IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
Civil Action No. 5:21-CV-251-BO

BERINGER COMMERCE, INC. d/b/a BLUE ACORN iCi,

Plaintiff,

v.

FIN CAP, INC. d/b/a "BLUEACORN.CO," BLUE ACORN PPP, LLC, BLUE OAK FOREST, LLC, MICHAEL S. COTA, JAMES FLORES, STEPHANIE HOCKRIDGE REIS, and NATHAN REIS,

Defendants.

INDEX OF EXHIBITS TO SECOND GEASLEN DECLARATION

A. Notice to Creditors of Chapter 7 Bankruptcy, Northern District of Texas, May 7, 2021;

B. U.S. Mail regarding PPP loan status, May 28, 2021;

C. Emails regarding PPP loan, acknowledged confusion with company, June 15, 2021;

D. Emails regarding PPP loan, bank rejection, June 14, 2021;

E. LinkedIn Message –regarding multiple tickets to resolve SBA loan to Mark Kelley;

F. LinkedIn Message –regarding multiple tickets to resolve SBA loan to Tony;

G. ZenDesk Product Support System message regarding PPP loan, June 21, 2021;

H. Telephone voicemail transcription regarding confusion with Blue Acorn PPP, June 24, 2021;

I. Telephone voicemail transcription regarding withdrawal of application for PPP loan, June 22, 2021;

J. Requests for Response to Consumer Complaints, Office of the Arizona Attorney General;

K. Notice of Chapter 7 Bankruptcy, District of Minnesota, 5/7/2021;

L. The Circuit Court of the Eleventh Judicial Circuit, in and for Miami-Dade County, Florida; Subpoena Duces Tecum; Investigation number PD210503138923;

M. New York Times June 27, 2021 article: How Two Start-Ups Reaped Billions in Fees on Small Business Relief Loans.