
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] 3707, \$4,000

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]
Fax [REDACTED]
Email [REDACTED]

Classification: **For internal use only**

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.