



**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	
<b>Subject 2 of 2 : 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 (d/b/a)	
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	[REDACTED]	
	Other Text	The Lawfirm's TIN	
Issuing Country Code	US		
Address(es)	<b>Address 1 of 2</b>		
	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	
	<b>Address 2 of 2</b>
	<b>Address Type</b>   Subject permanent/mailling address
	<b>Street Address</b>   575 Lexington Ave, 4th Flr 575 LEXINGTON AVE FL 4 - Enhanced
	<b>City</b>   New York NEW YORK - Enhanced
	<b>State</b>   NY NY - Enhanced
	<b>ZIP Code</b>   10022 10022-6146 - Enhanced
	<b>Country</b>   US US - Enhanced
	<b>NAICS Code</b>   5411
	<b>NAICS Code Text</b>   Legal Services
	<b>Occupation/Type of Business</b>   Attorney
<b>Corroborative Statement to Filer</b>   No	
<b>Relationship to Reporting Institution(s)</b>	<b>1 of 2</b>
	<b>Institution TIN</b>   134941247
	<b>Relationship of Subject</b>   Other: Yes agent of customer
	<b>2 of 2</b>
	<b>Institution TIN</b>   134941247
	<b>Relationship of Subject</b>   Customer: Yes
<b>Affected Account(s)</b>	<b>Account 1 of 2</b>
	<b>Account Number</b>   [REDACTED]
	<b>Financial Institution TIN</b>   134941247
	<b>Account 2 of 2</b>
	<b>Account Number</b>   [REDACTED]
	<b>Closed</b>   Yes
	<b>Financial Institution TIN</b>   134941247

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



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<b>Activity Location</b>		
<b>Financial Institution Location 1 of 1</b>		
<b>No Branch Activity Involved</b>	Yes	
<b>Type of Financial Institution</b>	Depository institution	
<b>Primary Regulator</b>	Federal Reserve	
<b>RSSD Number</b>	214807	
<b>Legal Name</b>	Deutsche Bank Trust Company Americas	
<b>EIN</b>	134941247	
<b>Address</b>	<b>Address Type</b>	Address where transaction occurred
	<b>Street Address</b>	60 Wall street
		60 WALL ST - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10005
10005-2836 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Internal Control File Number</b>	00000585649	

<b>Filer Information</b>		
<b>Primary Regulator</b>	Federal Reserve	
<b>Filer Name</b>	Deutsche Bank Trust Company Americas	
<b>EIN</b>	134941247	
<b>Address</b>	<b>Address Type</b>	Reporting party address
	<b>Street Address</b>	60 Wall street
		60 WALL ST - Enhanced
	<b>City</b>	New York
		NEW YORK - Enhanced
	<b>State</b>	NY
		NY - Enhanced
	<b>ZIP Code</b>	10005
10005-2836 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Type of Financial Institution</b>	Depository institution	
<b>RSSD Number</b>	214807	



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Filer Information		
Internal control/file number	00000585649	
Contact for Assistance	Full Name	Peggy McGarvey
	Phone Number	[REDACTED]
	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, 575 Lexington Ave, 4th Flr, New York, NY 10022. 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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**Narrative**

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.