

Subject: RE: Darren Indyke [I]
From: Ying-A Wang [redacted]
Date: Mon, 08 Aug 2016 11:00:33 -0400
To: Firdaus Madiar [redacted]
Cherie Quigley [redacted]
Cc: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>,
Carmen A Ayala [redacted]

Classification: For internal use only

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

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

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

{cid:image003.png@01D0C952.8CD90B00}

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 +1(212)863-9140
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

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 – 42953707, \$4,000

7/20/2016 – 35269691, \$7,500

Kind regards,
Firdaus Madiar

{cid:image003.png@01D0C952.8CD90B00}

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

{cid:image003.png@01D0C952.8CD90B00}

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
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: FW: Darren Indyke [I]

EFTA01352720

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

{cid:image003.png@01D0C952.8CD90B00}

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]

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

{cid:image003.png@01D0C952.8CD90B00}

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