

Gave no details on the following-

- A DEPOSIT was also received during the reviewing period. ??? RESPONSES: I stated in my write up a CHECK was received, as well as provide the person who sent the check to the client
- LAUREL, INC, ??
- What does this mean? "BNP PARIBAS IBAN: [REDACTED] SSB REF# [REDACTED]" It tells me nothing. Should indicate \$5,535.84 wire to Cabinet Experton SPRL referencing invoices for July - Sept * RESPONSES: My write up indicated Disbursement of Funds - I have only provided the financial institution information in the past with no issues and you have approved
- SOCIETE GENERALE SSB [REDACTED] IBAN: [REDACTED], ?? Should indicate FFC to Mlle [REDACTED] in France RESPONSES: My write up indicated Disbursement of Funds I have only provided the financial institution information in the past with no issues and you have approved
- SWEDBANK SSB [REDACTED] IBAN: [REDACTED], ??? RESPONSES: My write up indicated Disbursement of funds I have only provided the financial institution information in the past with no issues and you have approved
- CREDIT LYONNAIS SSB REF# [REDACTED] IBAN: [REDACTED] SORT CODE: [REDACTED] RIB CODE [REDACTED] 17 ?? RESPONSES: My write up indicated Distribution of funds I have only provided the financial institution information in the past with no issues and you have approved

Once again, the timing of your communication is extremely alarming - you have always approved my Jeffery Epstein cases in this same write up manner in the past with no issues See [REDACTED], [REDACTED], [REDACTED] but today, you are highlighting imperfections and changes to the process. Which brings me back to the retaliation theory.

Agreed-

Case [REDACTED] - complete error on my part - uploaded the incomplete case summary that did not include a list of sample checks.

Case [REDACTED] - No Summary was attached - As advised, not sure what transpired large case items were uploaded and my case write up did not upload properly. Once advised, case write up was immediately attached. Pending your approval

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From: Cherie Quigley
Sent: Thursday, January 07, 2016 3:35 PM
To: Tammy McFadden
Subject: RE: PRIME CASES - RETURNS/COMMENTS [C]

Classification: **Confidential**

I don't review cases every day and 2 of the 5 that were returned had no summary attached. It just happened to be a day that I was reviewing cases.

Case [REDACTED] - the Profile was incorrect, for which you stated but didn't update
Cases [REDACTED] - You indicated that you uploaded the incomplete case summary