

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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OFAC RESULTS

RDC:

11602645	<u>No Match Found</u>	KYC 1790685	 Darren Indyke	Country:UNITED STATES	Date of Birth: 2/19/1965
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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
7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY

County
PALM BEACH

Phone
 Area
code may change

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SDNY_GM_00059468

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DB-SDNY-0022292
EFTA_00170018

EFTA01296687

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
██████████XXXX	██████████		████████████████████

Subject Summary

Name Variations

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

SSNs Summary

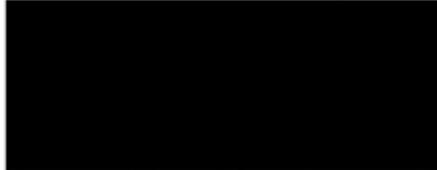
No.	SSN	State Iss.	Date Iss.	Warnings
1:	██████████XXXX	New York	1974-1975	

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
2/1965

Possible E-Mail Addresses



Others Using SSN - 0 records found

Address Summary - 18 records found

- | No. | Address |
|-----|--|
| 1: | 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY |
| 2: | 2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY |
| 3: | 477 FDR DR APT M601
NEW YORK, NY 10002-2893
NEW YORK COUNTY |
| 4: | 2 KEARNY TER
LIVINGSTON, NJ 07039-4107
ESSEX COUNTY |
| 5: | 6030 LE LAC RD
BOCA RATON, FL 33496-2316
PALM BEACH COUNTY |
| 6: | 116 E 65TH ST
NEW YORK, NY 10065-7007
NEW YORK COUNTY |
| 7: | 18 KENT CLARK RD
LAKE HARMONY, PA 18624 |

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- No. Address**
 CARBON COUNTY
- 8: 53 KENT CLARK DR
 LAKE HARMONY, PA 18624
 CARBON COUNTY
- 9: 477 FRANKLIN D ROOSEVELT DR
 MANHATTAN, NY 10002
 NEW YORK COUNTY
- 10: 17 CONCORD DR
 LIVINGSTON, NJ 07039-4313
 ESSEX COUNTY
- 11: 301 E 66TH ST APT 8D
 NEW YORK, NY 10065-6215
 NEW YORK COUNTY
- 12: 116 E 65TH ST
 MANHATTAN, NY 10021-7007
 NEW YORK COUNTY
- 13: 457 MADISON AVE APT
 NEW YORK, NY 10022-6843
 NEW YORK COUNTY
- 14: 227 E 59TH ST APT 5C
 NEW YORK, NY 10022-1429
 NEW YORK COUNTY
- 15: 601 M
 NEW YORK, NY 10002
 NEW YORK COUNTY
- 16: 100 GRAHAM RD APT 12B
 ITHACA, NY 14850-1104
 TOMPKINS COUNTY
- 17: 20 MAX DR APT 8A
 MORRISTOWN, NJ 07960-3028
 MORRIS COUNTY
- 18: 230 E 44TH ST APT
 NEW YORK, NY 10017-4335
 NEW YORK COUNTY

Address Details

1: 7061 DUBONNET DR BOCA RATON, FL 33433-7479

Address

7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
 PALM BEACH COUNTY

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

SAIPHER, MICHELLE F

Dates

9/2011 - 6/2017

Phone

[REDACTED]

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Other Associates

SAIPHER, ROBERT BRIAN

2: 2 KEAN CT LIVINGSTON, NJ 07039-4234**Address**2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY**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

INDYKE, BERNARD

INDYKE, HANNAH

INDYKE, SAMANTHA

INDYKE, SHARON E

SAIPHER, MICHELLE F

Other Associates

PYE, THOMAS F

3: 477 FDR DR APT M601 NEW YORK, NY 10002-2893**Address**477 FDR DR APT M601
NEW YORK, NY 10002-2893
NEW YORK COUNTY**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: 2 KEARNY TER LIVINGSTON, NJ 07039-4107**Address**2 KEARNY TER
LIVINGSTON, NJ 07039-4107
ESSEX COUNTY**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

5: 6030 LE LAC RD BOCA RATON, FL 33496-2316**Address**6030 LE LAC RD
BOCA RATON, FL 33496-2316
PALM BEACH COUNTY**Dates**

