

Full Legal Corporate Name:

Darren K. Indyke PLLC



Primary Corporate Address

(No P.O. Box address. Must be a physical address.)

Name:	Darren K. Indyke PLLC
Attention:	
Address Line 1:	457 Madison Ave.
Address Line 2:	
City:	New York
State:	NY
Province:	
Postal/Zip Code:	10022
Country:	UNITED STATES

Tax ID #: 300503849
Remember to collect W-8's or other applicable tax forms for each jurisdiction.

Business Phone: (-)

State of Domicile: NY
Where is the Company Incorporated?

What document did you obtain to evidence state of domicile? Articles of Organization
Articles of Incorporation, Partnership Agreement, etc

Introduction / Financial Information

Introduction Type: Related Client A/C

Specific Information: Jeffrey Epstein is a longstanding client.
(Please identify referral source, etc.)

Have you met with the Principal/Authorized Individual? Yes No

Legal Entity: Limited Liability Company

Limited Liability Corporation

What is the purpose for forming the LLC? To provide legal services to Jeffrey Epstein.

Principal Beneficial Owner(s)/Shareholder(s)
Identify the principal beneficial owner(s)/shareholder(s). If the entity is owned by an intermediate legal structure (e.g. LLC or Partnership), list the ultimate individual beneficial owner(s). A beneficial owner is any person on behalf of whom the account is maintained.

Last Name:	First Name:	% of Ownership	SSN	DOB	Form of Govt Issued ID Obtained	Citizenship
Indyke	Darren	100			drivers license	UNITED STATES

Source of wealth of the beneficial owner(s)/shareholder(s): Executive Management/Professional

Source of wealth of the Partners: Executive Management/Professional

What is the client's current executive management position? attorney
(Include any former positions, if significant to source of wealth)

List the approximate number of years in current position. 15
(Include any former positions, if significant to source of wealth)

Approximate yearly income/salary/bonus/distribution and other compensation history (accumulated earned income) \$1.7mm