

Classification: **For internal use only**

Hello,

Darren Indyke has cashed a check for his account 42953707 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
Tel. [REDACTED]
Fax: [REDACTED]

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.

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]