
From: Ying-A Wang [REDACTED]
Sent: 8/5/2016 6:01:47 PM
To: Firdaus Madiar [REDACTED]; Cherie Quigley [REDACTED]
CC: Amlcompliance Inquiries [amlcompliance.inquiries@db.com]; Carmen A Ayala [REDACTED]
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

Can you provide the original emails from Darren or the business regarding these requests? Thanks.

-Ying

From: Firdaus Madiar
Sent: Thursday, July 21, 2016 11:21 AM
To: Ying-A Wang; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
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
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Tel. +[REDACTED]
Fax +1(212)863-9140
Email [REDACTED]

Classification: **For internal use only**

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