

**NAME SEARCHED: Darren K Indyke**

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

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

Prepared by: Vikram-D Singh Date: 5/31/2018

Research Analyst

**Instructions:**

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

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

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**OFAC RESULTS**  
**RDC:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth:
11632109	<u>No Match Found</u>	KYC 01946825	 Darren K Indyke	Country: UNITED STATES	Date of Birth: [REDACTED]

**FIRCOSOFT:**

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
12593920	WR_125939202182	Individual	Indyke, Darren K		No Alert	CIL_TMEDRI	No Alert	No Alert

**BIS RESULTS:**

**Negative Media:**

No Information Found

**Non-Negative Media:**

No Information Found

**Other Language Media:**

No Information Found

**Public Records:**

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Date:5/31/2018  
Report processed by:  
DEUTSCHE BANK AG||

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Full Name	Address	County	Phone
INDYKE, DARREN K	[REDACTED]	PALM BEACH	[REDACTED] Area code may change
ADDITIONAL PERSONAL INFORMATION			
SSN	DOB	Gender	LexID(sm)
[REDACTED]	[REDACTED]		[REDACTED]

Subject Summary

**Name Variations**

[View All Name Variations Sources](#)

1:	INDYKE, DARREN
2:	INDYKE, DARREN K
3:	INDYKE DARREN, K

**SSNs Summary**

[View All SSN Sources](#)

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

**DOBs**

[View All DOB Sources](#)

Reported DOBs:
[REDACTED]

**Possible E-Mail Addresses**

[View All E-Mail Sources](#)

[REDACTED]	

Others Using SSN - 0 records found

Address Summary - 16 records found

[View All Address Variations Sources](#)

No.	Address	Actions
1:	[REDACTED]	<a href="#">Get Report</a> <a href="#">View Details</a>
2:	[REDACTED]	<a href="#">Get Report</a> <a href="#">View Details</a>
3:	[REDACTED]	<a href="#">Get Report</a> <a href="#">View Details</a>
4:	[REDACTED]	<a href="#">Get Report</a> <a href="#">View Details</a>

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5:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
6:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
7:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
8:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
9:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
10:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
11:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
12:			<a href="#">Get Report</a>
		<a href="#">View Details</a>	
13:		<a href="#">Get Report</a>	
	<a href="#">View Details</a>		
14:		<a href="#">Get Report</a>	
	<a href="#">View Details</a>		
15:		<a href="#">Get Report</a>	
	<a href="#">View Details</a>		
16:		<a href="#">Get Report</a>	
	<a href="#">View Details</a>		

**Address Details**

1: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED] PALM BEACH COUNTY	9/2011 - 5/2018	[REDACTED]	<a href="#">Get Report</a>
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			

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[REDACTED]			<a href="#">Get Report</a>
[REDACTED]			<a href="#">Get Report</a>
[REDACTED]			
Address	Dates	Phone	Actions
[REDACTED] NEW YORK COUNTY	4/2004 - 5/2018	[REDACTED]	<a href="#">Get Report</a>
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			
[REDACTED]			
3 [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED] ESSEX COUNTY	9/2000 - 5/2018	[REDACTED]	<a href="#">Get Report</a>
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]			<a href="#">Get Report</a>
[REDACTED]			<a href="#">Get Report</a>
[REDACTED]			<a href="#">Get Report</a>
[REDACTED]			<a href="#">Get Report</a>
[REDACTED]			<a href="#">Get Report</a>
4: 6030 LE LAC RD BOCA RATON, FL 33496-2316			
Address	Dates	Phone	Actions

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[REDACTED]	7/2015 - 2/2018		<a href="#">Get Report</a>
PALM BEACH COUNTY			
Census Data for Geographical Region			
Median Head of Household Age:			70
Median Income:			\$147,321
Median Home Value:			\$572,674
Median Education:			15 years
Household Members			
None Listed			
Other Associates			
None Listed			
5: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED]	9/2004 - 11/2017	[REDACTED]	<a href="#">Get Report</a>
NEW YORK COUNTY			
Household Members			
None Listed			
Other Associates			
None Listed			
6: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED]	11/2008 - 4/2016		<a href="#">Get Report</a>
NEW YORK COUNTY			
Household Members			
None Listed			
Other Associates			
None Listed			
7: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED]	2009 - 3/2010		<a href="#">Get Report</a>
CARBON COUNTY			
Census Data for Geographical Region			
Median Head of Household Age:			46
Median Income:			\$51,694

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EFTA\_00171664

EFTA01297722

Median Home Value:			\$157,589
Median Education:			12 years
Household Members			
None Listed			
Other Associates			
None Listed			
<b>8: [REDACTED]</b>			
Address	Dates	Phone	Actions
[REDACTED]	6/2005 - 3/2010	[REDACTED]	<a href="#">Get Report</a>
CARBON COUNTY			
Household Members			
None Listed			
Other Associates			
None Listed			
<b>9: 53 KENT CLARK DR SPLIT ROCK, PA 18624</b>			
Address	Dates	Phone	Actions
53 KENT CLARK DR SPLIT ROCK, PA 18624 CARBON COUNTY	3/2008 - 6/2008	[REDACTED]	<a href="#">Get Report</a>
Household Members			
None Listed			
Other Associates			
None Listed			
<b>10: [REDACTED]</b>			
Address	Dates	Phone	Actions
[REDACTED]	10/2000 - 7/2007		<a href="#">Get Report</a>
NEW YORK COUNTY			
Household Members			
None Listed			
Other Associates			
None Listed			
<b>11: [REDACTED]</b>			
Address	Dates	Phone	Actions

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[REDACTED]	5/2000 - 2/2006		<a href="#">Get Report</a>
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			
[REDACTED]			<a href="#">Get Report</a>
Other Associates			
None Listed			
12: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED]	2002 - 9/2004	[REDACTED]	<a href="#">Get Report</a>
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			
13: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED]	1/2003 - 1/2003	[REDACTED]	<a href="#">Get Report</a>
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			
[REDACTED]			<a href="#">Get Report</a>
Other Associates			

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None Listed			
14: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED] TOMPKINS COUNTY	8/1988 - 4/1994		<a href="#">Get Report</a>
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			
[REDACTED]			<a href="#">Get Report</a>
15: [REDACTED]			
Address	Dates	Phone	Actions
20 MAX DR APT 8A MORRISTOWN, NJ 07960-3028 MORRIS COUNTY			<a href="#">Get Report</a>
Census Data for Geographical Region			
Median Head of Household Age:			34
Median Income:			\$149,816
Median Home Value:			\$400,000
Median Education:			14 years
Household Members			
None Listed			
Other Associates			
None Listed			
16: [REDACTED]			
Address	Dates	Phone	Actions
[REDACTED] NEW YORK COUNTY			<a href="#">Get Report</a>
Census Data for Geographical Region			
Median Head of Household Age:			38
Median Income:			\$118,056
Median Home Value:			\$590,000

