Exhibit A

Exhibit A-1

DECLARATION

Case No. : R 20 15846

Anthony J Gugliuzza, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 09/29/2020

By: Anthony J. Gugliuzza

Anthony J Gugliuzza
Doc Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SB1166803-F1

SUBP91a

DECLARATION
Case No. : R 20 14888

Brian E Jenkins, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

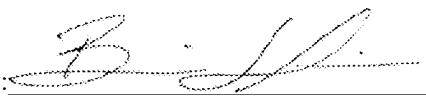
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 09/29/2020

By: 

Brian E Jenkins
Doc Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SB1161765-F1

SUBP91a

DECLARATION
Case No. : R 21 01629

Suzanne L Story, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Transactions Specialist IV and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 11/12/2020

By: Suzanne L Story
Suzanne L Story
Transactions Specialist IV
JPMORGAN CHASE BANK, N.A.

SB1177757-F2

SUBP91a

FOIA Confidential Treatment Requested
JPMC-DOJ00102649

DECLARATION

Case No. : R 21 02070

Suzanne L Story, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Transactions Specialist IV and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 12/02/2020

By: Suzanne L Story

Suzanne L Story
Transactions Specialist IV
JPMORGAN CHASE BANK, N.A.

SB1181718-F2

SUBP91a

FOIA Confidential Treatment Requested
JPMC-DOJ00105101

DECLARATION

Case No.: R 20 12873; 2020R01004

Kaye L Sutton, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 W Washington St, Indianapolis, IN 46231.

3. I am Document Review Sr Specialist I and Custodian of Records for JPMORGAN CHASE BANK, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: _____08/14/2020_____

By:_____
Kaye L Sutton
Document Review Sr Specialist I
JPMORGAN CHASE BANK, N.A.

DECLARATION

Case No. : R 20 14890, 2020R01004

Teresa Waggoner, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 9/15/20

By: Teresa Waggoner
Teresa Waggoner
Doc Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SB1161774-F1

SUBP91a

DECLARATION

Case No. : R 20 14890, 2020R01004

Teresa Waggoner, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 9/15/20

By: Teresa Waggoner
Teresa Waggoner
Doc Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SB1161774-F1

SUBP91a

DECLARATION
Case No. : R 21 04718

Debra S Allen, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Transactions Specialist IV and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated:____02/05/2021_____

By:_____
Debra S Allen
Transactions Specialist IV
JPMORGAN CHASE BANK, N.A.

SB1197842-F3

SUBP91a

DECLARATION
Case No. : R 21 04718

Debra S Allen, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Transactions Specialist IV and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated:____02/05/2021_____

By:_____
Debra S Allen
Transactions Specialist IV
JPMORGAN CHASE BANK, N.A.

SB1197842-F3

SUBP91a

FOIA Confidential Treatment Requested
JPMC-DOJ00125517

DECLARATION
Case No. : R 21 04718

Suzanne L Story, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.

3. I am a Transactions Specialist IV and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.

4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Dated: 2/10/2021

By: Suzanne L Story
Suzanne L Story
Transactions Specialist IV
JPMORGAN CHASE BANK, N.A.

SB1197842-F4

SUBP91a

FOIA Confidential Treatment Requested
JPMC-DOJ00125763

DECLARATION OF CUSTODIAN
CERTIFYING BUSINESS RECORDS

Randall E. Hoffman, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 1111 Polaris Parkway OH1-1260, Columbus Ohio, 43240.

3. I am an Executive Director for Risk Policy Management for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the Business Banking Unit located in Columbus Ohio.

4. Based on my knowledge of the Bank's business records practices and procedures, the following bates stamped records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business:

   a. JPMC-DOJ00047384 – JPMC-DOJ00047398
   b. JPMC-DOJ00093203 – JPMC-DOJ00093227
   c. JPMC-DOJ00096700 – JPMC-DOJ00096722
   d. JPMC-DOJ00112256 – JPMC-DOJ00112384

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 5/27/21

By: _____

Randall Hoffman
Executive Director
Business Banking Risk
111 Polaris Parkway OH-1260
Columbus OH 43240

DECLARATION OF CUSTODIAN
CERTIFYING BUSINESS RECORDS

Jennifer Arney certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 W. Washington St, Indianapolis, IN 46231.

3. I am a Transactions Manager for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing located in Indianapolis, IN.

4. Attached to this declaration is an Appendix ("Appendix A") that outlines certain records produced by the Bank and their corresponding Bates numbers. Based on my knowledge of the Bank's business records practices and procedures, the records outlined in Appendix A are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 05/28/2021

By: Jennifer Arney
Jennifer Arney
Transactions Manager
JPMorgan Chase Bank, N.A.

Appendix A

The following documents were produced by JPMorgan Chase Bank, N.A in response to grand jury subpoenas #14691, #1452, #1595, #0210, #1629, #2070, #2940, #2936, #3165, #3285, #3294, #3799, #3840, #4718, and #5439.

1. JPMC-DOJ00047399 – JPMC-DOJ00047422
2. JPMC-DOJ00048211 – JPMC-DOJ00048258
3. JPMC-DOJ00083951 – JPMC-DOJ00034003
4. JPMC-DOJ00084004 – JPMC-DOJ00084027
5. JPMC-DOJ00088448 – JPMC-DOJ00088514
6. JPMC-DOJ00088131 – JPMC-DOJ00088265
7. JPMC-DOJ00091187 – JPMC-DOJ00091225
8. JPMC-DOJ00091226 – JPMC-DOJ00092605
9. JPMC-DOJ00093058 – JPMC-DOJ00093143
10. JPMC-DOJ00096154 – JPMC-DOJ00096249
11. JPMC-DOJ00099238 – JPMC-DOJ00099307
12. JPMC-DOJ00102649 – JPMC-DOJ00102666
13. JPMC-DOJ00105100 – JPMC-DOJ00105302
14. JPMC-DOJ00112798 – JPMC-DOJ00113518
15. JPMC-DOJ00114490 – JPMC-DOJ00116532
16. JPMC-DOJ00116572 – JPMC-DOJ00116575
17. JPMC-DOJ00116734 – JPMC-DOJ00116973
18. JPMC-DOJ00117382 – JPMC-DOJ00117453
19. JPMC-DOJ00118551 – JPMC-DOJ00118553
20. JPMC-DOJ00118554 – JPMC-DOJ00118631
21. JPMC-DOJ00118632 – JPMC-DOJ00118657
22. JPMC-DOJ00125510 – JPMC-DOJ00125574

23. JPMC-DOJ00125762 – JPMC-DOJ00125844

24. JPMC-DOJ00127494 – JPMC-DOJ00128043

25. JPMC-DOJ00128044 – JPMC-DOJ00128699

26. JPMC-DOJ00131017 – JPMC-DOJ00131017

27. JPMC-DOJ00113170 – JPMC-DOJ00113176

28. JPMC-DOJ00134020 – JPMC-DOJ00134020

29. JPMC-DOJ00142856 – JPMC-DOJ00143082

30. JPMC-DOJ00143149 – JPMC-DOJ00143152

31. JPMC-DOJ00144847 – JPMC-DOJ00144907

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

DECLARATION OF CUSTODIAN
CERTIFYING BUSINESS RECORDS

Jennifer Arney certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.

2. My business address is 7610 W. Washington St, Indianapolis, IN 46231.

3. I am a Transactions Manager for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in National Subpoena Processing located in Indianapolis, IN.

4. Based on my knowledge of the Bank's business records practices and procedures, the following bates stamped records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business:

   a. JPMC-DOJ00196698 to JPMC-DOJ00196701

5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.

