

NAME SEARCHED: **Darren 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	Result found (Please see attached)
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	There was no information found
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: Anshu Parashar Date:10/02/2015  
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-Hubbell](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
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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:

11580195	<a href="#">No Match Found</a>	dboi 10348080	 Darren Indyke	Country:United States
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### PCR:

C20151028757143 Darren Indyke 10348080 NCA customised Auto-Closed No-Hit 02/10/2015

## BIS RESULTS

### Negative Media:

DAILY MAIL (London)

January 10, 2015 Saturday

## WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S

LENGTH: 2477 words

### DAUGHTER?

Page 31 turn to NEXT page As court papers put her at the centre of the scandal over Andrew and the billionaire paedophile . . .

BY GUY ADAMS AND TOM LEONARD

At a recent technology conference outside New York, delegates were introduced to a smartly-dressed woman with short, dark hair and a cut-glass English accent who would be giving a keynote speech.

According to the event's host, this person was easily one of the smartest and most fascinating people I have ever met'.

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DB-SDNY-0019891

EFTA\_00167637

EFTA01295771

WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

This is proven,' he declared, by the fact that she holds a bachelor's and master's degree from Oxford University, is a private helicopter pilot, a trained EMT [paramedic] . . . and a deep worker submarine pilot, in addition to being fluent in four languages.'

The name of this remarkable-sounding individual? Ghislaine Maxwell.

And her ensuing speech was one of a series that the 53-year-old made last year to promote the launch of her new marine charity, Terramar. Citing statistics about pollution and over-fishing, Ms Maxwell urged her audience to become supporters of the non-profit organisation.

She explained how Terramar which boasts her friends Sir Richard Branson and Lord Mandelson as supporters runs a jazzy website which carries educational literature, petitions and fund-raising tools devoted to campaigning for marine conservation.

Maxwell's speech hinged on a cute, if somewhat rambling, personal story: how she, the youngest daughter of press baron Robert Maxwell, had during childhood forged a lifelong obsession with the high seas.

I started diving when I was nine,' she declared, adding that from a remarkably early age, she then realised I was going to dedicate the rest of my life to taking an involvement with and bringing an education around the ocean'. So far, so righteous. Yet a cynic might have wondered if Maxwell's uplifting yarn accurately reflected the ups and downs of her real life story. For charity work and marine conservation aren't exactly what she is famed for.

Instead, this scion of one of Britain's most fabulously corrupt business dynasties is rather better known for attending glamorous parties, and her friendships with some of the wealthiest and most powerful people in the world.

Based in Manhattan since the early 1990s, she describes herself as a business consultant' in Companies House documents, and as a social media marketing' expert on Linked In, the business networking website.

Ghislaine Maxwell's main activity, however, is networking. A gregarious woman, she is widely regarded as one of New York's and London's best-connected socialites.

She has inherited her father's slightly bombastic charisma, and is one of those people who successfully trades on the fact that she knows lots of other fancy people, including Clintons, Kennedys and various royals,' says one acquaintance.

Lately, however, a shadow has been cast across this glamorous existence.

It stretches back to June 2008. That was when Jeffrey Epstein, Ms Maxwell's billionaire ex-boyfriend, benefactor, and almost-constant associate for most of her adult life, was sent to prison for child sex offences in Florida.

Ever since, Ms Maxwell has been a central figure in a string of sensational lawsuits in which it has been alleged that she acted as a madame' for the wealthy paedophile, helping to recruit under-age girls to work as sex slaves' at Epstein's luxury properties in New York, Florida and the Caribbean.

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DB-SDNY-0019892

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EFTA01295772

WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

In court papers, it has been claimed that Maxwell not only trafficked girls to provide erotic massages' to Epstein and a host of his famous and influential friends, but that she also took part in the abuse.

One lawsuit accuses her, in graphic detail, of joining the paedophile financier in sexually assaulting, battering, exploiting and abusing' a 15-year-old girl.

Ms Maxwell, it must be stressed, has always vigorously denied each and every allegation against her.

But the scandal has failed to go away. A week ago, it returned to the front pages when an American woman called ██████████ said in court papers that Ms Maxwell had recruited her to Epstein's harem in the late 1990s before, in 2001, flying her across the Atlantic to meet Prince Andrew.

Roberts, who was 17, then claims to have slept with Andrew three times.

Ms Maxwell has called her claims obvious lies', while the Prince has put out three statements to the same effect.

Intriguingly, the Prince forced, amid public outrage, to discontinue his friendship with Epstein in 2011 remains on friendly terms with Ghislaine.

Indeed, a photograph emerged this week of Ms Maxwell wearing a blonde wig, midriff-baring top and gold trousers with her arm draped around Prince Andrew's shoulders at a Hookers & Pimps Halloween party in New York hosted by supermodel Heidi Klum in 2000.

What is more, in 2013, Andrew attended her birthday party at the Dorchester Hotel in London. The starry guest-list included Britain's richest MP, Labour's Shaun Woodward, and his Sainsbury's heiress wife Camilla, Pink Floyd drummer Nick Mason and former It-girl Tamara Beckwith.

Last year, Ghislaine maintained a near-constant presence among New York's smart society, and was photographed socialising with actress Julianna Margulies, movie star Josh Lucas and Jimmy Choo entrepreneur Tamara Mellon.

All of which invites two questions. First: how, exactly, does this middle-aged woman retain such stratospheric social cachet, untainted by not only her crooked family's fall from grace but also one of the most tawdry sex scandals of modern times?

Second: how is she able to move in the circles of the international super-rich, inhabiting multi-million-pound homes in New York and London despite having no publicly discernible source of commensurate income?

Ms Maxwell's curious story begins in 1980s London, where, after attending Marlborough College and then Oxford University, she started the Kit Kat Club, which purported to be an alternative to the old-school-tie network for high-powered women.

She then worked for her father's newspaper, The European, and was made a director of Oxford United football club, which he owned.

This happy existence imploded in 1991, when Robert Maxwell drowned after falling off a yacht named Lady Ghislaine, after his daughter.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

It soon emerged that his newspaper empire was built on the proceeds of epic criminality, which had seen him defraud its pension fund of almost half a billion pounds.

Vilified in the UK, where Robert Maxwell's victims were angered by the plush lifestyle his family had enjoyed at their expense, Ghislaine relocated to New York, where she took up residence in a small apartment, and set about re-inventing herself as a socialite.

It was to prove an inspired move.

Ghislaine has always been a prodigious networker,' says one acquaintance. People in New York didn't care about the pensions scandal. And, of course, they are all suckers for an English accent.'

Maxwell, then 30, quickly met Epstein, a billionaire financier almost a decade her senior. Reportedly attracted by his resemblance to her father, she was soon being photographed as his guest at social functions.

He saved her,' one friend told Vanity Fair. When her father died, she was a wreck; inconsolable. And then Jeffrey took her in. She's never forgotten that and never will.'

Initial romance soon mellowed into close friendship, however, amid rumours that Epstein wanted to see other women.

Ghislaine duly became a fixer-cum-confidante, helping run Epstein's households, travel and social calendar a role she would continue for over a decade.

She has unbelievable contacts, and her thing is introducing people,' a friend once said. From a point where he knew no one of importance, she took him into circles in which the Clintons and Kennedys moved.'

In return, Epstein gave Maxwell a jet-set lifestyle far beyond anything she could afford from the reported £80,000-a-year trust fund set up for her by her crooked father.

She travelled in Epstein's private jets (with everyone from Bill Clinton to Naomi Campbell), and spent time at his outrageously luxurious homes in Florida and his private island in the U.S. Virgin Islands.

Yet there was a dark side to Jeffrey Epstein, laid bare in a string of lawsuits, witness statements and depositions filed in Florida courts by the tycoon's alleged victims.

Many mention Ghislaine by name although it must again be stressed that she denies wrongdoing. In 2010

, for example, a woman called BB' claimed that during the years she was allegedly abused by Epstein, Maxwell lived at his mansion in Palm Beach, Florida.

She maintained a wardrobe at Epstein's estate, in which she kept sexual toys and outfits,' the lawsuit claimed, adding that Maxwell, upon her own volition, actively and passively participated in sexual acts with minor girls she recruited'.

Meanwhile, a police incident report' from 2006, filed as evidence in a different case, contains a detective's account of an interview with [REDACTED] a girl alleged to have worked for Epstein and who also met Prince Andrew.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

Sjoberg stated that she met Epstein three years ago when Ghislaine Maxwell approached her . . . to work around Epstein's house. Maxwell told her they needed some girls to work at the house to answer phones and run errands,' it says.

Sjoberg, a pretty, 23-year-old student, was allegedly later asked by Epstein to provide erotic massage.

In 2009, lawyers preparing a case against Epstein meanwhile took a deposition from Alfredo Rodriguez, Epstein's former housekeeper. In it, he claimed that Ms Maxwell kept an office under the stairs in the Palm Beach property, saying her computer contained a list of girls who came to give massages there, along with their phone numbers.

Rodriguez further claimed that Maxwell kept nude pictures of some of these girls on the device. He believed these photos had been taken without the young women's knowledge. I don't think they knew they were being photographed,' he said.

Then there are the extraordinary, but disputed, claims by Roberts, who alleges that she spent four years as Epstein's slave' after being introduced to him at the age of 15 by Maxwell whom she'd met while working at a local beauty spa.

On her first visit to Epstein's home, where she'd been offered work as a masseur, she was led into a bedroom, where Epstein was lying naked on a table.

After she had rubbed his back for 40 minutes, the tycoon rolled over, exposing himself, she claims.

A legal paper dating back to 2009 claims Ms Maxwell then took off her own shirt and left on her underwear' and started rubbing the upper part of her body across Epstein's body, showing Roberts what she was supposed to do.

Maxwell then told [Roberts] to take off her own clothes . . . The encounter escalated.'

Roberts claims to have subsequently joined a harem paid \$200 a time to provide erotic massages to Epstein and his friends including, she alleges, Prince Andrew in exclusive locations around the world.

Jeffrey loved the latex outfits Ghislaine had for us girls,' reads a 2011 court filing. He had bondage outfits, he had all different kinds of outfits, but his favourite was the schoolgirl. Ghislaine would take me to dress up to surprise Jeffrey ... that would include wearing a tiny little skirt with nothing underneath.'

Regarding Roberts' claims, Ms Maxwell's spokesman said this week: Each time the story is retold it changes, with new salacious details about public figures ... the claims are obvious lies and should be treated as such.'

It was also claimed in court papers unearthed this week that Ms Maxwell, to dodge questions about these allegations, lied to lawyers that she had to return to the UK and had no plans to return to the U.S. because her elderly mother was deathly ill'.

However, Ms Maxwell then popped up at Bill Clinton's daughter's wedding in America the following month.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

Despite the **scandal**, Maxwell certainly owes plenty to her relationship with the **convicted** paedophile. Take, for example, her magnificent home in a six-storey house on New York's East 65th street.

The property was purchased in 2010 by **Darren Indyke**, a local attorney with long-standing links to Epstein. It was promptly split into apartments, one of which is now Ms Maxwell's residence. It is unclear from public records who actually owns it.

Consider also a correspondence address that Maxwell gives to Companies House. It's a tiny office in a business centre next to a dive school in St Thomas, U.S. Virgin Islands. Several Epstein firms are also registered to the same location.

Unpicking the rest of Maxwell's financial interests is tricky. Her London home, where Prince Andrew was photographed with [REDACTED] and Ms Maxwell, is a £3.7 million mews property

in Belgravia. Land Registry documents list her as the owner care of M.C. Grumbridge, of the Hogarth Group', a company which runs health clubs in West London. Grumbridge, in turn, is Malcolm Grumbridge, a lawyer often described as a Maxwell family associate.

Then there is Ellmax, a company she set up in 2012. Its registered UK address is a cottage in Wiltshire occupied by Catherine Vaughan Edwards, another old friend. Its U.S. base is Maxwell's New York flat, via one [REDACTED]', which appears to be an alias that Ghislaine uses.

In the UK, she also has a directorship of Jemma Kidd Make Up Limited, a beauty firm run by the socialite and sister of supermodel Jodie, which went into administration in 2012 with debts of £2 million.

Fellow directors are Jack Kidd, Jemma's polo-player brother, Arthur Mornington, the Duke of Wellington's son and Jemma's husband, Grace Fodor, a stylist and star of the BBC show Be Your Own Boss, and Mark Crocker, the stepson of the late racehorse breeder Lord Oaksey, who is married to Samantha Cameron's personal assistant Isabel Spearman.

Finally comes the charity Terramar, which boasts two other directors: Vaughan Edwards and Lucy Clive, an art director' who is also the girlfriend of Ghislaine's brother, Kevin Maxwell.

Founded in August 2103, it hasn't yet filed accounts with either Companies House or the Charities Commission.

On the personal front, Maxwell has had just one reported boyfriend in recent years: computer billionaire Ted Waitt, with whom she stepped out briefly in 2011.

Instead, in public at least, she claims to now be devoted to philanthropy a calling that she doubtless hopes will help rehabilitate her battered personal image.

Back at the tech conference, Maxwell ended her recent speech by saying that she has finally found her mission in life with Terramar, adding: I have discovered that it doesn't matter what age you are, so long as you follow your passion.'

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DB-SDNY-0019896

EFTA\_00167642

EFTA01295776

WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL  
(London) January 10, 2015 Saturday

The audience nodded approvingly seemingly oblivious to one fact: that, for a woman accused of cynically aiding a powerful man to prey on vulnerable girls less than half his age, it was, at best, a deeply unfortunate turn of phrase.

Close: Ghislaine with Andrew at a Hookers & Pimps' party given by Heidi Klum in 2000

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**LOAD-DATE:** January 9, 2015

**LANGUAGE:** ENGLISH

**PUBLICATION-TYPE:** Papers

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**Non-Negative Media:**

There was no information found

**Other Language Media:**

There was no information found

**Public Records:**

**1 OF 1 RECORD(S)**

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DB-SDNY-0019897  
EFTA\_00167643

EFTA01295777

Full Name	Address	County	Phone
INDYKE, DARREN K	[REDACTED]		

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender	LexID(sm)
[REDACTED]	[REDACTED]		001206312961

**Subject Summary**

**Name Variations**

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

**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 - 21 records found**

No.	Address
1:	[REDACTED]
2:	[REDACTED]
3:	[REDACTED]
4:	[REDACTED]
5:	[REDACTED]

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No. Address

6:

7:

8:

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10:

11:

12:

13:

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17:

18:

19:

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DB-SDNY-0019899

EFTA\_00167645

EFTA01295779

No. Address

20:

21:



Address Details

1: [Redacted]



Dates 9/2011 - 9/2015 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]



Dates 11/2008 - 9/2015 Phone [Redacted]

Household Members

None Listed

Other Associates

MAXWELL, GHISLAINE NOELLE

3: [Redacted]



Dates 9/2000 - 9/2015 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

INDYKE, BERNARD  
INDYKE, HANNAH  
INDYKE, SAMANTHA  
INDYKE, SHARON E  
SAIPHER, MICHELLE F

Other Associates

BECKER, BRIAN K

4: [Redacted]



Dates 6/1994 - 9/2015 Phone [Redacted]

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DB-SDNY-0019900

EFTA\_00167646

EFTA01295780

**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**

**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**  
10/2000 -  
7/2007

**Phone**

[REDACTED]

**Household Members**

None Listed

**Other Associates**

None Listed

7: [REDACTED]

**Address**

[REDACTED]

**Dates**  
9/2015 - 9/2015

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 34  
Median Income: \$95,332  
Median Home Value: \$628,378  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

8: [REDACTED]

**Address**

[REDACTED]

**Dates**  
7/2015 - 8/2015

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 70  
Median Income: \$147,321  
Median Home Value: \$572,674  
Median Education: 15 years

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DB-SDNY-0019901

EFTA\_00167647

EFTA01295781

**Household Members**

None Listed

**Other Associates**

None Listed

9: [Redacted]

**Address**

[Redacted]

**Dates**

2009 - 3/2010

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 46

Median Income: \$51,694

Median Home Value: \$157,589

Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

10: [Redacted]

**Address**

[Redacted]

**Dates**

6/2005 - 8/2009

**Phone**

**Household Members**

None Listed

**Other Associates**

None Listed

11: [Redacted]

**Address**

[Redacted]

**Dates**

9/2004 - 6/2009

**Phone**

[Redacted]

**Household Members**

None Listed

**Other Associates**

None Listed

12: [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

13: [Redacted]

**Address**

[Redacted]

**Dates**

5/2000 - 2/2009

**Phone**

[Redacted]

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DB-SDNY-0019902

EFTA\_00167648

EFTA01295782

[REDACTED]

**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**

SAIPHER, MICHELLE F

**Other Associates**

[REDACTED]

14: [REDACTED]

**Address**

[REDACTED]

NEW YORK COUNTY

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

3/2008 -  
11/2008

**Phone**

15: [REDACTED]

**Address**

[REDACTED]

NEW YORK COUNTY

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

8/2007 - 2/2008

**Phone**

16: [REDACTED]

[REDACTED]

**Dates**

2002 - 9/2004

**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

17: [REDACTED]

**Address**

[REDACTED]

**Dates**

3/1993 - 1/2003

**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**

BENOWITZ, DANIELLE N

**Other Associates**

None Listed

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DB-SDNY-0019903

EFTA\_00167649

EFTA01295783

18: [REDACTED]  
Address [REDACTED]

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

19: [REDACTED]  
Address [REDACTED]

Dates 8/1988 - 4/1994  
Phone

TOMPKINS COUNTY  
**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**  
None Listed  
**Other Associates**  
None Listed

20: [REDACTED]  
Address [REDACTED]

Dates  
Phone

**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

21: [REDACTED]  
Address [REDACTED]

Dates  
Phone

**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

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EFTA01295784

**Voter Registrations - 1 records found**

1: New York Voter Registration

**Registrant Information**

Name: INDYKE, DARREN K  
Residential Address: [REDACTED]  
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: [REDACTED]  
Address: [REDACTED]  
County: [REDACTED]  
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 - 3 records found**

1: Assessment Record for PALM BEACH County, FL

**Owner Information**

Name: INDYKE DARREN & SAIPHER MICHELLE F  
Address: [REDACTED]  
County/FIPS: ESSEX

**Property Information**

Address: [REDACTED]  
County/FIPS: PALM BEACH  
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: \$309472  
Market Land Value: \$120700

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Market Improvement \$188772  
Value:  
Total Market Value: \$309472

2: 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: [REDACTED]

Property Information

Address: [REDACTED]  
County/FIPS: PALM BEACH  
Data Source: B

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

3: Assessment Record for CARBON County, PA

Owner Information

Name: INDYKE, DARREN K  
Name: SAIPHER-INDYKE, MICHELLE F  
Address: [REDACTED]  
County/FIPS: ESSEX

Property Information

Address: 18 KENT CLARK RD  
Data Source: B

Legal Information

Assessor's Parcel 32C-21-F53

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**Number:**  
**Recording Date:** 09/15/2000  
**Book/Page:** 899/119

**Sale Information**

**Sale Price:** \$253000

**Assessment Information**

**Assessed Value:** \$125400

**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:** 2/27/2015  
**Registration Expiration Date:** 2/19/2017  
**Decal Number:** 00340965

**Vehicle Information**

**VIN:** [REDACTED]  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 2012  
**Make:** Lincoln  
**Model:** MKX  
**Series:** MKX FWD  
**Body Style:** 4 Dr Wagon Sport Utility  
**Color:** Black  
**Weight:** 4120

**Plate Information**

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

**Fictitious Businesses - 1 records found**

1: Fictitious Businesses

**Business Information**

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

**Contact Information**

**Name:** DARREN K. INDYKE ESQ  
**Address:** [REDACTED]  
**Contact Type:** OWNER

**Potential Relatives - 9 records found**

1st Degree: 9

**No.**                      **Full Name**                      **Address/Phone**

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DB-SDNY-0019907

EFTA\_00167653

EFTA01295787

No.	Full Name	Address/Phone
1.	SAIPHER, MICHELLE F • AKA INDYKE, MICHELLE F • AKA SAIPHER, INDYKE MICHELLE • AKA SAIPHER INDYKE, MICHELLE F • AKA INDYKE, MUCHELLE F • AKA INDYKE, MICHELLE S • AKA SIPHER, MICHELLE • AKA SAIPHER-INDYKE, MICHELLE F • AKA INDYKE, M F • AKA SAIPHER, M F • AKA SAIPHER, MF • AKA INDYKE, F SAIPHER • AKA SAIPHER, MICHELL • AKA SAFER, MICHELLE • AKA SAITHER, MICHELLE F • AKA INDYKE, SAIPHER SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED] .	[REDACTED] [REDACTED] [REDACTED]
2.	SHEARS, RETHA ELIZABETH • AKA INDYKE, RETHA E • AKA SHAFFER, RETHA E • AKA CHEERS, RETHA E • AKA SHAFFER, REITHA A • AKA INDYKE, RETTRA SSN [REDACTED] DOB [REDACTED] (Age [REDACTED]	[REDACTED]
3.	INDYKE, BERNARD ▲ Deceased • AKA INDYKE, BERNARD W • AKA JNDYKE, BERNARD W • AKA JNDYKE, BERNARD S • AKA INOYKE, BERNARD • AKA INDYKE, BERNARD S • AKA INDYKE, BERNARD W • AKA INDYKE, BERNARD SSN [REDACTED] DOB [REDACTED] (Age [REDACTED]	[REDACTED]
4.	BENOWITZ, DANIELLE N	[REDACTED]

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No.	Full Name	Address/Phone
	<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: [REDACTED])	[REDACTED]
5.	INDYKE, SHARON E <ul style="list-style-type: none"><li>• AKA JNDYKE, SHARON</li><li>• AKA INDUPE, SHARON</li><li>• AKA INOYKE, SHARON</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	[REDACTED]
6.	INDYKE, TOBI F <ul style="list-style-type: none"><li>• AKA BERNSTEIN, TOBI F</li></ul> SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	[REDACTED]
7.	INDYKE, SCOTT EDWARD	[REDACTED]

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No.	Full Name	Address/Phone
	• AKA INEYKE, SCOTT SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	[REDACTED]
8.	INDYKE, SAMANTHA	[REDACTED]
9.	INDYKE, HANNAH	[REDACTED]

**Business Associates - 23 records found**

1: 116 EAST 65TH STREET, LLC  
 Name: INDYKE, DARREN K  
 Status: ACTIVE  
 State: NY  
 Corporation Number: 2521524  
 Descriptive Status: ACTIVE  
 Record Type: CURRENT  
 Record Date: 7/20/2015  
 Filing Date: 6/9/2008

2: 124 PARC MONCEAU, LLC  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]  
 Status: ACTIVE  
 State: FL  
 Corporation Number: L13000118646  
 Descriptive Status: ACTIVE  
 Title: MANAGER  
 Record Type: CURRENT  
 Record Date: 7/15/2015  
 Filing Date: 8/22/2013

3: DKI GRAPHICS, INC.  
 Name: INDYKE, DARREN K  
 Status: ACTIVE  
 State: NY  
 Corporation Number: 1695791  
 Descriptive Status: ACTIVE  
 Record Type: CURRENT  
 Record Date: 10/18/2011  
 Filing Date: 1/20/1993

4: DKI GRAPHICS, INC.  
 Name: INDYKE, DARREN K  
 Status: INACTIVE  
 State: NY  
 Corporation Number: 1695791  
 Descriptive Status: INACTIVE

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Record Type: CURRENT  
 Record Date: 7/20/2015  
 Filing Date: 1/20/1993  
 5: DKI GRAPHICS, INC.  
     Name: INDYKE, DARREN K  
     Status: INACTIVE  
     State: NY  
     Corporation Number: 2493124  
     Descriptive Status: INACTIVE  
     Record Type: CURRENT  
     Record Date: 7/20/2015  
     Filing Date: 3/30/2000  
 6: DKI LIQUIDATING CORP.  
     Name: INDYKE, DARREN K  
     Status: INACTIVE  
     State: NY  
     Corporation Number: 1695791  
     Descriptive Status: INACTIVE  
     Record Type: CURRENT  
     Record Date: 7/20/2015  
     Filing Date: 7/1/1997  
 7: E MANAGEMENT NEW YORK LLC  
     Name: INDYKE, DARREN K  
     Status: ACTIVE  
     State: NY  
     Corporation Number: 3355889  
     Descriptive Status: ACTIVE  
     Record Type: CURRENT  
     Record Date: 7/20/2015  
     Filing Date: 5/15/2006  
 8: HARLEQUIN DANE, LLC  
     Name: INDYKE, DARREN  
     Address: [REDACTED]  
     Status: ACTIVE  
     State: FL  
     Corporation Number: L15000068663  
     Descriptive Status: ACTIVE  
     Title: MEMBER MANAGER  
     Record Type: CURRENT  
     Record Date: 7/15/2015  
     Filing Date: 4/27/2015  
 9: L.A.W. PLANTATION MANAGEMENT CORP.  
     Name: INDYKE, DARREN  
     Address: [REDACTED]  
     Status: ACTIVE/COMPLIANCE  
     State: GA  
     Corporation Number: 992226  
     Descriptive Status: ACTIVE/COMPLIANCE  
     Title: SECRETARY  
     Record Type: HISTORICAL  
     Record Date: 1/15/2013  
     Filing Date: 9/6/1996  
 10: L.A.W. PLANTATION MANAGEMENT CORP.  
     Name: INDYKE, DARREN  
     Address: [REDACTED]  
     Status: ACTIVE/NONCOMPLIANCE  
     State: GA  
     Corporation Number: 992226

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**Descriptive Status:** ACTIVE/NONCOMPLIANCE  
**Title:** SECRETARY  
**Record Type:** HISTORICAL  
**Record Date:** 5/9/2015  
**Filing Date:** 2/7/2014  
**11: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** [REDACTED]  
**Status:** ACTIVE/OWES CURRENT YEAR  
**State:** GA  
**Corporation Number:** 992226  
**Descriptive Status:** ACTIVE/OWES CURRENT YEAR  
**Title:** SECRETARY  
**Record Type:** HISTORICAL  
**Record Date:** 3/9/2012  
**Filing Date:** 9/6/1996  
**12: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** [REDACTED]  
**Status:** DISS./CANCEL/TERMINAT  
**State:** GA  
**Corporation Number:** 992226  
**Descriptive Status:** DISS./CANCEL/TERMINAT  
**Title:** SECRETARY  
**Record Type:** HISTORICAL  
**Record Date:** 8/22/2013  
**Filing Date:** 9/6/1996  
**13: LYN AND JOJO LLC**  
**Name:** INDYKE, DARREN K  
**Status:** ACTIVE  
**State:** NY  
**Corporation Number:** 3341485  
**Descriptive Status:** ACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/20/2015  
**Filing Date:** 4/2/2008  
**14: MAX HOTEL SERVICES CORP.**  
**Name:** INDYKE, DARREN K  
**Status:** ACTIVE  
**State:** NY  
**Corporation Number:** 2773652  
**Descriptive Status:** ACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/20/2015  
**Filing Date:** 5/16/2008  
**15: NEW YORK STRATEGY GROUP, LLC**  
**Name:** INDYKE, DARREN K  
**Status:** ACTIVE  
**State:** NY  
**Corporation Number:** 2461227  
**Descriptive Status:** ACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/20/2015  
**Filing Date:** 6/13/2012  
**16: NEW YORK STRATEGY GROUP, LLC**  
**Name:** INDYKE, DARREN K  
**Status:** INACTIVE  
**State:** NY  
**Corporation Number:** 2461227

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EFTA\_00167658

EFTA01295792

Descriptive Status: INACTIVE  
 Record Type: CURRENT  
 Record Date: 8/4/2015  
 Filing Date: 7/31/2015  
**17: NINE EAST 71ST STREET CORPORATION**  
 Name: INDYKE, DARREN K  
 Status: ACTIVE  
 State: NY  
 Corporation Number: 1379614  
 Descriptive Status: ACTIVE  
 Record Type: CURRENT  
 Record Date: 4/20/2015  
 Filing Date: 10/10/2013  
**18: NINE EAST 71ST STREET CORPORATION**  
 Name: INDYKE, DARREN K  
 Status: INACTIVE  
 State: NY  
 Corporation Number: 1379614  
 Descriptive Status: INACTIVE  
 Record Type: CURRENT  
 Record Date: 7/20/2015  
 Filing Date: 5/14/2015  
**19: 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  
**20: 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: 7/15/2015  
 Filing Date: 9/23/2011  
**21: 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  
**22: THE FLORIDA SCIENCE FOUNDATION, INC.**  
 Name: INDYKE, DARREN K  
 Address: [REDACTED]

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DB-SDNY-0019913

EFTA\_00167659

EFTA01295793

Status: INACTIVE  
State: FL  
Corporation Number: N07000010684  
Descriptive Status: INACTIVE  
Title: ASSISTANT DIRECTOR  
Record Type: CURRENT  
Record Date: 7/15/2015  
Filing Date: 9/25/2009

23: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN  
Address: [REDACTED]

Status: ACTIVE CORPORATION  
State: NM  
Corporation Number: 1615137  
Descriptive Status: ACTIVE CORPORATION  
Title: SECRETARY  
Record Type: CURRENT  
Record Date: 9/28/2011

Person Associates - 25 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2:	BECKER, BRIAN K	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
3:	VISOSKI, LAWRENCE PAULVISOSKI, LARRY PDRESOSKI, LAWRENCE PWISOSKI, LARRY PBISOSKI, LAWRENCE PWISOSKI, LAWRENCE PBISOSKI, LARRY P JRVISOSKI, LAWRENCE RVISOSKI LAWRENCE, LAWRENCE PVISOKI, LARRY PVISOSKI, LAWREMCE PPAUL VISOSKI, LAWRENCE JRVISOK, LAWRENCE P	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

4: [REDACTED]

5:	CALLOWAY, LANCE ALLENALLOWAY, L A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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No.	Full Name	Address	SSN	Phone	DOB
6:	HALSTEAD, J DARRELLHALSTEAD, DARRELL JDHALSTEAD, J DARRELLHALSTEAD, DARRELHALSTEAD, DARREL J SRDHALSTEAD, DARRELL JDARRELL, J SRHALSTEAD, JACKIE D	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7:	EPSTEIN, JEFFREY EEPSTEIN, JEFFERY EEPSTEIN, JERRERYEPSTEIN, JEPTSTEIN, JEFFERYEPSTIEN, JEFFERY	9 E 71ST ST NEW YORK, NY 10021- 4102  49 ZORRO RANCH RD B STANLEY, NM 87056-9743  6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802- 1348  49 ZORRO RANCH RD C STANLEY, NM 87056-9743  457 MADISON AVE FL 4TH NEW YORK, NY 10022- [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9:	KAYE, MARILYN HARRAHARRA, MARILYN LHARRA, MARILYN KAYEHARRA-KAYE,	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0019916  
EFTA\_00167662

EFTA01295796

No.	Full Name	Address	SSN	Phone	DOB
	MARILYNKAYEHARRA, MARILYN LHARRA, KAYE MARILYNKAYE, MARILYN LKAYE, M LHARRA, MARILYNKAYE, HARRA	[REDACTED]			

10:

[REDACTED]

11: PURDY, THOMAS  
JOSEPHJPURDY,  
THOMASTHOMAS,  
PURDYPURDY, TPURDY,  
TOM

[REDACTED]

12: MAXWELL, GHISLAINE  
NOELLEMAXWELL,  
GHISLANE N

[REDACTED]

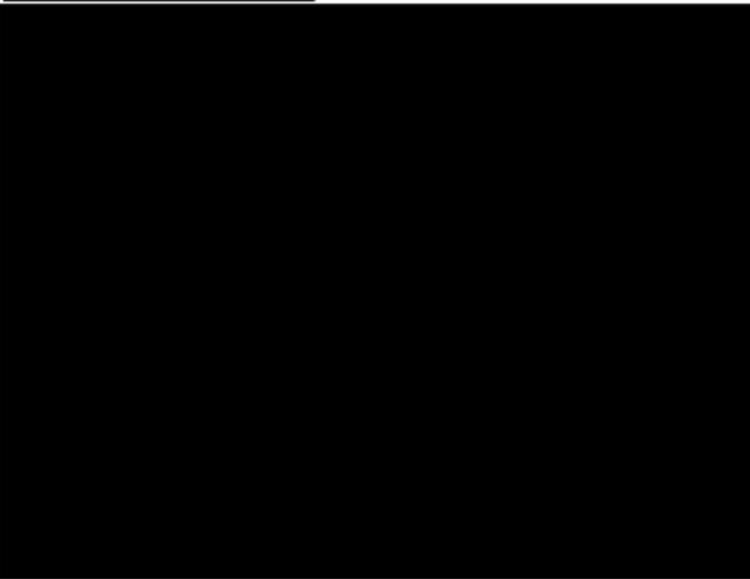
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No.	Full Name	Address	SSN	Phone	DOB
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13: MORRISON, LARRY  
EUGENE



14: PYE, THOMAS FPYE, T



15: REDMOND, ILENE FPYE,  
ILENE REDMONDPYE,  
ILENE FREDMOND, ILENE  
PYEREDMONT,  
ILENEREDMONDPYE,  
ILENE FPYE, ILRENEPYE,  
IREDMOND, IRENE  
FREDMOND, REDMOND  
JRREDMOND PYE, ILENE  
FRANPYE, IRENEPYE,



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DB-SDNY-0019918

EFTA\_00167664

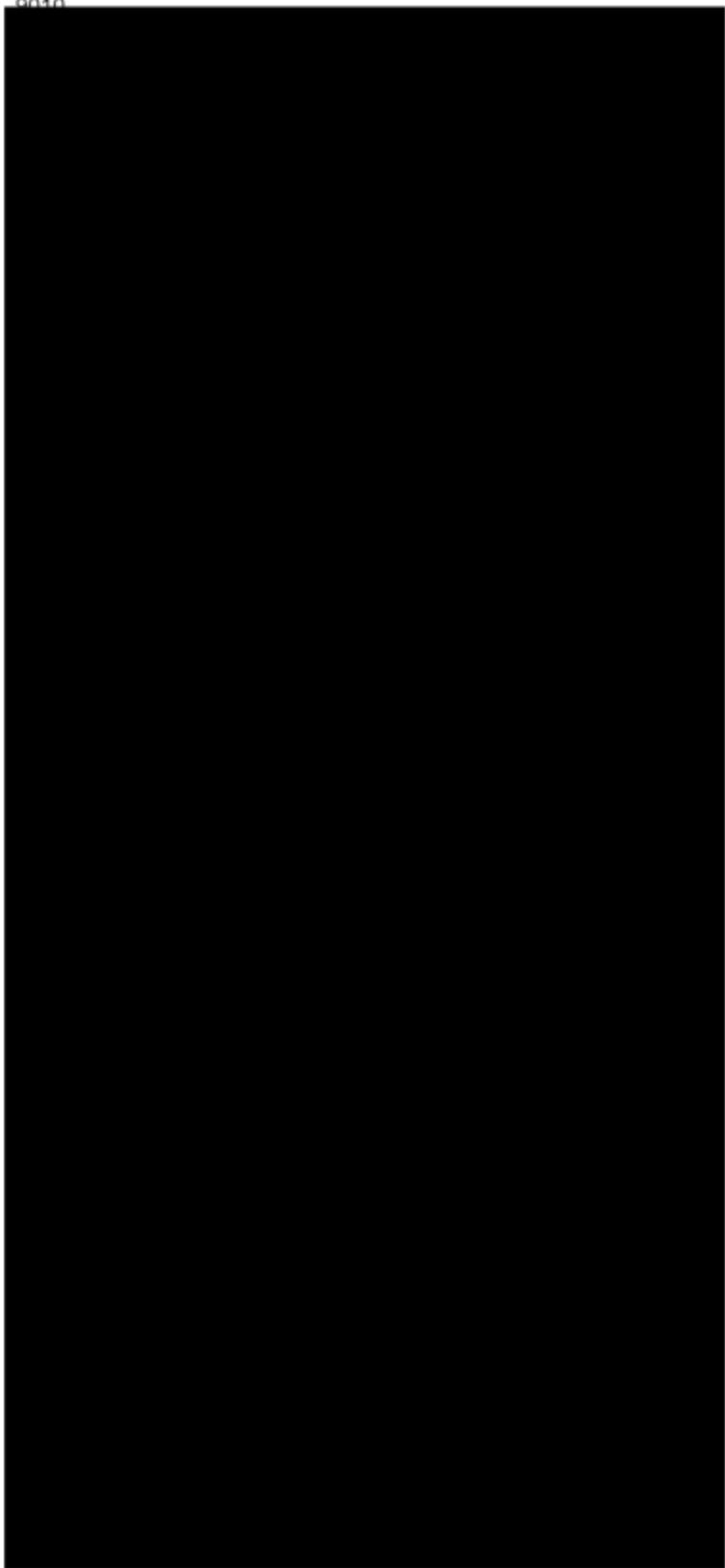
EFTA01295798

No.	Full Name	Address	SSN	Phone	DOB
	LENEREDMOND, PYE ILENE	0010			

16: REDMOND, PYE  
ILENEPYE, ILENE  
RREDMOND, ILENE  
PYEPYE, ILRENE

17: RODGERS, DAVID  
NRODGERS, DAVID  
LRODGERS, DAVID  
NEVILLE

18: SAIPHER, RENEE



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No.	Full Name	Address	SSN	Phone	DOB
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19:	SAIPHER, JACOB SAIPHER, JACK SAIPHER, J				
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20:	TSUKERMAN, BELLAKLEIN, BELLATSURERMAN, BELLATSUKEZMAN, BELLAKLEIN, B				
-----	--	--	--	--	--

21:	REDMOND, MATTHEW P				
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DB-SDNY-0019920

EFTA\_00167666

EFTA01295800

No.	Full Name	Address	SSN	Phone	DOB
22:	REDMOND, REBECCA R	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
23:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
24:	FERRIS, MAGGIE DFERRIS, MEGGIE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
25:	SAIPHER, DARREN	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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**Neighbors - 1 records found**

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

**Employment - 50 records found**

- 1:
  - Company Name: NEW YORK STRATEGY GROUP, LLC
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - SSN: [REDACTED]
  - Confidence: Medium
- 2:
  - Company Name: 116 EAST 65TH STREET, LLC
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 3:
  - Company Name: DKI GRAPHICS, INC.
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 4:
  - Company Name: DKI GRAPHICS, INC.
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 5:
  - Company Name: NINE EAST 71ST STREET CORPORATION
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 6:
  - Company Name: NINE EAST 71ST STREET CORPORATION
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 7:
  - Company Name: NINE EAST 71ST STREET CORPORATION
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium
- 8:
  - Company Name: NINE EAST 71ST STREET CORPORATION
  - Name: INDYKE, DARREN K
  - Address: [REDACTED]
  - Confidence: Medium

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- 9:           **Company Name:** LYN AND JOJO LLC  
              **Name:** INDYKE, DARREN K  
              **Address:** [REDACTED]  
              **Confidence:** Medium
  
- 10:           **Company Name:** E MANAGEMENT NEW YORK LLC  
              **Name:** INDYKE, DARREN K  
              **Address:** [REDACTED]  
              **Phone:** [REDACTED]  
              **Confidence:** Medium
  
- 11:           **Company Name:** MAX HOTEL SERVICES CORP.  
              **Name:** INDYKE, DARREN K  
              **Address:** [REDACTED]  
              **Confidence:** High
  
- 12:           **Company Name:** HARLEQUIN DANE, LLC  
              **Name:** INDYKE, DARREN  
              **Title:** MEMBER MANAGER  
              **SSN:** [REDACTED]  
              **Confidence:** High
  
- 13:           **Company Name:** 124 PARC MONCEAU, LLC  
              **Name:** INDYKE, DARREN K  
              **Title:** MANAGER  
              **SSN:** [REDACTED]  
              **Confidence:** Medium
  
- 14:           **Company Name:** THE FLORIDA SCIENCE FOUNDATION, INC.  
              **Name:** INDYKE, DARREN K  
              **Title:** ASSISTANT DIRECTOR  
              **SSN:** [REDACTED]  
              **Confidence:** Medium
  
- 15:           **Company Name:** THE C.O.U.Q. FOUNDATION, INC.  
              **Name:** INDYKE, DARREN K  
              **Title:** DVS  
              **SSN:** [REDACTED]  
              **Confidence:** Medium
  
- 16:           **Company Name:** NINE EAST 71ST STREET CORPORATION  
              **Name:** INDYKE, DARREN K  
              **Address:** [REDACTED]  
              **SSN:** [REDACTED]  
              **Confidence:** Medium
  
- Company Name:** HARLEQUIN DANE LLC  
              **Name:** INDYKE, DARREN  
              **Title:** MANAG  
              **Address:** [REDACTED]  
              **SSN:** [REDACTED]

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- 17:                   Confidence: High  
Company Name: SLK DESIGNS LLC  
Name: INDYKE, DARREN K  
Title: CONTA  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 18:                   Company Name: NINE EAST 71ST STREET CORPORATION  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium
- 19:                   Company Name: ZORRO DEVELOPMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 20:                   Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
SSN: [REDACTED]  
Confidence: Medium
- 21:                   Company Name: NEW YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
Phone: [REDACTED]  
Confidence: High
- 22:                   Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K ESQ  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium
- 23:                   Company Name: LYN AND JOJO LLC  
Name: INDYKE, DARREN K ESQ  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
Confidence: Medium
- 24:                   Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K  
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER  
Address: [REDACTED]

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- 25:           SSN: [REDACTED]  
              Confidence: High
- Company Name: MAX HOTEL SERVICES CORP.  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- 26:           SSN: [REDACTED]  
              Confidence: High
- Company Name: 116 EAST 65TH STREET, LLC  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- 27:           SSN: [REDACTED]  
              Confidence: Medium
- Company Name: NEW YORK STRATEGY GROUP, LLC  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- SSN: [REDACTED]  
              Phone: [REDACTED]  
              Confidence: High
- 28:           Company Name: NINE EAST 71ST STREET CORPORATION  
              Name: INDYKE, DARREN K ESQ  
              Address: [REDACTED]
- SSN: [REDACTED]  
              Confidence: Medium
- 29:           Company Name: NINE EAST 71ST STREET CORPORATION  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- [REDACTED]  
              Confidence: Medium
- 30:           Company Name: DKI GRAPHICS, INC.  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- [REDACTED]  
              Confidence: Medium
- 31:           Company Name: DKI GRAPHICS, INC.  
              Name: INDYKE, DARREN K ESQ  
              Title: PROCESS ADDRESS CONTACT  
              Address: [REDACTED]
- SSN: [REDACTED]  
              Confidence: Medium
- 32:           Company Name: SJ I CORPORATION  
              Name: INDYKE, DARREN K ESQ

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33: Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium

Company Name: ZORRO DEVELOPMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High

34: Company Name: ZORRO DEVELOPMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium

35: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium

36: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium

37: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium

38: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium

39: Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]

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40: SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium

Company Name: LYN AND JOJO LLC  
Name: INDYKE, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
Confidence: Medium

41: Company Name: NEW YORK STRATEGY GROUP, LLC  
Name: INDYKE, DARREN K  
Title: ATTORNEYS  
Address: [REDACTED]  
Phone: [REDACTED]  
Confidence: High

42: Company Name: ZORRO DEVELOPMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High

43: Company Name: ZORRO DEVELOPMENT CORP.  
Name: INDYKE, DARREN  
Title: SECRETARY  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium

44: Company Name: KCAC LLC  
Name: INDYKE, DARREN K ESQ  
Title: AGENT  
Address: 2 [REDACTED]  
SSN: [REDACTED]  
Confidence: High

45: Company Name: MAX HOTEL SERVICES CORP  
Name: INDYKE, DARREN K ESQ  
Title: CONTACT  
Address: [REDACTED]  
Confidence: High

46: Company Name: J EPSTEIN & COMPANY INC  
Name: INDYKE, DARREN K ESQ  
Address: [REDACTED]  
Phone: [REDACTED]  
Confidence: High

47:

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DB-SDNY-0019927

EFTA\_00167673

EFTA01295807

48: Company Name: NEH YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
Confidence: High

49: Company Name: NEH YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
Confidence: High

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

50: Company Name: DARREN K. INDYKE, PLLC  
Name: INDYKE, DARREN K  
Title: MEMBER  
SSN: [REDACTED]  
Confidence: High

**Cellular & Alternate Phones - 8 records found**

1: **Personal Information**  
Name: INDYKE, DARREN  
Address: [REDACTED]  
Phone Number: [REDACTED]  
Phone Type: Residential  
**Carrier Information**  
Carrier: VERIZON NEW YORK INC  
Carrier City: NEW YORK CITY ZONE 01  
Carrier State: NY

2: **Personal Information**  
Name: INDYKE, DARREN  
Address: [REDACTED]  
Phone Number: [REDACTED]  
Phone Type:  
**Carrier Information**  
Carrier: VERIZON NEW YORK INC  
Carrier City: NEW YORK CITY  
Carrier State: NY

3: **Personal Information**  
Name: INDYKE, DARREN  
Address: [REDACTED]  
Phone Number: [REDACTED]  
Phone Type:  
**Carrier Information**  
Carrier: VERIZON NEW YORK INC  
Carrier City: NEW YORK CITY

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4: 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

5: **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

6: **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

7: **Personal Information**

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

**Carrier Information**

Carrier: NEW CINGULAR WRLS DC  
 Carrier City: LIVINGSTON  
 Carrier State: NJ

8: **Personal Information**

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

**Carrier Information**

Carrier: NEW CINGULAR WRLS DC  
 Carrier City: PASSAIC  
 Carrier State: NJ

**Sources - 135 records found**

All Sources	135 Source Document(s)
Corporate Affiliations	23 Source Document(s)
Deed Transfers	3 Source Document(s)
Email addresses	9 Source Document(s)
Fictitious Business Names Records	1 Source Document(s)

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Historical Person Locator	19 Source Document(s)
Motor Vehicle Registrations	5 Source Document(s)
Person Locator 1	18 Source Document(s)
Person Locator 2	1 Source Document(s)
Person Locator 4	1 Source Document(s)
Phone	17 Source Document(s)
PhonesPlus Records	8 Source Document(s)
Professional Licenses	1 Source Document(s)
Tax Assessor Records	22 Source Document(s)
Utility Locator	6 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:**

There was no information found

## **LEGAL RESULTS:**

### **Court Cases:**

There was no information found

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