

Darren K Indyke Source of Wealth

Darren has been an in-house lawyer for Jeffrey Epstein at Southern Financial LLC for over 15yrs, wherein his main source of income derives from. Southern Financial LLC is a current client of DB. See case 1082293 as a reference. Mr. Indyke also owns his own legal practice called Darren Indyke PLLC, as well as smaller LLCs for his own personal investments.

<http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306>

<https://www.martindale.com/new-york/new-york/darren-k-indyke-pllc-158669839-f/>

<http://www.lawyers.com/new-york/new-york/darren-k-indyke-pllc-158669839-f/>

SDNY_GM_00060087

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

DB-SDNY-0022911
EFTA_00170630

EFTA01297200

Search for law firms, attorneys or articles

Home / New York / New York / Office Profile

New York, NY: Darren K. Indyke, PLLC

Darren K. Indyke,
PLLC

New York, NY

Peer Reviews No Reviews
Client Reviews No Reviews

Update this Profile

Office Details

Mailing Address:

Office Size:

1

Peer Reviews

This firm's lawyers do not have peer reviews.

*Attorneys who only have peer reviews prior to April 15, 2008 are not displayed.

Client Reviews

This firm's attorneys do not have client reviews.

Write a Review

Disclaimer

Featured Law Firms



Aguwa & Metu, P.C.

89-44 162nd Street, Jamaica, NY, 11432

Personal Injury, Automobile Accidents, Premises Liability, Elevator Liability, Escalator Liability, ...

Peer Reviews 5.0/5.0 3 Reviews
Client Reviews No Reviews



Gallagher, Walker, Bianco & Plastaras

Commercial Transactions, Mergers & Acquisitions, Corporate Law, Partnership Law, Contracts, Employme...

Peer Reviews 4.9/5.0 9 Reviews
Client Reviews 67% Recommended 3 Reviews

<https://www.martindale.com/new-york/new-york/darren-k-indyke-llc-158669839-f/>

7/7/2017
SDNY_GM_00060088

646-681-8024

CONTACT

WEBSITE

516-279-2936

CONTACT

WEB

Joseph J. Tock

Civil Law, Criminal Litigation, Dui/Dwi, Drug Crimes, Felonies, Homicide, Misdemeanors, Traffic Viol...

Peer Reviews 4.0/5.0 1 Review
Client Reviews 50% Recommended 2 Reviews

The Law Offices of Richard Harris Rosenberg

Criminal Defense, Narcotics Crimes, White Collar Crime...

Peer Reviews 5.0/5.0
Client Reviews No Reviews

VIEW PHONE

CONTACT

WEBSITE

VIEW PHONE

CONTACT

WEB

NAVIGATION

- Search Attorneys/Law Firms
- Browse by Areas of Practice
- Browse by Location
- Search the Legal Library
- Search the Bar Associations

ABOUT US

- About Martindale-Hubbell
- Martindale-Hubbell Ratings and Reviews
- Contact Us

FEATURED SERVICES

- Martindale-Hubbell Profiles
- Martindale-Hubbell Law Firm Websites
- Lead Generation
- Conversion Tools
- Martindale-Hubbell Ratings and Reviews
- Legal Library

DIGITAL NETWORK

- Lawyers.com
- Nolo.com
- Martindale-Nolo Legal Marketing

Terms of Use | Site Map | Privacy | Cookie Policy | Copyright © 2017 Internet Brands, Inc

The information provided on this site is not legal advice, does not constitute a lawyer referral service, and no attorney-client or confidential relationship is or should be formed by the use of this site. The attorney listings on this site are pure advertisements. Your access to this site and use of this site is subject to additional Supplemental Terms.

CONFIDENTIAL

Legal Professionals: BUILD YOUR BUSINESS



Lawyers.com / Find a Lawyer / New York / New York / Darren K. Indyke, PLLC

ASK A LAWYER

LAWYER BLOGS

FREE, PERSONALIZED ANSWERS FROM EXPERT LAWYERS

Ask a Question

Personal Injury Blog

Lawyers from our extensive network ready to answer your question.