7/2015 - 11/2016

Phone**Census Data for Geographical Region**

Median Head of Household Age: 70

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DB-SDNY-0022295

EFTA_00170021

EFTA01296690

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

Household Members

None Listed

Other Associates

None Listed

6: 116 E 65TH ST NEW YORK, NY 10065-7007

Address

116 E 65TH ST
 NEW YORK, NY 10065-7007
 NEW YORK COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

11/2008 - 4/2016

Phone

7: 18 KENT CLARK RD LAKE HARMONY, PA 18624

Address

18 KENT CLARK RD
 LAKE HARMONY, PA 18624
 CARBON COUNTY

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

Dates

2009 - 3/2010

Phone

8: 53 KENT CLARK DR LAKE HARMONY, PA 18624

Address

53 KENT CLARK DR
 LAKE HARMONY, PA 18624
 CARBON COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

6/2005 - 8/2009

Phone

9: 477 FRANKLIN D ROOSEVELT DR MANHATTAN, NY 10002

Address

477 FRANKLIN D ROOSEVELT DR
 MANHATTAN, NY 10002
 NEW YORK COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

9/2004 - 6/2009

Phone



10: 17 CONCORD DR LIVINGSTON, NJ 07039-4313

Address

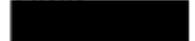
17 CONCORD DR
 LIVINGSTON, NJ 07039-4313
 ESSEX COUNTY

Census Data for Geographical Region

Dates

8/2006 - 3/2009

Phone



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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: 301 E 66TH ST APT 8D NEW YORK, NY 10065-6215

Address

301 E 66TH ST APT 8D
 NEW YORK, NY 10065-6215
 NEW YORK COUNTY

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

Dates

5/2000 - 2/2009

Phone

[REDACTED]

12: 116 E 65TH ST MANHATTAN, NY 10021-7007

Address

116 E 65TH ST
 MANHATTAN, NY 10021-7007
 NEW YORK COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

10/2000 - 7/2007

Phone

[REDACTED]

13: 457 MADISON AVE APT NEW YORK, NY 10022-6843

Address

457 MADISON AVE APT
 NEW YORK, NY 10022-6843
 NEW YORK COUNTY

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

Dates

2002 - 9/2004

Phone

[REDACTED]

14: 227 E 59TH ST APT 5C NEW YORK, NY 10022-1429

Address

227 E 59TH ST APT 5C
 NEW YORK, NY 10022-1429
 NEW YORK COUNTY

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

Dates

3/1993 - 1/2003

Phone

[REDACTED]

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Other Associates

None Listed

15: 601 M NEW YORK, NY 10002

Address

601 M
NEW YORK, NY 10002
NEW YORK COUNTY

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: 100 GRAHAM RD APT 12B ITHACA, NY 14850-1104

Address

100 GRAHAM RD APT 12B
ITHACA, NY 14850-1104
TOMPKINS COUNTY

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: 20 MAX DR APT 8A MORRISTOWN, NJ 07960-3028

Address

20 MAX DR APT 8A
MORRISTOWN, NJ 07960-3028
MORRIS COUNTY

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: 230 E 44TH ST APT NEW YORK, NY 10017-4335

Address

[REDACTED ADDRESS]

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: 301 E 66TH ST APT 8D
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

Driver Licenses - 0 records found

Professional Licenses - 1 records found

1: Professional License

Licensee Information

Name: INDYKE, DARREN K

SSN: [REDACTED]
Company Name: NEW YORK STRATEGY GROUP, LLC
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County: NEW YORK
Phone: [REDACTED]
Date of Birth: [REDACTED]

License Information

Profession or Board: ATTORNEYS
License Type: ATTORNEY
License Number: [REDACTED]
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: 2 KEAN CT LIVINGSTON, NJ 07039-4234
County/FIPS: ESSEX

Property Information

Address: 7061 DUBONNET DR BOCA RATON, FL 33433-7479
County/FIPS: PALM BEACH
Data Source: B

Legal Information

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

Number:

Recording Date: 09/15/2011

Book/Page: 24756/738

Sale Information

Sale Price: \$460000

Assessment Information

Assessed Value: \$280481

Market Land Value: \$72420

Market Improvement

Value:

Total Market Value: \$280481

2: Assessment Record for PALM BEACH County, FL

Owner Information

Name: INDYKE DARREN K & SAIPHER MICHELLE F

Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234

County/FIPS: ESSEX

Property Information

Address: 6030 LE LAC RD BOCA RATON, FL 33496-2316

County/FIPS: PALM BEACH

Data Source: B

Legal Information

Assessor's Parcel 00-42-46-34-06-000-0301

Number:

Recording Date: 07/16/2015

Book/Page: 27691/473

Sale Information

Sale Price: \$3100000

Assessment Information

Assessed Value: \$2634939

Market Land Value: \$1464375

Market Improvement

Value:

