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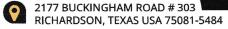




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### **DATA INTEGRITY RESEARCH**

- (1) **Memorandum of Understanding (MOU):** WGI has identified financial disclosure anomaly caused by data entry errors, formatting inconsistencies, and inaccurate database transmission errors influences which can lead to data corruption or losses unknown by clients. Our research is intended for clients who data may have been corrupted or not filed correctly with unknown errors or placement origins in doubt with corrupted data.
- (2) Information Asymmetry pursuant to regulatory or statutory requirement stated but not just limited to Record Modernization.
- (3) Matching Conventions and or security interest obligation due.
- (4) WGI FIVE GOLDEN RULE:

GOLDEN RULE NUMBER 1: Recognition of contractual obligation needing attention.

GOLDEN RULE NUMBER 2: Research client leaving no doubt to database errors that need correction.

GOLDEN RULE NUMBER 3: Procedure pursuant to publications and informational notices where applicable.

GOLDEN RULE NUMBER 4: Obtainable by the proper legal representative.

GOLDEN RULE NUMBER 5: Finalize details with client.

# **Prerequisites**

Correct Unknown Issues That Need Attention For Settlement!

# **Objectives**

Obtainable with asymmetry information by the proper authorized representative.

For mail fraud contact: Call 1-877-876-2455.

Visit www.uspis.gov to report suspected fraud online.

Mail your queries to this address:

CRIMINAL INVESTIGATIONS SERVICE CENTER

**ATTN: MAIL FRAUD** 

**433 HARRISON STREET RM 3255** 

CHICAGO IL 60699-3255

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#### For internet fraud contact the FBI at

www.ic3.gov

#### **Definitions**

- 1. Memorandum of Understanding (MOU): A memorandum of understanding (MOU) is an agreement between two parties that is not legally binding, but which outlines the responsibilities of each party in the agreement.
- 2. Information Asymmetry: Where one party has more information or better information than the other party.
- 3. Matching Convention: Apply to derivatives such as options, futures, and swaps, as well as debt securities like bonds or notes. They can also include other financial products such as commodities and currencies.
- 4. Catalog Contract Integrity Solution: Research based on Securities and Exchange Commission other publications and agencies FOIA.
- 5. Security interest: The term ``security interest" means any interest in property acquired by contract for the purpose of securing payment or performance of an obligation or indemnifying against loss or liability.
- 6. SUMMARY OF PERFECTED CLAIM: Justify a refund, upon claim, leave no doubt as to legat ownership of the funds, and identify a named individual, business, or other entity with the item.