

Affidavit

I, Nicole Bocra, Private Investigator, duly swear that:

1. I was engaged to initiate a foreign bank search in Puerto Rico and St. John (Virgin Islands) for Francis Stephen Driscoll.
2. We contacted an affiliated entity and provided a Puerto Rico and a St. John (VI) local investigator with Mr. Driscoll's name, [REDACTED] Address, Date of Birth, Passport Number, [REDACTED] and [REDACTED] Social Security Number [REDACTED].
3. Using the personal identifiers provided, searches were conducted in Puerto Rico and St. John (Virgin Islands), and the following positive information was reported. The searches conducted were the "signatory type" and as such, the search subject is reported to be associated as one with signing authority on the accounts. However, it should be noted that the accounts may not be titled in the name of the search subject, and instead, they may be titled in the name of a business, a trust, or some other entity. As such, any legal action or discovery proceedings involving this reported information should clearly indicate the possibility that the accounts are not titled in the subject's personal name, and instead, that the search subject is reported to have signing authority with regard to these accounts.

The accounts identified are as follows:

Puerto Rico

Financial Institution	Reported Account Number	Reported balance
Banco Populaire	[REDACTED]	[REDACTED]
Banco Populaire	[REDACTED]	Not found/zero balance
Western Bank	[REDACTED]	[REDACTED]
Western Bank	[REDACTED]	Not found/zero balance
Western Bank	[REDACTED]	Not found/zero balance
Western Bank	[REDACTED]	[REDACTED]

St. John, Virgin Islands

Financial Institution	Reported Account Number	Reported Balance
BNS - Bank of Nova Scotia	[REDACTED]	[REDACTED]
BNS - Bank of Nova Scotia	[REDACTED]	Not found/zero balance
BNS - Bank of Nova Scotia	[REDACTED]	Not found/zero balance
BNS - Bank of Nova Scotia	[REDACTED]	Not found/zero balance

4. In May 2008, I was engaged to initiate a foreign bank search in the Cayman Islands for Francis Stephen Driscoll.
5. We contacted an affiliated entity and provided a Cayman Islands local investigator with Mr. Driscoll's name, United States Address, Date of Birth, Passport Number, [REDACTED] and [REDACTED] Social Security Number [REDACTED].
6. Using the personal identifiers provided, searches were conducted in the Cayman Islands, and the following positive information was reported. The searches conducted were the "signatory type" and as such, the search subject is reported to be associated as one with signing authority on the accounts. However, it should be noted



that the accounts may not be titled in the name of the search subject, and instead, they may be titled in the name of a business, a trust, or some other entity. As such, any legal action or discovery proceedings involving this reported information should clearly indicate the possibility that the accounts are not titled in the subject's personal name, and instead, that the search subject is reported to have signing authority with regard to these accounts.

The accounts identified are as follows:

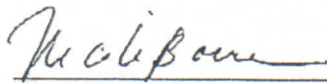
Financial Institution	Reported Account Number	Reported Balance
UBS	[REDACTED]	[REDACTED]
UBS	[REDACTED]	[REDACTED]
UBS	[REDACTED]	[REDACTED]
UBS	[REDACTED]	[REDACTED]
BNS- Bank of Nova Scotia	[REDACTED]	[REDACTED]
BNS- Bank of Nova Scotia	[REDACTED]	[REDACTED]


- In August 2008, I was engaged to initiate a foreign bank search in the Trinidad and Tobago for Francis Stephen Driscoll.
- We contacted an affiliated entity and provided a Trinidad local investigator with Mr. Driscoll's name, [REDACTED] Address, Date of Birth, Passport Number, [REDACTED] and [REDACTED] Social Security Number, [REDACTED]
- Using the personal identifiers provided, searches were conducted in Trinidad and Tobago, and the following positive information was reported. The searches conducted were the "signatory type" and as such, the search subject is reported to be associated as one with signing authority on the accounts. However, it should be noted that the accounts may not be titled in the name of the search subject, and instead, they may be titled in the name of a business, a trust, or some other entity. As such, any legal action or discovery proceedings involving this reported information should clearly indicate the possibility that the accounts are not titled in the subject's personal name, and instead, that the search subject is reported to have signing authority with regard to these accounts.

The accounts identified are as follows:

Financial Institution	Address	Type of account	Balance US \$
Scotia Bank	56 Richmond St., Port of Spain	Checking	[REDACTED]

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. Executed this 16th day of October 2008.


 Nicole Bocra
 Private Investigator
 PO Box 17832, Arlington, VA 22216


 Leanne Smith - Notary

