

Suspicious Activity Information Form

Preparer Ying Wang Date 8/5/2016 Phone Number

(include area code) [REDACTED]

Compliance Notified? Yes 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 No

Last Name, First Name, Middle Darren Indyke

Address including City, State, Zip Code, and Country [REDACTED]

[REDACTED]

Phone Number – Residence

(include area code)

Phone Number – Work

(include area code)

Occupation/Type of Business Attorney Date of Birth

[REDACTED]

Forms of Identification for Suspect

a. Driver's License/State ID b. Passport

c. Alien Registration

d. ID Number (e.g., SSN) [REDACTED] e. Other (list

type of ID)

Relationship to Financial Institution:

- a. Accountant
- b. Agent
- c. Appraiser
- d. Attorney
- e. Borrower
- f. Broker
- g. Customer
- h. Director
- i. Employee
- j. Officer
- k. Shareholder
- l. Correspondent Client
- m. Client of Correspondent Client
- n. Other (list type):

can "avoid all the paper work and going over his cashing limit." Instead, he will be returning on the next day, 7/21/16, to cash his check remaining check for the amount of \$4,000. On 7/20/2016 Mr. Indyke cashed \$7,500 from account [REDACTED] on behalf of Mr. Jeffrey Epstein as his power of attorney. Mr. Indyke then returned to the branch on 7/21/2016 to cash \$4,000 out of his own account [REDACTED], Darren K. Indyke PLLC.

Mr. Indyke habitually cashes a monthly \$7,500 check for his client, Jeffrey Epstein. Occasionally Mr. Indyke withdrawals funds from his own personal account at the same time. Previously CTRs have been filed for instances where the total exceeded \$10,000. A review of the accounts do not show other instances of CTR avoidance.

DB AML is recommending SAIF filing due to structuring activity and CTR avoidance through purposefully cashing checks on separate days to avoid the \$10,000 CTR threshold.

0106181
03

03

03

03

PAGE 2

DOCPROPERTY "aliashDocumentMarking" * MERGEFORMAT For internal use only

page PAGE 2

DOCPROPERTY "aliashDocumentMarking" * MERGEFORMAT For internal use only

DOCPROPERTY "aliashDocumentMarking" * MERGEFORMAT For internal use only