

Subject: RE: Jeffrey Epstein Transactions [SC] [I]
From: Cherie Quigley [REDACTED]
Date: Fri, 23 Jun 2017 11:36:15 -0400
To: Ying-A Wang [REDACTED]
Cc: Rob Wang [REDACTED]

Thanks

Let's talk on Monday.

Cherie

From: Ying-A Wang
Sent: Friday, June 23, 2017 11:29 AM
To: Cherie Quigley [REDACTED]
Cc: Rob Wang [REDACTED]
Subject: RE: Jeffrey Epstein Transactions [SC] [I]

Classification: For internal use only

It looks like the transactions (7.5k and 6.6k) in [REDACTED] have not been uploaded into prime yet. For the AFEX sometimes takes a couple of days to process because AFEX may not process the actual check until a few days after. For the 7.5k check, since the transactions that happened today, they will not have been uploaded into prime yet. We can wait till Monday to see if an alert will generate once it's in the system.

For account [REDACTED] the 7500 transaction is showing up as a regular 306 check, not as a cashed check. I will inquire as to why. We never got a meeting for Mr. Indyke because Maura never responded. We may have to do it with wayne or without her.

Kind regards,

EFTA01352754

Ying-A Wang

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Ying Wang

DB Services New Jersey, Inc.
Regulation, Compliance and Anti-Financial Crime
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

From: Cherie Quigley
Sent: Friday, June 23, 2017 11:10 AM
To: Ying-A Wang [REDACTED]
Cc: Rob Wang [REDACTED]
Subject: FW: Jeffrey Epstein Transactions [SC]

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]

EFTA01352755

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 <amlcompliance.inquiries@db.com>
Cc: Cherie Quigley [REDACTED]; Rob Wang [REDACTED]; Ying-A Wang [REDACTED]; TheBranch Staff <thebranch.staff@db.com>; 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]

EFTA01352756

Jeffrey Epstein

\$7,500.00

Darren Indyke (POA)

6/23/2017


Jeffrey Epstein

\$7,500.00

Darren Indyke (POA)

6/21/17

Cynthia Rodriguez

Jeffrey Epstein

DH

Buy


EUR

6,600.00

1.136

\$ 7,497.60

check

Picked up by Darren Indyke

6/22/17

Kind regards,
Nicole Perskawiec

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

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