

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:

RDC  
PCR  
Yes  
BIS  
No Hit  
Hit  
No Hit  
Hit  
Not Required  
Not Required  
No  
Not Required  
D&B  
Smartlinx  
Court Cases  
Results?  
Yes  
Not Required  
Results?  
be Required  
Yes  
Not Required  
Review by Legal May  
No Results  
Search not required  
Prepared by: Anshu Parashar Date:10/02/2015  
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: <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.  
No  
VII. Smartlinx  
There was no information found

VIII. Court Cases

No

[Click here for results:](#)

I. RDC Results

II. PCR Results

III. Negative Media

IV. Non-Negative Media

Reviewer Comments (as necessary):

No RDC alert (Please see attached)

No PCR alert (Please see attached)

Result found (Please see attached)

There was no information found

V. Other Language Media There was no information found

There was no information found

VI. D&B

Result found (Please see attached)

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OFAC RESULTS

RDC:

11580195 No Match Found

dboi 10348080

Darren Indyke

Country:United States

PCR:

C20151028757143 Darren Indyke 10348080 NCA customised Auto-Closed No-Hit

02/10/2015

BIS RESULTS

Negative Media:

DAILY MAIL (London)

January 10, 2015 Saturday

WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S

LENGTH: 2477 words

DAUGHTER?

Page 31 turn to NEXT page As court papers put her at the centre of the scandal over

Andrew and the billionaire paedophile . . .

BY GUY ADAMS AND TOM LEONARD

At a recent technology conference outside New York, delegates were introduced to a

smartly-dressed woman with short, dark hair and a cut-glass English accent who would be

giving a keynote speech.

According to the event's host, this person was easily one of the smartest and most

fascinating people I have ever met'.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL

(London) January 10, 2015 Saturday

This is proven,' he declared, by the fact that she holds a bachelor's and master's degree

from Oxford University, is a private helicopter pilot, a trained EMT [paramedic] . . . and a

deep worker submarine pilot, in addition to being fluent in four languages.'

The name of this remarkable-sounding individual? Ghislaine Maxwell.

And her ensuing speech was one of a series that the 53-year-old made last year to

promote the launch of her new marine charity, Terramar. Citing statistics about pollution

and over-fishing, Ms Maxwell urged her audience to become supporters of the non-profit

organisation.

She explained how Terramar which boasts her friends Sir Richard Branson and Lord

Mandelson as supporters runs a jazzy website which carries educational literature,

petitions and fund-raising tools devoted to campaigning for marine conservation.

Maxwell's speech hinged on a cute, if somewhat rambling, personal story: how she, the

youngest daughter of press baron Robert Maxwell, had during childhood forged a lifelong

obsession with the high seas.

I started diving when I was nine,' she declared, adding that from a remarkably early age,

she then realised I was going to dedicate the rest of my life to taking an involvement with

and bringing an education around the ocean'. So far, so righteous. Yet a cynic might have

wondered if Maxwell's uplifting yarn accurately reflected the ups and downs of her real life

story. For charity work and marine conservation aren't exactly what she is famed for.

Instead, this scion of one of Britain's most fabulously corrupt business dynasties is rather

better known for attending glamorous parties, and her friendships with some of the

wealthiest and most powerful people in the world.

Based in Manhattan since the early 1990s, she describes herself as a business consultant'

in Companies House documents, and as a social media marketing' expert on Linked In,

the business networking website.

Ghislaine Maxwell's main activity, however, is networking. A gregarious woman, she is

widely regarded as one of New York's and London's best-connected socialites.

She has inherited her father's slightly bombastic charisma, and is one of

those people who successfully trades on the fact that she knows lots of other fancy people, including Clintons, Kennedys and various royals,' says one acquaintance. Lately, however, a shadow has been cast across this glamorous existence. It stretches back to June 2008. That was when Jeffrey Epstein, Ms Maxwell's billionaire exboyfriend, benefactor, and almost-constant associate for most of her adult life, was sent to prison for child sex offences in Florida. Ever since, Ms Maxwell has been a central figure in a string of sensational lawsuits in which it has been alleged that she acted as a madame' for the wealthy paedophile, helping to recruit under-age girls to work as sex slaves' at Epstein's luxury properties in New York, Florida and the Caribbean.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL

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In court papers, it has been claimed that Maxwell not only trafficked girls to provide erotic massages' to Epstein and a host of his famous and influential friends, but that she also took part in the abuse.

One lawsuit accuses her, in graphic detail, of joining the paedophile financier in sexually assaulting, battering, exploiting and abusing' a 15-year-old girl.

Ms Maxwell, it must be stressed, has always vigorously denied each and every allegation against her.

But the scandal has failed to go away. A week ago, it returned to the front pages when an

American woman called ██████████ said in court papers that Ms Maxwell had

recruited her to Epstein's harem in the late 1990s before, in 2001, flying her across the

Atlantic to meet Prince Andrew.

██████████, who was 17, then claims to have slept with Andrew three times.

Ms Maxwell has called her claims obvious lies', while the Prince has put out three statements to the same effect.

Intriguingly, the Prince forced, amid public outrage, to discontinue his friendship with

Epstein in 2011 remains on friendly terms with Ghislaine.

Indeed, a photograph emerged this week of Ms Maxwell wearing a blonde wig, midriffbaring

top and gold trousers with her arm draped around Prince Andrew's shoulders at a

Hookers & Pimps Halloween party in New York hosted by supermodel Heidi Klum in 2000.

What is more, in 2013, Andrew attended her birthday party at the Dorchester Hotel in

London. The starry guest-list included Britain's richest MP, Labour's Shaun Woodward,

and his Sainsbury's heiress wife Camilla, Pink Floyd drummer Nick Mason and former Itgirl

Tamara Beckwith.

Last year, Ghislaine maintained a near-constant presence among New York's smart

society, and was photographed socialising with actress Julianna Margulies, movie star

Josh Lucas and Jimmy Choo entrepreneur Tamara Mellon.

All of which invites two questions. First: how, exactly, does this middle-aged woman retain

such stratospheric social cachet, untainted by not only her crooked family's fall from grace

but also one of the most tawdry sex scandals of modern times?

Second: how is she able to move in the circles of the international super-rich, inhabiting multi-million-pound homes in New York and London despite having no publicly discernible source of commensurate income?

Ms Maxwell's curious story begins in 1980s London, where, after attending Marlborough

College and then Oxford University, she started the Kit Kat Club, which purported to be an

alternative to the old-school-tie network for high-powered women.

She then worked for her father's newspaper, The European, and was made a director of

Oxford United football club, which he owned.

This happy existence imploded in 1991, when Robert Maxwell drowned after falling off a

yacht named Lady Ghislaine, after his daughter.

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL

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It soon emerged that his newspaper empire was built on the proceeds of epic criminality, which had seen him defraud its pension fund of almost half a billion pounds. Vilified in the UK, where Robert Maxwell's victims were angered by the plush lifestyle his family had enjoyed at their expense, Ghislaine relocated to New York, where she took up residence in a small apartment, and set about re-inventing herself as a socialite.

It was to prove an inspired move.

Ghislaine has always been a prodigious networker,' says one acquaintance.

People in

New York didn't care about the pensions scandal. And, of course, they are all suckers for an English accent.'

Maxwell, then 30, quickly met Epstein, a billionaire financier almost a decade her senior.

Reportedly attracted by his resemblance to her father, she was soon being photographed

as his guest at social functions.

He saved her,' one friend told Vanity Fair. When her father died, she was a wreck;

inconsolable. And then Jeffrey took her in. She's never forgotten that and never will.'

Initial romance soon mellowed into close friendship, however, amid rumours that Epstein

wanted to see other women.

Ghislaine duly became a fixer-cum-confidante, helping run Epstein's households, travel

and social calendar a role she would continue for over a decade.

She has unbelievable contacts, and her thing is introducing people,' a friend once said.

From a point where he knew no one of importance, she took him into circles in which the

Clintons and Kennedys moved.'

In return, Epstein gave Maxwell a jet-set lifestyle far beyond anything she could afford from

the reported £80,000-a-year trust fund set up for her by her crooked father.

She travelled in Epstein's private jets (with everyone from Bill Clinton to Naomi Campbell),

and spent time at his outrageously luxurious homes in Florida and his private island in the

U.S. Virgin Islands.

Yet there was a dark side to Jeffrey Epstein, laid bare in a string of lawsuits, witness

statements and depositions filed in Florida courts by the tycoon's alleged victims.

Many mention Ghislaine by name although it must again be stressed that she

denies wrongdoing. In 2010, for example, a woman called BB' claimed that during the years she was allegedly abused by Epstein, Maxwell lived at his mansion in Palm Beach, Florida. She maintained a wardrobe at Epstein's estate, in which she kept sexual toys and outfits,' the lawsuit claimed, adding that Maxwell, upon her own volition, actively and passively participated in sexual acts with minor girls she recruited'. Meanwhile, a police incident report' from 2006, filed as evidence in a different case, contains a detective's account of an interview with [REDACTED], a girl alleged to have worked for Epstein and who also met Prince Andrew.  
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Sjoberg stated that she met Epstein three years ago when Ghislaine Maxwell approached

her . . . to work around Epstein's house. Maxwell told her they needed some girls to work

at the house to answer phones and run errands,' it says.

Sjoberg, a pretty, 23-year-old student, was allegedly later asked by Epstein to provide

erotic massage.

In 2009, lawyers preparing a case against Epstein meanwhile took a deposition from

Alfredo Rodriguez, Epstein's former housekeeper. In it, he claimed that Ms Maxwell kept

an office under the stairs in the Palm Beach property, saying her computer contained a list

of girls who came to give massages there, along with their phone numbers.

Rodriguez further claimed that Maxwell kept nude pictures of some of these girls on the

device. He believed these photos had been taken without the young women's knowledge. I

don't think they knew they were being photographed,' he said.

Then there are the extraordinary, but disputed, claims by Roberts, who alleges that she

spent four years as Epstein's slave' after being introduced to him at the age of 15 by

Maxwell whom she'd met while working at a local beauty spa.

On her first visit to Epstein's home, where she'd been offered work as a masseur, she was

led into a bedroom, where Epstein was lying naked on a table.

After she had rubbed his back for 40 minutes, the tycoon rolled over, exposing himself, she

claims.

A legal paper dating back to 2009 claims Ms Maxwell then took off her own shirt and left

on her underwear' and started rubbing the upper part of her body across Epstein's body,

showing Roberts what she was supposed to do.

Maxwell then told [Roberts] to take off her own clothes . . . The encounter escalated.'

Roberts claims to have subsequently joined a harem paid \$200 a time to provide erotic

massages to Epstein and his friends including, she alleges, Prince Andrew in exclusive

locations around the world.

Jeffrey loved the latex outfits Ghislaine had for us girls,' reads a 2011 court filing. He had

bondage outfits, he had all different kinds of outfits, but his favourite was the schoolgirl.

Ghislaine would take me to dress up to surprise Jeffrey ... that would

include wearing a tiny  
little skirt with nothing underneath.'  
Regarding Roberts' claims, Ms Maxwell's spokesman said this week: Each time  
the story  
is retold it changes, with new salacious details about public figures ...  
the claims are  
obvious lies and should be treated as such.'  
It was also claimed in court papers unearthed this week that Ms Maxwell, to  
dodge  
questions about these allegations, lied to lawyers that she had to return to  
the UK and had  
no plans to return to the U.S. because her elderly mother was deathly ill'.  
However, Ms Maxwell then popped up at Bill Clinton's daughter's wedding in  
America the  
following month.  
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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL

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Despite the scandal, Maxwell certainly owes plenty to her relationship with the convicted paedophile. Take, for example, her magnificent home in a six-storey house on New York's East 65th street.

The property was purchased in 2010 by Darren Indyke, a local attorney with long-standing links to Epstein. It was promptly split into apartments, one of which is now Ms Maxwell's

residence. It is unclear from public records who actually owns it.

Consider also a correspondence address that Maxwell gives to Companies House. It's a tiny office in a business centre next to a dive school in St Thomas, U.S. Virgin Islands.

Several Epstein firms are also registered to the same location.

Unpicking the rest of Maxwell's financial interests is tricky. Her London home, where

Prince Andrew was photographed with [REDACTED] and Ms Maxwell, is a £3.7 million

mews property

in Belgravia. Land Registry documents list her as the owner care of M.C. Grumbridge, of

the Hogarth Group', a company which runs health clubs in West London.

Grumbridge, in

turn, is Malcolm Grumbridge, a lawyer often described as a Maxwell family associate.

Then there is Ellmax, a company she set up in 2012. Its registered UK address is a

cottage in Wiltshire occupied by Catherine Vaughan Edwards, another old friend. Its U.S.

base is Maxwell's New York flat, via one [REDACTED]', which appears to be an alias that

Ghislaine uses.

In the UK, she also has a directorship of Jemma Kidd Make Up Limited, a beauty firm run

by the socialite and sister of supermodel Jodie, which went into administration in 2012 with

debts of £2 million.

Fellow directors are Jack Kidd, Jemma's polo-player brother, Arthur Mornington, the Duke

of Wellington's son and Jemma's husband, Grace Fodor, a stylist and star of the BBC

show Be Your Own Boss, and Mark Crocker, the stepson of the late racehorse breeder

Lord Oaksey, who is married to Samantha Cameron's personal assistant Isabel Spearman.

Finally comes the charity Terramar, which boasts two other directors: Vaughan Edwards

and Lucy Clive, an art director' who is also the girlfriend of Ghislaine's brother, Kevin Maxwell.

Founded in August 2103, it hasn't yet filed accounts with either Companies House or the

Charities Commission.

On the personal front, Maxwell has had just one reported boyfriend in recent years:

computer billionaire Ted Waitt, with whom she stepped out briefly in 2011.

Instead, in public at least, she claims to now be devoted to philanthropy a calling that she

doubtless hopes will help rehabilitate her battered personal image.

Back at the tech conference, Maxwell ended her recent speech by saying that she has

finally found her mission in life with Terramar, adding: I have discovered that it doesn't

matter what age you are, so long as you follow your passion.'

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WHY ARE THE RICH AND POWERFUL SO IN THRALL TO MAXWELL'S DAILY MAIL

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The audience nodded approvingly seemingly oblivious to one fact: that, for a woman

accused of cynically aiding a powerful man to prey on vulnerable girls less than half his

age, it was, at best, a deeply unfortunate turn of phrase.

Close: Ghislaine with Andrew at a Hookers & Pimps' party given by Heidi Klum in 2000

© Daily Mail

LOAD-DATE: January 9, 2015

LANGUAGE: ENGLISH

PUBLICATION-TYPE: Papers

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Non-Negative Media:

There was no information found

Other Language Media:

There was no information found

Public Records:

1 OF 1 RECORD(S)

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Date:10/2/2015

Report processed by:

DEUTSCHE BANK AG||

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Page 2

Full Name

Address

INDYKE, DARREN K [REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN

DOB

[REDACTED]  
Subject Summary

Name Variations

1:

2:

3:

4:

5:

SSNs Summary

No. SSN

1:

[REDACTED]  
DOBs

Reported DOBs:

[REDACTED]  
Possible E-Mail Addresses

[REDACTED]  
Address Summary - 21 records found

No. Address

1:

[REDACTED]  
2:

3:

4:

5:

[REDACTED]  
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INDYKE, DAREN K

INDYKE, DARREN

INDYKE, DARREN K

INDYKE, DARREN M

INDYKE DARREN, K

State Iss.

New York

Date Iss.

Warnings

Most frequent SSN attributed to subject:

1974-1975

[REDACTED]  
(Age: [REDACTED])

County

Phone

PALM BEACH [REDACTED]

Gender

LexID(sm)

001206312961

Page 3

No. Address

6:

7:



NEW YORK COUNTY Addressing & Letter Service

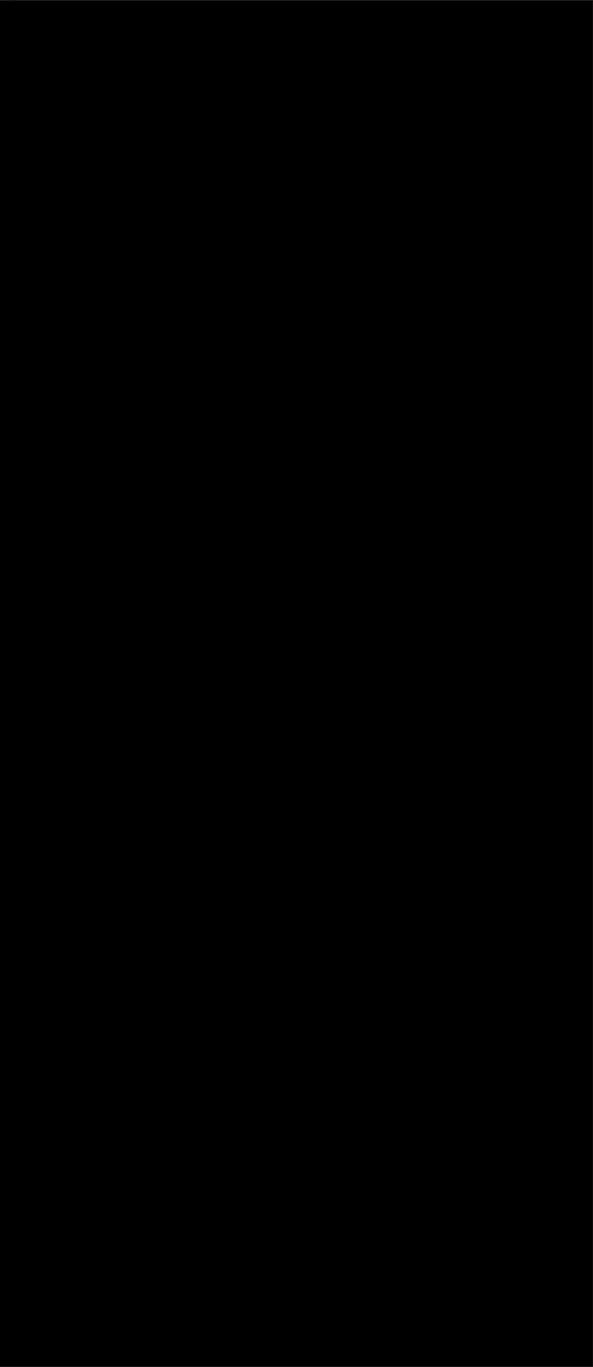
Newspaper facility

Home Health Care Facility

Social Services Facility

8:

9:



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No. Address



Address Details

1: [Redacted]

Address



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

None Listed

Other Associates

None Listed

2: [Redacted]

Address



Household Members

None Listed

Other Associates

MAXWELL, GHISLAINE NOELLE

3: [Redacted]

Address



Census Data for Geographical Region

Median Head of Household Age: 39

Median Income: \$182,847

Median Home Value: \$684,590

Median Education: 16 years

Household Members

INDYKE, BERNARD

INDYKE, HANNAH

INDYKE, SAMANTHA

INDYKE, SHARON E

SAIPHER, MICHELLE F

Other Associates

BECKER, BRIAN K

4: [Redacted]

Address

[REDACTED]

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Dates

Phone

6/1994 - 9/2015

[REDACTED]

Dates

Phone

9/2000 - 9/2015

Dates

11/2008 -

9/2015

Phone

[REDACTED]

Dates

Phone

9/2011 - 9/2015

[REDACTED]

Page 5

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

5: [REDACTED]

Address

Census Data for Geographical Region

Median Head of Household Age: 39

Median Income: \$182,847

Median Home Value: \$684,590

Median Education: 16 years

Household Members

SAIPHER, MICHELLE F

Other Associates

None Listed

6: [REDACTED]

Address

Household Members

None Listed

Other Associates

None Listed

7: [REDACTED]

Address

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$95,332

Median Home Value: \$628,378

Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

8: [REDACTED]

Address

[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  
For internal use only

Dates

7/2015 - 8/2015

Phone

Dates

Phone

9/2015 - 9/2015 [REDACTED]

[REDACTED]  
Dates

10/2000

-

7/2007

Phone

[REDACTED]  
Dates

10/2003 -

2/2004

Phone

Page 6

Household Members

None Listed

Other Associates

None Listed

9: [REDACTED]

Address

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

10: [REDACTED]

Address

Household Members

None Listed

Other Associates

None Listed

11: [REDACTED]

Address

Household Members

None Listed

Other Associates

None Listed

12: [REDACTED]

Address

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$127,315

Median Home Value: \$477,632

Median Education: 15 years

Household Members

None Listed

Other Associates

PYE, THOMAS F

13: [REDACTED]

Address

[REDACTED]

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Dates

Phone

5/2000 - 2/2009

Dates

Phone

8/2006 - 3/2009

Dates

Phone

9/2004 - 6/2009

[REDACTED]

[REDACTED]

Dates

6/2005

- 8/2009

Phone

Dates

2009 - 3/2010

Phone

[REDACTED]  
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]  
Other Associates  
[REDACTED]

14: [REDACTED]  
Address

[REDACTED]  
Household Members  
None Listed  
Other Associates  
None Listed

15: [REDACTED]  
Address

[REDACTED]  
Household Members  
None Listed  
Other Associates  
None Listed

16: [REDACTED]  
Address

[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

17: [REDACTED]  
Address

[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

BENOWITZ, DANIELLE N

Other Associates

None Listed

Dates

3/1993 - 1/2003

Phone

Dates

2002 - 9/2004

Phone

[REDACTED]

Dates

8/2007 - 2/2008

Phone

Dates

3/2008 -

11/2008

Phone

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18:

Address

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$28,750

Median Home Value: \$450,000

Median Education: 12 years

Household Members

None Listed

Other Associates

None Listed

19:

Address

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$60,484

Median Home Value: \$275,562

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

20:

Address

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

21:

Address

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

Dates

Phone

Dates

8/1988 - 4/1994

Phone

Dates

Phone

9/1998 - 9/1998

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Voter Registrations - 1 records found

1: New York Voter Registration

Registrant Information

Name: INDYKE, DARREN K

Residential Address: [REDACTED]

SSN: [REDACTED]

Date of Birth: [REDACTED]

Gender: Male

Voter Information

Last Vote Date: 2001

Party Affiliation: REPUBLICAN

Active Status: ACTIVE

Professional Licenses - 1 records found

1: Professional License

Licensee Information

Name: INDYKE, DARREN K

SSN: [REDACTED]

Company Name: NEW YORK STRATEGY GROUP, LLC

Address: [REDACTED]

County: [REDACTED]

Phone: [REDACTED]

Date of Birth: [REDACTED]

License Information

Profession or Board: ATTORNEYS

License Type: ATTORNEY

License Number: 2491850

Issue Date: 1992

Last Renewal Date: 06/19/2002

State: New York

Real Property - 3 records found

1: Assessment Record for PALM BEACH County, FL

Owner Information

Name: INDYKE DARREN & SAIPHER MICHELLE F

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

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: \$309472  
Market Land Value: \$120700  
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Page 10

Market Improvement

Value:

\$188772

Total Market Value: \$309472

2: Deed Record for PALM BEACH County

Buyer Information

Name: INDYKE, DARREN

Name: SAIPHER, MICHELLE F

Address: [REDACTED]

County/FIPS: [REDACTED]

Seller Information

Name: LARGE, EDWARD W

Name: EDWARD W LARGE REVOCABLE TRUST,

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

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

3: Assessment Record for CARBON County, PA

Owner Information

Name: INDYKE, DARREN K

Name: SAIPHER-INDYKE, MICHELLE F

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

Data Source: B

Legal Information

Assessor's Parcel 32C-21-F53

For internal use only

Page 11

Number:

Recording Date: 09/15/2000

Book/Page: 899/119

Sale Information

Sale Price: \$253000

Assessment Information

Assessed Value: \$125400

Motor Vehicle Registrations - 1 records found

1: FL MVR

Registrant Information

Registrant: INDYKE, DARREN K

DOB: [REDACTED]

Address: [REDACTED]  
[REDACTED]  
[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: 2LMDJ6JK5CBL18359

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2012

Make: Lincoln

Model: MKX

Series: MKX 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

Fictitious Businesses - 1 records found

1: Fictitious Businesses

Business Information

Name: NEH YORK STRATEGY GROUP LLC

Office Address: [REDACTED]  
[REDACTED]

Jurisdiction: [REDACTED]

Type: DBA

Filing Number: 000113000225

Filing Date: 01/13/2000

Contact Information

Name: DARREN K. INDYKE ESQ

Address: [REDACTED]  
[REDACTED]

Contact Type: OWNER  
Potential Relatives - 9 records found  
1st Degree: 9  
No.  
Full Name  
Address/Phone  
For internal use only

No.

1.

Full Name

SAIPHER, MICHELLE F

- AKA INDYKE, MICHELLE F
- AKA SAIPHER, INDYKE

MICHELLE

- AKA SAIPHER INDYKE, MICHELLE F
- AKA INDYKE, MUCHELLE F
- AKA INDYKE, MICHELLE S
- AKA SIPHER, MICHELLE
- AKA SAIPHER-INDYKE, MICHELLE F
- AKA INDYKE, M F
- AKA SAIPHER, M F
- AKA SAIPHER, MF
- AKA INDYKE, F SAIPHER
- AKA SAIPHER, MICHELL
- AKA SAFER, MICHELLE
- AKA SAITHER, MICHELLE F
- AKA INDYKE, SAIPHER

SSN [REDACTED]

DOB [REDACTED]

(Age: [REDACTED])

2.

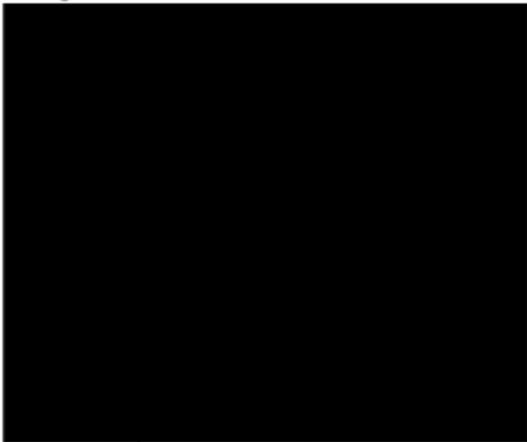
SHEARS, RETHA ELIZABETH

- AKA INDYKE, RETHA E
- AKA SHAFFER, RETHA E
- AKA CHEERS, RETHA E
- AKA SHAFFER, REITHA A
- AKA INDYKE, RETTRA

SSN: [REDACTED]

DOB: [REDACTED]

(Age: [REDACTED])



3.

INDYKE, BERNARD

Deceased

- AKA INDYKE, BERNARD W
- AKA JNDYKE, BERNARD W
- AKA JNDYKE, BERNARD S
- AKA INOYKE, BERNARD
- AKA INDYKE, BERNARD S
- AKA INDYKE, BERNARD W
- AKA INDYKE, BERNARD

SSN: [REDACTED]

DOB: [REDACTED]

(Age [REDACTED])

[REDACTED]

[REDACTED]

[REDACTED]

4.

BENOWITZ, DANIELLE N

4 PALMER CT

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Address/Phone

[REDACTED]

[REDACTED]

Page 13

No.

Full Name

- AKA INDYKE, DANIELLE N
- AKA BENOWITZ, DANIEL
- AKA BENOWITZ, DANELLE

SSN: [REDACTED]

DOB: [REDACTED]

(Age [REDACTED])

Address/Phone

[REDACTED]

5.

INDYKE, SHARON E

- AKA JNDYKE, SHARON
- AKA INDUPE, SHARON
- AKA INOYKE, SHARON

SSN: [REDACTED]

DOB: [REDACTED]

(Age [REDACTED])

[REDACTED]

6.

INDYKE, TOBI F

• AKA BERNSTEIN, TOBI F

SSN:

DOB:

(Age

7.

INDYKE, SCOTT EDWARD

For internal use only

Page 14

No.

Full Name

• AKA INEYKE, SCOTT

SSN:

DOB:

(Age

Address/Phone

8.

9.

INDYKE, SAMANTHA

INDYKE, HANNAH

Business Associates - 23 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: 7/20/2015

Filing Date: 6/9/2008

2: 124 PARC MONCEAU, LLC

Name: INDYKE, DARREN K

Address:

Status: ACTIVE

State: FL

Corporation Number: L13000118646

Descriptive Status: ACTIVE

Title: MANAGER

Record Type: CURRENT

Record Date: 7/15/2015

Filing Date: 8/22/2013

3: DKI GRAPHICS, INC.

Name: INDYKE, DARREN K  
Status: ACTIVE  
State: NY  
Corporation Number: 1695791  
Descriptive Status: ACTIVE  
Record Type: CURRENT  
Record Date: 10/18/2011  
Filing Date: 1/20/1993  
4: DKI GRAPHICS, INC.  
Name: INDYKE, DARREN K  
Status: INACTIVE  
State: NY  
Corporation Number: 1695791  
Descriptive Status: INACTIVE  
For internal use only

Page 15

Record Type: CURRENT  
Record Date: 7/20/2015  
Filing Date: 1/20/1993  
5: DK1 GRAPHICS, INC.  
Name: INDYKE, DARREN K  
Status: INACTIVE  
State: NY  
Corporation Number: 2493124  
Descriptive Status: INACTIVE

Record Type: CURRENT  
Record Date: 7/20/2015  
Filing Date: 3/30/2000  
6: DK1 LIQUIDATING CORP.  
Name: INDYKE, DARREN K  
Status: INACTIVE  
State: NY  
Corporation Number: 1695791  
Descriptive Status: INACTIVE

Record Type: CURRENT  
Record Date: 7/20/2015  
Filing Date: 7/1/1997  
7: E MANAGEMENT NEW YORK LLC  
Name: INDYKE, DARREN K  
Status: ACTIVE  
State: NY

Corporation Number: 3355889  
Descriptive Status: ACTIVE  
Record Type: CURRENT  
Record Date: 7/20/2015  
Filing Date: 5/15/2006  
8: HARLEQUIN DANE, LLC  
Name: INDYKE, DARREN  
Address: [REDACTED]

Status: ACTIVE  
State: FL  
Corporation Number: L15000068663  
Descriptive Status: ACTIVE  
Title: MEMBER MANAGER  
Record Type: CURRENT  
Record Date: 7/15/2015  
Filing Date: 4/27/2015

9: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Address: [REDACTED]

Status: ACTIVE/COMPLIANCE  
State: GA  
Corporation Number: 992226  
Descriptive Status: ACTIVE/COMPLIANCE

Title: SECRETARY  
Record Type: HISTORICAL  
Record Date: 1/15/2013  
Filing Date: 9/6/1996  
10: L.A.W. PLANTATION MANAGEMENT CORP.  
Name: INDYKE, DARREN  
Address: [REDACTED]

Status: ACTIVE/NONCOMPLIANCE  
State: GA  
Corporation Number: 992226  
For internal use only

Page 16

Descriptive Status: ACTIVE/NONCOMPLIANCE

Title: SECRETARY

Record Type: HISTORICAL

Record Date: 5/9/2015

Filing Date: 2/7/2014

11: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Status: ACTIVE/OWES CURRENT YEAR

State: GA

Corporation Number: 992226

Descriptive Status: ACTIVE/OWES CURRENT YEAR

Title: SECRETARY

Record Type: HISTORICAL

Record Date: 3/9/2012

Filing Date: 9/6/1996

12: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Status: DISS./CANCEL/TERMINAT

State: GA

Corporation Number: 992226

Descriptive Status: DISS./CANCEL/TERMINAT

Title: SECRETARY

Record Type: HISTORICAL

Record Date: 8/22/2013

Filing Date: 9/6/1996

13: LYN AND JOJO LLC

Name: INDYKE, DARREN K

Status: ACTIVE

State: NY

Corporation Number: 3341485

Descriptive Status: ACTIVE

Record Type: CURRENT

Record Date: 7/20/2015

Filing Date: 4/2/2008

14: MAX HOTEL SERVICES CORP.

Name: INDYKE, DARREN K

Status: ACTIVE

State: NY

Corporation Number: 2773652

Descriptive Status: ACTIVE

Record Type: CURRENT

Record Date: 7/20/2015

Filing Date: 5/16/2008

15: NEW YORK STRATEGY GROUP, LLC

Name: INDYKE, DARREN K

Status: ACTIVE

State: NY  
Corporation Number: 2461227  
Descriptive Status: ACTIVE  
Record Type: CURRENT  
Record Date: 7/20/2015  
Filing Date: 6/13/2012  
16: NEW YORK STRATEGY GROUP, LLC  
Name: INDYKE, DARREN K  
Status: INACTIVE  
State: NY  
Corporation Number: 2461227  
For internal use only

Page 17

Descriptive Status: INACTIVE

Record Type: CURRENT

Record Date: 8/4/2015

Filing Date: 7/31/2015

17: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Status: ACTIVE

State: NY

Corporation Number: 1379614

Descriptive Status: ACTIVE

Record Type: CURRENT

Record Date: 4/20/2015

Filing Date: 10/10/2013

18: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Status: INACTIVE

State: NY

Corporation Number: 1379614

Descriptive Status: INACTIVE

Record Type: CURRENT

Record Date: 7/20/2015

Filing Date: 5/14/2015

19: THE C.O.U.Q. FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: [REDACTED]

Status: ACTIVE

State: FL

Corporation Number: F08000003048

Descriptive Status: ACTIVE

Title: DVS

Record Type: CURRENT

Record Date: 1/12/2011

20: THE C.O.U.Q. FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: [REDACTED]

Status: INACTIVE

State: FL

Corporation Number: F08000003048

Descriptive Status: INACTIVE

Title: DVS

Record Type: CURRENT

Record Date: 7/15/2015

Filing Date: 9/23/2011

21: THE FLORIDA SCIENCE FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: [REDACTED]

Status: ACTIVE

State: FL  
Corporation Number: N07000010684  
Descriptive Status: ACTIVE  
Title: ASSISTANT DIRECTOR  
Record Type: CURRENT  
Record Date: 7/17/2009  
Filing Date: 11/1/2007  
22: THE FLORIDA SCIENCE FOUNDATION, INC.  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
[REDACTED]  
For internal use only

Page 18

Status: INACTIVE

State: FL

Corporation Number: N07000010684

Descriptive Status: INACTIVE

Title: ASSISTANT DIRECTOR

Record Type: CURRENT

Record Date: 7/15/2015

Filing Date: 9/25/2009

23: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Address: [REDACTED]

Status: ACTIVE CORPORATION

State: NM

Corporation Number: 1615137

Descriptive Status: ACTIVE CORPORATION

Title: SECRETARY

Record Type: CURRENT

Record Date: 9/28/2011

Person Associates - 25 records found

No. Full Name

Address

1: ANDERSON, EVA BDUBIN,  
EVA

ANDERSONANDERSSON,  
EVA BANDERSSONDUBIN,  
EVA

HIGHBRIDGEANDERSSO

N, EVA DDUBIN, EVA

ANDERSSONANDERSSO

NDUBIN, EVADUBIN, EVA

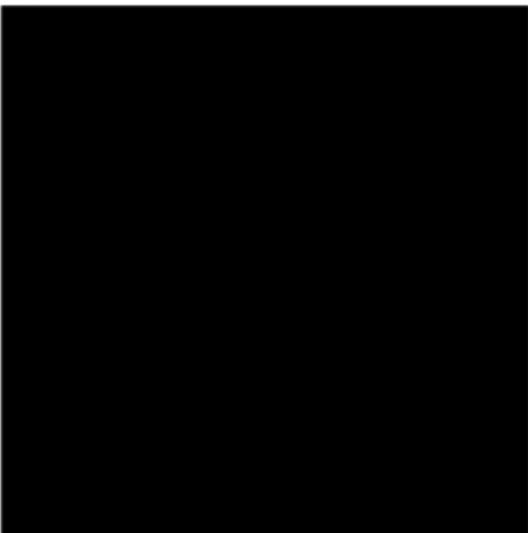
DANDERSSON

HIGHBRIDGE, DUBIN

EVADUBIN, EANDERSON

DUBIN, EVAANDERSONDUBIN,

EVA

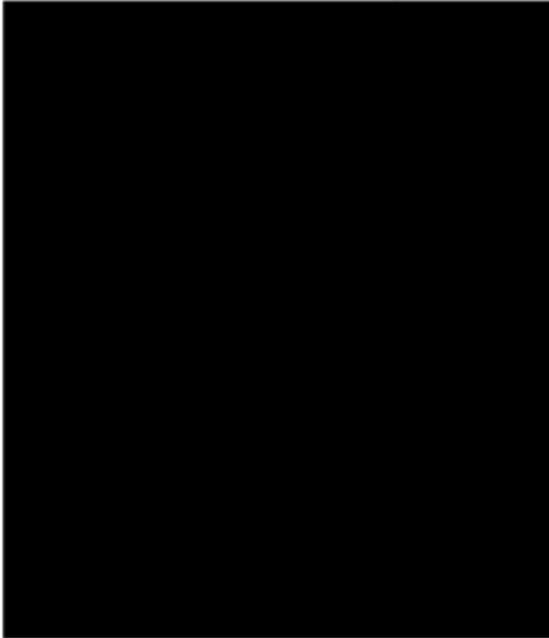


2:

BECKER, BRIAN K



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Page 19

No. Full Name

3:

Address

VISOSKI, LAWRENCE  
PAULVISOSKI, LARRY  
PDRESOSKI, LAWRENCE  
PWISOSKI, LARRY  
PBISOSKI, LAWRENCE  
PWISOSKI, LAWRENCE  
PBISOSKI, LARRY P  
JRVISOSKI, LAWRENCE  
RVISOSKI LAWRENCE,  
LAWRENCE PVISOKI,  
LARRY PVISOSKI,  
LAWREMCE PPAUL  
VISOSKI, LAWRENCE  
JRVISOK, LAWRENCE P  
12472 SE PLANDOME DR

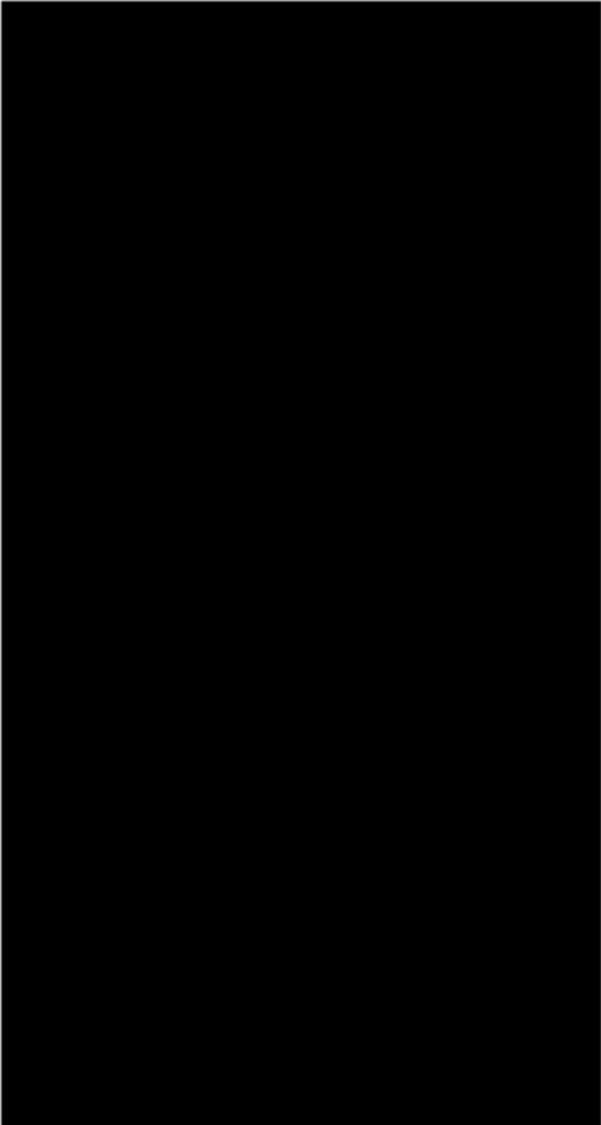
4:



