

**NAME SEARCHED: Darren K Indyke**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	Not Required
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Not Required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result Found(please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by: Ahsan Manzoor Date: 09/03/2013  
Research Analyst

**Instructions:**

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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**OFAC RESULTS**

**RDC:**

11526359	No Match Found	6710215	 Darren K Indyke	Country:United States	Date of Birth: 
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**PCR:**

C20130918670856 Darren K Indyke 6710215 NCA customised Auto-Closed No-Hit 03/09/2013

**BIS RESULTS**

**Negative Media:**

There was no information found

**Non-Negative Media:**

There was no information found

**Other Language Media:**

Not Required

**Public Record:**

**1 OF 1 RECORD(S)**

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<b>Full Name</b>	<b>Address</b>	<b>County</b>	<b>Phone</b>
INDYKE, DARREN K		PALM BEACH	

**ADDITIONAL PERSONAL INFORMATION**

<b>SSN</b>	<b>DOB</b>	<b>Gender</b>	<b>LexID(sm)</b>
			001206312961

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### Subject Summary

#### Name Variations

- 1: INDYK, DARREN K
- 2: INDYKE, DAREN K
- 3: INDYKE, DARREN
- 4: INDYKE, DARREN K
- 5: INDYKE, DARREN M

#### SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	New York	1974-1975	Most frequent SSN attributed to subject:

#### DOBs

Reported DOBs:

[REDACTED]

#### Possible E-Mail Addresses

[REDACTED]

#### Address Summary - 16 records found

No. Address

- 1: [REDACTED]
- 2: [REDACTED]
- 3: [REDACTED]
- 4: [REDACTED]
- 5: [REDACTED]
- 6: [REDACTED]
- 7: [REDACTED]
- 8: [REDACTED]
- 9: [REDACTED]

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No. Address

10:	[REDACTED]
11:	[REDACTED]
12:	[REDACTED]
13:	[REDACTED]
14:	[REDACTED]
15:	[REDACTED]
16:	[REDACTED]

Address Details

1: [REDACTED]

Address  
[REDACTED]

Dates 9/2011 - 8/2013 Phone [REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 55  
Median Income: \$162,324  
Median Home Value: \$743,519  
Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

2: [REDACTED]

Address  
[REDACTED]

Dates 11/2008 - 8/2013 Phone [REDACTED]

Household Members

None Listed

Other Associates

MAXWELL, GHISLAINE NOELLE

3: [REDACTED]

Address  
[REDACTED]

Dates 8/2003 - 8/2013 Phone [REDACTED]

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[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 39  
Median Income: \$182,847  
Median Home Value: \$684,590  
Median Education: 16 years

**Household Members**

BENOWITZ, DANIELLE N  
INDYKE, BERNARD W  
INDYKE, SHARON E  
SAIPHER, MICHELLE F

**Other Associates**

BECKER, BRIAN K

4: [REDACTED]  
Address [REDACTED]

Dates 6/1994 - 8/2013  
Phone [REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 51  
Median Income: \$71,102  
Median Home Value: \$585,558  
Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

5: [REDACTED]  
Address [REDACTED]

Dates 10/2003 - 2/2004  
Phone [REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 39  
Median Income: \$182,847  
Median Home Value: \$684,590  
Median Education: 16 years

**Household Members**

SAIPHER, MICHELLE F

**Other Associates**

None Listed

6: [REDACTED]  
Address [REDACTED]

Dates 9/2004 - 6/2009  
Phone (212) 475-8682(212) 217-9777 [REDACTED]

**Household Members**

None Listed

**Other Associates**

None Listed

7: 3 [REDACTED]  
Address [REDACTED]

Dates 3/2000 - 11/2011  
Phone [REDACTED]

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**Census Data for Geographical Region**

Median Head of Household Age: 36  
Median Income: \$156,291  
Median Home Value: \$753,989  
Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

8: [REDACTED]

**Address**

[REDACTED]

**Dates**

12/2002 -  
3/2010

**Phone**

[REDACTED]

**Household Members**

None Listed

**Other Associates**

None Listed

9: [REDACTED]

