

Fallon-Houle, Nancy

From: Jeff Hovland [JHovland@auricoinvestigations.com]
Sent: Tuesday, February 02, 2010 12:26 PM
To: Fallon-Houle, Nancy
Subject: Due Diligence Information and Consent Form
Follow Up Flag: Follow up
Flag Status: Completed
Categories: Red Category
Attachments: New Due Diligence Business - Corporate 5.19.2009.doc; Consent Business & Personal.doc
Good Afternoon Ms. Fallon,

Per our conversation, I have attached our Due Diligence Information with pricing and the Consent Form needed if we are researching Personal Credit. Based on the information you provided I would recommend running Individual Advanced Searches on the Principal Investors in both companies. Below is a list of the information we need to begin any Reports.

Individual

Name:
SSN:
DOB or estimated age:
Last known address:

Company

Name:
Address:
FEIN (if available):

Please review the attached information and feel free to contact me at the number below (or respond to this email) if you have any additional questions. We look forward to assisting you with any Investigative needs.

Thank you,

Jeff Hovland
Supervisor – Due Diligence Investigations
Aurico Investigations, LLC
847/483-5470
jhovland@auricoinvestigations.com