

## Confidential Due Diligence Report

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Due Diligence Report  
DARREN K INDYKE PLLC  
JP Morgan Chase

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786459513B

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Confidential Due Diligence Report

Executive Summary

On 08/19/2013, GS&I was requested by JUSTIN NELSON to conduct a background investigation.

Darren Indyke was researched through available New Jersey databases.

DARREN K INDYKE PLLC was researched through available New York databases.

Media research was conducted on HBRK Associates Inc. and New York Strategy Group.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), Worldcheck,

Dow Jones Watchlist, Google, SPEADD/FPS internal database search (JPMorgan Chase Fraud Prevention List

Review), federal court searches, personal particulars, publications, regulatory sanctions, FINRA/NFA and OFAC

(Office of Foreign Asset Control).

Please Note: All research is subject to the availability of electronic database resources.

Our searches revealed the following:

Darren Indyke

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
- Internal database search revealed no records.
- Federal court searches revealed no records found.

• Personal Particulars:

Social security number: [REDACTED] was issued in NY between 1974 -1975.

Date of birth: [REDACTED]

Current Address: [REDACTED]

- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

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DARREN K INDYKE PLLC

- Company records search revealed records found.
- Corporate records search revealed records found.
- Other databases (RDC/MIS/Worldcheck/Google) revealed no records found.
- Internal database search revealed no records.
- Federal court searches revealed no records found.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

HBRK Associates Inc.

- Other databases (RDC/MIS/Worldcheck/Google) revealed no records found.
- Internal database search revealed no records.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

New York Strategy Group

- Other databases (RDC/MIS/Worldcheck/Google) revealed no records found.
- Internal database search revealed no records.
- Publications revealed nothing derogatory.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

Jeffrey Edward Epstein

- Internal database search revealed prior GS&I research for Jeffrey Edward Epstein and the following derogatory information was reported:

Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes. Jeffrey Epstein served 13 months in jail. Numerous articles detail various law enforcement agencies investigating Jeffrey Epstein for allegedly participating in child trafficking and molesting underage girls. Jeffrey Epstein is required to register as a sex offender. Jeffrey Epstein has settled a dozen civil lawsuits out of court from his victims regarding solicitation for an undisclosed amount.

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COMPANY INFORMATION

Subject Summary

Name

Address



Executives - 1 records found

# Name

1. BRITSCH, DAVID N

Dates



Phone

None Listed

County/FIPS

County

MSA

NEW YORK

NEW YORK

New York, NY -

5600

New York, NY -

5600

Titles

CONTACT

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CORPORATE RECORDS

New York Secretary of State

Corporate Filing

Business Information

Filing Number: [REDACTED]

Name: DARREN K. INDYKE PLLC

Name Type: LEGAL

STANDARD PROCESS

ADDRESS:

ORIGINAL PROCESS

ADDRESS:



Business Type: DOMESTIC PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY

Status: ACTIVE

Place Incorporated: NEW YORK

County Incorporated: NEW YORK

Date Incorporated: 09/05/2008

Terms: PERPETUAL

Status Comment: RIGHT TO TRANSACT BUSINESS: FRANCHISE TAX ENDED

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PERSONAL PARTICULARS

Person Summary

Name

Indyke, Darren K

Address



Phone



(Wireless)

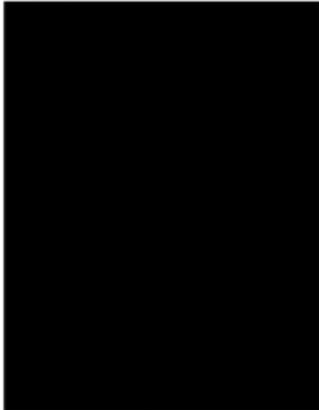
(Residential)

(Phone

number and zip code

combination is invalid)

LexID



At a Glance

Real Property

Personal Property

Professional Licenses

Business Connections

Address Summary (5 current, 10 prior)

No. Address

1.



(Residential)

5

1

1

Criminal/Arrest

Bankruptcy

12

Status

Current

Judgments/Liens

Notice of Default

To-From  
9/2011-8/2013  
(Current Residence)  
Phone

[REDACTED]  
(Most Recent  
Listing)  
(Residential)  
ne area code is  
changing)  
Neighborhood Profile

2.

