
From: Firdaus Madiar [REDACTED]
Sent: 7/21/2016 9:43:29 AM
To: Ying-A Wang [REDACTED]; Cherie Quigley [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]; Carmen A Ayala [REDACTED]
Subject: FW: Darren Indyke [I]

Classification: **For internal use only**

Hi Ying & Cherie,

FYI. Please see below email, regarding Darren Indyke transaction. Darren has not come in, to cash the \$4000.00. I will advise, once he does.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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From: Nicole Perskawiec
Sent: Thursday, July 21, 2016 9:37 AM
To: Firdaus Madiar
Cc: Carmen A Ayala
Subject: Darren Indyke [I]

Classification: **For internal use only**

Hello All,

Yesterday 7/20/16 Darren Indyke had came in to cash a check for the account 35269691 (JEFFREY EPSTEIN) in the amount of \$7,500 and also wanted to cash a check from his own personal account for the amount of \$4,000. He had mentioned he won't be cashing his check due to avoiding all the paper work and going over his cashing limit and will be coming in today 7/21/16 to cash his check for the amount of \$4,000 instead.

Kind regards,
Nicole Perskawiec

