

# Confidential Due Diligence Report

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Due Diligence Report

DARREN INDYKE

JP Morgan Chase

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Confidential Due Diligence Report

Executive Summary

On 08/13/2013, GS&I was requested by Justin Nelson to conduct a background investigation.

Darren Indyke was researched through available New Jersey databases.

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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PERSONAL

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PERSONAL PARTICULARS

Person Summary

Name

Indyke, Darren K

Address

[REDACTED]

(Wireless)

(Residential)

LexID

[REDACTED]

SSN

[REDACTED]

DOB

[REDACTED]

(Age [REDACTED], Male)

Email

[REDACTED]

Address Summary (5 current, 10 prior)

No. Address

1. [REDACTED]

(Residential)

(Phone number and zip code combination is invalid)

Status

Current

To-From

Phone

9/2011-8/2013

(Current Residence)

[REDACTED]

(Most Recent Listing)

(Residential)

ne area code is changing)

Neighborhood Profile

[REDACTED]

[REDACTED]

2.

[REDACTED]

(Residential)  
Name Associated with Address  
Maxwell, Ghislaine Noelle

[REDACTED]

(Residential)  
Possible Household Members  
Benowitz, Danielle N  
Indyke, Bernard W  
Indyke, Sharon E  
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4  
Current  
8/2003-7/2013  
(Current Residence)  
973-597-1165  
Current  
11/2008-8/2013  
(Current Residence)  
(Pho

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Saipher, Michelle F

Name Associated with Address

Redmond, Pye Ilene

Redmond, Ilene F

Redmond, Matthew P

Pye, Thomas F

Becker, Brian K

Neighborhood Profile

[REDACTED]

4.

[REDACTED]

(Current Residence)

[REDACTED]

(Most Recent Listing)

(Residential)

[REDACTED]

6.

[REDACTED]

7.

[REDACTED]

8.

9.

[REDACTED]



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Prior

3/2000-11/2011

Prior

6/1994-8/2013

Current

10/2003-2/2004

(Current Residence)

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Essex County

(Residential)

Name Associated with Address

Redmond, Pye Ilene

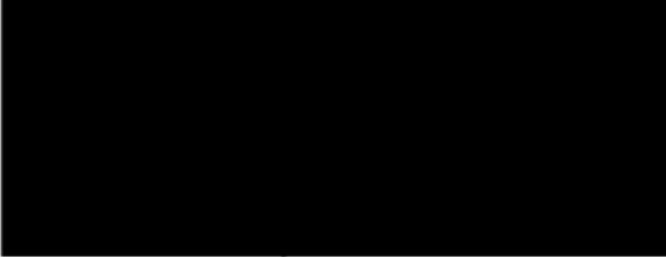
Redmond, Ilene F

Redmond, Rebecca R

Redmond, Matthew P

Pye, Thomas F

Neighborhood Profile



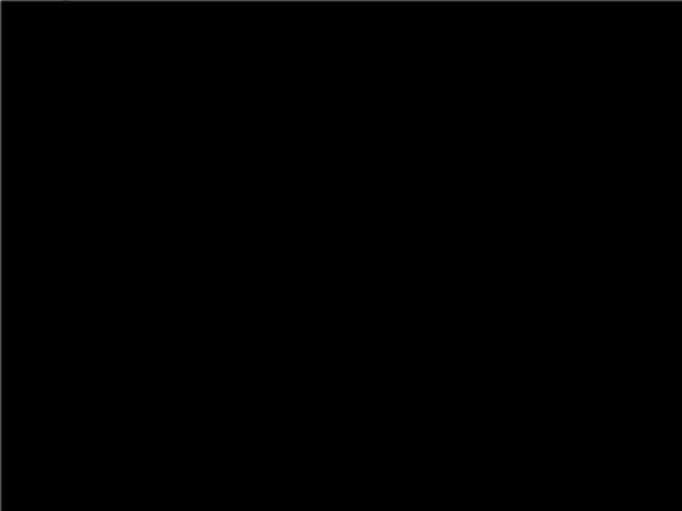
(Business)

Neighborhood Profile



(Residential, High-rise)

Neighborhood Profile



(Residential, High-rise)

Possible Household Members



Shears, Therese J

Neighborhood Profile



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Prior

8/1988-4/1994

Prior

9/1998

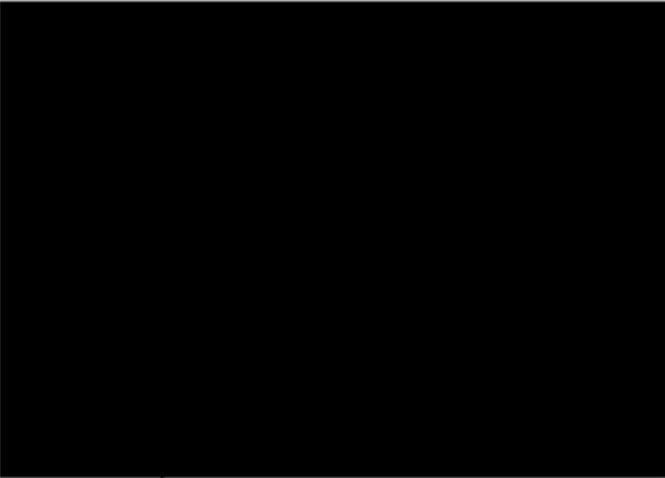
Prior

3/1993-7/2003

Prior

2002-10/2005

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(Shipping agent)  
Neighborhood Profile



Licenses/Voter - 2 licenses  
Other Licenses - 2 licenses

No.

