

Corruption Reporting Form

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CONFIDENTIALITY OF YOUR IDENTITY	
Salutation	Mr
Name	Joseph Goydish II
Mobile Number	
Email	esq.jg.legal@proton.me
WARNING	
Do you have the details of the person(s) or organisation(s) that you want to report?	No
Your Complaint	<p>Where, when and how the alleged corrupt act happened?</p> <p>Between 2009 and 2018, David Stern, operating from Hong Kong under Asia Gateway and WiTan Group, maintained a nine-year direct correspondence channel with convicted U.S. sex offender Jeffrey Epstein, documented in the DOJ's public Epstein-file release.</p> <p>In November 2016 (EFTA01741284), Stern emailed Epstein: "Boris Collardi wife is from Singapore." Collardi was CEO of Bank Julius Baer, a Swiss private bank. Sharing a spouse's Singapore connection with Epstein suggests Singapore was used as an informational or relational asset within Epstein's global network.</p> <p>U.S. court filings (USVI v. JPMorgan, Exhibits 206 & 207) document Epstein-facilitated discussions about developing Dubai "to rival Singapore and Hong Kong as an offshore business and tourist destination." In 2012, Stern proposed a private JPMorgan meeting for a future Malaysian Prime Minister, calling it "a gold mine for JPM" — routing foreign political figures through Epstein for financial-institution access. In 2017, Stern placed a Norwegian Ambassador's minor son inside Bank of China (UK) Ltd London's Research Team; Standard Chartered's CEO had flagged the same placement as FCPA bribery risk.</p>

Who was involved and their roles?

David Stern (WiTan Group/Asia Gateway, ds@witangroup.com): Intermediary between Epstein and principals in Hong Kong, Singapore, Malaysia, and the UK — routing intelligence, arranging meetings, and facilitating placements.

Jeffrey Epstein (deceased): Central network node. Brokered introductions between Stern's contacts and financial institutions, political figures, and sovereign-wealth entities.

Boris Collardi: Then-CEO of Bank Julius Baer; later Pictet partner. His spouse's Singapore nationality was shared with Epstein by Stern.

Sultan Bin Sulayem: DP World (Dubai) Chairman. Maintained a nine-year direct Epstein channel; involved in offshore-development discussions referencing Singapore and Hong Kong.

What was the bribe given and the favor shown?

Stern provided Epstein with Asia-based political and financial contacts, including intelligence on a Swiss banking CEO's Singapore-connected spouse, in exchange for Epstein's facilitation of meetings, placements, and institutional access. Stern's February 2012 words "a gold mine for JPM" indicate foreign political access was brokered for financial benefit. Whether Singapore-registered entities, accounts, or persons were conduits in these transactions should be ascertainable from CPIB's review.

All documents are Bates-anchored and verifiable against the DOJ's public Epstein-file release. Full package available upon request.

Any files attachments?

Have you reported the matter to anyone else and/or any other authorities?

Yes

Please provide the agency name, reference number and their response if any.

A parallel report has been submitted to the UK Financial Conduct Authority (FCA) regarding the Bank of China (UK) Ltd placement orchestrated by the same intermediary.

Are you willing to be present at the CPIB for an interview, if requested?

No

Remarks	All cited documents are Bates-anchored and verifiable against the U.S. Department of Justice's public Epstein-file release. A full document package is available upon request.
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Do you consent to the CPIB forwarding your complaint to the relevant authority if the complaint does not fall under the CPIB's purview?	Yes
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Remarks	
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Acknowledgement	By submitting this form, I hereby declare that the information given above is accurate and true to the best of my knowledge. I understand that I may be liable for prosecution for knowingly giving any false or misleading information to the CPIB.
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