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Median Education:	16 years
Household Members	
None Listed	
Other Associates	
None Listed	

**Voter Registrations - 1 records found**

[View Voter Registration Sources](#)

1: New York Voter Registration	
Registrant Information	
<b>Name:</b>	INDYKE, DARREN K
<b>Residential Address:</b>	[REDACTED] NEW YORK COUNTY
<b>SSN:</b>	[REDACTED]
<b>Date of Birth:</b>	[REDACTED]
<b>Gender:</b>	Male
Voter Information	
<b>Last Vote Date:</b>	2001
<b>Party Affiliation:</b>	[REDACTED]
<b>Active Status:</b>	ACTIVE

**Driver Licenses - 0 records found**

**Professional Licenses - 1 records found**

[View Professional License Sources.](#)

1: Professional License	
Licensee Information	
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Company Name:</b>	NEW YORK STRATEGY GROUP, LLC
<b>Address:</b>	[REDACTED]
<b>County:</b>	NEW YORK
<b>Phone:</b>	[REDACTED]
<b>Date of Birth:</b>	[REDACTED]
License Information	
<b>Profession or Board:</b>	ATTORNEYS
<b>License Type:</b>	ATTORNEY
<b>License Number:</b>	2491850
<b>Issue Date:</b>	1992
<b>Last Renewal Date:</b>	06/19/2002
<b>State:</b>	New York

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EFTA01297726

Health Care  
Providers - 0 records  
found

Health Care Sanctions - 0 records found

Pilot Licenses - 0 records found

Sport Licenses - 0 records found

Real Property - 6 records found

[View Real Property Sources](#)

1: Assessment Record for PALM BEACH County, FL	
Owner Information	
<b>Name:</b>	INDYKE DARREN & [REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	PALM BEACH
<b>Data Source:</b>	B
Legal Information	
<b>Assessor's Parcel Number:</b>	00-42-47-21-28-000-0500
<b>Recording Date:</b>	09/15/2011
<b>Book/Page:</b>	24756/738
Sale Information	
<b>Sale Price:</b>	\$460000
Assessment Information	
<b>Assessed Value:</b>	\$304694
<b>Market Land Value:</b>	\$85000
<b>Market Improvement Value:</b>	\$219694
<b>Total Market Value:</b>	\$304694
2: Assessment Record for PALM BEACH County, FL	
Owner Information	
<b>Name:</b>	INDYKE DARREN K & [REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	PALM BEACH
<b>Data Source:</b>	B
Legal Information	

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<b>Assessor's Parcel Number:</b>	00-42-46-34-06-000-0301
<b>Recording Date:</b>	07/16/2015
<b>Book/Page:</b>	27691/473
Sale Information	
<b>Sale Price:</b>	\$3100000
Assessment Information	
<b>Assessed Value:</b>	\$2622629
<b>Market Land Value:</b>	\$1464375
<b>Market Improvement Value:</b>	\$1158254
<b>Total Market Value:</b>	\$2622629
<b>3: Assessment Record for ESSEX County, NJ</b>	
Owner Information	
<b>Name:</b>	INDYKE, DARREN & [REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>Data Source:</b>	B
Legal Information	
<b>Assessor's Parcel Number:</b>	10 00107-0000-00007- 01-C3205
<b>Recording Date:</b>	06/30/2006
<b>Book/Page:</b>	6363/100
Sale Information	
<b>Sale Price:</b>	\$415000
Assessment Information	
<b>Assessed Value:</b>	\$388700
<b>Market Land Value:</b>	\$210000
<b>Market Improvement Value:</b>	\$178700
<b>Total Market Value:</b>	\$388700
<b>4: Deed Record for PALM BEACH County</b>	
Buyer Information	
<b>Name:</b>	INDYKE , DARREN K
<b>Name:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Seller Information	
<b>Name:</b>	SCHULTHEIS , GARY J
<b>Name:</b>	SCHULTHEIS , CHERYL
<b>Address:</b>	[REDACTED] Automated Valuation Report

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<b>County/FIPS:</b>	ALBEMARLE
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	PALM BEACH
<b>Data Source:</b>	B
Legal Information	
<b>Assessor's Parcel Number:</b>	00-42-46-34-06-000-0301
<b>Contract Date:</b>	07/22/2015
<b>Recording Date:</b>	07/23/2015
<b>Document Number:</b>	20150274380
<b>Document Type:</b>	WARRANTY DEED
<b>Book/Page:</b>	27691/473
Sale Information	
<b>Sale Price:</b>	\$3100000
Mortgage Information	
<b>Loan Type:</b>	THIS CODE IS USED ONLY FOR BKFS LEGACY
<b>Title Company:</b>	ATTORNEY
<b>5: Deed Record for PALM BEACH County</b>	
Buyer Information	
<b>Name:</b>	INDYKE, DARREN
<b>Name:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Seller Information	
<b>Name:</b>	LARGE, EDWARD W
<b>Name:</b>	EDWARD W LARGE REVOCABLE TRUST,
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	PALM BEACH
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	PALM BEACH
<b>Data Source:</b>	B
Lender Information	
<b>Name:</b>	WELLS FARGO BANK NA
Legal Information	
<b>Assessor's Parcel Number:</b>	00-42-47-21-28-000-0500
<b>Contract Date:</b>	09/15/2011
<b>Recording Date:</b>	09/21/2011
<b>Document Number:</b>	20110353592

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<b>Document Type:</b>	WARRANTY DEED
<b>Book/Page:</b>	24756/738
Sale Information	
<b>Sale Price:</b>	\$460000
Mortgage Information	
<b>Loan Amount:</b>	\$345000
<b>Loan Type:</b>	NEW CONVENTIONAL
<b>Title Company:</b>	ATTORNEY
<b>6: Assessment Record for CARBON County, PA</b>	
Owner Information	
<b>Name:</b>	INDYKE, DARREN K
<b>Name:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>County/FIPS:</b>	ESSEX
Property Information	
<b>Address:</b>	[REDACTED] Automated Valuation Report
<b>Data Source:</b>	B
Legal Information	
<b>Assessor's Parcel Number:</b>	32C-21-F53
<b>Recording Date:</b>	09/15/2000
<b>Book/Page:</b>	899/119
Sale Information	
<b>Sale Price:</b>	\$253000
Assessment Information	
<b>Assessed Value:</b>	\$125400

**Motor Vehicle**  
Registrations - 12 records  
found

<b>1: FL MVR</b>	
Registrant Information	
<b>Registrant:</b>	INDYKE, DARREN K
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] PALM BEACH COUNTY
Lessee Information	
Registration Information	
<b>Original Registration Date:</b>	7/31/2017
<b>Registration Date:</b>	2/18/2018
<b>Registration Expiration Date:</b>	2/19/2020

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DB-SDNY-0023985  
EFTA\_00171672

EFTA01297730

<b>Decal Number:</b>	00361771
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2017
<b>Make:</b>	Lincoln
<b>Model:</b>	MKC
<b>Series:</b>	SELECT
<b>Body Style:</b>	4 Dr Wagon Sport Utility
<b>Color:</b>	Red
<b>Weight:</b>	3896
Plate Information	
<b>License Plate Type:</b>	Private
<b>Previous Plate Number:</b>	[REDACTED]
<b>Previous Plate State:</b>	FL
<b>License Plate Number:</b>	[REDACTED]
<b>Plate State:</b>	FL
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>2: FL MVR</b>	
Registrant Information	
<b>Registrant:</b>	INDYKE, DARREN K
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] PALM BEACH COUNTY
Lessee Information	
Registration Information	
<b>Original Registration Date:</b>	7/31/2017
<b>Registration Date:</b>	2/18/2018
<b>Registration Expiration Date:</b>	2/19/2020
<b>Decal Number:</b>	00361769
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2017
<b>Make:</b>	Lincoln
<b>Model:</b>	MKC
<b>Series:</b>	SELECT

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<b>Body Style:</b>	4 Dr Wagon Sport Utility
<b>Color:</b>	Blue
<b>Weight:</b>	3896
Plate Information	
<b>License Plate Type:</b>	Private
<b>Previous Plate Number:</b>	██████████
<b>Previous Plate State:</b>	FL
<b>License Plate Number:</b>	██████████
<b>Plate State:</b>	FL
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>3: FL MVR</b>	
Registrant Information	
<b>Registrant:</b>	INDYKE, DARREN K
<b>DOB:</b>	██████████
<b>Address:</b>	██████████ ██████████ ESSEX COUNTY
Lessee Information	
Registration Information	
<b>Original Registration Date:</b>	4/15/2017
<b>Registration Date:</b>	4/15/2017
<b>Registration Expiration Date:</b>	2/19/2019
<b>Decal Number:</b>	00713679
Vehicle Information	
<b>VIN:</b>	████████████████████
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2016
<b>Make:</b>	Lincoln
<b>Model:</b>	MKX
<b>Series:</b>	RESERVE
<b>Body Style:</b>	4 Dr Wagon Sport Utility
<b>Color:</b>	Black
<b>Weight:</b>	4044
Plate Information	
<b>License Plate Type:</b>	Private
<b>Previous Plate Number:</b>	██████████
<b>Previous Plate State:</b>	FL
<b>License Plate Number:</b>	██████████

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DB-SDNY-0023987  
EFTA\_00171674

EFTA01297732

<b>Plate State:</b>	FL
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>4: FL MVR</b>	
Registrant Information	
<b>Registrant:</b>	INDYKE, DARREN K
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] [REDACTED] ESSEX COUNTY
Registration Information	
<b>Original Registration Date:</b>	4/15/2017
<b>Registration Date:</b>	4/15/2017
<b>Registration Expiration Date:</b>	2/19/2019
<b>Decal Number:</b>	00713924
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2015
<b>Make:</b>	Mercedes-Benz
<b>Model:</b>	S600
<b>Series:</b>	S600
<b>Body Style:</b>	Sedan 4 Door
<b>Color:</b>	Black
<b>Weight:</b>	3501
Plate Information	
<b>License Plate Type:</b>	Private
<b>Previous Plate Number:</b>	[REDACTED]
<b>Previous Plate State:</b>	FL
<b>License Plate Number:</b>	[REDACTED]
<b>Plate State:</b>	FL
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>5: FL MVR</b>	
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2015
<b>Make:</b>	Mercedes-Benz

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EFTA01297733

<b>Model:</b>	S600
<b>Series:</b>	S600
<b>Body Style:</b>	Sedan 4 Door
<b>Color:</b>	Black
<b>Weight:</b>	3501
Owner Information	
<b>Name:</b>	INDYKE, DARREN K
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] PALM BEACH COUNTY
Lienholder Information	
<b>Name:</b>	BANK OF AMERICA
<b>Address:</b>	PO BOX 2759 JACKSONVILLE, FL 32203-2759 DUVAL COUNTY
Title Information	
<b>Title Number:</b>	0122859154
<b>Title Transfer Date:</b>	4/22/2016
<b>Title Issue Date:</b>	4/22/2016
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>6: FL MVR</b>	
Registrant Information	
<b>Registrant:</b>	INDYKE, DARREN K
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] ESSEX COUNTY
Registration Information	
<b>Original Registration Date:</b>	4/2/2013
<b>Registration Date:</b>	2/27/2015
<b>Registration Expiration Date:</b>	2/19/2017
<b>Decal Number:</b>	00340965
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2012
<b>Make:</b>	Lincoln
<b>Model:</b>	MKX
<b>Series:</b>	FWD

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<b>Body Style:</b>	4 Dr Wagon Sport Utility
<b>Color:</b>	Black
<b>Weight:</b>	4120
Plate Information	
<b>License Plate Type:</b>	Private
<b>Previous Plate Number:</b>	██████████
<b>Previous Plate State:</b>	FL
<b>License Plate Number:</b>	██████████
<b>Plate State:</b>	FL
Source Information	
<b>Data Source:</b>	GOVERNMENTAL
<b>7: Non-Governmental Vehicle Record</b>	
Vehicle Information	
<b>VIN:</b>	██████████
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2016
<b>Make:</b>	Lincoln
<b>Model:</b>	MKX
<b>Series:</b>	RESERVE
<b>Body Style:</b>	4 Dr Wagon Sport Utility
Owner Information	
<b>Name:</b>	INDYKE, DARREN
<b>DOB:</b>	██████
<b>Address:</b>	████████████████████ PALM BEACH COUNTY
<b>Source Date First Seen:</b>	3/11/2016
<b>Source Date Last Seen:</b>	1/20/2017
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL
<b>8: Non-Governmental Vehicle Record</b>	
Vehicle Information	
<b>VIN:</b>	██████████
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2012
<b>Make:</b>	Lincoln
<b>Model:</b>	MKX
<b>Series:</b>	FWD
<b>Body Style:</b>	4 Dr Wagon Sport Utility

