

NAME SEARCHED: **Darren Indyke**

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

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

Prepared by: Mamta choudhary Date: 8/20/2018

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-Hubbell](http://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:

██████████	No Match Found	██████████	 Darren Indyke	Country: UNITED STATES	Date of Birth: ██████████
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FIRCOSOFT:

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
24860292	WR_248602922182	Individual	Indyke, Darren		No Alert	CIL_TMEDRI	No Alert	No Alert

BIS RESULTS:

Negative Media:

No Information Found

Non-Negative Media:

Not Required

Other Language Media:

Not Required

Public Records:

1 OF 1 RECORD(S)

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Date: 8/17/2018
 Report processed by:
 DEUTSCHE BANK AG||

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CONFIDENTIAL

Full Name
INDYKE, DARREN K

Address
[REDACTED]

County
[REDACTED]

Phone
[REDACTED] Area
code may change

ADDITIONAL PERSONAL INFORMATION

SSN
[REDACTED]-XXXX

DOB
[REDACTED]
(Age:53)

Gender

LexID(sm)
[REDACTED]

Subject Summary

Name Variations

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

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]-XXXX	New York	1974-1975	

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 16 records found

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

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No.	Address
	[REDACTED]
7:	[REDACTED]
8:	[REDACTED]
9:	[REDACTED]
10:	[REDACTED]
11:	[REDACTED]
12:	[REDACTED]
13:	[REDACTED]
14:	[REDACTED]
15:	[REDACTED]
16:	[REDACTED]

Address Details

1: [REDACTED]

Address
[REDACTED]

Dates
9/2011 - 8/2018

Phone
[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 55
Median Income: \$162,324
Median Home Value: \$743,519
Median Education: 15 years

Household Members

[REDACTED]

Other Associates

[REDACTED]

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2: [REDACTED]

Address [REDACTED]

Dates

4/2004 - 8/2018

Phone [REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 51

Median Income: \$71,102

Median Home Value: \$585,558

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

3: [REDACTED]

Address [REDACTED]

Dates

9/2000 - 8/2018

Phone [REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 39

Median Income: \$182,847

Median Home Value: \$684,590

Median Education: 16 years

Household Members

[REDACTED]

Other Associates

[REDACTED]

4: [REDACTED]

Address [REDACTED]

Dates

7/2015 - 3/2018

Phone [REDACTED]

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 [REDACTED]

Dates

9/2004 - 11/2017

Phone [REDACTED]

Household Members

None Listed

Other Associates

None Listed

6: [REDACTED]

Address [REDACTED]

Dates

Phone [REDACTED]

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[Redacted]

11/2008 - 4/2016

Household Members
None Listed
Other Associates
None Listed

7: [Redacted]

Address

[Redacted]

Dates
2009 - 3/2010

Phone

Census Data for Geographical Region

Median Head of Household Age: 46
Median Income: \$51,694
Median Home Value: \$157,589
Median Education: 12 years

Household Members
None Listed
Other Associates
None Listed

8: [Redacted]

Address

[Redacted]

Dates
6/2005 - 3/2010

Phone

Household Members
None Listed
Other Associates
None Listed

9: [Redacted]

Address

[Redacted]

Dates
3/2008 - 6/2008

Phone

Household Members
None Listed
Other Associates
None Listed

10: [Redacted]

Address

[Redacted]

Dates
10/2000 - 7/2007

Phone

Household Members
None Listed
Other Associates
None Listed

11: [Redacted]

Address

[Redacted]

Dates
5/2000 - 2/2006

Phone

Census Data for Geographical Region

Median Head of Household Age: 36
Median Income: \$156,291

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Median Home Value: \$753,989

Median Education: 16 years

Household Members

[REDACTED]

Other Associates

None Listed

12: [REDACTED] [REDACTED]

Address

[REDACTED]
[REDACTED]

Dates

2002 - 9/2004

Phone

[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 51

Median Income: \$111,607

Median Home Value: \$475,000

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

13: [REDACTED] [REDACTED]

Address

[REDACTED]
[REDACTED]

Dates

1/2003 - 1/2003

Phone

[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$105,460

Median Home Value: \$965,278

Median Education: 15 years

Household Members

[REDACTED]

Other Associates

None Listed

14: [REDACTED] [REDACTED]

Address

[REDACTED]
[REDACTED]

