

Subject: RE: Darren Indyke [I]  
From: Ying-A Wang [REDACTED]  
Date: Thu, 21 Jul 2016 12:10:17 -0400  
To: Firdaus Madiar [REDACTED]  
Cherie Quigley [REDACTED]  
Cc: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>,  
Carmen A Ayala [REDACTED]

Classification: For internal use only

Thanks Fir!

Will do a write up for this!

-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]	\$4,000
7/20/2016	[REDACTED]	\$7,500

Kind regards,  
Firdaus Madiar

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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 +1(212)863-9140  
Email [REDACTED]

Classification: For internal use only

Hello,

Darren Indyke has cashed a check for his account [REDACTED] for the amount \$4,000. He has mentioned it was going to his cash box.

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

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

Fax: +1(212)454-1383

From: Firdaus Madiar  
Sent: Thursday, July 21, 2016 9:43 AM  
To: Ying-A Wang; Cherie Quigley

EFTA01352694

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

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Firdaus Madiar  
Assistant Vice President/ Assistant Branch Manager

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345 Park Avenue, New York, NY, 10154  
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From: Nicole Perskawiec  
Sent: Thursday, July 21, 2016 9:37 AM  
To: Firdaus Madiar  
Cc: Carmen A Ayala  
Subject: Darren Indyke [I]

Classification: For internal use only

Hello All,

Yesterday 7/20/16 Darren Indyke had come in to cash a check for the account [REDACTED] (JEFFREY EPSTEIN) in the amount of \$7,500 and also wanted to cash a check from his own personal account for the amount of \$4,000. He had mentioned he won't be cashing his check due to avoiding all the paper work and going over his cashing limit and will be coming in today 7/21/16 to cash his check for the amount of \$4,000 instead.

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

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