5:

CALLOWAY, LANCE

ALLENALLOWAY, L A



Page 20

No. Full Name

6: HALSTEAD, J  
DARRELLHALSTEAD,  
DARRELL JDHALSTEAD, J  
DARRELLHALSTEAD,  
DARRELHALSTEAD,  
DARREL J  
SRDHALSTEAD, DARRELL  
JDARRELL, J  
SRHALSTEAD, JACKIE D  
Address

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7: EPSTEIN, JEFFREY  
EEPSTEIN, JEFFERY  
EEPSTEIN,  
JERRERYEPSTEIN,  
JEPTSTEIN,  
JEFFERYEPSTIEN,  
JEFFERY  
9 E 71ST ST  
NEW YORK, NY 100214102

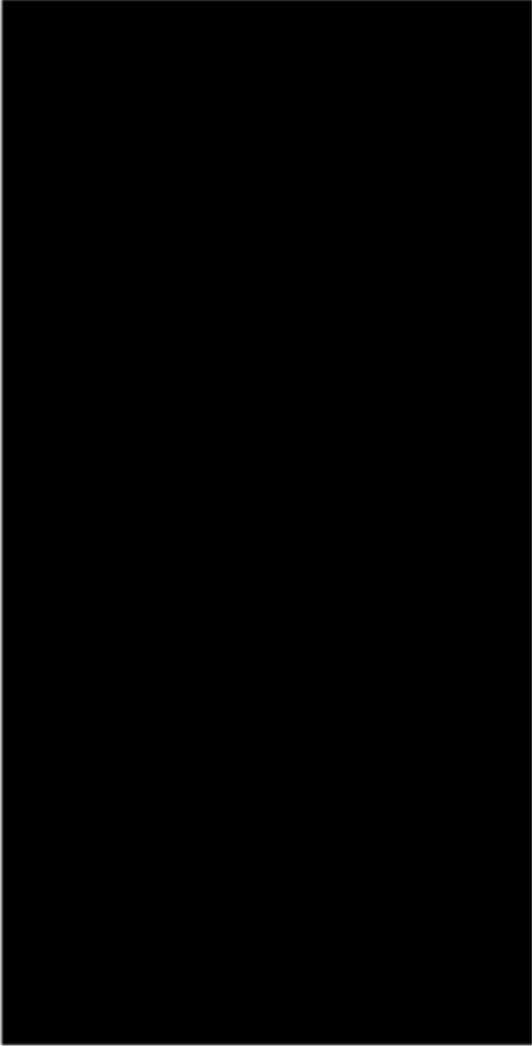
[REDACTED]

8:  
GALINDO, CIMBERLY  
ANNFOLEY, CIMBERLY  
ANNSCHINNERER,  
CIMBERLY AESPINOSA,  
CIMBERLY ANNGALINDO,

KIMBERLY  
AGALINDOFOLEY,  
CIMBERLY AESPINOA,  
CIMBERLY AGALINDO  
FOLEY, CIMBERLY

A large black rectangular redaction box covering the middle section of the page.

9: KAYE, MARILYN  
HARRAHARRA, MARILYN  
LHARRA, MARILYN  
KAYEHARRA-KAYE,

A large black rectangular redaction box covering the bottom section of the page.



Page 21

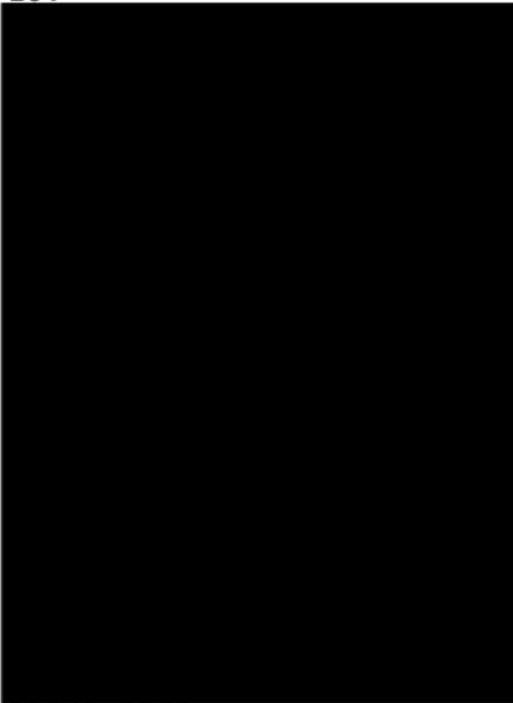
No. Full Name

MARILYNKAYEHARRA,  
MARILYN LHARRA, KAYE  
MARILYNKAYE, MARILYN  
LKAYE, M LHARRA,  
MARILYNKAYE, HARRA

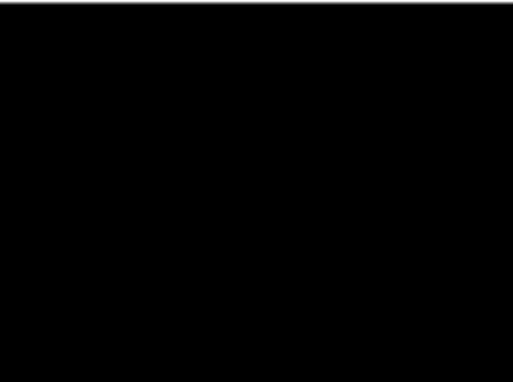
Address



10:



11: PURDY, THOMAS  
JOSEPHJPURDY,  
THOMASTHOMAS,  
PURDYPURDY, TPURDY,  
TOM



[REDACTED]

12:  
MAXWELL, GHISLAINE  
NOELLEMAXWELL,  
GHISLANE N

[REDACTED]

For internal use only

[REDACTED]

SSN  
Phone  
DOB

Page 22

No. Full Name

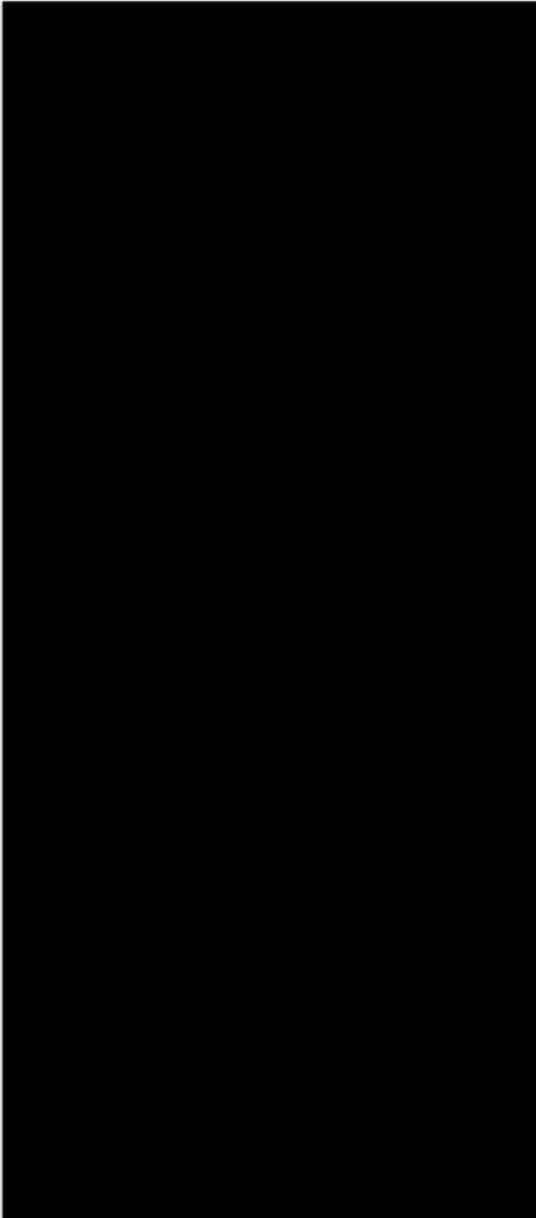
Address



358

EL BRILLO WAY

PALM BEACH, FL 334804730



15:

REDMOND, ILENE FPYE,

ILENE REDMONDPYE,

ILENE FREDMOND, ILENE

PYEREDMONT,

ILENEREDMONDPYE,

ILENE FPYE, ILRENEPYE,

IREDMOND, IRENE

FREDMOND, REDMOND  
JRREDMOND PYE, ILENE  
FRANPYE, IRENEPYE.

