

# **Exhibit A**



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

License No. SDT-005

LICENSE

TERRORISM SANCTIONS REGULATIONS

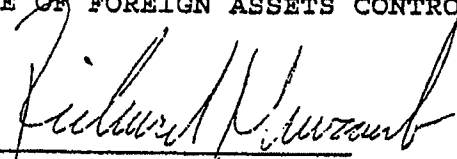
(Granted under the authority of Section 203 of the U.S. International Emergency Economic Powers Act (50 U.S.C. § 1702), Executive Order 12947, and 31 C.F.R. Parts 501 and 595.)

To: Muhammad A. Salah  
c/o: Matthew J. Piers, Esq.  
Gessler, Hughes & Socol, Ltd.  
Three First National Plaza, 70 West Madison Street, Suite 2200  
Chicago, IL 60602-4205

1. Based on the February 9 and 20, 1997 application letters of Matthew J. Piers, Esq. (the "Application") and information otherwise available to the Office of Foreign Assets Control regarding the subject thereof, the transactions and activities delineated on the reverse hereof are hereby authorized.
2. This license is granted upon the statements and representations made in the Application, or otherwise filed with or made to the Treasury Department as a supplement to the Application, and is subject to the condition, among others, that the licensee(s) will comply in all respects with all regulations, rulings, orders and instructions issued by the Secretary of the Treasury under the authority of Section 203 of the International Emergency Economic Powers Act (50 U.S.C. § 1702), and the terms of this License.
3. The licensee(s) hereunder shall furnish and make available for inspection any relevant information, records or reports requested by the Secretary of the Treasury, or any other duly authorized officer or agency.
4. This license is not transferable, is subject to the provisions of Parts 501 and 595 of Title 31 of the Code of Federal Regulations and any regulations and rulings issued pursuant thereto, and may be revoked or modified at any time in the discretion of the Secretary of the Treasury. If this license was issued as a result of willful misrepresentation on the part of the applicant or his duly authorized agent, it may, in the discretion of the Secretary of the Treasury, be declared void from the date of its issuance, or from any other date.
5. This license does not excuse compliance with any law or regulation administered by the Office of Foreign Assets Control or another agency (including reporting requirements) applicable to the transaction(s) herein licensed, nor does it release licensee(s) or third parties from civil or criminal liability for violation of any law or regulation.

Issued by direction and on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By  2/12/97  
R. Richard Newcomb  
Director

Attention is directed to 18 U.S.C. section 1001 and 50 U.S.C. section 1705, and 31 C.F.R. Part 595 for provisions relating to penalties.

License No. SDT-005

Page 2 of 4

**SECTION 1 - AUTHORIZATION:** (a) Subject to the conditions stated herein, Muhammad A. Salah is hereby authorized to be employed and receive employment income, without such income being subject to blocking; to enroll in and pay for graduate education, and to pay for the normal living and employment-related expenses of himself and his immediate family, whether from his own earnings or through contributions received after the issuance of this license from others as authorized below; and to engage in all transactions necessary and incidental to the foregoing activities, provided that such transactions and activities do not involve dealings in funds or other property that is blocked pursuant to Executive Order 12947 and 31 C.F.R. Part 595.

(b) U.S. persons are hereby authorized to employ Mr. Salah, provide transportation, employee benefits, and educational services to Mr. Salah, and to engage in other transactions and activities related to the transactions and activities authorized in § 1(a) above, provided that all salary or compensation (net of withheld taxes and employee benefit contributions) paid to Mr. Salah in connection therewith is by check or wire transfer identifying Mr. Salah's employer and all such checks or wire transfers are deposited into an account to be established at a domestic branch of a U.S. financial institution (the "Bank") for the sole purpose of receiving such deposits (the "Employment Account"). This license also authorizes Mr. Salah to withdraw funds from the Employment Account and expend such amounts, provided that all withdrawals or debits from the Employment Account are for the reasonable and normal living expenses of Mr. Salah and his family, including Mr. Salah's and his family's educational expenses.

