

Executive Summary

On 10/3/2008, GS&I was requested by Mary C Casey to conduct a background investigation.

Media research was conducted on Darren K. Indyke PLLC and Darren Indyke.

Throughout this search, the following records were researched:

CSSS/FPS internal database search ("Follow the Money" List), publications, regulatory sanctions 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 K. Indyke PLLC

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

Darren Indyke

- Internal database search revealed the following:
Reference the account(s) titled "FORUMS LLC" for previous research.
- Publications revealed no additional information found.
- Regulatory sanctions search revealed no additional information found.
- A search of OFAC did not reveal any matches.

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