

EXHIBIT 2

Exhibit No.	Company	Description	Production BegDoc	Production EndDoc	Certification
EXHIBIT NO. 1 - Bank Records from FSI					
1.a	Sabala Construction (JPMC 9906)	Bank records	DOJ_PROD_0000092851 DOJ_PROD_0000073055	DOJ_PROD_0000092906 DOJ_PROD_0000073055	DOJ_PROD_0000165003
1.b	Hart Construction (JPMC 1511)	Bank records	DOJ_PROD_0000074802 DOJ_PROD_0000074828	DOJ_PROD_0000074816 DOJ_PROD_0000074875	DOJ_PROD_0000073046 DOJ_PROD_0000165003
1.c	Hart Construction (JPMC 9066)	Bank records	DOJ_PROD_0000074817 DOJ_PROD_0000098824	DOJ_PROD_0000074825 DOJ_PROD_0000098827	
1.d	Secureline Realty (Comerica 8935)	Bank records	DOJ_PROD_0000100603 DOJ_PROD_0000000481	DOJ_PROD_0000100609 DOJ_PROD_0000000502	DOJ_PROD_0000165003 DOJ_PROD_0000000454
1.e	Secureline Realty (Wells Fargo 1754)	Bank records	DOJ_PROD_0000022179 DOJ_PROD_0000156499	DOJ_PROD_0000022199 DOJ_PROD_0000156499	DOJ_PROD_0000116155 DOJ_PROD_0000163143
1.f	Top Quality Contracting (Wells Fargo 3517)	Bank records	DOJ_PROD_000000756 DOJ_PROD_0000070959	DOJ_PROD_000000785 DOJ_PROD_0000070965	DOJ_PROD_0000017886 DOJ_PROD_0000091458
1.g	Zhadko (Wells Fargo 8054)	Bank records	DOJ_PROD_0000091442 DOJ_PROD_000000705	DOJ_PROD_0000091493 DOJ_PROD_000000722	DOJ_PROD_0000091459
1.h	Allstate Towing (BoFA 7695)	Bank records	DOJ_PROD_0000070595 DOJ_PROD_0000070641	DOJ_PROD_0000070618 DOJ_PROD_0000070642	DOJ_PROD_0000070692
1.i			DOJ_PROD_0000070796 DOJ_PROD_0000164247	DOJ_PROD_0000070837 DOJ_PROD_0000164247	DOJ_PROD_0000070711 DOJ_PROD_0000164249
1.j			DOJ_PROD_0000021683 DOJ_PROD_0000070662	DOJ_PROD_0000021720 DOJ_PROD_0000070676	
1.k			DOJ_PROD_0000070796 DOJ_PROD_0000070838	DOJ_PROD_0000070836 DOJ_PROD_0000070838	DOJ_PROD_0000070692 DOJ_PROD_0000070711
1.l			DOJ_PROD_0000003835 DOJ_PROD_0000003843	DOJ_PROD_0000003838 DOJ_PROD_0000003880	
1.m			DOJ_PROD_0000069360 DOJ_PROD_0000069445	DOJ_PROD_0000069391 DOJ_PROD_0000069446	DOJ_PROD_0000095019 DOJ_PROD_0000095017
1.n			DOJ_PROD_0000016835 DOJ_PROD_0000003802	DOJ_PROD_0000016842 DOJ_PROD_0000003834	DOJ_PROD_0000095022
1.o			DOJ_PROD_00000100801 DOJ_PROD_0000016670	DOJ_PROD_00000100803 DOJ_PROD_0000016672	DOJ_PROD_0000162836
1.p			DOJ_PROD_0000016704 DOJ_PROD_0000100793	DOJ_PROD_0000016737 DOJ_PROD_0000100800	
1.q			DOJ_PROD_0000100802 DOJ_PROD_0000018328	DOJ_PROD_0000100802 DOJ_PROD_0000018303	DOJ_PROD_0000162836
1.r			DOJ_PROD_0000018680 DOJ_PROD_0000018691	DOJ_PROD_0000018681 DOJ_PROD_0000018691	DOJ_PROD_0000018096
1.s			DOJ_PROD_0000018733 DOJ_PROD_0000021929	DOJ_PROD_0000019614 DOJ_PROD_0000022091	DOJ_PROD_0000018683 DOJ_PROD_0000021900
1.t			DOJ_PROD_0000163567 DOJ_PROD_0000043140	DOJ_PROD_0000163570 DOJ_PROD_0000043143	DOJ_PROD_0000164250
1.u			DOJ_PROD_0000078604 DOJ_PROD_0000078729	DOJ_PROD_0000078607 DOJ_PROD_0000078794	
1.v			DOJ_PROD_0000078795 DOJ_PROD_0000078807	DOJ_PROD_0000078795 DOJ_PROD_0000078807	DOJ_PROD_0000078595 DOJ_PROD_0000078596
1.w			DOJ_PROD_0000164247 DOJ_PROD_000000503	DOJ_PROD_0000164247 DOJ_PROD_000000506	DOJ_PROD_0000164249
1.x			DOJ_PROD_0000005337 DOJ_PROD_0000007971	DOJ_PROD_0000005357 DOJ_PROD_0000007980	
1.y			DOJ_PROD_0000004037 DOJ_PROD_0000004052	DOJ_PROD_0000004041 DOJ_PROD_0000004073	DOJ_PROD_0000164490
1.z			DOJ_PROD_0000004098 DOJ_PROD_0000003988	DOJ_PROD_0000004099 DOJ_PROD_0000003992	DOJ_PROD_0000095035
2.a			DOJ_PROD_0000003996 DOJ_PROD_0000004026	DOJ_PROD_0000004013 DOJ_PROD_0000004036	DOJ_PROD_0000095017 DOJ_PROD_0000095033
2.b			DOJ_PROD_0000069412 DOJ_PROD_0000005358	DOJ_PROD_0000069439 DOJ_PROD_0000005364	
2.c			DOJ_PROD_0000005375 DOJ_PROD_0000007949	DOJ_PROD_0000005378 DOJ_PROD_0000007949	
2.d			DOJ_PROD_0000065641 DOJ_PROD_0000065654	DOJ_PROD_0000065648 DOJ_PROD_0000065669	
2.e			DOJ_PROD_0000110344 DOJ_PROD_0000077395	DOJ_PROD_0000110346 DOJ_PROD_0000077403	DOJ_PROD_0000164490
2.f			DOJ_PROD_0000077395 DOJ_PROD_0000099289	DOJ_PROD_0000077403 DOJ_PROD_0000099302	DOJ_PROD_0000076496 DOJ_PROD_0000099254
2.g			DOJ_PROD_0000099316 DOJ_PROD_00000137065	DOJ_PROD_0000099334 DOJ_PROD_0000137088	DOJ_PROD_0000099313 DOJ_PROD_0000137134
2.h			DOJ_PROD_00000137097 DOJ_PROD_00000137136	DOJ_PROD_0000137109 DOJ_PROD_0000137137	DOJ_PROD_0000137138 DOJ_PROD_0000137199
2.i			DOJ_PROD_00000143555 DOJ_PROD_0000162788	DOJ_PROD_0000143563 DOJ_PROD_0000162805	DOJ_PROD_0000143564
2.j			DOJ_PROD_0000162788	DOJ_PROD_0000162805	
EXHIBIT NO. 2 - PPP/EIDL Loan Files from FSI					
2.a	Sabala Construction (Webbank PPP)	Loan file	DOJ_PROD_0000128735 DOJ_PROD_0000128771	DOJ_PROD_0000128769 DOJ_PROD_0000128772	DOJ_PROD_0000128734 DOJ_PROD_0000128735 DOJ_PROD_0000162823
2.b	Hart Construction (Webbank PPP)	Loan file	DOJ_PROD_0000104705	DOJ_PROD_0000104734	DOJ_PROD_0000104704 DOJ_PROD_0000104705 DOJ_PROD_0000162815
2.c	Secureline Realty (Comerica PPP)	Loan file	DOJ_PROD_0000000455 DOJ_PROD_0000022178	DOJ_PROD_0000000480 DOJ_PROD_0000022178	DOJ_PROD_0000000454 DOJ_PROD_0000116155 DOJ_PROD_0000163143
2.d	Secureline Realty (Wells Fargo PPP)	Loan file	DOJ_PROD_0000000723	DOJ_PROD_0000000750	DOJ_PROD_0000000751
2.e	Top Quality Contracting (Celtic PPP)	Loan file	DOJ_PROD_0000000217	DOJ_PROD_0000000294	DOJ_PROD_0000164359
2.f	Allstate Towing (Cross River PPP)	Loan file	DOJ_PROD_0000000787	DOJ_PROD_0000000832	DOJ_PROD_0000165006
2.g	G&A Diamonds (EIDL)	Loan file	DOJ_PROD_0000001525 DOJ_PROD_0000104871	DOJ_PROD_0000001595 DOJ_PROD_0000104872	
2.h	G&A Diamonds (Cross River PPP)	Loan file	DOJ_PROD_0000000833	DOJ_PROD_0000000877	DOJ_PROD_0000163289 DOJ_PROD_0000165006
2.i	Redline Auto Collision (EIDL)	Loan file	DOJ_PROD_0000001722 DOJ_PROD_0000001763	DOJ_PROD_0000001760 DOJ_PROD_0000001785	