(c) U.S. persons are also authorized to contribute funds to Mr. Salah for expenses directly related to his education, and Mr. Salah is authorized to receive such contributions, provided that such contributions are by check and such funding does not involve debits to blocked accounts or dealings in blocked funds or property, and all such amounts are deposited into an account to be established at the Bank for the sole purpose of receiving such funds (the "Educational Account"). Nothing in this license authorizes cash deposits to the Educational Account. Mr. Salah is authorized to withdraw and expend amounts from the Educational Account for payment of his tuition, books, and other expenses directly related to his education, and for no other purpose, provided that all such withdrawals and expenditures are effectuated by checks drawn to the order of a named payee on the Educational Account.

(d) Other than as expressly set forth above, nothing in this license authorizes transactions and activities that are prohibited by Executive Order 12947 and 31 C.F.R. Part 595.

License No. SDT-005

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**SECTION 2 - CONDITIONS:** It is a condition of this license that:

(a) A copy of this license be provided to the Bank, and Mr. Salah and the Bank disclose to the Office of Foreign Assets Control information regarding the establishment of the Employment Account and the Educational Account, prior to effectuating withdrawals from these accounts. Such disclosure shall be submitted to the Office of Foreign Assets Control, Compliance Division, 1500 Pennsylvania Avenue, N.W., ANX, Washington, D.C. 20220, within 10 days after the opening of the Educational Account and the Employment Account but not later than July 31, 1998, and shall include a copy of documents from the Bank confirming the opening of the Employment Account and the Educational Account, a copy of documents from the Bank which reveal the Employment Account's and the Educational Account's account numbers, their location or address, the identity of the person to whom the Employment Account and the Educational Account belong, and the identity of the persons empowered to write checks or make withdrawals from the Employment Account and the Educational Account.

(b) Mr. Salah be the only person empowered to make withdrawals from or to otherwise operate the Employment Account and the Educational Account.

(c) Mr. Salah be enrolled in a state-accredited educational institution prior to utilizing funds from the Educational Account for educational expenses<sup>1</sup> and that he continue to be in good standing at such institution in order to continue to utilize funds from the Educational Account for educational and education-related expenses; and

**SECTION 3 - BI-MONTHLY REPORTING REQUIREMENTS FOR MR. SALAH:** It is a further condition of this license that Mr. Salah provide bi-monthly reports to the Office of Foreign Assets Control disclosing or reporting:

(a) his enrollment in and continuing good standing in a state-accredited educational institution;

(b) his employment status, which report(s) shall disclose the identity and address of his employer(s), describe his employment position, and include copies of documentation regarding his net pay or compensation from all sources in connection with his employment, including copies of all pay stubs and checks received in connection therewith; and

(c) all deposits to and withdrawals from the Employment Account and the Educational Account indicating the source of each deposit and the purpose of each withdrawal from these accounts. Such reports shall include copies of account

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<sup>1</sup> Mr. Salah is, however, authorized to withdraw up to \$200.00 from the Educational Account for the purpose of paying for application fees associated with his application to a state-accredited educational institution.

License No. SDT-005

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statements from the Bank for the 2 month period for which a report is being filed and a copy of all checks drawn on the Employment Account, and a copy of all checks deposited into and drawn on the Educational Account.

The first bi-monthly report required under this license is to be received by the Office of Foreign Assets Control no later than the close of business on July 31, 1998. Thereafter, reports are to be received no later than 30 days after the 2 month period for which they are being filed. In the event no reportable transactions occur with during a reporting period, a statement is to be filed to that effect. All reports due hereunder are to be delivered to: Compliance Programs Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Treasury ANX, Washington, D.C. 20220, and are to reference this license number, SDT-005.

**SECTION 4 - BI-MONTHLY REPORTING REQUIREMENTS FOR THE BANK:** It is a further condition of this license that the Bank provide the Office of Foreign Assets Control with bi-monthly reports consisting of copies of the account statements for the Employment Account and the Educational Account for the 2 month period for which a report is being filed.

