

Subject: RE: Darren Indyke [I]  
From: Firdaus Madiar <[REDACTED]>  
Date: Mon, 08 Aug 2016 10:57:59 -0400  
To: Ying-A Wang <[REDACTED]>, Cherie Quigley <[REDACTED]>  
Cc: Amlcompliance Inquiries <[REDACTED]>, Carmen A Ayala <[REDACTED]>

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

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

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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.

EFTA01352712

-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 [REDACTED]  
Email [REDACTED]

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

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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: [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

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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 [REDACTED]  
Email [REDACTED]

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 came 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

EFTA01352715

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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: [REDACTED]