
From: Firdaus Madiar [REDACTED]
Sent: 1/17/2018 2:00:20 PM
To: Amlcompliance Inquiries [REDACTED]
CC: Ying-A Wang [REDACTED] Cherie Quigley [REDACTED] TheBranch Staff
[REDACTED] Carmen A Ayala [REDACTED]
Subject: Large cash withdrawal [C] [SC]

Classification: **Strictly Confidential**

Hello all,

Large cash withdrawal of \$100,000.00 off account [REDACTED] - JEFFREY EPSTEIN (Darren Indyke) and purchase of 7000 Euro's (\$8778) CTR is in process.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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