



8144 Walnut Hill Lane  
Suite 800  
Dallas, TX 75231  
Phone: 214.265.2668

Fax All Requests to 972-566-2835  
Email: [metro@metropcs.com](mailto:metro@metropcs.com)

Business Hour & 911 operator #: 214-376-3878  
After-Hour Emergency Number: 800-571-1265  
These numbers are for life-threatening  
emergency situations only

[REDACTED]

This is an automated delivery of the results of your request #11933 Replies to this email address/fax number will be  
ected.



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit  
345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Metro PCS

Location: Subpoena Compliance

Phone: 214-265-2550 FAX: 972-860-2635

From: Detective [REDACTED], Palm Beach Police Department

---

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3  
Date: 05/16/06

|            |          |       |          |
|------------|----------|-------|----------|
| ✓ 7-Mar-06 | 12:19 AM | 27    | Outbound |
| ✓ 7-Mar-06 | 9:56 AM  | 25.2  | Outbound |
| ✓ 7-Mar-06 | 10:21 AM | 160.8 | Outbound |
| ✓ 7-Mar-06 | 10:45 AM | 13.8  | Outbound |
| ✓ 7-Mar-06 | 10:46 AM | 46.8  | Outbound |
| ✓ 7-Mar-06 | 11:02 AM | 48    | Outbound |
| ✓ 7-Mar-06 | 11:03 AM | 492   | Outbound |
| ✓ 7-Mar-06 | 11:16 AM | 6     | Inbound  |
| ✓ 7-Mar-06 | 11:17 AM | 4.8   | Inbound  |
| ✓ 7-Mar-06 | 11:18 AM | 67.8  | Outbound |
| ✓ 7-Mar-06 | 11:20 AM | 124.8 | Inbound  |
| ✓ 7-Mar-06 | 11:22 AM | 877.2 | Inbound  |
| ✓ 7-Mar-06 | 11:37 AM | 48    | Outbound |
| ✓ 7-Mar-06 | 11:39 AM | 28.2  | Inbound  |
| ✓ 7-Mar-06 | 11:52 AM | 139.2 | Inbound  |
| ✓ 7-Mar-06 | 11:56 AM | 4.2   | Inbound  |
| ✓ 7-Mar-06 | 11:58 AM | 45    | Inbound  |
| ✓ 7-Mar-06 | 12:02 PM | 727.2 | Inbound  |
| ✓ 7-Mar-06 | 12:32 PM | 309   | Inbound  |
| ✓ 7-Mar-06 | 12:36 PM | 7.2   | Inbound  |
| ✓ 7-Mar-06 | 12:38 PM | 22.2  | Outbound |
| ✓ 7-Mar-06 | 12:38 PM | 589.8 | Inbound  |
| ✓ 7-Mar-06 | 3:10 PM  | 505.2 | Inbound  |
| ✓ 7-Mar-06 | 5:09 PM  | 25.8  | Inbound  |
| ✓ 7-Mar-06 | 5:42 PM  | 4.2   | Inbound  |
| ✓ 7-Mar-06 | 5:50 PM  | 75    | Outbound |
| ✓ 7-Mar-06 | 6:04 PM  | 13.8  | Outbound |
| ✓ 7-Mar-06 | 6:36 PM  | 16.2  | Inbound  |
| ✓ 7-Mar-06 | 7:25 PM  | 1.8   | Outbound |
| ✓ 7-Mar-06 | 7:25 PM  | 18    | Outbound |
| ✓ 7-Mar-06 | 7:29 PM  | 24    | Inbound  |
| ✓ 7-Mar-06 | 7:31 PM  | 0     | Outbound |
| ✓ 7-Mar-06 | 7:31 PM  | 127.2 | Inbound  |
| ✓ 7-Mar-06 | 10:38 PM | 3     | Inbound  |
| ✓ 7-Mar-06 | 10:42 PM | 31.2  | Outbound |

8 min 2 sec

6 sec

14 min 6 sec

48 sec

28 sec

12 min 1 sec

## B. General Information About MySpace and Law Enforcement Requests

MySpace is a free online social networking service that allows users to create their own profile pages, which can include lists of their favorite musicians, books and movies, photos of themselves and friends, and links to pages within and outside the MySpace environment. The service also permits users to send and receive private messages with other MySpace users, and to restrict the disclosure of certain information (blogs, profile information) exclusively to their MySpace friends. There are also many third party features that can be used with a MySpace profile, but which are not controlled by MySpace.

MySpace does not charge its users to set up their profiles or establish an account. It does not require or accept credit card or other payments, and does not independently verify the identity of its users. Therefore, it is possible for a user to establish a false identity or name. Users also have the ability to retain or delete certain information stored in their accounts. For these reasons, MySpace's ability to produce information sought by law enforcement will in many cases be determined partially by the actions taken by the user.

MySpace is committed to assisting with law enforcement investigations to the fullest extent, consistent with applicable law. The primary set of laws governing MySpace's ability to disclose user information is found in the Electronic Communications Privacy Act, 18 U.S.C. § 2701, *et seq.* ("ECPA"). Because MySpace functions as both an "electronic communications" and "remote computing" service as defined under ECPA, ECPA mandates that MySpace disclose certain user information only in response to specific types of government process, including subpoenas, court orders, and search warrants. Generally speaking, ECPA permits the disclosure of basic user identity, log-in information, and stored files in response to a subpoena, but requires a court order under § 2703(d) to disclose additional user records, or search warrant to authorize disclosure of private user messages. The rules may differ also depending on whether law enforcement seeks stored, historical information, or to capture information prospectively. For example, if law enforcement seeks ongoing information about a user's IP address each time they log-in to their account, the law would require a pen register/trap and trace order. Should you seek further clarification about ECPA's restrictions on providers like MySpace, we suggest you contact the Department of Justice's Computer Crime and Intellectual Property Section (CCIPS) at 202-514-1026.

In MySpace's experience, most law enforcement requests seek information about the user identity, or specific materials in connection with a particular aspect of the MySpace service. Therefore, MySpace attempts in this Guide to provide sufficient information to permit law enforcement to serve narrowly tailored requests, issued under the appropriate criminal process, in order to facilitate MySpace's ability to lawfully disclose the exact information sought in a timely manner.

Finally, MySpace receives a number of requests for information that is publicly available and can be obtained without the need for legal process or assistance from MySpace. MySpace profiles can be searched directly from the MySpace.com home page. MySpace also has extensive help pages that may assist law enforcement in determining if the information is publicly available, and may further assist law enforcement in understanding the particular features offered. The MySpace help pages can be found via a link at the top right hand corner of the MySpace.com home page.

# Sprint



Together with NEXTEL

Sprint Nextel - Corporate Security  
KSOPHM0216  
6480 Sprint Parkway  
Overland Park, KS 66251

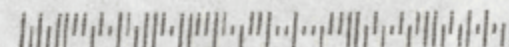


UNITED STATES POSTAGE  
EAGLE  
HINLEY BOWEN  
02 1A  
0004360407  
\$ 00.63<sup>0</sup>  
MAY 02 2006  
MAILED FROM ZIP CODE 66251

\*\*\*\*\*CD Enclosed\*\*\*\*\*



██████ ██████████  
Palm Beach Police Department  
345 South County Road  
Palm Beach, FL 33480





## RECEIVING RECORDS ON COMPACT DISC

Your request has been satisfied, at least in part, by records furnished on compact disc (CD). Sprint uses CDs when the response is particularly voluminous or if records are requested in electronic format. Once "recorded" the CD cannot be deleted, re-recorded or appended. Information on CD is normally in one of three formats:

### **RICH TEXT FORMAT (RTF)**

These files are text files readable by any word processor such as Microsoft Word/Works or WordPerfect. Generally, we use this format for letters, summaries and explanatory documents. To retrieve these documents, open your word processor of choice then use the open file command (normally listed under File in the Window Menu bar). Navigate to the drive containing the CD and double click on the file name. While you may not manipulate the file and re-save directly on the CD, it may be manipulated and re-saved elsewhere.

### **SPREADSHEET FILES (XLS or CSV)**

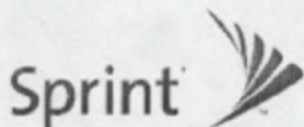
These files are normally used for longer reports such as the Viador Report of recent calls or a listing of all cell sites associated with a particular switch/repoll. We use Microsoft Excel to generate these files and recommend that product for viewing them. To retrieve these documents, open your spreadsheet program of choice then use the open file command (normally listed under File in the Window Menu bar). Navigate to the drive containing the CD and double click on the file name. These files may be uploaded to products such as PenLink in either CSV or XLS format. Please see your program documentation for assistance. While you may not manipulate the file and re-save directly on the CD, it may be manipulated and re-saved elsewhere.

### **TAGGED IMAGE FORMAT (TIF or TIFF)**

This format is used for stored bills and for print outs from our customer service/billing system. All Windows based machines come with TIF viewers but accessing the viewer software may be unfamiliar. To retrieve these documents, open the My Computer folder on your desktop or Open the Windows Explorer (not Internet Explorer). Navigate to the drive containing the CD and **RIGHT** click on the file name. This will open a menu. Choose "OPEN WITH." A new dialog box will open. Look for applications that do Imaging. The most common are "Imaging", "Imaging Preview", "Microsoft Imaging", "Kodak Imaging" and "Microsoft Office Document Imaging." Single click on your choice and also click on the check box which says, "Always use this program to open these files." This will set the program as your default and next time you need to open a TIF file, you may just double click on the desired document. Once open, most TIF viewers only display the current page. To go to the next page, use the page up/down keys on your computer keyboard or look for helper arrows. You may also wish to peruse the Help feature offered in every Windows based program. Please note: these files may not normally be uploaded to products such as PenLink since they are not open for manipulation. Please see your program documentation for assistance.

You may also receive files in a bundled, WinZip format (ZIP). These files contain other files (of the three types listed above). Zipped files are used to save space on particularly large requests. To open a ZIP file, open the My Computer folder on your desktop or Open the Windows Explorer (not Internet Explorer). Navigate to the drive containing the CD and double click on the file name. If this does not work, return to the folder containing your document and **RIGHT** click on the file name. This will open a menu. Choose "OPEN WITH." A new dialog box will open. Look for applications that do zipping. The most common is "WinZip." Single click on your choice and also click on the check box which says, "Always use this program to open these files." This will set the program as your default and next time you need to open a ZIP file, you may just double click on the desired document.

Please feel free to contact the Sprint Subpoena Compliance Department for further assistance: 913-315-0660.



**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 913-315-0660 Fax: 913-315-0736

**Jamie Jowers**  
Security Coordinator

5/2/2006

[REDACTED]  
Palm Beach Police Department  
345 South County Road  
Palm Beach, FL 33480

Your Case Number:  
Sprint Case Number: 2006-071147

Dear Detective [REDACTED],

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s):

Request Type: CDR  
Subject Information: [REDACTED]  
Search Criteria: 3/1/2006 to 4/13/2006  
Comments: Please see attached.

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534. Or you can email me at [REDACTED]

Sincerely,

[REDACTED]  
Subpoena Compliance  
Sprint Nextel Corporate Security

Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

[Home](#)[Search Catalog](#)[Results Manager](#)[My Account](#)[Session Total](#)[Training](#)[Help](#)[Log Out](#)

Reference: None Entered



## National Comprehensive Report

[View All Sections](#)[Printer-friendly format](#)[Save report](#)

05/10/2006 - 9:51AM - Reference: None Entered

### Subject

DARREN INDYKE

### User Supplied Information

Last Name: INDYKE

First Name: DARREN

Address 1:   
NEW YORK, NY 10021

### Sections Available in Report

[Click on links to see detail](#)

|                                                            |           |
|------------------------------------------------------------|-----------|
| <a href="#">Subject</a>                                    | 1 Record  |
| <a href="#">Possible Addresses Associated with Subject</a> | 1 Record  |
| <a href="#">Possible SAFESCAN</a>                          | 1 Record  |
| <a href="#">Possible High Risk Address</a>                 | 2 Records |
| <a href="#">Phone Listings for Subject's Addresses</a>     | 0 Records |

### Possible Addresses Associated with Subject

(1 Record) [Top](#)

| Date Range | Address                                                                                                   | Phone                                                                               |
|------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| -          | <br>NEW YORK, NY 10021 |  |

### Possible SAFESCAN

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

#### Warning

Your inquiry has gone through our SAFESCAN database.

#### Definition

SAFESCAN message not reported.

#### Possible Causes

Scanned SAFESCAN Database.

**Notice**

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

**Possible High Risk Address**(2 Records) [Top](#)

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

**NEW YORK, NY**

|                          |                 |                  |        |                         |                 |
|--------------------------|-----------------|------------------|--------|-------------------------|-----------------|
| <b>Risk Description:</b> | <b>SIC Code</b> | <b>SIC Code:</b> | 801101 | <b>SIC Description:</b> | PHYS & SURGEONS |
| <b>Risk Description:</b> | <b>SIC Code</b> | <b>SIC Code:</b> | 804922 | <b>SIC Description:</b> | PSYCHOLOGISTS   |

**NEW YORK, NY**

|                          |                 |                  |        |                         |                 |
|--------------------------|-----------------|------------------|--------|-------------------------|-----------------|
| <b>Risk Description:</b> | <b>SIC Code</b> | <b>SIC Code:</b> | 801101 | <b>SIC Description:</b> | PHYS & SURGEONS |
| <b>Risk Description:</b> | <b>SIC Code</b> | <b>SIC Code:</b> | 804922 | <b>SIC Description:</b> | PSYCHOLOGISTS   |

**Phone Listings for Subject's Addresses**(0 Records) [Top](#)**NEW YORK, NY 10021**

235 phone numbers found, only same last name considered.

\*\*\* No Phone numbers found during search \*\*\*

**\*\*\* Report section(s) with no matches:**

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Vehicles Registered at Subject's Addresses, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

\* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNNN-NATCOMP\*

\*BOBWPS511/03 24474569\*

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*

[Home](#)[Search Catalog](#)[Results Manager](#)[My Account](#)[Session Total](#)[Training](#)[Help](#)[Log Out](#)

Reference: None Entered



## National Comprehensive Report

[View All Sections](#)[Printer-friendly format](#)[Save report](#)

05/26/2006 - 8:52AM - Reference: None Entered

### Subject

**DARREN K INDYKE**

SSN

[REDACTED] issued in New York between [REDACTED]

DOB

### User Supplied Information

Last Name: INDYKE

First Name: DARREN

Middle Initial: K

SSN: [REDACTED]

Address 1:

[REDACTED]  
NEW YORK, NY 10021

### Sections Available in Report

[Click on links to see detail](#)

|                                                                                          |                            |
|------------------------------------------------------------------------------------------|----------------------------|
| <a href="#">Subject</a>                                                                  | <a href="#">1 Record</a>   |
| <a href="#">Possible Employers</a>                                                       | <a href="#">1 Record</a>   |
| <a href="#">Possible AKAs for Subject</a>                                                | <a href="#">6 Records</a>  |
| <a href="#">Possible Other Social Security Numbers Associated with Subject</a>           | <a href="#">1 Record</a>   |
| <a href="#">Possible Other Records and Names Associated with Social Security Numbers</a> | <a href="#">2 Records</a>  |
| <a href="#">Possible Addresses Associated with Subject</a>                               | <a href="#">30 Records</a> |
| <a href="#">Possible SAFESCAN</a>                                                        | <a href="#">1 Record</a>   |
| <a href="#">Phone Listings for Subject's Addresses</a>                                   | <a href="#">18 Records</a> |
| <a href="#">Possible Real Property Ownership and Deed Transfers</a>                      | <a href="#">2 Records</a>  |
| <a href="#">Possible Property Owners of Subject's Addresses</a>                          | <a href="#">6 Records</a>  |
| <a href="#">Possible Vehicles Registered at Subject's Addresses</a>                      | <a href="#">3 Records</a>  |
| <a href="#">Possible Business Affiliations (includes Officer Name Match)</a>             | <a href="#">6 Records</a>  |
| <a href="#">Possible Fictitious Business Names (DBA)</a>                                 | <a href="#">1 Record</a>   |
| <a href="#">Possible Trademarks/Service Marks</a>                                        | <a href="#">10 Records</a> |

**Possible Employers**(1 Record) [Top](#)

Employer  
STUDENT

**Possible AKAs for Subject**(6 Records) [Top](#)

| Name       | SSN        | Date Of Birth |
|------------|------------|---------------|
| [REDACTED] | [REDACTED] | [REDACTED]    |
| [REDACTED] | [REDACTED] | [REDACTED]    |

**Possible Other Social Security Numbers Associated with Subject**(1 Record) [Top](#)

| Name             | SSN        | Date Of Birth |
|------------------|------------|---------------|
| INDYKE, DARREN K | [REDACTED] | [REDACTED]    |

**Possible Other Records and Names Associated with Social Security Numbers**(2 Records) [Top](#)

| Name       | SSN        | Date Of Birth |
|------------|------------|---------------|
| [REDACTED] | [REDACTED] | [REDACTED]    |

**Possible Addresses Associated with Subject**(30 Records) [Top](#)

Show Names at Each Address

| Date Range        | Address/Phone                                                                                                            | Source            | Source Reported Dates |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|
| 04/2000 - 04/2006 | [REDACTED] <br>LIVINGSTON, NJ 07039   | Consumer Bureau 2 | 04/2000 - 04/2006     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 1 | 10/2005 - 10/2005     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 3 | 10/2003 - 10/2003     |
| 03/2000 - 03/2006 | [REDACTED] <br>NEW YORK, NY 10021     | Consumer Bureau 3 | 05/2000 - 03/2006     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 2 | 03/2000 - 08/2005     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 1 | 05/2000 - 05/2000     |
| 05/2000 - 03/2006 | [REDACTED] <br>NEW YORK, NY 10021     | Consumer Bureau 3 | 05/2000 - 03/2006     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 2 | 01/2002 - 01/2002     |
|                   | [REDACTED]                                                                                                               | Composite Info    |                       |
| 10/2005 - 10/2005 | [REDACTED] <br>NEW YORK, NY 10022     | Consumer Bureau 2 | 10/2005 - 10/2005     |
| 10/2000 - 04/2004 | [REDACTED] <br>NEW YORK, NY 10021     | Consumer Bureau 3 | 04/2004 - 04/2004     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 2 | 10/2000 - 10/2000     |
| 12/1997 - 02/2004 | [REDACTED] <br>NEW YORK, NY 10002     | Consumer Bureau 1 | 02/2004 - 02/2004     |
|                   | [REDACTED]                                                                                                               | Consumer Bureau 2 | 10/2002 - 10/2002     |
|                   | [REDACTED]                                                                                                               | Composite Info    | 12/1997 - 12/1997     |
| 12/2002 - 01/2004 | [REDACTED] <br>LAKE HARMONY, PA 18624 | Consumer Bureau 2 | 12/2002 - 01/2004     |
| 08/2003 - 10/2003 |                                                                                                                          | Consumer Bureau 3 | 10/2003 - 10/2003     |

|                   |                                                                                                                         |                                                          |                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------|
|                   | [REDACTED] <br>LIVINGSTON, NJ 07039    | Consumer Bureau 2                                        | 08/2003 - 08/2003                                           |
| 08/2003 - 08/2003 | [REDACTED] <br>NEW YORK, NY 10002      | Consumer Bureau 2                                        | 08/2003 - 08/2003                                           |
| 03/1993 - 07/2003 | [REDACTED] <br>NEW YORK, NY 10022      | Consumer Bureau 2<br>Consumer Bureau 1                   | 03/1993 - 07/2003<br>04/1993 - 04/1993                      |
| 06/2000 - 04/2002 | [REDACTED] <br>NEW YORK, NY 10021      | Consumer Bureau 2                                        | 06/2000 - 04/2002                                           |
| 08/2001 - 08/2001 | [REDACTED] <br>NEW YORK, NY 10021      | Consumer Bureau 2                                        | 08/2001 - 08/2001                                           |
| 05/2001 - 05/2001 | [REDACTED] <br>NEW YORK, NY 10001      | Consumer Bureau 2                                        | 05/2001 - 05/2001                                           |
| 05/1992 - 04/2001 | [REDACTED] <br>NEW YORK, NY 10002      | Consumer Bureau 2<br>Composite Info<br>Consumer Bureau 1 | 05/1992 - 04/2001<br>12/1997 - 12/1997<br>09/1995 - 09/1995 |
| 10/2000 - 10/2000 | [REDACTED] <br>LAKE HARMONY, PA 18624 | Consumer Bureau 2                                        | 10/2000 - 10/2000                                           |
| 02/1993 - 07/2000 | [REDACTED] <br>TOWACO, NJ 07082      | Composite Info<br>Consumer Bureau 2                      | 07/2000 - 07/2000<br>02/1993 - 02/1993                      |
| 09/1999 - 09/1999 | [REDACTED] <br>NEW YORK, NY 10023    | Consumer Bureau 2                                        | 09/1999 - 09/1999                                           |
| 09/1999 - 09/1999 | [REDACTED] <br>NEW YORK, NY 10002    | Consumer Bureau 2                                        | 09/1999 - 09/1999                                           |
| 06/1994 - 12/1998 | [REDACTED] <br>NEW YORK, NY 10002    | Consumer Bureau 2<br>Consumer Bureau 3                   | 10/1995 - 12/1998<br>06/1994 - 06/1994                      |
| 09/1998 - 09/1998 | [REDACTED]<br>NEW YORK, NY 10002                                                                                        | Consumer Bureau 3                                        | 09/1998 - 09/1998                                           |
| 03/1998 - 03/1998 | [REDACTED]<br>NYC, NY 10002                                                                                             | Consumer Bureau 2                                        | 03/1998 - 03/1998                                           |
| 09/1995 - 09/1995 | [REDACTED]<br>MANCHESTER, NH 03102                                                                                      | Consumer Bureau 1                                        | 09/1995 - 09/1995                                           |
| 02/1995 - 03/1995 | [REDACTED]<br>NEW YORK, NY 10017                                                                                        | Consumer Bureau 2                                        | 02/1995 - 03/1995                                           |
| 09/1992 - 09/1992 | [REDACTED]<br>GLEN COVE, NY 11542                                                                                       | Consumer Bureau 1                                        | 09/1992 - 09/1992                                           |
| 08/1988 - 08/1988 | [REDACTED]<br>ITHACA, NY 14850                                                                                          | Consumer Bureau 1                                        | 08/1988 - 08/1988                                           |

  
 GLEN COVE, NY 11542  
  
 NEW YORK, NY 10021  
  
 NEW YORK, NY 10017  
  
 MORRISTOWN, NJ 07960  
  
 MORRIS TOWNSHIP, NJ 07960

Consumer Bureau 2

Composite Info

Consumer Bureau 1

Consumer Bureau 1

Consumer Bureau 1

\*\*\*Other Possible Area Code(s)

### Possible SAFESCAN

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: 

#### Warning

Your inquiry has gone through our SAFESCAN database.

#### Definition

SAFESCAN message not reported.

#### Possible Causes

Scanned SAFESCAN Database.

#### Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

### Phone Listings for Subject's Addresses

(18 Records) [Top](#)

#### NEW YORK, NY 10022

|       |                                                                                     |        |                                                                                       |                                                                                       |                                                                                       |
|-------|-------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Name: | NEW YORK STRATEGY GROUP LLC                                                         | Phone: |  |  |  |
| Name: | STAR MARITIME AQUISITIONS CORPOR                                                    | Phone: |  |  |  |
| Name: | SCHWARTZ WEISS STECKLER HOFFMAN                                                     | Phone: |  |  |  |
| Name: | URBAN CENTER BOOKS                                                                  | Phone: |  |  |  |
| Name: | NEW YORKERS FOR PARKS                                                               | Phone: |  |  |  |
| Name: | ARCHITECTURAL LEAGUE                                                                | Phone: |  |  |  |
| Name: | MUNICIPAL ART SOCIETY THE INFORM                                                    | Phone: |  |  |  |
| Name: | LEDERER LEATHER GOODS                                                               | Phone: |  |  |  |
| Name: |  | Phone: |  |  |  |

#### LIVINGSTON, NJ 07039

|       |                                                                                     |        |                                                                                       |                                                                                       |                                                                                       |
|-------|-------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Name: |  | Phone: |  |  |  |
|-------|-------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|

20 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**NEW YORK, NY 10002**

148 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**TOWACO, NJ 07082**

Name:

Phone:

Name:

Phone:

Name:

Phone:

Name:

Phone:



---

**MANCHESTER, NH 03102**

122 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**ITHACA, NY 14850**

69 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**MORRIS TOWNSHIP, NJ 07960**

14 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**NEW YORK, NY 10017**

80 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**NEW YORK, NY 10021**

171 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**16 BROADFIELD PL GLEN COVE, NY 11542**

Name:

Phone:

Name:

Phone:

Name:

Phone:

Name:

Phone:



**Possible Real Property Ownership and Deed Transfers**(2 Records) [Top](#)**NEW YORK, NY 10021**

|                                 |                          |                             |                |
|---------------------------------|--------------------------|-----------------------------|----------------|
| <b>Owner Name:</b>              | INDYKE DARREN K          | <b>County:</b>              | CARBON         |
| <b>Assess State:</b>            | Pennsylvania             | <b>Type:</b>                | MISC IMPROVEME |
| <b>Parcel Number:</b>           | <u>32C21F53</u>          | <b>Recorded Date:</b>       |                |
| <b>Short Legal Description:</b> |                          | <b>Book:</b>                | 000899         |
| <b>Document Number:</b>         |                          | <b>Page:</b>                | 000119         |
| <b>Situs Address:</b>           |                          |                             |                |
| <b>Mailing Address:</b>         | NEW YORK, NY 10021 -6205 |                             |                |
| <b>Assessment Year:</b>         |                          | <b>Tax Year:</b>            |                |
| <b>Assessed Land Value:</b>     |                          | <b>Market Land Value:</b>   |                |
| <b>Assessed Improvements:</b>   |                          | <b>Market Improvements:</b> |                |
| <b>Total Assessed Value:</b>    |                          | <b>Total Market Value:</b>  |                |
| <b>Most Recent Sale:</b>        |                          | <b>Prior Sale Price:</b>    |                |

**NEW YORK, NY 10022**

|                                 |                          |                             |             |
|---------------------------------|--------------------------|-----------------------------|-------------|
| <b>Owner Name:</b>              |                          | <b>County:</b>              | NEW YORK    |
| <b>Assess State:</b>            | New York                 | <b>Type:</b>                | DUPLEX      |
| <b>Parcel Number:</b>           | <u>13990065</u>          | <b>Recorded Date:</b>       | 10/18/2000  |
| <b>Short Legal Description:</b> |                          | <b>Book:</b>                | 003176      |
| <b>Document Number:</b>         |                          | <b>Page:</b>                | 000821      |
| <b>Situs Address:</b>           | NEW YORK, NY 10021 -7007 | <b>Tax Year:</b>            | 2002        |
| <b>Mailing Address:</b>         | NEW YORK, NY 10022 -6843 | <b>Market Land Value:</b>   |             |
| <b>Assessment Year:</b>         |                          | <b>Market Improvements:</b> |             |
| <b>Assessed Land Value:</b>     | *                        | <b>Total Market Value:</b>  | \$5,400,000 |
| <b>Assessed Improvements:</b>   | *                        | <b>Prior Sale Price:</b>    | \$4,475,000 |
| <b>Total Assessed Value:</b>    | *                        |                             |             |
| <b>Most Recent Sale:</b>        | \$4,950,000              |                             |             |

\* New York assessed values are a percentage of the actual amount

**New York Deed Transfer Records - County of: NEW YORK**

**Parcel Number:** 13990065  
**Legal Desc:**  
**Sale Price:** \$4,950,000  
**Loan Amount:**  
**Contract Date:** 07/06/2000  
**Document Type:**  
**Resale/New Construction:** RE-SALE  
**Lender:**

Title Co.: [REDACTED]  
 Situs Address: [REDACTED] NEW YORK, NY 10021  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): 116 E 65 ST L L C  
 Buyer Address: [REDACTED] NEW YORK, NY 10022

## Possible Property Owners of Subject's Addresses

(6 Records) [Top](#)