The first bi-monthly report required under this license is to be received by the Office of Foreign Assets Control no later than the close of business on July 31, 1998. Thereafter, reports are to be received no later than 30 days after the 2 month period for which they are being filed. In the event no reportable transactions occur with during a reporting period, a statement is to be filed to that effect. All reports due hereunder are to be delivered to: Compliance Programs Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Treasury ANX, Washington, D.C. 20220, and are to reference this license number, SDT-005.

**SECTION 5 - PRECEDENCE:** This license is issued on a nonprecedential basis.  
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DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

License No. SDT-005-A

TECHNICAL CORRECTION

TERRORISM SANCTIONS REGULATIONS


(Granted under the authority of Section 203 of the U.S. International Emergency Economic Powers Act (50 U.S.C. § 1702), Executive Order 12947, and 31 C.F.R. Parts 501 and 595.)

To: Muhammad A. Salah  
c/o: Matthew J. Piers, Esq.  
Gessler, Hughes & Socol, Ltd.  
Three First National Plaza, 70 West Madison Street, Suite 2200  
Chicago, IL 60602-4205

1. The first sentence of the first numbered paragraph on page one of License No. SDT-005 is corrected to refer to the February 9 and 20, 1998 application letters of Matthew J. Piers, Esq., instead of letters dated February 9 and 20, 1997.
2. All other terms, conditions, and provisions of License No. SDT-005 are unaltered by this and remain in force.
3. A copy of this Technical Correction should be attached to License No. SDT-005.

Issued by direction and on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By   
Steven I. Pinter  
Chief, Licensing Division

Attention is directed to 18 U.S.C. section 1001 and 50 U.S.C. section 1705, and 31 C.F.R. Part 595 for provisions relating to penalties.

# **Exhibit B**

**GESSLER,  
HUGHES &  
SOCOL, LTD.**

Benjamin P. Beringer  
Gary N. Chodorow  
Ruth M. Dunning  
Mark S. Dym  
George W. Gessler  
John K. Hughes  
Joshua Karsh

Kimberley Marsh  
Terence J. Moran  
Donald G. Peterson  
Matthew J. Piers  
Kalman D. Resnick  
Frederick S. Rhine  
Jonathan A. Rothstein

Mary M. Rowland  
D. Kaner Socol  
Mark B. Weiner

Cathy L. Higgins  
Anthony S. Hui  
Bernice Jacobs  
Nicholas J. Scarpelli  
Terence G. Tiu  
Fazila Vaid  
J. Eric Vander Arend

ATTORNEYS AT LAW

March 20, 2001

**FILE COPY**

**VIA FACSIMILE 202/622-1657 AND U.S. MAIL**

R. Richard Newcomb, Director  
Office of Foreign Assets Control  
Department of the Treasury  
Washington, D.C. 20220

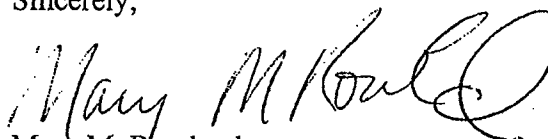
**Re: Muhammad A. Salah, License No. SDT-005-A**

Dear Mr. Newcomb:

This letter memorializes a telephone conversation I had with Ms. Jo Ann Chin of your office earlier today. As you know License No. SDT-005-A was issued on April 2, 1998 and allowed Mr. Salah to establish an Employment Account and an Education Account. Mr. Salah is anxious to open an Employment Account and has found a bank that is willing to establish such an account for him in accordance with the terms of the license. Mr. Salah, believing that he needed to have the dates contained in license updated from July 31, 1998 to the present, petitioned your office for a modification of the license earlier this year.

According to Ms. Chin, the Chief Counsel's office has determined that License No. SDT-005-A is still in effect and does not require any modification. Accordingly, Mr. Salah is free to open an Employment Account immediately, so long as he complies with the various requirements contained in the license. Pursuant to Section 2(a) of the license, Mr. Salah shall notify your office within 10 days of establishing the account.

Sincerely,



Mary M. Rowland

MMR/sej

cc: Mr. Muhammad Salah  
Ms. Jo Ann Chin



# Exhibit C



7940 S. Harlem Ave. | Bridgeview, IL 60455  
T: 708.594.7400 | F: 708.594.3677  
www.bridgeviewbank.com

May 7, 2004

Muhammad A. Salah  
9229 S. Thomas  
Bridgeview, IL, 60455

Mr. Salah,

It has been determined that it is not cost effective to maintain an account relationship with you. The maintenance and regulatory requirements associated with account #10101476 far exceeds any benefit to Bridgeview Bank Group.

Therefore, I hereby request that you close out the aforementioned account by May 28, 2004. Failure to close out the account will result in immediate closure on May 29, 2004.

If you have any questions pertaining to this matter, I can be reached at (630) 971-6108.

Thank you for giving this matter your attention.

Sincerely,

Michael D. Rolnik  
SVP Risk Management

# **Exhibit D**



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

License No. SDT-009

LICENSE

TERRORISM SANCTIONS REGULATIONS

(Granted under the authority of Section 203 of the U.S. International Emergency Economic Powers Act (50 U.S.C. § 1702), Executive Order 12947, Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. 104-132, 110 Stat. 1214-1319 (8 U.S.C. § 1189), and 31 C.F.R. Parts 501 and 595.)

To: Muhammad A. Salah  
c/o: Matthew J. Piers, Esq.  
Gessler, Hughes & Socol, Ltd.  
Three First National Plaza, 70 West Madison Street, Suite 2200  
Chicago, IL 60602-4205

1. Based on the August 12, 1998 application of Matthew J. Piers, Esq. (the "Application") and information otherwise available to the Office of Foreign Assets Control regarding the subject thereof, the transactions and activities delineated on the reverse hereof and the page attached hereto are hereby authorized.
2. This license is granted upon the statements and representations made in the Application, or otherwise filed with or made to the Treasury Department as a supplement to the Application, and is subject to the condition, among others, that the licensee(s) will comply in all respects with all regulations, rulings, orders and instructions issued by the Secretary of the Treasury under the authority of Section 203 of the International Emergency Economic Powers Act (50 U.S.C. § 1702), and the terms of this License.
3. The licensee(s) hereunder shall furnish and make available for inspection any relevant information, records or reports requested by the Secretary of the Treasury, or any other duly authorized officer or agency.
4. This license is not transferable, is subject to the provisions of Parts 501 and 595 of Title 31 of the Code of Federal Regulations and any regulations and rulings issued pursuant thereto, and may be revoked or modified at any time in the discretion of the Secretary of the Treasury. If this license was issued as a result of willful misrepresentation on the part of the applicant or his duly authorized agent, it may, in the discretion of the Secretary of the Treasury, be declared void from the date of its issuance, or from any other date.
5. This license does not excuse compliance with any law or regulation administered by the Office of Foreign Assets Control or another agency (including reporting requirements) applicable to the transaction(s) herein licensed, nor does it release licensee(s) or third parties from civil or criminal liability for violation of any law or regulation.

Issued by direction and on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By Loren L. Hohm (Acting for  
for R. Richard Newcomb R. Richard Newcomb  
Director on 8/31/98)

Attention is directed to 18 U.S.C. section 1001 and 50 U.S.C. section 1705, and 31 C.F.R. Part 595 for provisions relating to penalties.

License No. SDT - 009

page 2 of 3

**SECTION 1 - AUTHORIZATION:** This license hereby authorizes:

- (a) U.S. persons to provide medical services to Mr. Muhammad A. Salah;
- (b) the establishment and operation of a blocked account, (the "Blocked Medical Account") on the books of the law firm of Gessler, Hughes & Socol, Ltd. (the "Firm") for the purpose of collecting and holding funds to provide for payment of medical services provided to Mr. Muhammad A. Salah and expenses directly related to the provision of such services;
- (c) transfers to the Blocked Medical Account of contributions from individuals and entities and all related transactions including collection and consolidation of funds from others for ultimate transfer to the Blocked Medical Account; however, no debit is authorized from any other blocked account, and no contributions may be accepted from any specially designated terrorist, designated pursuant to Executive Order 12947 or 31 C.F.R. Part 595, or foreign terrorist organization designated pursuant to section 302 or 303 of the Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. 104-132, 110 Stat. 1214-1319 (8 U.S.C. § 1189), or 31 C.F.R. Part 597.
- (d) debits to the Blocked Medical Account, at the instruction of Mr. Salah, for payments to medical service providers of fees and expenses for medical services provided to Mr. Salah, in amounts corresponding to invoices for medical services rendered or to be rendered by medical service providers, upon the presentation of such invoices and written consent or authorization therefor from Mr. Mohammad A. Salah.

**SECTION 2 - WARNING:** Except as described above, nothing in this license authorizes transactions and activities that are prohibited by Executive Order 12947 and 31 C.F.R. Part 595.

**SECTION 3 - REPORTING REQUIREMENTS:** (a) It is a condition of this license that the Firm notify the Office of Foreign Assets Control of the establishment of the Blocked Medical Account prior to effectuating any debit to the Blocked Medical Account. Such information shall be submitted to the Office of Foreign Assets Control within 10 days of the establishment of the Blocked Medical Account, shall confirm the Firm's establishment of the Blocked Medical Account, provide relevant information regarding the Blocked Medical Account's beneficial ownership, and the name, telephone and facsimile numbers of a person at the Firm who may be contacted regarding the Blocked Medical Account, and identify the bank at which the balance of the Blocked Medical Account is indirectly held.

(b) It is a further condition of this license that the Firm file monthly reports with the Office of Foreign Assets Control consisting of copies of the Firm's accounting records pertaining to the Blocked Medical Account for the month for which a report is being filed, a copy of the bank statement from the bank at which the balance of the Blocked Medical Account is held by the Firm, along with a description of all withdrawals or debits to the Blocked Medical Account, and the identity of the person or entity to whom withdrawn or debited amounts have been

License No. SDT-009

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paid. With respect to funds transfers and check deposits originating from outside the United States, the report shall include: (i) front and back copies of each check deposited into the Blocked Medical Account; (ii) copies of transfer instructions evidencing all incoming wire transfers to the Blocked Medical Account; and (iii) copies of receipts issued by the Firm (or a bank) for all other deposits or credits to the Blocked Medical Account.

The first monthly report required under this license is to be received by the Office of Foreign Assets Control no later than the close of business on October 31, 1998. Thereafter, reports are to be received no later than 30 days after the month for which they are being filed. All disclosures and reports due hereunder are to be delivered to: Compliance Programs Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Treasury Annex, Washington, D.C. 20220, facsimile no.: 202/622-1657, and are to reference this license number.

SECTION 4 - RECORDKEEPING REQUIREMENTS: It is a condition of this license that Mr. Salah and the Firm keep full and accurate records of each transaction effected pursuant to this license and that such records be available for examination for 5 years from the date of a relevant transaction.

SECTION 5 - PRECEDENCE: This license is issued on a nonprecedential basis.

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# **Exhibit E**



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

**CASE No. SDT-110**

Mary M. Rowland, Esq.  
Hughes Socol Piers Resnick & Dym Ltd.  
3 First National Plaza  
70 W Madison St., Suite 4000  
Chicago, IL 60602

Dear Ms. Rowland:

