

Ying-A Wang

From:

Sent:

To:

Cc:

Subject:

Attachments:

Firdaus Madiar

Thursday, April 27, 2017 12:52 PM

Ying-A Wang; Amlcompliance Inquiries

Carmen A Ayala

RE: Cashing Checks [C]

MFPScan2017-04-27-125015.pdf

Classification: Confidential

Hi Ying,

Please see attached, Darren Indyke has cashed the following check. Thank you.

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 +1(212)863-9140

Email [REDACTED]

From: Ying-A Wang

Sent: Wednesday, April 26, 2017 12:21 PM

To: Firdaus Madiar; Amlcompliance Inquiries

Cc: Carmen A Ayala; Nicole Perskawiec

Subject: RE: Cashing Checks [C]

Classification: Confidential

Fir,

Thanks you. We will speak to the RM. Thanks

Kind regards,

Ying-A Wang

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Ying Wang

DB Services New Jersey, Inc.

Regulation, Compliance and Anti-Financial Crime

60 Wall Street, 10005-2836 New York, NY, USA

Tel. [REDACTED]

Email [REDACTED]

From: Firdaus Madiar

Sent: Wednesday, April 26, 2017 11:47 AM

To: Ying-A Wang [REDACTED]; Amlcompliance Inquiries
<amlcompliance.inquiries@db.com>

Cc: Carmen A Ayala [REDACTED]; Nicole Perskawiec
[REDACTED]

Subject: FW: Cashing Checks [C]

Classification: Confidential

Hi Ying,

FYI, please see below. We had this situation before. Let me know if you have any questions.

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 +1(212)863-9140

Email [REDACTED]

From: Nicole Perskawiec

Sent: Wednesday, April 26, 2017 11:36 AM

To: Firdaus Madiar

Cc: Carmen A Ayala

Subject: Cashing Checks [C]

Classification: Confidential

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Firdaus,
Darren Indyke came into the branch earlier to cash a check for Jeffrey Epstein in the amount of \$7,500 and inquired on if a CTR will have to be done once he cashed his personal check along with the clients. Darren has opted out from cashing his personal to avoid the reporting.
Kind regards,
Nicole Perskawiec

Nicole Perskawiec
Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]
Fax: +1(212)454-1383
Email: [REDACTED]
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