

DARREN K. INDYKE PLLC



DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103-210

10/2/2015

1035

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **1,559.00

One Thousand Five Hundred Fifty-Nine and 00/100*****

DOLLARS

Insurance Office of Central Ohio
165 W. Main Street
PO Box 780
New Albany, OH 43054-0780

MEMO Invoice # 198212 Auto policy # 0062813326 - cancel

Darren Indyke
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00051162

DB-SDNY-0013986

EFTA_00161770

EFTA01293176

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

10015 PAT 3
FIFTH THIRD BANK (2524)
404200003 14
0702691054

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY_GM_00051163

DB-SDNY-0013987

EFTA_00161771

EFTA01293177

103 1

DARREN K. INDYKE PLLC

575 LEXINGTON AVE 4TH FLOOR
NEW YORK, NY 10022

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103-210

3/17/2015

PAY TO THE ORDER OF Jessica Cadwell

\$ ***248.98

Two Hundred Forty-Eight and 98/100*****

DOLLARS

Jessica Cadwell
Legal Support & Investigation
PO Box 1927
West Palm Beach, FL 33402

Darren K. Indyke
AUTHORIZED SIGNATURE

MEMO

⑆001031⑆ ⑆021001033⑆ 05 ⑆142953707⑆

 Security features. Details on back.

SDNY_GM_00051164
DB-SDNY-0013988
EFTA_00161772

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

EFTA01293178

3782292435 -

Jessie Cadwell
2848239394

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

SDNY_GM_00051165

DB-SDNY-0013989

EFTA_00161773

EFTA01293179

061000146
02/06/2015
4136655733

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41036014025303
[041036017] 02/05/2015

DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800 210	
PAY TO THE ORDER OF <u>Pacer Service Center</u>		<u>1,029.00</u> \$ **22.90	
Tendency, Inc and 9011007 Pacer Service Center PO Box 71384 Philadelphia, PA 19176-1384		DOLLARS	
MEMO Account ID 289388		1029	
001029 10210010331 05 42953707*		1029	

⑈001029⑈

⑈10210010331⑈

05⑈42953707⑈

⑈0000002290⑈

CONFIDENTIAL

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SDNY_GM_00051166

DB-SDNY-0013990

EFTA_00161774

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021001033 PROCESSED
FBI/CAS AMERICAS
0100017070 02/09/15

2011072001-74
US IN ENH UC - ECP

41103 02/05/2015
41230 02/05/2015
E03520 02/05/2015

20 019020 550 01002009

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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF Ayuna Life Insurance Company Three Thousand Nine Hundred Eighty-Five and 60/100		1/28/2015 \$ 3,985.50 DOLLARS	
Ayuna Life Insurance Company PO Box 7247 - 0213 Philadelphia, PA 19170-0213		<i>Darren K. Indyke</i> <small>AUTHORIZED SIGNATURE</small>	
MEMO Account # 9116562 NESLCC		#001028 # 021001033# 05 #42953707#	

#001028#

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SDNY_GM_00051168

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CONFIDENTIAL

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021001033 PROCESSED
DEPT. AMERICAS
8100034750 02/05/15

For > 44100200-0205/15 DLW:2134elms
Deposit Cal Bank N A 0000790081115567
Only New Castle DE 3004C35D
0215 020538 020 000 391236-20-10-015/0200-015

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[091000019] 01/06/2015

PAY TO THE ORDER OF <u>NYC Department of Finance</u>		DARREN K. MDYKE PLLC 575 ELEXHAUS AVE 4TH FLOOR NEW YORK, NY 10022	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10184 1-103 210	1004
—Eighty Thousand and 00/100—		NYC Department of Finance Unincorporated Business Tax PO Box 5070 Kingston, NY 12402-5070		
MEMO 2014UBIT098548598		\$ **90,000 00 DOLLARS		
#001004# 4021001033# 05 42953707#		 Darren K. Mdyke AUTHORIZED SIGNATURE		

⑆001004⑆ 4021001033⑆ 05 42953707⑆ ⑆0008000000⑆

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051170
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12/11/2014
3252160561

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12/10/2014 1022000202
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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		1027
PAY TO THE ORDER OF <u>Jamstone Associates</u>		<u>Ten Thousand and 00/100</u>		11/24/2014
Jamstone Associates 380 Lexington Ave Suite 1700 New York, NY 10168		\$ **10,000.00		DOLLARS
MEMO Invoice # 2414 Habibe Avdus				