2.j	Redline Auto Collision (Celtic PPP)	Loan file	DOJ_PROD_0000104875 DOJ_PROD_0000000375	DOJ_PROD_0000104875 DOJ_PROD_0000000407	DOJ_PROD_0000163289
2.k			DOJ_PROD_0000000414 DOJ_PROD_0000044979	DOJ_PROD_0000000414 DOJ_PROD_0000044982	
2.l			DOJ_PROD_0000045127 DOJ_PROD_0000045144	DOJ_PROD_0000045139 DOJ_PROD_0000045180	DOJ_PROD_0000164359
2.m	Voyage Limo (Celtic PPP)	Loan file	DOJ_PROD_0000082665	DOJ_PROD_0000082712	DOJ_PROD_0000163289
2.n	Timeline Transport (EIDL)	Loan file	DOJ_PROD_0000000415	DOJ_PROD_0000000448	DOJ_PROD_0000164359
2.o	Redline Auto Mechanics (Celtic PPP)	Loan file	DOJ_PROD_0000000415	DOJ_PROD_0000000448	DOJ_PROD_0000164359
2.p	Runyan Tax Service (Seattle Bank PPP)	Loan file	DOJ_PROD_0000001163	DOJ_PROD_0000001232	DOJ_PROD_0000165015
2.q			DOJ_PROD_0000001014 DOJ_PROD_0000147553	DOJ_PROD_0000001161 DOJ_PROD_0000147558	
2.r	Mod Interiors (Newtek PPP)	Loan file	DOJ_PROD_0000147553	DOJ_PROD_0000147558	DOJ_PROD_0000164362
2.s	Turing Info Solutions (Newtek PPP)	Loan file	DOJ_PROD_0000104612	DOJ_PROD_0000104684	DOJ_PROD_0000164362
2.t	A.D. dba Six Farms (Newtek PPP)	Loan file	DOJ_PROD_0000110217	DOJ_PROD_0000110283	DOJ_PROD_0000164362

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
3.a	Accounting Management & Tax Service (Newtek PPP)	Loan File	DOJ_PROD_0000104446	DOJ_PROD_0000104527	DOJ_PROD_0000164362
3.b	All State Towing and Transport 1 (EIDL)	Loan File	DOJ_PROD_0000001233	DOJ_PROD_0000001306 DOJ_PROD_0000079686	DOJ_PROD_0000165012
3.c	Allstate Towing and Transport LLC (Cross River PPP)	Loan File	DOJ_PROD_0000000787	DOJ_PROD_0000000832	DOJ_PROD_0000164359
3.d	Escrow Doc (BOA PPP)	Loan File	DOJ_PROD_0000069457 DOJ_PROD_0000104025 DOJ_PROD_0000161321	DOJ_PROD_0000069540 DOJ_PROD_0000104025 DOJ_PROD_0000161321	DOJ_PROD_0000095018 DOJ_PROD_0000147559 DOJ_PROD_0000164999
3.e	Fiber One (Customers Bank PPP)	Loan File	DOJ_PROD_0000000572	DOJ_PROD_0000000652	DOJ_PROD_0000162807
3.f	Fiber One (Celtic PPP)	Loan File	DOJ_PROD_0000000342	DOJ_PROD_0000000374	DOJ_PROD_0000164359
3.g	Fiber One (WebBank PPP)	Loan File	DOJ_PROD_0000023520	DOJ_PROD_0000023556	DOJ_PROD_0000023482 DOJ_PROD_0000023519 DOJ_PROD_0000162821
3.h	Gaz Construction (Square Capital PPP)	Loan File	DOJ_PROD_0000109362 DOJ_PROD_0000109365	DOJ_PROD_0000109362 DOJ_PROD_0000109387	DOJ_PROD_0000109364
3.i	Hart Construction (Celtic PPP)	Loan File	DOJ_PROD_0000044196 DOJ_PROD_0000044851 DOJ_PROD_0000044975	DOJ_PROD_0000044229 DOJ_PROD_0000044888 DOJ_PROD_0000044978	DOJ_PROD_0000164359
3.j	Journeyman Construction Inc (Celtic PPP)	Loan File	DOJ_PROD_0000070178	DOJ_PROD_0000070251	DOJ_PROD_0000164359
3.k	Liudmyla Kopytova dba LK Design (Newtek PPP)	Loan File	DOJ_PROD_0000110140	DOJ_PROD_0000110216	DOJ_PROD_0000164362
3.l	MD Acquisition (EIDL)	Loan File	DOJ_PROD_0000091802	DOJ_PROD_0000091822	DOJ_PROD_0000165012
3.m	Mod Interiors, Inc (Celtic PPP)	Loan File	DOJ_PROD_0000000194 DOJ_PROD_0000000295 DOJ_PROD_0000044305	DOJ_PROD_0000000206 DOJ_PROD_0000000311 DOJ_PROD_0000044347	DOJ_PROD_0000164359
3.n	Montradath (Celtic PPP)	Loan File	DOJ_PROD_0000045181	DOJ_PROD_0000045209	DOJ_PROD_0000164359
3.o	Redline Auto Collision (Celtic PPP)	Loan File	DOJ_PROD_0000000375 DOJ_PROD_0000044979	DOJ_PROD_0000000414 DOJ_PROD_0000044982	DOJ_PROD_0000164359
3.p	Redline Auto Mechanics (Celtic PPP)	Loan File	DOJ_PROD_0000000415	DOJ_PROD_0000000448	DOJ_PROD_0000164359
3.q	Runyan Tax Service, Inc (Seattle Bank PPP)	Loan File	DOJ_PROD_0000001162	DOJ_PROD_0000001232	DOJ_PROD_0000162827
3.r	VLA Construction (Celtic PPP)	Loan File	DOJ_PROD_0000044348 DOJ_PROD_0000044375	DOJ_PROD_0000044356 DOJ_PROD_0000044540	DOJ_PROD_0000164359
3.s	VLA Construction (WebBank PPP)	Loan File	DOJ_PROD_0000104688	DOJ_PROD_0000104703	DOJ_PROD_0000104686 DOJ_PROD_0000104687 DOJ_PROD_0000162813
3.t	Voyage Limo LLC (Celtic PPP)	Loan File	DOJ_PROD_0000045107 DOJ_PROD_0000045127	DOJ_PROD_0000045108 DOJ_PROD_0000045180	DOJ_PROD_0000164359

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4.a	A.D. dba Six Star Farms (EIDL)	Loan File	DOJ_PROD_0000092043	DOJ_PROD_0000092057	DOJ_PROD_0000165012
4.b	A.D. dba Six Star Farms (EIDL)	Loan File	DOJ_PROD_0000092058	DOJ_PROD_0000092061	DOJ_PROD_0000165012
4.c	ABC Legal Services and Management (EIDL)	Loan File	DOJ_PROD_0000091509	DOJ_PROD_0000091512	DOJ_PROD_0000165012
4.d	ABC Realty Advisors Inc (EIDL)	Loan File	DOJ_PROD_0000091513	DOJ_PROD_0000091526	DOJ_PROD_0000165012
4.e	ABC Realty Advisors, Inc. (BOA PPP)	Loan File	DOJ_PROD_0000000001 DOJ_PROD_0000016828 DOJ_PROD_0000016846	DOJ_PROD_0000000084 DOJ_PROD_0000016834 DOJ_PROD_0000016872	DOJ_PROD_0000095029
4.f	All State Towing and Transport 1 (EIDL)	Loan File	DOJ_PROD_0000001233	DOJ_PROD_0000001307	DOJ_PROD_0000165012
4.g	All State Towing and Transport LLC (Cross River Bank PPP)	Loan File	DOJ_PROD_0000000085 DOJ_PROD_0000044087 DOJ_PROD_0000000787	DOJ_PROD_0000000119 DOJ_PROD_0000044095 DOJ_PROD_0000000832	DOJ_PROD_0000165012
4.h	Cactus Mart (EIDL)	Loan File	DOJ_PROD_0000093033	DOJ_PROD_0000093124	DOJ_PROD_0000165012
4.i	Classic Nursery (EIDL)	Loan File	DOJ_PROD_0000079447	DOJ_PROD_0000079459	DOJ_PROD_0000165012
4.j	Crystalcare Home Health Inc. (Customers PPP)	Loan File	DOJ_PROD_0000109116	DOJ_PROD_0000109282	DOJ_PROD_0000162806
4.k	EM Construction Co (EIDL)	Loan File	DOJ_PROD_0000079962	DOJ_PROD_0000080013	DOJ_PROD_0000165012
4.l	EM Jewelry (Celtic PPP)	Loan File	DOJ_PROD_0000045236	DOJ_PROD_0000045275	DOJ_PROD_0000164359
4.m	Fadehaus Barbershop (EIDL)	Loan File	DOJ_PROD_0000001307	DOJ_PROD_0000001377	DOJ_PROD_0000165012
4.n	Fadehaus Barbershop (WebBank PPP)	Loan File	DOJ_PROD_0000023483	DOJ_PROD_0000023518	DOJ_PROD_0000023482 DOJ_PROD_0000162821
