

Subject: FW: Please advise - NEW SAIF for Darren Indyke [C]
From: Wayne Salit [REDACTED]
Date: Thu, 04 May 2017 16:27:23 -0400
To: Ying-A Wang [REDACTED]
Cc: Maura Liconte [REDACTED]
Cherie Quigley [REDACTED]
Ronan Caffrey [REDACTED]

Classification: Confidential

Ying –

I have reviewed the SAIF and made some revisions (in Track Changes Mode).

Please review, Accept All Changes (if you agree), save the new SAIF and file it with the SAR Team (with today's date).

Please let me know if you have any questions regarding this matter.

Kind Regards,

Wayne Salit

Deutsche Bank Americas



From: Ying-A Wang
Sent: Wednesday, May 03, 2017 2:56 PM
To: Wayne Salit [REDACTED] Cherie Quigley
[REDACTED] Maura Liconte [REDACTED]
Subject: Please advise - NEW SAIF for Darren Indyke [C]

Classification: Confidential

Wayne, Maura,

Please see enclosed SAIF draft for client Darren Indyke. Client is an attorney whos has POA for his client Jeffrey Epstein. He cashes checks for Mr. Epstein for \$7.5k regularly. Last week Mr. Indyke came into the branch with two checks - \$7.5k for Mr. Epstein and \$4k from his own personal account. He inquired from the tellers whether if a CTR will be filed if he cashed both checks. The tellers told him yes, so he opted to not cash his own check and came in the next day to cash his \$4k personal check in order to avoid the CTR filing requirement.

The same instance occurred on 7/20/2016 and a SAIF was filed for that instance. Enclosed please see previous SAIF filing.

Given that this is the second time this has occurred, we should have a discussion about the future of this account, including a discussion with the RM.

Please advise.

Kind regards,
Ying-A Wang

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Ying Wang

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