

From: Nicole Perskawiec [REDACTED]
Sent: 6/23/2017 10:54:44 AM
To: Amlcompliance Inquiries [REDACTED]
CC: Cherie Quigley [REDACTED]; Rob Wang [REDACTED]; Ying-A Wang [REDACTED];
 TheBranch Staff [REDACTED]; Carmen A Ayala [REDACTED]
Subject: Jeffrey Epstein Transactions [SC]

Classification: **Strictly Confidential**

Hello All,

Please be advised Darren Indyke has come into the branch 3 times this week to cash two checks and did a foreign exchange. Darren Indyke has mentioned that due to him going on vacation Jeffrey Epstein needed to get petty cash for next week.

6/21/2017	[REDACTED] 3707	Jeffrey Epstein	\$7,500.00	Darren Indyke (POA)
6/23/2017	[REDACTED] 9691	Jeffrey Epstein	\$7,500.00	Darren Indyke (POA)

6/21/17	Cynthia Rodriguez	<u>Jeffrey Epstein</u>	DH	Buy	[REDACTED] 9691	EUR	6,600.00	1.136	\$ 7,497.60	check	Picked up by Darren Indyke	6/22/17
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Kind regards,
Nicole Perskawiec



Nicole Perskawiec

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