

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. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
PCR	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	PCR alert (mail send separately)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	Not Required
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Not Required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result 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. <a href="#">Court Cases</a>	There was no information found

Prepared by: Prachi Pawa Date: 10/12/2016  
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)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

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

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SDNY\_GM\_00057330

## OFAC RESULTS

### RDC:

11593656	<a href="#">No Match Found</a>		 Darren Indyke	Country: United States
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### PCR:

HIT

## BIS RESULTS

### Negative Media:

There was no information found

### Non-Negative Media:

There was no information found

### Other Language Media:

Not Required

### Public Records:

**1 OF 1 RECORD(S)**

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Date: 10/12/2016  
Report processed by:  
DEUTSCHE BANK AG||

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

**CONFIDENTIAL**

DB-SDNY-0020155  
EFTA\_00167899

EFTA01255113

**Full Name**  
INDYKE, DARREN K

**Address**  
[REDACTED]

**County**  
PALM BEACH

**Phone**  
[REDACTED] Area  
code may change

**ADDITIONAL PERSONAL INFORMATION**

**SSN**  
[REDACTED]-XXXX

**DOB**  
[REDACTED]  
(Age:51)

**Gender**

**LexID(sm)**  
[REDACTED]

**Subject Summary**

**Name Variations**

- 1: INDYKE, DAREN K
- 2: INDYKE, DARREN
- 3: INDYKE, DARREN K
- 4: INDYKE, DARREN M
- 5: INDYKE DARREN, K

**SSNs Summary**

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

Most frequent SSN attributed to subject:

**DOBs**

Reported DOBs:  
[REDACTED]

**Possible E-Mail Addresses**

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 20 records found

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

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No. Address

7:

8:

9:

10:

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12:

13:

14:

15:

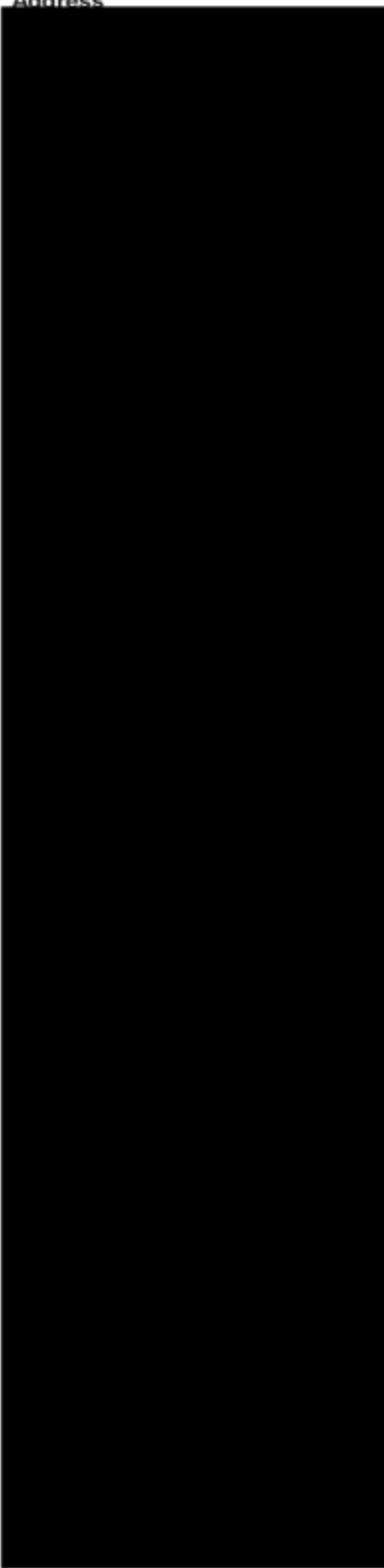
16:

17:

18:

19:

20:



Address Details

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DB-SDNY-0020157  
EFTA\_00167901

EFTA01255115

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

1: [REDACTED]  
**Address**  
 [REDACTED]  
**Dates**  
 9/2011 - 10/2016  
**Phone**  
 [REDACTED]  
**Census Data for Geographical Region**  
 Median Head of Household Age: 55  
 Median Income: \$162,324  
 Median Home Value: \$743,519  
 Median Education: 15 years  
**Household Members**  
 None Listed  
**Other Associates**  
 None Listed

2: [REDACTED]  
**Address**  
 [REDACTED]  
**Dates**  
 9/2004 - 10/2016  
**Phone**  
 [REDACTED]  
**Household Members**  
 None Listed  
**Other Associates**  
 None Listed

3: [REDACTED]  
**Address**  
 [REDACTED]  
**Dates**  
 9/2000 - 10/2016  
**Phone**  
 [REDACTED]  
**Census Data for Geographical Region**  
 Median Head of Household Age: 39  
 Median Income: \$182,847  
 Median Home Value: \$684,590  
 Median Education: 16 years  
**Household Members**  
 [REDACTED]  
**Other Associates**  
 [REDACTED]

4: [REDACTED]  
**Address**  
 [REDACTED]  
**Dates**  
 10/2003 - 2/2004  
**Phone**  
 [REDACTED]  
**Census Data for Geographical Region**  
 Median Head of Household Age: 39  
 Median Income: \$182,847  
 Median Home Value: \$684,590  
 Median Education: 16 years  
**Household Members**  
 [REDACTED]  
**Other Associates**  
 None Listed

5: [REDACTED]

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DB-SDNY-0020158

EFTA\_00167902

EFTA01255116

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Address**

[Redacted Address]

**Dates**

7/2015 - 8/2016

**Phone**

[Redacted Phone]

**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

6:

[Redacted Name]

**Address**

[Redacted Address]

**Dates**

6/1994 - 5/2016

**Phone**

[Redacted Phone]

**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

7:

[Redacted Name]

**Address**

[Redacted Address]

**Dates**

11/2008 - 4/2016

**Phone**

**Household Members**

None Listed

**Other Associates**

None Listed

8:

[Redacted Name]

**Address**

[Redacted Address]

**Dates**

2009 - 3/2010

**Phone**

**Census Data for Geographical Region**

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

**Household Members**

None Listed

**Other Associates**

None Listed

9:

[Redacted Name]

**Address**

[Redacted Address]

**Dates**

6/2005 - 8/2009

**Phone**

**Household Members**

None Listed

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DB-SDNY-0020159

EFTA\_00167903

EFTA01255117

**Other Associates**

None Listed

10: [REDACTED]

**Address**

[REDACTED]

**Dates**

8/2006 - 3/2009

**Phone**

[REDACTED]

**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**

[REDACTED]

11: [REDACTED]

**Address**

[REDACTED]

**Dates**

5/2000 - 2/2009

**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**

None Listed

12: [REDACTED]

**Address**

[REDACTED]

**Dates**

3/2008 - 11/2008

**Phone**

**Household Members**

None Listed

**Other Associates**

None Listed

13: [REDACTED]

**Address**

[REDACTED]

**Dates**

8/2007 - 2/2008

**Phone**

**Household Members**

None Listed

**Other Associates**

None Listed

14: [REDACTED]

**Address**

[REDACTED]

**Dates**

10/2000 - 7/2007

**Phone**

**Household Members**

None Listed

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Other Associates**

None Listed

15: [REDACTED]

**Address**

[REDACTED]

**Dates**

2002 - 9/2004

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 51

Median Income: \$111,607

Median Home Value: \$475,000

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

16: [REDACTED]

**Address**

[REDACTED]

**Dates**

3/1993 - 1/2003

**Phone**

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$105,460

Median Home Value: \$965,278

Median Education: 15 years

**Household Members**

[REDACTED]

**Other Associates**

None Listed

17: [REDACTED]

**Address**

[REDACTED]

**Dates**

9/1998 - 9/1998

**Phone**

[REDACTED]

**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

18: [REDACTED]

**Address**

[REDACTED]

**Dates**

8/1988 - 4/1994

**Phone**

[REDACTED]

**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

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DB-SDNY-0020161

EFTA\_00167905

EFTA01255119

**Other Associates**

None Listed

19: [REDACTED]

