

Subject: RE: Darren Indyke Account [C] [I]
From: Maura Liconte <[REDACTED]>
Date: Wed, 19 Jul 2017 17:12:01 -0400
To: Cherie Quigley <[REDACTED]>, Wayne Salit <[REDACTED]>
Cc: Ying-A Wang <[REDACTED]>

Classification: For internal use only

Thanks Cherie. Agree with option 2 but up to Wayne based on his experience with the clients.

From: Cherie Quigley
Sent: Wednesday, July 19, 2017 3:41 PM
To: Wayne Salit <[REDACTED]>
Cc: Maura Liconte <[REDACTED]>; Ying-A Wang <[REDACTED]>
Subject: FW: Darren Indyke Account [C]
Importance: High

Wayne

Since this has become an issue with this client I would like to recommend one of the following:

- (1) We no longer allow Darren Indyke to cash checks at the Branch or
- (2) We no longer allow Darren to cash checks on behalf of Mr. Epstein (since this is a courtesy provide by the Bank that he is abusing)

We are planning to have a meeting with the RM in the near future. We have filed multiple SAIF on the activity.

Thoughts?

Cherie

From: Ying-A Wang
Sent: Wednesday, July 19, 2017 3:12 PM
To: Stewart Oldfield <[REDACTED]>; Cherie Quigley
<[REDACTED]>; Wayne Salit <[REDACTED]>; Maura Liconte
<[REDACTED]>
Subject: Darren Indyke Account [C]
Importance: High

Classification: Confidential

Good afternoon,

DB AML has identified a history of cash structuring activity in accounts [REDACTED] for Darren K. Indyke PLLC and 35269691 for Jeffrey Epstein. There has been three instances since July 2016 in which client Darren K. Indyke has performed multiple cash withdrawals out of the two above referenced accounts on consecutive days for the purpose of breaking up large cash transactions into multiple smaller transactions.

The activity is summarized as follows:

*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 35269691 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 35269691 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 35269691 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

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Ying Wang

DB Services New Jersey, Inc.
Regulation, Compliance and Anti-Financial Crime
60 Wall Street, 10005-2836 New York, NY, USA
[REDACTED]