
From: Firdaus Madiar [REDACTED]
Sent: 7/21/2016 11:21:16 AM
To: Ying-A Wang [REDACTED]; Cherie Quigley [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]; Carmen A Ayala [REDACTED]
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

Hello,

FYI, Darren cashed the following:

7/21/2016 – [REDACTED] \$4,000

7/20/2016 – [REDACTED] \$7,500

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
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Email firdaus.madiar@db.com

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Hello,

Darren Indyke has cashed a check for his account [REDACTED] for the amount \$4,000. He has mentioned it was going to his cash box.

Kind regards,
Nicole Perskawiec



Nicole Perskawiec

Deutsche Bank Trust Company Americas
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