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Owner Information	
<b>Name:</b>	INDYKE, DARREN
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] [REDACTED] ESSEX COUNTY
<b>Source Date First Seen:</b>	8/20/2014
<b>Source Date Last Seen:</b>	12/5/2014
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL
9: Non-Governmental Vehicle Record	
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2008
<b>Make:</b>	Cadillac
<b>Model:</b>	Escalade
<b>Series:</b>	LUXURY
<b>Body Style:</b>	4 Dr Wagon Sport Utility
Owner Information	
<b>Name:</b>	INDYKE, DARREN
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] [REDACTED] ESSEX COUNTY
<b>Source Date First Seen:</b>	7/14/2016
<b>Source Date Last Seen:</b>	1/11/2018
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL
10: Non-Governmental Vehicle Record	
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2009
<b>Make:</b>	Lexus
<b>Model:</b>	LS460
<b>Series:</b>	AWD
<b>Body Style:</b>	Sedan 4 Door
Owner Information	
<b>Name:</b>	INDYKE, DARREN

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<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] ESSEX COUNTY
<b>Source Date First Seen:</b>	8/31/2009
<b>Source Date Last Seen:</b>	8/12/2016
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL
<b>11: Non-Governmental Vehicle Record</b>	
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2013
<b>Make:</b>	Jaguar
<b>Model:</b>	XJL
<b>Series:</b>	PORTFOLIO
<b>Body Style:</b>	Sedan 4 Door
Owner Information	
<b>Name:</b>	INDYKE, DARREN
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] ESSEX COUNTY
<b>Source Date First Seen:</b>	5/22/2013
<b>Source Date Last Seen:</b>	4/4/2014
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL
<b>12: Non-Governmental Vehicle Record</b>	
Vehicle Information	
<b>VIN:</b>	[REDACTED]
<b>Class:</b>	PASSENGER CAR/LIGHT TRUCK
<b>Model Year:</b>	2011
<b>Make:</b>	Mercedes-Benz
<b>Model:</b>	ML350
<b>Body Style:</b>	4 Dr Wagon Sport Utility
Owner Information	
<b>Name:</b>	INDYKE, DARREN
<b>DOB:</b>	[REDACTED]
<b>Address:</b>	[REDACTED] ESSEX COUNTY

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<b>Source Date First Seen:</b>	10/5/2013
<b>Source Date Last Seen:</b>	10/5/2013
Source Information	
<b>Data Source:</b>	NON-GOVERNMENTAL

Boats - 1 records found

1: Florida Boat Registration	
<b>State:</b>	Florida
<b>Registration Number:</b>	FL2273RN
<b>Registration Status:</b>	ACTIVE
<b>Registration Issue Date:</b>	03/01/2018
<b>Registration Expiration Date:</b>	02/19/2019
<b>Decal Number:</b>	05152277
<b>Vessel Make:</b>	KRISTA INC
<b>Hull Type:</b>	OTHER
<b>Use:</b>	PLEASURE VESSEL
<b>Propulsion Type:</b>	OUTBOARD
<b>Vessel Year:</b>	1988
<b>Hull Identification Number:</b>	RGI51272G888
<b>Length (Ft-In):</b>	16-0
<b>Date Last Seen:</b>	03/01/2018
Owner Information	
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED] PALM BEACH COUNTY
Title Information	
<b>Title Number:</b>	0130256802
<b>Title Status:</b>	ORIGINAL - NEW
<b>Title Type:</b>	WATER CRAFT
<b>Title Issue Date:</b>	03/01/2018
Source Information	
<b>Data Source:</b>	GOVERNMENTAL

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	
<b>Jurisdiction:</b>	NY
<b>Type:</b>	DBA
<b>Filing Number:</b>	000113000225
<b>Filing Date:</b>	01/13/2000
Contact Information	
<b>Name:</b>	DARREN K. INDYKE ESQ
<b>Address:</b>	[REDACTED]
<b>Contact Type:</b>	OWNER

Notice Of Defaults - 0 records found

Potential Relatives - 9 records found

1st Degree: 9

No.	Full Name	Address	Phone	Actions
1	[REDACTED]	[REDACTED]	[REDACTED]	<a href="#">Get Report</a>
2	[REDACTED]	[REDACTED]	[REDACTED]	<a href="#">Get Report</a>
3	[REDACTED]	[REDACTED]	[REDACTED]	<a href="#">Get Report</a>
4	[REDACTED]	[REDACTED]	[REDACTED]	<a href="#">Get Report</a>

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5		<a href="#">Get Report</a>
6		<a href="#">Get Report</a>
7		<a href="#">Get Report</a>
8		<a href="#">Get Report</a>

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9		<a href="#">Get Report</a>

**Business**  
**Associates - 15**  
**records found**

<b>1: 116 EAST 65TH STREET, LLC</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	ACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	2521524
<b>Descriptive Status:</b>	ACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	10/23/2017
<b>Filing Date:</b>	6/15/2000
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>2: 116 EAST 65TH STREET, LLC</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	2521524
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	6/15/2000
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>3: 124 PARC MONCEAU, LLC</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	
<b>Status:</b>	ACTIVE
<b>State:</b>	FL
<b>Corporation Number:</b>	L13000118646
<b>Descriptive Status:</b>	ACTIVE
<b>Title:</b>	MANAGER
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	12/5/2016
<b>Filing Date:</b>	8/22/2013
<b>Business Report:</b>	<a href="#">Get Report</a>

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4: 124 PARC MONCEAU, LLC	
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED]
<b>Status:</b>	INACTIVE
<b>State:</b>	FL
<b>Corporation Number:</b>	L13000118646
<b>Descriptive Status:</b>	INACTIVE
<b>Title:</b>	MANAGER
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	10/18/2017
<b>Filing Date:</b>	1/25/2017
<b>Business Report:</b>	<a href="#">Get Report</a>
5: DKI GRAPHICS, INC.	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	1695791
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	1/20/1993
6: DKI GRAPHICS, INC.	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	2493124
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
7: DKI LIQUIDATING CORP.	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	1695791
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	1/20/1993

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8: E MANAGEMENT NEW YORK LLC	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	ACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	3355889
<b>Descriptive Status:</b>	ACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	5/2/2006
<b>Business Report:</b>	<a href="#">Get Report</a>
9: HARLEQUIN DANE, LLC	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Status:</b>	ACTIVE
<b>State:</b>	FL
<b>Corporation Number:</b>	L15000068663
<b>Descriptive Status:</b>	ACTIVE
<b>Title:</b>	MEMBER MANAGER
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	10/18/2017
<b>Filing Date:</b>	4/27/2015
<b>Business Report:</b>	<a href="#">Get Report</a>
10: LYN AND JOJO LLC	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	ACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	3341485
<b>Descriptive Status:</b>	ACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	3/30/2006
<b>Business Report:</b>	<a href="#">Get Report</a>
11: MAX HOTEL SERVICES CORP.	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	ACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	2773652
<b>Descriptive Status:</b>	ACTIVE