Latest Answers from Lawyers

Automobile Accidents Blog

Type a Question

Darren K. Indyke, PLLC

Constitutional Law Blog

Criminal Law Answers

Criminal Law Blog

0 out of 150 characters

Law Firm in New York, NY

Family Law Blog

Ask a Lawyer

Bankruptcy Law Answers

Divorce Blog

Peer Reviews

Immigration Law Answers

More Lawyers Blogs

no reviews

Client Reviews

n/a no reviews

Attorneys at This Firm



Darren K. Indyke
Member

Firm Details

Firm Size

1

Client Reviews

This firm's attorneys do not have client reviews.

[Write a Review](#)

Peer Reviews

This firm's attorney do not have peer reviews.

LEGAL PROFESSIONALS

[Build Your Business](#)

[Lawyer Login](#)

[Register](#)

OTHER RESOURCES

[Martindale-Hubbell](#)

[Nofo](#)

[TotalAttorneys](#)

[Canadian-lawyers](#)

We use cookies on this website. You can read about them [here](#).

X

<http://www.lawyers.com/new-york/new-york/darren-k-indyke-llc-158669839-f/>

7/7/2017
SDNY_GM_00060090

CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0022914

EFTA_00170633

EFTA01297203

[Site Map](#) | [About Us](#) | [Contact Us](#) | [Terms of Use](#) | [Privacy Policy](#) | [Cookie Policy](#)

CONNECT WITH US

Lawyers.com is part of the Martindale Network

Copyright © 2017 Internet Brands, Inc. The information provided on this site is not legal advice, does not constitute a lawyer referral service, and no attorney-client or confidential relationship is or should be formed by use of the site. The attorney listings on the site are paid attorney advertisements. Your access of/te and use of this site is subject to additional Supplemental Terms.

We use cookies on this website. You can read about them [here](#).

X

<http://www.lawyers.com/new-york/new-york/darren-k-indyke-llc-158669839-f/>

7/7/2017
SDNY_GM_00060091

CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0022915
EFTA_00170634

EFTA01297204

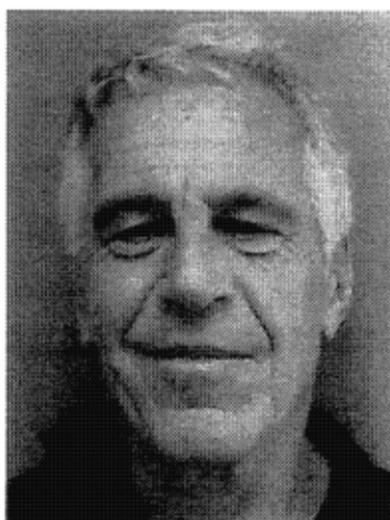
WATCH LIVE: Protesters demonstrate against FBI's... [View more](#)

EDITION: UNITED STATES [Business](#) [Markets](#) [World](#) [Politics](#) [Tech](#) [Commentary](#) [Special Reports](#) [More](#) [List](#)



U.S. | Thu Mar 5, 2015 | 7:23pm EST

Exclusive: New York attorney general seeks information on financier Epstein's philanthropy



Jeffrey Epstein is shown in this undated Florida Department of Law Enforcement photo. REUTERS/Florida Department of Law Enforcement/Handout via Reuters

TRENDING STORIES

- 1 U.S. bombers challenge China in South China Sea flyover
- 2 Trump calls Putin meeting an 'honor', cites 'very good talks'
- 3 Let's make a deal: Automakers, U.S. auctions align to prop up used car prices
- 4 Trump, Putin shake hands ahead of closely watched G20 meeting
- 5 Trump hails NAFTA progress, says Mexico will pay for wall

<http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306>

SDNY_GM_00060092 7/7/2017

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0022916
EFTA_00170635

EFTA01297205

By David Ingram | NEW YORK

WATCH LIVE: Protesters demonstrate against the G20 summit in Hamburg

The New York Attorney General's Office has sent letters to the charitable foundation of financier Jeffrey Epstein seeking information on whether it is complying with state registration requirements.

Epstein, 62, has been a tabloid sensation since allegations arose in a court proceeding in December that he forced an underage girl to have sex with Britain's Prince Andrew, prominent U.S. lawyer Alan Dershowitz, and other high-profile men. Prince Andrew and Dershowitz have denied the allegations. A lawyer for Epstein has called them old and discredited.

Epstein spent 13 months in a Florida jail after pleading guilty in 2008 to procuring an underage girl for prostitution. Since well before then he has cultivated a reputation as a philanthropist through websites and press releases about his donations, especially to Harvard University.

In a letter dated Monday and reviewed by Reuters, New York Attorney General Eric Schneiderman's Charities Bureau asked Epstein's lawyer Darren Indyke to explain why Epstein's foundation, which is incorporated in the U.S. Virgin Islands, should be considered exempt from New York law.

A charity based outside New York is required to register with the New York Charities Bureau if it does business in New York or holds property in the state. It must also file annual financial reports with the bureau. Other U.S. states have similar requirements.

If the Jeffrey Epstein VI Foundation has to register in New York, it could be forced to disclose financial details that other U.S. foundations routinely make public, such as how much money it disburses each year. The foundation does not release those details now, so the extent of Epstein's philanthropy is not known.

In a Jan. 28 letter to the foundation, the New York Attorney General's Office said it had become aware that the foundation appeared to be conducting charitable activities in the state. The letter referred to the foundation's website, jeffreypstein.org, which at the time said it was based in both New York City and in the U.S. Virgin Islands.

The office asked the foundation to register within 20 days.

In a Feb. 10 response, Indyke said the foundation does not engage in charitable activity in New York. He said a contractor who was not closely monitored had mistaken Indyke's Manhattan law office for a foundation office and put the information online.

"I have addressed this with the contractor, who has removed any erroneous statements about the foundation being based in New York," Indyke wrote. The website now identifies one base in the U.S. Virgin Islands.

ALSO IN U.S.

New York suburban commuters gear up for 'summer of hell'

Kansas nuclear operator is victim in hacking spree: Bloomberg

Epstein lives on a private island near St Thomas, one of the main islands in the Caribbean group, and has homes in Manhattan and elsewhere.

Indyke did not respond to requests for comment on Thursday. Reuters obtained copies of the letters under New York's Freedom of Information Law. A spokeswoman for the Attorney General's Office declined to comment.

TRENDING STORIES

- 1 U.S. bombers challenge China in South China Sea flyover
- 2 Trump calls Putin meeting an 'honor', cites 'very good talks'
- 3 Let's make a deal: Automakers, U.S. auctions align to prop up used car prices
- 4 Trump, Putin shake hands ahead of closely watched G20 meeting
- 5 Trump hails NAFTA progress, says Mexico will pay for wall

PICTURES

http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306

7/7/2017 SDNY_GM_00060093

CONFIDENTIAL

The New York attorney general has assessed a civil fine against a charity that does not meet reporting requirements.

Business Markets World Politics Tech Commentary Banking/Finance Money Life

Three past grant recipients told Reuters in January they will decline to accept any future gifts from Epstein in the wake of the recent sex allegations.

(Reporting by David Ingram; Editing by Amy Stevens, Noeleen Walder and Martin Howell)



Photos of the day

Our Standards: The Thomson Reuters Trust Principles

NEXT IN U.S.

Hawaii, Alaska contemplate coming into North Korean missile range

KAILUA-KONA, Hawaii/WILLOW, Alaska Disused military tunnels snake beneath the crater of Diamond Head, out of sight of the tourists lounging near the volcano on Waikiki Beach but very much on the mind of Gene Ward, a state representative from Honolulu.