Address

Dates

Phone

[REDACTED]

**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

20: [REDACTED]

Address

Dates

Phone

[REDACTED]

**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$118,056

Median Home Value: \$590,000

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Voter Registrations - 1 records found**

1: New York Voter Registration

**Registrant Information**

Name: INDYKE, DARREN K

Residential Address:

[REDACTED]

SSN:

Date of Birth:

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

SSN: [REDACTED] XXXX

Company Name: NEW YORK STRATEGY GROUP, LLC

Address: 457 MADISON AVE NEW YORK, NY 10022-6843

County: NEW YORK

Phone: [REDACTED]

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1: Professional License

Date of Birth: 02/1965

License Information

Profession or Board: ATTORNEYS

License Type: ATTORNEY

License Number: [REDACTED]

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 - 4 records found

1: Assessment Record for PALM BEACH County, FL

Owner Information

Name: INDYKE DARREN K

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

Data Source: B

Legal Information

Assessor's Parcel [REDACTED]

Number:

Recording Date: 07/16/2015

Book/Page: [REDACTED]

Sale Information

Sale Price: \$3100000

Assessment Information

Assessed Value: \$1801710

Market Land Value: \$1331250

Market Improvement Value: \$764936

Total Market Value: \$2096186

2: Assessment Record for PALM BEACH County, FL

Owner Information

Name: INDYKE DARREN

Address: [REDACTED]

County/FIPS: [REDACTED]

Property Information

Address: [REDACTED]

County/FIPS: [REDACTED]

Data Source: B

Legal Information

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

**Sale Information**

Sale Price: \$460000

**Assessment Information**

Assessed Value: \$329730  
Market Land Value: \$72420  
Market Improvement Value: \$257310  
Total Market Value: \$329730

**3: Deed Record for PALM BEACH County**

**Buyer Information**

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

**Seller Information**

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

**Property Information**

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

**Lender Information**

Name: WELLS FARGO BANK NA

**Legal Information**

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

**Sale Information**

Sale Price: \$460000

**Mortgage Information**

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

**4: Assessment Record for CARBON County, PA**

**Owner Information**

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

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

**Property Information**

Address: [REDACTED]  
Data Source: B

**Legal Information**

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

**Sale Information**

Sale Price: \$253000

**Assessment Information**

Assessed Value: \$125400

**Motor Vehicle Registrations - 9 records found**

1: FL MVR

**Registrant Information**

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

**Registration Information**

Original Registration Date: 4/7/2016  
Registration Date: 4/7/2016  
Registration Expiration Date: 2/19/2017  
Decal Number: 07115980

**Vehicle Information**

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

**Plate Information**

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

**Source Information**

Data Source: GOVERNMENTAL

2: FL MVR

**Vehicle Information**

VIN: [REDACTED]  
Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2015  
Make: Mercedes-Benz  
Model: S600

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DB-SDNY-0020165  
EFTA\_00167909

EFTA01255123

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Series: S600  
Body Style: Sedan 4 Door  
Color: Black  
Weight: 3501

**Owner Information**

Name: INDYKE, DARREN K

DOB: [REDACTED]  
Address: [REDACTED]

**Lienholder Information**

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

**Title Information**

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

**Source Information**

Data Source: GOVERNMENTAL

3: FL MVR

**Registrant Information**

Registrant: INDYKE, DARREN K

DOB: [REDACTED]  
Address: [REDACTED]

**Lessee Information**

**Registration Information**

Original Registration Date: 9/13/2015  
Registration Date: 9/13/2015  
Registration Expiration Date: 2/19/2017  
Decal Number: [REDACTED]

**Vehicle Information**

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

**Plate Information**

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

**Source Information**

Data Source: GOVERNMENTAL

4: FL MVR

**Registrant Information**

Registrant: INDYKE, DARREN K

DOB: [REDACTED]  
Address: [REDACTED]

**Registration Information**

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DB-SDNY-0020166

EFTA\_00167910

EFTA01255124

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Original Registration Date: 4/2/2013  
Registration Date: 2/27/2015  
Registration Expiration Date: 2/19/2017  
Decal Number: [REDACTED]

