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**From:** Danya Friedman [REDACTED]  
**Sent:** 7/20/2016 12:58:58 PM  
**To:** Cherie Quigley [REDACTED]  
**Subject:** Case [REDACTED] - Same as - RE: Case [REDACTED] [I]  
**Attachments:** Activity Epstein.xlsx

Classification: **For internal use only**

Hi Cherie,

I am noticing that Client is still cashing these checks in the amount of \$7,500.00 and it looks like these were cashed weekly during June and the first week of July. Could you please look at the attached and let me know your thoughts?

Thanks!

Danya

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**From:** Danya Friedman  
**Sent:** Tuesday, June 14, 2016 8:46 AM  
**To:** Cherie Quigley  
**Subject:** RE: Case [REDACTED] [I]

Classification: **For internal use only**

Yes, those in green are the Checks in question. I understand your reasoning and I appreciate you taking the time to review. Thanks!

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**From:** Cherie Quigley  
**Sent:** Tuesday, June 14, 2016 8:44 AM  
**To:** Danya Friedman  
**Subject:** RE: Case [REDACTED] [I]

Danya

Never mind on sending me the checks. Are the checks in green the only cashed items in the review?

Since most of the checks are cashed on a monthly bases and some are cashed about 15 days apart, there is no appearance of structuring.

When looking for structuring, you should be looking for checks cashed within a few days of each other, or a cashed check followed by an ATM withdrawal.

Please let me know if you would like to discuss further.

Cherie

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**From:** Danya Friedman  
**Sent:** Monday, June 13, 2016 6:12 PM  
**To:** Cherie Quigley  
**Subject:** Case [REDACTED] [I]

Classification: **For internal use only**

Hi Cherie: