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Due Diligence Report  
Darren K. Indyke PLLC

JP Morgan Chase

## 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.

TABLE OF CONTENTS

TOC \o "1-3" \h \z \u HYPERLINK \l "\_Toc180077041" OFAC/CONTROL LIST  
SEARCH PAGEREF \_Toc180077041 \h 4

OFAC/CONTROL LIST SEARCH



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01 PAGE 01301