Vehicle Information

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

Plate Information

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

Source Information

Data Source: GOVERNMENTAL

5: Non-Governmental Vehicle Record

Vehicle Information

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

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]  
Address: [REDACTED]

Source Date First Seen: 8/20/2014  
Source Date Last Seen: 12/5/2014

Source Information

Data Source: NON-GOVERNMENTAL

6: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]  
Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2008  
Make: Cadillac  
Model: Escalade  
Series: LUXURY  
Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: INDYKE, DARREN

DOB: [REDACTED]  
Address: [REDACTED]

Source Date First Seen: 7/14/2016  
Source Date Last Seen: 7/14/2016

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DB-SDNY-0020167

EFTA\_00167911

EFTA01255125

**Source Information**

Data Source: NON-GOVERNMENTAL

**7: Non-Governmental Vehicle Record**

**Vehicle Information**

VIN: [REDACTED]  
Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2009  
Make: Lexus  
Model: LS460  
Series: AWD  
Body Style: Sedan 4 Door

**Owner Information**

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

Source Date First Seen: 8/31/2009  
Source Date Last Seen: 2/1/2013

**Source Information**

Data Source: NON-GOVERNMENTAL

**8: Non-Governmental Vehicle Record**

**Vehicle Information**

VIN: [REDACTED]  
Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2013  
Make: Jaguar  
Model: XJL  
Series: PORTFOLIO  
Body Style: Sedan 4 Door

**Owner Information**

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

Source Date First Seen: 5/22/2013  
Source Date Last Seen: 4/4/2014

**Source Information**

Data Source: NON-GOVERNMENTAL

**9: Non-Governmental Vehicle Record**

**Vehicle Information**

VIN: [REDACTED]  
Class: PASSENGER CAR/LIGHT TRUCK  
Model Year: 2011  
Make: Mercedes-Benz  
Model: ML350  
Body Style: 4 Dr Wagon Sport Utility

**Owner Information**

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

Source Date First Seen: 10/5/2013  
Source Date Last Seen: 10/5/2013

**Source Information**

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Data Source: NON-GOVERNMENTAL

- Boats - 0 records found**
- Aircraft - 0 records found**
- 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**

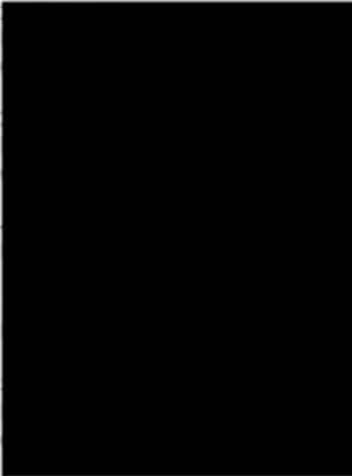
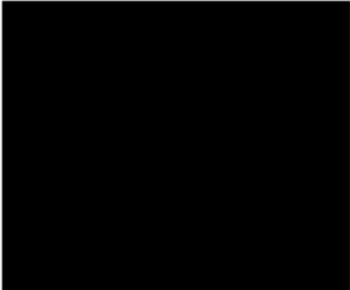
**Name:** NEH YORK STRATEGY GROUP LLC  
**Office Address:** MADISON 45 AV  
 NY, NE 10022-6843  
**Jurisdiction:** NY  
**Type:** DBA  
**Filing Number:** 000113000225  
**Filing Date:** 01/13/2000

**Contact Information**

**Name:** DARREN K. INDYKE ESQ  
**Address:** MADISON 45 AV  
 NY, NE 10022-6843  
**Contact Type:** OWNER

- Notice Of Defaults - 0 records found**
- Potential Relatives - 9 records found**

1st Degree: 9

No.	Full Name	Address/Phone
1.		
2.		

