

EXHIBIT 3

SBA Loan Number	Company	Applicant	Approximate Amount of Loan	Lender	Approximate Amount of Advance	Approximate Date of Application
7397528003	Top Quality Contracting	Iuliia Zhadko	\$ 112,100.00	SBA EIDL	\$ 6,000.00	3/30/2020
8982217406	EM Construction Co.	Artem Zherdov	\$ 113,900.00	SBA EIDL	\$ 4,000.00	3/30/2020
9229757409	Journeyman Construction	Viktoria Kauichko	\$ 150,000.00	SBA EIDL	\$ 8,000.00	3/31/2020
3599197810	GAZ Construction	Artem Serba	\$ 145,400.00	SBA EIDL	N/A	3/31/2020
N/A	Mod Interiors Inc.	Armen Inijian	N/A	SBA EIDL	\$ 2,000.00	3/31/2020
1572687903	Secureline Realty and Funding	Tamara Dadyan	\$ 41,500.00	SBA EIDL	\$ 2,000.00	3/31/2020
3867617802	Sabala Construction	Medet Murat	\$ 150,000.00	SBA EIDL	\$ 8,000.00	4/1/2020
N/A	Western Lending Group	Ara Haritunian	N/A	SBA EIDL	N/A	4/1/2020
6498697801	Redline Auto Collision, Inc.	Edvard Paronyan	\$ 150,000.00	SBA EIDL	\$ 4,000.00	4/2/2020
1947567910	Byraya	Raisa Aytayan	\$ 11,500.00	SBA EIDL	\$ 2,000.00	4/3/2020
6365307208	VLA Construction Inc.	Medet Murat	\$ 125,000.00	CDC SBF	N/A	4/6/2020
8322067806	Arsa Medical Wholesale Inc.	Arshak Sarukhanyan	\$ 45,000.00	SBA EIDL	N/A	4/6/2020
2876987707	Arman Hayrapetyan dba Hart Construction Co.	Arman Hayrapetyan	\$ 112,500.00	JPMC	N/A	4/7/2020
1867967302	Artem Zherdov dba EM Construction Co.	Artem Zherdov	\$ 113,750.00	CDC SBF	N/A	4/7/2020
4373237909	G&A Diamonds	Artashes Grigoryan	\$ 145,000.00	SBA EIDL	N/A	4/8/2020
N/A	Top Quality Contracting	Iuliia Zhadko	\$ 185,000.00	TCF National	N/A	4/8/2020
5158157900	Fiber One Media, Inc.	Viktoria Kauichko	\$ 150,000.00	SBA EIDL	\$10,000	4/9/2020
5940737701	Medz Abrank	Leoncio Galver	\$ 91,443.00	Bank of America	N/A	4/9/2020
9570387801	Mod Interiors Inc.	Armen Inijian	\$ 130,187.00	Cross River Bank	N/A	4/10/2020
1092007202	Top Quality Contracting	Iuliia Zhadko	\$ 185,000.00	Ready Capital	N/A	4/13/2020
1166027201	Fiber One Media, Inc.	Viktoria Kauichko	\$ 130,000.00	Ready Capital	N/A	4/14/2020
6324297309	ABC Realty Advisors, Inc.	Arsen Dadyan	\$ 117,938.00	Bank of America	N/A	4/16/2020
7841957309	EM Construction	Artem Zherdov	\$ 130,188.00	Wells Fargo	N/A	4/16/2020
8343777305	Sabala Construction	Donald Sabala	\$ 182,637.00	WebBank	N/A	4/16/2020
8405457310	Hart Construction	Michael Hart	\$ 130,000.00	WebBank	N/A	4/18/2020
8873877308	Samuel Sauza DDS Inc.	Samuel Sauza	\$ 182,500.00	WebBank	N/A	4/21/2020
8005117303	Samuel Sauza DDS Inc.	Samuel Sauza	\$ 182,000.00	Celtic Bank	N/A	4/21/2020
3519707700	Samuel Sauza DDS Inc.	Samuel Sauza	\$ 182,500.00	Celtic Bank	N/A	4/21/2020
9623977207	Mod Interiors	Armen Inijian	\$ 130,000.00	CDC SBF	N/A	4/22/2020
4233347709	Secureline Realty and Funding Inc.	Tamara Dadyan	\$ 122,838.00	Wells Fargo	N/A	4/22/2020
8587147703	VLA Construction Inc.	Veronique Loizu	\$ 130,000.00	WebBank	N/A	4/23/2020
7533987207	Jobe Construction	Richard Jobe	\$ 131,195.00	CDC SBF	N/A	4/25/2020
3401977705	Jobe Construction	Richard Jobe	\$ 131,000.00	Celtic Bank	N/A	4/26/2020
3769327206	Fetch Industries, Inc.	Artem Serba	\$ 182,637.00	Celtic Bank	N/A	4/27/2020
8008827310	Fiber One Media, Inc.	Viktoria Kauichko	\$ 130,000.00	Celtic Bank	N/A	4/28/2020
8012517303	VLA Construction Inc.	Veronique Loizu	\$ 182,000.00	Celtic Bank	N/A	4/28/2020
8004847308	Fetch Industries, Inc.	Artem Serba	\$ 182,000.00	Celtic Bank	N/A	4/29/2020
4363847301	Hart Construction	Michael Hart	\$ 130,000.00	Celtic Bank	N/A	4/29/2020
3350827705	Mod Interiors	Armen Inijian	\$ 130,000.00	Celtic Bank	N/A	4/30/2020
7536197310	Hart Construction	Michael Hart	\$ 130,000.00	Celtic Bank	N/A	4/30/2020
3728857706	Mark Zindroski	Mark Zindroski	\$ 130,000.00	Celtic Bank	N/A	4/30/2020
6810687303	Sabala Construction	Donald Sabala	\$ 113,750.00	Cross River Bank	N/A	4/30/2020
7615287300	VLA Construction Inc.	Veronique Loizu	\$ 130,000.00	Celtic Bank	N/A	4/30/2020
8311047304	Top Quality Contracting	Mark Zindroski	\$ 113,750.00	Celtic Bank	N/A	5/1/2020
9464047310	Allstate Towing and Transport LLC	A. Ayvazyan	\$ 124,000.00	Cross River Bank	N/A	5/2/2020
1622727400	Arsa Medical Wholesale Inc.	Arshak Sarukhanyan	\$ 182,500.00	Celtic Bank	N/A	5/2/2020
1021127402	GAZ Construction	Greg Zadikov	\$ 131,000.00	Celtic Bank	N/A	5/2/2020
9917507310	G&A Diamonds	Artashes Grigoryan	\$ 113,750.00	Cross River Bank	N/A	5/3/2020
1138297400	Arsa Medical Wholesale Inc.	Arshak Sarukhanyan	\$ 130,000.00	Celtic Bank	N/A	5/3/2020
1082287408	Manukyan Construction	Anna Manukyan	\$ 131,195.00	Celtic Bank	N/A	5/3/2020
9983787300	Samuel Sauza DDS Inc.	Samuel Sauza	\$ 182,500.00	Celtic Bank	N/A	5/3/2020
3787437709	Jupiter Digital Solutions LLC	Donald Sabala	\$ 182,500.00	Celtic Bank	N/A	5/3/2020
1483477407	Arsa Medical Wholesale Inc.	Arshak Sarukhanyan	\$ 182,500.00	WebBank	N/A	5/4/2020
1764807406	Time Line Transport	Iuliia Zhadko	\$ 113,750.00	Celtic Bank	N/A	5/5/2020

