EXHIBIT 1

Last Name	First Name	Entity	Title
Abril	Shelly	Gusto	Lead, Compliance Payroll Team
Amer	Faway (Frank)	TBK Tax & Financial Services	Tax Preparer
Banda	Lidia	Wells Fargo	Business Support Consultant
Bopp	Bradley	VPN Performive LLC	Senior Network Architect
Bowdler	Caitlin	SA Caitlin Bowdler	Special Agent
Casey	Kathleen	Broward County Sheriffs Office	Detention Communications Supervisor
Christensen	Kyle	WebBank	VP Strategic Operations Department
Clark	Geffrey	IRS-CI	Special Agent
Clemons	Denise	JPMorgan Chase	Transactions Specialist IV
Cortez	Isai	Bismark Tax, Inc.	Tax Preparer
McGibbon	Robert	FDIC	RMS Filed Supervisor
Durke	Bruce	(Palm Desert Tax) Law Office of Bruce Durke	Attorney / CPA
Fard	Alexander	Fard Tax and Accounting, Inc.	Tax Preparer
Farrer	Anthony	Gentlemen Time Pieces	Owner
Felando	Nicolas M.	DHS-CBP	Special Agent
Fitzgerald	Breanna	CA DMV	Senior Motor Vehicles Technician
Gamero	Rosa	Olaf Lansgaard Esq.	Legal Assistant
Goldfeder	Phil	Cross River Bank	SVP Public Affairs
Goral	David	DMG Tax Consulting	Tax Preparer
Grandner	Anna Liza	Cross River	VP Platform Delivery
Guerro	Elias	FBI Aetna	Special Agent
Guralnik	Elaine	Private Money Solutions	VP of Operations
Hakopyan	Artur	Manpower Group (Translation)	Translator
Halum	Amira	Halum Real Estate Group	Broker Associate
Hart	Michael	Hart Construction	Owner
Hernandez	Victoria	IRS	Court Witness Coordinator
Hoffman	Randall E.	JPMorgan Chase	Executive Director for Risk Policy Management
Hoingberg	Jesse	Cross River	SVP IT Chief of Staff
Hutchinson	Julie	Al Fresco Patio Collection	Owner
Jaung	Andrew	FBI Cart	Forensic Examiner
Kendrick	Michael	Landmark Escrow	Escrow Office
Kim	Spencer	FBI SA Canoga	Special Agent
Kong	Yu "Sandy"	JPMorgan Chase	VP for Strategic Analytics
Kwok	Angel	Perfect Escrow	Sr. Escrow Officer
Levoy	Lola	Beverly Hills Escrow	President / CFO of BHE
Littwin	Kathleen	SBA	Attorney-Advisor / Percipient Witness
Louissaint	Theodora Y	CBP	Officer
Marroquin	Dulce Maria	Bank of America	Court Appearance Operations Analyst
Massino	Timothy	SBA-OIG	Special Agent
Masterman	Justin	Celtic Bank	Senior Compliance Manager, BSA Officer
McDonald	Madison	FBI Weddington	Special Agent
Mensick	Tyler	Radius Bank (Lending Club)	VP Regional Sales & Relationship Executive, Escrow Director
Mercado	Cel	Tax Shop LLC	Tax Preparer
Mitschke	Debbie	Capital One	Operations Specialist
Modi	Pinal	CA EDD Legal	Records Examiner
Okafor	Jasime	6150 Canoga	Assistant Community Manager
Parra	Greg	FBI Cart	Forensic Examiner
Pivnik	Jenica	Encore Escrow	Branch Manager, Escrow Officer
Remington	Susan	US Bank	Marketing Operations Leader
Robinson	Marylee	Stout	Summary Witness re Tracing
Rodriguez	Samantha	Coinbase Global Inc.	Senior Global Intelligence Investigator
Rosado	Adrian	CBP	Officer
Runyan	Jack	Runyan Tax Service, Inc.	Tax Preparer
Sabala	Donald	Sabala Construction	Owner
Santisteban	Luis	FBI SA Victory	Special Agent
Sauza	Samuel	Sauza Dental	Owner
Schirtz	Connie	CV Escrow	Senior Escrow Auditor; Compliance Dept.
Smbatian	Mary	Multi Zone Realty	Loan Broker / Owner
Steiner	Diana	Seattle Bank	EVP Credit and Loan Operations
Stier	Thomas	Newtek Small Business Finance	SVP Business Development at Newtek Business Services Corp
Zellhart	Lynne	FBI Topeka	Special Agent
Zindroski	Mark	Top Quality Contracting	Owner
		Comerica	Custodian of Records
		United Wholesale Mortgage	Custodian of Records