is placing on it. Please feel free to call me anytime with questions about what I'm hoping to get from the Governor. Thank you very much.)

Hello Cheney and Rob,

The Grand Strand delegation to the South Carolina State legislature is preparing a bill to present to both houses in the coming session that would provide regulation and oversight of the money services or money transfer business in the state. This bill comes at the urging and with the backing of every law enforcement association in the state. South Carolina is the last state in the country to provide regulation like this. And it has cost South Carolina billions in lost revenue, not to mention the safe haven it has provided for drug cartels and terror groups looking to get money out of the country with no paper trail.

I have included the 2-part series I produced for WMBF News in Myrtle Beach that aired in May of this year in that market as well as Charleston, Greenville, Columbia and Savannah. My producers, Michael Walter, Patrick Griffin and I are now preparing a follow-up story on the money services business in South Carolina and the billions that have been laundered through the state due to this lack of regulation.

As part of the story, we will be in Columbia to talk with Attorney General, Alan Wilson on October 1st and I was hoping I could get an audience with the governor on this issue as well. To better understand the issue, please spend a few minute watching to two links below.

<http://www.wmbfnews.com/clip/11488081/money-laundering-in-south-carolina-part-1>
<http://www.wmbfnews.com/clip/11488106/money-laundering-in-south-carolina-part-2>

I will try to touch base by phone later in the month. In the meantime, please feel free to call me if you have any questions about the direction we plan to take with this follow-up report and specifically what I would like to ask the Governor.

Thanks for your time.

David

David Klugh

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