Total Market Value: \$2634939

3: Deed Record for PALM BEACH County

Buyer Information

Name: INDYKE, DARREN

Name: SAIPHER, MICHELLE F

Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234

County/FIPS: ESSEX

Seller Information

Name: LARGE, EDWARD W

Name: EDWARD W LARGE REVOCABLE TRUST,

Address: 7045 VALENCIA DR BOCA RATON, FL 33433-7405

County/FIPS: PALM BEACH

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Property Information

Address: 7061 DUBONNET DR BOCA RATON, FL 33433-7479
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

4: Assessment Record for CARBON County, PA**Owner Information**

Name: INDYKE, DARREN K
Name: SAIPHER-INDYKE, MICHELLE F
Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234
County/FIPS: ESSEX

Property Information

Address: 18 KENT CLARK RD
Data Source: B

Legal Information

Assessor's Parcel Number: 32C-21-F53
Recording Date: 09/15/2000
Book/Page: 899/119

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: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY

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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Lincoln
Model: MKX
Series: RESERVE
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 4044

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: 2/1965
Address: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY

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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2015
Make: Mercedes-Benz
Model: S600
Series: S600
Body Style: Sedan 4 Door
Color: Black
Weight: 3501

Plate Information

License Plate Type: [REDACTED]
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2015
Make: Mercedes-Benz

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CONFIDENTIAL

Model: S600
Series: S600
Body Style: Sedan 4 Door
Color: Black
Weight: 3501

Owner Information

Name: INDYKE, DARREN K

DOB: 2/1965

Address: 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY

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: 2/1965

Address: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
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: FWD

Body Style: 4 Dr Wagon Sport Utility

Color: Black

Weight: 4120

Plate Information

License Plate Type: [REDACTED]

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: PASSENGER CAR/LIGHT TRUCK

Model Year: 2016

Make: Lincoln

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Model: MKX
Series: RESERVE
Body Style: 4 Dr Wagon Sport Utility
Owner Information
Name: INDYKE, DARREN

DOB: 2/1965
Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
 PALM BEACH COUNTY
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2012
Make: Lincoln
Model: MKX
Series: FWD
Body Style: 4 Dr Wagon Sport Utility
Owner Information
Name: INDYKE, DARREN

DOB: 2/1965
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2008
Make: Cadillac
Model: Escalade
Series: LUXURY
Body Style: 4 Dr Wagon Sport Utility
Owner Information
Name: INDYKE, DARREN

DOB: 2/1965
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2009
Make: Lexus

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Model: LS460
Series: AWD
Body Style: Sedan 4 Door
Owner Information
Name: INDYKE, DARREN
DOB: 2/1965
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2013
Make: Jaguar
Model: XJL
Series: PORTFOLIO
Body Style: Sedan 4 Door
Owner Information
Name: INDYKE, DARREN
DOB: 2/1965
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY
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: PASSENGER CAR/LIGHT TRUCK
Model Year: 2011
Make: Mercedes-Benz
Model: ML350
Body Style: 4 Dr Wagon Sport Utility
Owner Information
Name: INDYKE, DARREN
DOB: 2/1965
Address: 2 KEAN CT
 LIVINGSTON, NJ 07039-4234
 ESSEX COUNTY
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: NEH YORK STRATEGY GROUP LLC
Office Address: MADISON 45 AV
 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]

Contact Type: OWNER

Notice Of Defaults - 0 records found
Potential Relatives - 9 records found

1st Degree: 9

No.	Full Name	Address/Phone
1.	SAIPHER, MICHELLE F <ul style="list-style-type: none"> • AKA INDYKE, MICHELLE F • AKA SAIPHER, INDYKE MICHELLE • AKA SAIPHER INDYKE, MICHELLE F • AKA INDYKE, MUCHELLE F • AKA INDYKE, MICHELLE S • AKA SAIPHER-INDYKE, MICHELLE F • AKA SIPHER, MICHELLE • AKA INDYKE, M F • AKA SAIPHER, M F • AKA SAIPHER, MF • AKA SAIPHER, MICHELL • AKA INDYKE, F SAIPHER • AKA SAFER, MICHELLE • AKA SAITHER, MICHELLE F • AKA INDYKE, SAIPHER 	2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED] 7061 DUBONNET DR BOCA RATON, FL 33433-7479 [REDACTED] 2 KEARNY TER LIVINGSTON, NJ 07039-4107 [REDACTED] 455 FDR DR APT B705 NEW YORK, NY 10002-1972 10015 QUEENS BLVD 1 FOREST HILLS, NY 11375-2452
	SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	
2.	INDYKE, SAMANTHA	2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED]
3.	INDYKE, HANNAH	2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED]
4.	BENOWITZ, DANIELLE N <ul style="list-style-type: none"> • AKA INDYKE, DANIELLE N • AKA BENOWITZ, DANI • AKA BENOWITZ, DANIEL • AKA BENOWITZ, DANELLE 	4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED] 24 OAKMONT TER HIGHTSTOWN, NJ 08520-2511 [REDACTED] 227 E 59TH ST APT 5C
	SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	

