

1. Gurdwara Nanaksar, Sikh Religious Society of South Carolina, Carolina Sikhs, and the name listed with the Secretary of State as a corporation, Gurudwara Nanak Sar, Sikh Religious Society, Inc. of South Carolina is located in the 45000 block of Broad River Road in Richland County. There is one temple in the front flying the Sikh flag, photos available online of the interior and images on Google, and there is what looks like an abandoned construction project on the property. I have photographs of the work and construction permits from Richland County available in the box designated for the same on the property. There is a gold dome with finials on top of the new construction.
2. A contractor represented by Bill Walker, has presented 5 invoices to the temple for payment. His primary contact has been Ajit, a person known as "Doc" to him. Of the five invoices which have been submitted by payment, two were paid by Doc who suggested that the final three be submitted to the North Carolina Construction Company. They are no longer on the site. The North Carolina construction company check bounced. Paramit Sandhu is one of the signatures on the insufficient funds check of the North Carolina construction company.
3. According to the filings in Richland County the Sikh temple has been sued four times since March 2010. A copy of the pleadings shows actions to foreclose and \$116,000.00 sought. Even Nikki Haley's website states that she kept the books in her family's business. As a 501(c) 3, there are government forms that have to be completed include 990, perhaps these forms show sometime during the existence of the corporation that she was the bookkeeper.
4. At least one person in the church asked for an outside bookkeeping when they borrowed the \$750,000.00 from BB&T for the construction loan. Mike Brannon or Brenan is the BB&T contact.
5. According to a source, the newsletter for Gurdwara Nanaksar is prepared by Doc. Until October 2010 checks were sent to Ajit Randhawa at his home address of 128 Morning Shore Dr., Lexington, SC 29072. In October 2010 the newsletter asked that payments be made directly to BB&T through the website www.carolinasikhs.org and call your friends and relatives to donate. It shows deposits to the construction account of \$8831.00 and an interest payment to BB&T, assuming for the construction loan, of \$4,109.16. The newsletter also says "Nikki and her family are grateful to everyone in the community for tremendous support in her campaign. Your vote is vital."
6. According to a source, Nikki at one time was on the Board of Trustees.

7. According to a source, if you give money, Doc will provide a receipt in excess amounts given for tax purposes.
8. According to a source, there are a few people who may talk and provide accurate information unknown as to whether or not they can tie Nikki to the bookkeeping. They include
 - a. Gurshuran Mali- owns a convenience store near Wal-Mart on Bush River Road between I-26 and I-20. He is a religious person and has been upset with what has been happening as the Randhawa family has been running the show. Home telephone number is (803) 477-3781 and work telephone number is (803) 917-3837.
 - b. Sukhnanean Singh- he is a taxi driver who is also concerned. His cell phone number is (803) 463-3302.
 - c. Harmit Singh- He is the priest at the temple. He is part-time priest. He also drives a cab. His cell phone number is (803) 673-4960.
9. Amarjet Cheema- He is the president of the temple. He owns four convenience stores and is very close to Doc. Most of the convenience store owners are tired with Doc in the temple. His address is 104 Niblick Court N, Columbia, SC 29172. His telephone number is (803) 955-0369. He is listed in some of the pleadings with the convenience store on Old Two Notch Road in Lexington, SC.
10. According to a source, her brother-in-law Rick Singh signed off on some of the checks for the building in the past. I do not have the document to back that up.
11. The website was created Nikki's younger brother and this month, has been shut down, cannot trace it on the way back time machine.