2380977406	Comfort Diagnostics Inc.	Artavasd Ginosyan	\$ 172,837.00	WebBank	N/A	5/5/2020
1883137409	Kohl Pictures, Inc.	Mark Kohl	\$ 182,637.00	Celtic Bank	N/A	5/5/2020
2272687405	Comfort Diagnostics Inc.	Artavasd Ginosyan	\$ 182,637.00	Celtic Bank	N/A	5/5/2020
2538947409	A V Employment Agency	Vartan Babaekian	\$ 182,637.00	Celtic Bank	N/A	5/6/2020
3230267404	Redline Auto Collision	Edward Paronian	\$ 130,187.00	Celtic Bank	N/A	5/7/2020
3921567410	Fetch Industries, Inc.	Artem Serba	\$ 182,500.00	Cross River Bank	N/A	5/8/2020
5429177408	Escrow Doc	Roza Avakian	\$ 108,850.00	Bank of America	N/A	5/8/2020
3280417410	Secureline Realty and Funding Inc.	Dadyan	\$ 137,500.00	Comerica	N/A	5/9/2020
1783987801	Arsa Medical Wholesale Inc.	Arshak Sarukhanyan	\$ 172,838.13	Square Capital	N/A	5/13/2020
N/A	Time Line Transport	Iuliia Zhadko	\$ 122,413.00	Radius Bank	N/A	5/16/2020
7788177409	Manukyan Construction	Anna Manukyan	\$ 131,195.00	Cross River Bank	N/A	5/17/2020
8336877400	Voyage Limo	Vahe Dadyan	\$ 157,500.00	Celtic Bank	N/A	5/18/2020
3863457402	GAZ Construction	Greg Zadikov	\$ 130,000.00	Celtic Bank	N/A	5/19/2020
9484687409	Montradath	Diana Saakyan	\$ 113,750.00	Celtic Bank	N/A	5/20/2020
7345337900	Fiber One Media	Viktoria Kauichko	\$ 150,000.00	SBA EIDL	\$10,000	5/21/2020
7251417801	EM Jewelry	Artem Zherdov	\$ 95,500.00	Celtic Bank	N/A	5/21/2020
8092777909	Manukyan Construction	Anna Manukyan	\$ 150,000.00	SBA EIDL	\$10,000	5/22/2020
5922197810	Greenshop Hydro Inc.	Anna Manukyan	\$ 150,000.00	SBA EIDL	\$10,000	5/25/2020
N/A	Classic Nursery	Iuliia Zhadko	\$ 150,000.00	SBA EIDL	N/A	5/26/2020
6939687903	Nelson's Nursery	Anton Kudiumov	\$ 49,000.00	SBA EIDL	\$ 7,000.00	5/27/2020
6844657902	AVH TRANS	Vartan Babaekian	\$ 150,000.00	SBA EIDL	N/A	5/27/2020
5926707805	Cactus Mart	Olena Sosunova	\$ 150,000.00	SBA EIDL	N/A	5/27/2020
5929297808	Long Canyon Nursery	Anastasia Baranovska	\$ 150,000.00	SBA EIDL	\$ 8,000.00	5/27/2020
5409217410	Journeymen Construction	Oleksandr Moroz	\$ 113,750.00	Celtic Bank	N/A	5/29/2020
4603748106	Green Label Nutrienrs	Tamara Dadyan	\$ 150,000.00	SBA EIDL	\$10,000	5/29/2020
N/A	Six Star Farms	Anna Dzukaeva	N/A	SBA EIDL	N/A	5/29/2020
9221107800	VB Trucking Inc.	Varuzhan Berberyan	\$ 182,637.00	Celtic Bank	N/A	6/2/2020
7659127910	New World Trading	Misak Arakelyan	\$ 150,000.00	SBA EIDL	\$10,000	6/7/2020
6936497910	Four Seasons Wholesale Nursery	Medet Murat	\$ 150,000.00	SBA EIDL	\$ 9,000.00	6/8/2020
9523477801	New World Empire Trading Inc.	Misak Arakelyan	\$ 244,500.00	Fountainhead SBF	N/A	6/8/2020
6946667906	Annandale Nursery	Liubov Podoba	\$ 150,000.00	SBA EIDL	\$10,000	6/9/2020
2280997905	New World Empire Trading Inc.	Misak Arakelyan	\$ 244,570.00	WebBank	N/A	6/11/2020
2946297904	Fadehaus Barbershop	Anton Kudiumov	\$ 182,637.00	WebBank	N/A	6/12/2020
2228807908	Escrow Doc	Roza Avakian	\$ 107,500.00	Cross River Bank	N/A	6/15/2020
8674417906	Time Line Transport, Inc.	Iuliia Zhadko	\$ 150,000.00	SBA EIDL	\$10,000	6/15/2020
8740807904	Fadehaus Barbershop	Anton Kudiumov	\$ 150,000.00	SBA EIDL	\$10,000	6/16/2020
8738337906	Apex Health and Safety Consultants	Anna Manukyan	\$ 150,000.00	SBA EIDL	\$10,000	6/16/2020
4025937410	Greg Zadikov	Greg Zadikov	\$ 122,838.13	Square Capital	N/A	6/16/2020
7559407903	Fiber One Media, Inc.	Viktoria Kauichko	\$ 276,652.00	WebBank	N/A	6/17/2020
9977727907	Dental Sauza	Arman Hayrapetyan	\$ 150,000.00	SBA EIDL	\$10,000	6/17/2020
N/A	Ocean Choice Seafood Corp	Olena Sosunova	N/A	SBA EIDL	N/A	6/17/2020
N/A	Six Star Farms	Anna Dzukaeva	N/A	SBA EIDL	N/A	6/17/2020
N/A	Ocean Choice Seafood Corp.	Olena Sosunova	\$ 150,000.00	SBA EIDL	N/A	6/17/2020
2836978009	Redline Auto Mechanics	Anton Kudiumov	\$ 150,000.00	SBA EIDL	\$ 7,000.00	6/18/2020
	Escrow Doc	Roza Avakian	N/A	SBA EIDL	N/A	6/18/2020
2743418006	Radgistics Inc.	Arshak Sarukhanyan	\$ 150,000.00	SBA EIDL	\$10,000	6/18/2020
1582778002	New World Empire Trading Inc	Misak Arakelyan	\$ 244,500.00	Celtic Bank	N/A	6/19/2020
N/A	LK Design	Liudmyla Kopytova	N/A	SBA EIDL	N/A	6/19/2020
4016978002	Byraya Mgmt	Raisa Aytayan	\$ 150,000.00	SBA EIDL	\$ 3,000.00	6/20/2020
4290728000	KGG Home	Gagik Khachatryan	\$ 150,000.00	SBA EIDL	\$ 7,000.00	6/20/2020
N/A	Abc Legal Services and Management	Greta Akopyan	N/A	SBA EIDL	N/A	6/21/2020
N/A	First Class Property Management	Romana Cias	N/A	SBA EIDL	N/A	6/21/2020
8154808102	Runyan Tax Service, Inc.	Viktoria Kauichko	\$ 150,000.00	SBA EIDL	\$10,000	6/23/2020

