

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.

For internal use only

For internal use only

SDNY_GM_00062288

OFAC RESULTS

RDC:

11638367	<u>No Match Found</u>	KYC 1977694	 Darren Indyke	Country: UNITED STATES	Date of Birth: 2/19/1965
----------	-----------------------	-------------	---	------------------------	--------------------------

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	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)

FOR INFORMATIONAL PURPOSES ONLY
 Copyright 2018 LexisNexis
 a division of Reed Elsevier Inc. All Rights Reserved.

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

For internal use only
 For internal use only

SDNY_GM_00062289

CONFIDENTIAL

Full Name
INDYKE, DARREN K

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

County
PALM BEACH

Phone
(561) 235-5344 Area
code may change

ADDITIONAL PERSONAL INFORMATION

SSN
098-54-XXXX

DOB
2/1965
(Age:53)

Gender

LexID(sm)
001206312961

Subject Summary

Name Variations

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

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:				
1:	098-54-XXXX	New York	1974-1975	

DOBs

Reported DOBs:
2/1965

Possible E-Mail Addresses

- ROBMK71@YAHOO.COM
- ROBMK@AOL.COM
- DKIESQ@YAHOO.COM
- ROBMK@YAHOO.COM
- [REDACTED]
- ROBMK71@AOL.COM
- DARREN.INDYKE@GMAIL.COM

Others Using SSN - 0 records found

Address Summary - 16 records found

- | No. | Address |
|-----|---|
| 1: | 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY |
| 2: | 477 FDR DR
NEW YORK, NY 10002-2062
NEW YORK COUNTY |
| 3: | 2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY |
| 4: | 6030 LE LAC RD
BOCA RATON, FL 33496-2316
PALM BEACH COUNTY |
| 5: | 477 FRANKLIN D ROOSEVELT DR
MANHATTAN, NY 10002
NEW YORK COUNTY |
| 6: | 116 E 65TH ST |

For internal use only
For internal use only

SDNY_GM_00062290

CONFIDENTIAL

- No. Address**
NEW YORK, NY 10065-7007
NEW YORK COUNTY
- 7: 18 KENT CLARK RD
LAKE HARMONY, PA 18624
CARBON COUNTY
- 8: 53 KENT CLARK DR
LAKE HARMONY, PA 18624
CARBON COUNTY
- 9: 53 KENT CLARK DR
SPLIT ROCK, PA 18624
CARBON COUNTY
- 10: 116 E 65TH ST
MANHATTAN, NY 10021-7007
NEW YORK COUNTY
- 11: 301 E 66TH ST APT 8D
NEW YORK, NY 10065-6215
NEW YORK COUNTY
- 12: 457 MADISON AVE APT
NEW YORK, NY 10022-6843
NEW YORK COUNTY
- 13: 227 E 59TH ST APT 5C
NEW YORK, NY 10022-1429
NEW YORK COUNTY
- 14: 100 GRAHAM RD APT 12B
ITHACA, NY 14850-1104
TOMPKINS COUNTY
- 15: 20 MAX DR APT 8A
MORRISTOWN, NJ 07960-3028
MORRIS COUNTY
- 16: 230 E 44TH ST APT
NEW YORK, NY 10017-4335
NEW YORK COUNTY

Address Details

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

Address

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

Census Data for Geographical Region

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

Household Members

SAIPHER, MICHELLE F

Other Associates

SAIPHER, ROBERT BRIAN

Dates

9/2011 - 8/2018

Phone

(561) 235-5344

For internal use only

For internal use only

SDNY_GM_00062291

CONFIDENTIAL

2: 477 FDR DR NEW YORK, NY 10002-2062**Address**

477 FDR DR
NEW YORK, NY 10002-2062
NEW YORK COUNTY

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

Dates

4/2004 - 8/2018

Phone

(212) 475-8682

3: 2 KEAN CT LIVINGSTON, NJ 07039-4234**Address**

2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39
Median Income: \$182,847
Median Home Value: \$684,590
Median Education: 16 years

Household Members

INDYKE, BERNARD S
INDYKE, HANNAH
INDYKE, SAMANTHA
SAIPHER, MICHELLE F

Other Associates

REDMOND, ILENE FRAN

Dates

9/2000 - 8/2018

Phone

(973) 597-1165

4: 6030 LE LAC RD BOCA RATON, FL 33496-2316**Address**

6030 LE LAC RD
BOCA RATON, FL 33496-2316
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

Dates

7/2015 - 3/2018

Phone**5: 477 FRANKLIN D ROOSEVELT DR MANHATTAN, NY 10002****Address**

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

Household Members

None Listed

Other Associates

None Listed

Dates

9/2004 - 11/2017

Phone

(212) 995-2725
(212) 475-8682

6: 116 E 65TH ST NEW YORK, NY 10065-7007**Address****Dates****Phone**

For internal use only
For internal use only

SDNY_GM_00062292

CONFIDENTIAL

116 E 65TH ST
 NEW YORK, NY 10065-7007
 NEW YORK COUNTY
Household Members
 None Listed
Other Associates
 None Listed

11/2008 - 4/2016

7: 18 KENT CLARK RD LAKE HARMONY, PA 18624

Address
 18 KENT CLARK RD
 LAKE HARMONY, PA 18624
 CARBON COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 46
 Median Income: \$51,694
 Median Home Value: \$157,589
 Median Education: 12 years
Household Members
 None Listed
Other Associates
 None Listed

Dates
 2009 - 3/2010

Phone**8: 53 KENT CLARK DR LAKE HARMONY, PA 18624**

Address
 53 KENT CLARK DR
 LAKE HARMONY, PA 18624
 CARBON COUNTY
Household Members
 None Listed
Other Associates
 None Listed

Dates
 6/2005 - 3/2010

Phone
 (570) 722-3047

9: 53 KENT CLARK DR SPLIT ROCK, PA 18624

Address
 53 KENT CLARK DR
 SPLIT ROCK, PA 18624
 CARBON COUNTY
Household Members
 None Listed
Other Associates
 None Listed

Dates
 3/2008 - 6/2008

Phone
 (570) 722-3047

10: 116 E 65TH ST MANHATTAN, NY 10021-7007

Address
 116 E 65TH ST
 MANHATTAN, NY 10021-7007
 NEW YORK COUNTY
Household Members
 None Listed
Other Associates
 None Listed

Dates
 10/2000 - 7/2007

Phone**11: 301 E 66TH ST APT 8D NEW YORK, NY 10065-6215**

Address
 301 E 66TH ST APT 8D
 NEW YORK, NY 10065-6215
 NEW YORK COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 36
 Median Income: \$156,291

Dates
 5/2000 - 2/2006

Phone

For internal use only
 For internal use only

SDNY_GM_00062293

CONFIDENTIAL

Median Home Value: \$753,989

Median Education: 16 years

Household Members

SAIPHER, MICHELLE F

Other Associates

None Listed

12: 457 MADISON AVE APT NEW YORK, NY 10022-6843

Address

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

Dates

2002 - 9/2004

Phone

(212) 750-1176

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

Address

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

Dates

1/2003 - 1/2003

Phone

(646) 524-5544

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$105,460

Median Home Value: \$965,278

Median Education: 15 years

Household Members

BENOWITZ, DANIELLE E

Other Associates

None Listed

14: 100 GRAHAM RD APT 12B ITHACA, NY 14850-1104

Address

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

Dates

8/1988 - 4/1994

Phone

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$60,484

Median Home Value: \$275,562

Median Education: 16 years

Household Members

None Listed

Other Associates

SHAFFER, RETHA E

15: 20 MAX DR APT 8A MORRISTOWN, NJ 07960-3028

Address

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

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 34

For internal use only

For internal use only

SDNY_GM_00062294

CONFIDENTIAL

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

Household Members

None Listed

Other Associates

None Listed

16: 230 E 44TH ST APT NEW YORK, NY 10017-4335

Address

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

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

Dates Phone

Voter Registrations - 2 records found

1: New Jersey Voter Registration

Registrant Information

Name: INDYKE, DARREN K

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

SSN: 098-54-XXXX

Date of Birth: 2/1965

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: 301 E 66TH ST APT 8D
 NEW YORK, NY 10021-6215
 NEW YORK COUNTY

SSN: 098-54-XXXX

Date of Birth: 2/1965

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

For internal use only

For internal use only

SDNY_GM_00062295

CONFIDENTIAL

1: Professional License

SSN: 098-54-XXXX
Company Name: NEW YORK STRATEGY GROUP, LLC
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County: NEW YORK
Phone: (212) 750-1176
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 & SAIPHER MICHELLE F
Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234
County/FIPS: ESSEX

Property Information

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

Legal Information

Assessor's Parcel Number: 00-42-47-21-28-000-0500
Recording Date: 09/15/2011
Book/Page: 24756/738

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 & SAIPHER MICHELLE F
Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234
County/FIPS: ESSEX

Property Information

Address: 6030 LE LAC RD BOCA RATON, FL 33496-2316
County/FIPS: PALM BEACH

For internal use only

For internal use only

SDNY_GM_00062296

CONFIDENTIAL

Data Source: B

Legal Information

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

Recording Date: 07/16/2015
Book/Page: 27691/473

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: SAIPHER , MICHELLE F
Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234
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: 6030 LE LAC RD BOCA RATON, FL 33496-2316
County/FIPS: PALM BEACH
Data Source: B

Legal Information

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

Contract Date: 07/22/2015
Recording Date: 07/23/2015
Document Number: 20150274380
Document Type: WARRANTY DEED
Book/Page: 27691/473

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

For internal use only

For internal use only

SDNY_GM_00062297

CONFIDENTIAL

Address: 2 KEAN CT LIVINGSTON, NJ 07039-4234
County/FIPS: ESSEX

Property Information

Address: 3205 POINTE GATE DR
Data Source: B

Legal Information

Assessor's Parcel Number: 10 00107-0000-00007- 01-C3205
Recording Date: 06/30/2006
Book/Page: 6363/100

Sale Information

Sale Price: \$415000

Assessment Information

Assessed Value: \$388700

5: Deed Record for PALM BEACH County

Buyer Information

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

Seller Information

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

Property Information

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

Lender Information

Name: WELLS FARGO BANK NA

Legal Information

Assessor's Parcel Number: 00-42-47-21-28-000-0500
Contract Date: 09/15/2011
Recording Date: 09/21/2011
Document Number: 20110353592
Document Type: WARRANTY DEED
Book/Page: 24756/738

Sale Information

Sale Price: \$460000

Mortgage Information

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

For internal use only

For internal use only

SDNY_GM_00062298

CONFIDENTIAL

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

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

Property Information

Address: 18 KENT CLARK RD
Data Source: B

Legal Information

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

Sale Information

Sale Price: \$253000

Assessment Information

Assessed Value: \$125400

Motor Vehicle Registrations - 12 records found

1: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K
DOB: 2/1965
Address: 6030 LE LAC RD
 BOCA RATON, FL 33496-2316
 PALM BEACH COUNTY

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: 5LMCJ2D90HUL35433
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: IKUP02
Previous Plate State: FL
License Plate Number: IKUP02
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

For internal use only

For internal use only

SDNY_GM_00062299

CONFIDENTIAL

DOB: 2/1965
Address: 6030 LE LAC RD
 BOCA RATON, FL 33496-2316
 PALM BEACH COUNTY

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: 5LMCJ2D92HUL35434
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: IKUP01
Previous Plate State: FL
License Plate Number: IKUP01
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

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

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: 2LMTJ6LR6GBL27521
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Lincoln
Model: MKX
Series: RESERVE
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 4044

Plate Information

License Plate Type: Private
Previous Plate Number: AGLW15
Previous Plate State: FL
License Plate Number: AGLW15
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

For internal use only

For internal use only

SDNY_GM_00062300

CONFIDENTIAL

4: FL MVR

Registrant Information**Registrant:** INDYKE, DARREN K**DOB:** 2/1965**Address:** 2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY**Registration Information****Original Registration Date:** 4/15/2017
Registration Date: 4/15/2017
Registration Expiration Date: 2/19/2019
Decal Number: 00713924**Vehicle Information****VIN:** WDDUG7GB2FA132506
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2015
Make: Mercedes-Benz
Model: S600
Series: S600
Body Style: Sedan 4 Door
Color: Black
Weight: 3501**Plate Information****License Plate Type:** Private
Previous Plate Number: GXWV42
Previous Plate State: FL
License Plate Number: GXWV42
Plate State: FL**Source Information****Data Source:** GOVERNMENTAL

5: FL MVR

Vehicle Information**VIN:** WDDUG7GB2FA132506
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2015
Make: Mercedes-Benz
Model: S600
Series: S600
Body Style: Sedan 4 Door
Color: Black
Weight: 3501**Owner Information****Name:** INDYKE, DARREN K**DOB:** 2/1965**Address:** 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY**Lienholder Information****Name:** BANK OF AMERICA
Address: PO BOX 2759
JACKSONVILLE, FL 32203-2759
DUVAL COUNTY**Title Information****Title Number:** 0122859154
Title Transfer Date: 4/22/2016
Title Issue Date: 4/22/2016**Source Information****Data Source:** GOVERNMENTAL

For internal use only

For internal use only

SDNY_GM_00062301

CONFIDENTIAL

6: FL MVR

Registrant Information**Registrant:** INDYKE, DARREN K**DOB:** 2/1965**Address:** 2 KEAN CT
LIVINGSTON, NJ 07039-4234
ESSEX COUNTY**Registration Information****Original Registration Date:** 4/2/2013
Registration Date: 2/27/2015
Registration Expiration Date: 2/19/2017
Decal Number: 00340965**Vehicle Information****VIN:** 2LMDJ6JK5CBL18359
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2012
Make: Lincoln
Model: MKX
Series: FWD
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 4120**Plate Information****License Plate Type:** Private
Previous Plate Number: AGLW15
Previous Plate State: FL
License Plate Number: AGLW15
Plate State: FL**Source Information****Data Source:** GOVERNMENTAL

7: Non-Governmental Vehicle Record

Vehicle Information**VIN:** 2LMTJ6LR6GBL27521
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Lincoln
Model: MKX
Series: RESERVE
Body Style: 4 Dr Wagon Sport Utility**Owner Information****Name:** INDYKE, DARREN**DOB:** 2/1965**Address:** 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
PALM BEACH COUNTY**Source Date First Seen:** 3/11/2016**Source Date Last Seen:** 1/20/2017**Source Information****Data Source:** NON-GOVERNMENTAL

8: Non-Governmental Vehicle Record

Vehicle Information**VIN:** 2LMDJ6JK5CBL18359
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2012
Make: Lincoln
Model: MKX
Series: FWD
Body Style: 4 Dr Wagon Sport Utility

For internal use only

For internal use only

SDNY_GM_00062302

Owner Information

Name: INDYKE, DARREN

DOB: 2/1965

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

Source Date First Seen: 8/20/2014

Source Date Last Seen: 12/5/2014

Source Information

Data Source: NON-GOVERNMENTAL

9: Non-Governmental Vehicle Record**Vehicle Information**

VIN: 1GYFK63818R256755

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2008

Make: Cadillac

Model: Escalade

Series: LUXURY

Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: 2/1965

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

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: JTHCL46F795003810

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: 2/1965

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

Source Date First Seen: 8/31/2009

Source Date Last Seen: 8/12/2016

Source Information

Data Source: NON-GOVERNMENTAL

11: Non-Governmental Vehicle Record**Vehicle Information**

VIN: SAJWJ2GD4D8V45185

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2013

Make: Jaguar

Model: XJL

Series: PORTFOLIO

Body Style: Sedan 4 Door

For internal use only

For internal use only

SDNY_GM_00062303

CONFIDENTIAL

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

DB-SDNY-0025128

EFTA_00172813

EFTA01298198

Owner Information

Name: INDYKE, DARREN

DOB: 2/1965

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

Source Date First Seen: 5/22/2013

Source Date Last Seen: 4/4/2014

Source Information

Data Source: NON-GOVERNMENTAL

12: Non-Governmental Vehicle Record**Vehicle Information**

VIN: 4JGBB8GB7BA722518

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2011

Make: Mercedes-Benz

Model: ML350

Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: 2/1965

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

Source Date First Seen: 10/5/2013

Source Date Last Seen: 10/5/2013

Source Information

Data Source: NON-GOVERNMENTAL

Boats - 1 records found**1: Florida Boat Registration**

State: Florida

Registration Number: FL2273RN

Registration Status: ACTIVE

Registration Issue Date: 03/01/2018

Registration Expiration Date: 02/19/2019

Decal Number: 05152277

Vessel Make: KRISTA INC

Hull Type: OTHER

Use: PLEASURE VESSEL

Propulsion Type: OUTBOARD

Vessel Year: 1988

Hull Identification Number: RGI51272G888

Length (Ft-In): 16-0

Date Last Seen: 03/01/2018

Owner Information

Name: INDYKE, DARREN K

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

Title Number: 0130256802

Title Status: ORIGINAL - NEW

Title Type: WATER CRAFT

Title Issue Date: 03/01/2018

Source Information

Data Source: GOVERNMENTAL

Aircraft - 0 records found

For internal use only

For internal use only

SDNY_GM_00062304

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.	SAIPHER, MICHELLE F <ul style="list-style-type: none"> • AKA INDYKE, MICHELLE F • AKA SAIPHER, INDYKE MICHELLE • AKA SAIPHER INDYKE, MICHELLE F • AKA SAIPHER-INDYKE, MICHELLE F • AKA SAIPHER, MICHELL • AKA INDYKE, MICHELLE S • AKA SAITHER, MICHELLE F SSN:065-44-XXXX DOB:2/1967 (Age: 51)	2 KEAN CT LIVINGSTON, NJ 07039-4234 (973) 597-1165 7061 DUBONNET DR BOCA RATON, FL 33433-7479 (561) 235-5344 2 KEARNY TER LIVINGSTON, NJ 07039-4107 455 FDR DR APT B705 NEW YORK, NY 10002-1972 301 E 66TH ST APT 8D NEW YORK, NY 10065-6215
2.	INDYKE, HANNAH	2 KEAN CT LIVINGSTON, NJ 07039-4234 (973) 597-1165
3.	INDYKE, SAMANTHA	2 KEAN CT LIVINGSTON, NJ 07039-4234 (973) 597-1165
4.	BENOWITZ, DANIELLE E <ul style="list-style-type: none"> • AKA BENOWITZ, DANIELLE N • AKA INDYKE, DANIELLE N • AKA BENOWITZ, DANI • AKA BENOWITZ, DANIEL SSN:098-54-XXXX DOB:10/1969 (Age: 48)	4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 (732) 698-7537 (732) 254-2380 (732) 254-5691 24 OAKMONT TER HIGHTSTOWN, NJ 08520-2511 (609) 490-0290 (609) 426-1062

For internal use only

For internal use only

SDNY_GM_00062305

No.	Full Name	Address/Phone
		227 E 59TH ST APT 5C NEW YORK, NY 10022-1429 (646) 524-5544
		31 WASHINGTON CT TOWACO, NJ 07082-1271
		255 WARREN ST APT 307 JERSEY CITY, NJ 07302-3728
5.	INDYKE, BERNARD S ▲ Deceased • AKA INDYKE, BERNARD W • AKA JNDYKE, BERNARD S • AKA INOYKE, BERNARD SSN:069-26-XXXX DOB:12/1933 (Age: 84)	15 COUNTRY CLUB DR MONROE TOWNSHIP, NJ 08831-2986 (732) 656-7813 2 KEAN CT LIVINGSTON, NJ 07039-4234 (973) 597-1165 301 E 66TH ST NEW YORK, NY 10065-6205 208 SHEARWATER CT W APT 12 JERSEY CITY, NJ 07305-5428 (201) 946-0067
6.	INDYKE, TOBI F • AKA BERNSTEIN, TOBI F SSN:216-78-XXXX DOB:10/1964 (Age: 53)	20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767 26 AVERELL DR MORRIS PLAINS, NJ 07950-1953 31 WASHINGTON CT UNIT B TOWACO, NJ 07082-1271 (973) 402-9402 228 LONGPORT RD PARSIPPANY, NJ 07054-2452 44 CENTER GROVE RD APT S-43 RANDOLPH, NJ 07869-1382
7.	INDYKE, SCOTT E • AKA INEYKE, SCOTT • AKA INDYRE, SCOTT SSN:094-54-XXXX DOB:6/1960 (Age: 58)	24 PATRIOT HILL DR BASKING RIDGE, NJ 07920-4214 11472 OHANU CIR BOYNTON BEACH, FL 33437-7031 4 PALMER CT EAST BRUNSWICK, NJ 08816-2879 (732) 698-7537 (732) 254-2380 (732) 254-5691 44 CENTER GROVE RD APT 5-43 RANDOLPH, NJ 07869-1382 26 AVERELL DR MORRIS PLAINS, NJ 07950-1953
8.	INDYKE, SHARON E	4 PALMER CT

For internal use only
For internal use only

SDNY_GM_00062306

No.	Full Name	Address/Phone
	• AKA JNDYKE, SHARON SSN:060-32-XXXX DOB:2/1939 (Age: 79)	EAST BRUNSWICK, NJ 08816-2879 (732) 698-7537 (732) 254-2380 (732) 254-5691 44 CENTER GROVE RD APT 5-43 RANDOLPH, NJ 07869-4450 239 NEW RD APT PARSIPPANY, NJ 07054-4274 15 COUNTRY CLUB DR MONROE TOWNSHIP, NJ 08831-2986 (732) 656-7813 34 CHAPEL AVE JERSEY CITY, NJ 07305-4021
9.	INDYKE, NINA M DOB:5/1997 (Age: 21)	20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767
10.	INDYKE, BETH R DOB:4/1992 (Age: 26)	73 UNION AVE CLIFTON, NJ 07011-2627 45B BYRNE CT WAYNE, NJ 07470-3637 20 BROOKSTONE CIR MORRIS PLAINS, NJ 07950-2767

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

For internal use only

For internal use only

SDNY_GM_00062307

CONFIDENTIAL

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

For internal use only

For internal use only

SDNY_GM_00062308

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

For internal use only

For internal use only

SDNY_GM_00062309

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:	SHAFFER, RETHA E INDYKE, RETHA E SHEARS, RETHA ELIZABETH CHEERS, RETHA E SHAFFER, RETHA A SHAFFER, REITHA A	511 MOHAWK ST SAYRE, PA 18840-1443 517 LINCOLN ST SAYRE, PA 18840-1217 47 LENWOOD PARK SHIPPENSBURG, PA 17257-8825 T SHEARS APT 252 CANTON, OH 44708 100 GRAHAM RD APT 12B ITHACA, NY 14850-1104	294-74-XXXX	(570) 731-7047	5/1966
2:	PYE, THOMAS F THOMAS, F H JR PYE, T PYE, THOMAS T	137 GAISLER RD BLAIRSTOWN, NJ 07825- 9671 14 HAVEN WAY KEYPORT, NJ 07735-1800 228 BRANDYWINE DR BEAR, DE 19701-3200 17 CONCORD DR LIVINGSTON, NJ 07039- 4313 101 COLUMBIA RD MORRISTOWN, NJ 07960- 4640	141-64-XXXX	(908) 229-6851 (973) 397-9671 (973) 455-4020 (973) 535-1002 (973) 889-8934 (973) 994-4211	1/1961
3:	REDMOND, ILENE FRAN PYE, ILENE REDMOND REDMONDPYE, ILENE F PYE, ILENE F PYE, I REDMOND, IRENE F REDMOND, REDMOND JR REDMOND PYE, ILENE FRAN PYE, IRENE PYE, ILENE	15 OAKWOOD VLG APT 1 FLANDERS, NJ 07836- 9010 15 OAKWOOD VLG APT 11 FLANDERS, NJ 07836- 9010 2 KEAN CT LIVINGSTON, NJ 07039- 4234 115 OLD SHORT HILLS RD APT 397 WEST ORANGE, NJ 07052-1042	080-38-XXXX	(973) 535-1002 (973) 597-1165 (973) 994-4211	4/1962