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No.	Full Name	Address/Phone
		NEW YORK, NY 10022-1429 [REDACTED] 255 WARREN ST APT 307 JERSEY CITY, NJ 07302-3728 [REDACTED] 31 WASHINGTON CT B TOWACO, NJ 07082-1271
5.	INDYKE, BERNARD <ul style="list-style-type: none"> ▲ 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])	4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED] 15 COUNTRY CLUB DR MONROE TOWNSHIP, NJ 08831-2986 [REDACTED] 2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED] 16 BROADFIELD PL GLEN COVE, NY 11542-2004 [REDACTED]
6.	INDYKE, TOBI F <ul style="list-style-type: none"> • AKA BERNSTEIN, TOBI F SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767 26 AVERELL DR MORRIS PLAINS, NJ 07950-1953 228 LONGPORT RD PARSIPPANY, NJ 07054-2452 31 WASHINGTON CT UNIT B TOWACO, NJ 07082-1271 [REDACTED] 44 CENTER GROVE RD APT S-43 RANDOLPH, NJ 07869-1382
7.	INDYKE, SCOTT EDWARD <ul style="list-style-type: none"> • AKA INDYRE, SCOTT • AKA INEYKE, SCOTT SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	24 PATRIOT HILL DR BASKING RIDGE, NJ 07920-4214 11472 OHANU CIR BOYNTON BEACH, FL 33437-7031 20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767 44 CENTER GROVE RD APT S-43 RANDOLPH, NJ 07869-1382 4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED]

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No.	Full Name	Address/Phone
8.	INDYKE, SHARON E • AKA JNDYKE, SHARON • AKA INDUPE, SHARON • AKA INOYKE, SHARON SSN: [REDACTED] DOB: [REDACTED] (Age: [REDACTED])	[REDACTED] 4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 [REDACTED] 44 CENTER GROVE RD APT 5-43 RANDOLPH, NJ 07869-4450 239 NEW RD STE A108 PARSIPPANY, NJ 07054-5630 2 KEAN CT LIVINGSTON, NJ 07039-4234 [REDACTED] 15 COUNTRY CLUB DR MONROE TOWNSHIP, NJ 08831-2986 [REDACTED]
9.	INDYKE, NINA M DOB: 5/1997 (Age: 20)	20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767

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: DKI 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: DKI 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: DKI LIQUIDATING CORP.

Name: INDYKE, DARREN K

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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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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:	BENOWITZ, LANCE EDWARD DENOWITZ, LANCE E BENOWITZ, LANCE F	4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 24 OAKMONT TER HIGHTSTOWN, NJ 08520- 2511 39 BROADWAY FL 35 NEW YORK, NY 10006- 3045 1 WHITEHALL ST APT NEW YORK, NY 10004- 2109 230 E 44TH ST APT 2D NEW YORK, NY 10017- 4329				
2:	SHEARS, RETHA ELIZABETH INDYKE, RETHA E SHAFFER, RETHA E CHEERS, RETHA E SHAFFER, RETHA A	511 MOHAWK ST SAYRE, PA 18840-1443 517 LINCOLN ST SAYRE, PA 18840-1217				