4320038007	Journeyman Construction, Inc.	Oleksandr Moroz	\$ 276,600.00	Celtic Bank	N/A	6/23/2020
1984878000	Liudmyla Kopytova/LK Design	Liudmyla Kopytova	\$ 244,500.00	Fountainhead SBF	N/A	6/23/2020
1141138101	Allstate Towing and Transport LLC	A. Ayvazyan	\$ 150,000.00	SBA EIDL	\$10,000	6/24/2020
N/A	Abc Legal Services and Management	Greta Akopyan	N/A	SBA EIDL	N/A	6/24/2020
N/A	Escrow doc	Roza Avakian	N/A	SBA EIDL	N/A	6/24/2020
4974908007	Time Line Transport / Iuliia Zhadko	Iuliia Zhadko	\$ 122,400.00	Celtic Bank	N/A	6/25/2020
5312528006	Redline Auto Mechanics Inc.	Anton Kudiumov	\$ 276,600.00	Celtic Bank	N/A	6/27/2020
N/A	Ocean Choice Seafood Corp.	Olena Sosunova	N/A	SBA EIDL	N/A	6/29/2020
6714107903	Time Line Transport	Iuliia Zhadko	\$ 122,400.00	Newtek SBF	N/A	7/1/2020
6315218007	New Acre Farm Produce Inc.	Thanh Phuoc Tran	\$ 210,000.00	Cross River Bank	N/A	7/1/2020
6703878106	Bayview Consulting	Gevorg Boyrazyan	\$ 150,000.00	SBA EIDL	\$10,000	7/2/2020
8424988002	Nazar Terabelian	Nazar Terabelian	\$ 150,000.00	SBA EIDL	\$10,000	7/2/2020
7769958103	Journeyman Construction	Oleksandr Moroz	\$ 150,000.00	SBA EIDL	N/A	7/5/2020
8017108108	Accounting Management & Tax Service, Inc.	Medet Murat	\$ 150,000.00	SBA EIDL	\$10,000	7/6/2020
7697997402	TM Events Inc.	Anton Kudiumov	\$ 150,000.00	SBA EIDL	\$ 7,000.00	7/7/2020
8268648100	Michael Hart (Hart Construction)	Michael Hart	\$ 150,000.00	SBA EIDL	\$10,000	7/7/2020
4973198104	Runyan Tax Service, Inc.	Viktoria Kauichko	\$ 276,653.00	Seattle Bank	N/A	7/14/2020
4914458110	Anthony Alcaraz	Anthony Alcaraz	\$ 150,000.00	SBA EIDL	N/A	7/15/2020
3571818201	RAC	Emilia Ghazakhetsyan	\$ 150,000.00	SBA EIDL	N/A	7/16/2020
4341508201	Susanna Sukiasyan	Susanna Sukiasyan	\$ 150,000.00	SBA EIDL	N/A	7/16/2020
5929068108	Accounting Management & Tax Service	Medet Murat	\$ 130,100.00	Newtek SBF	N/A	7/17/2020
8321058100	MD Acquisition Services	Mykhail Diuzhenko	\$ 244,570.00	Wells Fargo	N/A	7/18/2020
N/A	MD Acquisition Services	Mykhail Diuzhenko	N/A	SBA EIDL	N/A	7/18/2020
5232248103	Ocean Choice Seafood Corp.	Olena Susonova	\$ 331,600.00	Fountainhead SBF	N/A	7/18/2020
6016418106	Nik Trucking Inc.	Arman Hayrapetyan	\$ 40,500.00	SBA EIDL	N/A	7/20/2020
N/A	LK Design	Liudmyla Kopytova	N/A	SBA EIDL	N/A	7/21/2020
3877708206	Mod Interiors Inc.	Nazar Terabelian	\$ 150,000.00	SBA EIDL	N/A	7/21/2020
N/A	Tia Mia Daycare	Estephanie Reynoso	N/A	SBA EIDL	N/A	7/21/2020
N/A	Western Lending Group	Ara Haritunian	N/A	SBA EIDL	N/A	7/21/2020
8091948100	Info Logistics	Maxim Shevchenko	\$ 276,600.00	Newtek SBF	N/A	7/22/2020
8105748101	Mod Interiors	Nazar Terabelian	\$ 384,100.00	Newtek SBF	N/A	7/23/2020
9018658105	Liudmyla Kopytova	Liudmyla Kopytova	\$ 244,500.00	Newtek SBF	N/A	7/25/2020
8105508110	TM Events Inc.	Anton Kudiumov	\$ 276,600.00	Newtek SBF	N/A	7/27/2020
N/A	Status Physical Therapy Inc.	Aram Fahradyan	N/A	SBA EIDL	N/A	7/27/2020
5289128201	Turcan Tours	Lilia Turcan	\$ 146,200.00	SBA EIDL	N/A	7/28/2020
5847778203	Turing Info Solutions	Iuliia Zhadko	\$ 150,000.00	SBA EIDL	N/A	7/29/2020
4178738210	Turing Info Solutions	Iuliia Zhadko	\$ 384,100.00	Newtek SBF	N/A	8/3/2020
5669568206	US Medical Supply Inc.	Anastasiya Rysik	\$ 244,500.00	Newtek SBF	N/A	8/3/2020
4664448201	Bell Property Management LLC	Maxim Shevchenko	\$ 244,570.00	Seattle Bank	N/A	8/4/2020
4011028207	Marco Rivas	Marco Rivas	\$ 150,000.00	SBA EIDL	N/A	8/4/2020
4187108200	Ocean Choice Seafood Corp.	Olena Susonova	\$ 384,100.00	Newtek SBF	N/A	8/5/2020
5402698200	Camilo Amaya	Camilo Amaya	\$ 146,800.00	SBA EIDL	N/A	8/7/2020
5669308209	Anna Dzukaeva	Anna Dzukaeva	\$ 244,500.00	Newtek SBF	N/A	8/13/2020
2177268210	Redline Auto Mechanics Inc.	Anton Kudiumov	\$ 255,996.00	Cross River Bank	N/A	8/20/2020
			\$ 21,647,962.26			

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Iuliia Zhadko DOB: 01/15/90 SSN: *6090	Top Quality Contracting	03/30/20	SBA	\$ 112,100	Disbursed	6.q
		04/08/20	TCF National Bank	\$ 185,000	Withdrawn	6.r
		04/13/20	Customers Bank	\$ 185,000	Disbursed	6.p
	Time Line Transport	05/04/20	Celtic Bank	\$ 113,750	Cancelled	6.i
		06/25/20	Celtic Bank	\$ 122,400	Disbursed	6.j
		06/15/20	SBA	\$ 150,000	Disbursed	6.k
		07/01/20	Newtek	\$ 122,400	Disbursed	6.l
	Classic Nursery	05/26/20	SBA	\$ 150,000	Duplicate	4.i
	Turing Info Solutions	07/29/20	SBA	\$ 150,000	Disbursed	6.s
		08/03/20	Newtek	\$ 384,100	Disbursed	6.t
Viktoria Kauichko DOB: 01/09/89 SSN: *9924	Journeymen Construction	03/31/20	SBA	\$ 150,000	Disbursed	5.c
	Fiber One Media	04/09/20	SBA	\$ 150,000	Disbursed	4.q
		04/14/20	Customers Bank	\$ 130,000	Disbursed	4.p
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	4.r
		06/17/20	WebBank	\$ 276,652	Cancelled	4.s
		05/21/20	SBA	\$ 150,000	Disbursed	4.o
	Runyan Tax Service	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/13/20	Seattle Bank	\$ 276,653	Disbursed	5.y
Anton Kudiumov DOB: 03/19/94 SSN: *2161	Nelson's Nursery	05/27/20	SBA	\$ 49,000	Disbursed	5.o
	Fadehaus Barbershop	06/12/20	WebBank	\$ 182,637	Cancelled	4.n
		06/16/20	SBA	\$ 150,000	Disbursed	4.m
	Redline Auto Mechanics	06/18/20	SBA	\$ 159,000	Disbursed	5.w
		06/25/20	Celtic Bank	\$ 276,600	Disbursed	5.v
	TM Events	07/07/20	SBA	\$ 150,000	Disbursed	6.n
		07/22/20	Newtek	\$ 276,600	Disbursed	6.o

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Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Viktoria Kauichko DOB: 01/09/89 SSN: *9924	Journeymen Construction	03/31/20	SBA	\$ 150,000	Disbursed	5.c
	Fiber One Media	04/09/20	SBA	\$ 150,000	Disbursed	4.q
		04/14/20	Customers Bank	\$ 130,000	Disbursed	4.p
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	4.r
		06/17/20	WebBank	\$ 276,652	Cancelled	4.s
		05/21/20	SBA	\$ 150,000	Disbursed	4.o
	Runyan Tax Service	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/13/20	Seattle Bank	\$ 276,653	Disbursed	5.y
Anton Kudiumov DOB: 03/19/94 SSN: *2161	Nelson's Nursery	05/27/20	SBA	\$ 49,000	Disbursed	5.o
	Fadehaus Barbershop	06/12/20	WebBank	\$ 182,637	Cancelled	4.n
		06/16/20	SBA	\$ 150,000	Disbursed	4.m
	Redline Auto Mechanics	06/18/20	SBA	\$ 159,000	Disbursed	5.w
	TM Events	07/07/20	SBA	\$ 150,000	Disbursed	6.n
		07/22/20	Newtek	\$ 276,600	Disbursed	6.o

Example Loans Applied for by Companies Included in First Superseding Indictment (1 of 2)

Case 2:20-cr-00579-SVW Document 464-4 Filed 06/09/21 Page 7 of 23 Page ID #:5353

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Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
All State Towing and Transport 1	Artur Ayvazyan	06/24/20	SBA	\$ 150,000	Disbursed	4.f
Allstate Towing and Transport LLC	Artur Ayvazyan	05/02/20	Cross River Bank	\$ 124,000	Disbursed	4.g
G&A Diamonds	Artashes Grigoryan	04/08/20	SBA	\$ 145,000	Disbursed	4.w
		05/03/20	Cross River Bank	\$ 113,750	Disbursed	4.v
Hart Construction	Michael Hart	04/18/20	WebBank	\$ 130,000	Disbursed	5.b
		04/28/20	Celtic Bank	\$ 130,000	Disbursed	4.z
		07/07/20	SBA	\$ 150,000	Disbursed	5.i
	Arman Hayrapetyan	04/07/20	JPMC	\$ 112,500	Disbursed	5.a
Mod Interiors	Armen Injijian	04/10/20	Cross River Bank	\$ 130,187	Cancelled	5.l
		04/22/20	CDC	\$ 130,000	Disbursed	5.k
		04/23/20	Celtic Bank	\$ 130,000	Disbursed	5.j
	Nazar Terabelian	07/21/20	SBA	\$ 150,000	Disbursed	5.m
		07/23/20	Newtek	\$ 384,100	Disbursed	5.n
Redline Auto Collision	Edvard Paronyan	04/02/20	SBA	\$ 150,000	Disbursed	5.u
		05/07/20	Celtic Bank	\$ 130,187	Disbursed	5.t
Redline Auto Mechanics	Anton Kudiumov	06/18/20	SBA	\$ 150,000	Disbursed	5.w
		06/25/20	Celtic Bank	\$ 276,600	Disbursed	5.v
Runyan Tax Service	Viktoria Kauichko	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/20/20	Seattle Bank	\$ 276,653	Disbursed	5.y

Example Loans Applied for by Companies Included in First Superseding Indictment (2 of 2)

Case 2:20-cr-00579-SVW Document 464-4 Filed 06/09/21 Page 8 of 23 Page ID #:5354

DRAFT

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Sabala Construction	Medet Murat	04/01/20	SBA	\$ 150,000	Disbursed	6.c
	Donald Sabala	04/03/20	Bank of America	\$ 16,776	Cancelled	5.z
		04/16/20	WebBank	\$ 182,637	Disbursed	6.b
		04/30/20	Cross River Bank	\$ 113,750	Disbursed	6.a
Secureline Realty and Funding	Tamara Dadyan	03/31/20	SBA	\$ 41,500	Disbursed	6.e
		05/12/20	Comerica	\$ 137,500	Disbursed	6.d
Time Line Transport	Iuliia Zhadko	05/04/20	Celtic Bank	\$ 113,750	Cancelled	6.i
		06/15/20	SBA	\$ 150,000	Disbursed	6.k
		06/25/20	Celtic Bank	\$ 122,400	Disbursed	6.j
		07/01/20	Newtek	\$ 122,400	Disbursed	6.l
Top Quality Contracting	Iuliia Zhadko	03/30/20	SBA	\$ 112,100	Disbursed	6.q
		04/08/20	TCF National Bank	\$ 185,000	Withdrawn	6.r
		04/13/20	Customers Bank	\$ 185,000	Disbursed	6.p
	Mark Zindroski	05/01/20	Celtic Bank	\$ 113,750	Disbursed	6y
Turing Info Solutions	Iuliia Zhadko	07/29/20	SBA	\$ 150,000	Disbursed	6.s
		08/03/20	Newtek	\$ 384,100	Disbursed	6.t

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Fiber One Media	Viktoria Kauichko	04/14/20	Customers Bank	\$ 130,000	Disbursed	X	X	3.e
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	X	n/a	3.f
Mod Interiors	Armen Injjian	04/23/20	Celtic Bank	\$ 130,000	Disbursed	X	X	3.m
VLA Construction	Veronique Loizu	04/23/20	WebBank	\$ 130,000	Cancelled	X	n/a	3.s
		04/30/20	Celtic Bank	\$ 130,000	Disbursed	X	n/a	3.r
Hart Construction	Michael Hart	04/28/20	Celtic Bank	\$ 130,000	Disbursed	X	X	3.i
Redline Auto Collision	Edvard Paronyan	05/07/20	Celtic Bank	\$ 130,187	Disbursed	X	n/a	3.o
GAZ Construction	Greg Zadikov	06/16/20	Square Capital	\$ 122,838	Disbursed	X	X	3.h
Accounting Management & Tax Service	Medet Murat	07/17/20	Newtek	\$ 130,100	Disbursed	X	X	3.a

Comparison of PPP/EIDL Loan Applications Group 2

Case 2:20-cr-00579-SVW Document 464-4 Filed 06/09/21 Page 10 of 23 Page ID #:5356

DRAFT

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Allstate Towing and Transport LLC	Artur Ayvazyan	05/02/20	Cross River Bank	\$ 124,000	Disbursed	n/a	X	3.c
Escrow Doc	Roza Avakian	05/13/20	Bank of America	\$ 108,850	Disbursed	n/a	X	3.d
Voyage Limo	Vahe Dadyan	05/18/20	Celtic Bank	\$ 157,500	Disbursed	n/a	X	3.t
Montradath	Diana Saakyan	05/20/20	Celtic Bank	\$ 113,750	Disbursed	n/a	X	3.n
Journeyman Construction	Oleksandr Moroz	05/29/20	Celtic Bank	\$ 113,750	Cancelled	n/a	X	3.j
All State Towing and Transport 1	Artur Ayvazyan	06/24/20	SBA	\$ 150,000	Disbursed	n/a	X	3.b