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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PRC AMER 19 AS
61201100019550 12/12/14

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12/10/2014
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FOR DEPOSIT ONLY
JEMSTONE ASSOCIATES
A/C #006947255

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022000020 12/10/2014
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112002080 12/11/2014
00719227261200
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CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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11/13/2014
2792075873

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[067015944] 11/12/2014

DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100 210	
PAY TO THE ORDER OF <u>Law Office of Charles Barnett</u>		11/27/2014	
<u>Thirty-Three and 77/100</u>		\$ **33.77	
Law Office of Charles Barnett 8412 Naliva Dancer Road Palm Beach Gardens, FL 33418		DOLLARS	
MEMO Invoice #1507			

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10/15/2014

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DARRREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-153-210	
PAY TO THE ORDER OF	Department Of State	\$ 60.00	10/1/2014
Sixty and 00/100		DOLLARS	1025
MEMO Department Of State Division Of Corporations Division of Licensing Services PO Box 22005 Albany, NY 12201-2085 Habiba Avdiu		 AUTHORIZED SIGNATURE	
⑆001025⑆ ⑆021001033⑆ 05 ⑆⑆2953707⑆		⑆0000006000⑆	

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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DBTC AMERICAS
8100023950 10/17
ALBANY - Albany
734687284

2014-10-15 5:50 PM - Albany

FEDERAL RESERVE BOARD OF GOVERNORS - LLC

Do not endorse or write below this line

091000146 10/16/2014
2330945437

ENCLOSURE

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07/28/2014
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[07]926252] 07/25/2014

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DARREN K. INDYKE PLLC
675 LEXINGTON AVE 4TH FLOOR
NEW YORK, NY 10022

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10155
1-103-210

7/24/2014

PAY TO THE ORDER OF Polina Belonilinskaya

Nine Hundred Sixty-One and 54/100

DOLLARS

19.03

\$ 1961.54

Polina Belonilinskaya
34-15 76th Street, apt: 210
Jackson Heights, NY 11372

Darren K. Indyke
AUTHORIZED SIGNATURE

⑆001021⑆ ⑆021001033⑆ 05 ⑆42953707⑆

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07/26/2014
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[071926252] 07/25/2014

PAY TO THE ORDER OF Polina Belomlinskaya		DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10722	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK NEW YORK 10154 1-102510	1023
One Thousand Nine Hundred Twenty-Three and 09/100		38-07	\$ 1,923.06	7/22/2014
MEMO Paralegal services 7/14/14 - 7/26/14		Polina Belomlinskaya 34-15 76th Street, apt 210 Jackson Heights, NY 11372	 AUTHORIZED SIGNATURE	DOLLARS

#001023# 1021001033# 05 142953707#

#001023#

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05 142953707#

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CONFIDENTIAL

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07/14/2014
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[071926252] 07/11/2014

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05 ⑈42953707⑈

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DAREN K. RUDYKE PLLC 575 LEDWINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY LIMITED NEW YORK, NEW YORK 10154 1-102-210		7/10/2014	1022
PAY TO THE ORDER OF Polina Belomlinskaya		\$ ***1,923.08			
One Thousand Nine Hundred Twenty-Three and 00/100*****		DOLLARS			
Polina Belomlinskaya 34-15 75th Street, apt 210 Jackson Heights, NY 11372					
MEMO Paralegal services 02/27/14 - 7/11/14		APPROVED SIGNATURE			
⑈001022⑈ ⑈021001033⑈ 05 ⑈42953707⑈		Group 1 account. Check as back.			

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061000146
07/09/2014
700079061

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2290090333
[111901331] 07/08/2014

DARREN K. INDYKE PLLC 515 LEFKOWITZ AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-210		6/24/2014
PAY TO THE ORDER OF Department Of State		\$ 60.00		1020
Sixty and 00/100		DOLLARS		
Department Of State Division Of Corporations Division of Licensing Services PO Box 22085 Albany, NY 12201-2085				
MEMO Polina Belomlinskaya				
[Signature: Steven K. ...] AUTHORIZED SIGNATURE				

⑆001020⑆ ⑆021001033⑆ 05 ⑆42953707⑆

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CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051184

DB-SDNY-0014008

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FEDERAL BUREAU OF INVESTIGATION
 DEPARTMENT OF JUSTICE
 9718927417-2814-07-01-15
 RUMPMC
 2014-07-08
 716977427
 PROCESSED
 AMERICAS
 08/20/2014

