

Ying-A Wang

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



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
[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

