

From: [REDACTED]
To: [REDACTED]
Subject: Fwd: DB/Epstein
Date: Tue, 17 Sep 2019 14:36:28 +0000

I think the answer is yes— there are structuring SARs for [REDACTED] Nothing significant that I'm aware of though.

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: September 17, 2019 at 10:24:42 AM EDT
To: [REDACTED]

Subject: DB/Epstein

Teams: have we confirmed whether or not DB filed any SARs on any Epstein-related accounts prior to our recent investigations?

[REDACTED]
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[REDACTED]