In response to your July 9, 2009 letter to the Office of Foreign Assets Control, on behalf of Mohammad Abd El-Hamid Khalil Salah a.k.a. Muhammad A. Salah, attached please find License No. SDT-110, authorizing Mohammad Abd El-Hamid Khalil Salah a.k.a. Muhammad A. Salah (the "Licensee"), designated a Specially Designated Terrorist pursuant to Executive Order 12947 of January 23, 1995, "Prohibiting Transactions With Terrorists Who Threaten To Disrupt the Middle East Peace Process," and the Terrorism Sanctions Regulations, 31 C.F.R. Part 595, to engage in transactions necessary for personal maintenance. Please note that this License grants only limited authority to engage in transactions necessary for basic maintenance through November 30, 2009. OFAC will consider amending this License to include certain specific authorizations upon receipt of a written application describing in detail the transactions for which authorization is sought, including, without limitation, names and addresses of any employer, landlords or mortgage holders, and insurers, as well as the make, model and VIN numbers of vehicles.

Sincerely,

A handwritten signature in black ink that reads "Jodi L. Kouts".

Jodi L. Kouts  
Assistant Director for Licensing  
Office of Foreign Assets Control

9/22/09  
Date

Enclosure





DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

LICENSE No. SDT-110

TERRORISM SANCTIONS REGULATIONS

(Granted under the authority of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701 *et seq.*), the National Emergencies Act (50 U.S.C. § 1601 *et seq.*), 22 U.S.C. § 287c, Executive Order 12947, and 31 C.F.R. Parts 501 and 595.)

To: **Muhammad A. Salah**  
**c/o Hughes Socol Piers Resnick & Dym Ltd.**  
**3 First National Plaza**  
**70 W Madison St., Suite 4000**  
**Chicago, IL 60602**  
**Attn: Mary M. Rowland, Esq.**

1. Based on the July 9, 2009 correspondence, on behalf of Mohammad Abd El-Hamid Khalil Salah a.k.a. Muhammad A. Salah, to the Office of Foreign Assets Control (the "Application") and information otherwise available to the Office of Foreign Assets Control, License No. SDT-005 is hereby revoked, and in its place the transactions and activities delineated herein are hereby authorized.

2. This License is granted upon the statements and representations made in the Application, or otherwise filed with or made to the Treasury Department as a supplement to the Application, or based on information available to the Treasury Department, and is subject to the condition, among others, that the Licensees comply in all respects with all regulations, rulings, orders and instructions issued by the Secretary of the Treasury under the authority of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701 *et seq.*), the National Emergencies Act (50 U.S.C. §§ 1601 *et seq.*), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. § 287c), section 301 of title 3 of the United States Code, Executive Order 12947 of January 23, 1995, and the terms of this License.

3. The Licensee shall furnish and make available for inspection any relevant information, records, or reports requested by the Secretary of the Treasury, or any other duly authorized officer or agency.

4. This License **expires on November 30, 2009**, is not transferable, and is subject to the provisions of Executive Order 12947 of January 23, 1995, 31 C.F.R. Parts 501 and 595, and any regulations and rulings issued pursuant thereto. This License may be revoked or modified at any time at the discretion of the Secretary of the Treasury. If this License was issued as a result of willful misrepresentation, it may, at the discretion of the Secretary of the Treasury, be declared void from the date of its issuance or from any other date.

5. This License does not excuse compliance with any law or regulation administered by the Office of Foreign Assets Control or another agency (including reporting requirements) applicable to the transactions herein licensed, nor does it release the Licensees or third parties from civil or criminal liability for violation of any law or regulation.

Issued on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By Jodi L. Kouts 9/22/09  
Jodi L. Kouts Date  
Assistant Director for Licensing

Attention is directed to 18 U.S.C. § 1001, 50 U.S.C. § 1705, 18 U.S.C. § 2339B, and 31 C.F.R. §§ 594.701, 595.701, and 597.701 for provisions relating to penalties.

**SECTION I – AUTHORIZATION:** (a) Subject to the terms and conditions stated herein, Mohammad Abd El-Hamid Khalil Salah a.k.a. Muhammad A. Salah (the “Licensee”) is hereby authorized to engage in all transactions reasonably necessary to:

- (1) purchase, make payment for, and receive goods and services essential to the basic maintenance of the Licensee, including rent, food, clothing, medical care, transportation, insurance and utilities;
- (2) make payments pursuant to License No. SDT-77, as amended;
- (3) seek employment; and
- (4) establish and maintain an account with a U.S. financial institution, as described in the Application, for the sole purpose of carrying out the transactions authorized in Section I (a) (1) and I (a) (2) (the “Account”).

