

**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 type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	PCR alert (Email sent seperately)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Not required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result found(Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by: 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: 
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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**  
PALM BEACH

**Phone**  
 Area  
code may change

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

DB-SDNY-0022844  
EFTA\_00170563

EFTA01297144

**ADDITIONAL PERSONAL INFORMATION**

SSN [REDACTED]	DOB [REDACTED] (Age:52)	Gender	LexID(sm) 001206312961
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**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]	New York	[REDACTED]	

Most frequent SSN attributed to subject:

**DOBs**

Reported DOBs:  
2/1965

**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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**CONFIDENTIAL**

**No. Address**  
CARBON COUNTY

8: [REDACTED]

9: [REDACTED]

10: [REDACTED]

11: [REDACTED]

12: [REDACTED]

13: [REDACTED]

14: [REDACTED]

15: [REDACTED]

16: [REDACTED]

17: [REDACTED]

18: [REDACTED]

**Address Details**

1: [REDACTED]

**Address**

[REDACTED]

**Dates**

9/2011 - 6/2017

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED]

**Household Members**

[REDACTED]

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**CONFIDENTIAL**

**Other Associates**

SAIPHER, ROBERT BRIAN

2: [REDACTED]  
Address

**Dates**  
9/2000 - 6/2017

**Phone**  
[REDACTED]

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]  
Median Income: \$ [REDACTED]  
Median Home Value: \$ [REDACTED]  
Median Education: [REDACTED]

**Household Members**

[REDACTED]

**Other Associates**

[REDACTED]

3: [REDACTED]  
Address

**Dates**  
6/1994 - 6/2017

**Phone**  
[REDACTED]

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]  
Median Income: \$ [REDACTED]  
Median Home Value: \$ [REDACTED]  
Median Education: [REDACTED]

**Household Members**

None Listed

**Other Associates**

None Listed

4: [REDACTED]  
Address

**Dates**  
10/2003 - 2/2004

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]  
Median Income: \$ [REDACTED]  
Median Home Value: \$ [REDACTED]  
Median Education: [REDACTED]

**Household Members**

[REDACTED]

**Other Associates**

None Listed

5: [REDACTED]  
Address

**Dates**  
7/2015 - 11/2016

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]

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Median Income: \$ [REDACTED]  
Median Home Value: \$ [REDACTED]  
Median Education: [REDACTED] 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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED] 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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**CONFIDENTIAL**

Median Head of Household Age: [REDACTED]

Median Income: [REDACTED]

Median Home Value: [REDACTED]

Median Education: [REDACTED] years

**Household Members**

None Listed

**Other Associates**

[REDACTED]

11: [REDACTED]

**Address**

[REDACTED]

**Dates**

5/2000 - 2/2009

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: [REDACTED]

Median Education: [REDACTED]

**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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED]

**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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED] years

**Household Members**

[REDACTED]

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**CONFIDENTIAL**

**Other Associates**

None Listed

15: [REDACTED]

**Address**

[REDACTED]

**Dates**

9/1998 - 9/1998

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED] 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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED] 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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: [REDACTED]

Median Education: [REDACTED] 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: [REDACTED]

Median Income: \$ [REDACTED]

Median Home Value: \$ [REDACTED]

Median Education: [REDACTED] years

**Household Members**

None Listed

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**CONFIDENTIAL**

Other Associates  
None Listed

**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

**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: [REDACTED]

County/FIPS: ESSEX

**Property Information**

Address: [REDACTED]

County/FIPS: PALM BEACH

Data Source: B

**Legal Information**

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**CONFIDENTIAL**

**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:** [REDACTED]

**County/FIPS:** ESSEX

**Property Information**

**Address:** [REDACTED]

**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:** [REDACTED]

**County/FIPS:** ESSEX

**Seller Information**

**Name:** LARGE, EDWARD W

**Name:** EDWARD W LARGE REVOCABLE TRUST,

**Address:** [REDACTED]

**County/FIPS:** PALM BEACH

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**CONFIDENTIAL**

**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

**4: 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:** [REDACTED]  
**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:** [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: 00713679

