Subject: RE: Jeffrey Epstein Transactions [SC]
From: Cherie Quigley <██████████████████>
Date: Thu, 13 Jul 2017 10:22:43 -0400
To: Ying-A Wang <████████████████>
Cc: Rob Wang <██████████████>

████████ — account is for Darren K Indyke not Epstein

Cherie

From: Cherie Quigley
Sent: Friday, June 23, 2017 11:10 AM
To: Ying-A Wang <██████████████████>
Cc: Rob Wang <█████████████>
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 <████████████>; Ying-A Wang <██████████████████>

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
an no CTR filed.

Cherie

From: Nicole Perskawiec
Sent: Friday, June 23, 2017 10:55 AM
To: Amlcompliance Inquiries <███████████████████████>
Cc: Cherie Quigley <███████████████████>; Rob Wang <████████████████>; Ying-
A Wang <████████████████████>; TheBranch Staff <████████████>;
Carmen A Ayala <███████████████████>
Subject: Jeffrey Epstein Transactions [SC]

Classification: Strictly Confidential

Hello All,

Please be advised Darren Indyke has came 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

████████

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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