4.o	Fiber One Media (Secureline) (EIDL)	Loan File	DOJ_PROD_0000001378	DOJ_PROD_0000001448	DOJ_PROD_0000165012
4.p	Fiber One Media, Inc. (Customers Bank PPP)	Loan File	DOJ_PROD_0000000572	DOJ_PROD_0000000652	DOJ_PROD_0000162807
4.q	Fiber One Media, Inc. (EIDL)	Loan File	DOJ_PROD_0000001449	DOJ_PROD_0000001522	
4.r	Fiber One Media, Inc. (Celtic Bank PPP)	Loan File	DOJ_PROD_0000000346	DOJ_PROD_0000000374	DOJ_PROD_0000164359
4.s	Fiber One Media, Inc. (WebBank PPP)	Loan File	DOJ_PROD_0000023519	DOJ_PROD_0000023556	DOJ_PROD_0000023482 DOJ_PROD_0000162821
4.t	First class property management (EIDL)	Loan File	DOJ_PROD_0000091603	DOJ_PROD_0000091617	DOJ_PROD_0000165012
4.u	Five Diamonds Limousine Corp (EIDL)	Loan File	DOJ_PROD_0000079807	DOJ_PROD_0000079816	DOJ_PROD_0000165012
4.v	G&A Diamonds (Cross River PPP)	Loan File	DOJ_PROD_0000000833	DOJ_PROD_0000000877	DOJ_PROD_0000165012
4.w	G&A Diamonds (EIDL)	Loan File	DOJ_PROD_0000001523	DOJ_PROD_0000001595	DOJ_PROD_0000165012
4.x	Green Label Nutrienrs (EIDL)	Loan File	DOJ_PROD_0000080382 DOJ_PROD_0000082911	DOJ_PROD_0000080452 DOJ_PROD_0000082924	DOJ_PROD_0000165012
4.y	Grigor Akopyan (EIDL)	Loan File	DOJ_PROD_0000080524	DOJ_PROD_0000080577	DOJ_PROD_0000165012
4.z	Hart Construction (Celtic PPP)	Loan File	DOJ_PROD_0000044196 DOJ_PROD_0000044851 DOJ_PROD_0000044975 DOJ_PROD_0000151651	DOJ_PROD_0000044229 DOJ_PROD_0000044888 DOJ_PROD_0000044978 DOJ_PROD_0000151747	DOJ_PROD_0000164359
5.a	Hart Construction (JPMC PPP)	Loan File	DOJ_PROD_0000074787 DOJ_PROD_0000076455	DOJ_PROD_0000074801 DOJ_PROD_0000076469	DOJ_PROD_0000165012
5.b	Hart Construction (WebBank PPP)	Loan File	DOJ_PROD_0000104706	DOJ_PROD_0000104734	DOJ_PROD_0000165012
5.c	Journeyman Construction (EIDL)	Loan File	DOJ_PROD_0000001596	DOJ_PROD_0000001650	DOJ_PROD_0000165012
5.d	Liudmyla Kopytova/LK Design (EIDL)	Loan File	DOJ_PROD_0000091764	DOJ_PROD_0000091777	DOJ_PROD_0000165012
5.e	Liudmyla Kopytova/LK Design (EIDL)	Loan File	DOJ_PROD_0000091778	DOJ_PROD_0000091789	DOJ_PROD_0000165012
5.f	Liudmyla Kopytova/LK Design (Fountainhead PPP)	Loan File	DOJ_PROD_0000109932	DOJ_PROD_0000110032	DOJ_PROD_0000109962
5.g	MD Acquisition Services (EIDL)	Loan File	DOJ_PROD_0000091802	DOJ_PROD_0000091822	DOJ_PROD_0000165012
5.h	MD Acquisition Services (Wells Fargo PPP)	Loan File	DOJ_PROD_0000078228	DOJ_PROD_0000078264	DOJ_PROD_0000078233 DOJ_PROD_0000078232
5.i	Michael Hart (Hart Construction) (EIDL)	Loan File	DOJ_PROD_0000081414	DOJ_PROD_0000081487	DOJ_PROD_0000165012
5.j	Mod Interiors (Celtic PPP)	Loan File	DOJ_PROD_0000000194 DOJ_PROD_0000000295	DOJ_PROD_0000000206 DOJ_PROD_0000000311	DOJ_PROD_0000162825
5.k	Mod Interiors (CDC SBF PPP)	Loan File	DOJ_PROD_0000000156 DOJ_PROD_0000104215	DOJ_PROD_0000000193 DOJ_PROD_0000104296	DOJ_PROD_0000165012
5.l	Mod Interiors (Cross River PPP)	Loan File	DOJ_PROD_0000017889	DOJ_PROD_0000017912	DOJ_PROD_0000165012
5.m	Mod Interiors (EIDL)	Loan File	DOJ_PROD_0000081488	DOJ_PROD_0000083374	DOJ_PROD_0000165012
5.n	Mod Interiors (Newtek PPP)	Loan File	DOJ_PROD_0000001014 DOJ_PROD_0000147553	DOJ_PROD_0000001162 DOJ_PROD_0000147558	DOJ_PROD_0000164362
5.o	Nelson's Nursery (EIDL)	Loan File	DOJ_PROD_0000001651	DOJ_PROD_0000001721	DOJ_PROD_0000165012
5.p	Ocean Choice Seafood Corp (EIDL)	Loan File	DOJ_PROD_0000093457	DOJ_PROD_0000093468	DOJ_PROD_0000165012
5.q	Ocean Choice Seafood Corp (EIDL)	Loan File	DOJ_PROD_0000093469	DOJ_PROD_0000093482	DOJ_PROD_0000165012
5.r	Ocean Choice Seafood Corp (Fountainhead PPP)	Loan File	DOJ_PROD_0000164368	DOJ_PROD_0000164462	DOJ_PROD_0000165012
5.s	Ocean Choice Seafood Corp (Newtek PPP)	Loan File	DOJ_PROD_0000137588	DOJ_PROD_0000137648	DOJ_PROD_0000164362
5.t	Redline Auto Collision (Celtic)	Loan File	DOJ_PROD_0000000375 DOJ_PROD_0000044979 DOJ_PROD_0000001722	DOJ_PROD_0000000414 DOJ_PROD_0000044982 DOJ_PROD_0000001760	DOJ_PROD_0000164359
5.u	Redline Auto Collision (EIDL)	Loan File	DOJ_PROD_0000001763 DOJ_PROD_0000104875	DOJ_PROD_0000001785 DOJ_PROD_0000104875	DOJ_PROD_0000165012
5.v	Redline Auto Mechanics Inc. (Celtic Bank PPP)	Loan File	DOJ_PROD_0000000415	DOJ_PROD_0000000448	DOJ_PROD_0000164359
5.w	Redline Auto Mechanics Inc. (EIDL)	Loan File	DOJ_PROD_0000001786	DOJ_PROD_0000001857	DOJ_PROD_0000165012
5.x	Runyan Tax Service, Inc (EIDL)	Loan File	DOJ_PROD_0000022102	DOJ_PROD_0000022151	DOJ_PROD_0000165012
5.y	Runyan Tax Service, Inc (Seattle Bank PPP)	Loan File	DOJ_PROD_0000001177	DOJ_PROD_0000001232	DOJ_PROD_0000165015
5.z	Sabala Construction (BOA PPP)	Loan File	DOJ_PROD_0000068923 DOJ_PROD_0000069285	DOJ_PROD_0000068998 DOJ_PROD_0000069287	DOJ_PROD_0000165012
6.a	Sabala Construction (Cross River PPP)	Loan File	DOJ_PROD_0000072908	DOJ_PROD_0000072943	DOJ_PROD_0000165012
6.b	Sabala Construction (WebBank PPP)	Loan File	DOJ_PROD_0000128736	DOJ_PROD_0000128772	DOJ_PROD_0000165012
6.c	Sabala Construction (EIDL)	Loan File	DOJ_PROD_0000082328	DOJ_PROD_0000082393	DOJ_PROD_0000165012
6.d	Secureline Realty & Funding (Comerica PPP)	Loan File	DOJ_PROD_0000000455	DOJ_PROD_0000000480	DOJ_PROD_0000000454 DOJ_PROD_0000163143
6.e	Secureline Realty & Funding (EIDL)	Loan File	DOJ_PROD_0000082394	DOJ_PROD_0000082445	DOJ_PROD_0000165012
6.f	Secureline Realty & Funding (Wells Fargo PPP)	Loan File	DOJ_PROD_0000000723	DOJ_PROD_0000000750	DOJ_PROD_0000000751
6.g	A.D. dba Six Star Farms (Newtek PPP)	Loan File	DOJ_PROD_0000110217	DOJ_PROD_0000110278	DOJ_PROD_0000164362
6.h	Tia Mia Daycare (EIDL)	Loan File	DOJ_PROD_0000092076	DOJ_PROD_0000092084	DOJ_PROD_0000165012
6.i	Time Line Transport Inc (Celtic Bank PPP)	Loan File	DOJ_PROD_0000000312	DOJ_PROD_0000000316	DOJ_PROD_0000164359
6.j	Time Line Transport Inc (Celtic Bank PPP)	Loan File	DOJ_PROD_0000000317	DOJ_PROD_0000000341	DOJ_PROD_0000164359
6.k	Time Line Transport Inc (EIDL)	Loan File	DOJ_PROD_0000082642	DOJ_PROD_0000082712	DOJ_PROD_0000165012

6.l	Time Line Transport Inc (Newtek PPP)	Loan File	DOJ_PROD_0000000878	DOJ_PROD_0000000948	DOJ_PROD_0000164362
6.m	Time Line Transport Inc (Radius Bank PPP)	Loan File	DOJ_PROD_0000002440	DOJ_PROD_0000002449	DOJ_PROD_0000164490
6.n	TM Events Inc. (EIDL)	Loan File	DOJ_PROD_0000001858	DOJ_PROD_0000001930	DOJ_PROD_0000165012
6.o	TM Events Inc. (Newtek PPP)	Loan File	DOJ_PROD_0000000949	DOJ_PROD_0000001013	DOJ_PROD_0000164362
6.p	Top Quality Contracting (Customers Bank PPP)	Loan File	DOJ_PROD_0000000507	DOJ_PROD_0000000571	DOJ_PROD_0000162808
6.q	Top Quality Contracting (EIDL)	Loan File	DOJ_PROD_0000001931	DOJ_PROD_0000002000	DOJ_PROD_0000165012
6.r	Top Quality Contracting (TCF National Bank PPP)	Loan File	DOJ_PROD_0000017712	DOJ_PROD_0000017725	DOJ_PROD_0000000654
6.s	Turing Info Solutions (EIDL)	Loan File	DOJ_PROD_0000082728	DOJ_PROD_0000082741	DOJ_PROD_0000165012
6.t	Turing Info Solutions (Newtek PPP)	Loan File	DOJ_PROD_0000104612	DOJ_PROD_0000104684	DOJ_PROD_0000164362
6.u	VLA Construction Inc. (CDC SBF PPP)	Loan File	DOJ_PROD_0000104178	DOJ_PROD_0000104214	DOJ_PROD_0000156516
6.v	Voyage Limo (EIDL)	Loan File	DOJ_PROD_0000083179	DOJ_PROD_0000083192	DOJ_PROD_0000165012
6.w	Voyage Limo LLC (Celtic)	Loan File	DOJ_PROD_0000045107 DOJ_PROD_0000045127	DOJ_PROD_0000045108 DOJ_PROD_0000045180	DOJ_PROD_0000164359
6.x	Armen Hayrapetyan dba Hart Construction (JPMC PPP)	Loan File	DOJ_PROD_0000076455	DOJ_PROD_0000076493	DOJ_PROD_0000164250
6.y	Mark Zindroski dba Top Quality Contracting (Celtic PPP)	Loan File	DOJ_PROD_0000000342	DOJ_PROD_0000000345	DOJ_PROD_0000164359

Government Exhibits 10-24 (Digital Devices)

GEX -sub	Description	Source
1B21		
10	Text Message Excerpt (tammy to Rich New)	1B21 - Conversation - Instant Messages
10 1-70	Text Message file attachments	1B21 - Conversation - Instant Messages - attachments
10 X	<i>Conversation History</i>	<i>1B21 - Conversation - Instant Messages - tammy to Rich New (not for admission)</i>
11	Text Message Excerpt (tammy to Rich New)	1B21 - Conversation - Instant Messages
12	Photo of 1B21	Photograph by CART Examiner Parra (DOJ_PROD 163668)
12	Photo of User Information and Accounts	Photograph by CART Examiner Parra (DOJ_PROD_0000163669-670)
13 a	User Information	1B21 - User Information (Cellebrite)
13 b	Identification Cards	1B21 - Media - Images (see subfolder with images)
13 c	Checkbooks	1B21 - Media - Images (see subfolder with images)
13 d	SBA Applications	1B21 - Media - Images (see subfolder with images)
13 e	Tax Documents	1B21 - Media - Images (see subfolder with images)
13 f	Mail	1B21 - Media - Images (see subfolder with images)
13 g	Photograph	1B21 - Media - Images (see subfolder with images)
13 h	Web History Artifact	1B21 - Web History (Cellebrite)
13 i	Screenshot	1B21 - Media - Images (see subfolder with images)
1B81		
14	GrayKey Output - User Information	CART Examiner Parra (DOJ_PROD_0000163680-681)
15	Photo	CART Examiner Parra (DOJ_PROD_0000163674)
16 a	User Information	1B81 - User Information (Cellebrite)
16 b	Handwritten Notes	1B81 - Media - Images (see subfolder with images)
16 c	Travel Authorization	1B81 - Media - Images (see subfolder with images)
1B85		
17	GrayKey Output - User Information	CART Examiner Parra (DOJ_PROD_0000163663-664)
18	Photograph	CART Examiner Parra (DOJ_PROD_0000163677-678)
19 a	User Information	1B85 - User Information (Cellebrite)
19 b	Identification	1B85 - Media - Images (see subfolder with images)
19 c	Financial Information	1B85 - Media - Images (see subfolder with images)
19 d	Handwritten Notes	1B85 - Media - Images (see subfolder with images)
19 e	Photograph of EIDL Website	1B85 - Media - Images (see subfolder with images)
20	Richard Ayvazyan to 310-300-0005	1B85 - Conversation - Instant Messages (Cellebrite)
1B17		
21	GrayKey Output - User Information	CART Examiner Jaung (DOJ_PROD_0000163719-720)
22	Photograph (Redacted)	CART Examiner Parra (DOJ_PROD_0000163728 (excerpt))
23	User Information	1B17 - User Information (Cellebrite)
24 a	ID Editing	1B81 - Media - Images (see subfolder with images)
24 b	Identification	1B81 - Media - Images (see subfolder with images)
24 c	Financial Information	1B81 - Media - Images (see subfolder with images)
24 d	SBA Application Images	1B81 - Media - Images (see subfolder with images)
24 e	Banking Information	1B81 - Media - Images (see subfolder with images)
<i>Government Exhibits 25-29 Reserved</i>		

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
30	Beverly Hills Escrow	Escrow documents related to 834 Calle La Primavera, Glendale, CA, correspondence, emails,	DOJ_PROD_0000004581	DOJ_PROD_0000004583	DOJ_PROD_0000163732
			DOJ_PROD_0000004533	DOJ_PROD_0000004533	
			DOJ_PROD_0000004597	DOJ_PROD_0000004598	
			DOJ_PROD_0000004605	DOJ_PROD_0000004606	
			DOJ_PROD_0000004623	DOJ_PROD_0000004625	
			DOJ_PROD_0000004802	DOJ_PROD_0000004802	
			DOJ_PROD_0000004934	DOJ_PROD_0000004934	
			DOJ_PROD_0000004885	DOJ_PROD_0000004885	
			DOJ_PROD_0000004895	DOJ_PROD_0000004896	
			DOJ_PROD_0000004908	DOJ_PROD_0000004912	
			DOJ_PROD_0000004976	DOJ_PROD_0000004984	
			DOJ_PROD_0000005011	DOJ_PROD_0000005011	
			DOJ_PROD_0000005020	DOJ_PROD_0000005021	
			DOJ_PROD_0000005122	DOJ_PROD_0000005123	
			DOJ_PROD_0000005124	DOJ_PROD_0000005124	
			DOJ_PROD_0000005060	DOJ_PROD_0000005061	
31	CV Escrow	Escrow documents related to 74104 Imperial Court West, Palm Desert, CA, correspondence, emails	DOJ_PROD_0000110469	DOJ_PROD_0000110475	DOJ_PROD_0000162834
