







www.walkergi.org



- (1) **Memorandum of Understanding (MOU):** Catalog intended for clients with account active where data may have been corrupted or not filed correctly with unknown errors or origins in doubt.
- (2) Information Asymmetry pursuant to regulatory or statutory requirement stated but not just limited to Record Modernization
- (3) Matching Conventions and or security interest obligation due.
- (4) Our Contract Integrity Solution Catalog more commonly stated as CISC. A CISC is a recordkeeping event stating where the records can be found for a perfected claim. Perfected Claim means a Claim received which contains all information or proof required by the Company and for which all requirements of this Policy applicable to payment of a Perfected Claim are satisfied and refundable. Payment are made pursuant to statutory authority for obligation of any such payment, validating the claims scheduled for payment where applicable.

Prerequisites

Prerequisites for this catalog details are contract integrity solution detailed.

Objectives

Integrity of researched client data corrupted or not with unknown origin status.

The Postal Inspection Service prosecutes any scheme that uses the U.S. Mail® to obtain money or something of value by offering a product, service, or investment that intentionally does not live up to its claim.

For mail fraud contact: Call 1-877-876-2455.

Visit www.uspis.gov to report suspected fraud online.

Mail your queries to this address:

CRIMINAL INVESTIGATIONS SERVICE CENTER

MEMORANDUM OF UNDERSTANDING

ATTN: MAIL FRAUD

433 HARRISON STREET RM 3255

CHICAGO IL 60699-3255

To learn more about mail fraud or to report suspected fraud, visit the U.S. Postal Inspection Web site at www.uspis.gov.

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For internet fraud contact the FBI at

www.ic3.gov

Definitions

- 1. Memorandum of Understanding (MOU): A memorandum of understanding (MOU) is an agreement between two parties that is not legally binding, but which outlines the responsibilities of each party in the agreement.
- 2. Information Asymmetry: Where one party has more information or better information than the other party.
- 3. Matching Convention: Apply to derivatives such as options, futures, and swaps, as well as debt securities like bonds or notes. They can also include other financial products such as commodities and currencies.
- 4. Catalog Contract Integrity Solution: Research based on Securities and Exchange Commission other publications and agencies.
- 5. Security interest: The term ``security interest" means any interest in property acquired by contract for the purpose of securing payment or performance of an obligation or indemnifying against loss or liability.
- 6. SUMMARY OF PERFECTED CLAIM: Justify a refund, upon claim, leave no doubt as to legat ownership of the funds, and identify a named individual, business, or other entity with the item.