Dates

8/1988 - 4/1994

Phone

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$60,484

Median Home Value: \$275,562

Median Education: 16 years

Household Members

None Listed

Other Associates

[REDACTED]

15: [REDACTED] [REDACTED]

Address

[REDACTED]
[REDACTED]

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 34

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Median Income: \$149,816
Median Home Value: \$400,000
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

16: [REDACTED]

Address

[REDACTED]

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 38
Median Income: \$118,056
Median Home Value: \$590,000
Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 2 records found

1: New Jersey Voter Registration

Registrant Information

Name: INDYKE, DARREN K

Residential Address: [REDACTED]

SSN: [REDACTED]-XXXX

Date of Birth: [REDACTED]

Voter Information

Registration Date: 3/19/2010
Last Vote Date: 11/8/2016
Party Affiliation: NONE DECLARED
Active Status: ACTIVE

2: New York Voter Registration

Registrant Information

Name: INDYKE, DARREN K

Residential Address: [REDACTED]

SSN: [REDACTED]-XXXX

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

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1: Professional License

SSN: [REDACTED]-XXXX
Company Name: NEW YORK STRATEGY GROUP, LLC
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County: NEW YORK
Phone: [REDACTED]
Date of Birth: 02/1965

License Information

Profession or Board: ATTORNEYS
License Type: ATTORNEY
License Number: 2491850
Issue Date: 1992
Last Renewal Date: 06/19/2002
State: New York

Health Care Providers - 0 records found
Health Care Sanctions - 0 records found
Pilot Licenses - 0 records found
Sport Licenses - 0 records found
Real Property - 6 records found

1: Assessment Record for PALM BEACH County, FL

Owner Information

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

Property Information

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

Legal Information

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

Sale Information

Sale Price: \$460000

Assessment Information

Assessed Value: \$304694
Market Land Value: \$85000
Market Improvement Value: \$219694
Total Market Value: \$304694

2: Assessment Record for PALM BEACH County, FL

Owner Information

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

Property Information

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

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Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]

Recording Date: 07/16/2015
Book/Page: [REDACTED]

Sale Information

Sale Price: \$3100000

Assessment Information

Assessed Value: \$2622629
Market Land Value: \$1464375
Market Improvement Value: \$1158254
Total Market Value: \$2622629

3: Deed Record for PALM BEACH County

Buyer Information

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

Seller Information

Name: SCHULTHEIS , GARY J
Name: SCHULTHEIS , CHERYL
Address: 4311 MILLINGTON RD FREE UNION, VA 22940-2130
County/FIPS: ALBEMARLE

Property Information

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

Legal Information

Assessor's Parcel Number: [REDACTED]
Contract Date: 07/22/2015
Recording Date: 07/23/2015
Document Number: 20150274380
Document Type: WARRANTY DEED
Book/Page: [REDACTED]

Sale Information

Sale Price: \$3100000

Mortgage Information

Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY
Title Company: ATTORNEY

4: Assessment Record for ESSEX County, NJ

Owner Information

Name: INDYKE, DARREN & SAIPHER, MICHELLE

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Address: [REDACTED]
County/FIPS: ESSEX

Property Information

Address: [REDACTED]
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 06/30/2006
Book/Page: [REDACTED]

Sale Information

Sale Price: \$415000

Assessment Information

Assessed Value: \$388700

5: Deed Record for PALM BEACH County

Buyer Information

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

Seller Information

Name: LARGE, EDWARD W
Name: EDWARD W LARGE REVOCABLE TRUST,
Address: 7045 VALENCIA DR BOCA RATON, FL 33433-7405
County/FIPS: PALM BEACH

Property Information

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

Lender Information

Name: WELLS FARGO BANK NA

Legal Information

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

Sale Information

Sale Price: \$460000

Mortgage Information

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

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6: Assessment Record for CARBON County, PA

Owner Information

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

Property Information

Address: [REDACTED]
Data Source: B

Legal Information

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

Sale Information

Sale Price: \$253000

Assessment Information

Assessed Value: \$125400

Motor Vehicle Registrations - 12 records found

1: FL MVR

Registrant Information

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

Lessee Information

Registration Information

Original Registration Date: 7/31/2017
Registration Date: 2/18/2018
Registration Expiration Date: 2/19/2020
Decal Number: 00361771

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2017
Make: Lincoln
Model: MKC
Series: SELECT
Body Style: 4 Dr Wagon Sport Utility
Color: Red
Weight: 3896

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

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DOB: [REDACTED]
Address: [REDACTED]