			DOJ_PROD_0000110480	DOJ_PROD_0000110495	
			DOJ_PROD_0000110514	DOJ_PROD_0000110514	
			DOJ_PROD_0000110526	DOJ_PROD_0000110527	
			DOJ_PROD_0000110942	DOJ_PROD_0000110944	
			DOJ_PROD_0000110966	DOJ_PROD_0000110968	
			DOJ_PROD_0000111010	DOJ_PROD_0000111011	
			DOJ_PROD_0000111020	DOJ_PROD_0000111036	
			DOJ_PROD_0000111217	DOJ_PROD_0000111224	
			DOJ_PROD_0000111232	DOJ_PROD_0000111232	
			DOJ_PROD_0000111306	DOJ_PROD_0000111306	
			DOJ_PROD_0000005488	DOJ_PROD_0000005489	
32	Encore Escrow	Escrow documents related to 4910 Topeka Drive, Tarzana, CA, correspondence, emails	DOJ_PROD_0000005560	DOJ_PROD_0000005562	DOJ_PROD_0000005862
			DOJ_PROD_0000005638	DOJ_PROD_0000005639	
			DOJ_PROD_0000005658	DOJ_PROD_0000005659	
			DOJ_PROD_0000005662	DOJ_PROD_0000005663	
			DOJ_PROD_0000005674	DOJ_PROD_0000005678	
			DOJ_PROD_0000005829	DOJ_PROD_0000005829	
			DOJ_PROD_0000005831	DOJ_PROD_0000005832	
			DOJ_PROD_0000005854	DOJ_PROD_0000005854	
			DOJ_PROD_0000005856	DOJ_PROD_0000005856	
			DOJ_PROD_0000005732	DOJ_PROD_0000005732	
			DOJ_PROD_0000005739	DOJ_PROD_0000005740	
33	Perfect Escrow	Viktoria Kauchko and Escrow documents related to Anastasia Ln, Palm Desert, CA, correspondence emails	DOJ_PROD_0000006389	DOJ_PROD_0000006390	DOJ_PROD_0000006468
			DOJ_PROD_0000006434	DOJ_PROD_0000006435	
			DOJ_PROD_0000006439	DOJ_PROD_0000006440	
			DOJ_PROD_0000006368	DOJ_PROD_0000006368	
			DOJ_PROD_0000006379	DOJ_PROD_0000006380	
			DOJ_PROD_0000006406	DOJ_PROD_0000006406	
			DOJ_PROD_0000006575	DOJ_PROD_0000006575	
			DOJ_PROD_0000006674	DOJ_PROD_0000006674	
			DOJ_PROD_0000007319	DOJ_PROD_0000007322	
			DOJ_PROD_0000007447	DOJ_PROD_0000007451	
			DOJ_PROD_0000007324	DOJ_PROD_0000007328	
			DOJ_PROD_0000007329	DOJ_PROD_0000007333	
			DOJ_PROD_0000007334	DOJ_PROD_0000007343	
			DOJ_PROD_0000007479	DOJ_PROD_0000007488	
			DOJ_PROD_0000007509	DOJ_PROD_0000007511	
			DOJ_PROD_0000007528	DOJ_PROD_0000007528	
34	Belgium NY	Invoices, checks for Mod Interiors	DOJ_PROD_0000110342	DOJ_PROD_0000110346	DOJ_PROD_0000110347
			DOJ_PROD_0000110349	DOJ_PROD_0000110356	
35	Coinbase	User attributes, Drivers licenses, photographs	DOJ_PROD_0000130409	DOJ_PROD_0000130413	DOJ_PROD_0000163137
			DOJ_PROD_0000134289	DOJ_PROD_0000134295	
36	Fay Servicing	Notes, account history, loan application	DOJ_PROD_0000134296	DOJ_PROD_0000134306	DOJ_PROD_0000163372
			DOJ_PROD_0000147673	DOJ_PROD_0000148051	
37	Gentleman Timepieces	Sales data, bank records, text messages	DOJ_PROD_0000164246	DOJ_PROD_0000164246	DOJ_PROD_0000165009
			DOJ_PROD_0000164141	DOJ_PROD_0000164149	
			DOJ_PROD_0000164171	DOJ_PROD_0000164189	
			DOJ_PROD_0000164113	DOJ_PROD_0000164123	
			DOJ_PROD_000016645	DOJ_PROD_000016651	
			DOJ_PROD_0000164240	DOJ_PROD_0000164240	
			DOJ_PROD_0000164236	DOJ_PROD_0000164239	
			DOJ_PROD_0000164230	DOJ_PROD_0000164235	
38	Italy 2000	Furniture invoices	DOJ_PROD_0000164102	DOJ_PROD_0000164229	DOJ_PROD_0000165009
			DOJ_PROD_0000096598	DOJ_PROD_0000096610	
39	Picadilly Jewelers	Jewelry invoices, checks	DOJ_PROD_0000130290	DOJ_PROD_0000130317	DOJ_PROD_0000130318
40	Robinhood	Contact information, ACH details and transfers, account summary, portfolio summary	DOJ_PROD_0000008018	DOJ_PROD_0000008068	DOJ_PROD_0000164463
41	TD Ameritrade	Account application, statements, ACH statements, account information	DOJ_PROD_0000055421	DOJ_PROD_0000055461	DOJ_PROD_0000055402
			DOJ_PROD_0000055403	DOJ_PROD_0000055420	
42	The Point at WA (Greystar)	Activity log, application information, lease information and agreements, resident ledger, account statement, correspondence re 6150 Canoga Ave., #337, Woodland Hills, CA	DOJ_PROD_0000045423	DOJ_PROD_0000045512	DOJ_PROD_0000162831
			DOJ_PROD_0000065445	DOJ_PROD_0000065516	
43	Halum Real Estate Group	Escrow documents related to 74104 Imperial Court West, Palm Desert, CA, correspondence, emails, texts messages	DOJ_PROD_0000134474	DOJ_PROD_0000134484	DOJ_PROD_0000165019
			DOJ_PROD_0000134516	DOJ_PROD_0000134518	
			DOJ_PROD_0000134573	DOJ_PROD_0000134573	
			DOJ_PROD_0000134485	DOJ_PROD_0000134513	
			DOJ_PROD_0000134574	DOJ_PROD_0000134583	
			DOJ_PROD_0000134617	DOJ_PROD_0000134617	
			DOJ_PROD_0000134604	DOJ_PROD_0000134606	
			DOJ_PROD_0000165021	DOJ_PROD_0000165021	
			DOJ_PROD_0000165022	DOJ_PROD_0000165022	
			DOJ_PROD_0000165023	DOJ_PROD_0000165023	

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
44	U.S. Department of Homeland Security/Customs Border Protection	TECS Records and Certification	DOJ_PROD_0000163380 DOJ_PROD_0000163152 DOJ_PROD_0000163420	DOJ_PROD_0000163419 DOJ_PROD_0000163152 DOJ_PROD_0000163420	
45	California Employment Development Department	Certificate of Facts	DOJ_PROD_0000164252	DOJ_PROD_0000164267	
46	California Employment Development Department	Compilation of Certified Records and Letters re Absence of Records	DOJ_PROD_0000151751	DOJ_PROD_0000151800	
47	Internal Revenue Service	Certifications of No Records	DOJ_PROD_0000164268	DOJ_PROD_0000164354	
48	Internal Revenue Service	Certifications of No Records	DOJ_PROD_0000147567	DOJ_PROD_0000147582	
49	FDIC	FDIC Certificatons	DOJ_PROD_0000162730	DOJ_PROD_0000162777	
50	Broward County Jail	Marietta Terabelian Jail Call Transcripts and Recordings, call log	DOJ_PROD_0000163364 DOJ_PROD_0000016807 DOJ_PROD_0000016814 DOJ_PROD_0000016803	DOJ_PROD_0000163368 DOJ_PROD_0000016807 DOJ_PROD_0000016814 DOJ_PROD_0000016803	
51	California Department of Motor Vehicles	DMV Records	DOJ_PROD_0000162772	DOJ_PROD_0000162777	
52	Gusto	Gusto Account Records – Medet Murat and others	DOJ_PROD_0000108935 DOJ_PROD_0000130184	DOJ_PROD_0000130154 DOJ_PROD_0000130288	

