
From: Firdaus Madiar [REDACTED]
Sent: 8/8/2016 10:57:59 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**

No, sir. Darren or the RM never sends an email. He just walks into the branch.

Kind Regards,
Firdaus Madiar

From: Ying-A Wang
Sent: Monday, August 08, 2016 10:56 AM
To: Firdaus Madiar; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: RE: Darren Indyke [I]

Classification: **For internal use only**

There was no email from the client or RM saying they'd like 11.5k out of the two accounts on that specific date in advance?

From: Firdaus Madiar
Sent: Monday, August 08, 2016 8:52 AM
To: Ying-A Wang; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
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

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