Do not endorse or write below this line.
 061000246 07/09/2014
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CONFIDENTIAL

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[071926252] 06/30/2014

DARREN K. INDYKE PLLC 573 LEONIXTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10161 1-100-210	
PAY TO THE ORDER OF <u>Polina Belomirskaya</u>		8/25/2014	
<u>One Thousand Nine Hundred Twenty-Three and 08/100</u>		\$ 1,923.08	
Polina Belomirskaya 34-15 75th Street, apt 210 Jackson Heights, NY 11372		DOLLARS	
MEMO Paralegal services 6/13/14 - 8/27/14		 AUTHORIZED SIGNATURE	
⑈00102⑈ ⑈02100103⑈ 05 ⑈1,2953707⑈		1021	

⑈00102⑈ ⑈02100103⑈ 05 ⑈1,2953707⑈ ⑈0000192308⑈

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051186

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06/19/2014
371050639

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000000773870606
20312013601 06/18/2014

MEMO	
Ritz Carlton Club reimbursement	
061018 021001033 05 42953707	
1018	
DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022	
DEUTSCHE BANK TRUST CORPORATE AMERICAS NEW YORK, NEW YORK 10154 1-800-210	
6/17/2014	
PAY TO THE ORDER OF	Darren K Indyke
One Hundred Twenty-Six Thousand One Hundred Ninety-Six and 00/100.....	
Darren K Indyke	
DOLLARS	
\$ **126,196.00	
NOT NEGOTIABLE	
<i>Darren Indyke</i>	
See back for details on back	

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CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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DB-SDNY-0014012

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 DETC AMERICAS
 8200009200 06/20/04

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 Lmngston 0052

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 126 20140618 C000000005-42953707
 JRATLIF 12619600
 94004 5052 B 0064

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Dawn K. ...
 47856600657

†Do not endorse or write below this line.†

091000146 06/19/2014
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06/13/2014
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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-609-210	
PAY TO THE ORDER OF <u>Polina Belonilinskaya</u>		\$ 1,923.00 DOLLARS	
<u>One Thousand Nine Hundred Twenty-Three and 00/100</u>		38.07. 1017 6/12/2014	
Polina Belonilinskaya 34-16 76th Street, apt 210 Jackson Heights, NY 11372		<i>Darren Indyke</i> AUTHORIZED SIGNATURE	
MEMO: Paralegal services 5/29/14 - 6/13/14			

⑆001017⑆ ⑆021001033⑆ 05 ⑆42953707⑆

⑆001017⑆ ⑆021001033⑆ 05 ⑆42953707⑆ ⑆10000192308⑆

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[071926252] 05/30/2014

DARREN K. INDYKE PLLC 675 LEAKINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMM/FINT AMERICAS NEW YORK, NEW YORK 10154 1-212-219-1000	
PAY TO THE ORDER OF <u>Polina Belomlinskaya</u>		38.67	
One Thousand Nine Hundred Twenty-Three and 08/100		\$ 1,923.08	
Polina Belomlinskaya 34-15 75th Street, apt 210 Jackson Heights, NY 11372		5/28/2014	
MEMO Paralegal services 5/18/14 - 5/30/14		DOLLARS	
Darren Indyke <small>AUTHORIZED SIGNATURE</small>		1016	

⑈001016⑈

⑈1021001033⑈ 05 ⑈42953707⑈

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05/17/2014

MEMO

Paralegal services 5/15/14-5/16/14

001014 0210010331 05 42953707

One Thousand Nine Hundred Twenty-Three and 08/100*****

PAY TO THE ORDER OF Polina Belomlinskaya

Polina Belomlinskaya
34-15 75th Street, apt 210
Jackson Heights, NY 11372

DARREN K. INDYKE PLLC
575 LEXINGTON AVE 4TH FLOOR
NEW YORK, NY 10022

DEUTSCHE BANK TRUST
CORPORATE AMERICAS
NEW YORK, NEW YORK 10154
1-103-210

5/18/2014

\$ 1,923.08

1014

Darren Indyke
AUTHORIZED SIGNATURE

001014 0210010331 05 42953707 0000192308

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051194

DB-SDNY-0014018

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#1615137

1013

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-102 210

5/5/2014

\$ 35.00

DOLLARS

Security features. Details on back.

