



BSAR Transcript
BSA: 31000106384765 and DCN:

Filing Information	
Type of Report	Continuing Activity Report
Filing Date	06/02/2017
Received Date	06/02/2017
Entry Date	06/05/2017
Amended	Prior BSA ID: 31000092290333
Submission Method	Electronic discrete filing

Subject Information		
Subject 1 of 1 : Indyke		
Role	Subject	
Subject Type	Payee/Receiver	
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	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	300503849
	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]



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Subject Information		
	State	NJ NJ - Enhanced
	ZIP Code	07039 07039-4234 - Enhanced
	Country	US US - Enhanced
	Address 2 of 2	
	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
Cumulative Amount	\$23,000
Date or Date Range of Activity	04/26/2017 - 04/27/2017
Structuring	Alters transactions to avoid CTR requirement 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



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Activity Location		
Type of Financial Institution	Depository institution	
Primary Regulator	Federal Reserve	
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 1516	
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 1516	



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Filer Information		
Contact for Assistance	Full Name	AMLCentral
	Phone Number	(212) 250-2464
	Phone Type	Work

Law Enforcement Information
No Law Enforcement Information Available

Narrative
<p>Internal File Reference Number: SP 1516, 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>This SAR supplements a previous SAR filed on 09/07/2016 concerning Darren K. Indyke ("Indyke") which is the same party involved in the transactions described below. This current SAR contains transactions which were not reported in the previously-filed SAR.</p> <p>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]. Indyke is the sole member and owner of the law firm. Indyke's personal residence is on record as [REDACTED].</p> <p>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.</p> <p>On a monthly basis, Indyke has routinely cashed a \$7,500 check drawn on Epstein's WM account at the WM private bank branch</p>



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Narrative

located at 345 Park Avenue, New York, NY. Occasionally, Indyke also 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 02/16/2016, and 12/21/2016.

Suspicious Activity:

According to the WM bank teller from 345 Park Avenue, on 04/26/2017, Indyke brought two (2) checks to the teller window:

- 1) Check number 1115, dated 04/25/2017, made payable to cash and drawn on Epstein's WM checking account in the amount of \$7,500, and
- 2) Check number 1053, dated 04/25/2017, made payable to cash and drawn on Indyke's WM attorney business account in the amount of \$4,000.

Indyke presented the \$7,500 check for cashing, and inquired about the necessity of filing a Currency Transaction Report ("CTR"). WM branch personnel advised Indyke that a CTR would be filed if both of the checks were cashed on the same day since they would exceed the \$10,000 threshold for CTR filing. After receiving the response, Indyke stated that he was going to cash the \$4,000 check the next business day to avoid CTR reporting. On 04/27/2016, Indyke returned to the 345 Park Avenue Branch to cash check number 1053 in the amount of \$4,000 drawn on his business account.

Based on Indyke's statements and actions described above, appears that he structured his cash transactions in order to avoid the CTR requirement.

DB WM AML Compliance will review the activity described above to determine what further action will be taken with regard to the Indyke account relationship.