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<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	5/31/2002
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>12: NEW YORK STRATEGY GROUP, LLC</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	2461227
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	1/13/2000
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>13: NINE EAST 71ST STREET CORPORATION</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Status:</b>	INACTIVE
<b>State:</b>	NY
<b>Corporation Number:</b>	1379614
<b>Descriptive Status:</b>	INACTIVE
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	4/24/2018
<b>Filing Date:</b>	8/25/1989
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>14: THE C.O.U.Q. FOUNDATION, INC.</b>	
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	250 S AUSTRALIAN AVE STE 1404 WEST PALM BEACH, FL 33401-5016
<b>Status:</b>	INACTIVE
<b>State:</b>	FL
<b>Corporation Number:</b>	F08000003048
<b>Descriptive Status:</b>	INACTIVE
<b>Title:</b>	DIRECTOR, VICE PRESIDENT, SECRETARY
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	10/18/2017
<b>Filing Date:</b>	9/23/2011
<b>Business Report:</b>	<a href="#">Get Report</a>
<b>15: THE FLORIDA SCIENCE FOUNDATION, INC.</b>	
<b>Name:</b>	INDYKE, DARREN K

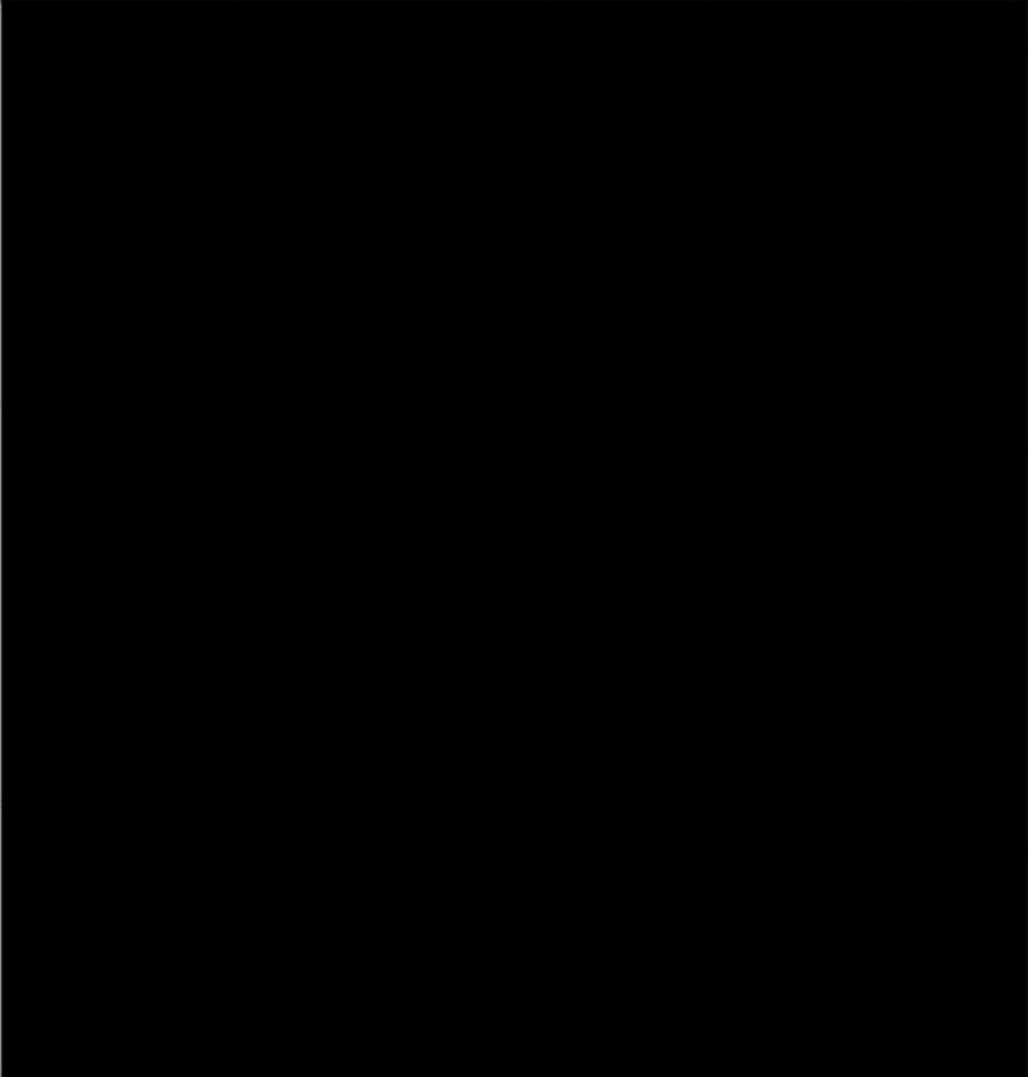
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<b>Address:</b>	250 S AUSTRALIAN AVE STE 1400 WEST PALM BEACH, FL 33401-5016
<b>Status:</b>	INACTIVE
<b>State:</b>	FL
<b>Corporation Number:</b>	N07000010684
<b>Descriptive Status:</b>	INACTIVE
<b>Title:</b>	AD
<b>Record Type:</b>	CURRENT
<b>Record Date:</b>	10/18/2017
<b>Filing Date:</b>	9/25/2009
<b>Business Report:</b>	<a href="#">Get Report</a>

**Person Associates -**  
**11 records found**

No.	Full Name	Address	SSN	Phone	DOB	Actions
1:						<a href="#">Get Report</a>
2:						<a href="#">Get Report</a>
3:						<a href="#">Get Report</a>

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5:

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6:

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7:

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8:		<a href="#">Get Report</a>
9:		<a href="#">Get Report</a>
10:		<a href="#">Get Report</a>
11:		<a href="#">Get Report</a>

Neighbors

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- 0 records found

**Employment Locator - 50 records found**

<b>1:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>2:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>3:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	098-54-XXXX
<b>Confidence:</b>	Medium
<b>4:</b>	
<b>Company Name:</b>	NEW YORK STRATEGY GROUP, LLC
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>5:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>6:</b>	
<b>Company Name:</b>	116 EAST 65TH STREET, LLC
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>7:</b>	
<b>Company Name:</b>	LYN AND JOJO LLC
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium

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<b>8:</b>	
<b>Company Name:</b>	E MANAGEMENT NEW YORK LLC
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>9:</b>	
<b>Company Name:</b>	MAX HOTEL SERVICES CORP.
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>10:</b>	
<b>Company Name:</b>	HARLEQUIN DANE, LLC
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	MEMBER MANAGER
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>11:</b>	
<b>Company Name:</b>	THE C.O.U.Q. FOUNDATION, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	DIRECTOR, VICE PRESIDENT, SECRETARY
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>12:</b>	
<b>Company Name:</b>	THE FLORIDA SCIENCE FOUNDATION, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	AD
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>13:</b>	
<b>Company Name:</b>	124 PARC MONCEAU, LLC
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	MANAGER
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>14:</b>	
<b>Company Name:</b>	DARREN K. INDYKE , PLLC
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	RABBI

