

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
<ul style="list-style-type: none">• Company records search revealed no records found.
<ul style="list-style-type: none">• Corporate records search revealed no records found.
<ul style="list-style-type: none">• Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
<ul style="list-style-type: none">• Internal database search revealed no records.
<ul style="list-style-type: none">• Federal court searches revealed no records found.
<ul style="list-style-type: none">• Personal Particulars: Social security number: [REDACTED] was issued in NY between [REDACTED] Date of birth: 02/19/1965 Current Address: 2 Kean Ct. Livingston, NJ 07039
<ul style="list-style-type: none">• Publications revealed nothing derogatory.
<ul style="list-style-type: none">• Regulatory sanctions search revealed no records found
<ul style="list-style-type: none">• A search of OFAC did not reveal any matches.

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