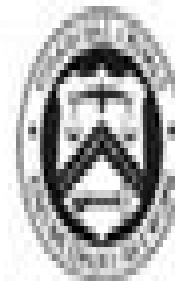


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Part I Person(s) Involved in Transaction(s)

Section A—Person(s) on Whose Behalf Transaction(s) Is Conducted

2 Individual's last name or entity's name Smith			3 First name Jane		4 Middle initial Q	
5 Doing business as (DBA) ABC Express				6 SSN or EIN 1 1 1 1 1 1 1 1 1		
7 Address (number, street, and apt. or suite no.) 123 Home Address Road				8 Date of birth 07/15/1976		
9 City Silver Spring	10 State M D	11 ZIP code 20910	12 Country code (if not U.S.) 	13 Occupation, profession, or business Freight Delivery		
14 If an individual, describe method used to verify identity: a ☒ Driver's license/State I.D. b ☐ Passport c ☐ Alien registration						
d ☐ Other _____		e Issued by: Maryland		f Number: 00-000-000		

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Marco Cascella

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