







Search Criteria used :
Name : **GOTHAM**
Content set : Watchlist , State Owned Companies , Locations
Search On : Person, Entity
Search Parameters : None
ID Number Type : None
ID Number : None
Search Type : Precise
Region : All Regions
Country Type : All Country Types
PEP Category : All PEP Categories
Exclude ADSR : No
Special Interest Categories : All Special Interest Categories
Sanctions Lists : All Sanctions Lists
Other Official Lists : All Other Official Lists
Other Exclusion Lists : All Other Exclusion Lists
State Ownership : All State Ownership Levels
Exclude Unknown : Yes
Locations Category : All Locations Categories
The Search returned : 5 entries
Date of Search : 18-Apr-2018 12:52:42 (18-Apr-2018 04:52:40 GMT)
User Name : E000459344

Showing (1-5) of 5

	Name	Country	Title	Subsidiary	%
	Gotham, James S.	Not Known	HHS OIG (US) List of Excluded Individuals and Entities		100
	Gotham, John	Not Known	New York State's 100 Most Wanted Fugitives		100
	Gotham, Sarah	Not Known	Crown Prosecution Service (UK) Press Statements List		100
	Gotham Apparel Corp.	United States	SEC - Administrative Proceedings	No	95
 	John Thomas Financial, Inc.	United States	FINRA (US) Monthly Disciplinary Actions	No	95

Showing (1-5) of 5