



BSAR Transcript
BSA: 31000150359182 and DCN:

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Filing Information	
Type of Report	Correct/Amend Report
Filing Date	07/11/2019
Received Date	07/11/2019
Entry Date	07/12/2019
Amended	Yes - Prior BSA ID: 31000092290333
Submission Method	Electronic batch filing

Subject Information		
Subject 1 of 2 : Epstein		
Role	Subject	
Subject Type	Purchaser/Sender	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Male	
Date of Birth	[REDACTED]	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	[REDACTED]
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	VI
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	6100 Red Hook Quarter; B3
		6100 RED HOOK QUARTER; B3 - Enhanced
	City	Saint Thomas
		SAINT THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	008021348
00802-1348 - Enhanced		
Country	VI	
	US - Enhanced	
Corroborative Statement to Filer	No	
Relationship to Reporting Institution(s)	Institution TIN	134941247
	Relationship of Subject	Customer: Yes



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Subject Information			
Affected Account(s)	Account Number	35269691	
	Closed	Yes	
	Financial Institution TIN	134941247	
Subject 2 of 2 : Indyke			
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 (d/b/a)	
Gender Type	Male		
Date of Birth	[REDACTED]		
SSN/ITIN	[REDACTED]		
Form(s) of Identification	Identification 1 of 2		
	Identification Type	Driver's license/State ID	
	Identification Number	[REDACTED]	
	Issuing State Code	NJ	
	Issuing State	New Jersey	
	Issuing Country Code	US	
	Identification 2 of 2		
	Identification Type	Other	
	Identification Number	[REDACTED]	
	Other Text	The Lawfirm's TIN	
Issuing Country Code	US		
Address(es)	Address 1 of 2		
	Address Type	Subject permanent/mailling address	
	Street Address	[REDACTED]	
	City	[REDACTED]	
	State	[REDACTED]	
	ZIP Code	[REDACTED]	
	Country	US	
		US - Enhanced	



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Subject Information	
	Address 2 of 2
	Address Type Subject permanent/mailling address
	Street Address [REDACTED]
	City [REDACTED]
	State [REDACTED]
	ZIP Code [REDACTED]
	Country US
	US - Enhanced
NAICS Code	5411
NAICS Code Text	Legal Services
Occupation/Type of Business	Attorney
Corroborative Statement to Filer	No
Relationship to Reporting Institution(s)	1 of 2
	Institution TIN 134941247
	Relationship of Subject Other: Yes agent of customer
	2 of 2
Institution TIN 134941247	
Relationship of Subject Customer: Yes	
Affected Account(s)	Account 1 of 2
	Account Number [REDACTED]
	Financial Institution TIN 134941247
	Account 2 of 2
	Account Number [REDACTED]
	Closed Yes
Financial Institution TIN 134941247	

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



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Activity Location		
Financial Institution Location 1 of 1		
No Branch Activity Involved	Yes	
Type of Financial Institution	Depository institution	
Primary Regulator	Federal Reserve	
RSSD Number	214807	
Legal Name	Deutsche Bank Trust Company 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
		10005-2836 - Enhanced
Country	US	
	US - Enhanced	
Internal Control File Number	00000585649	

Filer Information		
Primary Regulator	Federal Reserve	
Filer Name	Deutsche Bank Trust Company 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
		10005-2836 - Enhanced
Country	US	
	US - Enhanced	
Type of Financial Institution	Depository institution	
RSSD Number	214807	



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Filer Information		
Internal control/file number	00000585649	
Contact for Assistance	Full Name	Peggy McGarvey
	Phone Number	(212) 250-2464
	Phone Type	Work

Law Enforcement Information
No Law Enforcement Information Available

Narrative
<p>Amended Case Internal Reference Number 585649.</p> <p>Deutsche Bank Trust Company Americas in filing this amended SAR to include Jeffrey Epstein, the source of wealth of the affected account, as an additional subject. This SAR was originally filed on 09/07/2016, and was assigned BSA ID #31000092290333. Additionally, the subject profile for Darren K. Indyke was updated to reflect his relationship to the affected account number as agent of client. Aside from the changes discussed above, the remainder of the SAR and the narrative below appear as they did at the time of the original filing.</p> <p>_____</p> <p>Internal File Reference Number: SP 4267, Analyst - WJH</p> <p>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.</p> <p>Background:</p> <p>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]</p> <p>[REDACTED] Indyke is the sole member and owner of the law firm. Indyke's personal residence is on record as [REDACTED]</p>



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Narrative

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:

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



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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.