

Ying-A Wang

From:

Sent:

To:

Cc:

Subject:

Firdaus Madiar

Thursday, July 21, 2016 11:21 AM

Ying-A Wang; Cherie Quigley

Amlcompliance Inquiries; Carmen A Ayala

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

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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 [REDACTED]

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

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Nicole Perskawiec  
Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. +1(212)454-0396  
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

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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. +1(212)454-2238  
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Email firdaus.madiar@db.com  
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,  
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Yesterday 7/20/16 Darren Indyke had come in to cash a check for the account 35269691 (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

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Nicole Perskawiec  
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