[REDACTED] LIVINGSTON, NJ 07039

|                          |                                          |                      |            |
|--------------------------|------------------------------------------|----------------------|------------|
| Owner Name:              | [REDACTED]                               | County:              | ESSEX      |
| Assess State:            | New Jersey                               | Type:                | SFR        |
| Parcel Number:           | <u>10024000000000170003</u>              | Recorded Date:       | 07/11/2003 |
| Short Legal Description: |                                          | Book:                | 005978     |
| Document Number:         |                                          | Page:                | 000323     |
| Situs Address:           | [REDACTED]<br>LIVINGSTON, NJ 07039 -4234 | Tax Year:            | 2004       |
| Mailing Address:         | [REDACTED]<br>LIVINGSTON, NJ 07039 -4234 | Market Land Value:   |            |
| Assessment Year:         |                                          | Market Improvements: |            |
| Assessed Land Value:     | \$67,700                                 | Total Market Value:  |            |
| Assessed Improvements:   | \$100,000                                | Prior Sale Price:    |            |
| Total Assessed Value:    | \$167,700                                |                      |            |
| Most Recent Sale:        | \$1,750,000                              |                      |            |

## New Jersey Deed Transfer Records - County of: ESSEX

Parcel Number: 10024000000000170003  
 Legal Desc:  
 Sale Price: \$1,750,000  
 Loan Amount:  
 Contract Date: 06/19/2003  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender:  
 Title Co.: ATTORNEY ONLY  
 Situs Address: [REDACTED]  
 LIVINGSTON, NJ 07039  
 Seller(s): PINNACLE GOVERNOR HILL DEVELOP  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LIVINGSTON, NJ 07039

[REDACTED] NEW YORK, NY 10022

|               |                         |         |         |
|---------------|-------------------------|---------|---------|
| Owner Name:   | ARCHDIOCESE OF NEW YORK | County: | NEW YOR |
| Assess State: | New York                |         |         |

|                          |                                        |                      |             |
|--------------------------|----------------------------------------|----------------------|-------------|
| Parcel Number:           | <u>12860053</u>                        | Type:                | OFFICE B    |
| Short Legal Description: |                                        |                      |             |
| Document Number:         |                                        | Recorded Date:       | 05/19/1983  |
| Situs Address:           | [REDACTED]<br>NEW YORK, NY 10022 -6843 | Book:                |             |
| Mailing Address:         | [REDACTED]<br>NEW YORK, NY 10022 -4112 | Page:                |             |
| Assessment Year:         |                                        | Tax Year:            | 2004        |
| Assessed Land Value:     | *\$1,197,000                           | Market Land Value:   | \$2,660,000 |
| Assessed Improvements:   | *\$828,000                             | Market Improvements: | \$1,840,000 |
| Total Assessed Value:    | *\$2,025,000                           | Total Market Value:  | \$4,500,000 |
| Most Recent Sale:        |                                        | Prior Sale Price:    |             |

[REDACTED] NEW YORK, NY 10022

|                          |                                        |                      |             |
|--------------------------|----------------------------------------|----------------------|-------------|
| Owner Name:              | [REDACTED]                             |                      |             |
| Assess State:            | New York                               | County:              | NEW YOR     |
| Parcel Number:           | <u>14140013</u>                        | Type:                | APARTME     |
| Short Legal Description: |                                        |                      |             |
| Document Number:         |                                        | Recorded Date:       | 06/13/1980  |
| Situs Address:           | [REDACTED]<br>NEW YORK, NY 10022 -1424 | Book:                |             |
| Mailing Address:         | [REDACTED]<br>WHITE PLAINS, NY 33496   | Page:                |             |
| Assessment Year:         |                                        | Tax Year:            | 2004        |
| Assessed Land Value:     | *\$783,000                             | Market Land Value:   | \$1,740,000 |
| Assessed Improvements:   | *\$832,500                             | Market Improvements: | \$1,850,000 |
| Total Assessed Value:    | *\$1,615,500                           | Total Market Value:  | \$3,590,000 |
| Most Recent Sale:        | \$560,000                              | Prior Sale Price:    |             |

[REDACTED] TOWACO, NJ 07082

|                          |                                      |                      |        |
|--------------------------|--------------------------------------|----------------------|--------|
| Owner Name:              | [REDACTED]                           |                      |        |
| Assess State:            | New Jersey                           | County:              | MORRIS |
| Parcel Number:           | <u>21000390010000090002</u>          | Type:                | SFR    |
| Short Legal Description: | JADE MOUNTAIN                        |                      |        |
| Document Number:         |                                      | Recorded Date:       |        |
| Situs Address:           | [REDACTED]<br>TOWACO, NJ 07082 -1271 | Book:                |        |
| Mailing Address:         | [REDACTED]<br>TOWACO, NJ 07082 -1271 | Page:                |        |
| Assessment Year:         |                                      | Tax Year:            | 2004   |
| Assessed Land Value:     | \$52,000                             | Market Land Value:   |        |
| Assessed Improvements:   | \$135,300                            | Market Improvements: |        |
| Total Assessed Value:    | \$187,300                            | Total Market Value:  |        |
| Most Recent Sale:        |                                      | Prior Sale Price:    |        |

## New Jersey Deed Transfer Records - County of: MORRIS

Parcel Number: 21000390010000090002  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$191,550  
 Contract Date: 05/27/2003  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: \* OTHER INSTITUTIONAL LENDERS ATLANTIC H  
 Title Co.:  
 Situs Address: [REDACTED]  
 TOWACO, NJ 07082  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address:

## NEW YORK, NY 10021

|                          |                                        |                      |            |
|--------------------------|----------------------------------------|----------------------|------------|
| Owner Name:              | [REDACTED]                             | County:              | NEW YORK   |
| Assess State:            | New York                               | Type:                |            |
| Parcel Number:           | 14410000                               | Recorded Date:       | 10/13/1999 |
| Short Legal Description: |                                        | Book:                | 002971     |
| Document Number:         |                                        | Page:                | 001076     |
| Situs Address:           | [REDACTED]<br>NEW YORK, NY 10021 -6205 |                      |            |
| Mailing Address:         | [REDACTED]<br>NEW YORK, NY 10022 -1008 |                      |            |
| Assessment Year:         |                                        | Tax Year:            |            |
| Assessed Land Value:     | *                                      | Market Land Value:   |            |
| Assessed Improvements:   | *                                      | Market Improvements: |            |
| Total Assessed Value:    | *                                      | Total Market Value:  |            |
| Most Recent Sale:        |                                        | Prior Sale Price:    |            |

## New York Deed Transfer Records - County of: NEW YORK

Parcel Number: 14410000  
 Legal Desc:  
 Sale Price:  
 Loan Amount:  
 Contract Date: 07/31/2002  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender:  
 Title Co.:  
 Situs Address: [REDACTED]  
 NEW YORK, NY 10021  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]

Buyer Address:

GARRISON, NY 10524

**16 BROADFIELD PL GLEN COVE, NY 11542**

|                          |                                         |                      |            |
|--------------------------|-----------------------------------------|----------------------|------------|
| Owner Name:              | [REDACTED]                              | County:              | NASSAU     |
| Assess State:            | New York                                | Type:                | SFR        |
| Parcel Number:           | 30060 00240                             | Recorded Date:       | 07/17/1995 |
| Short Legal Description: |                                         | Book:                | 010558     |
| Document Number:         |                                         | Page:                | 000701     |
| Situs Address:           | [REDACTED]<br>GLEN COVE, NY 11542 -2004 | Tax Year:            | 2003       |
| Mailing Address:         | [REDACTED]<br>GLEN COVE, NY 11542 -2004 | Market Land Value:   |            |
| Assessment Year:         | 2003                                    | Market Improvements: |            |
| Assessed Land Value:     | *\$1,312                                | Total Market Value:  |            |
| Assessed Improvements:   | *\$2,535                                | Prior Sale Price:    |            |
| Total Assessed Value:    | *\$3,847                                |                      |            |
| Most Recent Sale:        | \$230,000                               |                      |            |

## New York Deed Transfer Records - County of: NASSAU

Parcel Number: 30060 00240  
 Legal Desc:  
 Sale Price: \$230,000  
 Loan Amount:  
 Contract Date: 07/17/1995  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender:  
 Title Co.:  
 Situs Address: [REDACTED]  
 GLEN COVE, NY 11542  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address:

**Possible Vehicles Registered at Subject's Addresses**(3 Records) [Top](#)**[REDACTED] NEW YORK, NY 10021**

\*\*242 Vehicles found, only same last name(s) are listed \*\*

\*\*\*\*\* No Vehicles found \*\*\*\*\*

**[REDACTED] NEW YORK, NY 10021**

\*\*237 Vehicles found, only same last name(s) are listed \*\*

\*\*\*\*\* No Vehicles found \*\*\*\*\*

**[REDACTED] NEW YORK, NY 10022**

**\*\* 54 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10021

**\*\*230 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10002

**\*\*221 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10022

**\*\* 23 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10002

**\*\*229 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10002

**\*\*225 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10017

**\*\*210 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

ITHACA, NY 14850

**\*\*229 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10017

**\*\*215 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

NEW YORK, NY 10021

**\*\*221 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

16 BROADFIELD PL GLEN COVE, NY 11542

Plate:

Owner:

State:

NY

Title:

Title Date:

02/03/1999

VIN:

Color:

UNKNOWN COLOR - UNK

Year: 1999  
 Description: INFINITI G20  
 INFINITI G20 - 2.0L L4 SMPI DOHC 16V  
 4-DOOR SEDAN  
 Plate: BBE8151  
 Lien Holder: [REDACTED]  
 Address: [REDACTED]  
 DALLAS, TX 75261  
 Owner: [REDACTED]   
 State: NY  
 Title: Title Date: 09/07/2005  
 Title Lien: YES  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 2005  
 Description: VOLVO BASE MODEL  
 No VIN Analysis Available  
 Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY  
 Title: Title Date: 02/03/2000  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 1991  
 Description: NISSAN PU 1/2 TON REG BED 4  
 NISSAN PU 1/2 TON REG BED 4 - 2.4L L4 EFI  
 PICKUP

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

### Possible Business Affiliations (includes Officer Name Match)

(6 Records) [Top](#)

[REDACTED] NEW YORK, NY 10022

Corp State: NY Corp Number: [REDACTED] Status: ACTIVE -  
 BIENNIAL  
 STATEMENT

Affiliation: PROCESS ADDRESS  
 ADDRESS  
 (REGISTERED  
 AGENT) ABI Number: ABI Phone:

Corp State: NY Corp Number: [REDACTED] Status: ACTIVE -  
 MERGER

Affiliation: PROCESS ADDRESS  
 ADDRESS  
 (REGISTERED  
 AGENT) ABI Number: ABI Phone:

Corp State: GA Corp Number: [REDACTED] Status: ACTIVE - OWES CURRENT YEAR AR

Affiliation: SECRETARY ABI Number: [REDACTED] ABI Phone: [REDACTED]

Corp State: NY Corp Number: [REDACTED] Status: ACTIVE - BIENNIAL STATEMENT

Affiliation: PROCESS ADDRESS (REGISTERED AGENT) ABI Number: [REDACTED] ABI Phone: [REDACTED]

Corp State: NY Corp Number: [REDACTED] Status: ACTIVE - BIENNIAL STATEMENT

Affiliation: PROCESS ADDRESS (REGISTERED AGENT) ABI Number: [REDACTED] ABI Phone: [REDACTED]

Corp State: NY Corp Number: [REDACTED] Status: ACTIVE - BIENNIAL STATEMENT

Affiliation: PROCESS ADDRESS (REGISTERED AGENT) ABI Number: [REDACTED] ABI Phone: [REDACTED]

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: DARREN INDYKE

Corp State: NM Corp Number: [REDACTED] Status: ACTIVE - ACTIVE, ACCEPTED, CURRENT

Affiliation: SECRETARY

**Possible Fictitious Business Names (DBA)**

(1 Record) [Top](#)

The following data is for information purposes only and is not an official record. Certified copies may be obtained from the individual state's filing location.

Business Name: NEH YORK STRATEGY GROUP LLC

Address: [REDACTED]  
NEW YORK, NY 10022

File Number: [REDACTED]

File Date: 01/13/2000

Filing State: NY

Expiration Date:

Owner Name: DARREN K INDYKE ESQ

Address: [REDACTED]

NEW YORK, NY 10022

**Possible Trademarks/Service Marks**(10 Records) [Top](#)

1. [REDACTED]

Type: Trademark  
Class: Electrical and Scientific Apparatus  
Status As Of: 05/22/2003  
Status: NEW APPLICATION-Record initialized not assigned to examiner  
Registration: [REDACTED]  
Serial Number: [REDACTED]  
Filing Date: 05/13/2003  
Owner(s): [REDACTED]

Registration Date:

2. G

Type: Trademark  
Class: Fabrics  
Status As Of: 09/28/1999  
Status: REGISTERED  
Registration: [REDACTED]  
Serial Number: [REDACTED]  
Filing Date: 07/21/1998  
Owner(s): DARREN K INDYKE

Registration Date: 09/28/1999

3. BIG JACK'S

Type: Trademark  
Class: Electrical and Scientific Apparatus  
Status As Of: 09/28/1999  
Status: REGISTERED  
Registration: [REDACTED]  
Serial Number: [REDACTED]  
Filing Date: 07/22/1998  
Owner(s): DARREN K INDYKE

Registration Date: 09/28/1999

4. LEG AFFAIR

Type: Trademark  
Class: Clothing  
Status As Of: 09/20/2000  
Status: ABANDONED - After inter partes decision  
Registration: [REDACTED]  
Serial Number: [REDACTED]

Registration Date:

Filing Date: 07/21/1998  
Owner(s): DARREN K. INDYKE

---

**5. APPLES & BANANAS**

Type: Trademark  
Class: Clothing  
Status As Of: 03/29/2000  
Status: ABANDONED - No Statement of Use filed

Registration:

Registration Date:

Serial  
Number:

Filing Date: 07/21/1998  
Owner(s): DARREN K INDYKE

---

**6. GINA SPORT**

Type: Trademark  
Class: Clothing  
Status As Of: 08/10/2000  
Status: ABANDONED - Failure to Respond

Registration:

Registration Date:

Serial  
Number:

Filing Date: 07/21/1998  
Owner(s): DARREN K INDYKE

---

**7. EMPIRE DRESS SOCKS**

Type: Trademark  
Class: Clothing  
Status As Of: 08/10/2000  
Status: ABANDONED - Failure to Respond

Registration:

Registration Date:

Serial  
Number:

Filing Date: 07/21/1998  
Owner(s): DARREN K INDYKE

---

**8. GINA MICROFIBER**

Type: Trademark  
Class: Clothing  
Status As Of: 08/10/2000  
Status: ABANDONED - Failure to Respond

Registration:

Registration Date:

Serial  
Number:

Filing Date: 07/21/1998

Owner(s): DARREN K. INDYKE

#### 9. GINA GIRLS

Type: Trademark

Class: Clothing

Status As Of: 08/11/2000

Status: ABANDONED - Failure to Respond

Registration:

Registration Date:

Serial  
Number:

Filing Date: 07/21/1998

Owner(s): DARREN K. INDYKE

#### 10. OMEGAZINC PINK

Type: Trademark

Class: Pharmaceuticals

Status As Of: 07/10/2001

Status: REGISTERED

Registration:

Registration Date: 07/10/2001

Serial  
Number:

Filing Date: 05/12/2000

Owner(s): DARREN K. INDYKE

#### \*\*\* Report section(s) with no matches:

Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Significant Shareholders, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

\* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNNN-NATCOMP\*

\*BOBWPS5405/03 24811527\*

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*

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Detail

# Corporate Records

[Order a Report based on this Detail](#) | [Previous Screen](#)**NEW YORK CORPORATE RECORDS**

|                     |                              |             |  |
|---------------------|------------------------------|-------------|--|
| Name:               | NEW YORK STRATEGY GROUP, LLC |             |  |
| Type:               |                              |             |  |
| Status:             | ACTIVE - BIENNIAL STATEMENT  |             |  |
| Date Incorporated:  | 01/13/2000                   |             |  |
| Corporation Number: | [REDACTED]                   | FEI Number: |  |

**Corporation Officers and Registered Agents:** C/O DARREN K INDYKE  
ESQPROCESS ADDRESS (REGISTERED  
AGENT)[REDACTED]  
FOURTH FLO  
NEW YORK, I  
10022**Additional Corporation Information:**

Duration: PERPETUAL

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Reference: None Entered

Detail

# Corporate Records

[Order a Report based on this Detail](#) | [Previous Screen](#)**NEW YORK CORPORATE RECORDS**

Name: **JEFFREY EPSTEIN & ASSOCIATES INC.**  
Type:  
Status: **ACTIVE - BIENNIAL STATEMENT**  
Date Incorporated:  
Corporation Number: XXXXXXXXXX FEI Number:

**Corporation Officers and Registered Agents:**

|          |                        |                                           |                                                    |
|----------|------------------------|-------------------------------------------|----------------------------------------------------|
| <b>H</b> | <b>THE CORPORATION</b> | <b>PROCESS ADDRESS (REGISTERED AGENT)</b> | <b>480 TULIP AVEN<br/>FLORAL PARK, I<br/>11001</b> |
| <b>H</b> | <b>JEFFREY EPSTEIN</b> | <b>CHAIRMAN</b>                           | <b>480 TULIP AVE<br/>FLORAL PARK, I<br/>11001</b>  |
| <b>H</b> | <b>JEFFREY EPSTEIN</b> | <b>EXECUTIVE</b>                          | <b>480 TULIP AVE<br/>FLORAL PARK, I<br/>11001</b>  |

**Additional Corporation Information:**

Duration: **PERPETUAL**

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Reference: None Entered

Search Results

Click on Name for Detail



# Corporate Records

Officer Name Search Based on: JEFFREY EPSTEIN

[Print](#)[Show](#)[Page Up](#)

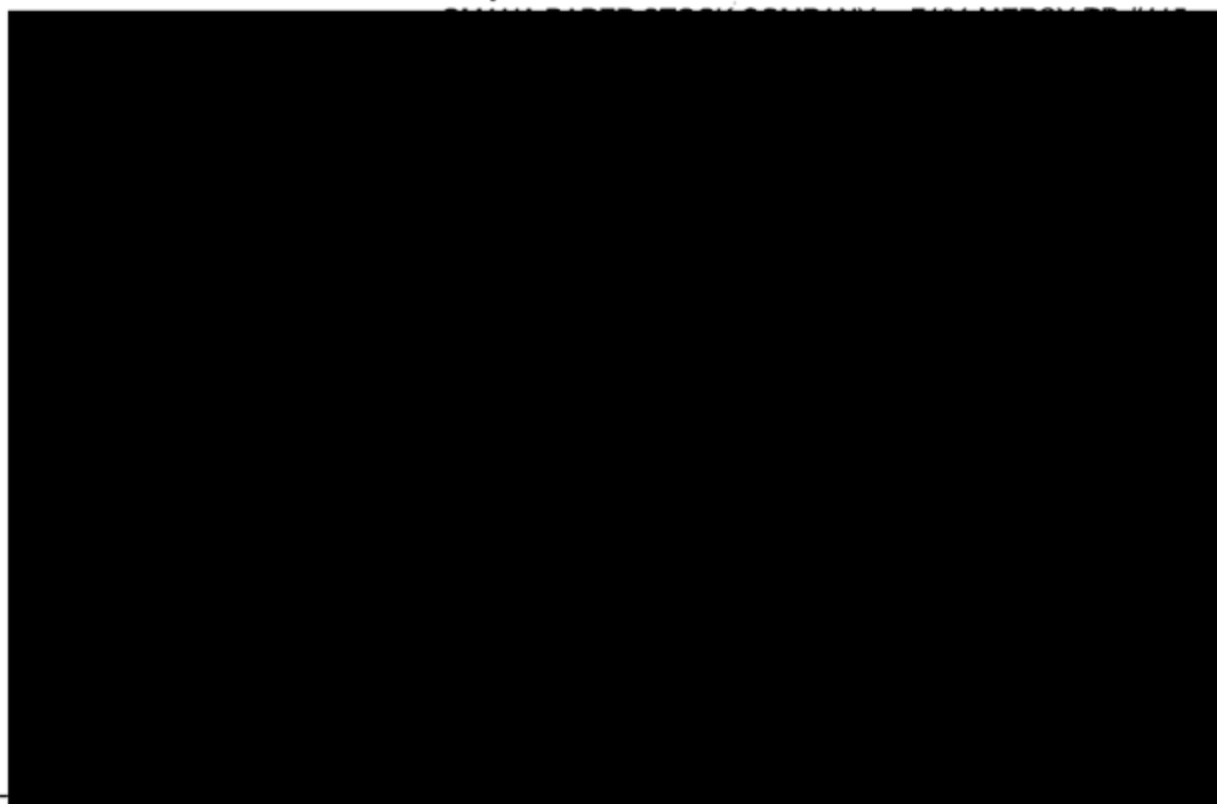
43 exact matches, 43 match on first 15 characters

Officer Name

Corporation

Officer's Address

H

[Page Down](#)

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Reference: None Entered

Search Results

[Click on Name for Detail](#)

# Corporate Records

**Officer Name Search** Based on: JEFFREY EPSTEIN [Print](#)**Show**[Page Up](#)

43 exact matches, 43 match on first 15 characters

**Officer Name****Corporation****Officer's Address**[Page Down](#)

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Reference: None Entered

Search Results

Click on Name for Detail



# Corporate Records

Officer Name Search Based on: JEFFREY EPSTEIN

[Print](#)[Page Up](#)

43 exact matches, 43 match on first 15 characters

[Show](#)

Officer Name

Corporation

Officer's Address

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Reference: None Entered

Search Results

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# Corporate Records

**Officer Name Search** Based on: **JEFFREY EPSTEIN** [Pri](#)**Show**[Page Up](#)

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## Business Comprehensive Report

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05/26/2006 - 10:49AM - Reference: None Entered

### User-Supplied Information

Business: [REDACTED]  
FEIN: [REDACTED]  
Charter Number: [REDACTED]  
State of Incorporation: TX  
Address 1: [REDACTED]  
DETROIT, MI 48202

### Sections Available in Report

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|                                                           |                            |
|-----------------------------------------------------------|----------------------------|
| <a href="#">Corporate Record Information</a>              | <a href="#">2 Records</a>  |
| <a href="#">Business Addresses</a>                        | <a href="#">2 Records</a>  |
| <a href="#">Other Businesses Linked to the Same FEIN</a>  | <a href="#">4 Records</a>  |
| <a href="#">Other Information from Secretary of State</a> | <a href="#">10 Records</a> |
| <a href="#">Possible UCC Filings</a>                      | <a href="#">1 Record</a>   |
| <a href="#">People Associated with the Business</a>       | <a href="#">6 Records</a>  |

### Corporate Record Information

(2 Records) [Top](#)

#### TEXAS Corporate Record Information

Name: [REDACTED]  
FEIN: [REDACTED]  
Corporation ID Number: [REDACTED]  
Date of Incorporation: 04/13/1988  
Type: DOMESTIC BUSINESS CORPORATION  
Status: MERGED

Name: [REDACTED]

FEIN: [REDACTED]

Corporation ID [REDACTED]  
Number: [REDACTED]  
Date of Incorporation: 04/13/1988  
Type: DOMESTIC BUSINESS CORPORATION  
Status: MERGED

**Business Addresses**(2 Records) [Top](#)

[REDACTED] DETROIT, MI 48202 ☎

Source of Address: User Input, Secretary of State  
Address Type: TAX ADDRESS

[REDACTED] NEW YORK, NY 10019 ☎

Source of Address: Secretary of State  
Address Type: PRINCIPAL OFFICE

**Other Businesses Linked to the Same FEIN**(4 Records) [Top](#)

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

**Other Information from Secretary of State**(10 Records) [Top](#)

Other Information from Texas Secretary of State

**DURATION:** PERPETUAL  
**COUNTRY:** USA  
**TAX ID:** [REDACTED]  
**PERCENTAGE OWNING:** 100%  
**INACTIVE DATE:** 12/20/1991  
**TAX YEAR:** 1991  
**CORPORATION TYPE:** DOMESTIC PROFIT  
**TAX ID:** [REDACTED]  
**TAX ID:** [REDACTED]  
 19911220 [REDACTED]

### Possible UCC Filings

(1 Record) [Top](#)

|                                    |                                |                             |
|------------------------------------|--------------------------------|-----------------------------|
| <b>Original File #:</b> [REDACTED] | <b>Date:</b> <u>04/20/1988</u> |                             |
| <b>Action:</b> ORIGINAL            | <b>Date:</b>                   | <b>File State:</b> NEW YORK |
| <b>Action:</b> TERMINATION         | <b>Date:</b> 08/27/1991        | <b>File State:</b> NEW YORK |
| <b>Debtor:</b> [REDACTED]          | <b>Address:</b> [REDACTED]     |                             |
|                                    |                                | NEW YORK NY 10019           |
| <b>Secured Party:</b> [REDACTED]   | <b>Address:</b> [REDACTED]     |                             |
|                                    |                                | STAMFORD CT 06902           |
| <b>Collateral:</b> PROCEEDS        |                                |                             |

### People Associated with the Business

(6 Records) [Top](#)1. [REDACTED]  **Title:** PRESIDENT**DOB:** [REDACTED]**SSN:** [REDACTED] issued in New York between [REDACTED]**Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:****Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:****Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:****Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:****Date Range****Address****Phone**

Feb 1991 - Nov 2004

[REDACTED]  
OLD GREENWICH, CT 06870

Oct 1994 - Jan 2003

[REDACTED]  
OLD GREENWICH, CT 06870

Jul 2002 - Jul 2002

[REDACTED]  
GREENWICH, CT 06830

Jun 2002 - Jun 2002

[REDACTED]  
NEW CANAAN, CT 06840

Oct 1993 - Jun 2001

[REDACTED]  
GREENWICH, CT 06830

May 2001 - May 2001

[REDACTED]  
GREENWICH, CT 06830

May 2001 - May 2001

[REDACTED]  
GREENWICH, CT 06830

|                     |                                         |            |
|---------------------|-----------------------------------------|------------|
| Mar 1995 - Sep 1999 | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| Feb 1995 - Jan 1998 | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| Dec 1997 - Dec 1997 | [REDACTED]<br>RIVERSIDE, CT 06878       |            |
| May 1993 - May 1993 | [REDACTED]<br>STAMFORD, CT 06902        |            |
| May 1993 - May 1993 | [REDACTED]<br>STAMFORD, CT 06902        |            |
| Feb 1992 - Feb 1992 | [REDACTED]<br>OLD GREENWICH, CT 06870   | [REDACTED] |
| Jun 1991 - Jun 1991 | [REDACTED]<br>GREENWICH, CT 06830       |            |
| Sep 1989 - Sep 1989 | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| Mar 1989 - Mar 1989 | [REDACTED]<br>COS COB, CT 06807         |            |
| Aug 1987 - Aug 1987 | [REDACTED]<br>EAST RUTHERFORD, NJ 07073 |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| N/A - N/A           | [REDACTED]<br>NEW CANAAN, CT 06840      |            |
| N/A - N/A           | [REDACTED]<br>STAMFORD, CT 06906        |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10019        |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48202         |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWHICH, CT        |            |

## Possible Corporate Affiliations

[REDACTED] [REDACTED] [REDACTED]  
**Corporation Name:** RHC LICENSING CORPORATION  
(DE NO PERMIT)

**State of** TX  
**Incorporation:**  
**Charter Number:** 0107381800  
**Status:** MERGED  
**Officer Title:** PRESIDENT

**Corporation Name:** [REDACTED]  
**State of** CT  
**Incorporation:**  
**Charter Number:** 0062491  
**Status:** ACTIVE  
**Officer Title:** OTHER

Corporation Name: [REDACTED]  
State of TX  
Incorporation:  
Charter Number: 0107269700  
Status: MERGED  
Officer Title: PRESIDENT

[REDACTED] GREENWICH CT 06870  
Corporation Name: [REDACTED]  
State of CT  
Incorporation:  
Charter Number: 0265623  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of CT  
Incorporation:  
Charter Number: 0010443  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of CT  
Incorporation:  
Charter Number: 0565505  
Status: ACTIVE  
Officer Title: OTHER

[REDACTED] RUTHERFORD NJ 07073  
Corporation Name: [REDACTED]  
State of FL  
Incorporation:  
Charter Number: 842542  
Status: INACTIVE  
Officer Title:

Corporation Name: [REDACTED]  
State of FL  
Incorporation:  
Charter Number: P10574  
Status: INACTIVE  
Officer Title: TRUSTEE