**Vehicle Information**

VIN: 2LMTJ6LR6GBL27521  
 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: FL  
 License Plate Number: [REDACTED]  
 Plate State: FL

**Source Information**

Data Source: GOVERNMENTAL

2: FL MVR

**Registrant Information**

Registrant: INDYKE, DARREN K

DOB: [REDACTED]  
 Address: [REDACTED]

ESSEX COUNTY

**Registration Information**

Original Registration Date: 4/15/2017  
 Registration Date: 4/15/2017  
 Registration Expiration Date: 2/19/2019  
 Decal Number: 00713924

**Vehicle Information**

VIN: WDDUG7GB2FA132506  
 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: Private  
 Previous Plate Number: [REDACTED]  
 Previous Plate State: FL  
 License Plate Number: [REDACTED]  
 Plate State: FL

**Source Information**

Data Source: GOVERNMENTAL

3: FL MVR

**Vehicle Information**

VIN: WDDUG7GB2FA132506  
 Class: PASSENGER CAR/LIGHT TRUCK  
 Model Year: 2015  
 Make: Mercedes-Benz

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

**Owner Information**

Name: INDYKE, DARREN K

DOB: [REDACTED]  
Address: [REDACTED]

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: [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: 2LMDJ6JK5CBL18359  
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: Private  
Previous Plate Number: AGLW15  
Previous Plate State: FL  
License Plate Number: AGLW15  
Plate State: FL

**Source Information**

Data Source: GOVERNMENTAL

**5: Non-Governmental Vehicle Record**

**Vehicle Information**

VIN: 2LMTJ6LR6GBL27521  
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:** 2LMDJ6JK5CBL18359  
**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:** [REDACTED]  
**Address:** [REDACTED]  
 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:** 1GYFK63818R256755  
**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:** [REDACTED]  
**Address:** [REDACTED]  
 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:** JTHCL46F795003810  
**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: [REDACTED]

Address: [REDACTED]

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: SAJWJ2GD4D8V45185

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: [REDACTED]

Address: [REDACTED]

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: 4JGBB8GB7BA722518

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: [REDACTED]

Address: [REDACTED]

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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**CONFIDENTIAL**

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: MADISON 45 AV
NY, NE 10022-6843
Contact Type: OWNER

Notice Of Defaults - 0 records found

Potential Relatives - 9 records found

1st Degree: 9

Table with 3 columns: No., Full Name, Address/Phone. Contains 4 entries with redacted names and addresses, and lists of AKA names. Includes SSN and DOB information for entries 1 and 4.

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No.	Full Name	Address/Phone
		[REDACTED]
		[REDACTED]
		[REDACTED]
5.	[REDACTED] ⚠ Deceased • AKA [REDACTED] • AKA [REDACTED] • AKA [REDACTED] • AKA [REDACTED] • AKA [REDACTED] • AKA [REDACTED] • AKA [REDACTED] SSN [REDACTED] DOB [REDACTED] (Age: 83)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
6.	[REDACTED] • AKA [REDACTED] SSN [REDACTED] DOB [REDACTED] (Age: 52)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
7.	[REDACTED] • AKA [REDACTED] • AKA [REDACTED] SSN [REDACTED] DOB [REDACTED] (Age: 56)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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**CONFIDENTIAL**

No.	Full Name	Address/Phone
8.	<p>[REDACTED]</p> <ul style="list-style-type: none"> <li>• AKA [REDACTED]</li> <li>• AKA [REDACTED]</li> <li>• AKA [REDACTED]</li> </ul> <p>SSN: [REDACTED]            DOB: [REDACTED]            (Age: 78)</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
9.	<p>[REDACTED]</p> <p>DOB: [REDACTED]            (Age: 20)</p>	<p>[REDACTED]</p>

**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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**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:** [REDACTED]  
**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: [REDACTED]

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: [REDACTED]

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:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]		[REDACTED]	
		[REDACTED]		[REDACTED]	
		[REDACTED]		[REDACTED]	
		[REDACTED]		[REDACTED]	
2:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]		[REDACTED]	