Comparison of PPP/EIDL Loan Applications Group 3

Case 2:20-cr-00579-SW Document 464-4 Filed 06/09/21 Page 11 of 23 Page ID #:5357

DRAFT

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Fiber One Media	Viktoria Kauichko	06/17/20	WebBank	\$ 276,652	Cancelled	X	n/a	3.g
Redline Auto Mechanics	Anton Kudiumov	06/25/20	Celtic Bank	\$ 276,600	Disbursed	X	X	3.p
Runyan Tax Service	Viktoria Kauichko	07/13/20	Seattle Bank	\$ 276,653	Disbursed	X	X	3.q
MD Acquisition Services	Mykhail Diuzhenko	07/18/20	SBA	\$ 150,000	Declined	X	X	3.l
L K Design	Liudmyla Kopytova	07/25/20	Newtek	\$ 244,500	Disbursed	X	n/a	3.k

Bank Account Records Reviewed (1 of 2)**DRAFT**

	Account Name	Signatory	Bank	Account #	Open Date	Time Period		GX #
1	Secureline Realty and Funding Inc	Tamara Dadyan	Comerica Bank	x8935	12/05/13	01/08/20	07/31/20	1.d
2	Secureline Realty and Funding Inc	Tamara Dadyan	Wells Fargo	x1754	11/20/14	01/13/20	07/31/20	1.e
3	Redline Auto Collision Inc	Edvard Paronyan	JPMorgan Chase	x1732	04/26/16	04/24/20	11/30/20	1.l
4	ABC Realty Advisors Inc, Tamara T Dadyan	Tamara Dadyan	JPMorgan Chase	x8366	03/07/17	05/27/20	08/31/20	7.a
5	Anna Dzukaeva	Anna Dzukaeva	Capital One	x1441	03/21/17	01/23/20	12/31/20	1.s
6	Marietta Terabelian	Marietta Terabelian	Bank of America	x1475	01/16/18	03/02/20	01/26/21	7.e
7	Artashes Grigoryan dba G&A Diamonds	Artashes Grigoryan	US Bank	x1964	06/09/18	06/09/18	11/30/20	1.k
8	Allstate Towing & Transport LLC	Artur Ayvazyan	US Bank	x5135	08/12/19	04/22/20	11/30/20	1.j
9	Voyage Limo LLC	Vahe Dadyan	Wells Fargo	x7900	08/20/19	03/02/20	11/30/20	1.m
10	Iuliia Zhadko	Iuliia Zhadko	Wells Fargo	x8054	09/04/19	09/01/19	06/12/20	1.g
11	Arman Hayrapetyan DBA Sabala Construction	Arman Hayrapetyan	JPMorgan Chase	x9906	12/10/19	03/02/20	11/30/20	1.a
12	Arman Hayrapetyan dba Hart Construction Co	Arman Hayrapetyan	JPMorgan Chase	x1511	02/11/20	02/11/20	05/29/20	1.b
13	Arman Hayrapetyan dba Hart Construction Co	Arman Hayrapetyan	JPMorgan Chase	x9066	02/11/20	03/03/20	05/29/20	1.c

Bank Account Records Reviewed (2 of 2)**DRAFT**

	Account Name	Signatory	Bank	Account #	Open Date	Time Period		GX #
14	Iuliia Zhadko dba Top Quality Contracting	Iuliia Zhadko	Wells Fargo	x3517	03/18/20	03/18/20	06/12/20	1.f
15	Viktoria Kauichko	Viktoria Kauichko	Wells Fargo	x2085	03/19/20	03/20/20	09/18/20	7.d
16	Anton Kudiumov	Anton Kudiumov	Bank of America	x7572	05/02/20	06/29/20	01/21/21	7.b
17	Time Line Transport Inc	Iuliia Zhadko	Radius Bank	x0172	05/04/20	05/04/20	09/30/20	1.n
18	Allstate Towing & Transport LLC	Artur Ayvazyan	Bank of America	x7695	05/09/20	05/11/20	09/30/20	1.h
19	Inception Ventures Inc, Richard Ayvazyan	Richard Ayvazyan	Bank of America	x4043	06/01/20	06/01/20	10/31/20	7.c
20	Redline Auto Mechanics	Anton Kudiumov	Bank of America	x16271	06/23/20	06/23/20	08/31/20	1.o
21	Runyan Tax Service Inc	Viktoria Kauichko	Bank of America	x9700	06/25/20	06/25/20	08/31/20	1.p
22	Iuliia Zhadko	Iuliia Zhadko	JPMorgan Chase	x6822	07/10/20	07/20/20	01/20/21	7.g
23	Mod Interiors Inc	Nazar Terabelian	Radius Bank	x2395	07/21/20	07/21/20	09/30/20	1.q
24	Turing Info Solutions Inc	Iuliia Zhadko	JPMorgan Chase	x5268	07/29/20	07/29/20	01/29/21	1.r

EIDL/PPP Loan Files Reviewed (1 of 2)**DRAFT**

	Business Applicant	Individual Applicant	Lender	Loan/App #	Amount	GX #
1	Allstate Towing and Transport LLC	Artur Ayvazyan	Cross River Bank	X47310	\$ 124,000	2.f
2	Anna Dzukaeva dba Six Star Farms	Anna Dzukaeva	Newtek	X8209	244,500	2.q
3	Arman Hayrapetyan dba Hart Construction Co	Arman Hayrapetyan	JPMC	X7707	112,500	6.x
4	G A Diamonds	Artashes Grigoryan	SBA	X0719	150,000	2.g
5	Secureline Realty and Funding Inc	Tamara Dadyan	Wells Fargo	X7709	122,838	2.d
6	Hart Construction	Michael Hart	WebBank	X57310	130,000	2.b
7	Journeyman Construction	Viktoria Kauichko	SBA	X2210	158,000	5.c
8	Mark Zindroski dba Top Quality Contracting	Mark Zindroski	Celtic Bank	X7304	113,750	6.y
9	Mark Zindroski dba Top Quality Contracting	Mark Zindroski	Celtic Bank	X7706	130,000	2.e
10	Mod Interiors Inc	Nazar Terabelian	Newtek	X8101	384,100	2.o
11	Mod Interiors Inc	Nazar Terabelian	SBA	X8350	150,000	5.m
12	Redline Auto Collision Inc	Edvard Paronyan	Celtic Bank	X7404	130,187	2.j
13	Redline Auto Mechanics	Anton Kudiumov	SBA	X7034	159,000	5.w

