

**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

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, New York, NY, 10154  
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



**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