

# SUSPICIOUS ACTIVITY INFORMATION FORM

Preparer	Ying Wang	Date	8/5/2016	Phone Number (include area code)	
Compliance Notified?	Yes	<input checked="" type="checkbox"/> X	No	Date of Notification	April 29, 2016
Compliance Officer (name)	Peggy McGarvey				
Legal Entity	DBTCA				
Address Including City, State, and Zip Code	345 Park Avenue New York, NY 10017				
Address of Branch Office(s) where activity occurred	345 Park Avenue New York, NY 10017				

## Suspect Information

Is Suspect Information Available?	Yes	<input checked="" type="checkbox"/> X	No
Last Name, First Name, Middle	Darren Indyke		
Address including City, State, Zip Code, and Country	2 Kean Ct Livingston, NJ 07039		
Phone Number - Residence (include area code)		Phone Number - Work (include area code)	
Occupation/Type of Business	Attorney	Date of Birth	2/19/1965
<b>Forms of Identification for Suspect</b>			
a. Driver's License/State ID	<input checked="" type="checkbox"/> X	b. Passport	<input type="checkbox"/>
c. Alien Registration	<input type="checkbox"/>	d. ID Number (e.g., SSN)	098548596
e. Other (list type of ID)	<input type="checkbox"/>		
<b>Relationship to Financial Institution:</b>			
a. Accountant	<input type="checkbox"/>	d. Attorney	<input checked="" type="checkbox"/> X
b. Agent	<input type="checkbox"/>	e. Borrower	<input type="checkbox"/>
c. Appraiser	<input type="checkbox"/>	f. Broker	<input type="checkbox"/>
g. Customer	<input type="checkbox"/>	h. Director	<input type="checkbox"/>
i. Employee	<input type="checkbox"/>	j. Officer	<input type="checkbox"/>
k. Shareholder	<input type="checkbox"/>	l. Correspondent Client	<input type="checkbox"/>
m. Client of Correspondent Client	<input type="checkbox"/>		
n. Other (list type):	<input type="checkbox"/>		

## Suspicious Activity Information

<b>Violation Type:</b>			
A. Bribery/Gratuity	B. Check fraud	C. Computer Intrusion	D. Credit/debit card fraud
E. Embezzlement/theft	F. Futures fraud	G. Forgery	H. Identity theft
I. Insider trading	J. Mail fraud	K. Money manipulation	L. Money laundering / structuring <input checked="" type="checkbox"/> X
M. Prearranged or other noncompetitive trading	N. Securities fraud	O. Significant wire	
P. Suspicious documents	Q. Terrorist financing	R. Fictitious trading	S. Wire fraud
T. Other	Peter R DeGeorge sent a \$20,000.00 wire to SOCIAL MEDIA MARKETING GROUP LLC for professional services. SOCIAL MEDIA MARKETING GROUP LLC's Registered Agent is Matthew Siss. Matthew Siss was sentenced to 9 months in prison and two years of supervised release for racketeering conspiracy.		
Total dollar amount involved in known or suspicious activity (in USD)	\$11,500.00	Due Diligence Conducted?	Yes <input checked="" type="checkbox"/> X No

**Summary** - (Include explanation of transaction, due diligence findings, exception reports, and account numbers.) Attach relevant documents and KYC.