

Subject: RE: Darren Indyke Account [C]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 24 Jul 2017 13:57:14 -0400
To: Ying-A Wang <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>, Wayne Salit <[REDACTED]>

Darren is free to chat until 3 today or after 11am tmw. Let me know what works on your side.

Thanks

From: Ying-A Wang
Sent: Monday, July 24, 2017 11:53 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>; Wayne Salit <[REDACTED]>
Subject: RE: Darren Indyke Account [C]

Classification: Confidential

Stewart,

As discussed, this is a Pamphlet from Fincen that you can distribute to clients. There are specific examples outlined in the pamphlet regarding breaking up large cash transactions (structuring) pertinent to his situation and the potential criminal and financial repercussions associated with structuring activity.

Please let us know if you have any questions

Kind regards,
Ying-A Wang

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

EFTA01352789

Ying Wang

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

[REDACTED]

From: Stewart Oldfield
Sent: Wednesday, July 19, 2017 3:16 PM
To: Ying-A Wang <[REDACTED]>
Subject: RE: Darren Indyke Account [C]

Happy to chat whenever you like. I'm here now. [REDACTED].

Thanks

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 EURS (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

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Ying Wang

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[REDACTED]