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SAMPLE REPORT

Report Reference Number 10-4890
Client: Hawker Equity Partners, LLC
Case Research Manager: Darren Anderson, 734-527-4420

Date of Report: August 10, 2010

Subject searched:
Name: **Ronald A. Schumer**
Date of Birth: 08/22/19xx

Identity verified
SSN: 437-42-xxxx was issued to Subject in Tennessee December, 1975

Address History:

8145 Hampton St. Carey, IL 60013	2006 – Present
8420 LaSalle Apt 5 St. Chicago, IL 60601	1998 – 2006
1923 Hoover St. Chicago, IL 60611	1987 – 1995
347 Gary Ave. Apt 4 Purdue, IN 47097	1982 – 1987
2733 Southland Dr. Memphis, TN 37501	1977 – 1982

Felony and Misdemeanor Criminal Record Search; State Police Central Records where available, all County Court Jurisdictions Based on Subjects Present, and Past Address history, and US District Court Search for Federal Records

[Search results may not contain traffic related convictions or lesser misdemeanors that do not carry a penalty of more that 93 days in jail]

No Records Found

Civil Record Court Search Same Jurisdictions

No Records Found

National Sex Offender Registry Search

No Records Found

Multiple Private and Government data and financial center source reporting search for domestic U.S. and International Fraud Alerts on Subjects name and other identifiers provided – Research will also report civil court records found regarding judgments or pending litigation where Subject is a defendant.

No Records Found

Liens and Bankruptcies

No Records Found

Reported Corporate and Business Affiliations as Owner of Officer:

Name: Ronald Schumer
Title: Treasurer and CFO
SSN: 437-42-xxxx
Company: Marshall Properties, LLC
Address: 330 LaSalle St. Chicago, IL 60613
Phone: 312-944-4405
Dates: March 23, 2006 - July 15, 2009

Name: Ronald Schumer
Title: Vice President
SSN: 437-42-29-xxxx
Company: Fieldman Capital Group, Inc
Address: 8720 Wacker Dr. Chicago, IL 60622
Phone: 312-330-9376
Dates: June 24, 2000 – November 20, 2006

*Illinois Secretary of State records show Marshall Properties, LLC was filed March 2, 1987 and is in good standing; Michael Stewart is president and agent

* Illinois Secretary of State records show Fieldman Capital Group, Inc was filed April 2, 1970 and is in good standing; Mark Redman is president and agent.

Professional Licenses; sanctions, discipline, regulatory action

One Record Found:

Ronald Schumer
Certified Public Accountant
License #77-993883
Registered in Illinois
License Issued: 07/12/1999
Expires: 07/12/2011

*No records of complaints, sanctions or discipline found

**Department of the Treasury Office of Foreign Asset Control
Patriot Act Search of Sanctioned or Denied Persons and Businesses;
National Wanted Persons and Extraditable Warrants Search**

Department of the Treasury Blocked Persons and Businesses Search [Patriot Act Requirements]

Patriot Act Sources Covered in Search

- Australian Reserve Bank Businesses
- Australian Reserve Bank Individuals
- Bank of England Sanctions
- Commodity Futures Trading Commission List of Regulatory and Self-Regulatory Authorities
- Defense Trade Controls (DTC) Debarred Parties
- FBI Fugitives 10 Most Wanted, Most Wanted Terrorists and Monthly Most Wanted
- Financial Crimes Enforcement Network Special Alert List
- Foreign Agent Registrations
- International Police Most Wanted
- Office of Foreign Asset Control Blocked and Denied Persons and Businesses
- OFAC - Enhanced Sanctioned Countries
- Office of Controller of Currency of Unauthorized Banks
- OSFI - Canada
- Palestinian Legislative Council
- Politically Exposed Persons
- State Department Terrorist Exclusions
- Terrorists Inside of European Union
- Terrorists Outside of European Union
- United Nations Named Terrorists
- US Bureau of Industry and Security - Unverified Entity List
- US Bureau of Industry and Security - Denied Entity List
- US Bureau of Industry and Security - Denied Person List
- World Bank Ineligible Firm

No records found on Subject or businesses related to subject

Verification of Schools and Colleges Attended

Registrars office at Purdue University; Purdue, IN confirmed Subject was awarded a Bachelors Degree in Finance June, 1987

*Subject has indicated on his resume, he had been awarded a Masters in Finance from Purdue University.

Reference Interview Summaries

Andrew Becker advised he has known Ron Schumer for 20 years. He has worked with him on several projects, personal activities with our church groups, and professionally. Becker stated has always found Subject to be forthright and determined in each endeavor. He would recommend Subject for any position requiring trust and a strong work ethic.

John Newman advised he has worked with Ron Schumer at Marshall Properties 2006-2009. He has worked with Subject on multiple projects, several requiring acute financial understanding of complex accounting matters. As a staff accountant, Newman has learned much from Subject and would recommend him for any position requiring in-depth financial analysis expertise and reporting.

Susan Myers advised she has known Ron Schumer and his family since they moved to Carey in 2006. She often helps with sports and other school activities their children are involved with – primarily sharing roles as “soccer moms.” Myers would recommend Subject for any position requiring trust and high responsibility.

Past Employment Verification

Michael Stewart, president of Marshall Properties confirmed Subjects employment with the company 2006 - 2009. Stewart stated, as CFO, Subject had been an instrumental in setting policy, financial oversight controls and establishing efficient reporting methods to the board of directors. Due to the economic fallout beginning in late 2008, Marshall Properties underwent significant staffing cuts; including eliminating Subjects position resulting in him being laid off in June, 2009. Subject is eligible for re-hire.

Joann Jennings, general counsel for Fieldman Capital Group confirmed Subjects employment 2000 – 2006. Jennings advised Subject is not eligible for re-hire and would provide no further comments.

Steve Sommers, HR manager for McCall Advisory Group, LP confirmed Subject's employment as a staff accountant 1995 – 2000. Records indicate Subject had been an employee in good standing and is eligible for re-hire.

Driver's License Information:

Name: Ronald A Schumer
DL Number: S-2432 - xxxxxxxx
State: Illinois
License Address: 8145 Hampton St. Carey, IL 60013 McHenry County
DOB: 08/22/19xx
Gender: Male
Expiration Date: 08/22/2012 Status: Valid
License Class: Class A
Height: 5'11
Weight: 170
Hair Color: Brown
Eye Color: Brown
Data Source: Governmental

UCC Filings:

No Records Found

National Media Search for Articles Regarding Subject and Affiliated Companies

No Records Found

Personal Credit and Financial Analysis

Submitted to Client as a separate addendum file to this report

End of Report**Disclaimer**

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