

Confidential Due Diligence Report

• Other databases (RDC/MIS/Factiva) revealed no records found.
• Internal database search revealed no records found.
• State court searches revealed no records found.
• Federal court searches revealed no records found.
• Publications revealed no records found.
• Regulatory sanctions search revealed no records found.
• A search of OFAC did not reveal any matches.

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



[PAGE]