

Subject: Case 135309 - Same as - RE: Case 135019 [I]  
From: Danya Friedman <[REDACTED]>  
Date: Wed, 20 Jul 2016 12:58:58 -0400  
To: Cherie Quigley <[REDACTED]>

Classification: For internal use only

Hi Cherie,

I am noticing that Client is still cashing these checks in the amount of \$7,500.00 and it looks like these were cashed weekly during June and the first week of July. Could you please look at the attached and let me know your thoughts?

Thanks!

Danya

From: Danya Friedman  
Sent: Tuesday, June 14, 2016 8:46 AM  
To: Cherie Quigley  
Subject: RE: Case 135019 [I]

Classification: For internal use only

Yes, those in green are the Checks in question. I understand your reasoning and I appreciate you taking the time to review. Thanks!

From: Cherie Quigley  
Sent: Tuesday, June 14, 2016 8:44 AM  
To: Danya Friedman  
Subject: RE: Case 135019 [I]

Danya

Never mind on sending me the checks. Are the checks in green the only cashed items in the review?

Since most of the checks are cashed on a monthly bases and some are cashed about 15 days apart, there is no appearance of structuring.

When looking for structuring, you should be looking for checks cashed within a few days of each other, or a cashed check followed by an ATM withdrawal.

Please let me know if you would like to discuss further.

Cherie

From: Danya Friedman  
Sent: Monday, June 13, 2016 6:12 PM  
To: Cherie Quigley  
Subject: Case 135019 [I]

Classification: For internal use only

Hi Cherie:

I'm working on Case 135019 and noticed that the Client cashed a few Checks in succession that totaling \$16,000. I did a year look-back and it appears as if the Client is cashing checks under the \$10,000.00 amount within dates that are too close for comfort for me to determine. Would you mind looking at the attached spreadsheet at let me know if you think this looks like structuring? If not then I will go out to the RM and see if he knows what's up.

Thanks!

Danya