**Address**

[REDACTED]

**Dates**

8/2006 - 3/2009

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 38  
Median Income: \$127,315  
Median Home Value: \$477,632  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

PYE, THOMAS F

10: [REDACTED]

**Address**

[REDACTED]

**Dates**

3/2008 - 6/2008

**Phone**

[REDACTED]

**Household Members**

None Listed

**Other Associates**

None Listed

11: [REDACTED]

**Address**

[REDACTED]

**Dates**

2002 - 10/2005

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 51  
Median Income: \$111,607  
Median Home Value: \$475,000  
Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

12: [REDACTED]

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**Address**

[Redacted Address]

**Dates**

3/1993 - 7/2003

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 38  
Median Income: \$105,460  
Median Home Value: \$965,278  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

13: [Redacted]

**Address**

[Redacted Address]

**Dates**

9/1998 - 9/1998

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 34  
Median Income: \$28,750  
Median Home Value: \$450,000  
Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

14: 1 [Redacted]

**Address**

[Redacted Address]

**Dates**

8/1988 - 4/1994

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 38  
Median Income: \$60,484  
Median Home Value: \$275,562  
Median Education: 16 years

**Household Members**

[Redacted]

**Other Associates**

None Listed

15: [Redacted]

**Address**

[Redacted Address]

**Dates**

**Phone**

671-1074

**Census Data for Geographical Region**

Median Head of Household Age: 34  
Median Income: \$149,816  
Median Home Value: \$400,000  
Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

16: [Redacted]

**Address**

[Redacted Address]

**Dates**

**Phone**

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375-1850



NEW YORK COUNTY  
**Census Data for Geographical Region**  
 Median Head of Household Age: 38  
 Median Income: \$118,056  
 Median Home Value: \$590,000  
 Median Education: 16 years  
**Household Members**  
 None Listed  
**Other Associates**  
 None Listed

**Voter Registrations - 1 records found**

1: New York Voter Registration

**Registrant Information**

Name: INDYKE, DARREN K  
 Residential Address: [REDACTED]  
 NEW YORK, NY 10021-6215  
 NEW YORK COUNTY  
 SSN: [REDACTED]  
 Date of Birth: [REDACTED]  
 Gender: Male

**Voter Information**

Last Vote Date: 2001  
 Party Affiliation: REPUBLICAN  
 Active Status: ACTIVE

**Professional Licenses - 1 records found**

1: Professional License

**Licensee Information**

Name: INDYKE, DARREN K  
 SSN: [REDACTED]  
 Company Name: NEW YORK STRATEGY GROUP, LLC  
 Address: [REDACTED]  
 County: NEW YORK  
 Phone: [REDACTED]  
 Date of Birth: [REDACTED]

**License Information**

Profession or Board: ATTORNEYS  
 License Type: ATTORNEY  
 License Number: 2491850  
 Issue Date: 1992  
 Last Renewal Date: 06/19/2002  
 State: New York

**Real Property - 4 records found**

1: Assessment Record for PALM BEACH County, FL

**Owner Information**

Name: INDYKE DARREN  
 Address: [REDACTED]  
 County/FIPS: ESSEX

**Property Information**

Address: [REDACTED]  
 County/FIPS: PALM BEACH

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Data Source: B

**Legal Information**

Assessor's Parcel Number: 00-42-47-21-28-000-0500

Recording Date: 09/15/2011

Book/Page: 24756/738

**Sale Information**

Sale Price: \$460000

**Assessment Information**

Assessed Value: \$355606

Market Improvement Value: \$355606

Total Market Value: \$355606

**2: Assessment Record for ESSEX County, NJ**

**Owner Information**

Name: INDYKE, DARREN & SAIPHER, MICHELLE

Address: [REDACTED]

County/FIPS: ESSEX

**Property Information**

Address: [REDACTED]

Data Source: B

**Legal Information**

Assessor's Parcel Number: 10 00107- -00007- 01-C3205

Recording Date: 06/30/2006

Book/Page: 6363/100

**Sale Information**

Sale Price: \$415000

**Assessment Information**

Assessed Value: \$388700

**3: Deed Record for PALM BEACH County**

**Buyer Information**

Name: INDYKE, DARREN

Name: SAIPHER, MICHELLE F

Address: [REDACTED]

County/FIPS: ESSEX

**Seller Information**

Name: LARGE, EDWARD W

Name: EDWARD W LARGE REVOCABLE TRUST,

Address: [REDACTED]

County/FIPS: PALM BEACH

**Property Information**

Address: [REDACTED]

County/FIPS: PALM BEACH

Data Source: B

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EFTA\_00164814

EFTA01295351

**Lender Information**

**Name:** WELLS FARGO BANK NA

**Legal Information**

**Assessor's Parcel Number:** 00-42-47-21-28-000-0500

**Contract Date:** 09/15/2011

**Recording Date:** 09/21/2011

**Document Number:** 20110353592

**Document Type:** WARRANTY DEED

**Book/Page:** 24756/738

**Sale Information**

**Sale Price:** \$460000

**Mortgage Information**

**Loan Amount:** \$345000

**Loan Type:** NEW CONVENTIONAL

**Title Company:** ATTORNEY

**4: Assessment Record for ESSEX County, NJ**

**Owner Information**

**Name:** INDYKE, DARREN & SAIPHER, MICHELLE

**Address:** [REDACTED]

**County/FIPS:** ESSEX

**Property Information**

**Address:** [REDACTED]

**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 10 00107-0000-00007-0001-C3205

**Recording Date:** 06/30/2006

**Book/Page:** 6363/100

**Sale Information**

**Sale Price:** \$415000

**Assessment Information**

**Assessed Value:** \$388700

**Motor Vehicle Registrations - 1 records found**

1: FL MVR

**Registrant Information**

**Registrant:** INDYKE, DARREN K

**DOB:** [REDACTED]

**Address:** [REDACTED]

ESSEX COUNTY

**Registration Information**

**Original Registration Date:** 4/2/2013

**Registration Date:** 4/2/2013

**Registration Expiration Date:** 2/19/2015

**Decal Number:** 00333192

**Vehicle Information**

**VIN:** [REDACTED]

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DB-SDNY-0017069

EFTA\_00164815

EFTA01295352

Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2012  
Make: Lincoln  
Model: MKX  
Series: MKX FWD  
Body Style: 4 Dr Wagon Sport Utility  
Weight: 4120

Plate Information

License Plate Type: Private  
Previous Plate Number: [REDACTED]  
Previous Plate State: FL  
License Plate Number: [REDACTED]  
Plate State: FL

Fictitious Businesses - 1 records found

1: Fictitious Businesses

Business Information

Name: NEH YORK STRATEGY GROUP LLC  
Office Address: [REDACTED]  
NY, NE 10022-6843  
Jurisdiction: NY  
Type: DBA  
Filing Number: 000113000225  
Filing Date: 01/13/2000

Contact Information

Name: DARREN K. INDYKE ESQ  
Address: [REDACTED]  
NY, NE 10022-6843  
Contact Type: OWNER

Potential Relatives - 10 records found

1st Degree: 7, 2nd Degree: 3

No.	Full Name	Address/Phone
1.	SAIPHER, MICHELLE F • AKA INDYKE, MICHELLE F • AKA SAIPHER, INDYKE MICHELLE • AKA SAIPHER INDYKE, MICHELLE F • AKA INDYKE, MICHELLE S • AKA INDYKE, MUCHELLE F • AKA INDYKE, M FSAIPHER • AKA SAIPHER-INDYKE, MICHELLE F • AKA SAIPHER, MF • AKA SAIPHERINDYKE, MICHELLE F • AKA SIPHER, MICHELLE • AKA SIPHER, MICHELLE • AKA INDYKE, F SAIPHER • AKA SAIPHER, M F • AKA SAIPHER, MICHELL • AKA SAFER, MICHELLE • AKA SAITHER, MICHELLE F • AKA SIPHERINDYKE, MICHELLE F • AKA SIPHERINDYKE, MICHELLE F • AKA SAIPHER INDYKE, MICHELLE F	[REDACTED]

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DB-SDNY-0017070

EFTA\_00164816

EFTA01295353

No.	Full Name	Address/Phone
	<ul style="list-style-type: none"><li>• AKA INDYKE, SAIPHER</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: 46)	
2.	[REDACTED] <ul style="list-style-type: none"><li>• AKA SHEARS, RETHA ELIZABETH</li><li>• AKA INDYKE, RETHA E</li><li>• AKA CHEERS, RETHA E</li><li>• AKA INDYKE, RETTRA</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: 47)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
3.	INDYKE, BERNARD W ▲ Deceased <ul style="list-style-type: none"><li>• AKA INDYKE, BERNARD</li><li>• AKA JNDYKE, BERNARD S</li><li>• AKA INOYKE, BERNARD</li><li>• AKA JNDYKE, BERNARD W</li><li>• AKA INDYKE, ERNARD W</li><li>• AKA INDYKE, BERNARD S</li><li>• AKA INDYKE, BERNARD W</li><li>• AKA INDYKE, B S</li><li>• AKA INDYKE, BERNARD</li><li>• AKA INDYKE, BERNARD</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: 79)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
4.	BENOWITZ, DANIELLE N <ul style="list-style-type: none"><li>• AKA INDYKE, DANIELLE N</li><li>• AKA BENOWITZ, DANIEL</li><li>• AKA BENOWITZ, DANELLE</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: 43)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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No.	Full Name	Address/Phone
		NEW YORK, NY 10017-4329 [REDACTED]
4.A.	BENOWITZ, GORDON • AKA BERKOWITZ, GORDON • AKA BENOWITZ, GORDON SSN: 109-28-XXXX DOB: 1936 (Age: 77)	22641 MERIDIANA DR BOCA RATON, FL 33433-6309 [REDACTED]  1 HAMPSHIRE CT MONTICELLO, NY 12701-8460 [REDACTED]  4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED]  7550 BELL BLVD APT 2A OAKLAND GARDENS, NY 11364-3415  304 BANBURY RD MASSAPEQUA, NY 11758-2703 [REDACTED]
4.B.	BENOWITZ, CORINNE JOAN ▲ Deceased • AKA BENOWITZ, CORINNE J • AKA BENOWITZ, CORINNEJ SSN: 097-30-[REDACTED] DOB: 4/1939 (Age: 74)	22641 MERIDIANA DR BOCA RATON, FL 33433-6309 [REDACTED]  4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED]  1 HAMPSHIRE CT MONTICELLO, NY 12701-8460 [REDACTED]  304 BANBURY RD MASSAPEQUA, NY 11758-2703 [REDACTED]
4.C.	BENOWITZ, LANCE EDWARD • AKA DENOWITZ, LANCE E • AKA BENOWITZ, LANCE F SSN: 095-60-[REDACTED] DOB: 3/1970 (Age: 43)	4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED] [REDACTED]  4 POECREEK CT EAST BRUNSWICK, NJ 08816  39 BROADWAY FL 35 NEW YORK, NY 10006-3045 [REDACTED]  1 WHITEHALL ST APT NEW YORK, NY 10004-2109

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EFTA01295355

No.	Full Name	Address/Phone
5.	INDYKE, SHARON E • AKA LNDYKE, SHARON • AKA JNDYKE, SHARON • AKA INOYKE, SHARON • AKA INDUPE, SHARON SSN: [REDACTED] DOB: [REDACTED] (Age: 74)	[REDACTED] 4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED] 2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
6.	INDYKE, TOBI F • AKA BERNSTEIN, TOBI F • AKA INDYKE, TABI F • AKA NIKINE, TOBI SSN: [REDACTED] DOB: [REDACTED] (Age: 48)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
7.	INDYKE, SCOTT EDWARD • AKA INDYKE SR, S SSN: [REDACTED] DOB: [REDACTED] (Age: 53)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Business Associates - 12 records found**

1: E MANAGEMENT NEW YORK LLC

Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: ACTIVE

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State: NY  
 Corporation Number: 3355889  
 Descriptive Status: ACTIVE  
 Title: PROCESS ADDRESS CONTACT  
 Record Type: CURRENT  
 Record Date: 10/18/2011  
 Filing Date: 5/2/2006

## 2: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN  
 Address: [REDACTED]

Status: ACTIVE/COMPLIANCE  
 State: GA  
 Corporation Number: K627510  
 Descriptive Status: ACTIVE/COMPLIANCE  
 Title: SECRETARY  
 Record Type: HISTORICAL  
 Record Date: 1/15/2013  
 Filing Date: 9/6/1996

## 3: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN  
 Address: [REDACTED]

Status: ACTIVE/OWES CURRENT YEAR  
 State: GA  
 Corporation Number: K627510  
 Descriptive Status: ACTIVE/OWES CURRENT YEAR  
 Title: SECRETARY  
 Record Type: HISTORICAL  
 Record Date: 3/9/2012  
 Filing Date: 9/6/1996

## 4: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN  
 Address: [REDACTED]

Status: DISS./CANCEL/TERMINAT  
 State: GA  
 Corporation Number: K627510  
 Descriptive Status: DISS./CANCEL/TERMINAT  
 Title: SECRETARY  
 Record Type: HISTORICAL  
 Record Date: 6/24/2013  
 Filing Date: 9/6/1996

## 5: LYN AND JOJO LLC

Name: INDYKE, DARREN K  
 Address: [REDACTED]

Status: ACTIVE  
 State: NY  
 Corporation Number: 3341485  
 Descriptive Status: ACTIVE  
 Title: PROCESS ADDRESS CONTACT  
 Record Type: CURRENT  
 Record Date: 10/18/2011  
 Filing Date: 3/30/2006

## 6: MAX HOTEL SERVICES CORP.

Name: INDYKE, DARREN K  
 Address: [REDACTED]

Status: ACTIVE  
 State: NY

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DB-SDNY-0017074

EFTA\_00164820

EFTA01295357

Corporation Number: 2773652  
 Descriptive Status: ACTIVE  
 Record Type: CURRENT  
 Record Date: 10/18/2011  
 Filing Date: 5/31/2002  
**7: NINE EAST 71ST STREET CORPORATION**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: ACTIVE  
 State: NY  
 Corporation Number: 1379614  
 Descriptive Status: ACTIVE  
 Title: PROCESS ADDRESS CONTACT  
 Record Type: HISTORICAL  
 Record Date: 11/15/2011  
 Filing Date: 8/25/1989  
**8: THE C.O.U.Q. FOUNDATION, INC.**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: ACTIVE  
 State: FL  
 Corporation Number: F08000003048  
 Descriptive Status: ACTIVE  
 Title: DVS  
 Record Type: CURRENT  
 Record Date: 1/12/2011  
**9: THE C.O.U.Q. FOUNDATION, INC.**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: INACTIVE  
 State: FL  
 Corporation Number: F08000003048  
 Descriptive Status: INACTIVE  
 Title: DVS  
 Record Type: CURRENT  
 Record Date: 7/16/2013  
 Filing Date: 9/23/2011  
**10: THE FLORIDA SCIENCE FOUNDATION, INC.**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: ACTIVE  
 State: FL  
 Corporation Number: N07000010684  
 Descriptive Status: ACTIVE  
 Title: ASSISTANT DIRECTOR  
 Record Type: CURRENT  
 Record Date: 7/17/2009  
 Filing Date: 11/1/2007  
**11: THE FLORIDA SCIENCE FOUNDATION, INC.**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: INACTIVE  
 State: FL  
 Corporation Number: N07000010684  
 Descriptive Status: INACTIVE  
 Title: ASSISTANT DIRECTOR

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DB-SDNY-0017075

EFTA\_00164821

EFTA01295358



No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
4:	VISOSKI, LAWRENCE PAULVISOSKI, LARRY PAULDRESOSKI, LAWRENCE PWISOSKI, LARRY PVISOSKI, LAWRENCEVISOSKI JR, LAWRENCE RBISOSKI, LAWRENCE PWISOSKI, LAWRENCE PVISOK, LAWRENCE PVISOSKI, LAWRENCE PBISOSKI JR, LARRY PDRESOSKI, LARRY PVISOSKI, LARRYPVISOSKI, LAWRENCE RVISOSKI LAWRENCE, LAWRENCE PVISOKI, LARRY PPAUL VISOSKI JR, LAWRENCE	220 ZORRO RANCH RD STANLEY, NM 87056-9783  6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802- 1348	[REDACTED]	[REDACTED]	[REDACTED]
5:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
6:	CALLOWAY, LANCE ALLENCALLOWAY, LANCE ACALLOWAY, L A	414 EVERGREEN BLVD SCOTCH PLAINS, NJ 07076-1912  PO BOX 935 THREE RIVERS, TX 78071- 0935	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0017077  
EFTA\_00164823

EFTA01295360

No. Full Name

7: EPSTEIN, JEFFREY  
EEPSTEIN, JEFFERY  
EEPSTEIN,  
JERRERYEPSTEIN,  
JEPSTIEN, JEFFERY

6100 RED HOOK QTRS  
STE B-3  
ST THOMAS, VI 00802-  
1348

8:

358 EL BRILLO WAY  
PALM BEACH, FL 33480-  
4730

9: HAMMOND, WILLIAM  
GARYHAMMOND, BILL  
GARYHAMMOIND,  
WILLIAM GHAMMOND,  
WILLIAM L

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DB-SDNY-0017078

EFTA\_00164824

EFTA01295361

No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]		[REDACTED]	
10:	KAYE, MARILYN HARRAHARRA, MARILYN LHARRA, MARILYN KAYEKAYE, MARILYN LHARRA-KAYE, MARILYNKAYEHARRA, MARILYN LHARRA KAYE, MARILYNHARRAKAYE, MARILYNKAYE, M LKAYE, HARRA	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
11:	HEALY, MICHELLE LHEALY, MICHELLE CTATUM, MICHELLE LHAELY, MICHELLE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12:	[REDACTED]				

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No.	Full Name	Address	SSN	Phone	DOB
13:	MAXWELL, GHISLAINE NOELLEMAXWELL, GMAWELL, GHISLAINEMAXWELL, GHISLANE N	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
14:	MORRISON, LARRY EUGENE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
15:	PISACK, SUE ANNPISACK, SUE APISACK, SUE-ANN APISACK, SPISACK, SUE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
16:	PYE, THOMAS FPYE JR, F THOMASPYE, T	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
17:	REDMOND, ILENE FPYE, ILENE FPYE, ILENE REDMONDREDMOND, ILENE PYEREDMONT, ILENEREDMOND, PYE ILENEREDMONDPYE, ILENE FPYE, ILRENEPYE, IRAYMOND, EILEEN JREDMOND, IRENE FREDMOND JR, REDMONDREDMOND, EILEENREDMOND PYE, ILENE FRANPYE, IRENEPYE, LLENE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
18:	REDMOND, PYE ILENEPYE, ILENE RREDMOND, ILENE PYEPYE, ILRENE	[REDACTED]		[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
19:	RODGERS, DAVID NRODGERS, DAVID LRODGERS, DAVID MROGERS, DAVID NRODGERS, DAVID NEVILLE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20:	KLEIN, BELLATSUKERMAN, BELLATSURERMAN, BELLATSUKEZMAN, BELLAKLEIN, B	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
21:	REDMOND, MATTHEW P	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
22:	REDMOND, REBECCA R	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			

23: [REDACTED]

**Neighbors - 1 records found**

Name	Address	Phone
AHNU, RAJAN	[REDACTED]	[REDACTED]
KRISHNASWAMY, ANURADHA K	[REDACTED]	[REDACTED]
RAJAN, AHNU	[REDACTED]	[REDACTED]
RAJAN, ARVIND I	[REDACTED]	[REDACTED]
RAJAN, SURYALEKHA	[REDACTED]	[REDACTED]
SURYALEKHA, RAJAN	[REDACTED]	[REDACTED]

**Employment - 30 records found**

1:  
 Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.  
 Name: INDYKE, DARREN K

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- 2: Title: ASSISTANT DIRECTOR  
SSN: [REDACTED]  
Confidence: Medium
- 3: Company Name: THE C.O.U.Q. FOUNDATION, INC.  
Name: INDYKE, DARREN K  
Title: DVS  
SSN: [REDACTED]  
Confidence: Medium
- 4: Company Name: SLK DESIGNS LLC  
Name: INDYKE, DARREN K  
Title: CONTA  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 5: Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 6: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
SSN: [REDACTED]  
Confidence: Medium
- 7: Company Name: NEW YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: High
- 8: Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium
- 9: Company Name: LYN AND JOJO LLC  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium
- 9: Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K  
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER  
Address: [REDACTED]

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10:           SSN: [REDACTED]  
Confidence: High

Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

11:           SSN: [REDACTED]  
Confidence: High

Company Name: 116 EAST 65TH STREET, LLC  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

12:           SSN: [REDACTED]  
Confidence: Medium

Company Name: NEW YORK STRATEGY GROUP, LLC  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

13:           SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: High

Company Name: NINE EAST 71ST STREET CORPORATION  
Name: INDYKE ESQ, DARREN K  
Address: [REDACTED]

14:           SSN: [REDACTED]  
Confidence: Medium

Company Name: NINE EAST 71ST STREET CORPORATION  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

15:           SSN: [REDACTED]  
Confidence: Medium

Company Name: DKI GRAPHICS, INC.  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

16:           SSN: [REDACTED]  
Confidence: Medium

Company Name: DKI GRAPHICS, INC.  
Name: INDYKE ESQ, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: 227 E 59TH ST  
NEW YORK, NY 10022-1424

17:           SSN: [REDACTED]  
Confidence: Medium

Company Name: SJ I CORPORATION  
Name: INDYKE ESQ, DARREN K

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- 18:                   **Address:** 110 E 59TH ST  
                          NEW YORK, NY 10022-1304  
                  **SSN:** [REDACTED]  
                  **Confidence:** Medium
  
- Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
                  **Name:** INDYKE, DARREN  
                  **Title:** SECRETARY  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Phone:** [REDACTED]  
                  **Confidence:** Medium
  
- 19:                   **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
                  **Name:** INDYKE, DARREN  
                  **Title:** SECRETARY  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Confidence:** Medium
  
- 20:                   **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
                  **Name:** INDYKE, DARREN  
                  **Title:** SECRETARY  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Phone:** [REDACTED]  
                  **Confidence:** Medium
  
- 21:                   **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
                  **Name:** INDYKE, DARREN  
                  **Title:** SECRETARY  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Phone:** [REDACTED]  
                  **Confidence:** Medium
  
- 22:                   **Company Name:** E MANAGEMENT NEW YORK LLC  
                  **Name:** INDYKE, DARREN K  
                  **Title:** PROCESS ADDRESS CONTACT  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Phone:** [REDACTED]  
                  **Confidence:** Medium
  
- 23:                   **Company Name:** LYN AND JOJO LLC  
                  **Name:** INDYKE, DARREN K  
                  **Title:** PROCESS ADDRESS CONTACT  
                  **Address:** [REDACTED]  
                  **SSN:** [REDACTED]  
                  **Confidence:** Medium
  
- 24:                   **Company Name:** NEW YORK STRATEGY GROUP, LLC  
                  **Name:** INDYKE, DARREN K  
                  **Title:** ATTORNEYS  
                  **Address:** [REDACTED]

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- 25:                   SSN: [REDACTED]  
                       Phone: [REDACTED]  
                       Confidence: High
- Company Name: KCAC LLC  
                       Name: INDYKE ESQ, DARREN K  
                       Title: AGENT  
                       Address: [REDACTED]  
                       SSN: [REDACTED]
- 26:                   Confidence: High
- Company Name: MAX HOTEL SERVICES CORP  
                       Name: INDYKE ESQ, DARREN K  
                       Title: CONTACT  
                       Address: [REDACTED]  
                       SSN: [REDACTED]
- 27:                   Confidence: High
- Company Name: J EPSTEIN & COMPANY INC  
                       Name: INDYKE ESQ, DARREN K  
                       Address: [REDACTED]  
                       SSN: [REDACTED]  
                       Phone: [REDACTED]
- 28:                   Confidence: High
- Company Name: NEH YORK STRATEGY GROUP LLC  
                       Name: INDYKE, DARREN K  
                       Address: [REDACTED]  
                       SSN: [REDACTED]
- 29:                   Confidence: High
- Company Name: NEH YORK STRATEGY GROUP LLC  
                       Name: INDYKE, DARREN K  
                       Address: [REDACTED]  
                       SSN: [REDACTED]
- 30:                   Confidence: High
- Company Name: NINE EAST 71ST STREET CORPORATION  
                       Name: INDYKE, DARREN K  
                       Title: PROCESS ADDRESS CONTACT  
                       Address: [REDACTED]  
                       SSN: [REDACTED]
- Confidence: Medium

**Cellular & Alternate Phones - 6 records found**

1:

**Personal Information**

Name: INDYKE, DARREN  
 Address: [REDACTED]  
 Phone Number: [REDACTED]  
 Phone Type: Residential

**Carrier Information**

Carrier: VERIZON NEW YORK INC

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2: Carrier City: NEW YORK CITY ZONE 01  
 Carrier State: NY

**Personal Information**  
 Name: INDYKE, DARREN  
 Address: [REDACTED]  
 Phone Number: [REDACTED]  
 Phone Type: Mobile

**Carrier Information**  
 Carrier: SPRINT SPECTRUM LP  
 Carrier City: NEW YORK CITY  
 Carrier State: NY

3: **Personal Information**  
 Name: INDYKE, DARREN  
 Address: NEW YORK, NY 10001  
 Phone Number: [REDACTED]  
 Phone Type: Mobile

**Carrier Information**  
 Carrier: SPRINT SPECTRUM LP  
 Carrier City: NEW YORK CITY  
 Carrier State: NY

4: **Personal Information**  
 Name: INDYKE, DARREN  
 Address: NEW YORK, NY 11215  
 Phone Number: [REDACTED]  
 Phone Type: Mobile

**Carrier Information**  
 Carrier: SPRINT SPECTRUM LP  
 Carrier City: NEW YORK CITY  
 Carrier State: NY

5: **Personal Information**  
 Name: INDYKE, DARREN  
 Address: [REDACTED]  
 Phone Number: [REDACTED]  
 Phone Type: Residential

**Carrier Information**  
 Carrier: VERIZON NEW JERSEY  
 Carrier City: LIVINGSTON  
 Carrier State: NJ

6: **Personal Information**  
 Name: INDYKE, DARREN  
 Address: [REDACTED]  
 Phone Number: [REDACTED]  
 Phone Type: Residential

**Carrier Information**  
 Carrier: VERIZON NEW JERSEY  
 Carrier City: LIVINGSTON  
 Carrier State: NJ

**Sources - 105 records found**

- All Sources
- Corporate Affiliations
- Deed Transfers
- Email addresses

- 105 Source Document(s)
- 12 Source Document(s)
- 2 Source Document(s)
- 3 Source Document(s)

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Fictitious Business Names Records	1 Source Document(s)
Historical Person Locator	10 Source Document(s)
Motor Vehicle Registrations	3 Source Document(s)
Person Locator 1	16 Source Document(s)
Person Locator 2	1 Source Document(s)
Person Locator 4	2 Source Document(s)
Person Locator 5	19 Source Document(s)
Person Locator 6	3 Source Document(s)
Phone	13 Source Document(s)
PhonesPlus Records	6 Source Document(s)
Professional Licenses	1 Source Document(s)
Tax Assessor Records	8 Source Document(s)
Utility Locator	4 Source Document(s)
Voter Registrations	1 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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Your GLBA Permissible Use is: Legal Compliance

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## D&B:

Not required

## LEGAL RESULTS:

### Court Cases:

There was no information found

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