

Subject: RE: Darren Indyke Cash Activity [I]
From: Wayne Salit <[REDACTED]>
Date: Thu, 20 Jul 2017 11:37:45 -0400
To: Maura Liconte <[REDACTED]>
Cc: Ying-A Wang <[REDACTED]>, Cherie Quigley <[REDACTED]>

Classification: For internal use only

Maura –

I briefly spoke with Cherie regarding this matter and I think we should restrict Mr. Indyke's ability to cash any checks through Teller Operations.

We should also consider whether we should exit the relationship – but let's see what the RM says on Monday – which I will attend.

Thanks.

Kind Regards,
Wayne Salit

Deutsche Bank Americas
[REDACTED]

From: Maura Liconte
Sent: Thursday, July 20, 2017 11:24 AM
To: Ying-A Wang <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Cherie Quigley <[REDACTED]>; Wayne Salit <[REDACTED]>
Subject: RE: Darren Indyke Cash Activity [I]

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Hi Ying.

I am out of the office next week but feel free to continue without me or schedule for week after when I return to the office.

Maura

-----Original Appointment-----
From: Ying-A Wang
Sent: Thursday, July 20, 2017 10:54 AM
To: Stewart Oldfield; Cherie Quigley; Wayne Salit; Maura Liconte
Subject: Darren Indyke Cash Activity [I]

When: Monday, July 24, 2017 11:00 AM-11:30 AM (UTC-05:00) Eastern Time (US & Canada).

Where: Conference Code: 832 408 9367 Code: #22500483

Classification: For internal use only

We would like to discuss Mr. Indyke's cash activity.