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No.	Full Name	Address	SSN	Phone	DOB
	[REDACTED]	[REDACTED]			
3:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
4:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
5:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0022863  
EFTA\_00170582

EFTA01297163

No.	Full Name	Address	SSN	Phone	DOB
6:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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

Neighbors - 1 records found

Name	Address	Phone
[REDACTED]	[REDACTED]	[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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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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- 13: Title: MEMBER MANAGER  
 SSN: [REDACTED]  
 Phone: [REDACTED]  
 Confidence: High

Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.  
 Name: INDYKE, DARREN K
- 14: Title: ASSISTANT DIRECTOR  
 SSN: [REDACTED]  
 Confidence: Medium

Company Name: THE C.O.U.Q. FOUNDATION, INC.  
 Name: INDYKE, DARREN K
- 15: Title: DVS  
 SSN: [REDACTED]  
 Confidence: Medium

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

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

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

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

Company Name: [REDACTED]  
 Name: INDYKE, DARREN K
- 20: Address: [REDACTED]  
 SSN: [REDACTED]  
 Confidence: Medium

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

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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: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

22: Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

23: Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: High

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

Title: MANAG

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

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

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

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

Title: SECRETARY

Address: [REDACTED]

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: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: High
- 30: 

Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K ESQ  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium
- 31: 

Company Name: LYN AND JOJO LLC  
Name: INDYKE, DARREN K ESQ  
Title: [REDACTED]  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium
- 32: 

Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K  
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 33: 

Company Name: MAX HOTEL SERVICES CORP.  
Name: INDYKE, DARREN K ESQ  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: High
- 34: 

Company Name: 116 EAST 65TH STREET, LLC  
Name: INDYKE, DARREN K ESQ  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Confidence: Medium
- 34: 

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

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35:                   Confidence: High  
Company Name: NINE EAST 71ST STREET CORPORATION  
                  Name: INDYKE, DARREN K ESQ  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
36:                   Confidence: Medium  
Company Name: NINE EAST 71ST STREET CORPORATION  
                  Name: INDYKE, DARREN K ESQ  
                  Title: [REDACTED]  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
37:                   Confidence: Medium  
Company Name: DKI GRAPHICS, INC.  
                  Name: INDYKE, DARREN K ESQ  
                  Title: PROCESS ADDRESS CONTACT  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
38:                   Confidence: Medium  
Company Name: DKI GRAPHICS, INC.  
                  Name: INDYKE, DARREN K ESQ  
                  Title: PROCESS ADDRESS CONTACT  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
39:                   Confidence: Medium  
Company Name: SJ I CORPORATION  
                  Name: INDYKE, DARREN K ESQ  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
40:                   Confidence: Medium  
Company Name: ZORRO DEVELOPMENT CORP.  
                  Name: INDYKE, DARREN  
                  Title: SECRETARY  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
41:                   Confidence: High  
Company Name: ZORRO DEVELOPMENT CORP.  
                  Name: INDYKE, DARREN  
                  Title: SECRETARY  
                  Address: [REDACTED]  
                  SSN: [REDACTED]  
42:                   Confidence: Medium

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

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

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

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

47: Company Name: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
SSN: [REDACTED]  
Phone: [REDACTED]  
Confidence: Medium

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

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

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**CONFIDENTIAL**

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

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

Title: SECRETARY  
Address: [REDACTED]

50: SSN: [REDACTED]  
Confidence: High

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

Title: SECRETARY  
Address: [REDACTED]

SSN: [REDACTED]  
Confidence: Medium

**Criminal Filings - 0 records found**  
**Cellular & Alternate Phones - 7 records found**

1: **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

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

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

3: **Personal Information**  
Name: INDYKE, DARREN  
Address: [REDACTED]  
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: [REDACTED]

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5: Phone Number: [REDACTED]  
 Phone Type: Mobile  
**Carrier Information**  
 Carrier: NEW CINGULAR WRLS DC  
 Carrier City: LIVINGSTON  
 Carrier State: NJ

**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

6: **Personal Information**  
 Name: INDYKE, DARREN  
 Address: [REDACTED]  
 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: [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	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.

**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.

Your DPPA Permissible Use is: Debt Recovery/Fraud  
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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