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<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>15:</b>	
<b>Company Name:</b>	HARLEQUIN DANE, LLC
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	MEMBER MANAGER
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>16:</b>	
<b>Company Name:</b>	THE FLORIDA SCIENCE FOUNDATION, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	ASSISTANT DIRECTOR
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>17:</b>	
<b>Company Name:</b>	THE C.O.U.Q. FOUNDATION, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	DVS
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>18:</b>	
<b>Company Name:</b>	DARREN K. INDYKE , PLLC
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	OWNER
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>19:</b>	
<b>Company Name:</b>	116 EAST 65TH STREET, LLC
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>20:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K

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<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>21:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	280 SPRING ST NEW YORK, NY 10013-1405
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>22:</b>	
<b>Company Name:</b>	NEW YORK STRATEGY GROUP, LLC
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	301 E 66TH ST APT 10F NEW YORK, NY 10065-6216
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>23:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>24:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>25:</b>	
<b>Company Name:</b>	LYN AND JOJO LLC
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>26:</b>	
<b>Company Name:</b>	E MANAGEMENT NEW YORK LLC

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<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>27:</b>	
<b>Company Name:</b>	MAX HOTEL SERVICES CORP.
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>28:</b>	
<b>Company Name:</b>	HARLEQUIN DANE LLC
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	MANAG
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>29:</b>	
<b>Company Name:</b>	HARLEQUIN DANE LLC
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	MANAGER
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>30:</b>	
<b>Company Name:</b>	DARREN K. INDYKE , PLLC
<b>Name:</b>	INDYKE, DARREN K
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>31:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K

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<b>Address:</b>	301 E 66TH ST APT 10F NEW YORK, NY 10065-6216
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>32:</b>	
<b>Company Name:</b>	ZORRO DEVELOPMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	110 E 59TH ST NEW YORK, NY 10022-1304
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>33:</b>	
<b>Company Name:</b>	L.A.W. PLANTATION MANAGEMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>34:</b>	
<b>Company Name:</b>	NEW YORK STRATEGY GROUP LLC
<b>Name:</b>	INDYKE, DARREN K
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>35:</b>	
<b>Company Name:</b>	E MANAGEMENT NEW YORK LLC
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>36:</b>	
<b>Company Name:</b>	LYN AND JOJO LLC
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT

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<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>37:</b>	
<b>Company Name:</b>	MAX HOTEL SERVICES CORP.
<b>Name:</b>	INDYKE, DARREN K
<b>Title:</b>	CHAIRMAN OR CHIEF EXECUTIVE OFFICER
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>38:</b>	
<b>Company Name:</b>	MAX HOTEL SERVICES CORP.
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>39:</b>	
<b>Company Name:</b>	116 EAST 65TH STREET, LLC
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>40:</b>	
<b>Company Name:</b>	NEW YORK STRATEGY GROUP, LLC
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>41:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K ESQ

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<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>42:</b>	
<b>Company Name:</b>	NINE EAST 71ST STREET CORPORATION
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED] FL 4TH
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>43:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	[REDACTED]
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>44:</b>	
<b>Company Name:</b>	DKI GRAPHICS, INC.
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Title:</b>	PROCESS ADDRESS CONTACT
<b>Address:</b>	227 E 59TH ST NEW YORK, NY 10022-1424
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>45:</b>	
<b>Company Name:</b>	SJ I CORPORATION
<b>Name:</b>	INDYKE, DARREN K ESQ
<b>Address:</b>	110 E 59TH ST NEW YORK, NY 10022-1304
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>46:</b>	
<b>Company Name:</b>	ZORRO DEVELOPMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	110 E 59TH ST - G NEW YORK, NY 10022-1304

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<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	High
<b>47:</b>	
<b>Company Name:</b>	ZORRO DEVELOPMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	32 LOOCKERMAN PLZ STE L-100 DOVER, DE 19901-7328
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>48:</b>	
<b>Company Name:</b>	L.A.W. PLANTATION MANAGEMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	515 ABIGAIL PLANTATION RD ALBANY, GA 31721-8114
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>49:</b>	
<b>Company Name:</b>	L.A.W. PLANTATION MANAGEMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	6525 W CAMPUS OVAL STE 10 NEW ALBANY, OH 43054-8830
<b>SSN:</b>	[REDACTED]
<b>Confidence:</b>	Medium
<b>50:</b>	
<b>Company Name:</b>	L.A.W. PLANTATION MANAGEMENT CORP.
<b>Name:</b>	INDYKE, DARREN
<b>Title:</b>	SECRETARY
<b>Address:</b>	515 ABIGAIL PLANTATION RD ALBANY, GA 31721-8114
<b>SSN:</b>	[REDACTED]
<b>Phone:</b>	[REDACTED]
<b>Confidence:</b>	Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 9 records found

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<b>1:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	
Carrier Information	
<b>Carrier:</b>	VERIZON NEW YORK INC
<b>Carrier City:</b>	NEW YORK CITY
<b>Carrier State:</b>	NY
<b>2:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	NEW YORK, NY 10001
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	
<b>Carrier:</b>	SPRINT SPECTRUM LP
<b>Carrier City:</b>	NEW YORK CITY
<b>Carrier State:</b>	NY
<b>3:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	NEW YORK, NY 11215
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	
<b>Carrier:</b>	SPRINT SPECTRUM LP
<b>Carrier City:</b>	NEW YORK CITY
<b>Carrier State:</b>	NY
<b>4:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	

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<b>Carrier:</b>	NEW CINGULAR WRLS DC
<b>Carrier City:</b>	LIVINGSTON
<b>Carrier State:</b>	NJ
<b>5:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	
<b>Carrier:</b>	NEW CINGULAR WRLS DC
<b>Carrier City:</b>	LIVINGSTON
<b>Carrier State:</b>	NJ
<b>6:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	
<b>Carrier:</b>	NEW CINGULAR WRLS DC
<b>Carrier City:</b>	LIVINGSTON
<b>Carrier State:</b>	NJ
<b>7:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Mobile
Carrier Information	
<b>Carrier:</b>	OMNIPOINT COMM NY
<b>Carrier City:</b>	NEW YORK CITY ZONE 03
<b>Carrier State:</b>	NY
<b>8:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN

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<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	(973) 597-1169
<b>Phone Type:</b>	Residential
Carrier Information	
<b>Carrier:</b>	VERIZON NEW JERSEY
<b>Carrier City:</b>	LIVINGSTON
<b>Carrier State:</b>	NJ
<b>9:</b>	
Personal Information	
<b>Name:</b>	INDYKE, DARREN
<b>Address:</b>	[REDACTED]
<b>Phone Number:</b>	[REDACTED]
<b>Phone Type:</b>	Residential
Carrier Information	
<b>Carrier:</b>	VERIZON NEW JERSEY
<b>Carrier City:</b>	LIVINGSTON
<b>Carrier State:</b>	NJ

