

From: [Nathan](#)
To: [Michael Roussel](#); [Sunny Puri](#)
Subject: RE: FD
Date: Tuesday, July 14, 2020 4:35:19 PM
Attachments: [1975800 Search Report.pdf](#)
[image001.gif](#)

Found it. BVI entity (which requires you to pay to even search, making it difficult to know it even exists).

The entity was renamed on February 14th of this year to Medtronics from earlier name LEACAP LTD. Based on just my cursory internet searches LEACAP looks to be a paid stock promotion service. Not sure if there's any relation to management or if this a paid promote dressed up as "SEO".

I just requested all the docs from BVI which will take a day or two most likely and will see what else we can get.

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From: Michael Roussel <mroussel@ansonfunds.com>
Sent: Friday, July 10, 2020 4:52 PM
To: Nathan <nathan@hindenburgresearch.com>; Sunny Puri <spuri@ansonfunds.com>
Subject: FD

Hey Nate,

Nice catching up today – this thing is a real beauty.

Attached are (1) the FD pitch, (2) summaries of Medtronics, Team X – where we're looking to pursue further diligence, and (3) historical financials, cap table, lock-ups, etc.

Happy to talk at any point and discuss if you have any questions, just let me know,

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