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No.	Full Name	Address/Phone
3.	[REDACTED]	[REDACTED]
4.	[REDACTED]	[REDACTED]
5.	[REDACTED]	[REDACTED]

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SDNY\_GM\_00057346

DB-SDNY-0020170  
EFTA\_00167914

EFTA01255128

No.	Full Name	Address/Phone
6.	[REDACTED]	[REDACTED] [REDACTED]
7.	[REDACTED]	[REDACTED]
8.	[REDACTED]	[REDACTED]
9.	[REDACTED]	[REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name	Address/Phone
<b>Business Associates - 18 records found</b>		
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: 7/19/2016	
	Filing Date: 6/9/2008	
2:	DKI GRAPHICS, INC.	
	Name: INDYKE, DARREN K	
	Status: INACTIVE	
	State: NY	
	Corporation Number: 1695791	
	Descriptive Status: INACTIVE	
	Record Type: CURRENT	
	Record Date: 7/19/2016	
	Filing Date: 1/20/1993	
3:	DKI GRAPHICS, INC.	
	Name: INDYKE, DARREN K	
	Status: INACTIVE	
	State: NY	
	Corporation Number: 2493124	
	Descriptive Status: INACTIVE	
	Record Type: CURRENT	
	Record Date: 7/19/2016	
	Filing Date: 3/30/2000	
4:	DKI LIQUIDATING CORP.	
	Name: INDYKE, DARREN K	
	Status: INACTIVE	
	State: NY	
	Corporation Number: 1695791	
	Descriptive Status: INACTIVE	
	Record Type: CURRENT	
	Record Date: 7/19/2016	
	Filing Date: 7/1/1997	
5:	E MANAGEMENT NEW YORK LLC	
	Name: INDYKE, DARREN K	
	Status: ACTIVE	
	State: NY	
	Corporation Number: 3355889	
	Descriptive Status: ACTIVE	
	Record Type: CURRENT	
	Record Date: 7/19/2016	
	Filing Date: 5/15/2006	
6:	HARLEQUIN DANE, LLC	
	Name: INDYKE, DARREN	
	Address: 7061 DUBONNET DR BOCA RATON, FL 33433-7479	
	Status: ACTIVE	
	State: FL	

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DB-SDNY-0020172

EFTA\_00167916

EFTA01255130

## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Corporation Number:** L15000068663  
**Descriptive Status:** ACTIVE  
**Title:** MEMBER MANAGER  
**Record Type:** CURRENT  
**Record Date:** 8/4/2016  
**Filing Date:** 4/27/2015  
**7: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** 515 ABIGAIL PLANTATION RD  
ALBANY, GA 31721-8114  
**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  
**8: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** 8000 WALTON PKWY STE 100  
NEW ALBANY, OH 43054-7075  
**Status:** ACTIVE/NONCOMPLIANCE  
**State:** GA  
**Corporation Number:** 992226  
**Descriptive Status:** ACTIVE/NONCOMPLIANCE  
**Title:** SECRETARY  
**Record Type:** HISTORICAL  
**Record Date:** 5/9/2015  
**Filing Date:** 2/7/2014  
**9: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** 515 ABIGAIL PLANTATION RD  
ALBANY, GA 31721-8114  
**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  
**10: L.A.W. PLANTATION MANAGEMENT CORP.**  
**Name:** INDYKE, DARREN  
**Address:** 515 ABIGAIL PLANTATION RD  
ALBANY, GA 31721-8114  
**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  
**11: LYN AND JOJO LLC**  
**Name:** INDYKE, DARREN K  
**Status:** ACTIVE  
**State:** NY

