

To: [REDACTED]

Cc: [REDACTED]

Subject: Epstein - FoA Update

Date: Tue, 27 Aug 2019 16:56:47 +0000

Importance: Normal

[REDACTED]

Per your request:

FinCEN

1. Researched various POIs in FinCEN
2. Created FinCEN alerts for new filings regarding:
 - a. Jeffery Epstein
 - b. [REDACTED]
 - c. Darren Indyke
 - d. Harry Bellar
 - e. Richard Kahn
 - f. Ghislaine Maxwell
 - g. Leslie Groff
 - h. Jean Luc Brunel
 - i. [REDACTED]
 - j. [REDACTED]
 - k. [REDACTED]

Best

[REDACTED]