**+** Possible  
**Education - 0**  
**records found**

**-** Sources - 133 records found

All Sources	<u>133 Source Document(s)</u>
Corporate Affiliations	<u>15 Source Document(s)</u>
Deed Transfers	<u>5 Source Document(s)</u>
Email addresses	<u>9 Source Document(s)</u>
Fictitious Business Names Records	<u>1 Source Document(s)</u>
Historical Person Locator	<u>18 Source Document(s)</u>
Motor Vehicle Registrations	<u>22 Source Document(s)</u>
Person Locator 2	<u>1 Source Document(s)</u>
Person Locator 4	<u>1 Source Document(s)</u>
Phone	<u>8 Source Document(s)</u>
PhonesPlus Records	<u>9 Source Document(s)</u>
Professional Licenses	<u>1 Source Document(s)</u>
Tax Assessor Records	<u>32 Source Document(s)</u>
Utility Locator	<u>9 Source Document(s)</u>
Voter Registrations	<u>1 Source Document(s)</u>
WaterCraft Registrations	<u>1 Source Document(s)</u>

Key

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

## D&B:

No Information Found

## LEGAL RESULTS:

### Court Cases:

L.A.W. LIMITLESS, LLC, Petitioner, v. FR. LURSSEN WERFT (GMBH) CO., Respondent.

98 Civ. 8433 (JSR)

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

1999 U.S. Dist. LEXIS 986

February 2, 1999, Decided

February 3, 1999, Filed

**DISPOSITION:** [\*1] LAW's petition to compel arbitration granted.

### CASE SUMMARY

**PROCEDURAL POSTURE:** Before the court was petitioner's request to compel arbitration of its contractual dispute with respondent, whom it had contracted with to build a yacht. Respondents rejected petitioner's claim regarding defects in the yacht and petitioner sought to refer the matter to arbitration pursuant to the parties' contract. Respondent argued that because petitioner failed to specify an arbitrator by a deadline, it waived its right to arbitration.

**OVERVIEW:** Petitioner requested that the court compel arbitration of its contractual disputes with respondent. The contract at issue was for the construction of a yacht. Under the contract, disputes were to be referred to arbitration and an arbitrator was to be named within 60 days of the execution of the contract. By the time the construction was completed, the parties had not designated an arbitrator. Upon its completion, petitioner complained of defects in the yacht, but respondent rejected the claim. The parties agreed to arbitration, but after no arbitrator was named, discussions ceased. Petitioner then filed his petition. Respondent argued that petitioner waived its right to arbitrate because it failed to propose an

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arbitrator before the deadline. The court granted the petition, concluding that nothing in the agreement suggested that the parties regarded compliance with the 60-day period as a necessary condition precedent to binding arbitration. The court added that the fact that the agreement provided a procedure for selection of an arbitrator if the deadline lapsed was proof that arbitration was an option even if an arbitrator was not named.

**OUTCOME:** The court granted petitioner's request, concluding that the condition precedent requiring the appointment of an arbitrator was not material to the agreement, as evinced by the contractual terms and the parties' conduct. The court further ruled that because the agreement provided a procedure for the selection of an arbitrator, it was clear that arbitration was an option even if an arbitrator was not named.

**CORE TERMS:** arbitrator, arbitration, designate, yacht, appoint, proposing, contractual remedy, right to arbitrate, conditions precedent, contractual, deadline, lapse, letter dated, Maritime Rules, Federal Arbitration Act, arbitration provision, failure to comply, aforementioned, immaterial, mandatory, binding, jointly, naming, dispute arising, delivery, confirm, waived

### LexisNexis® Headnotes

Contracts Law > Contract Conditions & Provisions > Conditions Precedent

*HN1* Conditions precedent to otherwise obligatory arbitration requirements are not favored and are not to be found where they are not clearly evinced by the contract.

Civil Procedure > Class Actions > Derivative Actions > General Overview

Contracts Law > Contract Conditions & Provisions > Arbitration Clauses

Real Property Law > Construction Law > Contracts

*HN2* A mechanical breakdown, such as a lapse in time in naming of the arbitrator, is immaterial to the enforcement of arbitration agreements.

Admiralty Law > Arbitration > Federal Arbitration Act

Admiralty Law > Maritime Contracts > General Overview

Civil Procedure > Alternative Dispute Resolution > Arbitrations > General Overview

*HN3* Section 10 of the Maritime Rules provides that if a party fails to appoint its arbitrator within the time frame specified in the arbitration agreement, the party demanding arbitration may resort to Section 5 of the Federal Arbitration Act, 9 U.S.C.S. § 1 et seq.

Admiralty Law > Arbitration > General Overview

Civil Procedure > Alternative Dispute Resolution > Arbitrations > Federal Arbitration Act > General Overview

International Trade Law > Dispute Resolution > Arbitration

*HN4* See 9 U.S.C.S. § 1 et seq.

**COUNSEL:** For L.A.W. LIMITLESS, LLC, petitioner: Michael M. Gordon, Cadwalder Wickersham & Taft, New York, NY.

For FR. LURSSSEN WERFT (GMBH & CO.), respondent: Glen T. Oxtan, Healy & Baillie, New York, NY.

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JUDGES: JED S. RAKOFF, U.S.D.J.

OPINION BY: JED S. RAKOFF

OPINION

MEMORANDUM ORDER

JED S. RAKOFF, U.S.D.J.

L.A.W. Limitless, LLC ("LAW") petitions the Court to compel arbitration of LAW's contractual disputes with Fr. Lurssen Werft (GMBH) Co. ("Lurssen"). On January 19, 1999, the parties were orally advised that the Court would grant the petition. This Memorandum Order will formally confirm that advice and briefly state the reasons therefor. By a writing dated June 18, 1993 (the "Construction Agreement"), Lurssen contracted with one Jeffrey Epstein to construct a luxury yacht for a corporation to be later designated (which turned out to be LAW). Section 23 of the Construction Agreement provided that any dispute "arising out of or relating to this Agreement" was to be referred to arbitration. Clause 23.3 of that section stated that "The parties agree to designate and appoint a sole Arbitrator . . . not later than sixty (60) days after execution [\*2] of this Agreement."

The sixty-day period came and went without either party proposing an arbitrator. Nonetheless, construction of the yacht went forward. On March 27, 1997, with construction virtually complete, the relevant parties entered into a further agreement (the "Assumption Agreement") specifying LAW as the Epstein-designated corporation that would assume his responsibilities under the Construction Agreement and take delivery of the yacht. Among other things, the Assumption Agreement specifically and expressly reaffirmed Clause 23 of the Construction Agreement -- without, however, making any reference to the parties' failure thus far to designate an arbitrator.

