

From: [REDACTED]

To: [REDACTED]

Subject: RE: KEEP ACCOUNT OPEN LETTER AND SAR BACK UP REQUEST

Date: Mon, 02 Mar 2020 22:10:15 +0000

Importance: Normal

Attachments: 2020-03-02_JE_keep_account_open_letter_USAA.pdf

Hi [REDACTED],

It was great speaking with you as well.

I've attached the Keep Open Letter as requested. Please let me know if you have any questions.

Thank you,

[REDACTED]

[REDACTED] [REDACTED]

Special Agent

FBI New York

Child Exploitation &
Human Trafficking

C: [REDACTED]

O: [REDACTED]

From: [REDACTED]

Sent: Monday, March 02, 2020 12:41 PM

To: [REDACTED]

Subject: KEEP ACCOUNT OPEN LETTER AND SAR BACK UP REQUEST

Hi [REDACTED]

Great speaking with you today.

Attached is a copy of a KAO template. I know you have to rely on the USAO, but I would appreciate if you could have the letter by Thursday or Friday.

The SAR has not been filed yet. Once the SAR is filed you can request the back up by sending an email to Information Sharing team with USAA AMLI at [REDACTED] requesting the backup documentation for USAA case number, C2002421770 and DCN, (TBD; once the SAR is filed).

Sincerely,

[REDACTED]

[REDACTED]
AML FIU, Enterprise Risk and Compliance
USAA, Tampa Crosstown
9527 Delaney Creek Blvd., Tampa, FL 33619

EFTA00038448

