



**Firdaus Madiar**  
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**From:** Nicole Perskawiec  
**Sent:** Wednesday, April 26, 2017 11:36 AM  
**To:** Firdaus Madiar  
**Cc:** Carmen A Ayala  
**Subject:** Cashing Checks [C]

Classification: **Confidential**

Firdaus,

Darren Indyke came into the branch earlier to cash a check for Jeffrey Epstein in the amount of \$7,500 and inquired on if a CTR will have to be done once he cashed his personal check along with the clients. Darren has opted out from cashing his personal to avoid the reporting.

Kind regards,  
Nicole Perskawiec



**Nicole Perskawiec**

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