6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 06/02/2021

By: Jennifer Arney
Jennifer Arney

Transactions Manager

JPMorgan Chase Bank, N.A.

Exhibit A-2

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Christine M Butler (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Comerica Bank (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is:

b. I have been employed in this capacity for 5 years (duration) and by the Business Entity for 5 years (duration).

c. My job duties are: LPS Analyst

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[x] Training.

[x] Familiarity with relevant policy/policies.

[x] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are *originals/true and correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above. for subpoena request #14502 for documents that were released on 09/11/2020. See release letter.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Comerica Bank (place document was signed), on 05/06/2021 (date document was signed).

Christine M Butler
(signature)

Christine M Butler
(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

Comerica Bank

September 10, 2020

Special Agent Justin Palmerton
Federal Bureau of Investigation
11000 Wilshire Blvd. Ste 1700
Los Angeles, CA 90024

Subject **Case Name:** **Secureline Realty and Funding Inc**
File No.: **R 20 14502**
Our Reference No.: L-20-2418

Dear Justin Palmerton:

In response to the request served on Comerica Bank in the matter referenced above, enclosed are copies of the following bank records and/or information for the period(s) listed on the service:

1) Loan Account No : 8718308049
Caption : Secureline Realty and Funding Inc
Records and/or Information: Loan records and payment history for paycheck protection loan.

2) Account No : 1894838935
Caption : Secureline Realty and Funding Inc
Records and/or Information: Bank statements, deposit with offset and canceled check.

Due to Comerica Bank's policy regarding our customer's privacy, the first five digits of the Social Security and/or Tax Identification Number(s) have been redacted.

An examination of our files, based upon the information you provided, does not reveal any additional accounts and/or records for the period(s) listed on the service.

Please note the signature card for account 1894838935 is not available. I apologize for any inconvenience this may cause.

Thank you,

Christine M Butler

Christine Butler, LPS Analyst
CMBUTLER@comerica.com
Phone Number: (734) 632-3233
Fax Number: (734) 632-3472
Legal Processing Services - M/C 7546
P.O. Box 75000
Detroit, Michigan 48275

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Lori Drummond (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Comerica Bank (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Sr. LPS Analyst

b. I have been employed in this capacity for 9 years (duration) and by the Business Entity for 33 years (duration).

c. My job duties are:

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[X] Training.

[x] Familiarity with relevant policy/policies.

[X] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are *originals/true and correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Livonia, Michigan (place document was signed), on January 7, 2021 (date document was signed).

Lori Drummond
(signature)

Lori Drummond
(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

Exhibit A-3

WELLS FARGO BANK, N.A.
BUSINESS RECORDS DECLARATION

Wells Fargo Matter Number: WF2020023949

I, Bonnie Libby, declare:

1. I am a duly authorized and qualified witness to certify the authenticity of the attached records of Wells Fargo Bank, N.A. (hereinafter "Wells Fargo").

2. I am over the age of 18 years and competent to testify to the facts stated herein.

3. Wells Fargo reserves the right to designate another Custodian of Records as it deems appropriate in the event an actual appearance is required concerning the records produced.

4. The records produced are bates labeled WF000001 – WF000028. These are copies of business records that are kept and maintained by Wells Fargo.

5. The copies of the business records provided are true copies of records maintained by Wells Fargo and are produced pursuant to the request for production of documents issued in the matter of: Grand Jury Subpoena for Green Label Nutrients.

6. These records were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records, and it was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit information therein to be included in such record.

7. The records enclosed may include copies of documents in the possession of Wells Fargo, but not necessarily created by Wells Fargo personnel or representatives. If such documents are included, it is within the ordinary course of business for Wells Fargo to maintain said documents.

I declare under penalty of perjury under the laws of the State of Minnesota that the foregoing is true and correct on this 2nd day of September, 2020.

Bonnie A. Libby

Bonnie Libby
Wells Fargo Center
90 South 7th Street, N9305-179
Minneapolis, MN 55479

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Brian Dost, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 24152403

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX7865	3	3
Statements	XXXXXX7865	19	19
Checks/Debits	XXXXXX7865	0	0
All transactions requested are electronic and no images are available.			
Checks/Debits	XXXXXX2085	7	7
Signature Cards	XXXXXX2085	3	3
Deposits with offsets	XXXXXX7865	0	0
All transactions requested are electronic and no images are available.			
Wire Automated	XXXXXX2085	0	0
Unable to locate records with the information provided.			
WFAuto Applications	XXXXXX5209	3	3
WFAuto Statements	XXXXXX5209	1	1
Deposits with offsets	XXXXXX2085	5	5
Wire Automated	XXXXXX7865	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX2085	30	30
		Total Copies Delivered:	**71**

Additional comments: Unable to locate any records of safe deposit boxes under the name of Viktoria Kauichko.

Case No: 24152403; Agency Case No: R2015900

Confidential Information Subject To Protective Order

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 7th day of October, 2020, in the City of Tempe, State of ARIZONA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Terry Holland, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 24001974

Document Type	Account #	Paper Count	Total Copies
Wire Request	XXXXXX1754	0	0
Unable to locate an wires for account number 3700601754 for the time frame requested.			
Deposits with offsets	XXXXXX1754	6	6
Checks/Debits	XXXXXX1754	4	4
Statements	XXXXXX1754	24	24
Signature Cards	XXXXXX1754	6	6
		Total Copies Delivered:	**40**

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 3rd day of September, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Eli Tully, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23757370

Document Type	Account #	Paper Count	Total Copies
Large Currency	XXXXXX8120	3	3
Wire Automated	XXXXXX0817	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX3957	11	11
Signature Cards	XXXXXX3517	4	4
Large Currency	XXXXXX3335	14	14
Account Balance	XXXXXX3517	0	0
Account 8763003517 balance as of 07/01/02 as $0.00.			
Signature Cards	XXXXXX3335	2	2
Deposits with offsets	XXXXXX3517	2	2
Wire Automated	XXXXXX3517	1	1
Large Currency	XXXXXX3517	0	0
Unable to locate large currency for the time frame requested.			
Account Balance	XXXXXX3957	0	0
Account 8717873957 balance as of 07/01/20 as $0.00.			
Statements	XXXXXX8120	8	8
Account Balance	XXXXXX6148	0	0
Account 7921356148 balance as of 07/01/20 as $0.00.			
Account Balance	XXXXXX8120	0	0
Account 6131808120 balance as of 07/01/20 is approximately $32955.57.			

Case No: 23757370; Agency Case No: Not Provided

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

Deposits with offsets	XXXXXX8120	15	15
Statements	XXXXXX0817	11	11
Statements	XXXXXX3517	16	16
Large Currency	XXXXXX6148	0	0
Unable to locate large currency for the time frame requested.			
Wire Automated	XXXXXX3335	0	0
Unable to locate records with the information provided.			
XCC Statements	XXXXXXXXXXXX5283	4	4
Checks/Debits	XXXXXX6148	3	3
Account Balance	XXXXXX3335	0	0
Account 6130263335 balance as of 07/01/20 is approximately $10,471.51.			
Wire Automated	XXXXXX6148	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX0817	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX3517	24	24
SARS		4	4
SARS will follow			
Signature Cards	XXXXXX0817	0	0
Signature card combined with account ending in -3957			
Statements	XXXXXX8054	38	38
Signature Cards	XXXXXX8120	4	4
Large Currency	XXXXXX8054	0	0
Unable to locate large currency for the time frame requested.			
Account Balance	XXXXXX8054	0	0
Account 6282618054 balance as of 07/01/2020 $0.00			
Signature Cards	XXXXXX6148	3	3
Checks/Debits	XXXXXX3335	8	8
Wire Automated	XXXXXX8054	2	2
Signature Cards	XXXXXX8054	2	2
Wire Automated	XXXXXX3957	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX8120	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX0817	0	0

