

Subject: FW: Jeffrey Epstein Transactions [SC]  
From: Cherie Quigley <[REDACTED]>  
Date: Fri, 23 Jun 2017 11:10:26 -0400  
To: Ying-A Wang <[REDACTED]>  
Cc: Rob Wang <[REDACTED]>

Ying

I don't see any Cash Alerts for this. Am I missing them.

For CustCash, is his dollar value too low to hit? We might want to revisit this rule if he is not hitting.

Cherie

From: Cherie Quigley  
Sent: Friday, June 23, 2017 11:06 AM  
To: Rob Wang <[REDACTED]>; Ying-A Wang <[REDACTED]>  
Subject: RE: Jeffrey Epstein Transactions [SC]

Ying

Did we file a SAIF on him recently? I think we need to file another and raise this issue, 3 consecutive days of cash withdrawals totaling over \$22K and no CTR filed.

Cherie

From: Nicole Perskawiec  
Sent: Friday, June 23, 2017 10:55 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]

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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