**Introduction**

Graphical user interface, text, application, email

Description automatically generated

**Allegation Details**

Graphical user interface, application

Description automatically generated

**Suspect Entity Details**

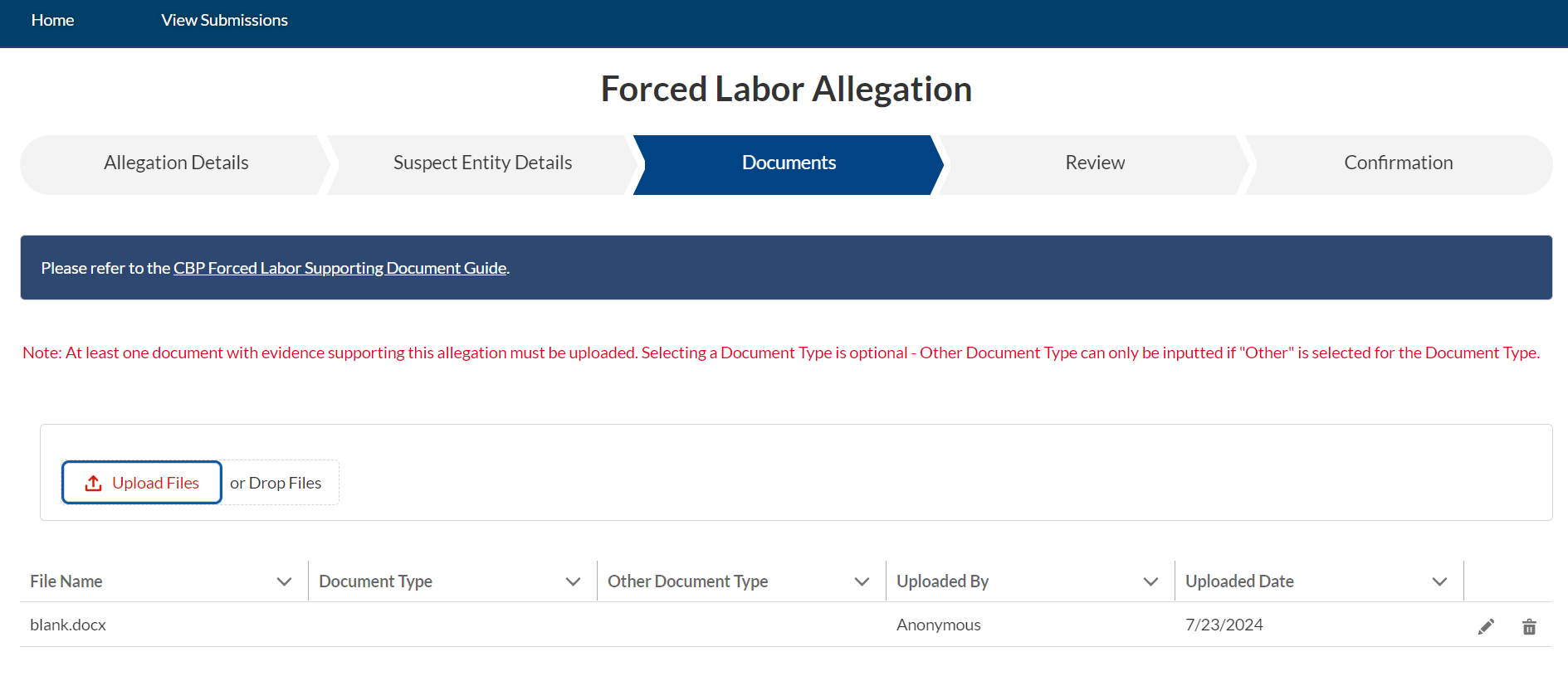
Graphical user interface

Description automatically generated

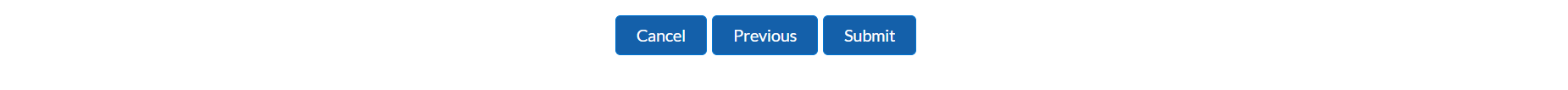
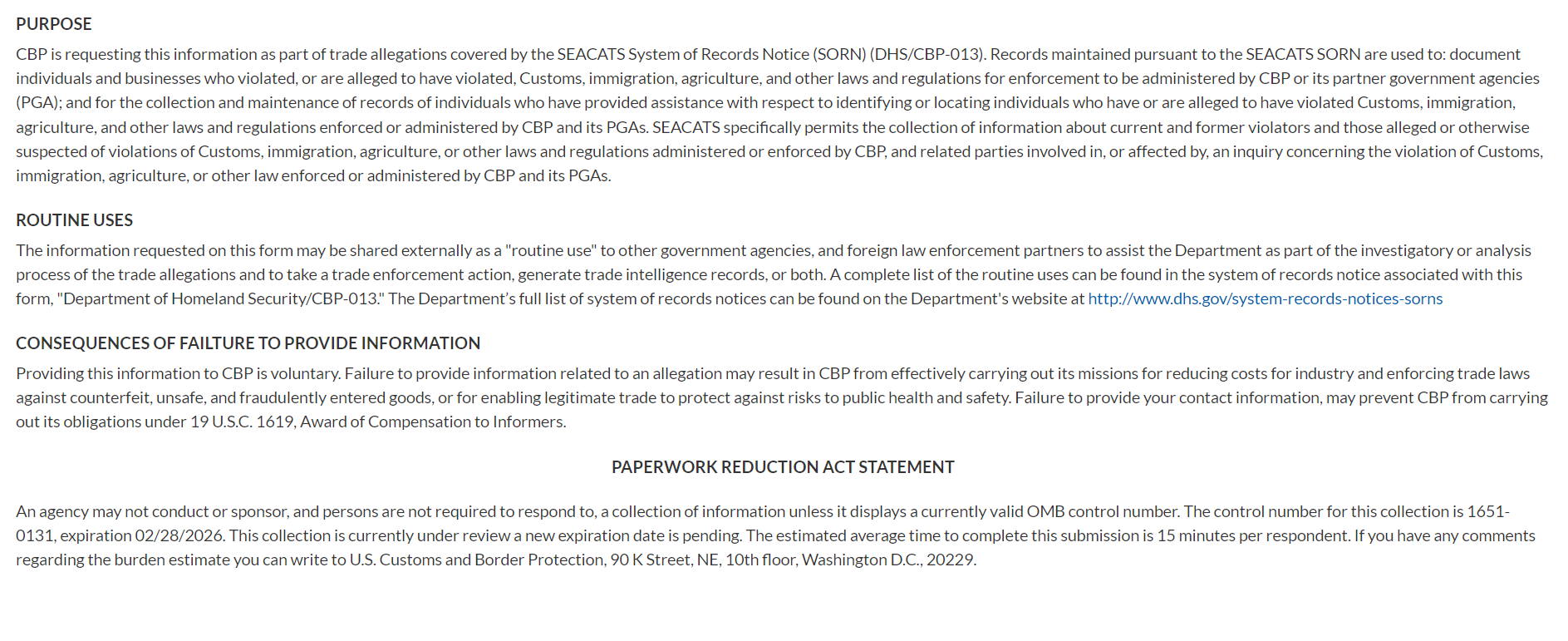
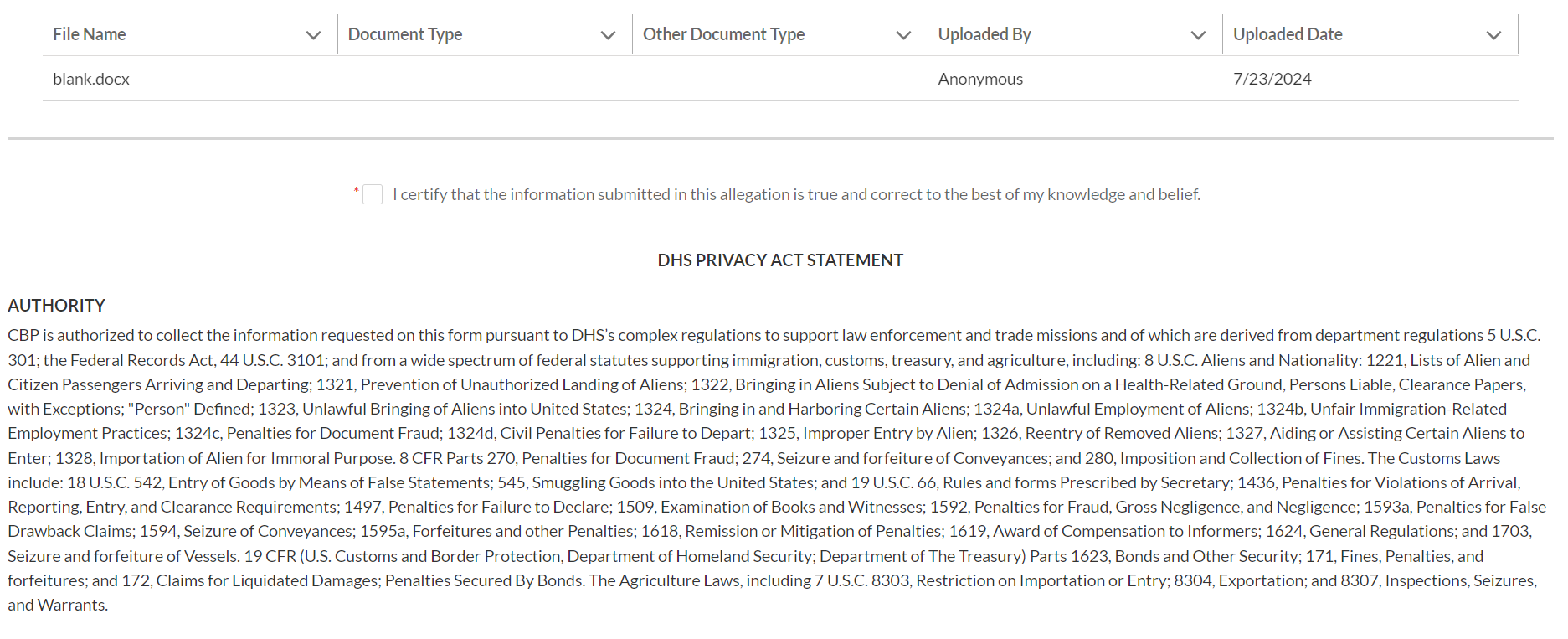
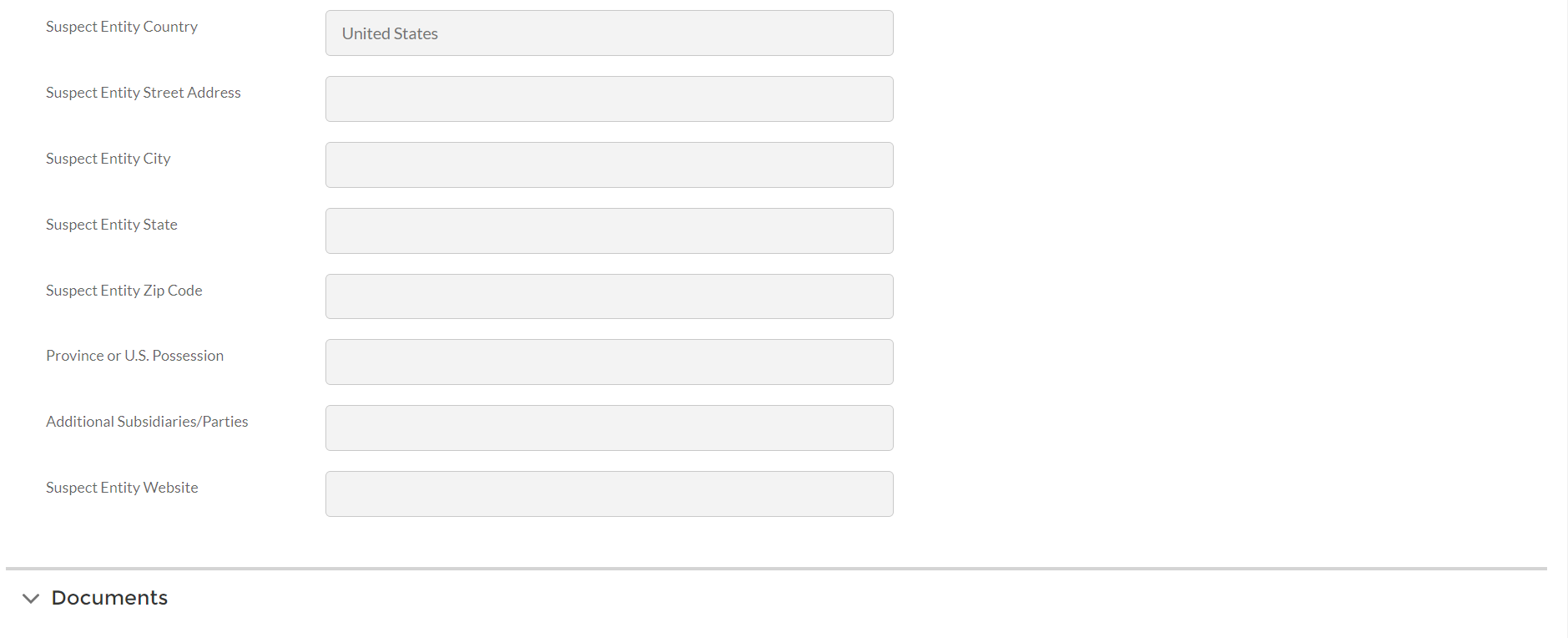
