

From: "██████████. (NY) (CON)" <██████████>
To: "██████████. (NY) (FBI)" <██████████>, "██████████. (NY) (FBI)"
<██████████>
Subject: TD Bank and Charles Schwab
Date: Wed, 30 Oct 2019 13:54:16 +0000
Importance: Normal
Attachments: TD Bank and Charles Schwab FinCEN FLOWCHARTS.pptx

Hi [REDACTED]

See attached Flowchart. Maybe you already have these accounts?

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