

Message

**From:** Andrea Stewart [/O=EXCHANGE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STEWAND5D3]  
**Sent:** 10/27/2017 4:03:16 PM  
**To:** Velmir Vejzovic [/O=EXCHANGE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Vejzvelb3b]; [REDACTED]  
**Subject:** PCR - Darren Indyke [C]

Classification: **Confidential**

Hi Velmir,

There was one (1) AML Compliance Investigation where an individual known as "Darren Indyke" was the subject. I have attached the relevant portions of the investigation below. Please be advised we have no additional information for the individual "Darren Indyke" other than what is listed below. Consequently, we have no way to determine if the "Darren Indyke" that is the subject of your inquiry, is the same party as the "Darren Indyke" that was a subject in the below-referenced investigation.

**Relevant portions of the AML-Compliance Investigation from 09/07/2016 follow:**

Darren K. Indyke ("Indyke") is an attorney practicing law in the State of New York. Indyke maintains a WM business checking account as follows: Account Number: [REDACTED], Open Date: 11/1/2013, registered as Darren K. Indyke PLLC, 575 Lexington Ave, 4th Flr, New York, NY 10022. Indyke is the sole member and owner of the law firm. Indyke's personal residence is on record as "Kean Court, Livingston, New Jersey 07039."

WM account records indicate that Jeffrey Epstein ("Epstein"), of 6100 Red Hook Quarter B3, St. Thomas, US VI 00802, has appointed Indyke to act as agent for him. Epstein also maintains a WM checking account as follows: Account Number: [REDACTED], Open Date: 03/08/2016, registered as Jeffrey Epstein, 6100 Red Hook Qtr, B3, Saint Thomas, United States Virgin Islands 00802-1348.

On a monthly basis, Indyke has routinely cashed a \$7,500 check drawn on Epstein's WM account at the WM Bank branch located at 345 Park Avenue, New York, NY. Occasionally, Indyke withdraws funds from his own accounts at the same time. DBTCA has previously filed CTRs on the cash withdrawal activities of Indyke exceeding \$10,000 on 05/28/2014 and 02/16/2016.

**Activity:**

According to the WM Bank Teller from 345 Park Avenue, on 07/20/2016, Indyke brought two (2) checks to the teller window:

- 1) Check number 1054 drawn on Epstein's WM checking account in the amount of \$7,500, and
- 2) Check number 1045 drawn on Indyke's WM attorney business account in the amount of \$4,000.

Indyke presented the \$7,500 check for cashing, and mentioned that he would be cashing the \$4,000 check the next business day to, "avoid all the paperwork and going over his cash limit." On 07/21/2016, Indyke returned to the 345 Park Avenue Branch to cash check number 1045 in the amount of \$4,000 drawn on his business account.

Based on Indyke's statement and behavior, it appears that he purposely structured cash transactions in order to avoid the CTR requirement.

Based on the activity described above, WM AML conducted a one-year historical review of the activity in Indyke's multi-account WM relationship, and did not identify any other instances of possible CTR avoidance.

Further research indicated that Epstein, Indyke's client and source of funds for the \$7,500 check, spent thirteen (13) months in a Florida State Prison after pleading guilty in 2008 to procuring an underage girl for prostitution. Indyke appears to represent Epstein in other legal matters, including his charitable endeavors. Epstein reportedly lives on a private island in St. Thomas, US Virgin Islands, and has homes in Manhattan and elsewhere. Epstein is a registered level three sex offender under Florida State law.

Kind regards,  
Andrea Stewart

SDNY\_GM\_00065245

**CONFIDENTIAL**

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0028070

EFTA\_00175745

EFTA01299330

---

**From:** Velmir Vejzovic [REDACTED]  
**Sent:** Friday, October 27, 2017 10:27 AM  
**To:** [REDACTED]  
**Subject:** RE: PCR Hit \_ Darren Indyke [I]

Classification: **For internal use only**

Hi Team,

Checking in on the below.

Thanks so much.

---

**From:** Velmir Vejzovic  
**Sent:** Wednesday, October 25, 2017 12:10 PM  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** FW: PCR Hit \_ Darren Indyke [I]

Classification: **For internal use only**

Hi Team,

AML Compliance received two PCR Alert for Darren Indyke, created on 7/20/17 and 6/16/17. The Alerts states to contact AML Compliance New York for details. Can you please provide us with additional information have attached the PCR Alert.

quote: 1016480 / 6920073

All the best,  
Velmir Vejzovic



Velmir Vejzovic  
Associate | AML Compliance Officer

DB USA Core Corporation  
Regulation, Compliance and Anti-Financial Crime  
Anti-Financial Crime  
5201 Gate Parkway, 2<sup>nd</sup> floor  
Jacksonville, Florida 32256. USA  
[REDACTED]  
[REDACTED]

SDNY\_GM\_00065246

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

DB-SDNY-0028071  
EFTA\_00175746

EFTA01299331

---

**From:** Reena Chandwani  
**Sent:** Friday, July 21, 2017 11:58 AM  
**To:** Darnetta Chandler-Johnson <[REDACTED]>  
**Cc:** PWM BIS-Research <[REDACTED]>; PWMUS AMLKYC <[REDACTED]>  
**Subject:** RDC alert Richard Kahn and PCR Hit \_ Darren Indyke [I]

Classification: **For internal use only**

Hello,

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.  
Receive confirmation from compliance that alert can be removed from the queue.  
Include copies of all responses along with your KYC

Thank you



**Reena Chandwani**  
Process Executive | Research and control

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

SDNY\_GM\_00065247

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

**CONFIDENTIAL**

DB-SDNY-0028072  
EFTA\_00175747

EFTA01299332