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]  
Corporation Name: [REDACTED]  
State of FL

Incorporation:  
 Charter Number: S92731  
 Status: INACTIVE  
 Officer Title:  
 Matching Name: [REDACTED]  
 Corporation Name: [REDACTED]  
 State of Incorporation: CA  
 Charter Number: 01027702  
 Status: INACTIVE - SUSPENDED  
 Officer Title: NAME (REGISTERED AGENT)

## 2. EPSTEIN, JEFFREY

Title: DIRECTOR  
 DOB: [REDACTED]  
 SSN: [REDACTED] issued in New York between 1967 and 1969  
 Possible AKA: JEFFERY E EPSTEIN SSN: [REDACTED] DOB: [REDACTED]  
 Possible AKA: JEFFERY EPSTEIN SSN: [REDACTED] DOB: [REDACTED]  
 Possible AKA: JEFFREY E EPSTEIN SSN: [REDACTED] DOB: [REDACTED]  
 Possible AKA: JERRERY EPSTEIN SSN: [REDACTED] DOB: [REDACTED]  
 Possible AKA: J I EPSTEIN SSN: [REDACTED] DOB: [REDACTED]  
 Possible AKA: JERRERY E EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

| Date Range          | Address                                      | Phone      |
|---------------------|----------------------------------------------|------------|
| May 1992 - Jun 2005 | 457 MADISON AVE<br>NEW YORK, NY 10022        | [REDACTED] |
| Sep 1990 - Jul 2001 | 358 EL BRILLO WAY<br>PALM BEACH, FL 33480    |            |
| May 1992 - Nov 2000 | 457 MADISON AVE 4<br>NEW YORK, NY 10022      |            |
| Jul 1995 - Jul 2000 | 265 E 66TH ST<br>NEW YORK, NY 10021          |            |
| Jul 2000 - Jul 2000 | 43 E 67TH ST<br>NEW YORK, NY 10021           |            |
| Jan 1996 - Jan 1996 | 3814 SEA GATE AVE<br>BROOKLYN, NY 11224      |            |
| Mar 1995 - Mar 1995 | 4613 WENHART RD<br>LAKE WORTH, FL 33463      |            |
| Feb 1995 - Feb 1995 | 34 E 69TH ST<br>NEW YORK, NY 10021           |            |
| May 1992 - May 1992 | 1 WHITEBARN RD<br>NEW ALBANY, OH 43054       |            |
| Feb 1984 - Jan 1987 | 125 LAKE PAULA DR<br>WEST PALM BCH, FL 33411 |            |
| Dec 1981 - Dec 1981 | 3814 SEAGATE AVE 45F<br>BROOKLYN, NY 11224   |            |
| N/A - N/A           | 265 E 66TH ST 45F<br>NEW YORK, NY 10021      |            |
| N/A - N/A           | 810 SEVENTY AVE 2<br>NEW YORK, NY 10019      |            |

N/A - N/A

BLDG  
DETROIT, MI 48202**Possible Corporate Affiliations**

457 MADISON AVE NEW YORK NY 10022

Corporation Name: EQUILINK LICENSING  
CORPORATION (DE NO PERMIT)State of  
Incorporation: TX

Charter Number: 0107269700

Status: MERGED

Officer Title: DIRECTOR

Corporation Name: HAR ADOM. LIMITEDState of  
Incorporation: CO

Charter Number: 19871690185

Status: ACTIVE - UP TO DATE

Officer Title: DIRECTOR

Corporation Name: L.A.W. PLANTATION  
MANAGEMENT CORP.State of  
Incorporation: GA

Charter Number: K627510

Status: ACTIVE - OWES CURRENT YEAR  
AR

Officer Title: CEO

Corporation Name: RHC LICENSING CORPORATION  
(DE NO PERMIT)State of  
Incorporation: TX

Charter Number: 0107381800

Status: MERGED

Officer Title: DIRECTOR

358 EL BRILLO WAY PALM BEACH FL 33480

Corporation Name: FINANCIAL STRATEGY GROUP,  
INC.State of  
Incorporation: FL

Charter Number: P93000087814

Status: INACTIVE

Officer Title: NAME (REGISTERED AGENT)

Corporation Name: FINANCIAL TRUSTEES. INC.State of  
Incorporation: FL

Charter Number: S18499

Status: INACTIVE

Officer Title: NAME (REGISTERED AGENT)

**Corporation Name:** GHISLAINE CORP.  
**State of** FL  
**Incorporation:**  
**Charter Number:** P95000027272  
**Status:** INACTIVE  
**Officer Title:** NAME (REGISTERED AGENT)

**Officer Name Match Only (NOT necessarily affiliated)**

**Matching Name:** EPSTEIN JEFFERY  
**Corporation Name:** LIMERICK THE  
**State of** PA  
**Incorporation:**  
**Charter Number:** 02310464  
**Status:** ACTIVE - ACCEPTED  
**Officer Title:** BUSINESS OWNER(S)

3. [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Title:** CHAIRPERSON

**DOB:** [REDACTED]

**SSN:** [REDACTED] issued in Michigan between 1936 and 1951

|                      |            |             |            |             |
|----------------------|------------|-------------|------------|-------------|
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |
| <b>Possible AKA:</b> | [REDACTED] | <b>SSN:</b> | [REDACTED] | <b>DOB:</b> |

| Date Range          | Address                            | Phone      |
|---------------------|------------------------------------|------------|
| Apr 2005 - Apr 2005 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Mar 1993 - Jan 2005 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| May 2000 - Oct 2004 | [REDACTED]<br>PALM BEACH, FL 33480 | [REDACTED] |
| Jun 2000 - Aug 2003 | [REDACTED]<br>NEW YORK, NY 10018   | [REDACTED] |
| May 2002 - May 2002 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| May 2002 - May 2002 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Apr 1993 - Oct 2001 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Oct 1994 - Oct 2001 | [REDACTED]<br>NEW YORK, NY 10021   | [REDACTED] |
| Oct 1997 - May 2001 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| May 2000 - Jan 2001 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Dec 1988 - Jul 2000 | [REDACTED]<br>NEW YORK, NY 10022   | [REDACTED] |

|                     |                                    |            |
|---------------------|------------------------------------|------------|
| Mar 1990 - Apr 2000 | [REDACTED]<br>NEW YORK, NY 10022   | [REDACTED] |
| Jul 1998 - Jul 1998 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Feb 1998 - Feb 1998 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Nov 1997 - Nov 1997 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Jan 1996 - Jan 1996 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Mar 1994 - Mar 1994 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Jul 1993 - Jul 1993 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Oct 1992 - Oct 1992 | [REDACTED]<br>SOUTHFIELD, MI 48034 | [REDACTED] |
| May 1992 - May 1992 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| May 1992 - May 1992 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Jan 1992 - Jan 1992 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Apr 1990 - Apr 1990 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Jan 1985 - Jan 1985 | [REDACTED]<br>DETROIT, MI 48231    |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10036   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10022   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10021   |            |
| N/A - N/A           | [REDACTED]<br>BROOKLYN, NY 11238   | [REDACTED] |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10022   |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48231    |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48226    |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10036   | [REDACTED] |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48226    |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10017   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10019   |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48202    |            |

## Possible Corporate Affiliations

Corporation Name: [REDACTED]

State of  
Incorporation: IL

Charter Number: L00421391

Status: ACTIVE - GOODSTANDING

Officer Title: MANAGER

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 2547758

Status: ACTIVE - BIENNIAL STATEMENT

Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 2312957

Status: INACTIVE - DISSOLUTION

Officer Title: PROCESS ADDRESS  
(REGISTERED AGENT)

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 207280

Status: ACTIVE - BIENNIAL STATEMENT

Officer Title: EXECUTIVE

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 2365697

Status: ACTIVE - BIENNIAL STATEMENT

Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: IL

Charter Number: L00421405

Status: ACTIVE - GOODSTANDING

Officer Title: MANAGER

Corporation Name: [REDACTED]

State of CA

**Incorporation:**  
**Charter Number:** 02537259  
**Status:** ACTIVE  
**Officer Title:** PRESIDENT

**Corporation Name:** [REDACTED]

**State of Incorporation:** NY  
**Charter Number:** 520382  
**Status:** ACTIVE - BIENNIAL STATEMENT  
**Officer Title:** CHAIRMAN

**Corporation Name:** [REDACTED]  
**State of Incorporation:** NY  
**Charter Number:** 2649102  
**Status:** ACTIVE -  
INCORPORATION/APPLICATION  
FOR AUTHORIT  
**Officer Title:** PROCESS ADDRESS  
(REGISTERED AGENT)

**Corporation Name:** [REDACTED]  
**State of Incorporation:** IL  
**Charter Number:** L00217557  
**Status:** ACTIVE - GOODSTANDING  
**Officer Title:** MEMBER

**Corporation Name:** [REDACTED]  
**State of Incorporation:** CA  
**Charter Number:** 200310610162  
**Status:** ACTIVE  
**Officer Title:** MEMBER/MANAGER

**Corporation Name:** [REDACTED]  
**State of Incorporation:** IL  
**Charter Number:** L00426237  
**Status:** ACTIVE - GOODSTANDING  
**Officer Title:** MANAGER

**Corporation Name:** [REDACTED]  
**State of Incorporation:** NY  
**Charter Number:** 383312  
**Status:** ACTIVE - BIENNIAL STATEMENT  
**Officer Title:** CHAIRMAN

**Corporation Name:** [REDACTED]

State of  
Incorporation: NY  
Charter Number: 2600618  
Status: INACTIVE - DISSOLUTION BY  
PROCLAMATION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 1616671  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 200030110134  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 200226910046  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of  
Incorporation: IL  
Charter Number: L00421383  
Status: ACTIVE - GOODSTANDING  
Officer Title: MANAGER

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 496290  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 688484  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: EXECUTIVE

Corporation Name: [REDACTED]  
State of  
Incorporation: NY

Incorporation:  
Charter Number: 207510  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: EXECUTIVE

[REDACTED] NY 10019

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 93614  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: CO  
Charter Number: 19961064736  
Status: INACTIVE - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: L00103764  
Status: ACTIVE - GOODSTANDING  
Officer Title: MEMBER

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: 56986332  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of Incorporation: CA  
Charter Number: 01881737  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 1921579  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY

Charter Number: 1397478  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 627022  
Status: INACTIVE - DISSOLUTION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: CA  
Charter Number: 01547781  
Status: INACTIVE - SUSPENDED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 649569  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2356814  
Status: INACTIVE - DISSOLUTION  
Officer Title: PROCESS ADDRESS  
(REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of Incorporation: TX  
Charter Number: 0107269700  
Status: MERGED  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]  
State of Incorporation: TX  
Charter Number: 0046083700  
Status: FORFEITED EXISTENCE  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]  
State of Incorporation: NY

Incorporation:  
Charter Number: 204380  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 474771  
Status: INACTIVE - DISSOLUTION BY  
PROCLAMATION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: IL

Charter Number: 42747564  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: MA  
Charter Number: 133876555  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: NY  
Charter Number: 189485  
Status:  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: KS  
Charter Number: 7223167  
Status: ACTIVE - IN GOOD STANDING  
Officer Title: TREASURER

Corporation Name: [REDACTED]

State of  
Incorporation: IL  
Charter Number: 51408764  
Status: ACTIVE - GOODSTANDING  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of [REDACTED]  
Incorporation: MS  
Charter Number: 00638689  
Status: ACTIVE - GOOD STANDING  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 01790997  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: TX  
Charter Number: 0107381800  
Status: MERGED  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 1558570  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: IL  
Charter Number: 51408756  
Status: ACTIVE - GOODSTANDING  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 209873  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 02149396  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: IL  
Charter Number: 57308273  
Status: ACTIVE - GOODSTANDING  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: CA  
Charter Number: 02093478  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: IL  
Charter Number: 51412044  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 897852  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 199723710078  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 740148  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

[REDACTED] NEW YORK NY 10022  
Corporation Name: [REDACTED]  
State of  
Incorporation: MT  
Charter Number: F002525  
Status: ACTIVE  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: IA  
Charter Number: 000045056  
Status: INACTIVE - DELINQUENT  
Officer Title: OFFICER

Corporation Name: [REDACTED]  
State of Incorporation: CO  
Charter Number: 19871048603  
Status: INACTIVE - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: LA  
Charter Number: 14304300F  
Status: INACTIVE - WITHDRAWN  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: UT  
Charter Number: 555259-0143  
Status: INACTIVE - EXPIRED - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: KS  
Charter Number: 2267789  
Status: INACTIVE - FAILED TO  
CORRECT AND RETURN A/R  
Officer Title: DIRECTOR

1650 BROADWAY NEW YORK NY 10019

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 1867686  
Status: INACTIVE - DISSOLUTION BY  
PROCLAMATION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: FL

Charter Number: P31521  
Status: INACTIVE  
Officer Title:

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 1343833  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

28250 FRANKLIN RD SOUTHFIELD MI 48034

Corporation Name: [REDACTED]  
State of MI  
Incorporation:  
Charter Number: 230599  
Status: REGISTRATION  
Officer Title: NAME (REGISTERED AGENT)

1564 BROADWAY NEW YORK NY 10036

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 1671003  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of CA  
Incorporation:  
Charter Number: 01363519  
Status: INACTIVE - SUSPENDED  
Officer Title: PRESIDENT

1930 BUHL BUILDING DETROIT MI 48226

Corporation Name: [REDACTED]  
State of IN  
Incorporation:  
Charter Number: 198011-582  
Status: REVOKED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of MI  
Incorporation:  
Charter Number: 454484  
Status: REGISTRATION  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]

State of  
Incorporation: MI  
Charter Number: 014850  
Status: REGISTRATION  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 150579  
Status: INACTIVE - DISCONTINUED,  
DISOLVED  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 144579  
Status: INACTIVE - DISCONTINUED,  
DISOLVED  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 159676  
Status: INACTIVE - MERGED  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 071936  
Status: REGISTRATION  
Officer Title: NAME (REGISTERED AGENT)

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]  
Corporation Name: [REDACTED]  
State of  
Incorporation: IL  
Charter Number: 56457828  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

4. [REDACTED] [REDACTED]  
Title: ASST. TREAS.

Date Range  
N/A - N/A

Address  
[REDACTED]

Phone

N/A - N/A

NEW YORK, NY 10019

[REDACTED]  
DETROIT, MI 48202

5. [REDACTED]    
 Title: VP/SECRETARY

| Date Range | Address                          | Phone |
|------------|----------------------------------|-------|
| N/A - N/A  | [REDACTED]<br>NEW YORK, NY 10019 |       |
| N/A - N/A  | [REDACTED]<br>DETROIT, MI 48202  |       |
| N/A - N/A  | [REDACTED]<br>NEW YORK, NY 10022 |       |

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]  
 Corporation Name: [REDACTED]  
 State of Incorporation: TX  
 Charter Number: 0107269700  
 Status: MERGED  
 Officer Title: VP/SECRETARY  
 Corporation Name: [REDACTED]  
 State of Incorporation: FL  
 Charter Number: J40220  
 Status: INACTIVE  
 Officer Title:

6. [REDACTED]    
 Title: INCORPORATOR (REGISTERED AGENT)

| Date Range | Address                          | Phone |
|------------|----------------------------------|-------|
| N/A - N/A  | [REDACTED]<br>NEW YORK, NY 10019 |       |
| N/A - N/A  | [REDACTED]<br>DETROIT, MI 48202  |       |

\* Other Possible Area Code(s)

**\*\*\* Report section(s) with no matches:**

infoUSA® Information, Experian (TRW) Information, Possible Fictitious Business Names (DBA), Employer ID Numbers for the Business, Possible Infractions, Possible High Risk Address, Possible Watercraft - USCG Documented Vessels, Real Time Directory Listings, Phone Listings for Business Addresses, Other Listings Linked to the Business Phone Number, Possible Significant Shareholders, Corporate Tree, Possible Bankruptcies, Liens and Judgments, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible

Vehicles Registered at the Business Addresses, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Oregon Beverage License, Possible Professional Licenses, Possible Florida Money Transmitter Licenses, Possible DEA Controlled Substance Licenses, Possible Federal Firearms and Explosives License, Possible Marine Radio Licenses, Possible Florida Banking and Finance Licenses, Possible Florida Beverage License, Possible Florida Day Care Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Department of Education, Possible Florida Hotels and Restaurants, Possible Florida Salt Water Product Licenses, Possible Florida Tangible Property, Possible Florida Condominiums and Cooperative Housing, Possible Florida Tobacco License, Possible Florida Unclaimed Property, Possible Texas Beverage Licenses, Other Businesses Linked to the Business Addresses

**\* Some data provided by infoUSA, Copyright © 2004, All Rights Reserved**

**\* Due to privacy regulations instituted by individual states, Vehicle and Watercraft data from all states may not be available.**

**\* Option Control Number: NNNN-CORP\***

**\* \* \* END OF REPORT \* \* \***

[Home](#)[Search Catalog](#)[Results Manager](#)[My Account](#)[Session Total](#)[Training](#)[Help](#)[Log Out](#) Reference: None Entered

## Business Comprehensive Report

[View All Sections](#)[Printer-friendly format](#)[Save report](#)

05/26/2006 - 10:49AM - Reference: None Entered

NETLINK INC.

### User-Supplied Information

Business: NETLINK INC.  
FEIN: [REDACTED]  
Charter Number: [REDACTED]  
State of Incorporation: TX  
Address 1: [REDACTED]  
DETROIT, MI 48202

### Sections Available in Report

[Click on links to see detail](#)

|                                                           |                            |
|-----------------------------------------------------------|----------------------------|
| <a href="#">Corporate Record Information</a>              | <a href="#">1 Record</a>   |
| <a href="#">Business Addresses</a>                        | <a href="#">2 Records</a>  |
| <a href="#">Real Time Directory Listings</a>              | <a href="#">2 Records</a>  |
| <a href="#">Other Businesses Linked to the Same FEIN</a>  | <a href="#">49 Records</a> |
| <a href="#">Other Information from Secretary of State</a> | <a href="#">12 Records</a> |
| <a href="#">People Associated with the Business</a>       | <a href="#">6 Records</a>  |

### Corporate Record Information

(1 Record) [Top](#)

#### TEXAS Corporate Record Information

Name: NETLINK INC.  
FEIN: [REDACTED]  
Corporation ID Number: [REDACTED]  
Date of Incorporation: 04/01/1988  
Type: DOMESTIC BUSINESS CORPORATION  
Status: MERGED

### Business Addresses

(2 Records) [Top](#)[REDACTED], MI 48202 

Source of Address: User Input, Secretary of State

Address Type: TAX ADDRESS

[REDACTED] NEW YORK, NY 10019 ☎

Source of Address: User Input, Secretary of State

Address Type: PRINCIPAL OFFICE

### Real Time Directory Listings

(2 Records) [Top](#)

Netlink Communications Inc | Fax

Address:

[REDACTED]  
New York, NY 10027

Phone:

Netlink Communications Inc | Fax

Address:

[REDACTED]  
New York, NY 10027

Phone:

### Other Businesses Linked to the Same FEIN

(49 Records) [Top](#)

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID:

FEIN:

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID:

FEIN:

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID:

FEIN:

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID:

FEIN:

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

[REDACTED]  
Address:  
State of Incorporation: Texas

Corporate ID: [REDACTED]  
FEIN: [REDACTED]

---

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]  
Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

[REDACTED]

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

---

Address:

State of Incorporation: Texas

Corporate ID: [REDACTED]

FEIN: [REDACTED]

**Other Information from Secretary of State**(12 Records) [Top](#)**Other Information from Texas Secretary of State**

**DURATION:** PERPETUAL  
**COUNTRY:** USA  
**TAX ID:** [REDACTED]  
**PERCENTAGE OWNING:** 100%  
**INACTIVE DATE:** 04/22/1988  
**INACTIVE DATE:** 12/20/1991  
**TAX YEAR:** 1991  
**CORPORATION TYPE:** DOMESTIC PROFIT  
**TAX ID:** [REDACTED]  
**TAX ID:** [REDACTED]  
**19911220** [REDACTED]  
**19880422** [REDACTED]

**People Associated with the Business**(6 Records) [Top](#)1. [REDACTED] **Title:** PRESIDENT**DOB:** [REDACTED]**SSN:** [REDACTED] issued in New York between 1952 and 1954**Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:** [REDACTED]**Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:** [REDACTED]**Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:** [REDACTED]**Possible AKA:** [REDACTED]**SSN:** [REDACTED]**DOB:** [REDACTED]**Date Range****Address****Phone**

Feb 1991 - Nov 2004

[REDACTED]  
OLD GREENWICH, CT 06870

[REDACTED]

Oct 1994 - Jan 2003

[REDACTED]  
OLD GREENWICH, CT 06870

[REDACTED]

Jul 2002 - Jul 2002

[REDACTED]  
GREENWICH, CT 06830

[REDACTED]

Jun 2002 - Jun 2002

[REDACTED]  
NEW CANAAN, CT 06840

[REDACTED]

Oct 1993 - Jun 2001

[REDACTED]  
GREENWICH, CT 06830

[REDACTED]

May 2001 - May 2001

[REDACTED]  
GREENWICH, CT 06830

[REDACTED]

May 2001 - May 2001

[REDACTED]  
GREENWICH, CT 06830

[REDACTED]

Mar 1995 - Sep 1999

[REDACTED]  
OLD GREENWICH, CT 06870

|                     |                                         |            |
|---------------------|-----------------------------------------|------------|
| Feb 1995 - Jan 1998 | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| Dec 1997 - Dec 1997 | [REDACTED]<br>RIVERSIDE, CT 06878       |            |
| May 1993 - May 1993 | [REDACTED]<br>STAMFORD, CT 06902        |            |
| May 1993 - May 1993 | [REDACTED]<br>STAMFORD, CT 06902        |            |
| Feb 1992 - Feb 1992 | [REDACTED]<br>OLD GREENWICH, CT 06870   | [REDACTED] |
| Jun 1991 - Jun 1991 | [REDACTED]<br>GREENWICH, CT 06830       |            |
| Sep 1989 - Sep 1989 | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| Mar 1989 - Mar 1989 | [REDACTED]<br>COS COB, CT 06807         |            |
| Aug 1987 - Aug 1987 | [REDACTED]<br>EAST RUTHERFORD, NJ 07073 |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10019        |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWICH, CT 06870   |            |
| N/A - N/A           | [REDACTED]<br>NEW CANAAN, CT 06840      |            |
| N/A - N/A           | [REDACTED]<br>STAMFORD, CT 06906        |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10019        |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48202         |            |
| N/A - N/A           | [REDACTED]<br>OLD GREENWICH, CT         |            |

## Possible Corporate Affiliations

[REDACTED] GREENWICH CT 06870

Corporation Name: [REDACTED]  
 State of Incorporation: TX  
 Charter Number: 0107381800  
 Status: MERGED  
 Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
 State of Incorporation: CT  
 Charter Number: 0062491  
 Status: ACTIVE  
 Officer Title: OTHER

Corporation Name: [REDACTED]  
State of  
Incorporation: TX  
Charter Number: 0107269700  
Status: MERGED  
Officer Title: PRESIDENT

[REDACTED] GREENWICH CT 06870  
Corporation Name: [REDACTED]  
State of  
Incorporation: CT  
Charter Number: 0265623  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: CT  
Charter Number: 0010443  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: CT  
Charter Number: 0565505  
Status: ACTIVE  
Officer Title: OTHER

[REDACTED] RUTHERFORD NJ 07073  
Corporation Name: [REDACTED]  
State of  
Incorporation: FL  
Charter Number: 842542  
Status: INACTIVE  
Officer Title:

Corporation Name: [REDACTED]  
State of  
Incorporation: FL  
Charter Number: P10574  
Status: INACTIVE  
Officer Title: TRUSTEE

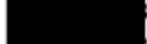
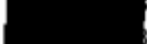
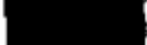
Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]  
Corporation Name: [REDACTED] &  
State of  
FL

Incorporation:  
 Charter Number: S92731  
 Status: INACTIVE  
 Officer Title:  
 Matching Name:  
 Corporation Name:  
 State of  
 Incorporation: CA  
 Charter Number: 01027702  
 Status: INACTIVE - SUSPENDED  
 Officer Title: NAME (REGISTERED AGENT)

## 2. EPSTEIN, JEFFREY

Title: DIRECTOR  
 DOB: 01/20/1953  
 SSN: 090-44-3348 issued in New York between 1967 and 1969

|               |                   |      |                                                                                    |      |
|---------------|-------------------|------|------------------------------------------------------------------------------------|------|
| Possible AKA: | JEFFERY E EPSTEIN | SSN: |  | DOB: |
| Possible AKA: | JEFFERY EPSTEIN   | SSN: |  | DOB: |
| Possible AKA: | JEFFREY E EPSTEIN | SSN: |  | DOB: |
| Possible AKA: | JERRERY EPSTEIN   | SSN: |  | DOB: |
| Possible AKA: | J I EPSTEIN       | SSN: |  | DOB: |
| Possible AKA: | JERRERY E EPSTEIN | SSN: |  | DOB: |

| Date Range          | Address                                      | Phone                                                                                 |
|---------------------|----------------------------------------------|---------------------------------------------------------------------------------------|
| May 1992 - Jun 2005 | 457 MADISON AVE<br>NEW YORK, NY 10022        |  |
| Sep 1990 - Jul 2001 | 358 EL BRILLO WAY<br>PALM BEACH, FL 33480    |                                                                                       |
| May 1992 - Nov 2000 | 457 MADISON AVE 4<br>NEW YORK, NY 10022      |                                                                                       |
| Jul 1995 - Jul 2000 | 265 E 66TH ST<br>NEW YORK, NY 10021          |                                                                                       |
| Jul 2000 - Jul 2000 | 43 E 67TH ST<br>NEW YORK, NY 10021           |                                                                                       |
| Jan 1996 - Jan 1996 | 3814 SEA GATE AVE<br>BROOKLYN, NY 11224      |                                                                                       |
| Mar 1995 - Mar 1995 | 4613 WENHART RD<br>LAKE WORTH, FL 33463      |                                                                                       |
| Feb 1995 - Feb 1995 | 34 E 69TH ST<br>NEW YORK, NY 10021           |                                                                                       |
| May 1992 - May 1992 | 1 WHITEBARN RD<br>NEW ALBANY, OH 43054       |                                                                                       |
| Feb 1984 - Jan 1987 | 125 LAKE PAULA DR<br>WEST PALM BCH, FL 33411 |                                                                                       |
| Dec 1981 - Dec 1981 | 3814 SEAGATE AVE 45F<br>BROOKLYN, NY 11224   |                                                                                       |
| N/A - N/A           | 265 E 66TH ST 45F<br>NEW YORK, NY 10021      |                                                                                       |
| N/A - N/A           | 810 7TH AVE 2<br>NEW YORK, NY 10019          |                                                                                       |

|           |                                         |
|-----------|-----------------------------------------|
| N/A - N/A | 810 SEVENTH AVE 2<br>NEW YORK, NY 10019 |
| N/A - N/A | FISHER LF SIMON<br>DETROIT, MI 48202    |
| N/A - N/A | 457 MADISON AVE 4<br>NEW YORK, NY       |

**Possible Corporate Affiliations**

457 MADISON AVE NEW YORK NY 10022

Corporation Name: EQUILINK LICENSING CORPORATION (DE NO PERMIT)

State of Incorporation: TX

Charter Number: 0107269700

Status: MERGED

Officer Title: DIRECTOR

Corporation Name: [REDACTED] LIMITED

State of Incorporation: CO

Charter Number: 19871690185

Status: ACTIVE - UP TO DATE

Officer Title: DIRECTOR

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

State of Incorporation: GA

Charter Number: K627510

Status: ACTIVE - OWES CURRENT YEAR AR

Officer Title: CEO

Corporation Name: RHC LICENSING CORPORATION (DE NO PERMIT)

State of Incorporation: TX

Charter Number: 0107381800

Status: MERGED

Officer Title: DIRECTOR

358 EL BRILLO WAY PALM BEACH FL 33480

Corporation Name: FINANCIAL STRATEGY GROUP, INC.

State of Incorporation: FL

Charter Number: P93000087814

Status: INACTIVE

Officer Title: NAME (REGISTERED AGENT)

Corporation Name: FINANCIAL TRUSTEES, INC.