[REDACTED]  
(Residential)

Name Associated with Address

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7

Current

11/2008-8/2013

(Current Residence)

(Pho

0

0

0

0

Confidential Due Diligence Report  
Maxwell, Ghislaine Noelle

[REDACTED]  
(Residential)

Possible Household Members

Benowitz, Danielle N

Indyke, Bernard W

Indyke, Sharon E

Saipher, Michelle F

Name Associated with Address

Redmond, Pye Ilene

Redmond, Ilene F

Redmond, Matthew P

Pye, Thomas F

Becker, Brian K

Neighborhood Profile

Average Age: 39

Median Household Income: \$182,847

Median Home Value: \$684,590

Average Years of Education: 16

4.

[REDACTED]  
Current

9/2004-6/2009

(Current Residence)

[REDACTED]  
(Most Recent

Listing)

(Residential)

5. [REDACTED]

[REDACTED]  
Possible Household Members

Saipher, Michelle F

Neighborhood Profile

[REDACTED]  
6.

[REDACTED]  
Neighborhood Profile

Average Age: 51

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Prior  
6/1994-8/2013

Current

[REDACTED]

(Current Residence)

Current

8/2003-8/2013

(Current Residence)

[REDACTED]

Confidential Due Diligence Report  
Median Household Income: \$71,102  
Median Home Value: \$585,558  
Average Years of Education: 14  
7.

[REDACTED]  
Neighborhood Profile

[REDACTED]  
8.  
9.

[REDACTED]  
Essex County  
(Residential)  
Name Associated with Address  
Redmond, Pye Ilene  
Redmond, Ilene F  
Redmond, Rebecca R  
Redmond, Matthew P  
Pye, Thomas F  
Neighborhood Profile  
Average Age: 38  
Median Household Income: \$127,315  
Median Home Value: \$477,632  
Average Years of Education: 15  
10. [REDACTED]  
New York, NY 10022-6843  
New York County  
(Business)  
Neighborhood Profile  
Average Age: 51  
Median Household Income: \$111,607  
Median Home Value: \$475,000  
Average Years of Education: 14

[REDACTED]  
(Residential, High-rise)  
Prior  
3/1993-7/2003  
Prior  
2002-10/2005  
Prior  
Prior  
12/2002-3/2010

8/2006-3/2009

973-535-1002

Prior

3/2000-11/2011

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Neighborhood Profile

Average Age: 38

Median Household Income: \$105,460

Median Home Value: \$965,278

Average Years of Education: 15

12. [REDACTED]

New York, NY 10002

Neighborhood Profile

[REDACTED]

(Residential, High-rise)

Possible Household Members

[REDACTED]

Shears, Therese J

Neighborhood Profile

[REDACTED]

[REDACTED]

(Residential, High-rise)

Neighborhood Profile

[REDACTED]

[REDACTED]

(Shipping agent)

Neighborhood Profile

[REDACTED]

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Prior

Prior

Prior

8/1988-4/1994

Prior  
9/1998

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Licenses/Voter - 2 licenses

Other Licenses - 2 licenses

No.

1.

2.

Type

Voter

Professional

Real Property (5 current, 0 prior)

No. Address

1.

[REDACTED]

Palm Beach CountySource: A

Owner Info

Indyke, Darren

Saipher, Michelle F

[REDACTED]

Legal Info

Parcel Number: 00-42-47-21-28-000-0500

Sale Date: 09/15/2011

Assessment Year: 2012

Sale Price: \$460,000.00

Recording Date: 09/21/2011

Document Type: Assessor

Assessed Value: \$355,606.00

Total Market Value: \$355,606.00

Type of Address: Sfr

Loan Amount: \$345,000

Mortgage Lender Name: WELLS FARGO BK NA

Mortgage Info 1

Loan Amount: \$345,000.00

Description: Mortgage

Lender Name: WELLS FARGO BK NA

Loan Type: Conventional

Recording Date: 09/21/2011

Contract Date: 09/15/2011

Transaction Type: Resale

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Status

Current

Purchase

Price

\$460,000.00

Sale Price

Status

Active

Issued/Expired

Last Voted: 2001

Party: Republican

Location

NY

NY

State

FL

Confidential Due Diligence Report

2.