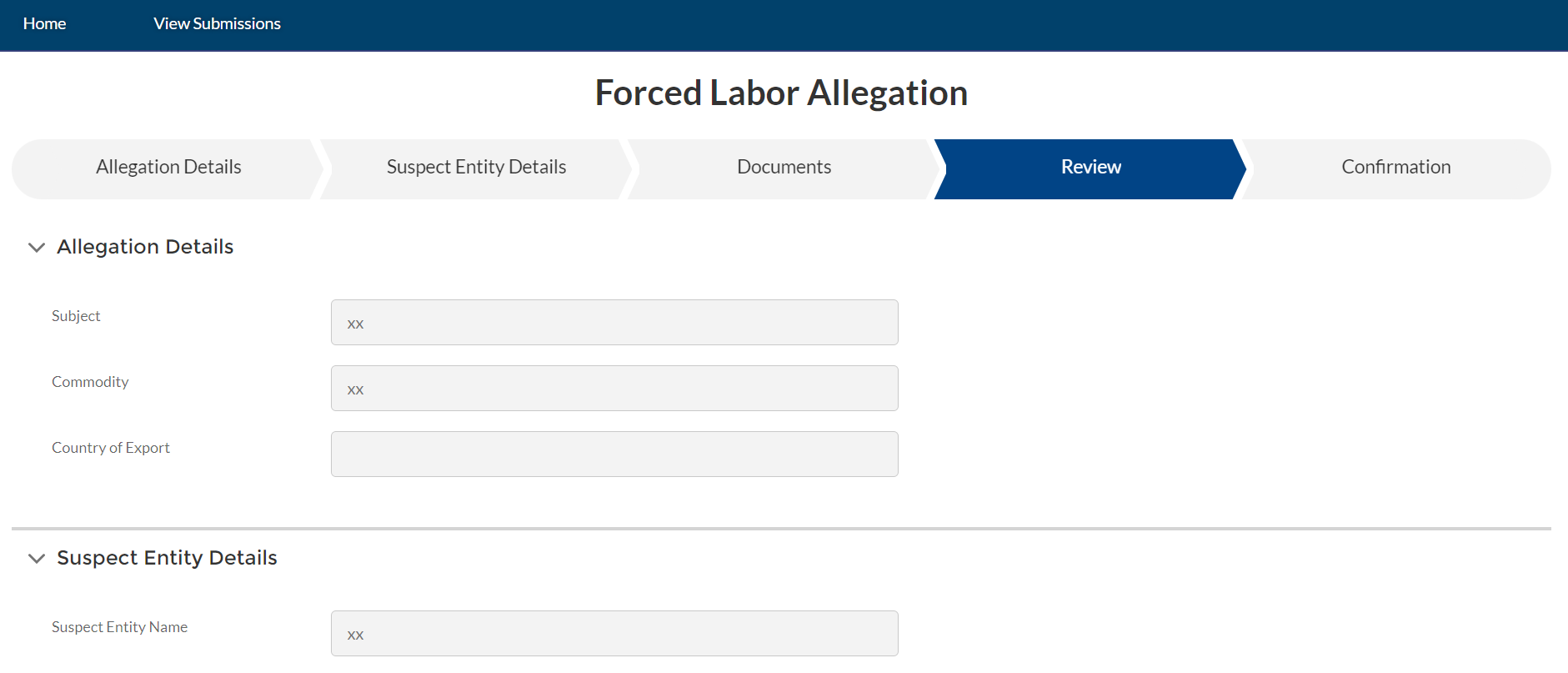
Graphical user interface, application

Description automatically generated

**Documents**





**Review**

**Confirmation**