All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX8054	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3957	15	15
Checks/Debits	XXXXXX8120	5	5
Deposits with offsets	XXXXXX3335	3	3
Deposits with offsets	XXXXXX6148	9	9
Deposits with offsets	XXXXXX8054	15	15
Account Balance	XXXXXX0817	0	0
Account 6663400817 balance as of 07/01/20 as $0.00.			
Statements	XXXXXX3335	9	9
Deposits with offsets	XXXXXX3957	10	10
Signature Cards	XXXXXX3957	4	4
Statements	XXXXXX6148	20	20
		Total Copies Delivered:	**269**

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 10th day of July, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case Number	Document ID	Research ID	Document Type Description	File Name
23757370	5247730	23757832	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_8120_Doc_ID_5247730.pdf
23757370	5247731	23757780	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_3335_Doc_ID_5247731.pdf
23757370	5247732	23757821	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_6148_Doc_ID_5247732.pdf
23757370	5247734	23757826	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_3517_Doc_ID_5247734.pdf
23757370	5247737	23757809	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_3957_Doc_ID_5247737.pdf
23757370	5247736	23757833	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_8120_Doc_ID_5247736.pdf
23757370	5247714	23757828	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_3517_Doc_ID_5247714.pdf
23757370	5247716	23757781	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_3335_Doc_ID_5247716.pdf
23757370	5247720	23757810	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_3957_Doc_ID_5247720.pdf
23757370	5247722	23757816	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_8054_Doc_ID_5247722.pdf
23757370	5247728	23757822	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_6148_Doc_ID_5247728.pdf
23757370	5245782		Legal Doc	Legal_Doc_Doc_ID_5245782_d9a4f73590a449c2aab3a26f8db19a00.pdf
23757370	5282518	23757937	Miscellaneous Doc	Miscellaneous_Doc_Account_Last_Four_Numbers_8120_Doc_ID_5282518_9968c8f15cdc4bf8bc4705a81fc529f2.pdf
23757370	5282664	23757947	Miscellaneous Doc	Miscellaneous_Doc_Account_Last_Four_Numbers_3335_Doc_ID_5282664_9cb2edcf8afb40f98250cf9ab73752dd.pdf
23757370	5283971		Records Delivered	Records_Delivered_Doc_ID_5283971_f4ed58ef4b5d45e8839360b1f4837ec1.pdf
23757370	5246598		Signature Cards	Signature_Cards_f8e99863258f4fa3a14b506407e9ad18.pdf
23757370	5246602		Signature Cards	Signature_Cards_29d82c81149a4498a1af8c2188d88c6b.pdf
23757370	5246611		Signature Cards	Signature_Cards_a2a1be7b64b2400d8b940a8b3e7d5042.pdf
23757370	5246614		Signature Cards	Signature_Cards_40ba36cdcbe64395809e819393b07655.pdf
23757370	5246615		Signature Cards	Signature_Cards_c3d4b03dbc994aed87f33de40faee3e8.pdf
23757370	5246621		Signature Cards	Signature_Cards_67d14bd34e8e4de8b9f62a93e2fd06e8.pdf
23757370	5258126	23757769	Statements	Statements_Account_Last_Four_Numbers_5283_Doc_ID_5258126_077d7eae9fd548929a3e

bc4a40923250.pdf
23757370 5247706 23757834 Statements
Statements_Account_Last_Four_Numbers_8120_Doc_ID_5247706.pdf
23757370 5247707 23757806 Statements
Statements_Account_Last_Four_Numbers_0817_Doc_ID_5247707.pdf
23757370 5247708 23757829 Statements
Statements_Account_Last_Four_Numbers_3517_Doc_ID_5247708.pdf
23757370 5247709 23757783 Statements
Statements_Account_Last_Four_Numbers_3335_Doc_ID_5247709.pdf
23757370 5247710 23757811 Statements
Statements_Account_Last_Four_Numbers_3957_Doc_ID_5247710.pdf
23757370 5247711 23757817 Statements
Statements_Account_Last_Four_Numbers_8054_Doc_ID_5247711.pdf
23757370 5247712 23757823 Statements
Statements_Account_Last_Four_Numbers_6148_Doc_ID_5247712.pdf
23757370 5246349 23757830 Wire Request
Wire_Request_Account_Last_Four_Numbers_3517_Doc_ID_5246349_b04e12acf1e74aafb4efcf3d68189c83.pdf
23757370 5246366 23757818 Wire Request
Wire_Request_Account_Last_Four_Numbers_8054_Doc_ID_5246366_048503ba31fd4ce0864097ad3d8797d1.pdf
23757370 Miscellaneous Doc
E:\LDFC\23757\23757370\256211\Processed\289045\23757370\Transactions.dat

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Brian Dost, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 24438534

Document Type	Account #	Paper Count	Total Copies
Wire Automated	XXXXXX5700	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX5700	4	4
Large Currency	XXXXXX5700	0	0
Unable to locate Large Currency Transaction Reports for customer and period requested.			
Deposits with offsets	XXXXXX5700	0	0
All transactions requested are electronic and no images are available.			
Checks/Debits	XXXXXX5700	4	4
Certified Checks	XXXXXX5700	0	0
Unable to locate any certified checks for the time frame requested.			
SARS		0	0
Unable to locate any SARS for time frame 05/18/2020 to 11/18/2020.			
Statements	XXXXXX5700	26	26
		Total Copies Delivered:	**34**

Additional comments: Unable to locate any safe deposit box records under the name of Mykhail Diuzhenko.

Additional comments:

The bank's standard record retention period is seven years.

Case No: 24438534; Agency Case No: R2102133

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 4th day of December, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Terry Holland, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 24493556

Document Type	Account #	Paper Count	Total Copies
Checks/Debits	XXXXXX7900	33	33
Wire Automated	XXXXXX7900	1	1
Statements	XXXXXX7900	66	66
Signature Cards	XXXXXX5076	7	7
Wire Automated	XXXXXX5076	11	11
Signature Cards	XXXXXX7900	4	4
Deposits with offsets	XXXXXX5076	186	186
Checks/Debits	XXXXXX5076	76	76
Deposits with offsets	XXXXXX7900	34	34
Statements	XXXXXX5076	121	121
		Total Copies Delivered:	**539**

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 10th day of December, 2020, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 24493556; Agency Case No: R2103116

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

Case Number	Document ID	Research ID	Document Type Description	File Name
24493556	6011942	24493710	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_5076_Doc_ID_6011942.pdf
24493556	6011945	24493704	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_7900_Doc_ID_6011945.pdf
24493556	6011943	24493711	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_5076_Doc_ID_6011943.pdf
24493556	6011940	24493705	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_7900_Doc_ID_6011940.pdf
24493556	6009047		Legal Doc	Legal_Doc_Doc_ID_6009047.pdf
24493556	6014309		Records Delivered	Records_Delivered_Doc_ID_6014309.pdf
24493556	6009437		Signature Cards	Signature_Cards_Doc_ID_6009437.pdf
24493556	6009442		Signature Cards	Signature_Cards_Doc_ID_6009442.pdf
24493556	6009455		Signature Cards	Signature_Cards_Doc_ID_6009455.pdf
24493556	6011941	24493706	Statements	Statements_Account_Last_Four_Numbers_7900_Doc_ID_6011941.pdf
24493556	6011944	24493712	Statements	Statements_Account_Last_Four_Numbers_5076_Doc_ID_6011944.pdf
24493556	6009432	24493709	Wire Request	Wire_Request_Account_Last_Four_Numbers_7900_Doc_ID_6009432.pdf
24493556	6009435	24493713	Wire Request	Wire_Request_Account_Last_Four_Numbers_5076_Doc_ID_6009435.pdf
24493556			Miscellaneous Doc	E:\LDFC\24493\24493556\280982\Processed\319433\24493556\Transactions.dat

Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Terry Holland, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and

B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.