Lessee Information
Registration Information

Original Registration Date: 7/31/2017
Registration Date: 2/18/2018
Registration Expiration Date: 2/19/2020
Decal Number: 00361769

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2017
Make: Lincoln
Model: MKC
Series: SELECT
Body Style: 4 Dr Wagon Sport Utility
Color: Blue
Weight: 3896

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

DOB: [REDACTED]
Address: [REDACTED]

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

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

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4: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

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

Vehicle Information

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

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

5: FL MVR

Vehicle Information

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

Owner Information

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

Lienholder Information

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

Title Information

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

Source Information

Data Source: GOVERNMENTAL

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6: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 4/2/2013
Registration Date: 2/27/2015
Registration Expiration Date: 2/19/2017
Decal Number: 00340965

Vehicle Information

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

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

7: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Lincoln
Model: MKX
Series: RESERVE
Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 3/11/2016
Source Date Last Seen: 1/20/2017

Source Information

Data Source: NON-GOVERNMENTAL

8: Non-Governmental Vehicle Record

Vehicle Information

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

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Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 8/20/2014

Source Date Last Seen: 12/5/2014

Source Information

Data Source: NON-GOVERNMENTAL

9: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2008

Make: Cadillac

Model: Escalade

Series: LUXURY

Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 7/14/2016

Source Date Last Seen: 1/11/2018

Source Information

Data Source: NON-GOVERNMENTAL

10: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2009

Make: Lexus

Model: LS460

Series: AWD

Body Style: Sedan 4 Door

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 8/31/2009

Source Date Last Seen: 8/12/2016

Source Information

Data Source: NON-GOVERNMENTAL

11: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2013

Make: Jaguar

Model: XJL

Series: PORTFOLIO

Body Style: Sedan 4 Door

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Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 5/22/2013

Source Date Last Seen: 4/4/2014

Source Information

Data Source: NON-GOVERNMENTAL

12: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2011

Make: Mercedes-Benz

Model: ML350

Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 10/5/2013

Source Date Last Seen: 10/5/2013

Source Information

Data Source: NON-GOVERNMENTAL

Boats - 1 records found

1: Florida Boat Registration

State: Florida

Registration Number: [REDACTED]

Registration Status: ACTIVE

Registration Issue Date: 03/01/2018

Registration Expiration Date: 02/19/2019

Decal Number: [REDACTED]

Vessel Make: KRISTA INC

Hull Type: OTHER

Use: PLEASURE VESSEL

Propulsion Type: OUTBOARD

Vessel Year: 1988

Hull Identification Number: [REDACTED]

Length (Ft-In): 16-0

Date Last Seen: 03/01/2018

Owner Information

Name: INDYKE, DARREN K

Address: [REDACTED]

Title Information

Title Number: [REDACTED]

Title Status: ORIGINAL - NEW

Title Type: WATER CRAFT

Title Issue Date: 03/01/2018

Source Information

Data Source: GOVERNMENTAL

Aircraft - 0 records found

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Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 0 records found

Fictitious Businesses - 1 records found

1: Fictitious Businesses

Business Information

Name: NEH YORK STRATEGY GROUP LLC
Office Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
Jurisdiction: NY
Type: DBA
Filing Number: 000113000225
Filing Date: 01/13/2000

Contact Information

Name: DARREN K. INDYKE ESQ
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
Contact Type: OWNER

Notice Of Defaults - 0 records found

Potential Relatives - 10 records found

1st Degree: 10

No.	Full Name	Address/Phone
1.	[REDACTED] [REDACTED] [REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 51)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
2.	[REDACTED]	[REDACTED]
3.	[REDACTED]	[REDACTED]
4.	[REDACTED] [REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 48)	[REDACTED] [REDACTED] [REDACTED]

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No.	Full Name	Address/Phone
5.	[REDACTED] [REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 84)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
6.	INDYKE, TOBI F [REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 53)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
7.	INDYKE, SCOTT E [REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 58)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
8.	INDYKE, SHARON E	[REDACTED]

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No.	Full Name	Address/Phone
	[REDACTED] SSN: [REDACTED]-XXXX DOB: [REDACTED] (Age: 79)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
9.	INDYKE, NINA M DOB: [REDACTED] (Age: 21)	[REDACTED] [REDACTED]
10.	INDYKE, BETH R DOB: [REDACTED] (Age: 26)	[REDACTED] [REDACTED] [REDACTED]