MORE FROM REUTERS

Three dead, one wounded in shootings in central Maine

McIlroy looks set to miss cut at Irish Open

Poland did not invite refugees, has right to say 'no': Kaczynski

Tolkien estate, Warner Bros. settle 'Hobbit' lawsuit

Heartburn drugs tied to greater mortality

SPONSORED CONTENT

Why Bill Gates would choose this sector over software today

Motley Fool Gives Rare "Total Conviction" Buy Sign

With today's ultra-low interest rates, cash pays less

See How Some Retirees Use Options Trading As A Safe Way To Earn Income

Only Work with the Top 5% of Realtors Near You

Photo credit: (Reuters)

TRENDING STORIES

- 1 U.S. bombers challenge China in South China Sea flyover
2 Trump calls Putin 'very good father'
3 Let's make a deal: Automakers, U.S. auctions align to prop up used car prices
4 Trump, Putin shake hands ahead of closely watched G20 meeting

SPONSORED TOPICS



Trump hails NAFTA progress, says wall
The US has more prisoners than any other country, detaining approximately 22% of the world's inmates.

< PREVIOUS

NEXT >

FROM AROUND THE WEB

Photo credit: (Reuters)

7 Top European Countries That Offer Free College Education
Yorkfeed

The World's 10 Most Dangerous Airports. #4 Makes No Sense!
SnootyPlanet

80 Perfectly Timed Photos, The Last One is Hilarious
arsdata.com

http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306

7/7/2017 SDNY_GM_00060094

CONFIDENTIAL

WATCH LIVE: Protesters demonstrate against the G20 summit in Hamburg

Business Markets World Politics Tech Commentaries & special reports

Are you making these costly HR mistakes?

Get your free e-book ▶

Inspireity

Let's Have A Moment Of Silence For Will Smith's Net Worth. It's

SnoopyPlanet

The Ultimate Way to Get Cheap Hotel Rooms

Save70.com

That's How You Find Super Cheap Flights!

Save70.com

Follow Reuters:

[Reuters Plus](#) | [Reuters News Agency](#) | [Brand Attribution Guidelines](#) | [Careers](#)

Reuters is the news and media division of [Thomson Reuters](#). Thomson Reuters is the world's largest international multi-media news agency, providing investing news, world news, business news, technology news, headline news, small business news, news alerts, personal finance, stock market, and mutual funds information available on Reuters.com, video, mobile, and interactive television platforms. Learn more about Thomson Reuters products.

Eikon

Information, analytics and exclusive data on financial markets - delivered in an intuitive desktop and mobile interface

ELEKTRON

Everything you need to oversee your workflow and enhance your enterprise data management

WORLD-CHECK

Screen for hidden and potential risks and enhance visibility to help uncover hidden risks in business relationships and financial records

WESTLAW

Call the future. Stay on top of the latest in legal news, articles, legal research, and more with West

TRENDING STORIES

[Video](#) | [Podcasts](#) | [Newsletters](#) | [Apps](#)

1 U.S. bombers challenge China in South China Sea flyover

2 Trump calls Putin meeting an 'honor', cites 'very good talks'

3 Let's make a deal: Automakers, U.S. auctions align to prop up used-car prices

4 Trump, Putin shake hands ahead of closely watched G20 meeting

5 Trump hails NAFTA progress, says Mexico will pay for wall

All quotes delayed a minimum of 15 minutes. See [here](#) for a complete list of exchanges and delays.

© 2017 Reuters. All Rights Reserved. | [Site Feedback](#) | [Corrections](#) | [Advertising Guidelines](#) | [Cookies](#) | [Terms of Use](#)

<http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306>

7/7/2017
SDNY_GM_00060095

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0022919
EFTA_00170638

EFTA01297208