1.

Type

Voter

2.

Professional

Real Property (5 current, 0 prior)

No. Address

1.



Palm Beach CountySource: A

Owner Info

Indyke, Darren

Saipher, Michelle F



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

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Status

Current

Purchase Price Sale Price

\$460,000.00

Prior

Prior

Status

Active

Issued/Expired

Last Voted: 2001

Party: Republican

Location

NY

NY

State

FL

Confidential Due Diligence Report

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

2.

[REDACTED]

Palm Beach CountySource: B

Owner Info

Indyke, Darren

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]

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Current

\$460,000.00

FL

Confidential Due Diligence Report

Source: B

Owner Info

Indyke, Darren

Saipher, Michelle

[REDACTED]

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.

[REDACTED]

Essex CountySource: A

Owner Info

Indyke, Darren

Saipher, Michelle

[REDACTED]

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.

[REDACTED]

New York CountySource: A

Owner Info

Indyke, Darren

[REDACTED]

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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

Associates

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

No. First Degree Relatives

Address

1.

Saipher, Michelle F(Possible Wife)

[REDACTED]

Second Degree Relatives

- 
- 
- 
- 
- 
- 
- 
- 
- 
- 

Saipher, H Edward

[REDACTED]

Deceased

Saipher, Anne

[REDACTED]

[REDACTED]

Deceased

Saipher, Jacob

[REDACTED]

[REDACTED]

Saipher, Renee

- 
- 
- 



- 



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2.

[REDACTED]  
Second Degree Relatives

- 
- 
- 

Shears, Lisa Kay

[REDACTED]

Green, Jennifer Lynn

- 
- 
- 

[REDACTED]  
Third Degree Relatives

[REDACTED]

- 

[REDACTED]  
Green, Lisa K

- 
- 

[REDACTED]  
Third Degree Relatives

[REDACTED]

Green, Jonathan Morrow

- 
- 
- 

[REDACTED]  
Third Degree Relatives

[REDACTED]

- 

[REDACTED]  
Green, Eric Wesley

- 
- 
- 

DOB: 07/1975(Age 38)

Third Degree Relatives

[REDACTED]

Camdenton, MO 65020-4082

•

[REDACTED]

Green, Jon M

•

[REDACTED]

Third Degree Relatives

[REDACTED]

Green, Eric W

•

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[REDACTED]

•

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[REDACTED]

Howard, Therese Jean

- 
- 
- 

[REDACTED]

- 

[REDACTED]

Third Degree Relatives

Shears, Barbara Jean

- 
- 

[REDACTED]

- 

[REDACTED]

Howard, David J

- 
- 
- 
- 

[REDACTED]

Third Degree Relatives

[REDACTED]

- 

[REDACTED]

Deceased

Shears, Randall Kenneth

- 
- 

[REDACTED]

- 

Third Degree Relatives

[REDACTED]

Shears, Brittany Jean

- 
- 

[REDACTED]

- 

[REDACTED]

Third Degree Relatives

[REDACTED]

Shears, Randi Kay

- 
- 
- 
- 
- 

[REDACTED]

- 

[REDACTED]

Shaffer, Brian S

[REDACTED]

- 

[REDACTED]

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Shafer, Bryan E

- 
- 
- 

[REDACTED]

- 

[REDACTED]

Shaffer, Harold O

- 
- 
- 
- 

[REDACTED]

Deceased

Shafer, Michael E

- 
- 
- 

Third Degree Relatives

[REDACTED]

Shaffer, Brian

- 

[REDACTED]

- 
- 
- 
- 

[REDACTED]

- 

[REDACTED]

[REDACTED]  
Mcneal, Tegwen Marie

.

[REDACTED]  
.

.

.

[REDACTED]  
Shaffer, Tha E

[REDACTED]  
Shears, Richard C

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- 
- 
- 
- 

[REDACTED]

- 

[REDACTED]

- 
- 
- 

[REDACTED]

- 

[REDACTED]

Falco, Joseph A

- 
- 
- 
- 

[REDACTED]

- 

[REDACTED]

Shaffer, Brian Stev

[REDACTED]

- 

[REDACTED]

3.