Business Associates - 15 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: 10/23/2017

Filing Date: 6/15/2000

2: 116 EAST 65TH STREET, LLC

Name: INDYKE, DARREN K

Status: INACTIVE

State: NY

Corporation Number: 2521524

Descriptive Status: INACTIVE

Record Type: CURRENT

Record Date: 7/24/2018

Filing Date: 6/15/2000

3: 124 PARC MONCEAU, LLC

Name: INDYKE, DARREN K

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

Status: ACTIVE

State: FL

Corporation Number: L13000118646

Descriptive Status: ACTIVE

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Title: MANAGER
 Record Type: CURRENT
 Record Date: 12/5/2016
 Filing Date: 8/22/2013
4: 124 PARC MONCEAU, LLC
 Name: INDYKE, DARREN K
 Address: 6030 LE LAC RD
 BOCA RATON, FL 33496-2316
 Status: INACTIVE
 State: FL
 Corporation Number: L13000118646
 Descriptive Status: INACTIVE
 Title: MANAGER
 Record Type: CURRENT
 Record Date: 10/18/2017
 Filing Date: 1/25/2017
5: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
 Status: INACTIVE
 State: NY
 Corporation Number: 1695791
 Descriptive Status: INACTIVE
 Record Type: CURRENT
 Record Date: 7/24/2018
 Filing Date: 1/20/1993
6: DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
 Status: INACTIVE
 State: NY
 Corporation Number: 2493124
 Descriptive Status: INACTIVE
 Record Type: CURRENT
 Record Date: 7/24/2018
7: DKI LIQUIDATING CORP.
 Name: INDYKE, DARREN K
 Status: INACTIVE
 State: NY
 Corporation Number: 1695791
 Descriptive Status: INACTIVE
 Record Type: CURRENT
 Record Date: 7/24/2018
 Filing Date: 1/20/1993
8: E MANAGEMENT NEW YORK LLC
 Name: INDYKE, DARREN K
 Status: ACTIVE
 State: NY
 Corporation Number: 3355889
 Descriptive Status: ACTIVE
 Record Type: CURRENT
 Record Date: 7/24/2018
 Filing Date: 5/2/2006
9: HARLEQUIN DANE, LLC
 Name: INDYKE, DARREN
 Address: 6030 LE LAC RD
 BOCA RATON, FL 33496-2316
 Status: ACTIVE
 State: FL

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Corporation Number: L15000068663
Descriptive Status: ACTIVE
Title: MEMBER MANAGER
Record Type: CURRENT
Record Date: 10/18/2017
Filing Date: 4/27/2015

10: LYN AND JOJO LLC
Name: INDYKE, DARREN K
Status: ACTIVE
State: NY
Corporation Number: 3341485
Descriptive Status: ACTIVE
Record Type: CURRENT
Record Date: 7/24/2018
Filing Date: 3/30/2006

11: MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K
Status: ACTIVE
State: NY
Corporation Number: 2773652
Descriptive Status: ACTIVE
Record Type: CURRENT
Record Date: 7/24/2018
Filing Date: 5/31/2002

12: NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K
Status: INACTIVE
State: NY
Corporation Number: 2461227
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 7/24/2018
Filing Date: 1/13/2000

13: NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K
Status: INACTIVE
State: NY
Corporation Number: 1379614
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 7/24/2018
Filing Date: 8/25/1989

14: THE C.O.U.Q. FOUNDATION, INC.
Name: INDYKE, DARREN K
Address: 250 S AUSTRALIAN AVE STE 1404
 WEST PALM BEACH, FL 33401-5016
Status: INACTIVE
State: FL
Corporation Number: F08000003048
Descriptive Status: INACTIVE
Title: DIRECTOR, VICE PRESIDENT, SECRETARY
Record Type: CURRENT
Record Date: 10/18/2017
Filing Date: 9/23/2011

15: THE FLORIDA SCIENCE FOUNDATION, INC.
Name: INDYKE, DARREN K
Address: 250 S AUSTRALIAN AVE STE 1400

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WEST PALM BEACH, FL 33401-5016
Status: INACTIVE
State: FL
Corporation Number: N07000010684
Descriptive Status: INACTIVE
Title: AD
Record Type: CURRENT
Record Date: 10/18/2017
Filing Date: 9/25/2009