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Corporation Number:** 3341485  
**Descriptive Status:** ACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/19/2016  
**Filing Date:** 4/2/2008  
**12: MAX HOTEL SERVICES CORP.**  
**Name:** INDYKE, DARREN K  
**Status:** ACTIVE  
**State:** NY  
**Corporation Number:** 2773652  
**Descriptive Status:** ACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/19/2016  
**Filing Date:** 5/16/2008  
**13: NEW YORK STRATEGY GROUP, LLC**  
**Name:** INDYKE, DARREN K  
**Status:** INACTIVE  
**State:** NY  
**Corporation Number:** 2461227  
**Descriptive Status:** INACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/19/2016  
**Filing Date:** 7/31/2015  
**14: NINE EAST 71ST STREET CORPORATION**  
**Name:** INDYKE, DARREN K  
**Status:** INACTIVE  
**State:** NY  
**Corporation Number:** 1379614  
**Descriptive Status:** INACTIVE  
**Record Type:** CURRENT  
**Record Date:** 7/19/2016  
**Filing Date:** 5/14/2015  
**15: 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:** ACTIVE  
**State:** FL  
**Corporation Number:** F08000003048  
**Descriptive Status:** ACTIVE  
**Title:** DVS  
**Record Type:** CURRENT  
**Record Date:** 1/12/2011  
**16: 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:** DVS  
**Record Type:** CURRENT  
**Record Date:** 8/4/2016  
**Filing Date:** 9/23/2011  
**17: THE FLORIDA SCIENCE FOUNDATION, INC.**  
**Name:** INDYKE, DARREN K

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EFTA\_00167918

EFTA01255132

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Address: 250 S AUSTRALIAN AVE STE 1400  
WEST PALM BEACH, FL 33401-5016

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

18: THE FLORIDA SCIENCE FOUNDATION, INC.

Name: INDYKE, DARREN K

Address: 250 S AUSTRALIAN AVE STE 1400  
WEST PALM BEACH, FL 33401-5016

Status: INACTIVE

State: FL

Corporation Number: N07000010684

Descriptive Status: INACTIVE

Title: ASSISTANT DIRECTOR

Record Type: CURRENT

Record Date: 8/4/2016

Filing Date: 9/25/2009

Person Associates - 8 records found

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

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EFTA\_00167919

EFTA01255133

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

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

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

Neighbors - 1 records found

2 KEAN CT LIVINGSTON, NJ 07039-4234

Name	Address	Phone
[REDACTED]	[REDACTED]	[REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Employment Locator - 50 records found**

- 1:  
**Company Name:** NINE EAST 71ST STREET CORPORATION  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 2:  
**Company Name:** NINE EAST 71ST STREET CORPORATION  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 3:  
**Company Name:** DKI GRAPHICS, INC.  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 4:  
**Company Name:** NEW YORK STRATEGY GROUP, LLC  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 5:  
**Company Name:** DKI GRAPHICS, INC.  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 6:  
**Company Name:** 116 EAST 65TH STREET, LLC  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 7:  
**Company Name:** LYN AND JOJO LLC  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 8:  
**Company Name:** E MANAGEMENT NEW YORK LLC  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 9:  
**Company Name:** MAX HOTEL SERVICES CORP.  
**Name:** INDYKE, DARREN K  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 10:  
**Company Name:** HARLEQUIN DANE, LLC  
**Name:** INDYKE, DARREN  
**Title:** MEMBER MANAGER

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

- 11:           SSN: █████-XXXX  
               Phone: ██████████  
               Confidence: High
- Company Name: THE FLORIDA SCIENCE FOUNDATION, INC.  
                               Name: INDYKE, DARREN K
- Title: ASSISTANT DIRECTOR  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 12:           Company Name: THE C.O.U.Q. FOUNDATION, INC.  
                               Name: INDYKE, DARREN K
- Title: DVS  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 13:           Company Name: 116 EAST 65TH STREET, LLC  
                               Name: INDYKE, DARREN K
- Address: 457 MADISON AVE  
   NEW YORK, NY 10022-6843  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 14:           Company Name: DKI GRAPHICS, INC.  
                               Name: INDYKE, DARREN K
- Address: 457 MADISON AVE  
   NEW YORK, NY 10022-6843  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 15:           Company Name: DKI GRAPHICS, INC.  
                               Name: INDYKE, DARREN K
- Address: 280 SPRING ST  
   NEW YORK, NY 10013-1405  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 16:           Company Name: NEW YORK STRATEGY GROUP, LLC  
                               Name: INDYKE, DARREN K
- Address: 301 E 66TH ST APT 10F  
   NEW YORK, NY 10065-6216  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 17:           Company Name: NINE EAST 71ST STREET CORPORATION  
                               Name: INDYKE, DARREN K
- Address: 457 MADISON AVE FL 4TH  
   NEW YORK, NY 10022-6843  
                               SSN: █████-XXXX  
                               Confidence: Medium
- 18:           Company Name: NINE EAST 71ST STREET CORPORATION  
                               Name: INDYKE, DARREN K
- Address: 457 MADISON AVE FL 4TH  
   NEW YORK, NY 10022-6843

