

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

Did we file a SAIF on him recently? I think we need to file another and raise this issue, 3 consecutive days of cash withdrawals totaling over \$22K and no CTR filed.

Cherie

From: Nicole Perskawiec
Sent: Friday, June 23, 2017 10:55 AM
To: Amlcompliance Inquiries <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>; Rob Wang <[REDACTED]>; Ying-A Wang <[REDACTED]>; TheBranch Staff <[REDACTED]>; Carmen A Ayala <[REDACTED]>
Subject: Jeffrey Epstein Transactions [SC]

Classification: **Strictly Confidential**

Hello All,

Please be advised Darren Indyke has come into the branch 3 times this week to cash two checks and did a foreign exchange. Darren Indyke has mentioned that due to him going on vacation Jeffrey Epstein needed to get petty cash for next week.

6/21/2017	[REDACTED] 3707	Jeffrey Epstein	\$7,500.00	Darren Indyke (POA)
6/23/2017	[REDACTED] 9691	Jeffrey Epstein	\$7,500.00	Darren Indyke (POA)

6/21/17	Cynthia Rodriguez	<u>Jeffrey Epstein</u>	DH	Buy	[REDACTED] 9691	EUR	6,600.00	1.136	\$ 7,497.60	check	Picked up by Darren Indyke	6/22/17
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Kind regards,
Nicole Perskawiec