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April 06, 2020

Ms. Jane Doe  
Chief of Staff  
Anytown Ambulance Corps.  
100 Main Street  
Anytown, NY 15555

Re: April 2020 Monthly Sanctions Name Match Validation

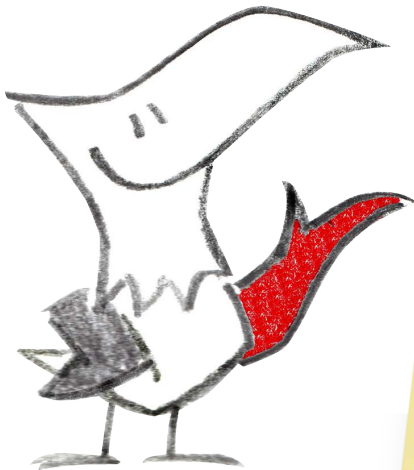
Dear Jane:

We were alerted by our Monthly Sanctions scan of two possible name matches resulting in potential exclusions for your April 2020 files. Emery See, and Tecnicia Nan appeared on the SAM database as a possible exclusion and were ruled out by SSN.

Thank you for the opportunity to assist Anytown Ambulance Corps. with this project. Please let me know when CI can be of further assistance to your organization.

Sincerely,

Commercial Investigations LLC



Commercial Investigations LLC  
creates a sanctions report and  
letter for the results of our  
research, for our clients.