

janwallace@att.net

From: janwallace@att.net
Sent: Wednesday, April 18, 2007 11:45 AM
To: markp@modsystems.com
Subject: Fw: Due diligence documents
Attachments: Personal Information Form.doc

Sent via BlackBerry from T-Mobile

--Original Message--

From: "Kevin Gunther" <keg@wcs.bm>
Date: Tue, 17 Apr 2007 16:08:27
To: <janwallace@att.net>
Subject: Due diligence documents

Hi Jan

Re: Hepburn Holdings, et al

Please find attached our Personal Information form for completion by each of your kids. Please ask them to send the form back to us together with the following original documents:

- * Notarised copy of the photo identification page of their passport and driver's license;
- * Letter from their bank confirming how long they've had an account with the bank (not less than three years) and that the account has been properly maintained;
- * Character reference letter for a lawyer, accountant or financial professional on firm letterhead;
- * Either an original or notarised copy of a utility bill confirming their home respective address.

Once we are in receipt of these documents and you corresponding written instructions we can add them as signatories on any of the companies' accounts.

Best regards,

Kevin

Kevin E. Gunther
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P.O. Box HM 3051
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' (441) 295-1820 & (441) 295-4754
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Full Message Headers

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dotexchange.dotcorporation.com with Microsoft SMTPSVC(6.0.3790.1830);
Wed, 18 Apr 2007 08:46:25 -0700
Message-ID:
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rry>
Reply-To: janwallace@att.net
Sensitivity: Normal
Importance: High
To: markp@modsystems.com
Subject: Fw: Due diligence documents
From: janwallace@att.net
Date: Wed, 18 Apr 2007 15:45:28 +0000
Return-Path: janwallace@att.net
X-OriginalArrivalTime: 18 Apr 2007 15:46:25.0401 (UTC)
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