

Ying-A Wang

From:

Sent:

To:

Cc:

Subject:

Firdaus Madiar

Thursday, July 21, 2016 9:43 AM

Ying-A Wang; Cherie Quigley

Amlcompliance Inquiries; Carmen A Ayala

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

---

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]

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

1

---

Nicole Perskawiec  
Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]  
Fax: [REDACTED]  
2