

Google LLC
1600 Amphitheatre Parkway



USLawEnforcement@google.com
Mountain View, California 94043

July 16, 2022

Assistant United States Attorney Jonathan Bailyn
U.S. Attorney's Office
99 NE 4th St., Suite 600
Miami, FL 33132

**Re: Grand Jury Subpoena dated June 28, 2022 (Google Ref. No. 21329966)
2021R00182_CN003/FGJ 21-06(MIA)**

Dear Assistant United States Attorney Bailyn:

Pursuant to the Grand Jury Subpoena issued in the above-referenced matter, we have conducted a diligent search for documents and information accessible on Google's systems that are responsive to your request. Our response is made in accordance with state and federal law, including the Electronic Communications Privacy Act. See 18 U.S.C. § 2701 et seq.

Accompanying this letter is responsive information to the extent reasonably accessible from our system associated with the Google account(s), *MIAMIENLLC100@GMAIL.COM*, *MIAMIENLLCWPB@GMAIL.COM*, *ANDRELORQUET@GMAIL.COM*, *DORCIUSMOTORS@GMAIL.COM*, *EVOLVEFINANCIAL7@GMAIL.COM*, *MIAMIEN@GMAIL.COM*, as specified in the Grand Jury Subpoena. We have also included a signed Certificate of Authenticity which includes a list of hash values that correspond to each file contained in the production. Google may not retain a copy of this production but does endeavor to keep a list of the files and their respective hash values. To the extent any document provided herein contains information exceeding the scope of your request, protected from disclosure or otherwise not subject to production, if at all, we have redacted such information or removed such data fields.

To the extent that the Google account(s) targeted in the legal request have associated Google Pay profile(s), the production will include the target's Google Pay Customer Information, Billing information, and Transactions for Payments made to Google, if requested in your legal process. If you wish to obtain stored value accounts and events, or additional Sensitive Personally Identifiable Information (SPII) that Google may store, please email uslawenforcement@google.com with (a) the Google Reference Number, (b) the target account(s) for which additional records are requested, (c) the specific additional data points you are requesting, and (d) the language in the legal process that you believe entitles you to such records. We will review your request promptly and provide you with any responsive information.

For a Google Custodian of Records, we will require a subpoena and confirmation from you of the time and date of the appearance, the scope of testimony, any Google Reference Number(s) associated with the case, and the travel for the appearance at least one week in advance in order to identify, make the appropriate plans for, and prepare a custodian for trial.

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Finally, in accordance with Section 2706 of the Electronic Communications Privacy Act, Google may request reimbursement for reasonable costs incurred in processing your request.

Regards,

VaShaun Barrett
Google Legal Investigations Support

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CERTIFICATE OF AUTHENTICITY

I hereby certify:

1. I am authorized to submit this affidavit on behalf of Google LLC ("Google"), located in Mountain View, California. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.
2. I am qualified to authenticate the records because I am familiar with how the records were created, managed, stored and retrieved.
3. Google provides Internet-based services.
4. Attached is a true and correct copy of records pertaining to the Google account-holder(s) identified with account(s) *MIAMIENLLC100@GMAIL.COM*, *MIAMIENLLCWPB@GMAIL.COM*, *ANDRELORQUET@GMAIL.COM*, *DORCIUSMOTORS@GMAIL.COM*, *EVOLVEFINANCIAL7@GMAIL.COM*, *MIAMIEN@GMAIL.COM*, with Google Ref. No. 21329966 ("Document"). Accompanying this Certificate of Authenticity as Attachment A is a list of hash values corresponding to each file produced in response to the Grand Jury Subpoena.
5. The Document is a record made and retained by Google. Google servers record this data automatically at the time, or reasonably soon after, it is entered or transmitted by the user, and this data is kept in the course of this regularly conducted activity and was made by regularly conducted activity as a regular practice of Google.
6. The Document is a true duplicate of original records that were generated by Google's electronic process or system that produces an accurate result. The accuracy of Google's electronic process and system is regularly verified by Google.
7. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

/s/ VaShaun Barrett
(Signature of Records Custodian)

Date: July 16, 2022

VaShaun Barrett
(Name of Records Custodian)

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Attachment A: Hash Values for Production Files (Google Ref. No. 21329966)

andrelorquet@gmail.com.692474433253.GooglePay.BillingInformation_001.zip:

MD5- e2489862718d4e3013ab2334c7694ed4
SHA512-
66216bdbb1d711c5369d619950de0d3b28eb0e1a923505aabb571928bb5296b057de7884340a344
cf151ff306e632b36bf23ec961e3e19c76132237da1e3b590

andrelorquet@gmail.com.692474433253.GooglePay.CustomerInformation_001.zip:

MD5- a5ddc5a312b9657d14529ee6987334f6
SHA512-
e2c29f5288366707005084f731005a3f4e625c24169112a6f980d06450f671a492a0a91cd819be0fb
9566ed1ba2e276cb1d2303f253b6f901597f093e87edb94

andrelorquet@gmail.com.885381415080.GoogleAccount.SubscriberInfo_001.zip:

MD5- c0f8c33455cf1f9af34da43f43d35583
SHA512-
337fa56bc3191a70f05ef3c704f6b291ffcc83be8b8a53a9702d8dc5bae5915e9615df634cfa6b52cb7
76e1e003ddf67798de7bd713718b05705852a754f26a5

dorcusmotors@gmail.com.116472821116.GooglePay.BillingInformation_001.zip:

MD5- 401f308777854ffaea033e09fafb04d6
SHA512-
57997ec1e93afd726aea2f70436320958dbbbf0527a12b5d5cb103c2ffab87fbc9162a8f369bfd9671
100144f8b3e64e98c9c63e15c2c4c2709bc18d8a8766a2

dorcusmotors@gmail.com.116472821116.GooglePay.CustomerInformation_001.zip:

MD5- 8a0bc05d1db52a1ae1d89704e46a62e6
SHA512-
1f45102a8b628f5f4d5c3b53e6231ad4df0fca405f33c5e0521b8d2f61bc2595725f8ae9a9f5e3695c1
8ff579c5928d529ff223dfb24d46423301214c67e9c3d

dorcusmotors@gmail.com.871562999623.GoogleAccount.SubscriberInfo_001.zip:

MD5- 3594cbafef95d1b78cd749e71798efb2
SHA512-
5b14f28f486de1b74c630dbff50282002ca30192ff12f592ae1eaf61815f1da5309fb4ae9efd9636c61
0f44aeb3124cef039e4d549b55001022ad54cfe839687

evolvefinancial7@gmail.com.334721791907.GooglePay.BillingInformation_001.zip:

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MD5- 9eb77a4105a4073702d50295e3524105
SHA512-
c0b019d31bbf25018feb95aaa704eb1015e971f0978a4d4ba5ed9e764506d8d74faaa9ee70da17df76
bf346b35ebd6e635c5324fda9b58252c92e4096cfd0d2e

evolvefinancial7@gmail.com.334721791907.GooglePay.CustomerInformation_001.zip:

MD5- afc184661d5f95b0947d577ce34aec0d
SHA512-
c14eb88da9cdd88aadcb5c08c069d9543fdaaffad5c4510c78a995fb10fe189a9bc5d6627cfaa52e98c
83fd5aa9adad5579effe254d4d943c58933f2ebfb9912

evolvefinancial7@gmail.com.790276609887.GoogleAccount.SubscriberInfo_001.zip:

MD5- f546edbaa85c4341f5860a9b99d5f6cc
SHA512-
f28f2d6e8b6d55bd45174028feb52fe53565f811f8597e668b89683c6048890e89245839d51abfe6a
4c8a4f7ea5fb86c6d9937c121b426134eb84e86cea1abf6

miamient@gmail.com.546157606214.GoogleAccount.SubscriberInfo_001.zip:

MD5- edd8b39dd14fc9354e4ec54e5558a515
SHA512-
e998b00f750c143808c5a25bea749d246307e748a39092070c8735718a571c7a787860e9c6e16bf3
68b36123a4444f6ada3ed585b65d9c4a6af8e47f16087ccc

miamientllc100@gmail.com.661005471503.GoogleAccount.SubscriberInfo_001.zip:

MD5- 63a910c3e0d808f6a30928b8fc6db9d1
SHA512-
26975d32d84a50b5d79a1b0ded66c6784dfe796c851633f221de19ecaab7fe52d7d3548693ac729e
e5b48098131b063189547498bb5b76441da73aec83cbbcf

miamientllcwpb@gmail.com.334162817446.GoogleAccount.SubscriberInfo_001.zip:

MD5- 569ee89b9dfc1586ff60db6157429083
SHA512-
cb2e17e3f8d8e9be1d04e02c9caf1c94416ebf0838b7a94b2fcebece9cccf739844a3ebe459f1cbecc
4f37ec9b55b32bb6ad41ad3eced3f08e0552cc356150f