For internal use only

For internal use only

SDNY_GM_00062310

CONFIDENTIAL

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

DB-SDNY-0025135

EFTA_00172820

EFTA01298205

No.	Full Name	Address	SSN	Phone	DOB
		17 CONCORD DR LIVINGSTON, NJ 07039-4313			
4:	SAIPHER, RENEE	48 VALENCIA B DELRAY BEACH, FL 33446-2024	091-26-XXXX	(609) 662-4296 (609) 860-5951 (973) 597-1165	6/1935
		2 KEAN CT LIVINGSTON, NJ 07039-4234			
		3205 POINTE GATE DR 3205 LIVINGSTON, NJ 07039-1733			
		11 SCARBOROUGH RD MONROE TOWNSHIP, NJ 08831-5685			
		453 FDR DR APT 904 NEW YORK, NY 10002-1099			
5:	SAIPHER, ROBERT BRIAN SAIPHER, R SAIPHEN, ROBERT	7966 LAINA LN APT 3 BOYNTON BEACH, FL 33437-8433	080-38-XXXX	(561) 235-5344 (860) 355-5689 (860) 355-5689	8/1959
		7061 DUBONNET DR BOCA RATON, FL 33433-7479			
		30 CANTERBURY RD NEW MILFORD, CT 06776-2930			
		12 DORSET DR NEW MILFORD, CT 06776-2506			
		154 BALL POND RD NEW FAIRFIELD, CT 06812-4539			
6:	SAIPHER, VANESSA ANNE SAIPHER, V SAIPHEN, VANESSA SAIPHER, VANELLA VANELLA, SAIPHER	7966 LAINA LN APT 3 BOYNTON BEACH, FL 33437-8433	122-54-XXXX	(561) 235-5344 (860) 355-5689 (860) 355-5689	7/1957
		30 CANTERBURY RD NEW MILFORD, CT 06776-2930			
		7061 DUBONNET DR BOCA RATON, FL 33433-7479			
		12 DORSET DR NEW MILFORD, CT 06776-2506			

For internal use only

For internal use only

SDNY_GM_00062311

No.	Full Name	Address	SSN	Phone	DOB
		35 SUMMER ST APT 20 NORTHFIELD, NH 03276-1615			
7:	SAIPHER, JACOB SAIPHER, JACK SAIPHER, J SALPHER, JACOB	3205 POINTE GATE DR 3205 LIVINGSTON, NJ 07039-1733	128-24-XXXX	(609) 662-4296 (609) 860-5951	7/1935
		11 SCARBOROUGH RD MONROE TOWNSHIP, NJ 08831-5685			
		453 FDR DR APT C904 NEW YORK, NY 10002-1099			
		453 DR NEW YORK CITY, NY 10001			
		453 F D R C 904 NEW YORK, NY 10002			
8:	REDMOND, MATTHEW P	106 AIMWICK CT SOMERSET, NJ 08873-4735		(973) 535-1002 (973) 597-1165	12/1983
		2 KEAN CT LIVINGSTON, NJ 07039-4234			
		PO BOX 2063 LIVINGSTON, NJ 07039-7663			
		17 CONCORD DR LIVINGSTON, NJ 07039-4313			
9:	REDMOND, REBECCA R	15 OAKWOOD VLG APT 11 FLANDERS, NJ 07836-9010		(973) 535-1002	9/1986
		104 N BEVERWYCK RD APT 5 LAKE HIAWATHA, NJ 07034-2232			
		17 CONCORD DR LIVINGSTON, NJ 07039-4313			
		173 WATSON AVE APT B WEST ORANGE, NJ 07052-6050			
10:	REDMOND, MAGGIE D FERRIS, MAGGIE D FERRIS, MEGGIE	106 AIMWICK CT SOMERSET, NJ 08873-4735		(973) 597-1165	8/1984

For internal use only

For internal use only

SDNY_GM_00062312

No.	Full Name	Address	SSN	Phone	DOB
		2 KEAN CT LIVINGSTON, NJ 07039-4234			
		204 GEORGES RD DAYTON, NJ 08810-1515			

Neighbors - 0 records found**Employment Locator - 50 records found**

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX
 Confidence: Medium

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

 SSN: 098-54-XXXX

For internal use only

For internal use only

SDNY_GM_00062313

- 10: **Confidence:** Medium
- Company Name:** HARLEQUIN DANE, LLC
 Name: INDYKE, DARREN
- Title:** MEMBER MANAGER
 SSN: 098-54-XXXX
- 11: **Confidence:** Medium
- Company Name:** THE C.O.U.Q. FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title:** DIRECTOR, VICE PRESIDENT, SECRETARY
 SSN: 098-54-XXXX
- 12: **Confidence:** Medium
- Company Name:** THE FLORIDA SCIENCE FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title:** AD
 SSN: 098-54-XXXX
- 13: **Confidence:** Medium
- Company Name:** 124 PARC MONCEAU, LLC
 Name: INDYKE, DARREN K
- Title:** MANAGER
 SSN: 098-54-XXXX
- 14: **Confidence:** Medium
- Company Name:** DARREN K. INDYKE , PLLC
 Name: INDYKE, DARREN K
- Title:** RABBI
 SSN: 098-54-XXXX
 Phone: (212) 971-1314
- 15: **Confidence:** Medium
- Company Name:** HARLEQUIN DANE, LLC
 Name: INDYKE, DARREN
- Title:** MEMBER MANAGER
 SSN: 098-54-XXXX
 Phone: (561) 235-5344
- 16: **Confidence:** High
- Company Name:** THE FLORIDA SCIENCE FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title:** ASSISTANT DIRECTOR
 SSN: 098-54-XXXX
- 17: **Confidence:** Medium
- Company Name:** THE C.O.U.Q. FOUNDATION, INC.
 Name: INDYKE, DARREN K
- Title:** DVS
 SSN: 098-54-XXXX
- 18: **Confidence:** Medium
- Company Name:** DARREN K. INDYKE , PLLC
 Name: INDYKE, DARREN K
- Title:** OWNER

For internal use only

For internal use only

SDNY_GM_00062314

- 19: **SSN:** 098-54-XXXX
 Phone: (212) 971-1314
 Confidence: Medium
- Company Name:** 116 EAST 65TH STREET, LLC
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE
 NEW YORK, NY 10022-6843
- 20: **SSN:** 098-54-XXXX
 Confidence: Medium
- Company Name:** DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE
 NEW YORK, NY 10022-6843
- SSN:** 098-54-XXXX
 Confidence: Medium
- 21: **Company Name:** DKI GRAPHICS, INC.
 Name: INDYKE, DARREN K
- Address:** 280 SPRING ST
 NEW YORK, NY 10013-1405
- SSN:** 098-54-XXXX
 Confidence: Medium
- 22: **Company Name:** NEW YORK STRATEGY GROUP, LLC
 Name: INDYKE, DARREN K
- Address:** 301 E 66TH ST APT 10F
 NEW YORK, NY 10065-6216
- SSN:** 098-54-XXXX
 Confidence: Medium
- 23: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
- SSN:** 098-54-XXXX
 Confidence: Medium
- 24: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
- SSN:** 098-54-XXXX
 Confidence: Medium
- 25: **Company Name:** LYN AND JOJO LLC
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
- SSN:** 098-54-XXXX
 Confidence: Medium
- 26: **Company Name:** E MANAGEMENT NEW YORK LLC
 Name: INDYKE, DARREN K

For internal use only
 For internal use only

SDNY_GM_00062315

- 27: **Address:** 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: 098-54-XXXX
 Phone: (212) 891-6400
 Confidence: Medium
- Company Name:** MAX HOTEL SERVICES CORP.
 Name: INDYKE, DARREN K
- Address:** 457 MADISON AVE
 NEW YORK, NY 10022-6843
 SSN: 098-54-XXXX
 Confidence: High
- 28: **Company Name:** VIDEO BUTTONS
 Name: INDYKE, DARREN
- Title:** MANAGER
 Address: 8201 CITRUS PARK TOWN CTR SUITE 7987
 TAMPA, FL 33625
 SSN: 098-54-XXXX
 Confidence: High
- 29: **Company Name:** HARLEQUIN DANE LLC
 Name: INDYKE, DARREN
- Title:** MANAG
 Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
 SSN: 098-54-XXXX
 Phone: (561) 235-5344
 Confidence: High
- 30: **Company Name:** HARLEQUIN DANE LLC
 Name: INDYKE, DARREN
- Title:** MANAGER
 Address: 7061 DUBONNET DR
 BOCA RATON, FL 33433-7479
 SSN: 098-54-XXXX
 Phone: (561) 235-5344
 Confidence: High
- 31: **Company Name:** DARREN K. INDYKE , PLLC
 Name: INDYKE, DARREN K
- SSN:** 098-54-XXXX
 Phone: (212) 971-1314
 Confidence: Medium
- 32: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: INDYKE, DARREN K
- Address:** 301 E 66TH ST APT 10F
 NEW YORK, NY 10065-6216
 SSN: 098-54-XXXX
 Confidence: Medium
- 33: **Company Name:** ZORRO DEVELOPMENT CORP.
 Name: INDYKE, DARREN
- Title:** SECRETARY
 Address: 110 E 59TH ST

