
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

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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