PAID TO THE ORDER OF: New Mexico Secretary of State

Thirty-Five and 00/100

NM Secretary of State
Corporations Bureau
325 Don Gaspar, Suite 300
Santa Fe, NM 87501

LET NO: Zorro Development Corp. - ID: 1615137

Darren Dudley
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00051196

DB-SDNY-0014020

EFTA_00161804

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IBTC AMERICAS
8200033260 05/05/12

State of New Mexico
For Deposit Only
Wells Fargo Bank
Account #412060051

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

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DB-SDNY-0014021

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[071926252] 05/05/2014

DARRIN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICA NEW YORK, NEW YORK 10169 1-100-210	
PAY TO THE ORDER OF Polina Belomlinskaya		1012	
One Thousand Nine Hundred Twenty-Three and 08/100		\$ 1,923.09	
Polina Belomlinskaya 34-15 75th Street, apt 210 Jackson Heights, NY 11372		4/30/2014	
MEMO Paralegal services 4/21/14-5/02/14		DOLLARS	
10010121 0210010331 05 1429537071		1012	
[Signature: Darren Indyke] DARREN INDYKE CHIEF FINANCIAL OFFICER		1012	

10010121

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CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

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FOR DEPOSIT ONLY
 PAY TO THE ORDER OF
 PS-CHECK CASHERS OF NEW YORK, INC
 CC905 ROOSEVELT
 ACC. 7803936941
 Licensed Cashier of Checks

For Deposit Only
 PLS MB Financial New York Check Cashers
 CC905 Roosevelt

[Handwritten Signature]

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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10164 1-100-210		1007
PAY TO THE ORDER OF NYS filing fee		\$ **25.00		3/7/2014
Twenty-Five and 00/100*****		DOLLARS		
NYS filing fee State Processing Center PO Box 22078 Albany, NY 12201-2078 EIN # 30-0603849 2013 Filing fee		LL400149438 - LL400149438 LL400149438		
MEMO		 <small>AUTHORIZED SIGNATURE</small>		

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PAY TO THE ORDER OF <u>Liberty Mutual Insurance</u> Two Thousand Five Hundred Seventy-Three and 28/100.....		DARBEN K. INDYKE PLLC 5/5 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022	DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-102 210	2/6/2014 \$ 2,573.28 DOLLARS
MEMO Account # 601356370		Liberty Mutual Insurance PO Box 2051 Keene NH 03431-7061		
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<p>DARREN K. INDYKE PLLC 515 LEXINGTON AVE 6TH FLOOR NEW YORK, NY 10022</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-101 210</p>	
<p>PAY TO THE ORDER OF <u>Aetna Health Inc.</u></p>		<p>1/24/2014</p>	
<p>Two Thousand Five Hundred Ninety-Two and 10/100.....</p>		<p>\$ 2,592.10</p>	
<p>Aetna Health Inc. PO Box 0824 Carol Stream, IL 60132-0824</p>		<p>DOLLARS</p>	
<p>MEMO Account # 81115582</p>		<p><i>Darren K. Indyke</i> AUTHORIZED SIGNATURE</p>	
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LIVINGSTON, NJ 07039			
DATE 01/14/2014			
PAY TO THE ORDER OF BANK OF AMERICA			
FIVE THOUSAND FOUR HUNDRED THIRTY AND 79/100		\$	5,430.79
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JERSEY CITY, NJ			
By FIA Card Services, N.A. as authorized			
5474 1520 9750 5247			
Signatory for DARREN K PLLC			
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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		12/30/2013	1003
PAY TO THE ORDER OF NYC Department of Finance		\$ 90,000.00		DOLLARS	
NINETY Thousand and 00/100		NYC Department of Finance Unincorporated Business Tax PO Box 5070 Kingston, NY 12402-5070			
MEMO 2013 UBT 098-54-8598		 DARREN K. INDYKE <small>AUTHORIZED SIGNATURE</small>			

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DARREN K. INDYKE PLLC 575 LEXINGTON AVE 4TH FLOOR NEW YORK, NY 10022	
PAY TO THE ORDER OF <u>Darren K Indyke</u>	
One Thousand Two Hundred Eighty Eight and 00/100	
Darren K Indyke	
MEMO	
11/22/2013	
\$ 1,288.00 DOLLARS	
<i>Darren K. Indyke</i> AUTHORIZED SIGNATURE	
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