

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

Formatted: Font: (Default) Calibri, 11 pt,
Complex Script Font: Calibri, 11 pt

On April 26, 2017, ~~client Darrek~~ Mr. Indyke brought two checks to be cashed at Deutsche Bank's 345 Park ~~branch Avenue~~ Branch totaling \$11,500. Mr. Indyke had one check for \$7,500 to be withdrawn out of account 35269691 on behalf of his client Jeffrey Epstein, ~~whom Darrek~~ Mr. Indyke maintains power of attorney for this account. ~~He~~ In addition, Mr. Indyke had a \$4,000 check to be withdrawn out of his own ~~personal-business~~ account 42953707.

Formatted: Font: (Default) Calibri, 11 pt,
Complex Script Font: Calibri, 11 pt

At the ~~branch~~ Branch, Mr. Indyke inquired from the tellers whether if a Currency Transaction Report (CTR) ~~will~~ would be completed if he cashed his own personal check along with the check for his ~~client~~ Mr. Epstein. The tellers replied that in the circumstance, a CTR will have to be filed ~~(since the total amount was more than \$10,000)~~. Based on the response from the tellers, Mr. Indyke then opted ~~not to only cash the check for Mr. Epstein and not to cash his own check.~~ However, Mr. Indyke ~~and~~ returned the next day on 4/27/16 to cash his check ~~remaining check for the amount of in the amount of \$4,000.~~

Prior Occurrence:

A similar instance occurred on 7/20/2016 and 7/21/2016. ~~In that situation,~~ Mr. Indyke cashed a \$7,500 check from account 35269691 on behalf of ~~Mr. Jeffrey Epstein~~ as his power of attorney. Mr. Indyke then returned to the ~~branch~~ Branch on 7/21/2016 to cash \$4,000 out of his own account 42953707, ~~Darrek K. Indyke PLLC,~~ Mr. Indyke indicated ~~stated~~ that he ~~wished~~ wanted 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 ~~previous~~ activity.

Mr. Indyke ~~habitually~~ routinely cashes a monthly \$7,500 check for his ~~client~~ Jeffrey Mr. Epstein. Occasionally Mr. Indyke ~~also~~ withdraws ~~withdrews~~ funds from his own ~~personal-account~~ business account at the same time. Previously, two (2) CTRs have been filed for instances where the client withdrew \$7,500 for his client's account and \$4,000 from his own ~~personal-business~~ account. Mr. Indyke did not voice any objections to filing CTRs in those instances.

WM AFC is looking into this matter to determine what additional will be taken with regard to Mr. Indyke and his account.

page 1
For internal use only