

[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 [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:

*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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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



Ying Wang

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