



**BSAR Transcript**  
BSA: 31000092290333 and DCN:

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Filing Information	
Type of Report	Initial Report
Filing Date	09/07/2016
Received Date	09/07/2016
Entry Date	09/08/2016
Submission Method	Electronic discrete filing

Subject Information		
<b>Subject 1 of 1 : Indyke</b>		
Role	Subject	
Subject Type	Purchaser/Sender	
Individual/Organization	Individual	
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Name	K	
Alternate Name(s)	Alternate Name Darren K. Indyke PLLC	
Gender Type	Male	
Date of Birth	[REDACTED]	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	<b>Identification 1 of 2</b>	
	Identification Type	Driver's license/State ID
	Identification Number	[REDACTED]
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
	<b>Identification 2 of 2</b>	
	Identification Type	Other
	Identification Number	300503849
	Other Text	The Lawfirm's TIN
Issuing Country Code	US	
Address(es)	<b>Address 1 of 2</b>	
	Address Type	Subject permanent/mailing address
	Street Address	[REDACTED]
	City	[REDACTED]
	State	[REDACTED]



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Subject Information		
	ZIP Code	[REDACTED]
	Country	US US - Enhanced
	<b>Address 2 of 2</b>	
	Address Type	Subject permanent/mailling address
	Street Address	[REDACTED]
	City	[REDACTED]
	State	[REDACTED]
	ZIP Code	[REDACTED]
	Country	US US - Enhanced
	Occupation/Type of Business	Attorney
Corroborative Statement to Filer	No	
Relationship to Reporting Institution(s)	Institution TIN	134941247
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	[REDACTED]
	Financial Institution TIN	134941247

Suspicious Activity Information	
Amount Involved	\$11,500
Date or Date Range of Activity	07/20/2016 - 07/21/2016
Structuring	Multiple transactions below CTR threshold Other: Customer advised he would structure chk cashing
Financial instrument or payment mechanism	Personal/Business check

Activity Location	
Financial Institution Location 1 of 1	
No Branch Activity Involved	Yes
Type of Financial Institution	Depository institution
Primary Regulator	Federal Reserve



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Activity Location		
RSSD Number	214807	
Legal Name	Deutsche Bank Trust Co. Americas	
EIN	134941247	
Address	Address Type	Address where transaction occurred
	Street Address	60 Wall Street
		60 WALL ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10005-2858
10005-2858 - Enhanced		
Country	US	
	US - Enhanced	
Internal Control File Number	SP 4267	
Loss To Financial Institution	\$0	

Filer Information		
Primary Regulator	Federal Reserve	
Filer Name	Deutsche Bank Trust Co. Americas	
EIN	134941247	
Address	Address Type	Reporting party address
	Street Address	60 Wall Street
		60 WALL ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10005-2858
10005-2858 - Enhanced		
Country	US	
	US - Enhanced	
Type of Financial Institution	Depository institution	
RSSD Number	214807	
Internal control/file number	SP 4267	
Contact for Assistance	Full Name	AMLCentral
	Phone Number	[REDACTED]



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Filer Information	
	Phone Type   Work

Law Enforcement Information
No Law Enforcement Information Available

**Narrative**

Internal File Reference Number: SP 4267, Analyst - WJH

Deutsche Bank Trust Company Americas ("DBTCA") is filing this SAR to report the check cashing activities of a Deutsche Bank Wealth Management ("WM") client which appear to have been structured in order to circumvent Currency Transaction Reporting ("CTR") reporting requirements.

**Background:**

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, [REDACTED]

[REDACTED] Indyke is the sole member and owner of the law firm. Indyke's personal residence is on record as [REDACTED]

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: 35269691, 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.

**Suspicious Activity:**



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**Narrative**

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.