
From: Ying-A Wang [REDACTED]
Sent: 6/23/2017 11:29:16 AM
To: Cherie Quigley [REDACTED]
CC: Rob Wang [REDACTED]
Subject: RE: Jeffrey Epstein Transactions [SC] [1]

Classification: **For internal use only**

It looks like the transactions (7.5k and 6.6k) in [REDACTED] have not been uploaded into prime yet. For the AFEX sometimes takes a couple of days to process because AFEX may not process the actual check until a few days after. For the 7.5k check, since the transactions that happened today, they will not have been uploaded into prime yet. We can wait till Monday to see if an alert will generate once it's in the system.

For account [REDACTED] the 7500 transaction is showing up as a regular 306 check, not as a cashed check. I will inquire as to why. We never got a meeting for Mr. Indyke because Maura never responded. We may have to do it with wayne or without her.

Kind regards,
Ying-A Wang



Ying Wang

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From: Cherie Quigley
Sent: Friday, June 23, 2017 11:10 AM
To: Ying-A Wang <[REDACTED]>
Cc: Rob Wang <[REDACTED]>
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 <[REDACTED]>; Ying-A Wang <[REDACTED]>
Subject: RE: Jeffrey Epstein Transactions [SC]

Ying