State of Incorporation: FL

Charter Number: S18499  
 Status: INACTIVE  
 Officer Title: NAME (REGISTERED AGENT)

Corporation Name: GHSILAINE CORP.  
 State of Incorporation: FL  
 Charter Number: P95000027272  
 Status: INACTIVE  
 Officer Title: NAME (REGISTERED AGENT)

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: EPSTEIN JEFFERY  
 Corporation Name: LIMERICK THE  
 State of Incorporation: PA  
 Charter Number: 02310464  
 Status: ACTIVE - ACCEPTED  
 Officer Title: BUSINESS OWNER(S)

3. [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Title: CHAIRPERSON

DOB: [REDACTED]

SSN: [REDACTED] issued in Michigan between 1936 and 1951

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Date Range

Address

Phone

Apr 2005 - Apr 2005

[REDACTED]  
 NEW YORK, NY 10019

Mar 1993 - Jan 2005

[REDACTED]  
 NEW YORK, NY 10022

May 2000 - Oct 2004

[REDACTED]  
 PALM BEACH, FL 33480

Jun 2000 - Aug 2003

[REDACTED]  
 NEW YORK, NY 10018

May 2002 - May 2002

[REDACTED]  
 NEW YORK, NY 10022

May 2002 - May 2002

[REDACTED]  
 NEW YORK, NY 10022

Apr 1993 - Oct 2001

[REDACTED]  
 NEW YORK, NY 10019

Oct 1994 - Oct 2001

[REDACTED]  
 NEW YORK, NY 10021

Oct 1997 - May 2001

[REDACTED]  
 NEW YORK, NY 10021

|                     |                                    |            |
|---------------------|------------------------------------|------------|
| May 2000 - Jan 2001 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Dec 1988 - Jul 2000 | [REDACTED]<br>NEW YORK, NY 10022   | [REDACTED] |
| Mar 1990 - Apr 2000 | [REDACTED]<br>NEW YORK, NY 10022   | [REDACTED] |
| Jul 1998 - Jul 1998 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Feb 1998 - Feb 1998 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| Nov 1997 - Nov 1997 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Jan 1996 - Jan 1996 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Mar 1994 - Mar 1994 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Jul 1993 - Jul 1993 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Oct 1992 - Oct 1992 | [REDACTED]<br>SOUTHFIELD, MI 48034 | [REDACTED] |
| May 1992 - May 1992 | [REDACTED]<br>NEW YORK, NY 10019   |            |
| May 1992 - May 1992 | [REDACTED]<br>NEW YORK, NY 10021   |            |
| Jan 1992 - Jan 1992 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Apr 1990 - Apr 1990 | [REDACTED]<br>NEW YORK, NY 10022   |            |
| Jan 1985 - Jan 1985 | [REDACTED]<br>DETROIT, MI 48231    |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10036   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10022   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10021   |            |
| N/A - N/A           | [REDACTED]<br>BROOKLYN, NY 11238   | [REDACTED] |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10019   |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10022   |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48231    |            |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48226    |            |
| N/A - N/A           | [REDACTED]<br>NEW YORK, NY 10036   | [REDACTED] |
| N/A - N/A           | [REDACTED]<br>DETROIT, MI 48226    |            |
| N/A - N/A           | [REDACTED]                         |            |

N/A - N/A NEW YORK, NY 10017  
NEW YORK, NY 10019  
N/A - N/A  
DETROIT, MI 48202

**Possible Corporate Affiliations**

NEW YORK NY 10018  
Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2312957  
Status: INACTIVE - DISSOLUTION  
Officer Title: PROCESS ADDRESS  
(REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: L00421391  
Status: ACTIVE - GOODSTANDING  
Officer Title: MANAGER

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2547758  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 207280  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: EXECUTIVE

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2365697  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: L00421405

Status: ACTIVE - GOODSTANDING  
Officer Title: MANAGER

Corporation Name: [REDACTED]  
State of CA  
Incorporation:  
Charter Number: 02537259  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 520382  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 2649102  
Status: ACTIVE -  
INCORPORATION/APPLICATION  
FOR AUTHORITY  
Officer Title: PROCESS ADDRESS  
(REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of IL  
Incorporation:  
Charter Number: L00217557  
Status: ACTIVE - GOODSTANDING  
Officer Title: MEMBER

Corporation Name: [REDACTED]  
State of CA  
Incorporation:  
Charter Number: 200310610162  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of IL  
Incorporation:  
Charter Number: L00426237  
Status: ACTIVE - GOODSTANDING  
Officer Title: MANAGER

Corporation Name: [REDACTED]  
State of NY  
Incorporation:

Charter Number: 383312  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2600618  
Status: INACTIVE - DISSOLUTION BY PROCLAMATION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 1616671  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: CA  
Charter Number: 200030110134  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of Incorporation: CA  
Charter Number: 200226910046  
Status: ACTIVE  
Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: L00421383  
Status: ACTIVE - GOODSTANDING  
Officer Title: MANAGER

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 496290  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 688484

Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: EXECUTIVE

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 207510  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: EXECUTIVE

[REDACTED] NEW YORK NY 10022  
Corporation Name: [REDACTED]  
State of Incorporation: KS  
Charter Number: 2267789  
Status: INACTIVE - FAILED TO  
CORRECT AND RETURN A/R  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: UT  
Charter Number: 555259-0143  
Status: INACTIVE - EXPIRED - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: MT  
Charter Number: F002525  
Status: ACTIVE  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]  
State of Incorporation: IA  
Charter Number: 000045056  
Status: INACTIVE - DELINQUENT  
Officer Title: OFFICER

Corporation Name: [REDACTED]  
State of Incorporation: CO  
Charter Number: 19871048603  
Status: INACTIVE - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]

[REDACTED]  
State of LA  
Incorporation:  
Charter Number: 14304300F  
Status: INACTIVE - WITHDRAWN  
Officer Title: DIRECTOR

[REDACTED] NEW YORK NY 10019  
Corporation Name: [REDACTED]  
State of FL  
Incorporation:  
Charter Number: P31521  
Status: INACTIVE  
Officer Title:

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 1343833  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 1867686  
Status: INACTIVE - DISSOLUTION BY  
PROCLAMATION  
Officer Title: CHAIRMAN

[REDACTED] SOUTHFIELD MI 48034  
Corporation Name: [REDACTED]  
State of MI  
Incorporation:  
Charter Number: 230599  
Status: REGISTRATION  
Officer Title: NAME (REGISTERED AGENT)

[REDACTED] NEW YORK NY 10036  
Corporation Name: [REDACTED]  
State of NY  
Incorporation:  
Charter Number: 1671003  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of CA  
Incorporation:  
Charter Number: 01363519  
Status: INACTIVE - SUSPENDED  
Officer Title: PRESIDENT

[REDACTED] NEW YORK NY 10019

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status:

Officer Title:

Corporation Name:

State of  
Incorporation:

Charter Number:

Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: CA

Charter Number: 199723710078

Status: ACTIVE

Officer Title: MEMBER/MANAGER

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 740148

Status: ACTIVE - BIENNIAL STATEMENT

Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: NY

Charter Number: 1558570

Status: ACTIVE - BIENNIAL STATEMENT

Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of  
Incorporation: IL

Charter Number: 51408764

Status: ACTIVE - GOODSTANDING

Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: MS

Charter Number: 00638689

Status: ACTIVE - GOOD STANDING

Officer Title: DIRECTOR

Corporation Name: [REDACTED]

State of  
Incorporation: CA

Charter Number: 01790997

Status: ACTIVE

Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of  
Incorporation: TX

Charter Number: 0107381800

Status: MERGED  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 189485  
Status:  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 474771  
Status: INACTIVE - DISSOLUTION BY PROCLAMATION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: IL  
Charter Number: 42747564  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of Incorporation: MA  
Charter Number: 133876555  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 649569  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of Incorporation: NY  
Charter Number: 2356814  
Status: INACTIVE - DISSOLUTION  
Officer Title: PROCESS ADDRESS  
(REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of Incorporation: TX

Incorporation:  
Charter Number: 0107269700  
Status: MERGED  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]

State of TX  
Incorporation:  
Charter Number: 0046083700  
Status: FORFEITED EXISTENCE  
Officer Title: CHAIRPERSON

Corporation Name: [REDACTED]

State of NY  
Incorporation:  
Charter Number: 204380  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of NY  
Incorporation:  
Charter Number: 93614  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]

State of CO  
Incorporation:  
Charter Number: 19961064736  
Status: INACTIVE - REVOKED  
Officer Title: DIRECTOR

Corporation Name: [REDACTED]

State of IL  
Incorporation:  
Charter Number: L00103764  
Status: ACTIVE - GOODSTANDING  
Officer Title: MEMBER

Corporation Name: [REDACTED]

State of IL  
Incorporation:  
Charter Number: 56986332  
Status: INACTIVE - DISSOLVED  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]

State of CA

Incorporation:  
Charter Number: 01881737  
Status: ACTIVE  
Officer Title: PRESIDENT

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 1921579  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 1397478  
Status: ACTIVE - BIENNIAL STATEMENT  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: NY  
Charter Number: 627022  
Status: INACTIVE - DISSOLUTION  
Officer Title: CHAIRMAN

Corporation Name: [REDACTED]  
State of  
Incorporation: CA  
Charter Number: 01547781  
Status: INACTIVE - SUSPENDED  
Officer Title: PRESIDENT

[REDACTED] DETROIT MI 48226  
Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 150579  
Status: INACTIVE - DISCONTINUED,  
DISOLVED  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
State of  
Incorporation: MI  
Charter Number: 144579  
Status: INACTIVE - DISCONTINUED,  
DISOLVED  
Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]

State of MI  
 Incorporation:  
 Charter Number: 159676  
 Status: INACTIVE - MERGED  
 Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
 State of MI  
 Incorporation:  
 Charter Number: 071936  
 Status: REGISTRATION  
 Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
 State of MI  
 Incorporation:  
 Charter Number: 454484  
 Status: REGISTRATION  
 Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
 State of MI  
 Incorporation:  
 Charter Number: 014850  
 Status: REGISTRATION  
 Officer Title: NAME (REGISTERED AGENT)

Corporation Name: [REDACTED]  
 State of IN  
 Incorporation:  
 Charter Number: 198011-582  
 Status: REVOKED  
 Officer Title: PRESIDENT

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]  
 Corporation Name: [REDACTED]  
 State of IL  
 Incorporation:  
 Charter Number: 56457828  
 Status: INACTIVE - DISSOLVED  
 Officer Title: PRESIDENT

4. [REDACTED]    
 Title: ASST. TREAS.

Date Range

N/A - N/A

N/A - N/A

Address

[REDACTED]  
 NEW YORK, NY 10019

Phone

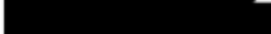
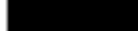
N/A - N/A NEW YORK, NY 10019  
 N/A - N/A DETROIT, MI 48202  
 N/A - N/A DETROIT, MI 48202

## Possible Corporate Affiliations

NEW YORK NY 10019  
 Corporation Name:   
 State of Incorporation: TX  
 Charter Number: 0107269700  
 Status: MERGED  
 Officer Title: ASST. SEC.

5.  

Title: VP/SECRETARY

DOB: SSN:  issued in New York between 1936 and 1951Possible AKA: SSN: DOB: Possible AKA: SSN: DOB: 

| Date Range          | Address            | Phone                                                                                 |
|---------------------|--------------------|---------------------------------------------------------------------------------------|
| Jul 1994 - Feb 2004 | NEW YORK, NY 10013 |  |
| Oct 2001 - Oct 2002 | NEW YORK, NY 10013 |                                                                                       |
| Dec 2000 - May 2002 | NEW YORK, NY 10021 |                                                                                       |
| Dec 1991 - Jun 2001 | NEW YORK, NY 10128 |                                                                                       |
| Sep 2000 - Oct 2000 | NEW YORK, NY 10021 |  |
| Jul 1993 - Feb 1998 | NEW YORK, NY 10128 |  |
| May 1997 - Aug 1997 | NEW YORK, NY 10003 |                                                                                       |
| Apr 1988 - Apr 1988 | NEW YORK, NY 10022 |  |
| N/A - N/A           | NEW YORK, NY 10128 |                                                                                       |
| N/A - N/A           | NEW YORK, NY 10019 |                                                                                       |
| N/A - N/A           | NEW YORK, NY 10019 |                                                                                       |
| N/A - N/A           | DETROIT, MI 48202  |                                                                                       |
| N/A - N/A           | NEW YORK, NY 10022 |                                                                                       |

## Possible Corporate Affiliations

[REDACTED] NEW YORK NY 10128

Corporation Name: [REDACTED]

State of Incorporation: FL

Charter Number: 804439

Status: INACTIVE

Officer Title:

Corporation Name: [REDACTED]

State of Incorporation: IA

Charter Number: 000045056

Status: INACTIVE - DELINQUENT

Officer Title: OFFICER

Corporation Name: [REDACTED]

State of Incorporation: MT

Charter Number: F002525

Status: ACTIVE

Officer Title: VICE PRESIDENT

Corporation Name: [REDACTED]

State of Incorporation: CO

Charter Number: 19871048603

Status: INACTIVE - REVOKED

Officer Title: VICE PRES.

