
From: Firdaus Madiar [REDACTED]
Sent: 8/8/2016 8:52:11 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**

Hi Ying,

There is no email regarding this request. Darren is a signer/POA and acct. [REDACTED] is his personal account.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. + [REDACTED]
Fax +1(212)863-9140
Email [REDACTED]

From: Ying-A Wang
Sent: Friday, August 05, 2016 6:02 PM
To: Firdaus Madiar; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
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