

From: "[REDACTED]. (NY) (CON)" <[REDACTED]>

To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>

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?

[REDACTED]

[REDACTED]

[REDACTED]

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

(o) [REDACTED]
(c) [REDACTED]