C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 24629982

Document Type	Account #	Paper Count	Total Copies
Statements	XXXXXX1754	27	27
Checks/Debits	XXXXXX1754	5	5
Wire Automated	XXXXXX1754	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX1754	11	11
Signature Cards	XXXXXX1754	6	6
Note to Client		0	0
Unable to locate account number 8763003517 within the requested time frame.			
		Total Copies Delivered:	**49**

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 15th day of January, 2021, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 24629982; Agency Case No: Not Provided

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

Case Number	Document ID	Research ID	Document Type Description	File Name
24629982	6144047	24630161	Checks_Debits	Checks_Debits_Account_Last_Four_Numbers_1754_Doc_ID_6144047.pdf
24629982	6144048	24630162	Deposits with offsets	Deposits_with_offsets_Account_Last_Four_Numbers_1754_Doc_ID_6144048.pdf
24629982	6143951		Legal Doc	Legal_Doc_Doc_ID_6143951.pdf
24629982	6144100		Records Delivered	Records_Delivered_Doc_ID_6144100.pdf
24629982	6144079	24630826	Signature Cards	Signature_Cards_Account_Last_Four_Numbers_1754_Doc_ID_6144079.pdf
24629982	6144049	24630163	Statements	Statements_Account_Last_Four_Numbers_1754_Doc_ID_6144049.pdf
24629982			Miscellaneous Doc	E:\LDFC\24629\24629982\285845\Processed\325135\24629982\Transactions.dat

WELLS FARGO BANK, N.A.
BUSINESS RECORDS DECLARATION

Wells Fargo Matter Number: WF2020018680

I, Bonnie Libby, declare:

1. I am a duly authorized and qualified witness to certify the authenticity of the attached records of Wells Fargo Bank, N.A. (hereinafter "Wells Fargo").

2. I am over the age of 18 years and competent to testify to the facts stated herein.

3. Wells Fargo reserves the right to designate another Custodian of Records as it deems appropriate in the event an actual appearance is required concerning the records produced.

4. The records produced are bates labeled WF000001 – WF000002. These are copies of business records that are kept and maintained by Wells Fargo.

5. The copies of the business records provided are true copies of records maintained by Wells Fargo and are produced pursuant to the request for production of documents issued in the matter of: Federal Grand Jury Subpoena.

6. These records were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records, and it was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit information therein to be included in such record.

7. The records enclosed may include copies of documents in the possession of Wells Fargo, but not necessarily created by Wells Fargo personnel or representatives. If such documents are included, it is within the ordinary course of business for Wells Fargo to maintain said documents.

I declare under penalty of perjury under the laws of the State of Minnesota that the foregoing is true and correct on this 27th day of May, 2021.

Bonnie A. Libby

Bonnie Libby
Wells Fargo Center
90 South 7th Street, N9305-179
Minneapolis, MN 55479

WELLS FARGO BANK, N.A.
BUSINESS RECORDS DECLARATION

Wells Fargo Matter Number: WF2020018680

I, Bonnie Libby, declare:

1. I am a duly authorized and qualified witness to certify the authenticity of the attached records of Wells Fargo Bank, N.A. (hereinafter "Wells Fargo").

2. I am over the age of 18 years and competent to testify to the facts stated herein.

3. Wells Fargo reserves the right to designate another Custodian of Records as it deems appropriate in the event an actual appearance is required concerning the records produced.

4. The records produced are bates labeled WF000003 – WF000012. These are copies of business records that are kept and maintained by Wells Fargo.

5. The copies of the business records provided are true copies of records maintained by Wells Fargo and are produced pursuant to the request for production of documents issued in the matter of: Federal Grand Jury Subpoena.

6. These records were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records, and it was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit information therein to be included in such record.

7. The records enclosed may include copies of documents in the possession of Wells Fargo, but not necessarily created by Wells Fargo personnel or representatives. If such documents are included, it is within the ordinary course of business for Wells Fargo to maintain said documents.

I declare under penalty of perjury under the laws of the State of Minnesota that the foregoing is true and correct on this 1st day of June, 2021.

Bonnie A. Libby

Bonnie Libby
Wells Fargo Center
90 South 7th Street, N9305-179
Minneapolis, MN 55479

Exhibit A-4

Bank of America Legal Order Processing
Regarding reference number: #21-02060
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-21-02060-DOJ-0000001 to BOA-21-02060-DOJ-0000152

3.) Production.

X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 16:02:12 -05'00'

Date: 2.26.21 Signature: _____

Bank of America Legal Order Processing
Regarding reference number: #21-02110
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:
BOA-21-02110-DOJ-0000001 to BOA-21-02110-DOJ-0000078

3.) Production.
X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 2.26.21 Signature: Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 16:03:56 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #R 21 00199
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-00199-DOJ-0000001 to BOA-00199-DOJ-0000190

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:___2.26.21_____Signature:Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:28:25 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #02823
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, SEAN RASH, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-02823-DOJ-0000001 to BOA-02823-DOJ-0000018

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:___2.26.21_____Signature:Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:31:55 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #12792, #12793, #12794
Court case number:
Court or issuer: United States Attorney's Office for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-12793-DOJ-0000001 to BOA-12793-DOJ-0000467

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:___2.26.21_____Signature:Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:38:33 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #13554, #13555
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-13554-DOJ-0000001 to BOA-13554-DOJ-0000211

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:_____2.26.21_____Signature:_____Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:41:23 -05'00'_____

Bank of America Legal Order Processing
Regarding reference number: #13673
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-13673-DOJ-0000001 to BOA-13673-DOJ-0000515

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:46:09 -05'00'

Date:_____2.26.21_____Signature:_____

Bank of America Legal Order Processing
Regarding reference number: #14491
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-14491-DOJ-0000001 to BOA-14491-DOJ-0000083

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 2.26.21 Signature: Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:48:14 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #15519
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-15519-DOJ-0000001 to BOA-15519-DOJ-0000044

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:55:01 -05'00'

Date:_____2.26.21_____Signature:_____

Bank of America Legal Order Processing
Regarding reference number: #15753
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-15753-DOJ-0000001 to BOA-15753-DOJ-0000406

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:___2.26.21_____Signature:_____Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:56:43 -05'00'_____

Bank of America Legal Order Processing
Regarding reference number: #15755
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-15755-DOJ-0000001 to BOA-15755-DOJ-0000064

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:____2.26.21_____Signature:Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:57:57 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #15756
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Sean Rash, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-15756-DOJ-0000001 to BOA-15756-DOJ-0000035

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:___2.26.21_____Signature:Sean C. Rash Digitally signed by Sean C. Rash Date: 2021.02.26 15:59:43 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #3248
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-3248-DOJ-0000001- BOA-3248-DOJ-0000143

3.) Production.

X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:03/01/2021 Signature: Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.03.01 11:25:57 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #03249
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-3249-DOJ-0000001- BOA-3249-DOJ-0000142

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.03.01 11:33:09 -05'00'

Date:03/01/2021 Signature:_____

Bank of America Legal Order Processing
Regarding reference number: #04712
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-04712-DOJ-0000001- BOA-04712-DOJ-0000112

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:03/01/2021 Signature:Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.03.01 11:52:08 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #05639
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I,Brittany D'Amore am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-05639-DOJ-0000001 - BOA-05639-DOJ-0000024

3.) Production.

