

**Confidential Due Diligence Report**

<ul style="list-style-type: none"> <li>• [REDACTED] Towaco, NJ 07082-1271</li> <li>• SSN: [REDACTED]</li> </ul> <p>Indyke, Scott S</p> <ul style="list-style-type: none"> <li>• [REDACTED] Towaco, NJ 07082-1271</li> <li>• SSN: [REDACTED]</li> </ul>			
7.	Indyke, Scott Edward(Possible Brother) SSN: [REDACTED] DOB: [REDACTED] (Age 53)	[REDACTED] Basking Ridge, NJ 07920-4214	

**Business Connections - 12 records found**

No.	Name	Address	Title
1.	THE FLORIDA SCIENCE FOUNDATION, INC.	250 S Australian Ave Ste 1400 West Palm Beach, FL 33401-5016	Contact
2.	MAX HOTEL SERVICES CORP.	457 Madison Ave New York, NY 10022-6843	
3.	LYN AND JOJO LLC	457 Madison Ave Fl 4TH New York, NY 10022-6843	Contact
4.	E MANAGEMENT NEW YORK LLC	457 Madison Ave Fl 4TH New York, NY 10022-6843	Contact
5.	ZORRO DEVELOPMENT CORP.	32 Loockerman Plz Ste L-100 Dover, DE 19901-7328	Secretary
6.	NEW YORK STRATEGY GROUP, LLC	457 Madison Ave New York, NY 10022-6843	Attorney
7.	KCAC LLC	24 Oakmont Ter Hightstown, NJ 08520-2511	Authorized Representative
8.	MAX HOTEL SERVICES CORP.	457 Madison Ave New York, NY 10022-6843	Chief Executive Officer
9.	L.A.W. PLANTATION MANAGEMENT CORP.	6525 W Campus Oval Ste 10 New Albany, OH 43054-8830	Secretary
10.	L.A.W. PLANTATION MANAGEMENT CORP.	515 Abigail Plantation Rd Albany, GA 31721-8114	Secretary
11.	L.A.W. PLANTATION MANAGEMENT CORP.	8000 Walton Pkwy Ste 100 New Albany, OH 43054-7075	Secretary
12.	NEH YORK STRATEGY GROUP LLC		Owner

**Possible Employers - 15 records found.**

No.	Name	Address	Phone
1.	SLK DESIGNS LLC	575 Lexington Ave Fl 4 New York, NY 10022-6146	

**Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.**