

*Between 6/21/2017 and 6/23/2017 the client withdrew 7.5k from his personal account [REDACTED] withdrew 6.6k EUROS (worth \$7,497.60 USD) and 7.5k cash from account [REDACTED] for Jeffrey Epstein. Total cash transactions for the period totaled \$22,497.60.

*Between 4/26/2017 and 4/27/2017 the client withdrew 7.5k from [REDACTED] for Jeffrey Epstein and then returned the next day to withdraw \$4k from his personal account [REDACTED] after inquiring whether cashing both checks on the same date would trigger reporting requirements.

*Between 7/20/2016 and 7/21/2017 the client withdrew 7.5k from [REDACTED] for Jeffrey Epstein and then returned the next day to withdraw \$4k from his personal account [REDACTED] after inquiring whether cashing both checks on the same date would trigger reporting requirements.

Enclosed please find a summary of the client's cash activity. Please advise a time to discuss Mr. Indyke's cash activity.

Kind regards,
Ying-A Wang



Ying Wang

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