

Xxxxxx  
XXXXXXXXXX  
XXXXXXXXXXXX

---

CONFIDENTIAL

---

## RESTRICTED USE WARNING

---

This report was prepared at the request of the client to whom it is furnished. The client agrees that all information received is strictly confidential and are intended solely for its private and exclusive use.

CRISTAL GROUP INTERNATIONAL at the request of the client to whom it is furnished prepared this report. The client agrees that reports and information received from CRISTAL GROUP INTERNATIONAL are strictly confidential and are intended solely for the private and exclusive use of the client. It is not to be released or shared with others without the prior written permission of CRISTAL GROUP INTERNATIONAL. CRISTAL GROUP INTERNATIONAL has made its best effort to ensure the accuracy of the information contained in the report. However, CRISTAL GROUP INTERNATIONAL has relied, in part, on databases and secondary sources, which may be inaccurate and may not be able to substantiate the validity of specific information in the report. The report may be orally modified with additional information. The client agrees to indemnify CRISTAL GROUP INTERNATIONAL and hold it harmless against any damages or claims resulting from the use of information contained in this report. CRISTAL GROUP INTERNATIONAL should therefore be consulted before the client relies on specific information contained on the report.

This document contains and is based upon confidential communications by and between attorney and client, or it contains mental impressions, conclusions, and theories and / or strategies of counsel or other representatives of the company developed in anticipation of or presentation for litigation.

Do not copy, distribute or disclose except as authorized by counsel.

---

## **ORIENTATION OF THE REPORT**

---

An investigation has been requested on Mr. XXXXXX XXXXXXXX.

Our investigation will try to identify all litigations involving Mr. XXXXXX XXXXXXXX in Brazil

The report is divided as follows:

- IDENTIFICATION
- LEGAL RECORDS

---

## IDENTIFICATION

---

- Name: Xxxxx XXXXXXX XXXXXXXXX
- CPF (Cadastro de Pessoas Físicas): 071.xxx.xxx.xx
- RG (Registro Geral): xxxxxxxxxxxxxxxx/SP.
- Date of Birth: xx/xx/19xx.
- Nationality: Brazilian.
- Location of Residence: Ribeirão Preto, State of São Paulo, Brazil.
- Mother: Xxxxx XXXXXXXXXXX XXXXXXX

---

## **INVESTIGATION PROCESS**

---

All the data that you may have provided us with the order have been handled confidentially. We have processed them by crossing them with formal and factual information that we have obtained from private and public sources.

If needed, all the data collected has been cross-checked with information that we received from our informal sources, composed of closed and non-public sources, including but not limited to business, financial and banking circles.

If interviews are needed, they are carried in a discrete way that cannot in any case allow the interviewee to make a connection with our client.

---

## **FORMAL SOURCES CONSULTED**

---

We conducted searches of litigation filings (civil, criminal, tax, and bankruptcy) naming XXXXX XXXXXX XXXXXXXXX. in federal and state Courts based in the city of Candeias (Bahia) – where the Subject is registered as director of local companies (cf. below), in the city of Salvador (Bahia) – the capital and main city of Bahia’ state, and in the city of Brasília, state of Distrito Federal.

---

## LITIGATIONS

---

### ✓ CIVIL PROCEEDINGS

As of May 2020, the name of Mr. XXXXXX XXXXXXXXX is mentioned in 2 civil lawsuits, as follows:

I.

**Lawsuit Number:** 0012345-67.2019.8.91.0123  
**Nature of Lawsuit:** Special Proceeding (Procedimento do Juizado Especial Cível)  
**Plaintiff(s):** Mauricio Rogério XXXXXXXX  
**Defendant(s):** XXXXX XXXXXX XXXXXXXXX and others  
**City:** Cascavel  
**Location:** 3<sup>rd</sup> Small Claims Court  
**Initial Date:** August 26<sup>th</sup>, 2019  
**Value of the Claim:** Not available  
**Status:** Open/Ongoing

II.

**Lawsuit Number:** 0012345-67.2019.8.91.0123  
**Nature of Lawsuit:** Action for Damages (Indenização por Dano Moral)  
**Plaintiff(s):** Adeir Ernesto XXXXXXXXXX  
**Defendant(s):** XXXXX XXXXXX XXXXXXXXX  
**City:** Guarapuava  
**Location:** 2<sup>nd</sup> Small Claims Court  
**Initial Date:** August 9<sup>th</sup>, 2019  
**Value of the Claim:** Not available  
**Status:** Open/Ongoing

### ✓ CRIMINAL PROCEEDINGS

As of May 2020, the name of Mr. XXXXXX XXXXXXXXX is not mentioned in any criminal proceeding.

✓ **BANKRUPTCY/WINDING-UP PROCEEDINGS**

As of May 2020, the name of Mr. XXXXXX XXXXXXXXX is not mentioned in any bankruptcy/winding-up proceeding.

✓ **TAX PROCEEDINGS**

As of May 2020, the name of Mr. XXXXXX XXXXXXXXX is mentioned in 1 tax proceeding in the State Court of Justice of Salvador (Bahia), as follows:

I.

**Lawsuit Number:** 0012345-67.2018.8.91.0123  
**Nature of Lawsuit:** Tax Foreclosure (Execução Fiscal)  
**Plaintiff(s):** Município de Salvador  
**Defendant(s):** Xxxxx XXXXXX XXXXXXXXX  
**City:** Salvador (Bahia)  
**Location:** 1<sup>st</sup> Tax Court  
**Initial Date:** November 30<sup>th</sup> 2018  
**Value of the Claim:** Not available  
**Status:** Closed

As of May 2020, the name of Mr. XXXXXX XXXXXXXXX is also mentioned in 1 tax proceeding in the Federal Court of Justice of Salvador (Bahia), as follows:

I.

**Lawsuit Number:** 0012345-67.2019.8.91.0123  
**Nature of Lawsuit:** Tax Foreclosure (Execução Fiscal)  
**Plaintiff(s):** Departamento Nacional de Infraestrutura de Transportes – DNIT  
**Defendant(s):** Xxxxx XXXXXX XXXXXXXXX  
**City:** Salvador (Bahia)  
**Location:** 16<sup>th</sup> Court  
**Initial Date:** August 14<sup>th</sup>, 2019  
**Value of the Claim:** R\$ 5,584.94 (approximately U\$ 1,396.23)  
**Status:** Open/Ongoing