

Subject: Jeffrey Epstein Transactions [SC]  
From: Nicole Perskawiec <[REDACTED]>  
Date: Fri, 23 Jun 2017 10:54:44 -0400  
To: Amlcompliance Inquiries <[REDACTED]>  
Cc: Cherie Quigley <[REDACTED]>,  
Rob Wang <[REDACTED]>,  
Ying-A Wang <[REDACTED]>,  
TheBranch Staff <[REDACTED]>,  
Carmen A Ayala <[REDACTED]>

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]

Jeffrey Epstein

\$7,500.00

Darren Indyke (POA)

6/23/2017

[REDACTED]

Jeffrey Epstein

\$7,500.00

Darren Indyke (POA)

6/21/17

Cynthia Rodriguez

Jeffrey Epstein

DH

Buy

[REDACTED]

EUR

6,600.00

1.136

\$ 7,497.60

check

Picked up by Darren Indyke

6/22/17

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

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