

20200214226705\_US

Request ID: 20200214226705  
Reference Info: 13Feb20-503  
Search Period: Jan/01/2007-Nov/30/2019  
Search Type: account  
Region: US

Transaction Number	Search String	Payment Date	Transaction
Date	Transaction Type	Transaction Amount	Order Customer
SWIFT ID	Order Customer1	Order Customer2	Order Customer3
Order Customer4	Order Customer5	Order Bank SWIFT ID	Order Bank1
Order Bank2	Order Bank3	Order Bank4	Order Bank5
SWIFT ID	Debit ID	Debit Party Address1	Debit Party
Address2	Debit Party Address3	Debit Party Address4	Debit
Reference Number	Credit Party 1 Swift ID	Credit Party 1 ID	
Credit Party 1 Line1	Credit Party 1 Line2	Credit Party 1 Line3	
Credit Party 1 Line4	Credit Reference Number	Credit Party 2 - Acct	
Party SWIFT ID	Credit Party 2 Acct Party Line1	Credit Party 2 Acct Party	
Line2	Credit Party 2 Acct Party Line3	Credit Party 2 Acct Party Line4	
Credit Party 2 Acct Party Line5	Credit Party 3 Ult Bene SWIFT ID		
Credit Party 3 Ult Bene Line1	Credit Party 3 Ult Bene Line2	Credit	
Party 3 Ult Bene Line3	Credit Party 3 Ult Bene Line4	Credit Party 3 Ult	
Bene Line5	Credit Party 4 4th Credit Pty SWIFT ID	Credit Party 4 4th	
Credit Pty Line1	Credit Party 4 4th Credit Pty Line2	Credit	
Party 4 4th Credit Pty Line3	Credit Party 4 4th Credit Pty Line4		
Credit Party 4 4th Credit Pty Line5	Details of Payment1	Details of	
Payment2	Details of Payment3	Details of Payment4	Bank to
Bank Information1	Bank to Bank Information2	Bank to Bank	
Information3	Bank to Bank Information4	Bank to Bank	
Information5	Bank to Bank Information6	Bank/Non-Bank Indicator	
Sequence B Type	Fed Type	Report 1	Report 2
3	Sender's ID	Source System	Report
0715300289ES	██████████ and ██████████	10/16/09	10/16/09
10	150,000 ██████████	DARREN K INDYKE PLLC	301 EAST 66TH
STREET SUITE 10B	NEW YORK NY 10065-	OS1 OF 09/10/16	ABA/-
031201360	TD BANK NA	TD BANK NA	CHERRY HILL NJ OS1 OF
09/10/16	/7858200657	DARREN K INDYKE N	10
██████████	TMS		
0999300289ES	██████████ and ██████████	10/15/08	10/15/08
BT	250,000 739,110,438	JEFFREY E EPSTEIN	457 MADISON AVE
4TH FL NEW YORK	NY 10022-	OS1 OF 08/10/15	██████████ DARREN K
INDYKE PLLC	457 MADISON AVENUE	NEW YORK NY 10022-	OS1 OF
08/10/15	/██████████	DARREN K INDYKE PLLC	N BT
739,110,438	TMS		
0865700291ES	██████████ and ██████████	10/17/08	10/17/08
10	125,000 ██████████	DARREN K INDYKE PLLC	457 MADISON
AVENUE NEW YORK	NY 10022-	OS1 OF 08/10/17	CBNAUS33 ABA/-
031201360	COMM BK MARLTON	COMMERCE BANK	MT. LAUREL NJ 08034
OS1 OF 08/10/17	/7858200657	DARREN K INDYKE N	10
██████████	TMS		
0954800322ES	██████████ and ██████████	11/17/08	11/17/08

10 2,100 [REDACTED] DARREN K INDYKE PLLC 457 MADISON  
AVENUE NEW YORK NY 10022- OS1 OF 08/11/17 CBKCUS44 ABA/-  
101000019 COMM BK NA COMMERCE BANK OF KANSAS CITY KANSAS  
CITY MO 64141-6248 OS1 OF 08/11/17 /2746359 SPRINT SECURITY  
DEPOSIT N 10 [REDACTED] TMS  
0264600330ES [REDACTED] and [REDACTED] 11/25/08 11/25/08  
CHP 4,550.76 [REDACTED] DARREN K INDYKE PLLC 457  
MADISON AVENUE NEW YORK NY 10022- OS1 OF 08/11/25 CITIUS33  
MBR/0008 CITIBANK 111 WALL ST NEW YORK NY 10043-0001  
OS1 OF 08/11/25 AC95068154 WIREWORKS BUSINESS SYSTEM REF 80%  
DEPOSIT N CH [REDACTED] TMS  
1030000311ES [REDACTED] and [REDACTED] 11/7/13 11/7/13 CHP  
51,947.81 [REDACTED] DARREN K INDYKE PLLC 575 LEXINGTON AVE  
FRNT 4 FL NEW YORK NY 10022-6102 ES3111030000 BKTRUS33  
MBR/0103 DEUTSCHE BANK TRUST COMPANY AMERICA S 60 WALL  
STREET NEW YORK NY OS1 OF 13/11/07 AC42953707 DARREN K INDYKE  
PLLC N CH [REDACTED] PHUB