

7/20/2016 – [REDACTED] 9691, \$7,500

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. + [REDACTED]
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Email [REDACTED]

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Hello,

Darren Indyke has cashed a check for his account [REDACTED] 3707 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
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
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From: Firdaus Madiar
Sent: Thursday, July 21, 2016 9:43 AM
To: Ying-A Wang; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: FW: Darren Indyke [I]

Classification: **For internal use only**

Hi Ying & Cherie,

FYI. Please see below email, regarding Darren Indyke transaction. Darren has not come in, to cash the \$4000.00. I will advise, once he does.