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

19:                   SSN: █████-XXXX  
                   Confidence: Medium

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

**Address:** 457 MADISON AVE FL 4TH  
                                   NEW YORK, NY 10022-6843

20:                   SSN: █████-XXXX  
                   Confidence: Medium

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

**Address:** 457 MADISON AVE FL 4TH  
                                   NEW YORK, NY 10022-6843

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

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

**Address:** 457 MADISON AVE  
                                   NEW YORK, NY 10022-6843

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

22:                   **Company Name:** HARLEQUIN DANE LLC  
                   **Name:** INDYKE, DARREN

**Title:** MANAG  
                   **Address:** 7061 DUBONNET DR  
                                   BOCA RATON, FL 33433-7479

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

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

**Address:** 301 E 66TH ST APT 10F  
                                   NEW YORK, NY 10065-6216

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

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

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

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

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

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

26:                   **Company Name:** NEW YORK STRATEGY GROUP LLC

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Name:** INDYKE, DARREN K  
**Address:** 457 MADISON AVE  
 NEW YORK, NY 10022-6843  
**SSN:** [REDACTED]XXXX  
**Phone:** [REDACTED]  
**Confidence:** High

27:

**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:** [REDACTED]XXXX  
**Phone:** [REDACTED]  
**Confidence:** Medium

28:

**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:** [REDACTED]XXXX  
**Confidence:** Medium

29:

**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:** [REDACTED]XXXX  
**Confidence:** High

30:

**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:** [REDACTED]XXXX  
**Confidence:** High

31:

**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  
**SSN:** [REDACTED]XXXX  
**Confidence:** Medium

32:

**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:** [REDACTED]XXXX  
**Phone:** [REDACTED]  
**Confidence:** High

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

- 33: **Company Name:** NINE EAST 71ST STREET CORPORATION  
**Name:** INDYKE, DARREN K ESQ  
**Address:** 457 MADISON AVE FL 4TH  
NEW YORK, NY 10022-6843  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 34: **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:** [REDACTED]-XXXX  
**Confidence:** Medium
- 35: **Company Name:** DKI GRAPHICS, INC.  
**Name:** INDYKE, DARREN K ESQ  
**Title:** PROCESS ADDRESS CONTACT  
**Address:** 457 MADISON AVE  
NEW YORK, NY 10022-6843  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 36: **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:** [REDACTED]-XXXX  
**Confidence:** Medium
- 37: **Company Name:** SJ I CORPORATION  
**Name:** INDYKE, DARREN K ESQ  
**Address:** 110 E 59TH ST  
NEW YORK, NY 10022-1304  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 38: **Company Name:** ZORRO DEVELOPMENT CORP.  
**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 110 E 59TH ST - G  
NEW YORK, NY 10022-1304  
**SSN:** [REDACTED]-XXXX  
**Confidence:** High
- 39: **Company Name:** ZORRO DEVELOPMENT CORP.  
**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 32 LOOCKERMAN PLZ STE L-100  
DOVER, DE 19901-7328  
**SSN:** [REDACTED]-XXXX  
**Confidence:** Medium
- 40: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.

