



S.J. CARROLL JR., INC.

Researching the Records of NYC Agencies

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PATRIOT NAME SEARCH

COMPANY: **SYSTEM TEST ACCOUNT**

DATE : **12/06/2006**

TITLE #: **ABC123**

SJC REF: **324871**

NAMES : **1)ORLANDO J. DIAZ 2)ADALGISA E. DIAZ**

A SEARCH OF THE OFFICE OF FOREIGN ASSET CONTROL OF THE US DEPARTMENT OF TREASURY HAS BEEN MADE WITH THE FOLLOWING RESULTS: THIS INFORMATION IS AS OF 07/15/06.

XXX THERE IS NO RECORD FOR THE ABOVE MENTIONED INDIVIDUAL, CORPORATION OR BUSINESS IN THE DATABASE OF SPECIALY DESIGNATED NATIONALS AND BLOCKED PERSONS (SDN LIST).

THE BELOW NAME (S) ARE LISTED IN THE DATABASE OF SPECIALY DESIGNATED NATIONALS AND BLOCKED PERSONS (SDN LIST). SEE INFORMATION ATTACHED.

IMPORTANT NOTICE ABOUT SEARCH INFORMATION

S.J.CARROLL JR., INC. DOES HEREBY STATE THAT THE RECORDS OF THE ABOVE GOVERNMENTAL AGENCY WERE EXAMINED AND THAT THE INFORMATION REPORTED ABOVE IS TRUE AND ACURATE ABSTRACT OF THE INFORMATION CONTAINED THEREIN. THIS REPORT IS FOR INFORMATION PURPOSES ONLY. NO LIABILITY IS ASSUMED HEREUNDER. THIS SEARCH DOES NOT INCLUDE FILINGS IN AREAS OTHER THAN THE OFFICE OF FOREIGN ASSETS CONTROL AND DOES NOT INCLUDE ANY VARIATION OF THE NAMES LISTED.

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