Shortly after taking delivery of the yacht, LAW notified Lurssen of alleged defects in the delivered product; but Lurssen rejected these claims. On March 25, 1998, LAW proposed arbitration of these disputes. By letter dated March 30, 1998 Lurssen responded by proposing one Robert Walsh "as sole arbitrator" "to act in line with our contract." Affidavit of **Darren K. Indyke**, dated November 30, 1998, Exhibit F. No specific arbitrator was agreed upon, however, before the relationship between the parties grew acrimonious [\*3] and the discussions ceased.

By letter dated October 16, 1998, Lurssen, for the first time, took the position that LAW had waived its right to arbitrate the disputes over the alleged deficiencies in the yacht because LAW had failed to propose an arbitrator within 60 days of the execution of the Construction Agreement. By letter dated November 10, 1998, Lurssen went still further and claimed that LAW was without any contractual remedy whatever for the alleged deficiencies because, having agreed (directly or through its contractual predecessor Epstein) that all contractual disputes must be submitted to arbitration, it had failed to preserve that right by proposing an arbitrator before the 60-day deadline. In response, LAW commenced this action.

Quite aside from the inequity of Lurssen's position, it has no basis in law. Specifically, under New York law (which governs the contract here in issue), *non est* conditions precedent to otherwise obligatory arbitration requirements are not favored and are not to be found where, as here, they are not clearly evinced by the contract. See e.g., *De Vito v. Hempstead China Shop*, 38 F.3d 651, 654; *Irving Trust Corporation v. Nationwide Leisure Corporation*, [\*4] 711 F. Supp. 166, 168 (S.D.N.Y. 1989); *Toyomenka Pacific Petroleum, Inc. v. Hess Oil Virgin Islands Corp.*, 771 F. Supp. 63, 67 (S.D.N.Y. 1991); *Oppenheimer & Co. v. Oppenheim, Appel, Dixon, & Co.*, 86 N.Y.2d 685, 691, 660 N.E.2d 415, 636 N.Y.S.2d 734 (Ct. App. 1995); *Uniroyal, Inc. v. Heller*, 65 F.R.D. 83, 93 (S.D.N.Y. 1974). Here, nothing in the plain language of Section 23 suggests that the parties regarded compliance with the 60-day selection period as a necessary condition precedent to binding arbitration, failure to comply with which would waive all contractual remedies. See *In re Salomon Inc. Shareholders' Derivative Litigation*, 68 F.3d 554, 560 (2d Cir. 1995) (*non est* a "mechanical breakdown," such as "a lapse in time in naming of the arbitrator," is immaterial). This is in notable contrast to other sections of the Construction Agreement, such as Section 24, where the contract effectively states that failure to meet certain other deadlines is material and dispositive.

Moreover, far from making a party's failure to timely designate an arbitrator a waiver of its right to arbitrate, Section 23 provides in effect a procedure for selection of an arbitrator in the event the deadline lapses. Specifically,

Clause [\*5] 23.1 states that "The Arbitration shall be conducted in New York City under the rules of the Society of Maritime Arbitrators ["Maritime Rules"]." and *non est* Section 10 of the Maritime Rules provides that "if a party fails to appoint its Arbitrator within the time frame specified in the arbitration agreement, the party demanding arbitration may resort to *non est* Section 5 of [the Federal Arbitration Act, 9 U.S.C. § 1, et seq.], " which provides that "if a method [for selecting an arbitrator] be provided [by contract] and any party shall fail to avail himself of such method, or if for any

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other reason there shall be a lapse in the naming of an arbitrator . . . then upon the application of either party to the controversy the court shall designate and appoint an arbitrator . . ."

Moreover, the conduct of the parties throughout the more than five years between the execution of the Construction Agreement on June 13, 1993 and Lurssen's first enunciation of its present position on October 16, 1998 evidences their view that failure to comply with the 60-day period was immaterial. For example, when entering into the Assumption Agreement on March 27, 1997 -- by which time, on Lurssen's current argument, [\*6] both sides, because of their mutual failure to designate an arbitrator more than two-and-a-half years earlier, had waived forever any right either to arbitrate or to invoke any other contractual remedy -- both sides, instead, expressly agreed that Section 23 "is incorporated herein by reference and shall govern any dispute arising out of or relating to this [Agreement]." Less than one month later, moreover, on April 21, 1997, Lurssen confirmed its belief that the arbitration remedy remained intact by providing a bank guarantee to LAW that stated, inter alia, that

in the event that we receive notification from [LAW] or the Builder stating that your claim in respect of the Builder's warranty . . . has been disputed and referred to arbitration in accordance with the provisions of the Construction Agreement, this Guarantee shall be valid until thirty (30) days after the final award shall be rendered in any such arbitration . . . .

Finally, on March 30th, 1998, Lurssen sent the aforementioned letter proposing Robert Walsh "as sole arbitrator" "to act in line with our contract." These actions all confirm the parties' belief that the mandatory arbitration provision [\*7] remained in full force even though the 60-day selection period had been ignored. '

----- Footnotes -----

1 It further follows that even if (contrary to the Court's conclusion) the 60-day selection period were a necessary condition precedent to enforcement of the right to arbitrate, Lurssen's aforementioned actions constitute a waiver of this condition. See e.g., *Aini v. Sun Taiyang Co.*, 964 F. Supp. 762, 779 (S.D.N.Y. 1997); see also *Empire National Bank v. United Penn Bank*, 81 A.D.2d 904, 439 N.Y.S.2d 203 (2d Dep't 1981); *Oleg Cassini, Inc. v. Couture Coordinates, Inc.*, 297 F. Supp. 821, 830 (S.D.N.Y. 1969).

----- End Footnotes -----

In short, the Court concludes that the mandatory arbitration provisions of these contracts remain binding and that LAW's petition to compel arbitration must be granted. See generally *Frank Felix Assocs., Ltd v. Austin Drugs, Inc.*, 111 F.3d 284, 286 (2d Cir. 1997). The parties having advised the Court that they are unable to agree on a single arbitrator, the Court, pursuant to Section 23.1 of the Construction [\*8] Agreement (as adopted by the Assumption Agreement) and pursuant thereby to the applicable provisions of the Federal Arbitration Act, 9 U.S.C. §§ 5, 206, hereby appoints Judah Gribetz, Esq., of the law firm of Richards & O'Neil, LLP, 885 Third Avenue, New York, NY 10022, as sole arbitrator, with his fees to be jointly paid by the parties at his ordinary hourly rate. Within no more than ten business days from the date of this Order the parties are directed to jointly telephone Mr. Gribetz at (212) 207-1200 to make arrangements for the prompt arbitration of their disputes. Clerk to enter judgment.

SO ORDERED.

JED S. RAKOFF, U.S.D.J

Dated: New York, New York

February 2, 1999

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