
From: Cherie Quigley [REDACTED]
Sent: 7/24/2017 2:13:42 PM
To: Stewart Oldfield [REDACTED] Ying-A Wang [REDACTED]
CC: Wayne Salit [REDACTED]
Subject: RE: Darren Indyke Account [C]

Hi Stewart

Tomorrow at 1:00 or later works best for us.

Thanks

Cherie

From: Stewart Oldfield
Sent: Monday, July 24, 2017 1:57 PM
To: Ying-A Wang [REDACTED]
Cc: Cherie Quigley [REDACTED] Wayne Salit [REDACTED]
Subject: RE: Darren Indyke Account [C]

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



Ying Wang

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