

# IBG INVESTOR QUESTIONNAIRE

First Name\*

Last Name\*

Address

City:\*

State:\*

Zip:\*

Home Telephone\*

Cell Phone

1) For EACH investment in IBG, please answer the following questions:

a) The type of security you purchased (stock, note, etc.)?

b) Who sold you the security

c) The date of purchase?

d) The number of shares purchased and total amount paid AND/OR the amount of the note, the term, and interest rate?

e) How you paid for the investment (cash, personal check, cashier's check, official check, wire, etc.)?

f) Where did you send your money AND to whom?

g) How did you send your money to IBG (wire, mail, FedEx, UPS, other overnight courier, or hand delivered, etc.)?

h) How much money did you GAIN or LOSE on each investment?

Please provide a copy of all paperwork related to the information provided in Question #1, not limited to the following:

- 1) Stock certificates and/or notes payable
- 2) Check or wire transmittal documenting your payment
- 3) Shipping documentation for payment and/or documentation sent to IBG via mail or common courier (FedEx, UPS, DHL, etc.)

**2) Who first contacted you about investing in IBG AND what did the IBG representative(s) say about the nature of IBG's business?**

**3) What were you told about the financial health of IBG before investing AND by whom?**

**4. If you received IBG's financial statements, please answer the following questions:**

a) Who provided the financial statements AND what years were you provided?

b) Did you receive the financial statements before OR after investing?

c) How did you receive the financial statements (mail; email; hand delivered; FedEx, UPS, etc.)?

d) Please explain how the financial statements DID or DID NOT influence your decision to invest?

**5) If you were provided a private placement memorandum (PPM), please answer the following questions:**

a) When did you receive the PPM AND who sent it to you?

b) Did you receive the PPM before OR after investing?

c) How did you receive the PPM (mail; email; hand delivered; FedEx, UPS, etc.)?

d) Please explain how the PPM DID or DID NOT influence your decision to invest?

**6) Were you told by any IBG representative that IBG was “going public” and/or “was to be sold”? If so, please answer the following questions:**

a) Who made that claim?

b) Was that claim made before OR after you invested?

c) Did that claim influence you to invest? If so, how?

**7) Did you sign a document representing your status as an “accredited investor”? If so, how was that term defined for you AND by whom?**

**8) PRIOR TO INVESTING: What specifically were you told about IBG that caused you to invest in IBG, AND by whom (If more than one person influenced you to invest please explain what each individual said that influenced you to invest)?**

**9) If your IBG investment(s) was related to a capital raising campaign that was portrayed as having a specific purpose, please answer the following questions:**

a) Is this an investment listed in Question #1?

b) What was the specific purpose of the campaign and who told you that information?

c) What were you told about the financial health of IBG at the time of this investment AND by whom?

d) What were you specifically told that caused you to invest in the campaign AND by whom?

**10) If you purchased stock directly from Cordell, LLC please answer the following:**

a) When did you purchase the stock AND who sold you the stock?

b) How many shares did you purchase AND how much did you pay for the stock?

c) How did you make your payment (cash, personal check, cashier's check, official check, wire, etc.)?

d) How did you send your money (wire, mail, Federal Express, UPS, other overnight courier, hand delivered, etc.)?

e) What were you told about the financial health of IBG at the time of that investment AND by whom?

f) What were you specifically told that caused you to invest, AND by whom?

**11) Did you attend any shareholders' meetings? If so, when?**

**12) For each shareholders' meeting you attended, what were you told about the financial health of IBG AND by whom?**

**13) Did any IBG official discuss IBG's cash flow? If so, what was said AND by whom?**

**14) What were you told about bonuses paid to IBG officers and employees AND by whom?**

**15) Did any IBG official discuss IBG's accounts receivable? If so, what was said and by whom? (Please include any representations made about the collectibility of accounts receivable).**

**16) Besides your capacity as a shareholder and/or note holder, were you ever employed by IBG? If so, in what capacity?**

**17) Were you ever an officer, director, or manager at IBG? If so, in what capacity?**

18) Are you related to any of IBG's officers, directors, managers, or employees? If so, how are you related?

E-mail

**SAVE**