SSN  
Phone  
DOB

Page 23

No. Full Name

LENEREDMOND, PYE

ILENE

Address



16:

REDMOND, PYE

ILENEPYE, ILENE

RREDMOND, ILENE

PYEPYE, ILRENE

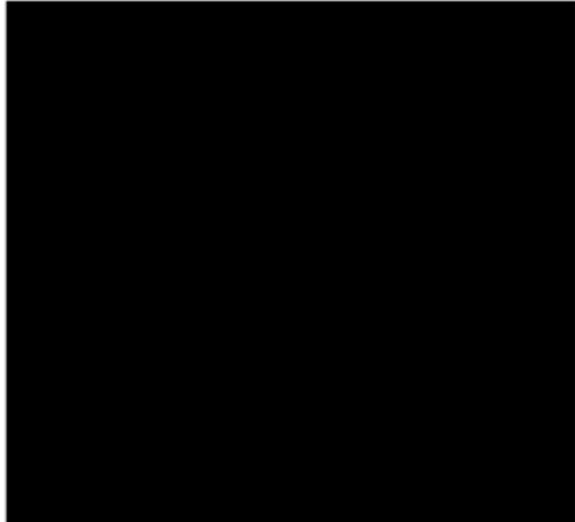


17: RODGERS, DAVID

NRODGERS, DAVID

LRODGERS, DAVID

NEVILLE



[REDACTED]  
18:  
SAIPHER, RENEE

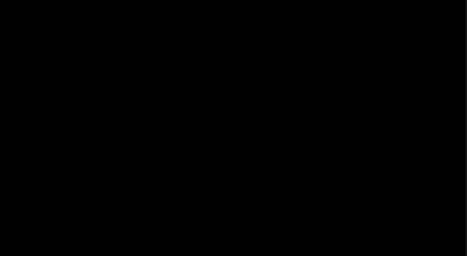
[REDACTED]  
For internal use only

[REDACTED]  
SSN  
Phone  
DOB

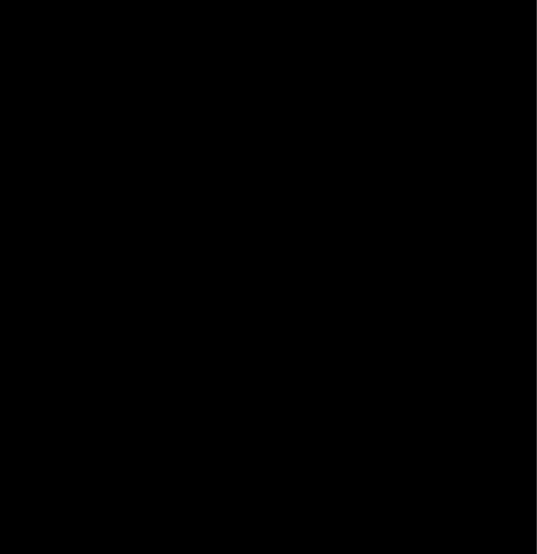
Page 24

No. Full Name

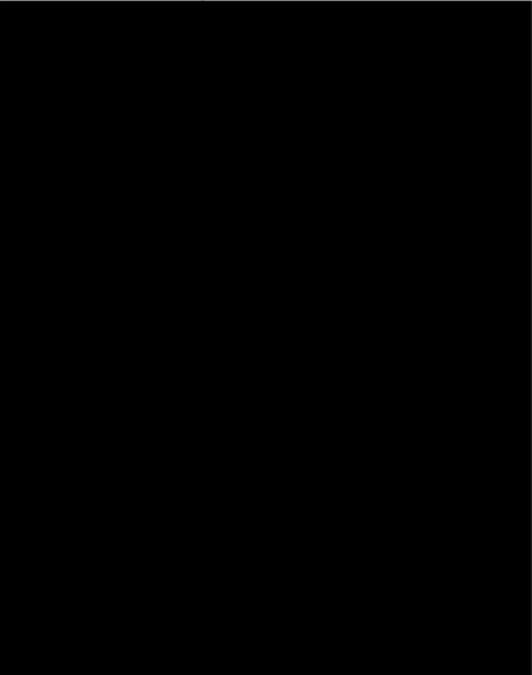
Address



19: SAIPHER,  
JACOB SAIPHER,  
JACK SAIPHER, J

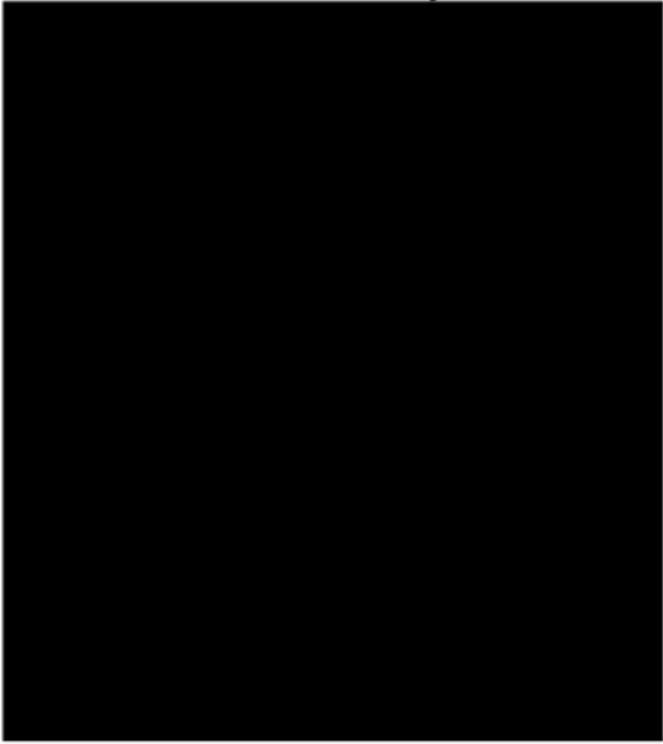


20: TSUKERMAN,  
BELLAKLEIN,  
BELLATSURERMAN,  
BELLATSUKEZMAN,  
BELLAKLEIN, B





For internal use only



SSN  
Phone  
DOB

Page 25

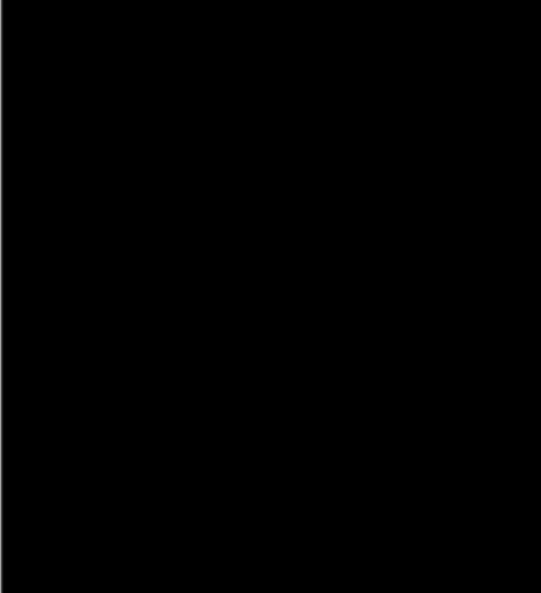
No. Full Name

Address

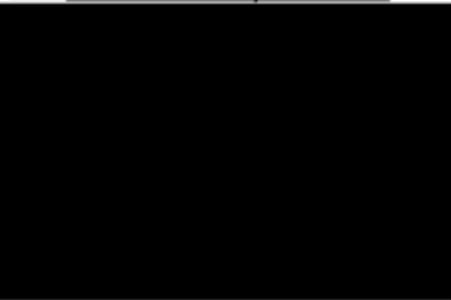


22:

