

I'm working on Case [REDACTED] and noticed that the Client cashed a few Checks in succession that totaling \$16,000. I did a year look-back and it appears as if the Client is cashing checks under the \$10,000.00 amount within dates that are too close for comfort for me to determine. Would you mind looking at the attached spreadsheet at let me know if you think this looks like structuring? If not then I will go out to the RM and see if he knows what's up.

Thanks!

Danya