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No.	Full Name	Address	SSN	Phone	DOB
	SHAFFER, REITHA A INDYKE, RETTRA	47 LENWOOD PARK SHIPPENSBURG, PA 17257-8825			
		517 LINCOLIN ST PITTSFIELD, MA 01217			
		T SHEARS APT 252 CANTON, OH 44708			
3:	PYE, THOMAS F PYE, T PYE, THOMAS T	137 GAISLER RD BLAIRSTOWN, NJ 07825- 9671			
		14 HAVEN WAY KEYPORT, NJ 07735-1800			
		228 BRANDYWINE DR BEAR, DE 19701-3200			
		17 CONCORD DR LIVINGSTON, NJ 07039- 4313			
		2 KEAN CT LIVINGSTON, NJ 07039- 4234			
4:	REDMOND, ILENE F PYE, ILENE F PYE, ILENE REDMOND REDMOND, ILENE PYE REDMONT, ILENE REDMONDPYE, ILENE F PYE, ILRENE PYE, I REDMOND, IRENE F REDMOND, REDMOND JR REDMOND PYE, ILENE FRAN PYE, IRENE PYE, LLENE REDMOND, PYE ILENE	2 KEAN CT LIVINGSTON, NJ 07039- 4234			
		15 OAKWOOD VLG APT 1 FLANDERS, NJ 07836- 9010			
		15 OAKWOOD VLG APT 1 FLANDERS, NJ 07836- 9010			
		115 OLD SHORT HILLS RD APT 397 WEST ORANGE, NJ 07052-1042			
		145 COLLEEN DR BLAKESLEE, PA 18610- 2043			
5:	SAIPHER, RENEE	3205 POINTE GATE DR 3205 LIVINGSTON, NJ 07039- 1733			
		11 SCARBOROUGH RD MONROE TOWNSHIP, NJ 08831-5685			
		453 FDR DR APT C904 NEW YORK, NY 10002- 1099			

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No.	Full Name	Address	SSN	Phone	DOB
		453 DR APT FDR NEW YORK, NY 10002			
		453 F D RT DR # C904 NEW YORK, NY 10002			
6:	SAIPHER, ROBERT BRIAN SAIPHER, R SAIPHEN, ROBERT	7966 LAINA LN APT 3 BOYNTON BEACH, FL 33437-8433			
		7061 DUBONNET DR BOCA RATON, FL 33433- 7479			
		30 CANTERBURY RD NEW MILFORD, CT 06776- 2930			
		12 DORSET DR NEW MILFORD, CT 06776- 2506			
		154 BALL POND RD NEW FAIRFIELD, CT 06812-4539			
7:	SAIPHER, VANESSA ANNE SAIPHER, V SAIPHEN, VANESSA SAIPHER, VANELLA VANELLA, SAIPHER	7966 LAINA LN APT 3 BOYNTON BEACH, FL 33437-8433			
		30 CANTERBURY CT NEW MILFORD, CT 06776- 2735			
		7061 DUBONNET DR BOCA RATON, FL 33433- 7479			
		12 DORSET DR NEW MILFORD, CT 06776- 2506			
		35 SUMMER ST APT 20 NORTHFIELD, NH 03276- 1615			
8:	SAIPHER, JACOB SAIPHER, JACK SAIPHER, J SALPHER, JACOB	3205 POINTE GATE DR 3205 LIVINGSTON, NJ 07039- 1733			
		11 SCARBOROUGH RD MONROE TOWNSHIP, NJ 08831-5685			
		453 FDR DR APT C904 NEW YORK, NY 10002- 1099			
		453 DR			

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No.	Full Name	Address	SSN	Phone	DOB
		NEW YORK CITY, NY 10001			
		453 F D RT DR # C904 NEW YORK, NY 10002			
9:	REDMOND, MATTHEW P	2 KEAN CT LIVINGSTON, NJ 07039-4234			
		204 GEORGES RD DAYTON, NJ 08810-1515			
		17 CONCORD DR LIVINGSTON, NJ 07039-4313			
		PO BOX 2063 LIVINGSTON, NJ 07039-7663			
10:	REDMOND, REBECCA R	104 N BEVERWYCK RD APT 5 LAKE HIAWATHA, NJ 07034-2232			
		15 OAKWOOD VLG APT 11 FLANDERS, NJ 07836-9010			
		17 CONCORD DR LIVINGSTON, NJ 07039-4313			
		115 OLD SHORT HILLS RD APT 397 WEST ORANGE, NJ 07052-1042			
		173 WATSON AVE APT 3 WEST ORANGE, NJ 07052-6050			

Neighbors - 1 records found

2 KEAN CT LIVINGSTON, NJ 07039-4234

Name	Address	Phone
AHNU, RAJAN	1 KEAN CT	
KRISHNASWAMY, ANURADHA K	LIVINGSTON, NJ 07039-4234	
RAJAN, ARVIND I		
RAJAN, NALINI		
RAJAN, SURYALEKHA		

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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CONFIDENTIAL

- 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
- 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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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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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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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]

Confidence: Medium

36: **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]

Confidence: Medium

37: **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]

Confidence: Medium

38: **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]

Confidence: Medium

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

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

SSN: [REDACTED]

Confidence: Medium

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

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

SSN: [REDACTED]

Confidence: High

41: **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

42:

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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_00059495

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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BOCA RATON, FL 33496-2316
Phone Number: [REDACTED]
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.
- ▣ 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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