For internal use only

For internal use only

SDNY_GM_00062316

- NEW YORK, NY 10022-1304
SSN: 098-54-XXXX
Confidence: High
- 34: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: INDYKE, DARREN
Title: SECRETARY
SSN: 098-54-XXXX
Confidence: Medium
- 35: **Company Name:** NEW YORK STRATEGY GROUP LLC
Name: INDYKE, DARREN K
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Phone: (212) 750-9790
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
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Phone: (212) 891-6400
Confidence: Medium
- 37: **Company Name:** LYN AND JOJO LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: Medium
- 38: **Company Name:** MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: High
- 39: **Company Name:** MAX HOTEL SERVICES CORP.
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: High
- 40: **Company Name:** 116 EAST 65TH STREET, LLC
Name: INDYKE, DARREN K ESQ
Title: PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843

For internal use only

For internal use only

SDNY_GM_00062317

- 41: **SSN:** 098-54-XXXX
Confidence: Medium
- Company Name:** NEW YORK STRATEGY GROUP, LLC
Name: INDYKE, DARREN K ESQ
- Title:** PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Phone: (212) 750-9790
Confidence: High
- 42: **Company Name:** NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K ESQ
- Address:** 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: Medium
- 43: **Company Name:** NINE EAST 71ST STREET CORPORATION
Name: INDYKE, DARREN K ESQ
- Title:** PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: Medium
- 44: **Company Name:** DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ
- Title:** PROCESS ADDRESS CONTACT
Address: 457 MADISON AVE
NEW YORK, NY 10022-6843
SSN: 098-54-XXXX
Confidence: Medium
- 45: **Company Name:** DKI GRAPHICS, INC.
Name: INDYKE, DARREN K ESQ
- Title:** PROCESS ADDRESS CONTACT
Address: 227 E 59TH ST
NEW YORK, NY 10022-1424
SSN: 098-54-XXXX
Confidence: Medium
- 46: **Company Name:** SJ I CORPORATION
Name: INDYKE, DARREN K ESQ
- Address:** 110 E 59TH ST
NEW YORK, NY 10022-1304
SSN: 098-54-XXXX
Confidence: Medium
- 47: **Company Name:** ZORRO DEVELOPMENT CORP.
Name: INDYKE, DARREN
- Title:** SECRETARY
Address: 110 E 59TH ST - G
NEW YORK, NY 10022-1304
SSN: 098-54-XXXX

For internal use only

For internal use only

SDNY_GM_00062318

4: Carrier State: NY

Personal Information

Name: INDYKE, DARREN
Address: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
Phone Number: (862) 485-6315
Phone Type: Mobile

Carrier Information

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

5: **Personal Information**

Name: INDYKE, DARREN
Address: 6030 LE LAC RD
BOCA RATON, FL 33496-2316
Phone Number: (862) 485-6315
Phone Type: Mobile

Carrier Information

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

6: **Personal Information**

Name: INDYKE, DARREN
Address: 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
Phone Number: (862) 485-6315
Phone Type: Mobile

Carrier Information

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

7: **Personal Information**

Name: INDYKE, DARREN
Address: 7061 DUBONNET DR
BOCA RATON, FL 33433-7479
Phone Number: (929) 241-9561
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: 2 KEAN CT
LIVINGSTON, NJ 07039-4234
Phone Number: (973) 597-1169
Phone Type: Residential

Carrier Information

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

9: **Personal Information**

Name: INDYKE, DARREN
Address: 2 KEAN CT

For internal use only
For internal use only

SDNY_GM_00062320

LIVINGSTON, NJ 07039-4234
Phone Number: (973) 597-1174
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.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud
 Your GLBA Permissible Use is: Legal Compliance

Copyright© 2018 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

D&B:

Not Required

LEGAL RESULTS:

Court Cases:

For internal use only
 For internal use only

SDNY_GM_00062321

No Information Found

For internal use only
For internal use only

SDNY_GM_00062322

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

CONFIDENTIAL

DB-SDNY-0025147
EFTA_00172832

EFTA01298217

For internal use only
For internal use only

SDNY_GM_00062323

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

CONFIDENTIAL

DB-SDNY-0025148
EFTA_00172833

EFTA01298218