

Account 42953707 for Darrekn K. Indyke PLLC was opened 11/1/2013 and maintains a balance of \$414,687.72. Account 35269691 for Jeffrey Epstein was opened 3/8/2016 and maintains a balance of \$3,428,965.61.

On April 26, 2017, 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 Indyke had one check for \$7,500 to be withdrawn out of account 35269691 on behalf of his client Jeffery Epstein, whom Darren maintains power of attorney for.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 Indyke had a \$4,000 check to be withdrawn out of his own personal account 42953707.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 inquired from the tellers whether if a Currency Transaction Report (CTR) will be completed if he cashed his own personal check along with the check for his client. The tellers replied that in the circumstance, a CTR will have to be filed. Mr. Indyke then opted not to cash his own check and returned the next day on 4/27/16 to cash his check remaining check for the amount of \$4,000.

A similar instance occurred on 7/20/2016 and 7/21/2016. 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 indicated that he wished to cash the checks on different days in order to avoid paperwork and going over his limit. A previous SAIF and SAR was filed for this activity.

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, two CTRs have been filed for instances where the client withdrew \$7,500 for his client's account and \$4,000 from his own personal account. Mr. Indyke did not voice any objections to filing CTRs in those instances.