REDMOND, REBECCA R



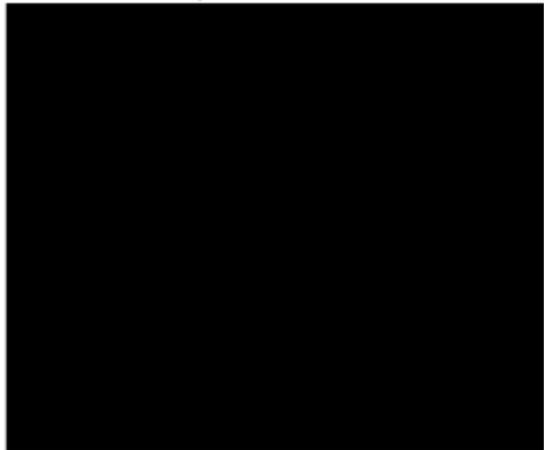
23:



358

EL BRILLO WAY

PALM BEACH, FL 334804730





SSN  
Phone  
DOB  
For internal use only

Neighbors - 1 records found

[REDACTED]  
Name

AHNU, RAJAN  
KRISHNASWAMY, ANURADHA K  
RAJAN, ARVIND I  
RAJAN, NALINI K  
SURYALEKHA, RAJAN

Employment - 50 records found

1:

Company Name: NEW YORK STRATEGY GROUP, LLC

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

2:

Company Name: 116 EAST 65TH STREET, LLC

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

3:

Company Name: DKI GRAPHICS, INC.

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

4:

Company Name: DKI GRAPHICS, INC.

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

5:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

6:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

7:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Address:

[REDACTED]

SSN:

[REDACTED]

Confidence: Medium

8:

For internal use only

Address

Phone

[REDACTED]

Page 27

Company Name: LYN AND JOJO LLC

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

9:

Company Name: E MANAGEMENT NEW YORK LLC

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

10:

Company Name: MAX HOTEL SERVICES CORP.

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: High

11:

Company Name: HARLEQUIN DANE, LLC

Name: INDYKE, DARREN

Title: MEMBER MANAGER

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

12:

Company Name: 124 PARC MONCEAU, LLC

Name: INDYKE, DARREN K

Title: MANAGER

SSN: [REDACTED]

Confidence: Medium

13:

Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.

Name: INDYKE, DARREN K

Title: ASSISTANT DIRECTOR

SSN: [REDACTED]

Confidence: Medium

14:

Company Name: THE C.O.U.Q. FOUNDATION, INC.

Name: INDYKE, DARREN K

Title: DVS

SSN: [REDACTED]

Confidence: Medium

15:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Address: [REDACTED]

[REDACTED]  
SSN: [REDACTED]

Confidence: Medium

16:

Company Name: HARLEQUIN DANE LLC

Name: INDYKE, DARREN

Title: MANAG

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

For internal use only

Page 28

Confidence: High

17:

Company Name: SLK DESIGNS LLC

Name: INDYKE, DARREN K

Title: CONTA

Address: [REDACTED]

SSN: [REDACTED]

Confidence: High

18:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

19:

Company Name: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]

SSN: [REDACTED]

Confidence: High

20:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

SSN: [REDACTED]

Confidence: Medium

21:

Company Name: NEW YORK STRATEGY GROUP LLC

Name: INDYKE, DARREN K

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

22:

Company Name: E MANAGEMENT NEW YORK LLC

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

23:

Company Name: LYN AND JOJO LLC

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

SSN: [REDACTED]

Confidence: Medium

24:

Company Name: MAX HOTEL SERVICES CORP.

Name: INDYKE, DARREN K

Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER

Address: [REDACTED]

For internal use only

Page 29

SSN: [REDACTED]

Confidence: High

25:

Company Name: MAX HOTEL SERVICES CORP.

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: High

26:

Company Name: 116 EAST 65TH STREET, LLC

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

27:

Company Name: NEW YORK STRATEGY GROUP, LLC

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

28:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K ESQ

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

29:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

30:

Company Name: DKI GRAPHICS, INC.

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

31:

Company Name: DKI GRAPHICS, INC.

Name: INDYKE, DARREN K ESQ

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Confidence: Medium

32:

Company Name: SJ I CORPORATION

Name: INDYKE, DARREN K ESQ

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Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Confidence: Medium

33:

Company Name: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Confidence: High

34:

Company Name: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Confidence: Medium

35:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

36:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Confidence: Medium

37:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

38:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

39:

Company Name: E MANAGEMENT NEW YORK LLC

Name: INDYKE, DARREN K

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

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SSN: [REDACTED]

Phone: [REDACTED]

Confidence: Medium

40:

Company Name: LYN AND JOJO LLC

Name: INDYKE, DARREN K

Title: PROCESS ADDRESS CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

41:

Company Name: NEW YORK STRATEGY GROUP, LLC

Name: INDYKE, DARREN K

Title: ATTORNEYS

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

42:

Company Name: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: High

43:

Company Name: ZORRO DEVELOPMENT CORP.

Name: INDYKE, DARREN

Title: SECRETARY

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: Medium

44:

Company Name: KCAC LLC

Name: INDYKE, DARREN K ESQ

Title: AGENT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: High

45:

Company Name: MAX HOTEL SERVICES CORP

Name: INDYKE, DARREN K ESQ

Title: CONTACT

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Confidence: High

46:

Company Name: J EPSTEIN & COMPANY INC

Name: INDYKE, DARREN K ESQ

Address: [REDACTED]

[REDACTED]

SSN: [REDACTED]

Phone: [REDACTED]

Confidence: High

47:

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Company Name: NEH YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]  
Confidence: High  
48:

Company Name: NEH YORK STRATEGY GROUP LLC  
Name: INDYKE, DARREN K  
Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]  
Confidence: High  
49:

Company Name: NINE EAST 71ST STREET CORPORATION  
Name: INDYKE, DARREN K  
Title: PROCESS ADDRESS CONTACT  
Address: [REDACTED]  
[REDACTED]

SSN: [REDACTED]  
Confidence: Medium  
50:

Company Name: DARREN K. INDYKE, PLLC  
Name: INDYKE, DARREN K  
Title: MEMBER  
SSN: [REDACTED]

Confidence: High  
Cellular & Alternate Phones - 8 records found  
1:

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

Phone Number: [REDACTED]  
Phone Type: Residential

Carrier Information  
Carrier: VERIZON NEW YORK INC  
Carrier City: NEW YORK CITY ZONE 01  
Carrier State: NY

2:  
Personal Information  
Name: INDYKE, DARREN  
Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]  
Phone Type:

Carrier Information  
Carrier: VERIZON NEW YORK INC  
Carrier City: NEW YORK CITY  
Carrier State: NY

3:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type:

Carrier Information

Carrier: VERIZON NEW YORK INC

Carrier City: NEW YORK CITY

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Carrier State: NY

4:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: SPRINT SPECTRUM LP

Carrier City: NEW YORK CITY

Carrier State: NY

5:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: SPRINT SPECTRUM LP

Carrier City: NEW YORK CITY

Carrier State: NY

6:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: SPRINT SPECTRUM LP

Carrier City: NEW YORK CITY

Carrier State: NY

7:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: LIVINGSTON

Carrier State: NJ

8:

Personal Information

Name: INDYKE, DARREN

Address: [REDACTED]  
[REDACTED]

Phone Number: [REDACTED]

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: PASSAIC

Carrier State: NJ

Sources - 135 records found

All Sources

Corporate Affiliations

Deed Transfers

Email addresses

Fictitious Business Names Records

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135 Source Document(s)

23 Source Document(s)

3 Source Document(s)

9 Source Document(s)

1 Source Document(s)

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Historical Person Locator

Motor Vehicle Registrations

Person Locator 1

Person Locator 2

Person Locator 4

Phone

PhonesPlus Records

Professional Licenses

Tax Assessor Records

Utility Locator

Voter Registrations

19 Source Document(s)

5 Source Document(s)

18 Source Document(s)

1 Source Document(s)

1 Source Document(s)

17 Source Document(s)

8 Source Document(s)

1 Source Document(s)

22 Source Document(s)

6 Source Document(s)

1 Source Document(s)

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Your GLBA Permissible Use is: Legal Compliance

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D&B:

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Court Cases:

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