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## Worldbase, 11/30/2013, THE RELATED COMPANIES LP

**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 515 ABIGAIL PLANTATION RD  
 ALBANY, GA 31721-8114  
**SSN:** █████-XXXX  
**Phone:** ██████████  
**Confidence:** Medium

41:

**Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 6525 W CAMPUS OVAL STE 10  
 NEW ALBANY, OH 43054-8830  
**SSN:** █████-XXXX  
**Confidence:** Medium

42:

**Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 515 ABIGAIL PLANTATION RD  
 ALBANY, GA 31721-8114  
**SSN:** █████-XXXX  
**Phone:** ██████████  
**Confidence:** Medium

43:

**Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.  
**Name:** INDYKE, DARREN  
**Title:** SECRETARY  
**Address:** 8000 WALTON PKWY STE 100  
 NEW ALBANY, OH 43054-7075  
**SSN:** █████XXXX  
**Phone:** ██████████  
**Confidence:** Medium

44:

**Company Name:** E MANAGEMENT NEW YORK LLC  
**Name:** INDYKE, DARREN K  
**Title:** PROCESS ADDRESS CONTACT  
**Address:** 457 MADISON AVE FL 4TH  
 NEW YORK, NY 10022-6843  
**SSN:** █████XXXX  
**Phone:** ██████████  
**Confidence:** Medium

45:

**Company Name:** LYN AND JOJO LLC  
**Name:** INDYKE, DARREN K  
**Title:** PROCESS ADDRESS CONTACT  
**Address:** 457 MADISON AVE FL 4TH  
 NEW YORK, NY 10022-6843  
**SSN:** █████-XXXX  
**Confidence:** Medium

46:

**Company Name:** NEW YORK STRATEGY GROUP, LLC  
**Name:** INDYKE, DARREN K  
**Title:** ATTORNEYS  
**Address:** 457 MADISON AVE  
 NEW YORK, NY 10022-6843

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

47: SSN: [REDACTED]-XXXX  
Phone: [REDACTED]  
Confidence: High

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

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

48: SSN: [REDACTED]-XXXX  
Confidence: High

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

Title: SECRETARY  
Address: 32 LOOCKERMAN PLZ STE L-100  
DOVER, DE 19901-7328

49: SSN: [REDACTED]-XXXX  
Confidence: Medium

Company Name: KCAC LLC  
Name: INDYKE, DARREN K ESQ

Title: AGENT  
Address: 24 OAKMONT TER  
HIGHTSTOWN, NJ 08520-2511

50: SSN: [REDACTED]-XXXX  
Confidence: High

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

Title: CONTACT  
Address: 457 MADISON AVE  
NEW YORK, NY 10022-6843

SSN: [REDACTED]-XXXX  
Confidence: High

**Criminal Filings - 0 records found**

**Cellular & Alternate Phones - 7 records found**

1:

**Personal Information**

Name: INDYKE, DARREN  
Address: [REDACTED]

Phone Number: [REDACTED]  
Phone Type:

**Carrier Information**

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

2:

**Personal Information**

Name: INDYKE, DARREN  
Address: [REDACTED]

Phone Number: [REDACTED]  
Phone Type: Mobile

**Carrier Information**

Carrier: SPRINT SPECTRUM LP  
Carrier City: NEW YORK CITY

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3: Carrier State: NY

**Personal Information**

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

**Carrier Information**

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

4: **Personal Information**

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

**Carrier Information**

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

5: **Personal Information**

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

**Carrier Information**

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

6: **Personal Information**

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

**Carrier Information**

Carrier: OMNIPOINT COMM NY  
 Carrier City: NEW YORK CITY ZONE 03  
 Carrier State: NY

7: **Personal Information**

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

**Carrier Information**

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

**Sources - 138 records found**

All Sources  
 Corporate Affiliations  
 Deed Transfers

138 Source Document(s)  
 18 Source Document(s)  
 3 Source Document(s)

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**CONFIDENTIAL**

Email addresses	9 Source Document(s)
Fictitious Business Names Records	1 Source Document(s)
Historical Person Locator	21 Source Document(s)
Motor Vehicle Registrations	14 Source Document(s)
Person Locator 1	16 Source Document(s)
Person Locator 2	1 Source Document(s)
Phone	11 Source Document(s)
PhonesPlus Records	7 Source Document(s)
Professional Licenses	1 Source Document(s)
Tax Assessor Records	25 Source Document(s)
Utility Locator	10 Source Document(s)
Voter Registrations	1 Source Document(s)

**D&B:**

Not Required

**LEGAL RESULTS:**

**Court Cases:**

There was no information found

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