

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: Epstein - Charles Schwab - SARs

Date: Tue, 30 Jul 2019 15:30:26 +0000

Importance: Normal

Attachments: Charles_Schwab_SRA_file_07162019_HBRK_Associates_31000150416250_transcript.pdf;
HBRK_Associates_FinCEN_List.xlsx;
First_Bank_Puerto_Rico_Laurel_Inc_SAR_filed_07192019_31000150840679_transcript.pdf

Good morning, [REDACTED].

I thought these SARs were interesting.

Look like he tried to send money from his Charles Schwab account to Switzerland.

HBRK Associates, Inc is referenced in a number of SARs.

Laurel, Inc (this entity owns Palm Beach property) is featured in First bank of Puerto Rico SAR.

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