

Net Worth of client(\$)	10,000,000.00
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Additional Party Information								
ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
	Individual	DARREN INDYKE	01/15/2010	Completed		Beneficiary		100.0

Primary Information for DARREN INDYKE			
Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	Married
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	New Jersey
Prefix/Title		Insider Code (Reg. O)	
First Name	DARREN	Full Name	DARREN INDYKE
Middle Name		Gender	Male
Last Name	INDYKE	Date of Birth	02/19/1965
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name	Darren K. Indyke PLLC	High Risk Jurisdiction	
Occupation	Lawyer	Industry Code (NAIC)	Individuals [999940]
Years at Occupation	6	Secondary Industry Code (NAIC)	

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal				UNITED STATES	Map it	BATCH	10/07/2009	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Other			Verify "Do Not Call" List	SYSTEM	02/12/2013	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
<i>Email address not available</i>					

Cost Center & Hierarchy			
Client Status	Client	Client Type	Individual
Client Sponsor	WILLIAM M SHERIDAN		
Cost Center	143360 - USPB UHNW NYC TRI STATE EXEC		
Client Service Team	CHBG (DE) 4	Entity Type	Entity
Decision Maker	JEFFREY E EPSTEIN		

Identification			
Withholding Federal Status	Domestic not certified		
		SSN/TIN/EIN	
Form of government issued identification obtained for the files	Passport		
Primary Identification Number		Issued By	UNITED STATES
Date Issued	03/10/2002	Expiration Date	03/10/2012

Introduction & Wealth	