

**CERTIFICATION OF DOMESTIC RECORDS  
OF REGULARLY CONDUCTED ACTIVITY**

Pursuant to Fed. R. Evidence 902(11)

The undersigned declarant hereby declares, certifies, verifies or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.
2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as:

**PLEASE SEE SUBPOENA ATTACHMENT**

3. The records are originals or duplicate copies of domestic (United States) business records;
4. The records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
5. The records were kept in the course of a regularly conducted business activity; and
6. The records were made by the regularly conducted business activity as a regular practice.

*I hereby declare, certify, verify or state, under penalty of perjury, that the foregoing is true and correct.*



Signature of Declarant

Gino Zhao

Printed Name

Loan Officer

Title

American Lending Center

Company Name

18881 Von Karman Ave. Suite 1600

Business Address

5/9/2022

Date of Declaration / Execution

Irving, CA 92612

UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF FLORIDA

IN RE: Grand Jury Proceeding

Case number: 2021R00182 CN010

**WAIVER OF APPEARANCE  
AND DOCUMENT RECEIPT**

1. I, Gino Zhao of, American Leading Center have custody and control of the documents listed in paragraph 2, below. I have requested AUSA Jonathan Bail to take custody of these documents and present them to the Grand Jury in lieu of actual appearance by myself before the Grand Jury. I understand that this is voluntary on my part and I have an absolute right to appear before the Grand Jury with expenses paid as provided by U.S. Statutes.
2. The documents submitted are as follows:

Serial No.

Description

A10435

Miami Ent LLC

(use continuation sheet if necessary)



\_\_\_\_\_  
Signature of Person Submitting Documents

5/9/2022

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Person Receiving Documents

\_\_\_\_\_  
Date

3. The preceding documents were presented to the Grand Jury on \_\_\_\_\_.

\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY