
From: Maura Liconte [REDACTED]
Sent: 7/19/2017 5:12:01 PM
To: Cherie Quigley [REDACTED]; Wayne Salit [REDACTED]
CC: Ying-A Wang [REDACTED]
Subject: RE: Darren Indyke Account [C] [I]

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]
[REDACTED] Maura Liconte [REDACTED]
Subject: Darren Indyke Account [C]
Importance: High

Classification: **Confidential**

Good afternoon,

DB AMI has identified a history of cash structuring activity in accounts [REDACTED] for Darren K. Indyke PLLC and [REDACTED] 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: