

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. RDC Results	No RDC alert (Please see attached)
PCR	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	II. PCR Results	PCR alert (Email sent seperately)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	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. Court Cases	There was no information found

Prepared by: Shanu Gujaria
Research Analyst

Date:06/16/2017

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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SDNY_GM_00058305

OFAC RESULTS

RDC:

11602645	<u>No Match Found</u>	KYC 1790685	 Darren Indyke	Country:UNITED STATES	Date of Birth: 
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PCR:

HIT

BIS RESULTS

Negative Media:

There was no information found

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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Date:6/16/2017
Report processed by:
DEUTSCHE BANK AG||

Full Name
INDYKE, DARREN K

Address


County

Phone
 Area
code may change

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SDNY_GM_00058306

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DB-SDNY-0021130
EFTA_00168866

EFTA01296189

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
[REDACTED]	[REDACTED] (Age:52)		[REDACTED]

Subject Summary

Name Variations

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

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	Most frequent SSN attributed to subject:		

DOBs

Reported DOBs:
[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 18 records found

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

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No. Address

8:

9:

10:

11:

12:

13:

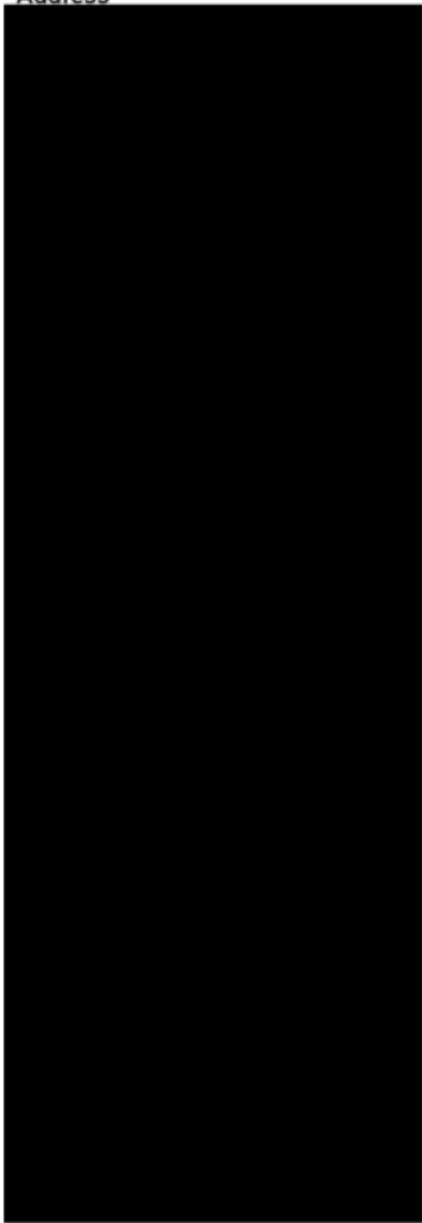
14:

15:

16:

17:

18:



Address Details

1: [Redacted]

Address
[Redacted]

Dates
9/2011 - 6/2017

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
[Redacted]

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Other Associates

[REDACTED]

2: [REDACTED]

Address

[REDACTED]

Dates
9/2000 - 6/2017

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

[REDACTED]

Other Associates

PYE, THOMAS F

3: [REDACTED]

Address

[REDACTED]

Dates
6/1994 - 6/2017

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

4: [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

[REDACTED]

Other Associates

None Listed

5: [REDACTED]

Address

[REDACTED]

Dates
7/2015 - 11/2016

Phone

Census Data for Geographical Region

Median Head of Household Age: 70

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Median Income: \$147,321
Median Home Value: \$572,674
Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

6: [REDACTED]

Address

[REDACTED]

Dates

11/2008 - 4/2016

Phone

Household Members

None Listed

Other Associates

None Listed

7: [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

8: [REDACTED]

Address

[REDACTED]

Dates

6/2005 - 8/2009

Phone

Household Members

None Listed

Other Associates

None Listed

9: [REDACTED]

Address

[REDACTED]

Dates

9/2004 - 6/2009

Phone

[REDACTED]

Household Members

None Listed

Other Associates

None Listed

10: [REDACTED]

Address

[REDACTED]

Dates

8/2006 - 3/2009

Phone

[REDACTED]

Census Data for Geographical Region

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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

11: [Redacted]

Address

[Redacted]

Dates

5/2000 - 2/2009

Phone

[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

None Listed

Other Associates

None Listed

12: [Redacted]

Address

[Redacted]

Dates

10/2000 - 7/2007

Phone

Household Members

None Listed

Other Associates

None Listed

13: [Redacted]

Address

[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

14: [Redacted]

Address

[Redacted]

Dates

3/1993 - 1/2003

Phone

[Redacted]

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

[Redacted]

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Other Associates

None Listed

15: [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

16: [REDACTED]

Address

[REDACTED]

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

None Listed

Other Associates

None Listed

17: [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

18: [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

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Other Associates
None Listed

Voter Registrations - 1 records found

1: New York Voter Registration

Registrant Information

Name: INDYKE, DARREN K

Residential Address:



SSN:

Date of Birth:

Gender: Male

Voter Information

Last Vote Date: 2001

Party Affiliation: REPUBLICAN

Active Status: ACTIVE

Driver Licenses - 0 records found

Professional Licenses - 1 records found

1: Professional License

Licensee Information

Name: INDYKE, DARREN K

SSN:

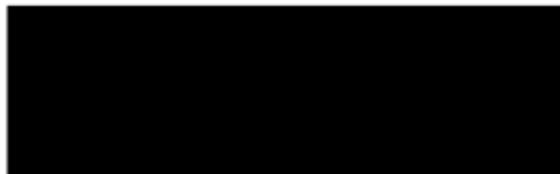
Company Name:

Address:

County:

Phone:

Date of Birth:



License Information

Profession or Board: ATTORNEYS

License Type: ATTORNEY

License Number: 2491850

Issue Date: 1992

Last Renewal Date: 06/19/2002

State: New York

Health Care Providers - 0 records found

Health Care Sanctions - 0 records found

Pilot Licenses - 0 records found

Sport Licenses - 0 records found

Real Property - 4 records found

1: Assessment Record for PALM BEACH County, FL

Owner Information

Name: INDYKE DARREN & SAIPHER MICHELLE F

Address:

County/FIPS:



Property Information

Address:

County/FIPS:

Data Source:



Legal Information

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Assessor's Parcel [REDACTED]
Number:
Recording Date: 09/15/2011
Book/Page: [REDACTED]

Sale Information

Sale Price: \$460000

Assessment Information

Assessed Value: \$280481
Market Land Value: \$72420
Market Improvement Value: \$208061
Total Market Value: \$280481

2: Assessment Record for PALM BEACH County, FL

Owner Information

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

Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: [REDACTED]

Legal Information

Assessor's Parcel [REDACTED]
Number:
Recording Date: 07/16/2015
Book/Page: [REDACTED]

Sale Information

Sale Price: \$3100000

Assessment Information

Assessed Value: \$2634939
Market Land Value: \$1464375
Market Improvement Value: \$1170564
Total Market Value: \$2634939

3: Deed Record for PALM BEACH County

Buyer Information

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

Seller Information

Name: [REDACTED]
Name: [REDACTED]
Address: [REDACTED]
County/FIPS: [REDACTED]

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Property Information

Address: [REDACTED]
County/FIPS: [REDACTED]
Data Source: [REDACTED]

Lender Information

Name: WELLS FARGO BANK NA

Legal Information

Assessor's Parcel Number: [REDACTED]
Contract Date: 09/15/2011
Recording Date: 09/21/2011
Document Number: 20110353592
Document Type: WARRANTY DEED
Book/Page: [REDACTED]

Sale Information

Sale Price: \$460000

Mortgage Information

Loan Amount: \$345000
Loan Type: NEW CONVENTIONAL
Title Company: ATTORNEY

4: Assessment Record for CARBON County, PA

Owner Information

Name: INDYKE, DARREN K
Name: [REDACTED]
Address: [REDACTED]
County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]
Data Source: [REDACTED]

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 09/15/2000
Book/Page: [REDACTED]

Sale Information

Sale Price: \$253000

Assessment Information

Assessed Value: \$125400

Motor Vehicle Registrations - 10 records found

1: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K
DOB: [REDACTED]
Address: [REDACTED]

Lessee Information

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Registration Information

Original Registration Date: 4/15/2017
Registration Date: 4/15/2017
Registration Expiration Date: 2/19/2019
Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]
Color: [REDACTED]
Weight: [REDACTED]

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K
DOB: [REDACTED]
Address: [REDACTED]

Registration Information

Original Registration Date: 4/15/2017
Registration Date: 4/15/2017
Registration Expiration Date: 2/19/2019
Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]
Color: [REDACTED]
Weight: [REDACTED]

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]

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CONFIDENTIAL

Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]
Color: [REDACTED]
Weight: [REDACTED]

Owner Information

Name: INDYKE, DARREN K

DOB: [REDACTED]
Address: [REDACTED]

Lienholder Information

Name: BANK OF AMERICA
Address: PO BOX 2759
JACKSONVILLE, FL 32203-2759
DUVAL COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 4/22/2016
Title Issue Date: 4/22/2016

Source Information

Data Source: GOVERNMENTAL

4: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K
DOB: [REDACTED]
Address: [REDACTED]

Registration Information

Original Registration Date: 4/2/2013
Registration Date: 2/27/2015
Registration Expiration Date: 2/19/2017
Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]
Color: [REDACTED]
Weight: [REDACTED]

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

5: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]

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SDNY_GM_00058317

CONFIDENTIAL

Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 3/11/2016

Source Date Last Seen: 1/20/2017

Source Information

Data Source: NON-GOVERNMENTAL

6: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 8/20/2014

Source Date Last Seen: 12/5/2014

Source Information

Data Source: NON-GOVERNMENTAL

7: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 7/14/2016

Source Date Last Seen: 7/14/2016

Source Information

Data Source: NON-GOVERNMENTAL

8: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]

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SDNY_GM_00058318

CONFIDENTIAL

Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 8/31/2009

Source Date Last Seen: 8/12/2016

Source Information

Data Source: NON-GOVERNMENTAL

9: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Series: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 5/22/2013

Source Date Last Seen: 4/4/2014

Source Information

Data Source: NON-GOVERNMENTAL

10: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: [REDACTED]
Model Year: [REDACTED]
Make: [REDACTED]
Model: [REDACTED]
Body Style: [REDACTED]

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]
Address: [REDACTED]

Source Date First Seen: 10/5/2013

Source Date Last Seen: 10/5/2013

Source Information

Data Source: NON-GOVERNMENTAL

- Boats - 0 records found**
- Aircraft - 0 records found**
- Bankruptcy Information - 0 records found**
- Judgments/Liens - 0 records found**
- UCC Liens - 0 records found**
- Fictitious Businesses - 1 records found**

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1: Fictitious Businesses

Business Information

Name: [REDACTED]
Office Address: [REDACTED]
Jurisdiction: [REDACTED]
Type: DBA
Filing Number: [REDACTED]
Filing Date: 01/13/2000

Contact Information

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

Notice Of Defaults - 0 records found

Potential Relatives - 9 records found

1st Degree: 9

No.	Full Name	Address/Phone
1.	[REDACTED]	[REDACTED]
2.	[REDACTED]	[REDACTED]
3.	[REDACTED]	[REDACTED]
4.	[REDACTED]	[REDACTED]

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SDNY_GM_00058320

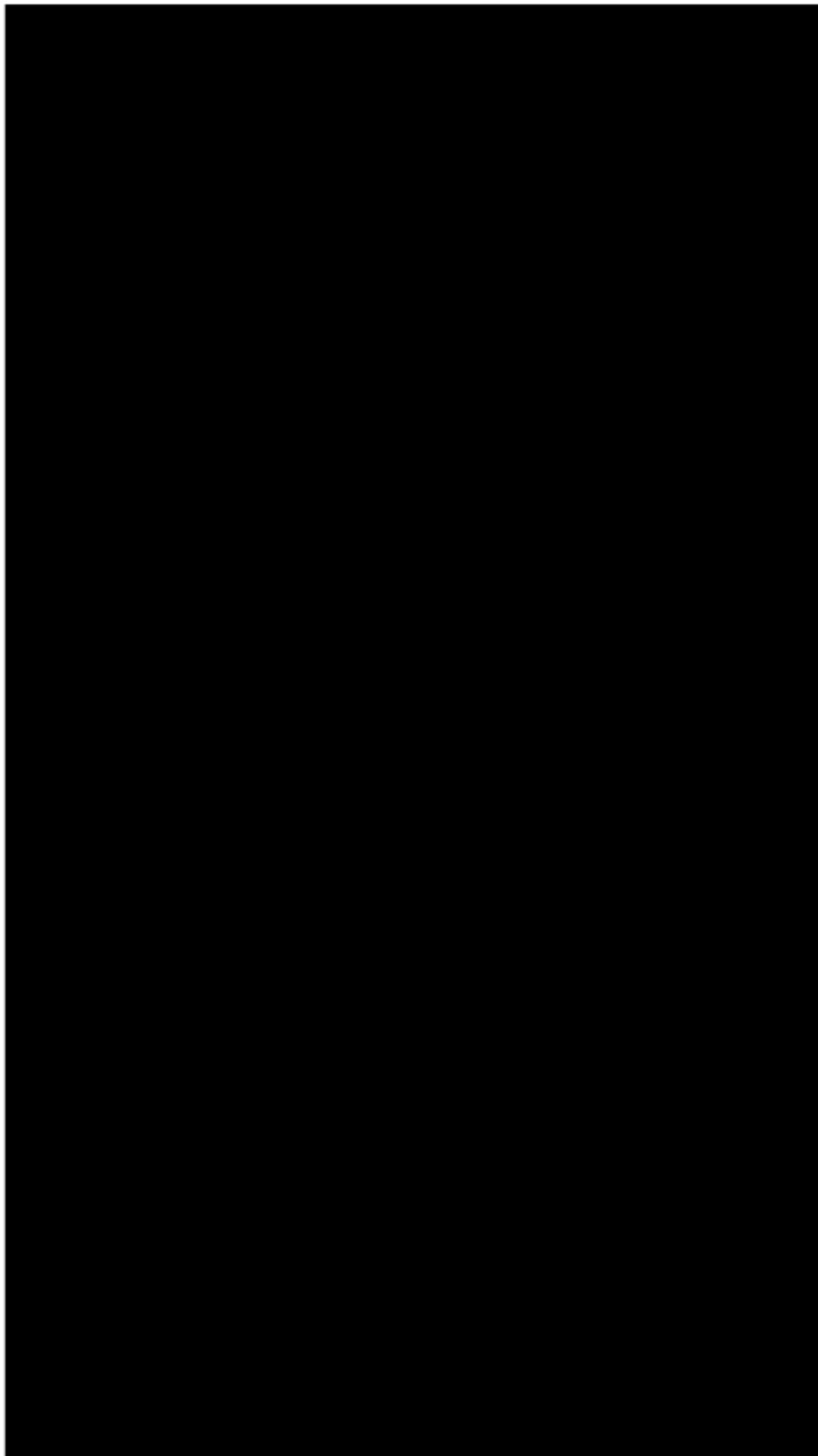
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No.	Full Name	Address/Phone
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5.

6.

7.



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

DB-SDNY-0021145
EFTA_00168881

EFTA01296204

No.	Full Name	Address/Phone
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8.

9.

Business Associates - 12 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: 4/18/2017

Filing Date: 6/15/2000

2: DK1 GRAPHICS, INC.

Name: INDYKE, DARREN K

Status: INACTIVE

State: NY

Corporation Number: 1695791

Descriptive Status: INACTIVE

Record Type: CURRENT

Record Date: 4/18/2017

Filing Date: 1/20/1993

3: DK1 GRAPHICS, INC.

Name: INDYKE, DARREN K

Status: INACTIVE

State: NY

Corporation Number: 2493124

Descriptive Status: INACTIVE

Record Type: CURRENT

Record Date: 4/18/2017

4: DK1 LIQUIDATING CORP.

Name: INDYKE, DARREN K

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SDNY_GM_00058322

Status: INACTIVE
State: NY
Corporation Number: 1695791
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 1/20/1993
5: E MANAGEMENT NEW YORK LLC
Name: INDYKE, DARREN K
Status: ACTIVE
State: NY
Corporation Number: 3355889
Descriptive Status: ACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 5/2/2006
6: HARLEQUIN DANE, LLC
Name: INDYKE, DARREN
Address: 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
Status: ACTIVE
State: FL
Corporation Number: L15000068663
Descriptive Status: ACTIVE
Title: MEMBER MANAGER
Record Type: CURRENT
Record Date: 12/5/2016
Filing Date: 4/27/2015
7: LYN AND JOJO LLC
Name: INDYKE, DARREN K
Status: ACTIVE
State: NY
Corporation Number: 3341485
Descriptive Status: ACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 3/30/2006
8: MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K
Status: ACTIVE
State: NY
Corporation Number: 2773652
Descriptive Status: ACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 5/31/2002
9: NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K
Status: INACTIVE
State: NY
Corporation Number: 2461227
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 1/13/2000
10: NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K

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SDNY_GM_00058323

Status: INACTIVE
State: NY
Corporation Number: 1379614
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 4/18/2017
Filing Date: 8/25/1989

11: THE C.O.U.Q. FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: 250 S AUSTRALIAN AVE STE 1404
WEST PALM BEACH, FL 33401-5016

Status: INACTIVE
State: FL

Corporation Number: F08000003048
Descriptive Status: INACTIVE

Title: DIRECTOR, VICE PRESIDENT, SECRETARY

Record Type: CURRENT
Record Date: 12/5/2016
Filing Date: 9/23/2011

12: THE FLORIDA SCIENCE FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: 250 S AUSTRALIAN AVE STE 1400
WEST PALM BEACH, FL 33401-5016

Status: INACTIVE
State: FL

Corporation Number: N07000010684
Descriptive Status: INACTIVE

Title: AD

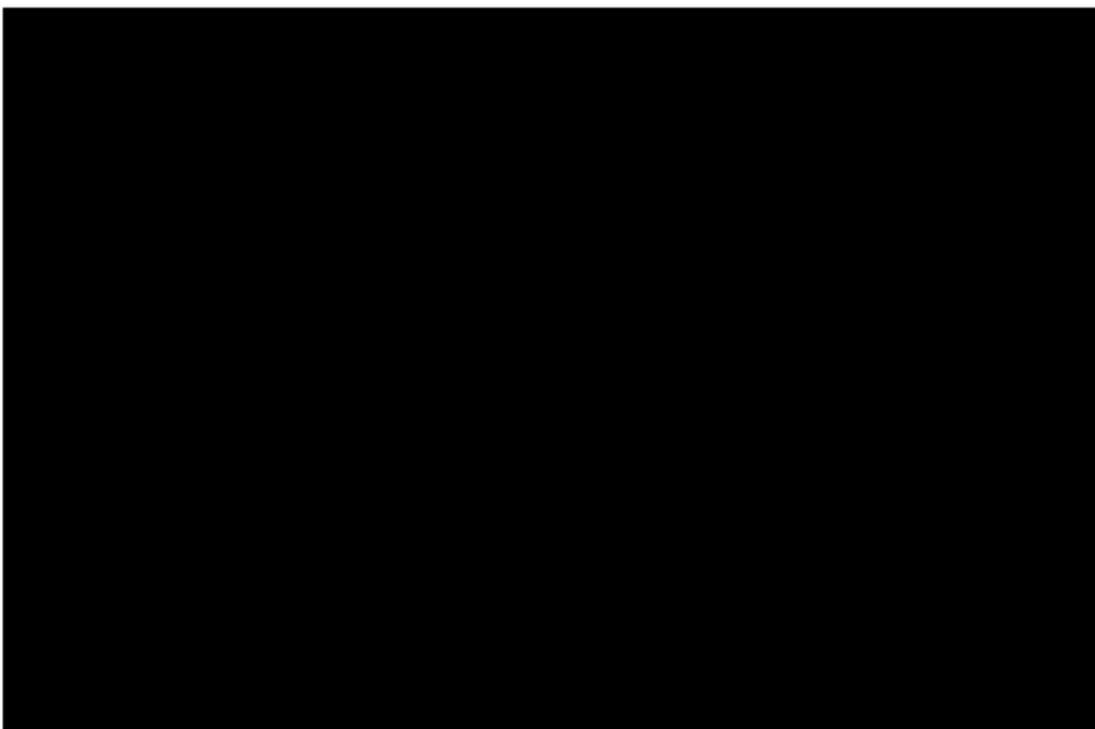
Record Type: CURRENT
Record Date: 12/5/2016
Filing Date: 9/25/2009

Person Associates - 10 records found

No.	Full Name	Address	SSN	Phone	DOB
-----	-----------	---------	-----	-------	-----

1:

2:



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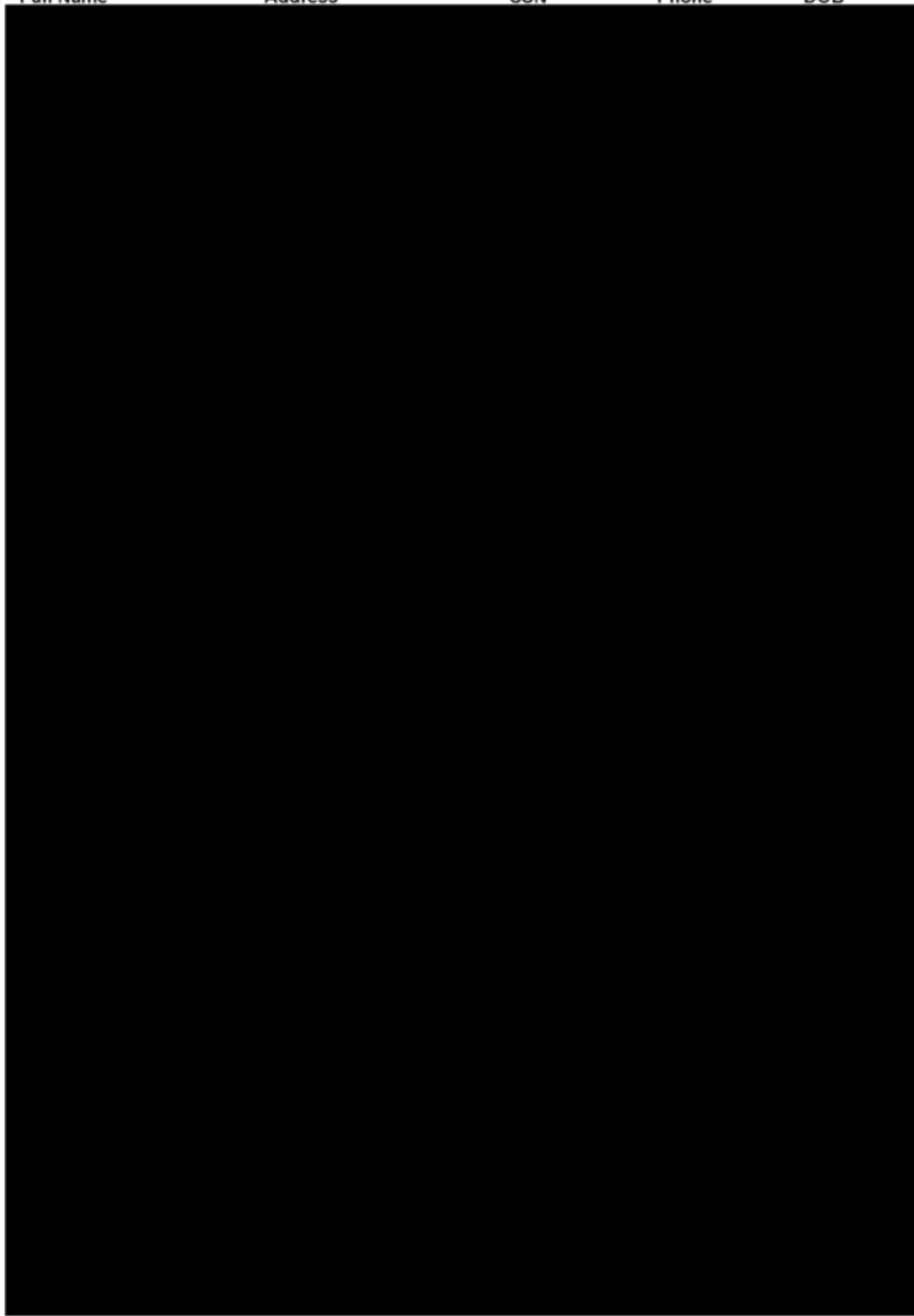
CONFIDENTIAL

No.	Full Name	Address	SSN	Phone	DOB
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3:

4:

5:



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CONFIDENTIAL

DB-SDNY-0021149

EFTA_00168885

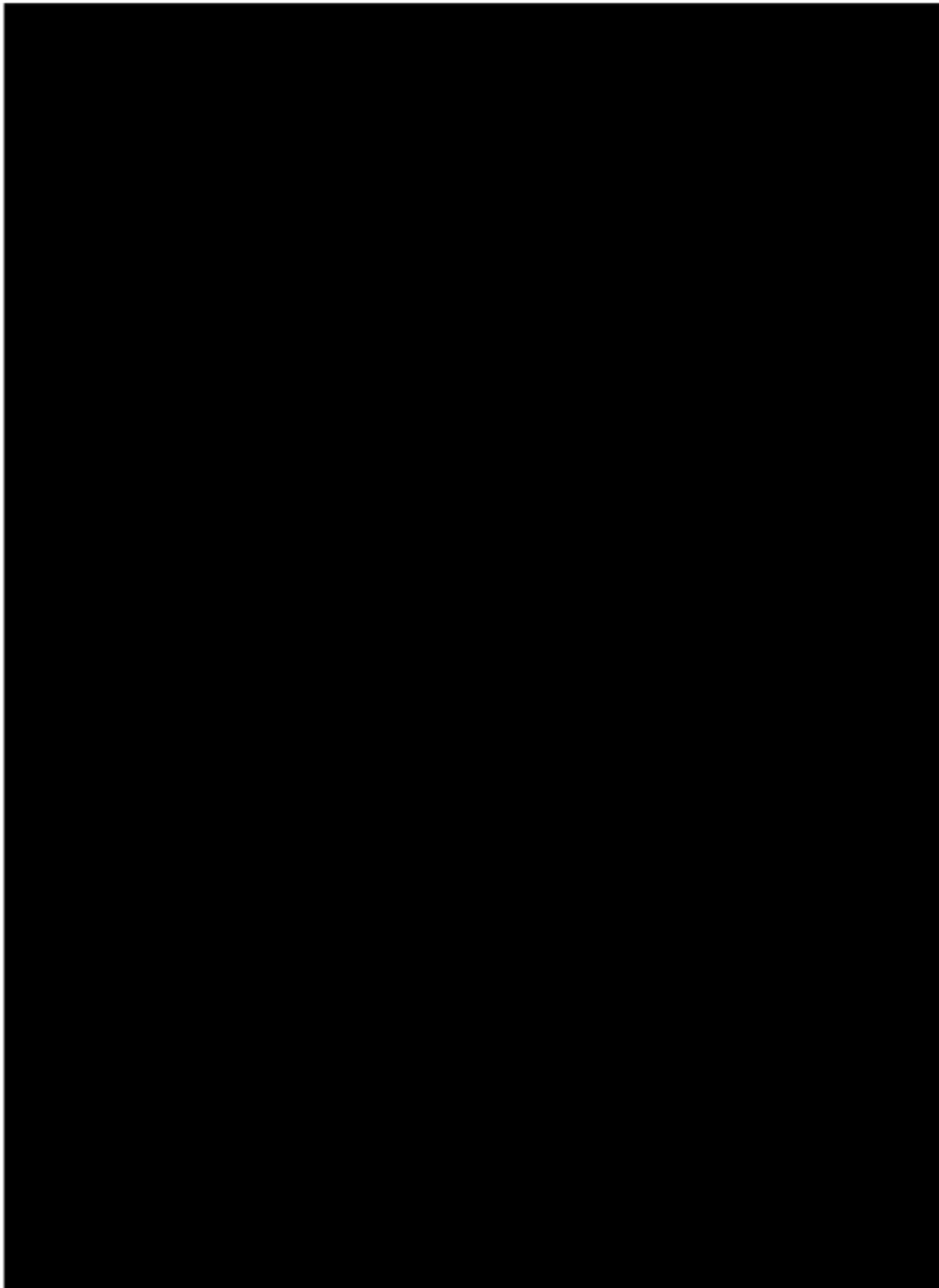
EFTA01296208

No.	Full Name	Address	SSN	Phone	DOB
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6:

7:

8:



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DB-SDNY-0021150
EFTA_00168886

EFTA01296209

No.	Full Name	Address	SSN	Phone	DOB
9:	[REDACTED]				
10:	[REDACTED]				

Neighbors - 1 records found

Name	Address	Phone
[REDACTED]		

Employment Locator - 50 records found

- 1:
 - Company Name: NINE EAST 71ST STREET CORPORATION
 - Name: INDYKE, DARREN K
 - SSN: [REDACTED]
 - Confidence: Medium
- 2:

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DB-SDNY-0021151
EFTA_00168887

EFTA01296210

3: Company Name: NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

4: Company Name: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

5: Company Name: NEW YORK STRATEGY GROUP, LLC
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

6: Company Name: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

7: Company Name: 116 EAST 65TH STREET, LLC
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

8: Company Name: LYN AND JOJO LLC
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

9: Company Name: E MANAGEMENT NEW YORK LLC
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

10: Company Name: MAX HOTEL SERVICES CORP.
 Name: INDYKE, DARREN K
 SSN: [REDACTED]
 Confidence: Medium

11: Company Name: THE C.O.U.Q. FOUNDATION, INC.
 Name: INDYKE, DARREN K
 Title: DIRECTOR, VICE PRESIDENT, SECRETARY
 SSN: [REDACTED]
 Confidence: Medium

12: Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.
 Name: INDYKE, DARREN K
 Title: AD
 SSN: [REDACTED]
 Confidence: Medium

12: Company Name: HARLEQUIN DANE, LLC
 Name: INDYKE, DARREN

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- Title: MEMBER MANAGER
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: High
- 13: Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title: ASSISTANT DIRECTOR
 SSN: [REDACTED]
 Confidence: Medium
- 14: Company Name: THE C.O.U.Q. FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title: DVS
 SSN: [REDACTED]
 Confidence: Medium
- 15: Company Name: 116 EAST 65TH STREET, LLC
 Name: INDYKE, DARREN K
- Address: 457 MADISON AVE
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium
- 16: Company Name: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
- Address: 457 MADISON AVE
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium
- 17: Company Name: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
- Address: 280 SPRING ST
 NEW YORK, NY 10013-1405
 SSN: [REDACTED]
 Confidence: Medium
- 18: Company Name: NEW YORK STRATEGY GROUP, LLC
 Name: INDYKE, DARREN K
- Address: 301 E 66TH ST APT 10F
 NEW YORK, NY 10065-6216
 SSN: [REDACTED]
 Confidence: Medium
- 19: Company Name: NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
- Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium
- 20: Company Name: NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
- Address: 457 MADISON AVE FL 4TH

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SDNY_GM_00058329

NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium

21: Company Name: LYN AND JOJO LLC
 Name: INDYKE, DARREN K
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium

22: Company Name: E MANAGEMENT NEW YORK LLC
 Name: INDYKE, DARREN K
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium

23: Company Name: MAX HOTEL SERVICES CORP.
 Name: INDYKE, DARREN K
 Address: 457 MADISON AVE
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: High

24: Company Name: HARLEQUIN DANE LLC
 Name: INDYKE, DARREN
 Title: MANAG
 Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: High

25: Company Name: NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
 Address: 301 E 66TH ST APT 10F
 NEW YORK, NY 10065-6216
 SSN: [REDACTED]
 Confidence: Medium

26: Company Name: ZORRO DEVELOPMENT CORP.
 Name: INDYKE, DARREN
 Title: SECRETARY
 Address: 110 E 59TH ST
 NEW YORK, NY 10022-1304
 SSN: [REDACTED]
 Confidence: High

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

28:

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SDNY_GM_00058330

- 29: **Company Name:** NEW YORK STRATEGY GROUP LLC
Name: INDYKE, DARREN K
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: High

- 30: **Company Name:** E MANAGEMENT NEW YORK LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

- 31: **Company Name:** LYN AND JOJO LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Confidence: Medium

- 32: **Company Name:** MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Confidence: High

- 33: **Company Name:** MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Confidence: High

- 34: **Company Name:** 116 EAST 65TH STREET, LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Confidence: Medium

- 34: **Company Name:** NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Phone: [REDACTED]

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SDNY_GM_00058331

CONFIDENTIAL

35: **Confidence:** High

Company Name: NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K ESQ

Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843

SSN: [REDACTED]