(b) Any transfers of funds through the U.S. financial system pursuant to the authorization set forth above should reference the number of this License to avoid the blocking or rejection of the transfer.

**SECTION II – CONDITIONS:** (a) Payments of expenses authorized by this License must not originate from a source within the United States, or from any source outside the United States within the possession or control of a U.S. person other than the Licensee, or from any entity or individual, other than the Licensee, whose property or interests in property are blocked pursuant to any Executive order or Chapter V of Title 31 of the C.F.R.

(b) It is a condition of this License that the Licensee notify the Office of Foreign Assets Control (“OFAC”) of the establishment of the Account prior to effectuating any debit to the Account (see Section IV (b) below).

**SECTION III – WARNING:** (a) Except as expressly authorized by the terms of this License, nothing in this License authorizes any transaction prohibited by the Terrorism Sanctions Regulations, 31 C.F.R. Part 595, by any other laws or regulations administered by the Office of Foreign Assets Control or with other applicable provisions of law.

(b) Except as expressly authorized by the terms of this License, nothing in this License authorizes the transfer of any blocked property, the crediting or debiting of any blocked account, the entry of any judgment or order that effects a transfer of blocked property, or the execution of any judgment against property which is blocked pursuant to any Executive Order or Chapter V of Title 31 of the C.F.R., including the Terrorism Sanctions Regulations.

(c) Except as expressly authorized by the terms of this License, or otherwise by the OFAC, nothing in this License authorizes the transfer to or receipt of funds or other property, directly or indirectly, from any entity or individual whose property or interests in property are blocked pursuant to any Executive Order or Chapter V of Title 31 of the C.F.R.

(d) Nothing in this License authorizes the provision of funding other than for the purposes delineated in Section I (a).

(e) Nothing in this License authorizes the financing of any transactions authorized in Section I (a).

**SECTION IV – RECORDKEEPING AND REPORTING REQUIREMENTS:** The Licensee is subject to the recordkeeping and reporting requirements of, *inter alia*, 31 C.F.R. §§ 501.601 and 501.602, including the requirement to maintain full and accurate records concerning the transactions undertaken

pursuant to this License for a period of five years from the date of each transaction. Such records shall clearly demonstrate the applicability of the authorization set forth in Section I (a) hereof.

**(b)** Within 10 business days from the establishment of the Account described in Section I (a), above, the Licensee must provide to OFAC the name and address of the financial institution, the name of the account holder, and the account number. Reports are to be mailed to: Designations Investigations Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC, 20220. Failure to provide the required report is subject to the penalties referenced in 31 C.F.R. § 595.701.

**(c)** Within 10 business days of garnering employment described in Section I (a), above, the Licensee must provide to OFAC the name and address of the employer, a description of his employment position, proof of direct deposit to the Account, and include copies of all documentation regarding his net pay or compensation from all sources in connection with his employment, including copies of all pay stubs and checks received in connection therewith. Reports are to be mailed to: Designations Investigations Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC, 20220. Failure to provide the required report is subject to the penalties referenced in 31 C.F.R. § 595.701.

**(d)** The Licensee shall submit a report no later than December 31, 2009, providing information on the funds received pursuant to this License. Such report shall specify the source and amount of funds received. In the event that no transactions occur or no funds are received during the reporting period, a statement is to be filed to that effect. The report is to be mailed to: Licensing Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Annex, Washington, D.C. 20220, and is to refer to this License No. SDT-110. Failure to provide the required report is subject to the penalties referenced in 31 C.F.R. § 595.701.

**SECTION V – PRECEDENTIAL EFFECT:** The authorization contained in this License is limited to the facts and circumstances specific to the Application.

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