

Account 42953707 for Darrekn K. Indyke PLLC was opened 11/1/2013 and maintains a balance of \$220,179.66. Account 35269691 for Jeffrey Epstein was opened 3/8/2016 and maintains a balance of \$1,016,562.08.

On July 20, 2016, client Darren Indyke brought two checks to be cashed at Deutsche Bank's 345 Park branch totaling \$11,500. Mr. Indyke had one check for \$7,500 to be withdrawn out of account 35269691 on behalf of his client Jeffery Epstein, whom Darren maintains power of attorney for. In addition, Mr. Indyke had a \$4,000 check to be withdrawn out of his own personal account 42953707.

At the branch, Mr. Indyke then mentioned he won't be cashing his check so he 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 35269691 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 42953707, Darren K. Indyke PLLC.

Mr. Indyke habitually cashes a monthly \$7,500 check for his client, Jeffrey Epstein. Occasionally Mr. Indyke withdraws 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.