_X_____The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date:03/01/2021 Signature: Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.03.01 11:58:22 -05'00'

Bank of America Legal Order Processing
Regarding reference number: #21-02110
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-21-02110-DOJ-0000086

3.) Production.

X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Brittany DAmore

Digitally signed by Brittany DAmore
Date: 2021.03.07 21:43:47 -05'00'

Date:03/07/2021 Signature:_____

Bank of America Legal Order Processing Regarding
reference number: #21-02110
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA-21-02110-0000082 to BOA-02110-0000085

3.) Production.

X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 05/31/2021 Signature: Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.05.31 15:20:44 -04'00'

Bank of America Legal Order Processing Regarding
reference number: #15753
Court case number:
Court or issuer: United States Attorney's Office
for the Central District of California
Court case name:

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

1.) Authority. I, Brittany D'Amore, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.

2.) Records. The records produced by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) 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;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

BOA- 15753-DOJ-0000408 to BOA-15753-DOJ-0000413

3.) Production.

X The records produced bearing the Bates-labels identified herein in response to the subject request, order, or subpoena constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 06/01/2021 Signature: Brittany DAmore Digitally signed by Brittany DAmore Date: 2021.06.01 13:17:52 -04'00'

Exhibit A-5

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Chandra Bunbury, hereby declare as follows:

1. I am a duly authorized custodian of records for U.S. Bank National Association, and its affiliated and predecessor corporations (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Legal Records Coordinator

b. I have been employed in this capacity for 8 years and 8 months and by the Business Entity for 10 years and 5 months.

c. My job duties are:

Researching bank databases, requesting records, retrieving data and coordinating productions on behalf of the bank for third party legal matters.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[X] Training.

[X] Familiarity with relevant policy/policies.

[X] Hands-on experience.

[X] Supervision of one or more others with hands-on experience.

[X] Other. Describe: With regards to spreadsheet records related to U.S. Bank National Association's ACAPS and Apply systems, the information provided by colleagues who directly collected the bank records.

2. The records produced on the indicated dates listed below, in response to the indicated subpoenas listed below, and within the indicated bates ranges listed in the below chart are true and correct duplicates of a record or records of a regularly conducted activity of the Business Entity named above.

Date Produced	Subpoena No.	Beginning Bates No.	Ending Bates No.
8/18/2020	#13261	USB13261-01-0000001	USB13261-01-0000062
9/8/2020	#14208	USB14208-01-0000001	USB14208-01-0001567
9/18/2020	#14212 #14214	USB14212-01-0000001 USB14214-01-0000001	USB14212-01-0000230 USB14214-01-0000205
10/7/2020	#14897 #14905 #14908	USB14897-01-0000001 USB14905-01-0000001 USB14908-01-0000001	USB14897-01-0000145 USB14905-01-0000124 USB14908-01-0000103
11/3/2020	#00217	USB00217-01-0000001	USB00217-01-0000033
11/18/2020	#15949 #14208	USB15949-01-0000001	USB15949-01-0000049
12/21/2020	#02083	USB02083-01-0000001	USB02083-01-0000104
1/13/2021	#03318	USB3318-01-0000001	USB3318-01-0000068
1/26/2021	#04495	USB4495-01-0000001	USB4495-01-0000229
2/9/2021	#02083	USB02083-02-0000001	USB02083-02-0000034
2/20/2021	#04721	USB4721-01-0000001	USB4721-01-0000040
3/4/2021	#05110	USB5110-01-0000001	USB5110-01-0000960
3/8/2021	#05121 #05124	USB5121-01-0000001 USB5124-01-0000001	USB5121-01-0000480 USB5124-01-0000692
3/10/2021	#04495 #04489	USB4495-02-0000001 USB14897-01-0000001	USB4495-02-0000001 USB14897-01-0000001
4/2/2021	#04495 #05710 #05711 #05928 #14905	USB4495-02-0000001 USB5710-01-0000001 USB5711-01-0000001 USB05928-01-0000001 USB14905-02-0000001	USB4495-02-0000001 USB5710-01-0000854 USB5711-01-0001935 USB05928-01-0000153 USB14905-02-0000020

3. I certify that the records referenced above:

a. were made at or near the time of the occurrence of the matters set forth therein,

b. were made by, or from information transmitted by, a person with knowledge of those matters;

c. were kept in the course of the regularly conducted activity of the Business Entity;

d. were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Minneapolis, Minnesota on May 7, 2021.

/s/ Chandra Bunbury
Signature

Chandra Bunbury
Print Name

Exhibit A-6

For Capital One Use Only
File Nos. 2020058480

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoenas, search warrant, summons, or legal request issued by **Julian L. Andre, AUSA** in the matter of **Grand Jury Subpoena No. R 21 03251,** dated **December 11, 2020** ("**Subpoena**").

3. The documents and/or information attached hereto represent such documents and/or information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One and/or true and accurate representations of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

Karen Parsons Digitally signed by Karen Parsons Date: 2021.01.21 14:44:49 -05'00'

Signature of Declarant

1/21/2021

Date of Declaration

Karen Parsons

Printed Name of Declarant

For Capital One Use Only
File Nos. 2020058480

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoenas, search warrant, summons, or legal request issued by **Julian L. Andre, AUSA** in the matter of **Grand Jury Subpoena No. R 21 03251,** dated **December 11, 2020** ("**Subpoena**").

3. The documents and/or information attached hereto represent such documents and/or information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One and/or true and accurate representations of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

Karen Parsons Digitally signed by Karen Parsons Date: 2021.01.22 11:08:11 -05'00'

Signature of Declarant

1/22/2021
Date of Declaration

Karen Parsons

Printed Name of Declarant

For Capital One Use Only
File Nos. 2020058480

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoenas, search warrant, summons, or legal request issued by **Julian L. Andre, AUSA** in the matter of **Grand Jury Subpoena No. R 21 03251,** dated **December 11, 2020** ("**Subpoena**").

3. The documents and/or information attached hereto represent such documents and/or information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One and/or true and accurate representations of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

Karen Parsons Digitally signed by Karen Parsons Date: 2021.01.22 15:17:23 -05'00'

Signature of Declarant

1/22/2021
Date of Declaration

Karen Parsons

Printed Name of Declarant

For Capital One Use Only
File Nos. 2020058480

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoenas, search warrant, summons, or legal request issued by **Julian L. Andre, AUSA** in the matter of **Grand Jury Subpoena No. R 21 03251,** dated **December 11, 2020** ("**Subpoena**").

3. The documents and/or information attached hereto represent such documents and/or information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One and/or true and accurate representations of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

Karen Parsons Digitally signed by Karen Parsons Date: 2021.01.22 11:08:11 -05'00'

Signature of Declarant

1/22/2021
Date of Declaration

Karen Parsons

Printed Name of Declarant

For Capital One Use Only
File Nos. 2021061408

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoenas, search warrant, summons, or legal request issued by **Julian L. Andre, AUSA** in the matter of **Case No. R 21 05177,** dated **February 3, 2021** ("**Subpoena**").

3. The documents and/or information attached hereto represent such documents and/or information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One and/or true and accurate representations of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

Karen Parsons Digitally signed by Karen Parsons Date: 2021.02.08 09:25:26 -05'00'

Signature of Declarant

2/8/2021
Date of Declaration

Karen Parsons

Printed Name of Declarant

DECLARATION OF BUSINESS RECORDS

I, the below-signed Declarant, am an agent authorized by Capital One Services, LLC, and in this position I have personal knowledge of the business records and systems of record of, and I am a qualified person authorized to declare and certify on behalf of **Capital One, N.A.** ("**Capital One**") the following.

1. I, the below-signed Declarant, am an adult citizen of the United States of America.

2. This Declaration is made in conjunction with Capital One's response to the subpoena issued by **the United States Attorney's Office for the Central District of California** in the matter of **Confidential Federal Grand Jury Subpoena dated October 19, 2020 ("Subpoena").**

3. The documents attached hereto represent such information responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and is a true and accurate representation of the information reflected in Capital One's systems of record.

4. I further certify that the documents and/or information reflected in Capital One's systems of records attached hereto:

    a) Were made and/or entered in Capital One's systems of record 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;

    b) Were kept and/or entered in its systems of record in the course of the regularly conducted business activity of Capital One; and

    c) Were made and/or entered in its systems of record by Capital One as a regular practice during its regularly conducted business activity.

I declare under penalty of perjury, under the laws of the Commonwealth of Virginia and pursuant to Va. Code § 8.01-4.3, that the information contained in this Business Records Declaration is true and correct.

John Allen Digitally signed by John Allen Date: 2021.05.21 14:41:24 -05'00'

Signature of Declarant

05/21/2021

Date of Declaration

John Allen

Printed Name of Declarant

Exhibit A-7

BANK OF THE WEST
BNP PARIBAS

November 20, 2020

Special Agent Justin Palmerton
Federal Bureau of Investigation
11000 Wilshire Drive #1700
Los Angeles, CA 90024
SENT VIA ELECTRONIC MAIL ONLY TO: JPALMERTON@FBI.GOV

RE: **Legal Order** -- CA Federal Grand Jury
In the matter of: Misak Arakelyan, et al.
Call No: R 21 02471

To Whom It May Concern:

Enclosed are documents in connection with the above matter in response to the California Federal Grand Jury subpoena served on Bank of the West.

Should you have any questions in regard to this matter, please contact us at (402) 918-1250 option 2 or at the mailing address listed below.

Sincerely,

Don Storc
Operations Coordinator II
Fax # 402-918-6582

Log Number: 112020000001

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Don Storc (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Bank of the West (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Operations Coordinator II

b. I have been employed in this capacity for 172 months (duration) and by the Business Entity for 178 months (duration).

c. My job duties are:

Providing account documentation for subpoena research requests.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[x] Training.

[x] Familiarity with relevant policy/policies.

[x] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~originals~~/true and correct duplicates of a record or records of a regularly conducted activity of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Omaha, NE (place document was signed), on November 20, 2020 (date document was signed).

(signature)

Don Storc

(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

BANK OF THE WEST
BNP PARIBAS

November 25, 2020

Special Agent Justin Palmerton
Federal Bureau of Investigation
11000 Wilshire Drive #1700
Los Angeles, CA 90024
SENT VIA ELECTRONIC MAIL ONLY TO: JPALMERTON@FBI.GOV

RE: **Legal Order** – CA Federal Grand Jury
In the matter of: Misak Arakelyan, et al.
Call No: R 21 02471

To Whom It May Concern:

Enclosed are documents in connection with the above matter in response to the California Federal Grand Jury subpoena served on Bank of the West.

Should you have any questions in regard to this matter, please contact us at (402) 918-1250 option 2 or at the mailing address listed below.

Sincerely,

Don Storc
Operations Coordinator II
Fax # 402-918-6582

Log Number: 112020000001

Branch Service Center
PO Box 2573, Omaha, NE 68103

Equal Housing Lender. Member FDIC.

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Don Storc (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Bank of the West (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Operations Coordinator II

b. I have been employed in this capacity for 172 months (duration) and by the Business Entity for 178 months (duration).

c. My job duties are:

Providing account documentation for subpoena research requests.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[x] Training.

[x] Familiarity with relevant policy/policies.

[x] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~originals~~/true and correct duplicates of a record or records of a regularly conducted activity of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Omaha, NE (place document was signed), on November 25, 2020 (date document was signed).

(signature)

Don Storc

(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

BANK OF THE WEST
BNP PARIBAS

January 11, 2021

Special Agent Justin Palmerton
Federal Bureau of Investigation
11000 Wilshire Blvd. #1700
Los Angeles, CA 90024
SENT VIA ELECTRONIC MAIL ONLY TO: JPALMERTON@FBI.GOV

RE: **Legal Order** – CA Federal Grand Jury
In the matter of: Liudmyla Kopytova LK Design, et al.
Call No: R 21 03250

To Whom It May Concern:

Enclosed are documents in connection with the above matter in response to the California Federal Grand Jury subpoena served on Bank of the West.

Should you have any questions in regard to this matter, please contact us at (402) 918-1250 option 2 or at the mailing address listed below.

Sincerely,

Don Storc
Operations Coordinator II
Fax # 402-918-6582

Log Number: 121720000009

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Don Storc (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Bank of the West (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Operations Coordinator II

b. I have been employed in this capacity for 174 months (duration) and by the Business Entity for 180 months (duration).

c. My job duties are:

Providing account documentation for subpoena research requests.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[x] Training.

[x] Familiarity with relevant policy/policies.

[x] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~originals~~/true and correct duplicates of a record or records of a regularly conducted ~~activity~~ of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Omaha, NE (place document was signed), on January 11, 2021 (date document was signed).

(signature)

Don Storc

(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER

BANK OF THE WEST
BNP PARIBAS

November 25, 2020

Special Agent Justin Palmerton
Federal Bureau of Investigation
11000 Wilshire Drive #1700
Los Angeles, CA 90024
SENT VIA ELECTRONIC MAIL ONLY TO: JPALMERTON@FBI.GOV

RE: **Legal Order** – CA Federal Grand Jury
In the matter of: Misak Arakelyan, et al.
Call No: R 21 02471

To Whom It May Concern:

Enclosed are documents in connection with the above matter in response to the California Federal Grand Jury subpoena served on Bank of the West.

Should you have any questions in regard to this matter, please contact us at (402) 918-1250 option 2 or at the mailing address listed below.

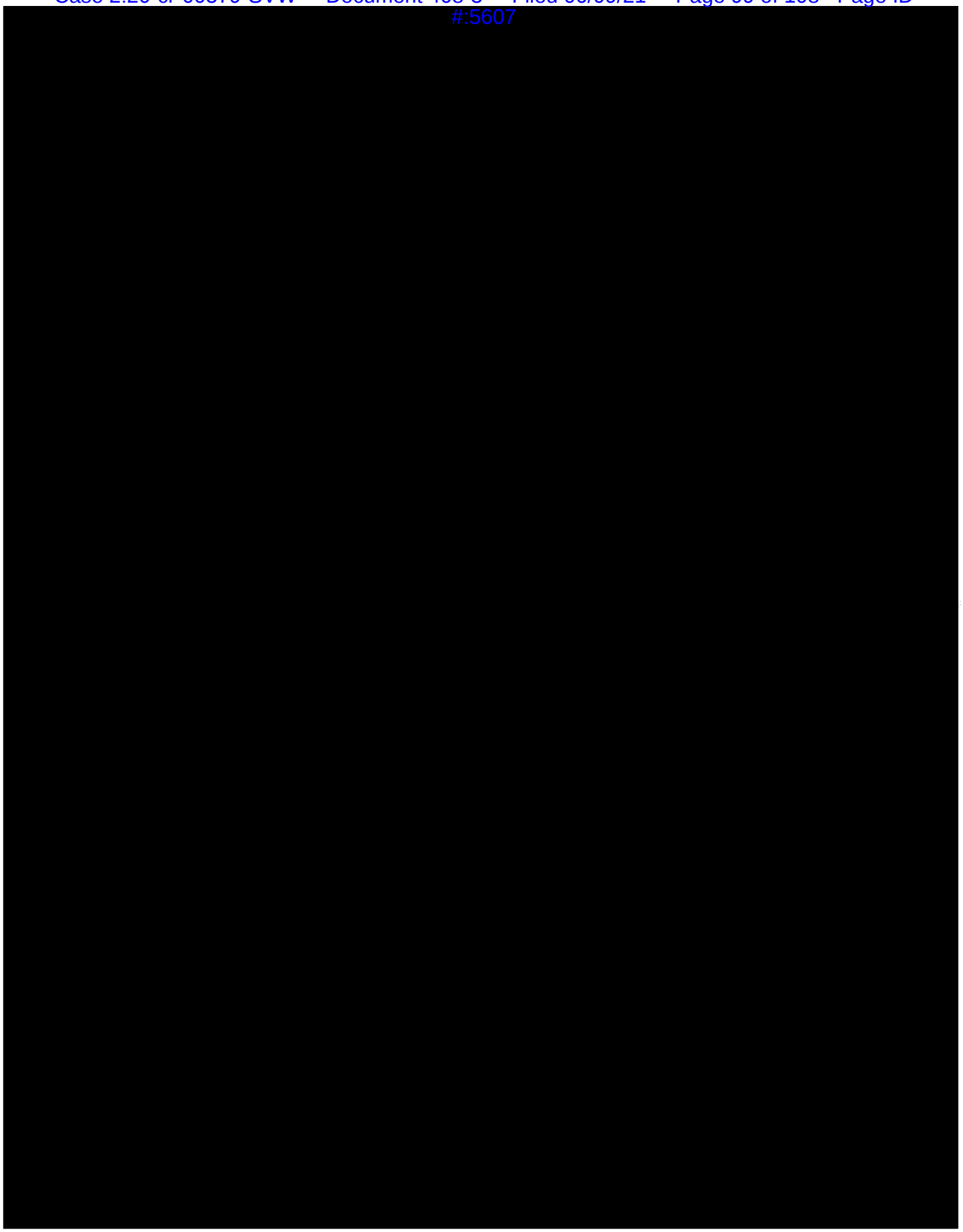
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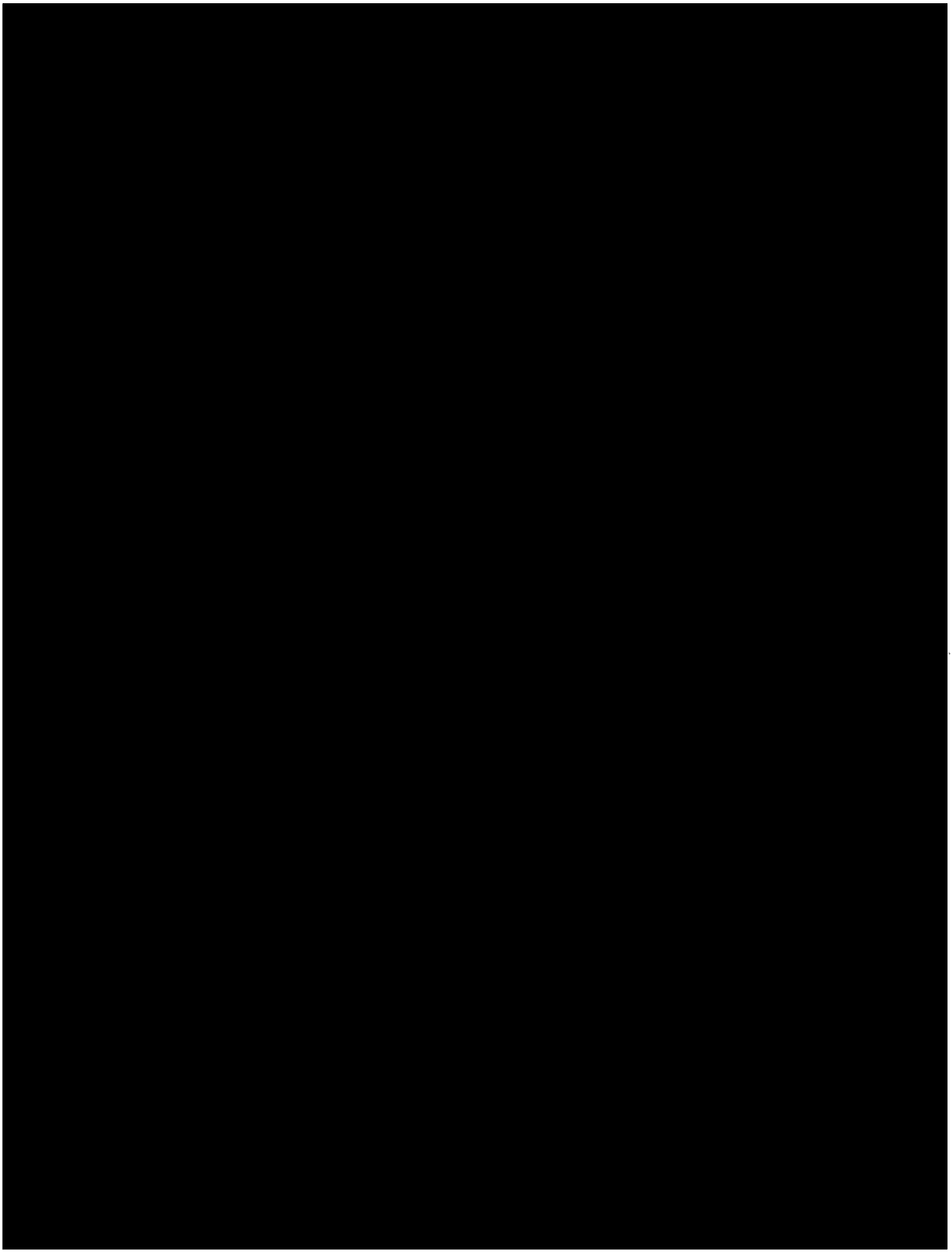
Don Storc
Operations Coordinator II
Fax # 402-918-6582