[REDACTED]  
Palm Beach CountySource: B  
Owner Info  
Indyke, Darren

[REDACTED]  
Legal Info

Parcel Number: 00-42-47-21-28-000-0500

Assessment Year: 2012

Sale Price: \$460,000.00

Recording Date: 09/15/2011

Document Type: Assessor

Assessed Value: \$355,606.00

Total Market Value: \$355,606.00

Type of Address: Zero Lot Line

Mortgage Info 1

Loan Amount: \$345,000.00

Lender Name: WELLS FARGO BANK NA

Loan Type: New Conventional

Recording Date: 09/21/2011

Contract Date: 09/21/2011

Mortgage Info 2

Loan Amount: \$345,000.00

Lender Name: WELLS FARGO BANK NA

Loan Type: New Conventional

Recording Date: 09/21/2011

Contract Date: 09/15/2011

3.

[REDACTED]  
Source: B

Owner Info

Indyke, Darren

Saipher, Michelle

[REDACTED]  
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Current

\$415,000.00

Current

\$460,000.00

FL



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Legal Info

Parcel Number: 10 00107-0000-00007-0001-C3205

Assessment Year: 2011

Sale Price: \$415,000.00

Recording Date: 06/30/2006

Document Type: Assessor

Assessed Value: \$388,700.00

Type of Address: Condominium

4.

Essex CountySource: A

Owner Info

Indyke, Darren

Saipher, Michelle

Legal Info

Parcel Number: 10-00107-0000-00007-01-C3205

Sale Date: 06/30/2006

Assessment Year: 2011

Sale Price: \$415,000.00

Recording Date: 07/21/2006

Document Type: Assessor

Assessed Value: \$388,700.00

Market Land Value: \$210,000.00

Total Market Value: \$388,700.00

Type of Address: Condominium

Loan Amount: \$332,000

Mortgage Lender Name: FIRST MAGNUS FIN'L CORP

5.

New York CountySource: A

Owner Info

Indyke, Darren

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Current

\$4,950,000.00

NY

Current

\$415,000.00  
NJ

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[REDACTED]  
Legal Info

Parcel Number: 1399-0065  
Sale Date: 07/06/2000  
Assessment Year: 2003  
Sale Price: \$4,950,000.00  
Recording Date: 10/18/2000  
Document Type: Assessor  
Total Market Value: \$6,660,000.00  
Type of Address: Duplex  
Personal Property (1 current, 0 prior)

N

o.

Type

1. MVR

Status Year/Make

Current 2012 Lincoln

Vehicle Information

VIN: [REDACTED]

Year: 2012

Make: Lincoln

Model: MKX

Class/Type: Passenger Car/Light Truck

Base Price: \$39,415.00

Registrant 1

Indyke, Darren K

[REDACTED]  
Plate Number: [REDACTED]

License Plate State: FL

License Plate Type: Private

Latest Registration Date: 04/02/2013

Expiration Date: 02/19/2015

Possible Criminal/Arrest (0 filings)

Bankruptcy (0 active, 0 closed)

Judgment / Liens (0 active, 0 closed)

UCC Filings (0 debtor, 0 creditor)

Associates

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Model

VIN

MKX, 4 Dr Wagon Sport

Utility

Jurisdiction

[REDACTED] FL

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Possible Relatives - 1st Degree: 7, 2nd Degree: 23, 3rd Degree: 34

No. First Degree Relatives

1.

Address

Saipher, Michelle F(Possible Wife)

[REDACTED]

Second Degree Relatives

Saipher, H Edward

•  
•

[REDACTED]

•

Deceased

Saipher, Anne

•  
•

[REDACTED]

•

Deceased

Saipher, Jacob

•  
•  
•

[REDACTED]

Third Degree Relatives

Saipher, Renee

•  
•  
•

2.

[REDACTED]

[REDACTED]

Second Degree Relatives

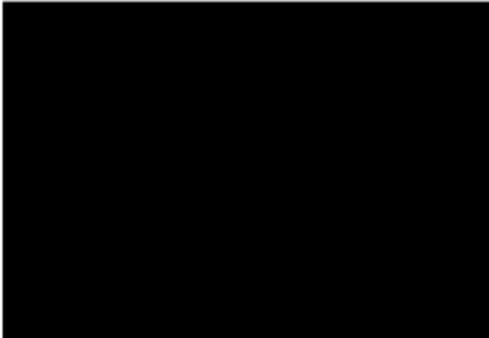
Shears, Lisa Kay

•

•  
  
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•  
[Redacted]

Third Degree Relatives  
Green, Jennifer Lynn  
• 1 Midland Rd

•  
•  
Newville, PA 17241-9407

[Redacted]

