

Ying-A Wang  
From:  
Sent:  
To:  
Cc:  
Subject:  
Classification: Confidential  
Fir,  
Thanks you. We will speak to the RM. Thanks  
Ying-A Wang  
Wednesday, April 26, 2017 12:21 PM  
Firdaus Madiar; Amlcompliance Inquiries  
Carmen A Ayala; Nicole Perskawiec  
RE: Cashing Checks [C]  
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

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

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

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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  
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