EIDL/PPP Loan Files Reviewed (2 of 2)**DRAFT**

	Business Applicant	Individual Applicant	Lender	Loan/App #	Amount	GX #
14	Redline Auto Mechanics Inc	Anton Kudiumov	Celtic Bank	X8006	276,600	2.m
15	Runyan Tax Service, Inc	Viktoria Kauichko	Seattle Bank	X8104	276,653	2.n
16	Sabala Construction	Donald Sabala	Cross River Bank	X7303	113,750	6.a
17	Sabala Construction	Donald Sabala	WebBank	X7305	182,637	2.a
18	Secureline Realty and Funding Inc	Tamara Dadyan	Comerica Bank	X7410	137,500	2.c
19	Time Line Transport Inc	Iuliia Zhadko	Newtek AB	X7903	122,400	6.l
20	Time Line Transport Inc	Iuliia Zhadko	Celtic Bank	X8007	122,400	6.j
21	Time Line Transport, Inc	Iuliia Zhadko	SBA	X3854	160,000	2.l
22	Top Quality Contracting	Iuliia Zhadko	SBA	X0246	118,100	6.q
23	Top Quality Contracting	Iuliia Zhadko	Customers Bank	X7202	185,000	6.p
24	Turing Info Solutions	Iuliia Zhadko	SBA	X2336	150,000	6.s
25	Turing Info Solutions	Iuliia Zhadko	Newtek	X8210	384,100	2.p
26	Voyage Limo	Vahe Dadyan	Celtic Bank	X7400	157,500	2.k

Use of EIDL/PPP Funds to Purchase Calle La Primavera Property

Case 2:20-cr-00579-SVW Document 464-4 Filed 06/09/21 Page 16 of 23 Page ID #:5362

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- Transaction Amount
- EIDL/PPP Funds

EIDL/PPP Loans:
\$434,153

EIDL/PPP Funds Used:
\$238,614



Voyage Limo
Wells Fargo
X7900

07/03/20
\$155,000
\$155,000



**Runyan Tax
Service
(Viktoria
Kauichko)**
BOA X9700

07/23/20
\$238,614
\$238,614



Beverly Hills Escrow
Purchaser: Iuliia Zhadko
Closing Date: 07/27/20
Purchase Price: \$1 Million

Celtic Bank
PPP LN# X7400

05/20/20
\$157,500

Seattle Bank
PPP LN# X8104

07/21/20
\$276,653

Use of EIDL/PPP Funds to Purchase Anastacia Lane Property

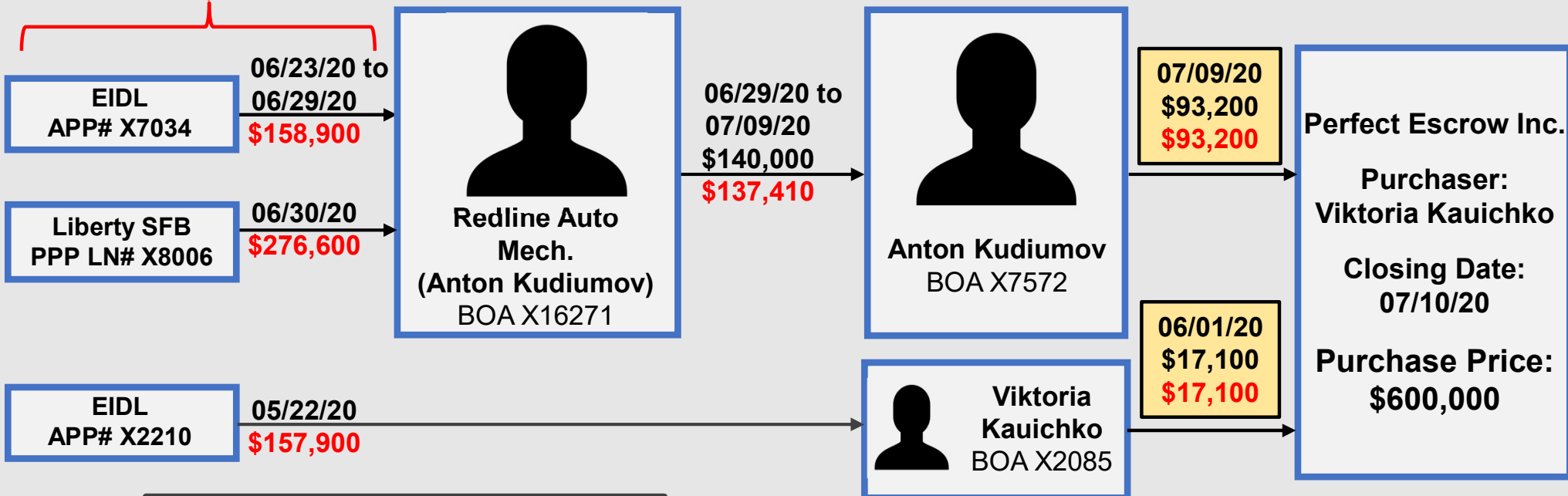
Case 2:20-cr-00579-SVW Document 464-4 Filed 06/09/21 Page 17 of 23 Page ID #:5363

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**EIDL/PPP Loans:
\$593,400**