Person Associates - 10 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	[REDACTED]	[REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]
2:	[REDACTED]	[REDACTED]	[REDACTED]XXXX	[REDACTED]	[REDACTED]
3:	[REDACTED]	[REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
4:	[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]
5:	[REDACTED]	[REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]
6:	[REDACTED]	[REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
7:	[REDACTED]	[REDACTED]	[REDACTED]-XXXX	[REDACTED]	[REDACTED]
8:	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
9:	[REDACTED]	[REDACTED]		[REDACTED]	
10:	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]

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No. Full Name Address SSN Phone DOB

[Redacted Address]

Neighbors - 0 records found

Employment Locator - 50 records found

1:

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

SSN: [Redacted]-XXXX

Confidence: Medium

2:

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

SSN: [Redacted]-XXXX

Confidence: Medium

3:

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

SSN: [Redacted]-XXXX

Confidence: Medium

4:

Company Name: NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K

SSN: [Redacted]-XXXX

Confidence: Medium

5:

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

SSN: [Redacted]-XXXX

Confidence: Medium

6:

Company Name: 116 EAST 65TH STREET, LLC
Name: INDYKE, DARREN K

SSN: [Redacted]-XXXX

Confidence: Medium

7:

Company Name: LYN AND JOJO LLC
Name: INDYKE, DARREN K

SSN: [Redacted]-XXXX

Confidence: Medium

8:

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

SSN: [Redacted]-XXXX

Confidence: Medium

9:

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

SSN: [Redacted]-XXXX

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- 10: **Confidence:** Medium
Company Name: HARLEQUIN DANE, LLC
Name: INDYKE, DARREN
Title: MEMBER MANAGER
SSN: ██████-XXXX
Confidence: Medium
- 11: **Company Name:** THE C.O.U.Q. FOUNDATION, INC.
Name: INDYKE, DARREN K
Title: DIRECTOR, VICE PRESIDENT, SECRETARY
SSN: ██████-XXXX
Confidence: Medium
- 12: **Company Name:** THE FLORIDA SCIENCE FOUNDATION, INC.
Name: INDYKE, DARREN K
Title: AD
SSN: ██████-XXXX
Confidence: Medium
- 13: **Company Name:** 124 PARC MONCEAU, LLC
Name: INDYKE, DARREN K
Title: MANAGER
SSN: ██████-XXXX
Confidence: Medium
- 14: **Company Name:** DARREN K. INDYKE , PLLC
Name: INDYKE, DARREN K
Title: RABBI
SSN: ██████-XXXX
Phone: (212) 971-1314
Confidence: Medium
- 15: **Company Name:** HARLEQUIN DANE, LLC
Name: INDYKE, DARREN
Title: MEMBER MANAGER
SSN: ██████-XXXX
Phone: ██████████
Confidence: High
- 16: **Company Name:** THE FLORIDA SCIENCE FOUNDATION, INC.
Name: INDYKE, DARREN K
Title: ASSISTANT DIRECTOR
SSN: ██████-XXXX
Confidence: Medium
- 17: **Company Name:** THE C.O.U.Q. FOUNDATION, INC.
Name: INDYKE, DARREN K
Title: DVS
SSN: ██████-XXXX
Confidence: Medium
- 18: **Company Name:** DARREN K. INDYKE , PLLC
Name: INDYKE, DARREN K
Title: OWNER

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27: Address: 457 MADISON AVE FL 4TH
SSN: [REDACTED]-XXXX
Phone: [REDACTED]
Confidence: Medium

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

28: Address: 457 MADISON AVE
SSN: [REDACTED]-XXXX
Confidence: High

Company Name: VIDEO BUTTONS
Name: INDYKE, DARREN
Title: MANAGER
Address: 8201 CITRUS PARK TOWN CTR SUITE 7987
TAMPA, FL 33625
SSN: [REDACTED]-XXXX
Confidence: High

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

30: Title: MANAG
Address: [REDACTED]
SSN: [REDACTED]-XXXX
Phone: [REDACTED]
Confidence: High

Company Name: HARLEQUIN DANE LLC
Name: INDYKE, DARREN

31: Title: MANAGER
Address: [REDACTED]
SSN: [REDACTED]-XXXX
Phone: [REDACTED]
Confidence: High

Company Name: DARREN K. INDYKE , PLLC
Name: INDYKE, DARREN K

32: SSN: [REDACTED]-XXXX
Phone: [REDACTED]
Confidence: Medium

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

33: Address: 301 E 66TH ST APT 10F
NEW YORK, NY 10065-6216
SSN: [REDACTED]-XXXX
Confidence: Medium

