
From: Ying-A Wang [REDACTED]
Sent: 7/24/2017 12:22:59 PM
To: Cherie Quigley [REDACTED]
Subject: Darren Indyke Meeting [I]

Classification: **For internal use only**

FYI,

We had a meeting with Wayne Salit and Relationship Manager Stewart Oldfield today 7/24/17 regarding Mr. Indyke's cash activity and advised Mr. Oldfield to advise his client to cease structuring activity. A new call will be scheduled later in the week to speak with Mr. Indyke.

Kind regards,
Ying-A Wang



Ying Wang

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