● Transaction Amount
● EIDL/PPP Funds

**EIDL/PPP Funds Used:
\$110,300**

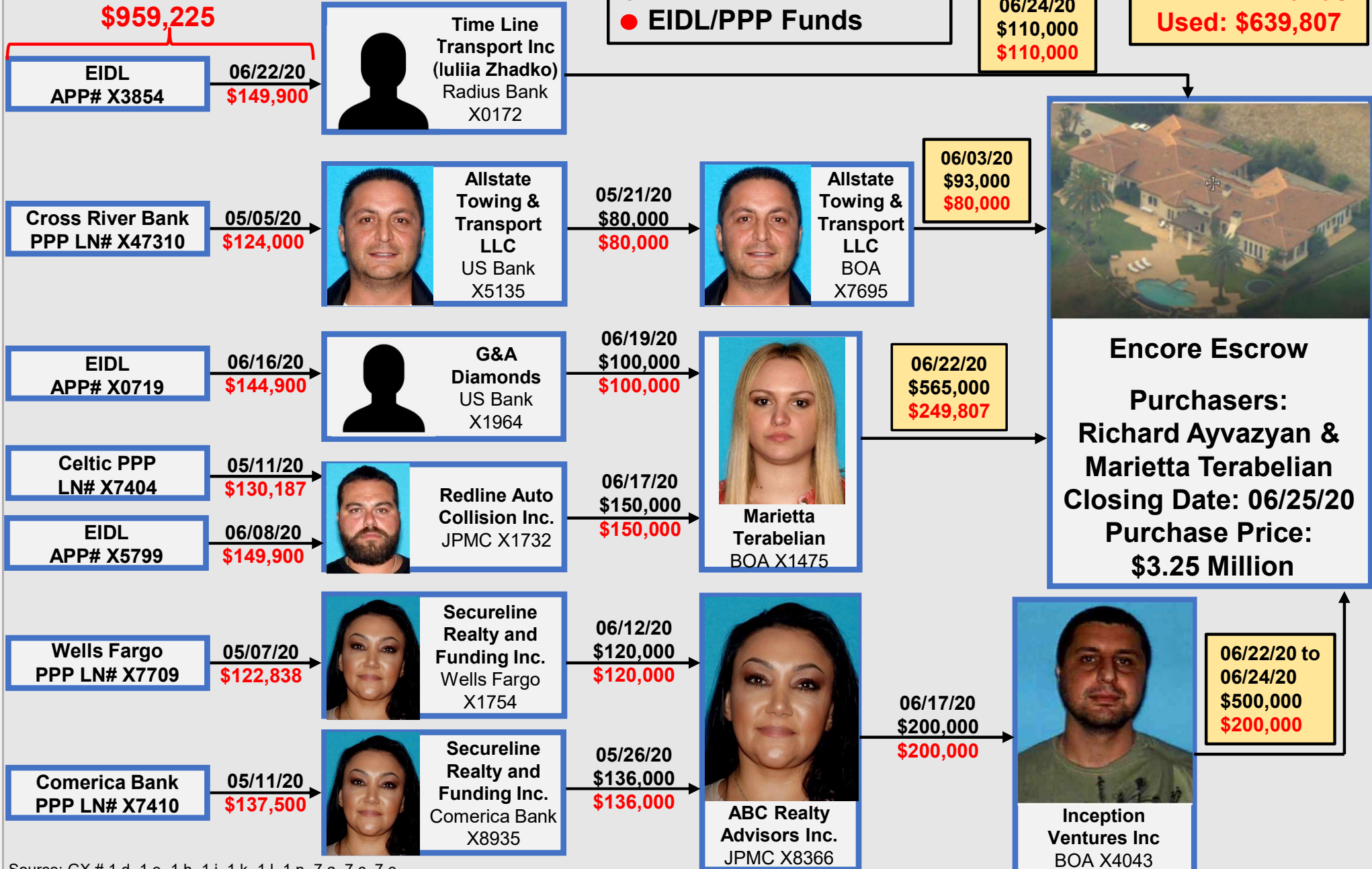


EIDL/PPP Loans:
\$959,225

● Transaction Amount
● EIDL/PPP Funds

06/24/20
\$110,000
\$110,000

**EIDL/PPP Funds
Used: \$639,807**

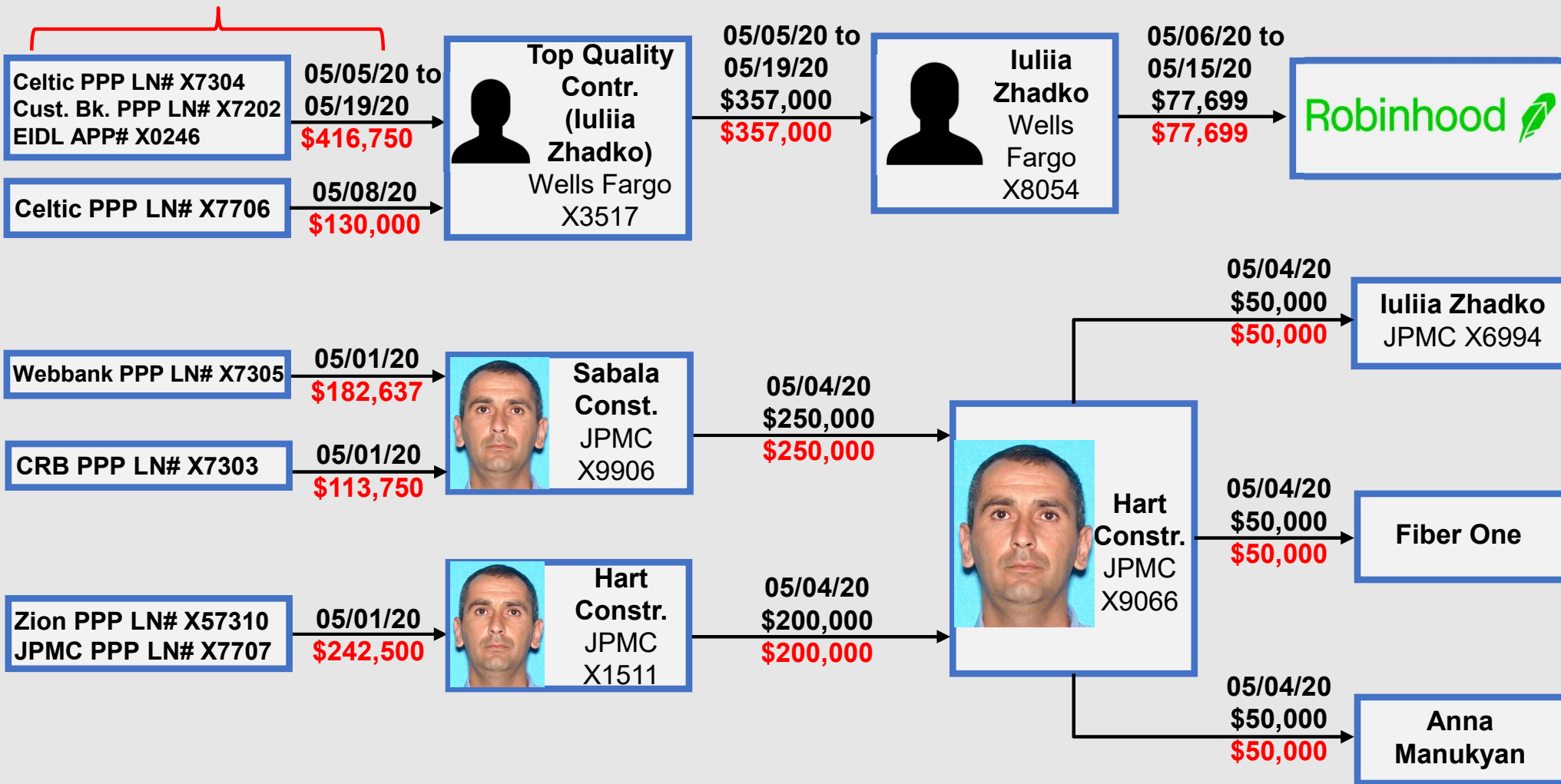


May 2020

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- Transaction Amount
- EIDL/PPP Funds