Corporation Name: [REDACTED]

State of Incorporation: TX

Charter Number: 0000285806

Status: IN EXISTENCE

Officer Title: DIRECTOR

Corporation Name: [REDACTED]

State of Incorporation: CO

Charter Number: 19911038248

Status: INACTIVE - REVOKED

Officer Title: DIRECTOR

[REDACTED] NEW YORK NY 10022

Corporation Name: [REDACTED]

State of Incorporation: TX

Incorporation:  
 Charter Number: 0107269700  
 Status: MERGED  
 Officer Title: VP/SECRETARY

Corporation Name: [REDACTED]  
 State of Incorporation: TX  
 Charter Number: 0107381800  
 Status: MERGED  
 Officer Title: VP/SECRETARY

6. [REDACTED] [REDACTED] [REDACTED]  
 Title: INCORPORATOR (REGISTERED AGENT)

| Date Range | Address                          | Phone |
|------------|----------------------------------|-------|
| N/A - N/A  | [REDACTED]<br>NEW YORK, NY 10019 |       |
| N/A - N/A  | [REDACTED]<br>NEW YORK, NY 10019 |       |
| N/A - N/A  | [REDACTED]<br>DETROIT, MI 48202  |       |

\* Other Possible Area Code(s)

### \*\*\* Report section(s) with no matches:

InfoUSA® Information, Experian (TRW) Information, Possible Fictitious Business Names (DBA), Employer ID Numbers for the Business, Possible Infractions, Possible High Risk Address, Possible Watercraft - USCG Documented Vessels, Phone Listings for Business Addresses, Other Listings Linked to the Business Phone Number, Possible Significant Shareholders, Corporate Tree, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Vehicles Registered at the Business Addresses, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Oregon Beverage License, Possible Professional Licenses, Possible Florida Money Transmitter Licenses, Possible DEA Controlled Substance Licenses, Possible Federal Firearms and Explosives License, Possible Marine Radio Licenses, Possible Florida Banking and Finance Licenses, Possible Florida Beverage License, Possible Florida Day Care Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Department of Education, Possible Florida Hotels and Restaurants, Possible Florida Salt Water Product Licenses, Possible Florida Tangible Property, Possible Florida Condominiums and Cooperative Housing, Possible Florida Tobacco License, Possible Florida Unclaimed Property, Possible Texas Beverage Licenses, Other Businesses Linked to the Business Addresses

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\* Due to privacy regulations instituted by individual states, Vehicle and Watercraft data from all states may not be available.

\* Option Control Number: NNNN-CORP\*

\* \* \* END OF REPORT \* \* \*

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 Reference: None Entered

## Search Results

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Real Time Address Verification

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Coverage  
Areas!

## Street Address, Zip Search

Based on: [REDACTED] 10022

392 Matches

|                                                                                     | Name                                                                                                                     | Address                              | DOB        | Age        | SSN        | Photo |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------|------------|------------|-------|
|    |  [REDACTED]<br>Composite Info           | [REDACTED]<br>NEW YORK NY 10022      | [REDACTED] | [REDACTED] | [REDACTED] |       |
|    |  [REDACTED]<br>Composite Info           | [REDACTED]<br>NEW YORK NY 10022      |            |            |            |       |
|    |  [REDACTED]<br>Composite Info           | [REDACTED]<br>NEW YORK NY 10022      |            |            | [REDACTED] |       |
|    |  [REDACTED]<br>Composite Info           | [REDACTED]<br>NEW YORK NY 10022      |            |            | [REDACTED] |       |
|  |  [REDACTED]<br>Composite Info         | [REDACTED]<br>NEW YORK NY 10022      | [REDACTED] | [REDACTED] | [REDACTED] |       |
|  |  [REDACTED]<br>Composite Info         | [REDACTED]<br>NEW YORK NY 10022      |            |            | [REDACTED] |       |
|  |  [REDACTED]<br>Composite Info         | [REDACTED]<br>NEW YORK NY 10022      |            |            |            |       |
|  |  MAXWELL, GHISLAINE<br>Composite Info | 457 MADISON AVE<br>NEW YORK NY 10022 | [REDACTED] | [REDACTED] | [REDACTED] |       |
|  |  [REDACTED]<br>Composite Info         | 457 MADISON AVE<br>NEW YORK NY 10022 | [REDACTED] | [REDACTED] | [REDACTED] |       |
|  |  [REDACTED]<br>Composite Info         | [REDACTED]<br>NEW YORK NY 10022      | [REDACTED] | [REDACTED] | [REDACTED] |       |

Information is unable to be displayed due to vendor restrictions, however, this information is used to provide search results.

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## Search Results

Click on Name for Detail and  
Real Time Address Verification**Faces of the Nation®****Street Address, Zip Search**

Based on: [REDACTED] 10021

97 Matches

|                                                                                                                                                                         | Name                              | Address                         | DOB        | Age        | SSN        | Photo      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|------------|------------|------------|------------|
|       | [REDACTED]<br>Composite Info      | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|       | [REDACTED]<br>Composite Info      | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] |            |
|       | [REDACTED]<br>Composite Info      | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] |            |
|       | [REDACTED]<br>Composite Info      | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] |            |
|     | [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 2 * | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] |            |
|   | [REDACTED]<br>Consumer Bureau 3   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|   | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|   | [REDACTED]<br>Consumer Bureau 3   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|   | [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] | [REDACTED] |

\* SSN is derived from another source.

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 Reference: None Entered

## Search Results

# Faces of the Nation®

Click on Name for Detail and  
Real Time Address Verification



## Street Address, Zip Search

Based on: [REDACTED] 10021

97 Matches

[Previous Page](#)

|                                                                                     | Name                                                                                                                  | Address                         | DOB        | Age        | SSN        | Phoi       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------|------------|------------|------------|------------|
|    |  [REDACTED]<br>Consumer Bureau 1     | [REDACTED]<br>NEW YORK NY 10021 |            |            | [REDACTED] | [REDACTED] |
|    |  [REDACTED]<br>Consumer Bureau 1     | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|    |  [REDACTED]<br>Consumer Bureau 3     | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] |            |
|    |  [REDACTED]<br>Consumer Bureau 2     | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|  |  [REDACTED]<br>Consumer Bureau 3   | [REDACTED]<br>NEW YORK NY 10021 |            |            | [REDACTED] |            |
|  |  [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|  |  [REDACTED]<br>Consumer Bureau 2 * | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] |            |
|  |  [REDACTED]<br>Consumer Bureau 2 * | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] | [REDACTED] |
|  |  [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|  |  [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 |            |            | [REDACTED] | [REDACTED] |

\* SSN is derived from another source.

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## Search Results

Click on Name for Detail and  
Real Time Address Verification Click Here  
for  
Coverage  
Areas!

## Faces of the Nation®

## Street Address, Zip Search

Based on [REDACTED] 10021

97 Matches

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|                                                                                                                                                                         | Name                              | Address                         | DOB        | Age | SSN        | Photo      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|------------|-----|------------|------------|
|       | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            |            |
|       | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            |            |
|       | [REDACTED]<br>Consumer Bureau 3   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            |            |
|     | [REDACTED]<br>Consumer Bureau 2 * | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |     | [REDACTED] | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 |            |     | [REDACTED] | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |     | [REDACTED] | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            |            |
|   | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            | [REDACTED] |
|   | [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |     |            |            |

\* SSN is derived from another source.

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## Search Results

## Faces of the Nation®

Click on Name for Detail and  
Real Time Address Verification 

## Street Address, Zip Search

Based on: [REDACTED], 10021

97 Matches

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|                                                                                     | Name                                                                                                                  | Address                         | DOB        | Age        | SSN        | Photo      |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------|------------|------------|------------|------------|
|    |  [REDACTED]<br>Consumer Bureau 1     | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|    |  [REDACTED]<br>Consumer Bureau 2     | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|    |  [REDACTED]<br>Consumer Bureau 2 *   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] |            |
|    |  [REDACTED]<br>Consumer Bureau 1     | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] | [REDACTED] |
|  |  [REDACTED]<br>Consumer Bureau 2 * | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] |            | [REDACTED] |            |
|  |  [REDACTED]<br>Consumer Bureau 3   | [REDACTED]<br>NEW YORK NY 10021 |            |            | [REDACTED] |            |
|  |  [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|  |  [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|  |  [REDACTED]<br>Consumer Bureau 2   | [REDACTED]<br>NEW YORK NY 10021 |            |            |            |            |
|  |  [REDACTED]<br>Consumer Bureau 1   | [REDACTED]<br>NEW YORK NY 10021 | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

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Reference: None Entered



## Business Comprehensive Report

[View All Sections](#)[Printer-friendly format](#)[Save report](#)

05/26/2006 - 10:14AM - Reference: None Entered

### User-Supplied Information

Business:

Address 1:

NEW YORK, NY 10022

### Sections Available in Report

[Click on links to see detail](#)[Possible Fictitious Business Names \(DBA\)](#)[1 Record](#)[Business Addresses](#)[1 Record](#)[Phone Listings for Business Addresses](#)[9 Records](#)[Other Listings Linked to the Business Phone Number](#)[1 Record](#)[Possible Vehicles Registered at the Business Addresses](#)[2 Records](#)[Other Businesses Linked to the Business Addresses](#)[20 Records](#)

### Possible Fictitious Business Names (DBA)

[\(1 Record\)](#) [Top](#)

The following data is for information purposes only and is not an official record. Certified copies may be obtained from the individual state's filing location.

Business Name:

Address:

NEW YORK, NY 10022

File Number:

000113000225

Filing State:

NY

File Date:

01/13/2000

Expiration Date:

Owner Name:

Address:

NEW YORK, NY 10022

### Business Addresses

[\(1 Record\)](#) [Top](#)

NEW YORK, NY 10022

Source of Address: User Input

Address Type: STREET ADDRESS

## Phone Listings for Business Addresses

(9 Records) Top

457 MADISON AVE NEW YORK, NY 10022

|       |            |        |            |
|-------|------------|--------|------------|
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |

## Other Listings Linked to the Business Phone Number

(1 Record) Top

(212) 750-9790

Corp J EPSTEIN & CO  
 Name:  
 Address: 457 MADISON AVE



## Possible Vehicles Registered at the Business Addresses

(2 Records) Top

[REDACTED] NEW YORK, NY 10022

\*\* 54 Vehicles found, only same name(s) are listed \*\*

|                  |                                         |              |            |            |                           |
|------------------|-----------------------------------------|--------------|------------|------------|---------------------------|
| Plate:           | [REDACTED]                              | Name:        | [REDACTED] | Tag State: | NY                        |
| Date Registered: | 10/28/2003                              | Expire Date: | 10/31/2005 | Year:      | 2004                      |
| Title:           |                                         | Title Date:  |            | Color:     | UNKNOWN<br>COLOR -<br>UNK |
| VIN:             | [REDACTED]                              |              |            |            |                           |
| Description:     | MERCURY E320W No VIN Analysis Available |              |            |            |                           |
| Plate:           | [REDACTED]                              | Name:        | [REDACTED] | Tag State: | NY                        |
| Date Registered: | 05/28/2004                              | Expire Date: | 10/31/2005 | Year:      | 2004                      |
| Title:           |                                         | Title Date:  |            | Color:     | UNKNOWN<br>COLOR -<br>UNK |
| VIN:             | [REDACTED]                              |              |            |            |                           |
| Description:     | MERCURY E500W No VIN Analysis Available |              |            |            |                           |

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

**Other Businesses Linked to the Business Addresses**(20 Records) [Top](#)**[REDACTED] NEW YORK, NY 10022**

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number:

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number:

Phone Number:

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number: N065956

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number:

Phone Number: [REDACTED]

Other Possible Area Code(s): 917

Corp Name: J EPSTEIN &amp; CO

Address: 457 MADISON AVE

State of Incorporation:

Corporation ID:

File Number:

Phone Number:

Corp Name: JEFFREY E EPSTEIN INC

Address: 457 MADISON AVE

State of Incorporation:

Corporation ID:

File Number: N084877

Phone Number: [REDACTED]

Other Possible Area Code(s): 917

Corp Name: JEPSTEIN & CO

Address: 457 MADISON AVE

State of Incorporation:

Corporation ID:

File Number:

Phone Number:

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number: N058227

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number:

Phone Number:

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number: N080491

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]

Address: [REDACTED]

State of Incorporation:

Corporation ID:

File Number:

Phone Number: [REDACTED]

Other Possible Area Code(s): [REDACTED]

Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number:

Phone Number: [REDACTED]  
Other Possible Area Code(s): [REDACTED]  
Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number:

Phone Number: [REDACTED]  
Other Possible Area Code(s): [REDACTED]  
Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number:

Phone Number:  
Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number: N002320

Phone Number: [REDACTED]  
Other Possible Area Code(s): [REDACTED]  
Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number: N023805

Phone Number: [REDACTED]  
Other Possible Area Code(s): [REDACTED]  
Corp Name: [REDACTED]  
Address: [REDACTED]  
State of Incorporation:  
Corporation ID:  
File Number:

Phone Number:

Corp Name:

Address:

State of Incorporation:

Corporation ID:

File Number:

Phone Number:

Corp Name:

Address:

State of Incorporation:

Corporation ID:

File Number: N023997

Phone Number:

Other Possible Area Code(s):

Corp Name:

Address:

State of Incorporation:

Corporation ID:

File Number:

\*\* Only the first 20 are listed \*\*

**\*\*\* Report section(s) with no matches:**

Corporate Record Information, infoUSA® Information, Experian (TRW) Information, Employer ID Numbers for the Business, Possible Infractions, Possible High Risk Address, Possible Watercraft - USCG Documented Vessels, Real Time Directory Listings, Possible Significant Shareholders, Corporate Tree, Other Businesses Linked to the Same FEIN, Other Information from Secretary of State, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Oregon Beverage License, Possible Professional Licenses, Possible Florida Money Transmitter Licenses, Possible DEA Controlled Substance Licenses, Possible Federal Firearms and Explosives License, Possible Marine Radio Licenses, Possible Florida Banking and Finance Licenses, Possible Florida Beverage License, Possible Florida Day Care Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Department of Education, Possible Florida Hotels and Restaurants, Possible Florida Salt Water Product Licenses, Possible Florida Tangible Property, Possible Florida Condominiums and Cooperative Housing, Possible Florida Tobacco License, Possible Florida Unclaimed Property, Possible Texas Beverage Licenses, People Associated with the Business

\* Some data provided by infoUSA, Copyright © 2004, All Rights Reserved

\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNNN-CORP\*

\* \* \* END OF REPORT \* \* \*

# NYS Department of State

## Division of Corporations

### Entity Information

---

Selected Entity Name: JEFFREY EPSTEIN & ASSOCIATES INC.

#### Selected Entity Status Information

**Current Entity Name:** JEFFREY EPSTEIN & ASSOCIATES INC.

**Initial DOS Filing Date:** OCTOBER 14, 1994

**County:** NASSAU

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

#### Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

JEFFREY EPSTEIN & ASSOCIATES INC.  
480 TULIP AVE  
FLORAL PARK, NEW YORK, 11001-3206

#### Chairman or Chief Executive Officer

JEFFREY EPSTEIN  
480 TULIP AVE  
FLORAL PARK, NEW YORK, 11001-3206

#### Principal Executive Office

JEFFREY EPSTEIN  
480 TULIP AVE  
FLORAL PARK, NEW YORK, 11001-3206

#### Registered Agent

NONE

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#)

[New Search](#)

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