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**From:** Firdaus Madiar  
**Sent:** Thursday, July 21, 2016 9:43 AM  
**To:** Ying-A Wang; Cherie Quigley  
**Cc:** Amlcompliance Inquiries; Carmen A Ayala  
**Subject:** FW: Darren Indyke [I]

Classification: **For internal use only**

Hi Ying & Cherie,

FYI. Please see below email, regarding Darren Indyke transaction. Darren has not come in, to cash the \$4000.00. I will advise, once he does.

Kind regards,  
Firdaus Madiar



**Firdaus Madiar**  
Assistant Vice President/ Assistant Branch Manager

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**From:** Nicole Perskawiec  
**Sent:** Thursday, July 21, 2016 9:37 AM  
**To:** Firdaus Madiar  
**Cc:** Carmen A Ayala  
**Subject:** Darren Indyke [I]

Classification: **For internal use only**

Hello All,

Yesterday 7/20/16 Darren Indyke had come in to cash a check for the account [REDACTED] (JEFFREY EPSTEIN) in the amount of \$7,500 and also wanted to cash a check from his own personal account for the amount of \$4,000. He had mentioned he won't be cashing his check due to avoiding all the paper work and going over his cashing limit and will be coming in today 7/21/16 to cash his check for the amount of \$4,000 instead.

Kind regards,  
Nicole Perskawiec