Indyke, Bernard W

[REDACTED]

Second Degree Relatives

- 
- 
- 

Benowitz, Gordon

[REDACTED]

[REDACTED]

Benowitz, Gr B

•  
[REDACTED])  
Third Degree Relatives

[REDACTED]

•  
[REDACTED]

•  
[REDACTED]

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[REDACTED]



Third Degree Relatives

Indyke, Joan R

- 
- 
- 

[REDACTED]

Indyke, Joan R

- 

[REDACTED]

Third Degree Relatives

- 

[REDACTED]

Third Degree Relatives

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Indyke, Hilary A

- 
- 
- 

[REDACTED]

- 

703-736-0560  
[REDACTED]

Indyke, Rick

- 

[REDACTED]

Third Degree Relatives

[REDACTED]

- 

Indyke, Curtis M

- 
- 
- 

4.

[REDACTED]

Third Degree Relatives

[REDACTED]

- 

[REDACTED]

Benowitz, Danielle N(Possible Sister)

[REDACTED]

Second Degree Relatives

- 

Benowitz, Daniel

[REDACTED]

- 

[REDACTED]

5.

6.

Indyke, Sharon E(Possible Mother)

[REDACTED]

Indyke, Tobi F

[REDACTED]

Second Degree Relatives

- 

Bernstein, George

[REDACTED]  
Bernstein, Elise S

- 
- 
- 

[REDACTED]

- 

[REDACTED]

Third Degree Relatives

Bernstein, George B

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[REDACTED]

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- 
- 
- 
- 

[REDACTED]

[REDACTED]

Deceased  
Bernstein, George B

[REDACTED]

Third Degree Relatives

[REDACTED]

- 

[REDACTED]

Third Degree Relatives  
Korn, Michael S

- 
- 
- 

[REDACTED]

Korn, Michael David

- 
- 
- 

[REDACTED]

Third Degree Relatives

[REDACTED]

Korn, Bela

- 
- 
- 
- 

[REDACTED]

[REDACTED]

•

[REDACTED]

Deceased  
Korn, Michael S

•

[REDACTED]

Bernstein, Elise S

•

[REDACTED]

Indyke, Beth R

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- 
- 
- 

[REDACTED]

- 

[REDACTED]

- 
- 

[REDACTED]

Indyke, Scott S

[REDACTED]

Indyke, Scott Edward(Possible Brother)

[REDACTED]

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  
24 Patriot Hill Dr  
Basking Ridge, NJ 07920-4214
- Address  
Title  
250 S Australian Ave Ste 1400  
West Palm Beach, FL 334015016  
457  
Madison Ave  
New York, NY 10022-6843  
457 Madison Ave Fl 4TH  
New York, NY 10022-6843  
E MANAGEMENT NEW YORK LLC 457 Madison Ave Fl 4TH  
New York, NY 10022-6843  
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

575 Lexington Ave Fl 4

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32 Loockerman Plz Ste L-100  
Dover, DE 19901-7328

457 Madison Ave

New York, NY 10022-6843

24 Oakmont Ter

Hightstown, NJ 08520-2511

457 Madison Ave

New York, NY 10022-6843

6525 W Campus Oval Ste 10

New Albany, OH 43054-8830

515 Abigail Plantation Rd

Albany, GA 31721-8114

8000 Walton Pkwy Ste 100

New Albany, OH 43054-7075

Contact

Contact

Secretary

Attorney

Authorized

Representative

Chief Executive

Officer

Secretary

Secretary

Secretary

Owner

Phone  
Contact

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New York, NY 10022-6146

- 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  
New York, NY 10022-6843

457 Madison Ave Fl 4TH  
New York, NY 10022-6843

457 Madison Ave  
New York, NY 10022-6843

NEW YORK STRATEGY GROUP LLC 457 Madison Ave  
New York, NY 10022-6843

J EPSTEIN & COMPANY INC  
10. 116 EAST 65TH STREET, LLC

12. NINE EAST 71ST STREET  
CORPORATION

13. DKI GRAPHICS, INC.

14. DKI GRAPHICS, INC.

15. SJ I CORPORATION

Business Associates - 2 records found.

No. Name

1.

116 E 65 ST LLC

2.

EDWARD W LARGE REVOCABLE  
TRUST

457 Madison Ave  
New York, NY 10022-6843

457 Madison Ave  
New York, NY 10022-6843

11. NEH YORK STRATEGY GROUP LLC 457 Madison Ave  
New York, NY 10022-6843

457 Madison Ave Fl 4TH  
New York, NY 10022-6843

457 Madison Ave  
New York, NY 10022-6843

227 E 59th St

New York, NY 10022-1424  
110 E 59th St  
New York, NY 10022-1304  
Address  
457 Madison Ave  
New York, NY 10022-6843  
7045 Valencia Dr  
Boca Raton, FL 33433-7405  
Role  
Real Property  
Real Property



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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

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