

Exhibit No.	Description	902(11) Certification
EXHIBIT NO. 1: Bank Records from First Superceding Indictment		
1.a	Sabala Construction (JP Morgan Chase 9906)	A-1
1.b	Hart Construction (JP Morgan Chase 1511)	A-1
1.c	Hart Construction (JP Morgan Chase 9066)	A-1
1.d	Secureline Realty (Comerica 8935)	A-2
1.e	Secureline Realty (Wells Fargo 1754)	A-3
1.f	Top Quality Contracting (Wells Fargo 3517)	A-3
1.g	Zhadko (Wells Fargo 8054)	A-3
1.h	Allstate Towing (Bank of America 7695)	A-4
1.j	Allstate Towing (US Bank 5135)	A-5
1.k	G&A Diamonds (US Bank 1964)	A-5
1.l	Redline Auto Collision (JP Morgan Chase 1732)	A-1
1.m	Voyage Limo (Wells Fargo 7900)	A-3
1.n	Timeline Transport (Radius 0172)	B-12
1.o	Redline Auto Mechanics (Bank of America 6271)	A-4
1.p	Runyan Tax Service (Bank of America 9700)	A-4
1.q	Mod Interiors (Radius 2395)	B-12
1.r	Turing Info Solutions (JP Morgan Chase 5268)	A-1
1.s	A.D. dba Six Farms (Capital One 1441)	A-6
EXHIBIT NO. 2: PPP/EIDL Loan Files from First Superceding Indictment		
2.a	Sabala Construction (Webbank PPP)	B-1
2.b	Hart Construction (Webbank PPP)	B-1
2.c	Secureline Realty (Comerica PPP)	A-2
2.d	Secureline Realty (Wells Fargo PPP)	A-3
2.e	Top Quality Contracting (Celtic PPP)	B-2
2.f	Allstate Towing (Cross River PPP)	B-3
2.g	G&A Diamonds (SBA EIDL)	B-4
2.h	G&A Diamonds (Cross River PPP)	B-3
2.i	Redline Auto Collision (SBA EIDL)	B-4
2.j	Redline Auto Collision (Celtic PPP)	B-2
2.k	Voyage Limo (Celtic PPP)	B-2
2.l	Timeline Transport (SBA EIDL)	B-4
2.m	Redline Auto Mechanics (Celtic PPP)	B-2
2.n	Runyan Tax Service (Seattle Bank PPP)	B-5
2.o	Mod Interiors (Newtek PPP)	B-6
2.p	Turing Info Solutions (Newtek PPP)	B-6
2.q	A.D. dba Six Farms (Newtek PPP)	B-6
EXHIBIT NOS. 3 - 6: Other PPP/EIDL Loan Files That Were Part of the Conspiracy		
3.a	Accounting Management & Tax Service (Newtek PPP)	B-6
3.b	All State Towing and Transport 1 (SBA EIDL)	B-4
3.c	Allstate Towing and Transport LLC (Cross River PPP)	B-3
3.d	Escrow Doc (Bank of America PPP)	A-4
3.e	Fiber One (Customers Bank PPP)	B-7
3.f	Fiber One (Celtic PPP)	B-2
3.g	Fiber One (WebBank PPP)	B-1
3.h	Gaz Construction (Square Capital PPP)	B-8
3.i	Hart Construction (Celtic PPP)	B-2
3.j	Journeyman Construction Inc (Celtic PPP)	B-2
3.k	Liudmyla Kopytova dba LK Design (Newtek PPP)	B-6
3.l	MD Acquisition (SBA EIDL)	B-4

Exhibit No.	Description	902(11) Certification
3.m	Mod Interiors, Inc. (Celtic PPP)	B-2
3.n	Montradath (Celtic PPP)	B-2
3.o	Redline Auto Collision (Celtic PPP)	B-2
3.p	Redline Auto Mechanics (Celtic PPP)	B-2
3.q	Runyan Tax Service, Inc (Seattle Bank PPP)	B-5
3.r	VLA Construction (Celtic PPP)	B-2
3.s	VLA Construction (WebBank PPP)	B-1
3.t	Voyage Limo LLC (Celtic PPP)	B-2
4.a	A.D. dba Six Star Farms (SBA EIDL)	B-4
4.b	A.D. dba Six Star Farms (SBA EIDL)	B-4
4.c	ABC Legal Services and Management (SBA EIDL)	B-4
4.d	ABC Realty Advisors Inc (SBA EIDL)	B-4
4.e	ABC Realty Advisors, Inc. (Bank of America PPP)	A-4
4.f	All State Towing and Transport 1 (SBA EIDL)	B-4
4.g	All State Towing and Transport LLC (Cross River Bank PPP)	B-3
4.h	Cactus Mart (SBA EIDL)	B-4
4.i	Classic Nursery (SBA EIDL)	B-4
4.j	Crystalcare Home Health Inc. (Customers Bank PPP)	B-7
4.k	EM Construction Co (SBA EIDL)	B-4
4.l	EM Jewelry (Celtic PPP)	B-2
4.m	Fadehaus Barbershop (SBA EIDL)	B-4
4.n	Fadehaus Barbershop (WebBank PPP)	B-1
4.o	Fiber One Media (Secureline) (SBA EIDL)	B-4
4.p	Fiber One Media, Inc. (Customers Bank PPP)	B-7
4.q	Fiber One Media, Inc. (SBA EIDL)	B-4
4.r	Fiber One Media, Inc. (Celtic Bank PPP)	B-2
4.s	Fiber One Media, Inc. (WebBank PPP)	B-1
4.t	First class property management (SBA EIDL)	B-4
4.v	G&A Diamonds (Cross River PPP)	B-3
4.w	G&A Diamonds (SBA EIDL)	B-4
4.x	Green Label Nutrienrs (SBA EIDL)	B-4
4.y	Grigor Akopyan (SBA EIDL)	B-4
4.z	Hart Construction (Celtic Bank PPP)	B-2
5.a	Hart Construction (JP Morgan Chase PPP)	A-1
5.b	Hart Construction (WebBank PPP)	B-1
5.c	Journeyman Construction (SBA EIDL)	B-4
5.d	Liudmyla Kopytova/LK Design (SBA EIDL)	B-4
5.e	Liudmyla Kopytova/LK Design (SBA EIDL)	B-4
5.f	Liudmyla Kopytova/LK Design (Fountainhead PPP)	B-9
5.g	MD Acquisition Services (SBA EIDL)	B-4
5.h	MD Acquisition Services (Wells Fargo PPP)	A-3
5.i	Michael Hart (Hart Construction) (SBA EIDL)	B-4
5.j	Mod Interiors (Celtic Bank PPP)	B-2
5.k	Mod Interiors (CDC SBF PPP)	B-10
5.l	Mod Interiors (Cross River Bank PPP)	B-3
5.m	Mod Interiors (SBA EIDL)	B-4
5.n	Mod Interiors (Newtek PPP)	B-6
5.o	Nelson's Nursery (SBA EIDL)	B-4
5.p	Ocean Choice Seafood Corp (SBA EIDL)	B-4
5.q	Ocean Choice Seafood Corp (SBA EIDL)	B-4

Exhibit No.	Description	902(11) Certification
5.r	Ocean Choice Seafood Corp (Fountainhead PPP)	B-9
5.s	Ocean Choice Seafood Corp (Newtek PPP)	B-6
5.t	Redline Auto Collision (Celtic Bank PPP)	B-2
5.u	Redline Auto Collision (SBA EIDL)	B-4
5.v	Redline Auto Mechanics Inc. (Celtic Bank PPP)	B-2
5.w	Redline Auto Mechanics Inc. (SBA EIDL)	B-4
5.x	Runyan Tax Service, Inc (SBA EIDL)	B-4
5.y	Runyan Tax Service, Inc (Seattle Bank PPP)	B-5
5.z	Sabala Construction (Bank of America PPP)	A-4
6.a	Sabala Construction (Cross River Bank PPP)	B-3
6.b	Sabala Construction (WebBank PPP)	B-1
6.c	Sabala Construction (SBA EIDL)	B-4
6.d	Secureline Realty & Funding (Comerica Bank PPP)	A-2
6.e	Secureline Realty & Funding (SBA EIDL)	B-4
6.f	Secureline Realty & Funding (Wells Fargo PPP)	A-3
6.g	A.D. dba Six Star Farms (Newtek PPP)	B-6
6.h	Tia Mia Daycare (SBA EIDL)	B-4
6.i	Time Line Transport Inc (Celtic Bank PPP)	B-2
6.j	Time Line Transport Inc (Celtic Bank PPP)	B-2