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
53.a	Capital One Bank	Audio recording - January 28, 2021 (7b78997a-5cd9-43c5-93a7-aa596d39669f)	DOJ PROD 0000163596	DOJ PROD 0000163596	DOJ PROD 0000163606
53.b	Capital One Bank	Audio recording - January 28, 2021 (90b980e0-0e01-4602-8797-adf106922f89)	DOJ PROD 0000163597	DOJ PROD 0000163597	DOJ PROD 0000163606
53.c	Capital One Bank	Audio recording - January 25, 2021 (345a9b06-31b8-4c0b-a47e-87d134854338)	DOJ PROD 0000163598	DOJ PROD 0000163598	DOJ PROD 0000163606
53.d	Capital One Bank	Audio recording - January 28, 2021 (02569de8-bfb2-4631-ad28-877d3b57b486)	DOJ PROD 0000163599	DOJ PROD 0000163599	DOJ PROD 0000163606
53.e	Capital One Bank	Audio recording - February 3, 2021 (05123ad1-d851-4423-acb0-317f60cc7fa1)	DOJ PROD 0000163600	DOJ PROD 0000163600	DOJ PROD 0000163606
53.f	Capital One Bank	Audio recording - January 22, 2021 (b6a6e53a-2011-490c-af87-7d248b342bcf)	DOJ PROD 0000163601	DOJ PROD 0000163601	DOJ PROD 0000163606
53.g	Capital One Bank	Audio recording - January 25, 2021 (b8cb682c-212a-46d5-90eb-7ac9766778a7)	DOJ PROD 0000163602	DOJ PROD 0000163602	DOJ PROD 0000163606
53.h	Capital One Bank	Audio recording - January 22, 2021 (bd0105f8-3fd3-4a8a-a804-f30b99121a36)	DOJ PROD 0000163603	DOJ PROD 0000163603	DOJ PROD 0000163606
53.i	Capital One Bank	Audio recording - January 25, 2021 (eda1b5aa-0b20-484d-b219-604df6f50b87)	DOJ PROD 0000163604	DOJ PROD 0000163604	DOJ PROD 0000163606
53.j	Capital One Bank	Call Log	DOJ PROD 0000163605	DOJ PROD 0000163605	DOJ PROD 0000163606

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
54	Canoga	Blank Check for Artem Serba, Blank Checks for Leonard Hupp dba Hupp Construction, Citibank letter to Arman Hayrapetyan, Envelope addressed to Olena Sosunova with notes re V. Kauichko. A. Kudimouv etc, Mail addressed to Edit Madtyan (Wife of M. Grigoryan), Mlife Platinum Card for Manuk Grigoryan, Notes for VLA, Jobe, GAZ, Sabala (Key Piece)	DOJ_PROD_0000022704 DOJ_PROD_0000022702 DOJ_PROD_0000022701 DOJ_PROD_0000022710 DOJ_PROD_0000022712 DOJ_PROD_0000022689 DOJ_PROD_0000022694	DOJ_PROD_0000022704 DOJ_PROD_0000022702 DOJ_PROD_0000022701 DOJ_PROD_0000022710 DOJ_PROD_0000022712 DOJ_PROD_0000022689 DOJ_PROD_0000022694	N/A
55	Aetna	Correspondence from BoA to Mod Interiors, 20210217 162534, Anna Manukyan EDD-Chase-State Insurance-Wells Fargo, Arman Hayrapetyan Hand written notes, Fictitious Business Name Manukyan Construction, Anna Manukyan Financial Records (Chase, Wells Fargo, United Wholesale, Synchrony, Chrsler etc, Anna Manukyan Statements - Chrysler - UWM	DOJ_PROD_0000023675 DOJ_PROD_0000023737 DOJ_PROD_0000023714 DOJ_PROD_0000023682 DOJ_PROD_0000023684 DOJ_PROD_0000023712 DOJ_PROD_0000023740 DOJ_PROD_0000023814	DOJ_PROD_0000023677 DOJ_PROD_0000023737 DOJ_PROD_0000023733 DOJ_PROD_0000023683 DOJ_PROD_0000023693 DOJ_PROD_0000023713 DOJ_PROD_0000023809 DOJ_PROD_0000023837	N/A
56	Topeka	Photos taken of digital photos graphs of the Zhadko and Kauichko credit cards from phones found at Topeka, Topeka-American Express-Capital-Other Mail 7, Encore Escrow Envelope, Copy of photos of bags of cash found in bushes, physical watches seized from Topeka, physical gold coins seized from Topeka	DOJ_PROD_0000030313 DOJ_PROD_0000030618 xxxxxx PLACEHOLDER PLACEHOLDER	DOJ_PROD_0000030364 DOJ_PROD_0000030665 xxxxxx PLACEHOLDER PLACEHOLDER	N/A
57	Weddington	Copies and/ or photos of checks, checkbooks, etc.	DOJ_PROD_0000024180	DOJ_PROD_0000024182	N/A
			DOJ_PROD_0000024574	DOJ_PROD_0000024581	N/A
			DOJ_PROD_0000024972	DOJ_PROD_0000024972	N/A
			DOJ_PROD_0000024975	DOJ_PROD_0000024975	N/A
			DOJ_PROD_0000024978	DOJ_PROD_0000024982	N/A
			DOJ_PROD_0000024997	DOJ_PROD_0000024999	N/A
			DOJ_PROD_0000026573	DOJ_PROD_0000026576	N/A
			DOJ_PROD_0000026578	DOJ_PROD_0000026579	N/A
			DOJ_PROD_0000026603	DOJ_PROD_0000026603	N/A
			DOJ_PROD_0000026605	DOJ_PROD_0000026605	N/A
			DOJ_PROD_0000026801	DOJ_PROD_0000026803	N/A
			DOJ_PROD_0000026805	DOJ_PROD_0000026807	N/A
			DOJ_PROD_0000027340	DOJ_PROD_0000027340	N/A
			DOJ_PROD_0000027985	DOJ_PROD_0000027985	N/A
			DOJ_PROD_0000027987	DOJ_PROD_0000027987	N/A
			DOJ_PROD_0000028000	DOJ_PROD_0000028008	N/A
			DOJ_PROD_0000028008	DOJ_PROD_0000028005	N/A
			DOJ_PROD_0000028709	DOJ_PROD_0000028712	N/A
			DOJ_PROD_0000028716	DOJ_PROD_0000028716	N/A
			DOJ_PROD_0000028719	DOJ_PROD_0000028719	N/A
			DOJ_PROD_0000028721	DOJ_PROD_0000028726	N/A
			DOJ_PROD_0000028729	DOJ_PROD_0000028736	N/A
			DOJ_PROD_0000028740	DOJ_PROD_0000028740	N/A
			DOJ_PROD_0000030205	DOJ_PROD_0000030205	N/A
			DOJ_PROD_0000030208	DOJ_PROD_0000030208	N/A
			DOJ_PROD_0000024165	DOJ_PROD_0000024165	N/A
			DOJ_PROD_0000024179	DOJ_PROD_0000024179	N/A
			DOJ_PROD_0000024161	DOJ_PROD_0000024162	N/A
			DOJ_PROD_0000024157	DOJ_PROD_0000024158	N/A
			DOJ_PROD_0000026520	DOJ_PROD_0000026523	N/A
			DOJ_PROD_0000026684	DOJ_PROD_0000026685	N/A
			DOJ_PROD_0000026798	DOJ_PROD_0000026798	N/A
			DOJ_PROD_0000026722	DOJ_PROD_0000026765	N/A
			DOJ_PROD_0000026934	DOJ_PROD_0000026934	N/A
			DOJ_PROD_0000027251	DOJ_PROD_0000027251	N/A
			DOJ_PROD_0000027504	DOJ_PROD_0000027504	N/A
			DOJ_PROD_0000027535	DOJ_PROD_0000027702	N/A
			DOJ_PROD_0000027879	DOJ_PROD_0000027885	N/A
			DOJ_PROD_0000027912	DOJ_PROD_0000027919	N/A
			DOJ_PROD_0000023905	DOJ_PROD_0000023916	N/A
			DOJ_PROD_0000024154	DOJ_PROD_0000024154	N/A
			DOJ_PROD_0000023922	DOJ_PROD_0000023930	N/A
			DOJ_PROD_0000023990	DOJ_PROD_0000023990	N/A
			DOJ_PROD_0000024016	DOJ_PROD_0000024017	N/A
			DOJ_PROD_0000027997	DOJ_PROD_0000027997	N/A
			DOJ_PROD_0000028011	DOJ_PROD_0000028016	N/A
			DOJ_PROD_0000028019	DOJ_PROD_0000028022	N/A
