

<input type="checkbox"/> Other		
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Summary

Summary Of Findings: Jeffrey Epstein is a longstanding client. He is dissolving his family office (NYSG) and splitting it in two: HBRK Associates Inc. and Darren K. Indyke PLLC. DKI PLLC provides legal services to Mr. Epstein.

Anticipated Product(s) Deposits

Client Hierarchy Assignments

GRAY SHADED AREA CONTAINS SPN/CAS ID ASSIGNMENT INFORMATION

Banker SID	[REDACTED]
Banker BAC:	8634--CHBG
FNEN:	01
Does the DDR have Multiple Entities?	No

Client Hierarchy and Additional Entity Assignment:

Name	Tax ID #	Existing CAS Id	Linking to DM Id
DARREN K. INDYKE PLLC	[REDACTED]	.	9710670708

Linked to DM Name	SPN No	CAS ID
JEFFREY E EPSTEIN	[REDACTED]	[REDACTED]

Contact Information for each entity named within the Client Hierarchy Table:

Associated Entity	Date of Birth	Government issued I.D Obtained	Tax ID #	Citizenship
DARREN K. INDYKE PLLC	.	.	[REDACTED]	UNITED STATES

Do any of the above entities require a joint SPN? No
Select Yes, if multiple entities will share the same account (OMNI, CASII or Olympic)

Does the DDR have Multiple Owners? No

This area is used to document individuals who DO NOT require a new CAS or SPN, but have authority over the entity or entities for which this DDR was created. Individuals documented within the above client hierarchy area do not need to be repeated in this section

Name	Government issued I.D Obtained	Tax ID #	Date of Birth

Attention	Address Line 1	Address Line 2	City

State	Zip	Province	Country

Citizenship

Approval Information

Public/High Profile Figure No