6.k	Time Line Transport Inc (SBA EIDL)	B-4
6.l	Time Line Transport Inc (Newtek PPP)	B-6
6.m	Time Line Transport Inc (Radius Bank PPP)	B-12
6.n	TM Events Inc. (SBA EIDL)	B-4
6.o	TM Events Inc. (Newtek PPP)	B-6
6.p	Top Quality Contracting (Customers Bank PPP)	B-7
6.q	Top Quality Contracting (SBA EIDL)	B-4
6.r	Top Quality Contracting (TCF National Bank PPP)	B-11
6.s	Turing Info Solutions (SBA EIDL)	B-4
6.t	Turing Info Solutions (Newtek PPP)	B-6
6.u	VLA Construction Inc. (CDC SBF PPP)	B-10
6.w	Voyage Limo LLC (Celtic)	B-2
6.x	Armen Hayrapetyan dba Hart Construction (JPMC PPP)	A-1
6.y	Mark Zindroski dba Top Quality Contracting (Celtic PPP)	B-2
EXHIBIT NOS. 30-33: Escrow Records		
30	Beverly Hills Escrow	C-1
31	CV Escrow	C-2
32	Encore Escrow	C-3
33	Perfect Escrow	C-4
EXHIBIT NOS. 34-42: Receipts and Business Records re Sale of Goods and Services, Brokerage and Cryptocurrency Account Records, and Leasing Records		
34	Belgium NY	D-1
35	Coinbase	D-2
36	Fay Servicing	D-3
37	Abbott & Hast Mortuary	D-4
38	Italy 2000	D-5
39	Picadilly Jewelers	D-6
40	Robinhood	D-7
41	TD Ameritrade	D-8
42	The Point at WA (Greystar)	D-9

Exhibit No.	Description	902(11) Certification
EXHIBIT NO. 49: FDIC Records		
49	FDIC Certificatons	G
EXHIBIT NO. 53: Bank Records re Count 33		
53.a - 53.j	Capital One Bank	A-6
EXHIBIT NOS. 59-72: Telephone Records		
59	AT&T (0005)	E-1
60	AT&T (8243)	E-1
61	T-Mobile (4170)	E-2
62	AT&T (3314)	E-1
63	Verizon (7030)	E-3
64	T-Mobile (4226)	E-2
65	AT&T (5533)	E-1
66	AT&T (8777)	E-1
67	T-Mobile (0360)	E-2
68	T-Mobile (7163)	E-2
69	AT&T (6005)	E-1
70	Verizon (6000)	E-3
71	T-Mobile (9816)	E-2
72	T-Mobile (4971)	E-2
EXHIBIT NO. 73: IP Address Records		
73	Charter Communications	F
EXHIBIT NOS. 85-92, 100-111: Bank Records		
85	ABC Realty (JP Morgan Chase 8366)	A-1
86	Anton Kudiumov (Bank of America 7572)	A-4
87	Inception Ventures (Bank of America 4043)	A-4
88	Kauicko (Wells Fargo 2085)	A-3
89	Marietta Terabelian (Bank of America 9690, 1475)	A-4
90	Mod Interiors (Bank of America 9103)	A-4
91	Zhadko (JP Morgan Chase 6822)	A-1
92	D.S dba Montradth (Bank of America 722&)	A-4
100	Runyan Tax Service Inc (Bank of America 9700)	A-4
101	Runyan Tax Service Inc (Bank of America 9713)	A-4
102	Tamara Dadyan (Bank of the West 0531)	A-7
103	AM & AM Financial Services, Inc (Bank of the West 5239)	A-7
104	Liudmyla Koptova (Bank of the West 7337)	A-7
105	Diana Saakyan dba Montadrath (Bank of America 7227)	A-4
106	AM & AM Financial Services, Inc (First Republic Bank 2169)	A-8
107	Inception Ventures (Bank of America 4043)	A-4
108	ABC Realty (JP Morgan Chase 8366)	A-1
109	Allstate Towing & Transport (US Bank 5135)	A-5
110	New Acre Farm Produce Inc (Wells Fargo 5076)	A-3
111	Mykhail Diuzhenko dba MD Acquisition Services (Wells Fargo 5700)	A-3