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

Title: SECRETARY
Address: 110 E 59TH ST

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- 34: NEW YORK, NY 10022-1304
 SSN: ██████-XXXX
 Confidence: High

- Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: INDYKE, DARREN

- Title:** SECRETARY
 SSN: ██████-XXXX
 Confidence: Medium

- 35: **Company Name:** NEW YORK STRATEGY GROUP LLC
 Name: INDYKE, DARREN K

- Address:** 457 MADISON AVE
 ████████████████████

- SSN:** ██████-XXXX
 Phone: ██████████
 Confidence: High

- 36: **Company Name:** E MANAGEMENT NEW YORK LLC
 Name: INDYKE, DARREN K ESQ

- Title:** PROCESS ADDRESS CONTACT
 Address: 457 MADISON AVE FL 4TH
 ████████████████████

- SSN:** ██████-XXXX
 Phone: (████████) ██████████
 Confidence: Medium

- 37: **Company Name:** LYN AND JOJO LLC
 Name: INDYKE, DARREN K ESQ

- Title:** PROCESS ADDRESS CONTACT
 Address: 457 MADISON AVE FL 4TH
 ████████████████████

- SSN:** ██████-XXXX
 Confidence: Medium

- 38: **Company Name:** MAX HOTEL SERVICES CORP.
 Name: INDYKE, DARREN K

- Title:** CHAIRMAN OR CHIEF EXECUTIVE OFFICER
 Address: 457 MADISON AVE
 ████████████████████

- SSN:** ██████-XXXX
 Confidence: High

- 39: **Company Name:** MAX HOTEL SERVICES CORP.
 Name: INDYKE, DARREN K ESQ

- Title:** PROCESS ADDRESS CONTACT
 Address: 457 MADISON AVE
 ████████████████████

- SSN:** ██████-XXXX
 Confidence: High

- 40: **Company Name:** 116 EAST 65TH STREET, LLC
 Name: INDYKE, DARREN K ESQ

- Title:** PROCESS ADDRESS CONTACT
 Address: 457 MADISON AVE
 ████████████████████

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41: SSN: [REDACTED]-XXXX
Confidence: Medium
Company Name: NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE

42: SSN: [REDACTED]-XXXX
Phone: ([REDACTED])
Confidence: High
Company Name: NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K ESQ

Address: 457 MADISON AVE FL 4TH

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

Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH

44: SSN: [REDACTED]-XXXX
Confidence: Medium
Company Name: DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE

45: SSN: [REDACTED]-XXXX
Confidence: Medium
Company Name: DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ

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

46: SSN: [REDACTED]-XXXX
Confidence: Medium
Company Name: SJ I CORPORATION
Name: INDYKE, DARREN K ESQ

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

47: SSN: [REDACTED]-XXXX
Confidence: Medium
Company Name: ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN

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

SSN: [REDACTED]-XXXX

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4: Carrier State: NY

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

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

7: **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

8: **Personal Information**

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

Carrier Information

Carrier: VERIZON NEW JERSEY
 Carrier City: LIVINGSTON
 Carrier State: NJ

9: **Personal Information**

Name: INDYKE, DARREN
 Address: [REDACTED]

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Phone Number: [REDACTED]
 Phone Type: Residential
Carrier Information
 Carrier: VERIZON NEW JERSEY
 Carrier City: LIVINGSTON
 Carrier State: NJ

Possible Education - 0 records found

Sources - 137 records found

All Sources	137 Source Document(s)
Corporate Affiliations	15 Source Document(s)
Deed Transfers	5 Source Document(s)
Email addresses	10 Source Document(s)
Fictitious Business Names Records	1 Source Document(s)
Historical Person Locator	18 Source Document(s)
Motor Vehicle Registrations	20 Source Document(s)
Person Locator 2	1 Source Document(s)
Person Locator 4	1 Source Document(s)
Phone	11 Source Document(s)
PhonesPlus Records	9 Source Document(s)
Professional Licenses	1 Source Document(s)
Tax Assessor Records	33 Source Document(s)
Utility Locator	9 Source Document(s)
Voter Registrations	2 Source Document(s)
WaterCraft Registrations	1 Source Document(s)

Key

- ▲ 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.

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 Your GLBA Permissible Use is: Legal Compliance

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D&B:

Not Required

LEGAL RESULTS:

Court Cases:

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