

From: [REDACTED]
Subject: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: November 16, 2022 2:16 PM (UTC-05:00)
Attached: FRA_MCO_SarCases_20221116.xlsx

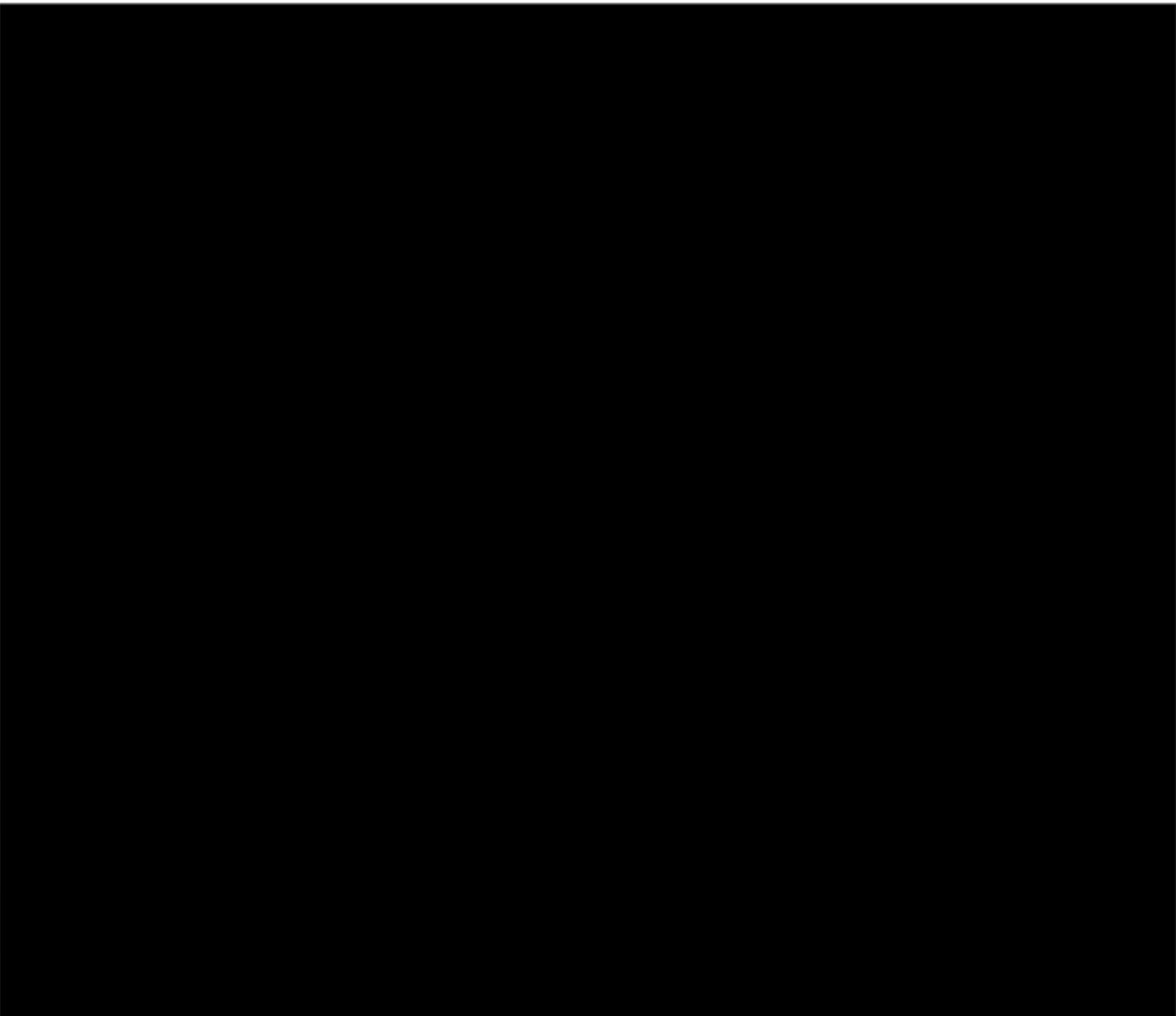
Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: 20471231

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Transitory

[REDACTED]

The attached excel files contains two tabs, each listing the SAR/FBI case subject matches. I also added some extra datapoints for context (Filing institution, total subjects, \$ amt, etc.).



Sent: Tuesday, November 15, 2022 10:25 AM

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Transitory

[REDACTED]

From [REDACTED]

Sent: Tuesday, November 15, 2022 3:44 PM

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Transitory

[REDACTED]

From [REDACTED]

Sent: Tuesday, November 15, 2022 3:42 AM

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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[REDACTED]

From [REDACTED]
Sent: Tuesday, November 15, 2022 12:41 AM

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Transitory

[REDACTED]

[REDACTED]
[REDACTED]
From [REDACTED]

Sent: Monday, November 14, 2022 11:29 AM

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Transitory

[REDACTED]

[REDACTED]

[REDACTED]

From [REDACTED]

[REDACTED]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Transitory

[Redacted]

[Redacted]

[Redacted]

From [Redacted]

Sent: Tuesday, November 08, 2022 10:06 AM

To [Redacted]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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[Redacted]

[Redacted]

From [Redacted]

Sent: Thursday, October 20, 2022 8:09 PM

To [Redacted]

Subject: RE: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

Sent: Wednesday, October 19, 2022 5:22 PM

To [REDACTED]

Subject: Follow-up to Money Laundering Discussion --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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[REDACTED]

[REDACTED]

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