

Subject: RE: Darren Indyke [I]
From: Firdaus Madiar [REDACTED]
Date: Mon, 08 Aug 2016 11:06:01 -0400
To: Ying-A Wang [REDACTED],
Cherie Quigley [REDACTED]
Cc: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>,
Carmen A Ayala [REDACTED]

Classification: For internal use only

No, we always have enough cash ready to service all our client. Whether, we have an advance email or if they are just walking in. Some banker's will send out a courtesy email in advance, but for our regular client the just walk in.

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: Monday, August 08, 2016 11:01 AM
To: Firdaus Madiar; Cherie Quigley
Cc: Amlcompliance Inquiries; Carmen A Ayala
Subject: RE: Darren Indyke [I]

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
[REDACTED]

Fax +1(212)863-9140
[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 - [REDACTED] \$4,000

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

Kind regards,
Firdaus Madiar

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

Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
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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
[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]

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

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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
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