

**Date:** July 27, 2007 **Total Pages:** 3  
**For:** Derek Zimmerman  
D.B. Muller & Co., L.P.  
**Subject:** Annaliesa Bauer  
**Request Date:** July 20, 2007  
**Report Type:** Final  
**Invoice Number:** 2007-PE-12345

**Noteworthy Information:**

A source with the Registrar's Office at the University of Heidelberg in Heidelberg, Germany located no records indicating that Ms. Bauer was awarded a Master of Business Administration degree, as claimed on her employment application. The source stated that Ms. Bauer received a Bachelor's degree in Business in March 1994 and a Business Course Certificate in May 1995. **See Section 2.**

Verification of Ms. Bauer's only listed employment from 1995 to 2006 with Schulze & Lehmann could not be obtained, as the company does not release information to third parties. **See Section 3.**

**For questions regarding this report, please contact:**

**Carole Scherzer**  
**Direct Line: 818-227-2590**

**E-Mail: [FACTS@scherzer.com](mailto:FACTS@scherzer.com)**  
**Fax: 818-227-6290**

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**Results of Investigation Regarding Annaliesa Bauer**

<b>Frankfurt am Main, Hesse, Germany</b>	<b>No Records Located</b>	<b>Records Located</b>	<b>Comments</b>
Education Verification – Master of Business Administration			See Section 2
Employment Verification			See Section 3
Federal Court – Civil Records	X		7
Federal Court – Criminal Records	X		7
State Court – Civil Records	X		7
State Court – Criminal Records	X		7
Bankruptcy Records	X		10

**Detail of Investigation**

**A. Annaliesa Bauer**

**Grosser Hasenpfad 141**

**Frankfurt am Main, Germany 60598**

**Public Pension Number: 651107XXB538 (Only a partial PPN is noted to protect the age and identity of the subject. The complete number was used, as applicable, for record identification.)**

**DOB: July 11, 19XX**

1. A pre-employment background investigation was conducted in Germany where Annaliesa Bauer indicated she has resided for the past ten years.
2. A source with the Registrar's Office at the University of Heidelberg in Heidelberg, Germany located no records indicating that Ms. Bauer was awarded a Master of Business Administration degree. The source stated that Ms. Bauer received a Bachelor's degree in Business in March 1994 and a Business Course Certificate in May 1995. On her employment application, Ms. Bauer stated that she received a Master of Business Administration degree in March 1995.
3. A source with the Human Resources Department at Schulze & Lehmann in Frankfurt, Germany stated that this company does not release information to third parties. On her resume, Ms. Bauer indicated that she was employed as a credit analyst, vice president, and director from June 1995 through December 2006.
4. A search of public records in Germany located no civil lawsuits identifiable with the subject.
5. No criminal records identifiable with the subject were located in Germany at the Frankfurt District Court.
6. Searches of public records in Germany disclosed no bankruptcy filings associated with the subject.

**END OF REPORT**