			DOJ_PROD_0000028727	DOJ_PROD_0000028727	N/A
			DOJ_PROD_0000028760	DOJ_PROD_0000028761	N/A
			DOJ_PROD_0000024350	DOJ_PROD_0000024350	N/A
			DOJ_PROD_0000026500	DOJ_PROD_0000026501	N/A
			DOJ_PROD_0000026504	DOJ_PROD_0000026504	N/A
			DOJ_PROD_0000026506	DOJ_PROD_0000026506	N/A
			DOJ_PROD_0000027432	DOJ_PROD_0000027432	N/A
			DOJ_PROD_0000027502	DOJ_PROD_0000027502	N/A
			DOJ_PROD_0000027759	DOJ_PROD_0000027759	N/A
			DOJ_PROD_0000027761	DOJ_PROD_0000027761	N/A
			DOJ_PROD_0000027767	DOJ_PROD_0000027767	N/A
			DOJ_PROD_0000029512	DOJ_PROD_0000029512	N/A
			DOJ_PROD_0000026617	DOJ_PROD_0000026655	N/A
			DOJ_PROD_0000026774	DOJ_PROD_0000026780	N/A
			DOJ_PROD_0000026944	DOJ_PROD_0000026988	N/A
			DOJ_PROD_0000027258	DOJ_PROD_0000027258	N/A
			DOJ_PROD_0000027222	DOJ_PROD_0000027238	N/A
			DOJ_PROD_0000027869	DOJ_PROD_0000027878	N/A
			DOJ_PROD_0000027894	DOJ_PROD_0000027897	N/A
			DOJ_PROD_0000027910	DOJ_PROD_0000027910	N/A
			DOJ_PROD_0000027924	DOJ_PROD_0000027938	N/A
			DOJ_PROD_0000024123	DOJ_PROD_0000024123	N/A
			DOJ_PROD_0000023857	DOJ_PROD_0000023869	N/A
			DOJ_PROD_0000024152	DOJ_PROD_0000024152	N/A
			DOJ_PROD_0000024223	DOJ_PROD_0000024226	N/A
			DOJ_PROD_0000024983	DOJ_PROD_0000024983	N/A
			DOJ_PROD_0000024986	DOJ_PROD_0000024986	N/A
			DOJ_PROD_0000026800	DOJ_PROD_0000026800	N/A
			DOJ_PROD_0000027999	DOJ_PROD_0000027999	N/A
			DOJ_PROD_0000024702	DOJ_PROD_0000024702	N/A
			DOJ_PROD_0000026502	DOJ_PROD_0000026502	N/A
			DOJ_PROD_0000026508	DOJ_PROD_0000026510	N/A
			DOJ_PROD_0000026513	DOJ_PROD_0000026513	N/A
			DOJ_PROD_0000026516	DOJ_PROD_0000026519	N/A
			DOJ_PROD_0000026795	DOJ_PROD_0000026795	N/A
			DOJ_PROD_0000027252	DOJ_PROD_0000027252	N/A
			DOJ_PROD_0000027442	DOJ_PROD_0000027442	N/A
			DOJ_PROD_0000027506	DOJ_PROD_0000027507	N/A
			DOJ_PROD_0000027517	DOJ_PROD_0000027517	N/A
			DOJ_PROD_0000027707	DOJ_PROD_0000027707	N/A
			DOJ_PROD_0000027763	DOJ_PROD_0000027763	N/A
			DOJ_PROD_0000027765	DOJ_PROD_0000027766	N/A
			DOJ_PROD_0000027777	DOJ_PROD_0000027777	N/A
			DOJ_PROD_0000027779	DOJ_PROD_0000027779	N/A
			DOJ_PROD_0000027782	DOJ_PROD_0000027782	N/A
			DOJ_PROD_0000027827	DOJ_PROD_0000027827	N/A
			DOJ_PROD_0000027829	DOJ_PROD_0000027829	N/A
			DOJ_PROD_0000027849	DOJ_PROD_0000027849	N/A
			DOJ_PROD_0000027851	DOJ_PROD_0000027851	N/A
			DOJ_PROD_0000027922	DOJ_PROD_0000027922	N/A
			DOJ_PROD_0000029505	DOJ_PROD_0000029505	N/A
			DOJ_PROD_0000027996	DOJ_PROD_0000027996	N/A
			DOJ_PROD_0000027515	DOJ_PROD_0000027516	N/A
			DOJ_PROD_0000027519	DOJ_PROD_0000027519	N/A
58	Victory	Victory - IZ Mailing label	DOJ_PROD_0000030236	DOJ_PROD_0000030236	N/A

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
TELEPHONE RECORDS					
59	AT&T (310-300-0005)	Subscriber and informaton, toll records	DOJ_PROD_0000045361 DOJ_PROD_0000045365 DOJ_PROD_0000045371 DOJ_PROD_0000045384 DOJ_PROD_0000045348 DOJ_PROD_0000045410	DOJ_PROD_0000045363 DOJ_PROD_0000045365 DOJ_PROD_0000045372 DOJ_PROD_0000045389 DOJ_PROD_0000045348 DOJ_PROD_0000045410	DOJ_PROD_0000163298
60	AT&T (747-271-8243)	Subscriber information,toll records	DOJ_PROD_0000151258 DOJ_PROD_0000151106 DOJ_PROD_0000151275	DOJ_PROD_0000151269 DOJ_PROD_0000151257 DOJ_PROD_0000151298	DOJ_PROD_0000163299
61	T-Mobile (747-333-4170)	Subscriber information, toll records	DOJ_PROD_0000008511 DOJ_PROD_0000008506	DOJ_PROD_0000008511 DOJ_PROD_0000008506	DOJ_PROD_0000008505
62	AT&T (818-266-3314)	Subscriber and payment information, toll records	DOJ_PROD_0000045352 DOJ_PROD_0000045367 DOJ_PROD_0000045376 DOJ_PROD_0000045348 DOJ_PROD_0000045410	DOJ_PROD_0000045353 DOJ_PROD_0000045367 DOJ_PROD_0000045377 DOJ_PROD_0000045348 DOJ_PROD_0000045410	DOJ_PROD_0000163298
63	Sprint (818-355-7030)	Subscriber and payment information, toll records	DOJ_PROD_0000110335 DOJ_PROD_0000110336 DOJ_PROD_0000110338	DOJ_PROD_0000110335 DOJ_PROD_0000110336 DOJ_PROD_0000110339	DOJ_PROD_0000110325
64	T-Mobile (818-397-4226)	Subscriber and payment information, toll records	DOJ_PROD_0000008512	DOJ_PROD_0000008512	DOJ_PROD_0000008505
65	AT&T (818-414-5533)	toll records for phone seized at 17540 Weddington	DOJ_PROD_0000008507	DOJ_PROD_0000008507	
66	AT&T (818-442-8777)	Subscriber and payment information, toll records	DOJ_PROD_0000010703	DOJ_PROD_0000016204	DOJ_PROD_0000163298
			DOJ_PROD_0000045357	DOJ_PROD_0000045358	
			DOJ_PROD_0000045370	DOJ_PROD_0000045370	
			DOJ_PROD_0000045348	DOJ_PROD_0000045348	
67	T-Mobile (818-471-0360)	Subscriber information, toll records	DOJ_PROD_0000045410	DOJ_PROD_0000045410	DOJ_PROD_0000163298
			DOJ_PROD_0000105151	DOJ_PROD_0000105151	
			DOJ_PROD_0000110301	DOJ_PROD_0000110301	
			DOJ_PROD_0000105147	DOJ_PROD_0000105147	
68	T-Mobile (818-485-7163)	Subscriber information, toll records	DOJ_PROD_0000110292	DOJ_PROD_0000110292	DOJ_PROD_0000105146 DOJ_PROD_0000110290
69	AT&T (818-551-6005 (home phone)	Subscriber information	DOJ_PROD_0000008520	DOJ_PROD_0000008520	DOJ_PROD_0000008514
70	Verizon (818-570-6000)	toll records for phone seized at 4910 topeka	DOJ_PROD_0000008515	DOJ_PROD_0000008515	
71	T-Mobile (818-593-9816)	Subscriber information, toll records	DOJ_PROD_0000045366	DOJ_PROD_0000045366	DOJ_PROD_0000163298
			DOJ_PROD_0000008538	DOJ_PROD_0000008571	
72	T-Mobile (818-751-4971)	Subscriber information, toll records	DOJ_PROD_0000008521	DOJ_PROD_0000008521	DOJ_PROD_0000008553
			DOJ_PROD_0000008516	DOJ_PROD_0000008516	
73			DOJ_PROD_0000158097	DOJ_PROD_0000158097	DOJ_PROD_0000008514
			DOJ_PROD_0000158096	DOJ_PROD_0000158096	
IP ADDRESSES					
73	Charter Communications	104.34.75.188 (6/24/2020)	DOJ_PROD_0000005307	DOJ_PROD_0000005307	DOJ_PROD_0000005308
		104.34.75.188 (5/6/2020)	DOJ_PROD_00000053010	DOJ_PROD_00000053010	DOJ_PROD_0000005311
		2605:e000:1527:f55:e48b:d80a:7c93:b072			
		2605:e000:1527:f55:4033:3414:5a6:af2d			
		2605:e000:1527:f55:c925:5063:7dda:6c9			
		2605:e000:1701:4cd5:a80f:4a1f:7e30:7a0			
		2605:e000:1701:4cd5:6434:50cd:36ad:4b46			
		2605:e000:1701:4cd5:1c51:346e:6c62:efa7	DOJ_PROD_0000016628	DOJ_PROD_0000016642	DOJ_PROD_0000016643
		23.242.208.63 (5/18/2020)	DOJ_PROD_0000055351	DOJ_PROD_0000055351	DOJ_PROD_0000055352
		75.83.234.33 (05/14/2020; 05/10/2020; 05/07/2020; 05/05/2020; 05/03/2020)	DOJ_PROD_0000065434	DOJ_PROD_0000065434	DOJ_PROD_0000065435
		75.83.234.33 (05/03/2020 - 5/14/2020)	DOJ_PROD_0000104305	DOJ_PROD_0000104305	DOJ_PROD_0000104306
		75.83.234.33, 9/17/2020	DOJ_PROD_0000104308	DOJ_PROD_0000104308	DOJ_PROD_0000104309
		75.83.234.33, 10/1/2020	DOJ_PROD_0000158124	DOJ_PROD_0000158124	DOJ_PROD_0000158125
		68.119.132.88 (4/24/2020)			
		104.34.75.188 (4/28/2020 and 5/8/2020)			
		45.48.164.99 (5/1/2020)	DOJ_PROD_0000108300	DOJ_PROD_0000108300	DOJ_PROD_0000108302
		75.83.234.33 (9/17/2020 and 10/1/2020)	DOJ_PROD_0000158124	DOJ_PROD_0000158124	DOJ_PROD_0000158125
DEATH CERTIFICATES					
74		Olaf Landsgard Death Certificate	DOJ_PROD_0000151312	DOJ_PROD_0000151312	
75		Nazar Terabelyan Death Certificate	DOJ_PROD_0000163178	DOJ_PROD_0000163178	
BORDER STOP					
76		Physical credit cards seized from Richard Ayyazyan and Marietta Terabelian at Miami International Airport	PLACEHOLDER		
77		American Airlines Boarding Passes (Richard Ayyazyan/Marietta Terabelian)	DOJ_PROD_0000030745	DOJ_PROD_0000030758	
78		Physical Gusto documents seized from 17450 Weddington St., Encino, CA	PLACEHOLDER		
79		Physical Notary Stamps seized from 17450 Weddington St., Encino, CA	PLACEHOLDER		
80		Assorted documents seized from 17450 Weddington St., Encino, CA (including Rosa Escrow, Osbaldo Velasquez, and ABC Realty Advisors)	DOJ_PROD_0000025022 DOJ_PROD_0000027910 DOJ_PROD_0000027887	DOJ_PROD_0000025171 DOJ_PROD_0000027945 DOJ_PROD_0000027897	N/A
81	Trash Pulls	Documents retrieved from trash at 20547 Aetna St., Woodland Hills, CA	DOJ_PROD_0000003702 DOJ_PROD_0000022572	DOJ_PROD_0000003727 DOJ_PROD_0000022572	N/A
82	Trash Pulls	Documents retrieved from trash at 17450 Weddington St., Encino, CA	DOJ_PROD_0000003674 DOJ_PROD_0000022554	DOJ_PROD_0000003701 DOJ_PROD_0000022571	N/A
83		Abbott & Hast Mortuary Invoices	DOJ_PROD_0000163305	DOJ_PROD_0000163306	DOJ_PROD_0000163608
84		Glendale Gas and Power Invoices	DOJ_PROD_0000164499	DOJ_PROD_0000164536	DOJ_PROD_0000164497

Exhibit No.	Company/Record	Description	Production BegDoc	Production EndDoc	Certification
85	ABC Realty (JPMC 8366)	Signature card, bank statements	DOJ_PROD_0000019615	DOJ_PROD_0000019635	DOJ_PROD_0000021881
86	Anton Kudiumov (BofA 7572)	Signature card, bank statements	DOJ_PROD_0000103805	DOJ_PROD_0000103805	DOJ_PROD_0000096593
			DOJ_PROD_0000103823	DOJ_PROD_0000103866	DOJ_PROD_0000095036
			DOJ_PROD_0000103915	DOJ_PROD_0000103915	
87	Inception Ventures (BofA 4043)	Bank records	DOJ_PROD_0000069392	DOJ_PROD_0000069411	DOJ_PROD_0000095017
88	Kauicko (Wells Fargo 2085)	Checks, index, application review, transaction detail	DOJ_PROD_0000069447	DOJ_PROD_0000069448	DOJ_PROD_000005394
			DOJ_PROD_0000005382	DOJ_PROD_0000005394	DOJ_PROD_000005395
89	Marietta Terabelian (BofA 9690, 1475)	Signature card, bank statements	DOJ_PROD_0000017120	DOJ_PROD_0000017125	DOJ_PROD_0000095028
90	Mod Interiors (BofA 9103)	Opening document, signature card, bank statements	DOJ_PROD_0000017216	DOJ_PROD_0000017266	DOJ_PROD_0000095025
91	Zhadko (JPMC 6822)	Signature card, bank statements, checks	DOJ_PROD_0000016932	DOJ_PROD_0000016984	DOJ_PROD_000007502
			DOJ_PROD_0000077502	DOJ_PROD_0000077504	DOJ_PROD_0000077531
			DOJ_PROD_0000077531	DOJ_PROD_0000077536	DOJ_PROD_0000076497
92	D.S dba Montradth (BofA 722&)	Signature card, bank statements	DOJ_PROD_0000099260	DOJ_PROD_0000099262	DOJ_PROD_000009255
			DOJ_PROD_0000099277	DOJ_PROD_0000099288	DOJ_PROD_0000096590

Exhibit No.	Company/Record	Description	Source and Certification
100	Bank of America (9700)	Signature card, bank statements, bank records	See Additional Banks Subfolder
101	Bank of America (9713)	Signature card, bank statements, bank records	See Additional Banks Subfolder
102	Bank of the West (0531)	Signature card, bank statements, bank records	See Additional Banks Subfolder
103	Bank of the West (5239)	Signature card, bank statements, bank records	See Additional Banks Subfolder
104	Bank of the West (7337)	Signature card, bank statements, bank records	See Additional Banks Subfolder
105	Bank of America (7227)	Signature card, bank statements, bank records	See Additional Banks Subfolder
106	First Republic (2169)	Signature card, bank statements, bank records	See Additional Banks Subfolder
107	Inception Ventures	Signature card, bank statements, bank records	See Additional Banks Subfolder
108	JPMC 8366 (ABC Realty)	Signature card, bank statements, bank records	See Additional Banks Subfolder
109	US Bank (5135)	Signature card, bank statements, bank records	See Additional Banks Subfolder
110	Wells Fargo (5076)	Signature card, bank statements, bank records	See Additional Banks Subfolder
111	Wells Fargo (5700)	Signature card, bank statements, bank records	See Additional Banks Subfolder
112	SBA - PPP Loan Searches	Result of SBA Searches	SBA-OIG MOA - Receipt of Records - May 28, 2021 (Attachment 3)
113	SBA - PPP Loan Searches 2	Result of SBA Searches	SBA-OIG MOA - Receipt of Records - May 28, 2021 (Attachment 4)
114	SBA - EIDL Loan Searches	Result of SBA Searches	SBA-OIG MOA - Receipt of Records - May 28, 2021 (Attachment 5)