

## Confidential Due Diligence Report

Mermelstein & Horowitz PA  
18205 Biscayne Boulevard Suite 2218  
Miami, FL, USA 33160  
305-931-2200 Fax: 931-0877 [REDACTED]

FOR THE Consol Plaintiff  
Katherine Warthen Ezell [LEAD ATTORNEY;ATTORNEY TO]  
Podhurst Orseck Josefsberg et al  
City National Bank Building 25 W Flagler Street Suite 800  
Miami, FL, USA 33130-1780  
305-358-2800 Fax: 305-358-2382 [REDACTED]

FOR THE Consol Plaintiff  
Robert C. Josefsberg [LEAD ATTORNEY;ATTORNEY TO]  
Podhurst Orseck, P.A.  
City National Bank Building 25 W Flagler Street Suite 800  
Miami, FL, USA 33130-1780  
305-358-2800 Fax: 305-358-2382 Email: [REDACTED]

FOR THE Consol Plaintiff  
Richard Horace Willits [LEAD ATTORNEY;ATTORNEY TO]  
Richard H Willits PA  
2290 10th Avenue North Suite 404  
Lake Worth, FL, USA 33461  
561-582-7600 Fax: 561-588-8819 Email: [REDACTED]

FOR THE Consol Plaintiff  
Jack Patrick Hill [LEAD ATTORNEY;ATTORNEY TO]  
Searcy Denney Scarola Barnhart & Shipley  
2139 Palm Beach Lakes Boulevard Po Drawer 3626  
West Palm Beach, FL, USA 33402-3626  
561-686-6300 Fax: 561-383-9424 Email: [REDACTED]

FOR THE Consol Plaintiff  
Isidro Manuel Garcia [LEAD ATTORNEY;ATTORNEY TO]  
The Garcia Law Firm, P.A.  
224 Datura Avenue Suite 900  
West Palm Beach, FL, USA 33401  
561-832-7732 Fax: 561-832-7137 Email: [REDACTED]

FOR THE Amicus  
[REDACTED] [LEAD ATTORNEY;ATTORNEY TO]  
United States Attorney's Office  
500 South Australian Ave Suite 400  
West Palm Beach, FL, USA 33401  
561-820-8711 Fax: 820-8777 Email: [REDACTED]

**THE COURT UPDATED THIS RECORD ON: 06/29/2010 12:00:00 AM**

**Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.**

104749084A

44