Third Degree Relatives  
Green, Lisa K

•  
•  
[Redacted]

•  
•  
[Redacted]

Third Degree Relatives  
Green, Eric Wesley

•  
•  
•

[Redacted]

Third Degree Relatives  
Green, Jon M

•  
[Redacted]

Third Degree Relatives  
Green, Eric W

•  
Howard, Therese Jean

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- 
- 
- 



Third Degree Relatives  
Shears, Barbara Jean

- 
- 



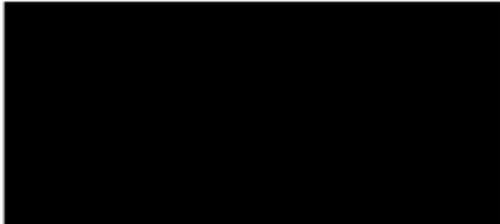
Third Degree Relatives  
Howard, David J

- 
- 
- 



Deceased  
Third Degree Relatives  
Shears, Randall Kenneth

- 
- 



Third Degree Relatives  
Shears, Brittany Jean

- 
- 



Third Degree Relatives  
Shears, Randi Kay

- 
- 



[REDACTED]  
Shaffer, Brian S

.

[REDACTED]

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- 
- 



Third Degree Relatives  
Shafer, Bryan E

- 
- 
- 



Third Degree Relatives  
Shaffer, Harold O

- 
- 
- 



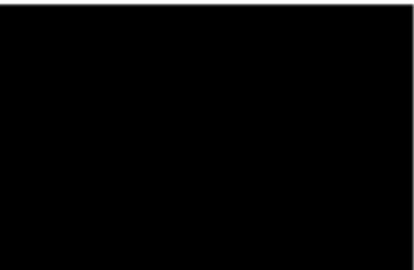
Deceased  
Third Degree Relatives  
Shafer, Michael E

- 
- 
- 



Third Degree Relatives  
Shaffer, Brian

- 
- 



Shaffer, Harold Francis

- 
- 
- 



[REDACTED]  
Third Degree Relatives

Mcneal, Tegwen Marie

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- 
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- 



Shaffer, Tha E

- 



Shears, Richard C

- 
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- 



Shears, Therese J

- 



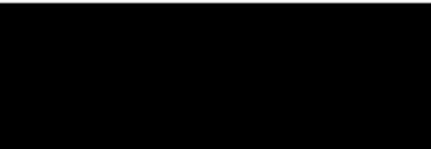
- 
- 
- 



Third Degree Relatives

Falco, Joseph A

- 
- 



- 

Deceased

Shaffer, Brian Stev

- 
- 

3.



[REDACTED]  
Indyke, Bernard W

[REDACTED]

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Confidential Due Diligence Report  
Benowitz, Gordon

- 
- 
- 

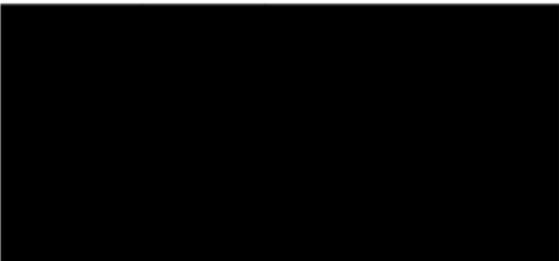


Third Degree Relatives  
Benowitz, Gr B

- 

Third Degree Relatives  
Benowitz, Cory Scott

- 
- 
- 



Third Degree Relatives  
Benowitz, Corinne J

- 
- 



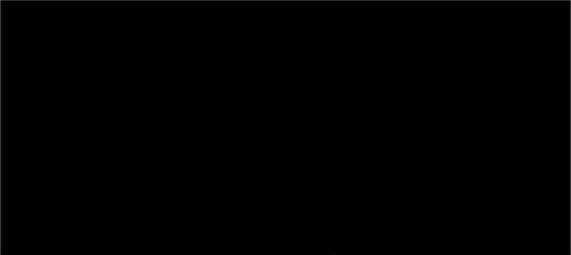
Benowitz, Corinne Joan

- 
- 
- 



- 

Deceased  
Benowitz, Lance Edward



Indyke, Fredric J

- 



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- 
- 



Third Degree Relatives  
Indyke, Rick

- 

Third Degree Relatives  
Indyke, Joan R

- 
- 
- 



Third Degree Relatives  
Indyke, Joan R

- 
- 



Third Degree Relatives  
Indyke, Hilary A

- 
- 
- 



Third Degree Relatives  
Indyke, Rick

- 
- 



Third Degree Relatives  
Indyke, Curtis M

- 
- 
- 



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4.



