
Darren K Indyke Source of Wealth

Darren has been an in-house lawyer for Jeffrey Epstein at Southern Financial LLC for over 15 years,

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>

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Jeffrey Epstein is shown in this undated Florida Department of Law
Enforcement photo REu rtts/Rou'^.i
Department of LawEnfoiccmenc/Hancioui via Reuters
<http://www.reuters.com/article/us-epstein-charity-idUSKBN0M200V201503067/7/2017>

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By David Ingram | NEW YORK

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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.

TRENDING STORIES

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.

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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.

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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.

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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,
jeffreyepstein.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. 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.

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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.

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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)

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