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**From:** Ying-A Wang [REDACTED]  
**Sent:** 8/8/2016 11:00:33 AM  
**To:** Firdaus Madiar [REDACTED]; Cherie Quigley [REDACTED]  
**CC:** Amlcompliance Inquiries [REDACTED]; Carmen A Ayala [REDACTED]  
**Subject:** RE: Darren Indyke [I]

Classification: **For internal use only**

Don't you guys need to prepare funds in advance for large withdrawals?

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**From:** Firdaus Madiar  
**Sent:** Monday, August 08, 2016 10:58 AM  
**To:** Ying-A Wang; Cherie Quigley  
**Cc:** Amlcompliance Inquiries; Carmen A Ayala  
**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

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**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?

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**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] 3707 is his personal account.

Kind regards,  
Firdaus Madiar