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**From:** Cherie Quigley [REDACTED]  
**Sent:** 7/13/2017 10:22:43 AM  
**To:** Ying-A Wang [REDACTED]  
**CC:** Rob Wang [REDACTED]  
**Subject:** RE: Jeffrey Epstein Transactions [SC]

[REDACTED] – account is for Darren K Indyke not Epstein

Cherie

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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

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**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

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**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,