36: **Confidence:** Medium

Company Name: NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843

SSN: [REDACTED]

37: **Confidence:** Medium

Company Name: DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843

SSN: [REDACTED]

38: **Confidence:** Medium

Company Name: DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT
Address: 227 E 59TH ST
NEW YORK, NY 10022-1424

SSN: [REDACTED]

39: **Confidence:** Medium

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

Address: 110 E 59TH ST
NEW YORK, NY 10022-1304

SSN: [REDACTED]

40: **Confidence:** Medium

Company Name: ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN

Title: SECRETARY
Address: 110 E 59TH ST - G
NEW YORK, NY 10022-1304

SSN: [REDACTED]

41: **Confidence:** High

Company Name: ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN

Title: SECRETARY
Address: 32 LOOCKERMAN PLZ STE L-100
DOVER, DE 19901-7328

SSN: [REDACTED]

42: **Confidence:** Medium

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SDNY_GM_00058332

43: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: INDYKE, DARREN
Title: SECRETARY
Address: 515 ABIGAIL PLANTATION RD
ALBANY, GA 31721-8114
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

44: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: INDYKE, DARREN
Title: SECRETARY
Address: 6525 W CAMPUS OVAL STE 10
NEW ALBANY, OH 43054-8830
SSN: [REDACTED]
Confidence: Medium

45: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: INDYKE, DARREN
Title: SECRETARY
Address: 515 ABIGAIL PLANTATION RD
ALBANY, GA 31721-8114
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

46: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: INDYKE, DARREN
Title: SECRETARY
Address: 8000 WALTON PKWY STE 100
NEW ALBANY, OH 43054-7075
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

47: **Company Name:** E MANAGEMENT NEW YORK LLC
Name: INDYKE, DARREN K
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

48: **Company Name:** LYN AND JOJO LLC
Name: INDYKE, DARREN K
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: [REDACTED]
Confidence: Medium

Company Name: NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K
Title: ATTORNEYS
Address: 457 MADISON AVE

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SDNY_GM_00058333

NEW YORK, NY 10022-6843
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: High

49:

Company Name: ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN

Title: SECRETARY
Address: 110 E 59TH ST
NEW YORK, NY 10022-1304

50:

SSN: [REDACTED]
Confidence: High

Company Name: ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN

Title: SECRETARY
Address: 32 LOOCKERMAN PLZ STE L-100
DOVER, DE 19901-7328

SSN: [REDACTED]
Confidence: Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 7 records found

1:

Personal Information

Name: INDYKE, DARREN
Address: 457 MADISON AVE APT
NEW YORK, NY 10022-6843
Phone Number: [REDACTED]
Phone Type:

Carrier Information

Carrier: VERIZON NEW YORK INC
Carrier City: NEW YORK CITY
Carrier State: NY

2:

Personal Information

Name: INDYKE, DARREN
Address: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
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: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
Phone Number: [REDACTED]
Phone Type: Mobile

Carrier Information

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

4:

Personal Information

Name: INDYKE, DARREN
Address: 6030 LE LAC RD

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CONFIDENTIAL

BOCA RATON, FL 33496-2316
Phone Number: (862) 485-6315
Phone Type: Mobile
Carrier Information
Carrier: NEW CINGULAR WRLS DC
Carrier City: LIVINGSTON
Carrier State: NJ

5:

Personal Information
Name: INDYKE, DARREN
Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
Phone Number: [REDACTED]
Phone Type: Mobile
Carrier Information
Carrier: NEW CINGULAR WRLS DC
Carrier City: LIVINGSTON
Carrier State: NJ

6:

Personal Information
Name: INDYKE, DARREN
Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
Phone Number: [REDACTED]
Phone Type: Mobile
Carrier Information
Carrier: OMNIPOINT COMM NY
Carrier City: NEW YORK CITY ZONE 03
Carrier State: NY

7:

Personal Information
Name: INDYKE, DARREN
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
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	12 Source Document(s)
Deed Transfers	3 Source Document(s)
Email addresses	11 Source Document(s)
Fictitious Business Names Records	1 Source Document(s)
Historical Person Locator	20 Source Document(s)
Motor Vehicle Registrations	18 Source Document(s)
Person Locator 1	15 Source Document(s)
Person Locator 2	1 Source Document(s)
Person Locator 4	1 Source Document(s)
Phone	9 Source Document(s)
PhonesPlus Records	7 Source Document(s)
Professional Licenses	1 Source Document(s)
Tax Assessor Records	27 Source Document(s)
Utility Locator	8 Source Document(s)
Voter Registrations	1 Source Document(s)

Key

▲High Risk Indicator. These symbols may prompt you to investigate further.

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- ⚠ Moderate Risk Indicator. These symbols may prompt you to investigate further.
- ℹ General Information Indicator. These symbols inform you that additional information is provided.
- ✓ The most recent telephone listing as reported by the EDA source.

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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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