EIDL/PPP Loans: \$1,085,637

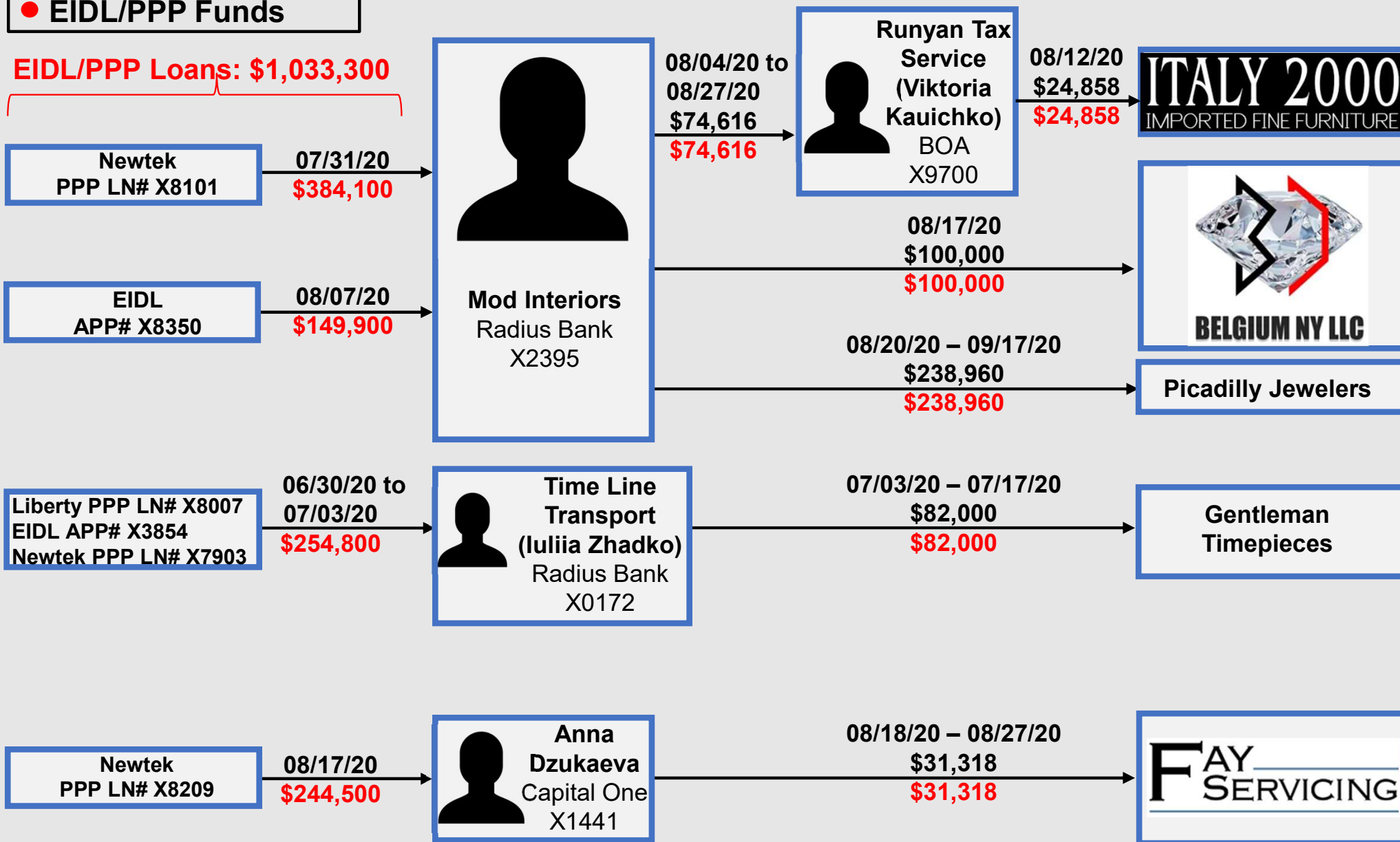


June 2020 to September 2020

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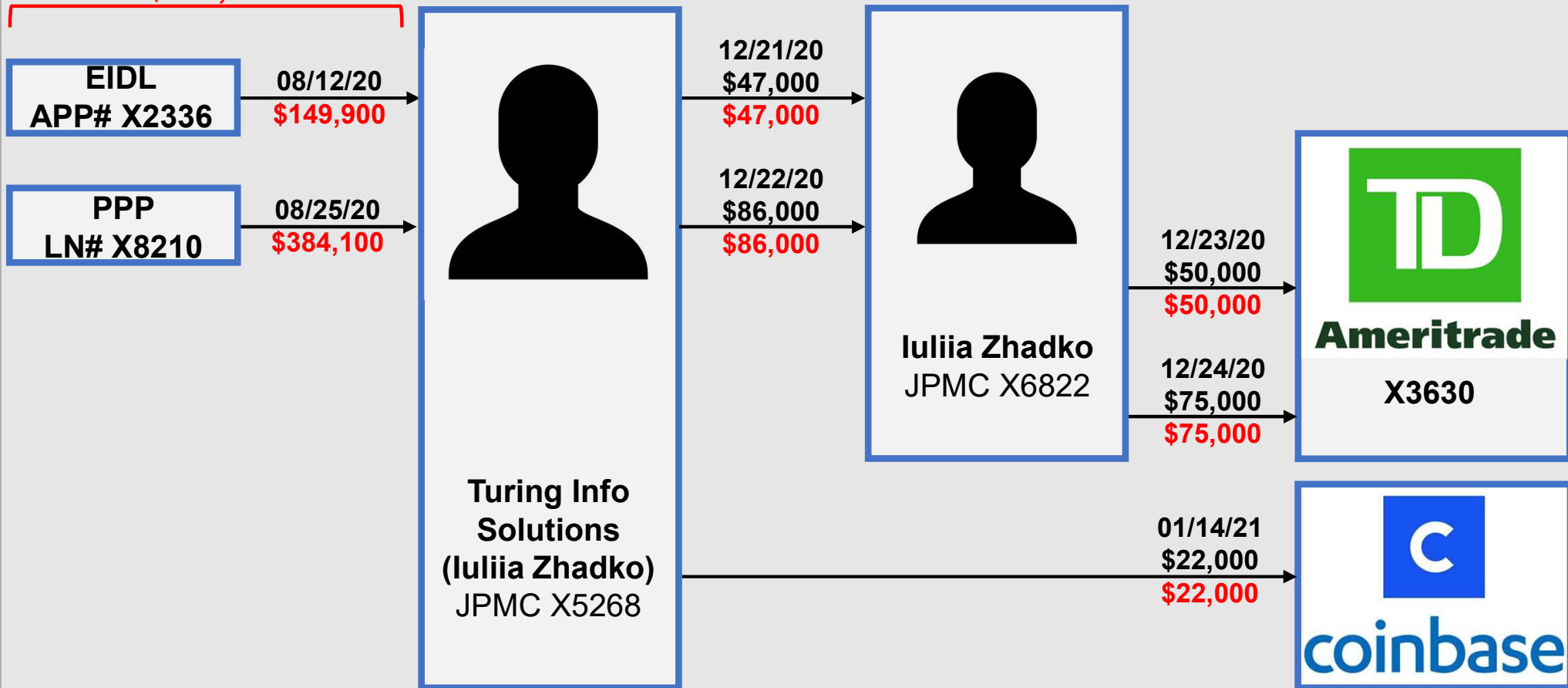
- Transaction Amount
- EIDL/PPP Funds

EIDL/PPP Loans: \$1,033,300



- Transaction Amount
- EIDL/PPP Funds

EIDL/PPP Loans:
\$534,000



August 01, 2020 – January 22, 2021

DRAFT

Transaction Date	Payee/Payor	Deposit Amount	Withdrawal Amount	Balance
08/01/20	Prior Month Ending Balance	\$ -	\$ -	\$ 184,605.46
08/04/20	Fay Servicing	-	14,566.67	170,038.79
08/17/20	Newtek Small Business Finance (PPP)	244,500.00	-	414,538.79
08/18/20	Fay Servicing	-	14,566.67	399,972.12
08/27/20	Fay Servicing	-	16,751.67	383,220.45
08/31/20	Interest	23.75	-	383,244.20
08/31/20	Chrysler Capital	-	600.00	382,644.20
09/01/20	Anna Dzukaeva (X3531)	-	23,000.00	359,644.20
09/15/20	ABC Realty Advisors Inc (X2061)	-	45,000.00	314,644.20
09/24/20	Secureline Realty & Funding Inc	-	48,000.00	266,644.20
09/30/20	Interest	26.34	-	266,670.54
10/07/20	Bed Bath & Beyond	-	267.08	266,403.46
10/19/20	Chrysler Capital	-	600.00	265,803.46
10/23/20	LA Parking Meter	-	2.00	265,801.46
10/31/20	Interest	22.55	-	265,824.01
11/05/20	Chrysler Capital	-	600.00	265,224.01
11/25/20	Anna Dzukaeva (X3531)(Cashier's Check)	36,054.05	-	301,278.06
11/25/20	Fidelity National Title Company	1,548.20	-	302,826.26
11/30/20	Interest	22.16	-	302,848.42
12/28/20	Chrysler Capital	-	600.00	302,248.42
12/31/20	Interest	25.64	-	302,274.06
01/22/21	Ending Balance			\$302,274.06

Transactions Between Identified Parties

April 2020 to October 2020

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