Alert 0457 · possible structuring

Rule Cash deposits of $9,000 to $9,999 on 3 or more consecutive days	Score 87 of 100
Subject Carl Jennings	SSN 431-88-2206
Occupation Self-employed, landscaping	Account routing 021000021, account 483920175566
Branch 1180 Fulton Street, Brooklyn, NY 11216	Customer since 2021

Activity

Date	Transaction	Channel	Amount ($)
Nov 2, 2026	Cash deposit	Teller	9,500.00
Nov 3, 2026	Cash deposit	Teller	9,400.00
Nov 4, 2026	Cash deposit	Teller	9,600.00
	Total, 3 days		28,500.00

Branch notes

Each deposit was made in $50 and $100 notes. On Nov 3 the customer asked the teller whether deposits under $10,000 are reported. Average monthly cash deposits over the previous twelve months: $3,200.