Second Degree Relatives

Benowitz, Daniel



•

5.

6.

Indyke, Sharon E(Possible Mother)



Second Degree Relatives

Bernstein, George

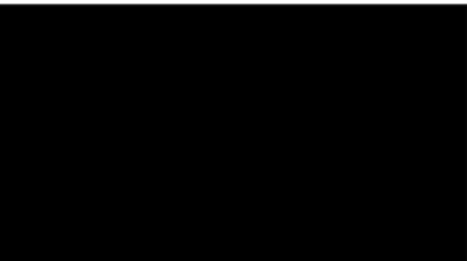
•

Bernstein, Elise S

•

•

•



Third Degree Relatives

Bernstein, George B

•

•

•



•

Deceased

Third Degree Relatives

Bernstein, George B

•

Third Degree Relatives

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Bernstein, Michael K



Third Degree Relatives

Korn, Michael S

- 
- 
- 



Third Degree Relatives

Korn, Michael David

- 
- 
- 



Third Degree Relatives

Korn, Bela

- 
- 
- 



Deceased

Third Degree Relatives

Korn, Michael S

- 
- 

Bernstein, Elise S

- 
- 
- 

Indyke, Beth R





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- 
- 



Indyke, Scott S

- 
- 

7.



Indyke, Scott Edward(Possible  
Brother)



Business Connections - 12 records found

No. Name

1.

THE FLORIDA SCIENCE  
FOUNDATION, INC.

2. MAX HOTEL SERVICES CORP.

3.

4.

5.

6.

7.

LYN AND JOJO LLC



457



E MANAGEMENT NEW YORK LLC 457 Madison Ave Fl 4TH



ZORRO DEVELOPMENT CORP.  
NEW YORK STRATEGY GROUP,  
LLC

KCAC LLC

8. MAX HOTEL SERVICES CORP.

9.

10.

11.

L.A.W. PLANTATION MANAGEMENT

CORP.  
L.A.W. PLANTATION MANAGEMENT  
CORP.  
L.A.W. PLANTATION MANAGEMENT  
CORP.  
12. NEH YORK STRATEGY GROUP LLC  
Possible Employers - 15 records found.

No. Name

1.  
SLK DESIGNS LLC

Address

[REDACTED]

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[REDACTED]

Contact  
Contact  
Secretary  
Attorney  
Authorized  
Representative  
Chief Executive  
Officer  
Secretary  
Secretary  
Secretary  
Owner  
Phone  
Contact

Confidential Due Diligence Report

- 2.
- 3.
- 4.
- 5.
- 6.

THE FLORIDA SCIENCE  
FOUNDATION, INC.

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

L.A.W. PLANTATION MANAGEMENT  
CORP.

LYN AND JOJO LLC

7. MAX HOTEL SERVICES CORP.

8.

9.

515 Abigail Plantation Rd

Albany, GA 31721-8114

E MANAGEMENT NEW YORK LLC 457 Madison Ave Fl 4TH

J EPSTEIN & COMPANY INC

11. NEH YORK STRATEGY GROUP LLC

CORPORATION

13. DKI GRAPHICS, INC.

14. DKI GRAPHICS, INC.

15. SJ I CORPORATION

third party without the  
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OFAC/CONTROL LIST SEARCH

Office of Foreign Assets Control: Search Results

The Search Results Page displays records based on your search criteria. If the individual or organization is in the OFAC database, their name will be displayed in the Search Results Page.

No records were found that meet your search criteria:

Indyke, Darren

Office of Foreign Assets Control: Search Results

The Search Results Page displays records based on your search criteria. If the individual or organization is in the OFAC database, their name will be displayed in the Search Results Page.

No records were found that meet your search criteria:

DARREN K INDYKE PLLC

Office of Foreign Assets Control: Search Results

The Search Results Page displays records based on your search criteria. If the individual or organization is in the OFAC database, their name will be displayed in the Search Results Page.

No records were found that meet your search criteria:

HBRK Associates Inc.

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Office of Foreign Assets Control: Search Results

The Search Results Page displays records based on your search criteria. If the individual or

organization is in the OFAC database, their name will be displayed in the Search Results Page.

No records were found that meet your search criteria:

New York Strategy Group

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