

Subject: RE: Large cash withdrawal [C] [SC]
From: Cherie Quigley <[REDACTED]>
Date: Wed, 17 Jan 2018 14:36:31 -0500
To: Firdaus Madiar <[REDACTED]>, Amlcompliance Inquiries <[REDACTED]>
Cc: Ying-A Wang <[REDACTED]>, TheBranch Staff <[REDACTED]>, Carmen A Ayala <[REDACTED]>

Do we have a purpose? Travel??

Cherie

From: Firdaus Madiar
Sent: Wednesday, January 17, 2018 2:00 PM
To: Amlcompliance Inquiries <[REDACTED]>
Cc: Ying-A Wang <[REDACTED]>; Cherie Quigley <[REDACTED]>; TheBranch Staff <[REDACTED]>; Carmen A Ayala <[REDACTED]>
Subject: Large cash withdrawal [C] [SC]

Classification: Strictly Confidential

Hello all,

Large cash withdrawal of \$100,000.00 off account # [REDACTED] - JEFFREY EPSTEIN (Darren Indyke) and purchase of 7000 Euro's (\$8778) CTR is in process.

Kind regards,
Firdaus Madiar

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Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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