

DB Account: [REDACTED] - DARREN K. INDYKE PLLC ~ Salesforce - Unlimited Edition

Page 1 of 3

Ying Wang

Help & Training

db Force

Home Leads Customers Contacts Cases Products Reports Address Change Material

Tracking Contact Exemptions ACUs

DB Account

Search

Go!

Limit to items I own

Advanced Search...

Create New...

DB Account Detail

Account Id [REDACTED]

Shortcut

Unresolved Items

Recent Items

[REDACTED] - DARREN K.

INDYKE PLLC

Epstein, Jeffrey

Jeffrey Epstein

35266976 - JEFFREY

EPSTEIN

Darren K. Indyke PLLC

35269691 - JEFFREY

EPSTEIN

Darren Indyke

Rome Investment Limited

[REDACTED] - Rome Investment

Limited

[REDACTED] - BLUE COPPER

ENTERPRISES LIMITED

DB Account Name [REDACTED] - DARREN K. INDYKE PLLC

Customer

Contact

Darren K. Indyke PLLC

Darren K. Indyke PLLC

Product Deposit Transactions

Address 575 LEXINGTON AVE 4TH FL

NEW YORK NY 10022

Date Opened

Lien Type

MIA Code Description

Risk Suitability

Sensitivity

Risk Suitability Override

0

11/1/2013

Account Close Date

Bank 1

Location 01  
Migrated Product Code  
Source System PBS  
Loan Type  
Not Funded  
Trust Administrator  
Investment Advisor  
Agent Name  
Agent Phone #  
Market Value  
Market Value \$220,179.66  
Loan Facility  
Loan Facility  
Purpose Code  
Loan Maturity Date  
Recycle Bin  
Revenue & Flows  
Revenue Period Ending 2016-06  
MTD Realized Revenue \$236.00  
YTD Realized Revenue \$1,642.00  
Estimated Net New  
Annualized Revenue  
Estimated Full Year  
Realized Revenue  
Account Reviews  
Funding Date  
APT Review Date  
Termination Event Date  
TED Notification Date  
Termination Review Date  
Termination Review Due  
Date  
MTD Transactions In \$682.99  
MTD Transactions Out  
YTD Transactions Out  
(\$49,643.15)  
YTD Transactions In \$601,171.21  
(\$323,042.15)  
New TEAS Case  
Active  
DB Account Officer Roles [2]  
|  
[REDACTED] - DARREN K. INDYKE PLLC  
| External Affiliations [0]  
Cases [5+] DB Accounts Revenue [5+] Open Activities [0]  
|  
|  
TEAS History [0] DB Account History [0]  
| Secondary Account Roles [0]  
|

Activity History [0] Notes & Attachments [0] DB Account Portfolios [0]  
| Account Sensitivity Override Requests [0]  
Ticklers [0]  
|  
Trust Administrative Reviews [0]  
|  
Customize Page | Printable View | Help for this Page  
|  
IA Reviews [0]  
|  
|  
Balance As Of  
8/5/2016  
Account Type  
Expense Code  
cco xid mcn  
Initial Review Completed  
On  
Initial Review Due Date  
Last Annual Review Date  
Annual Review Due Date  
IA Administrative Review  
Date  
IA Administrative Review  
Due Date  
Trust Administrative  
Review Due Date  
Custom Links  
Add IA to Brokerage/GIS Account  
Add CA to Non-Brokerage Account  
Update Account Status in DBForce  
Link to a Secondary Contact  
Move DB Account to Another Customer  
Operations Fee Information  
Fee Event Description  
Import Documents  
Export Documents  
View Documents From Repository  
Create New Tickler  
Create KYC  
Create a Case  
Account Objective Code  
Account Objective  
Description  
New TEAS Case  
DB Account Officer Roles  
Action Officer Role  
Officer  
<https://dbforcepb.my.salesforce.com/02i6000000KE0B8?srPos=0&srKp=02i>  
8/8/2016



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Primary Officer

Banking Officer

External Affiliations

No records to display

Secondary Account Roles

No records to display

Ticklers

No records to display

Trust Administrative Reviews

No records to display

IA Reviews

No records to display

Cases

Action

Case

Edit | Cls [REDACTED]

Cash

Disbursement -

Wire - USD -

Banking

Edit | Cls [REDACTED]

Cash

Disbursement -

Wire - USD -

Banking

Edit | Cls [REDACTED]

Cash

Disbursement -

Wire - USD -

Banking

Edit | Cls [REDACTED]

Cash

Disbursement

Wire - Non-USD -

Banking

Edit | Cls [REDACTED]

Cash

Disbursement -

Wire - USD -

Banking

Show 5 more » | Go to list (13) »

DB Accounts Revenue

Action Revenue Period

2016-06

2016-05

2016-04

2016-03

2016-02

New IA Review

New Trust Administrative Review

New Tickler  
Stewart Oldfield  
Stewart Oldfield  
Page 2 of 3

New Case  
Cases Help

Case Record Type Routing Amount Case Subject Date/Time Opened Status Owner  
\$5,510.75

9/3/2015 3:18 PM Verified

\$3,680.00

6/26/2015 11:34

AM

\$1,800.00

6/18/2015 1:27

PM

\$31,815.06

5/15/2015 1:10

PM

\$63,628.88

5/11/2015 11:45

AM

Banking

STP

Processing

Verified

Banking

STP

Processing

Verified

Banking

STP

Processing

Verified

GTO -

Banking

(Financial)

Verified

Banking

STP

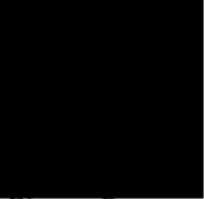
Processing

Created By Alias Pay To Priority

PB S-NY

High

Account Id



Show 5 more » | Go to list (32) »

Open Activities

No records to display

Activity History

No records to display

Notes & Attachments

No records to display

DB Account Portfolios

No records to display

TEAS History

No records to display

Log a Call Mail Merge Send an Email

Activity History Help

Flows In

682.99

0.00

181.90

306.32

0.00

Flows Out

-49,643.15

-45,905.92

-48,688.08

-63,931.42

-58,611.58

Monthly Revenue

236.00

262.00

274.00

294.00

298.00

YTD Flows In

601,171.21

600,488.22

600,488.22

600,306.32

600,000.00

YTD Flows Out

-323,042.15

-273,399.00

-227,493.08

-178,805.00

-114,873.58

YTD Revenue

1,642.00

1,406.00

1,144.00

870.00

576.00

New Task New Event

Open Activities Help

New Note Attach File

Notes & Attachments Help

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DB Account: [REDACTED] - DARREN K. INDYKE PLLC ~ Salesforce - Unlimited Edition

DB Account History

No records to display

Account Sensitivity Override

Requests

No records to display

Back To Top

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[New Account Sensitivity Override Request](#)

Page 3 of 3

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8/8/2016