

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: Re: Epstein - Charles Schwab - SARs

Date: Wed, 31 Jul 2019 14:58:04 +0000

Importance: Normal

Let me know if there is anything we need to do about the accounts.
Based on the "facilitation" theory, maybe we should think about it(?)

[REDACTED]
Squad C-40 (FAST) Senior Financial Investigator (SFI)

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, July 31, 2019 10:41:18 AM

To: [REDACTED] <[REDACTED]>

Subject: RE: Epstein - Charles Schwab - SARs

Very interesting. Thanks!

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 30, 2019 11:30 AM

To: [REDACTED] <[REDACTED]>

Subject: Epstein - Charles Schwab - SARs

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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[REDACTED]
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