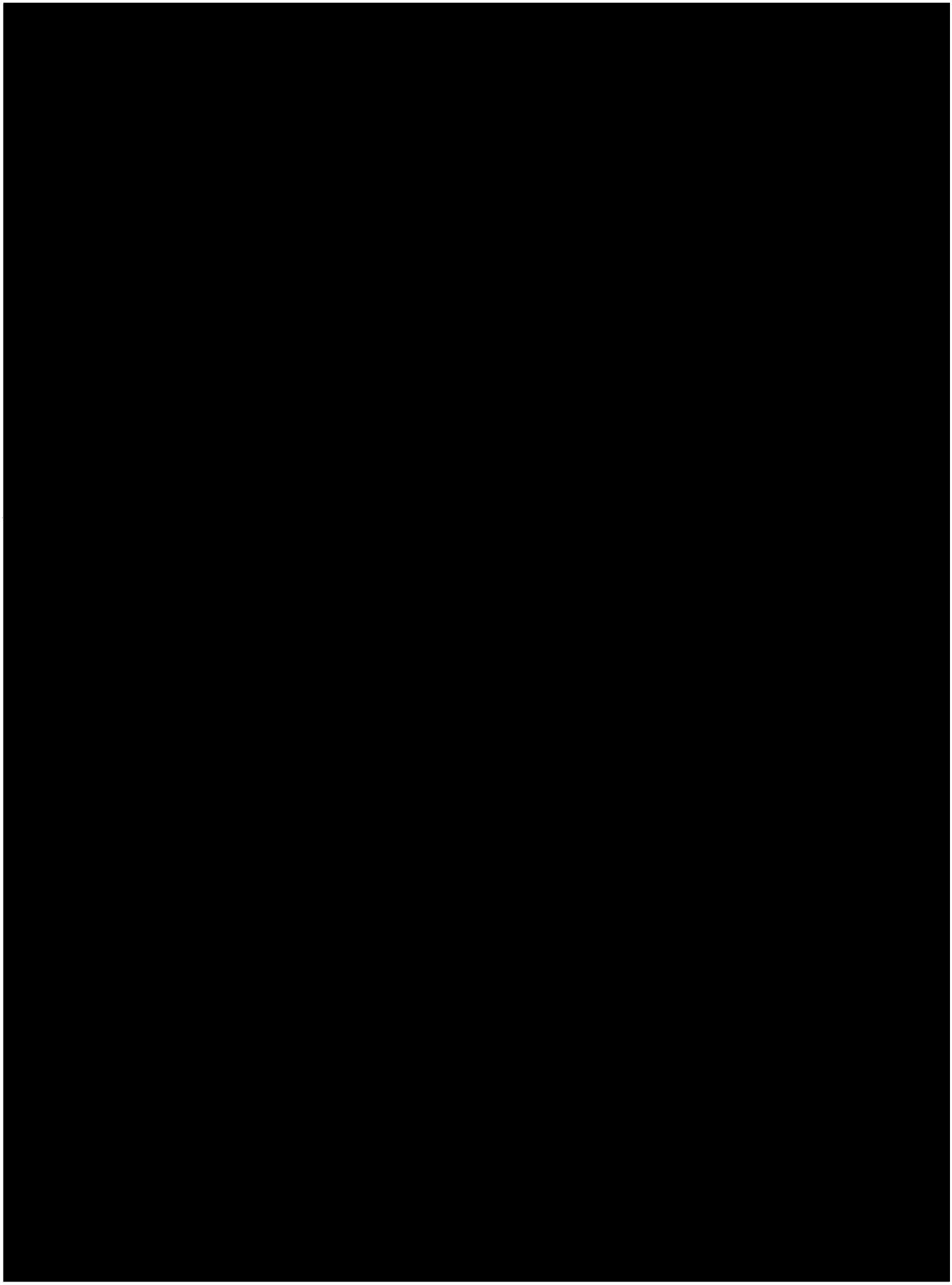
Log Number: 112020000001

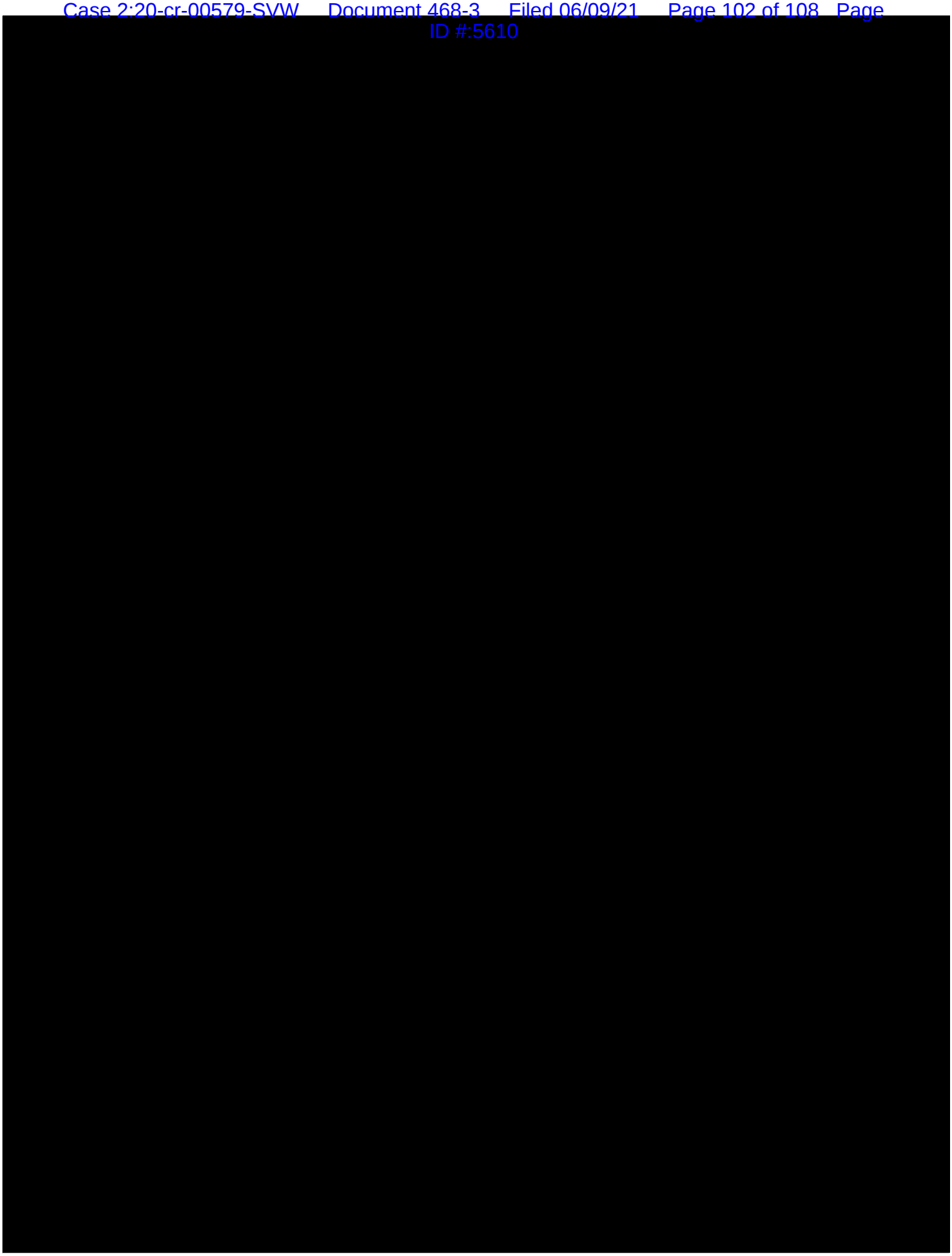
Branch Service Center
PO Box 2573, Omaha, NE 68103

Equal Housing Lender. Member FDIC.











DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Don Storc (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Bank of the West (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: Operations Coordinator II

b. I have been employed in this capacity for 172 months (duration) and by the Business Entity for 178 months (duration).

c. My job duties are:

Providing account documentation for subpoena research requests.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[•] Training.

[•] Familiarity with relevant policy/policies.

[•] Hands-on experience.

[ ] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~originals~~/true and correct duplicates of a record or records of a regularly conducted activity of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at Omaha, NE (place document was signed), on November 25, 2020 (date document was signed).

Don Storc
(signature)

Don Storc
(typed or printed name)

Exhibit A-8

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Sunshine J. SMith (name), hereby declare as follows:

1. I am a duly authorized custodian of records for First Republic Bank (name of business entity) (the "Business Entity"). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.

a. My job title/position is: VP, Subpoena Compliance

b. I have been employed in this capacity for 4 years (duration) and by the Business Entity for 22 years (duration).

c. My job duties are:

Management and supervision of the intake, research and processing of all subpoenas served on First Republic Bank.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the Business Entity based upon (check all that apply):

[X] Training.

[X] Familiarity with relevant policy/policies.

[X] Hands-on experience.

[X] Supervision of one or more others with hands-on experience.

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~original~~ XXXXXXX/*true and correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above.

(Circle either "originals" or "true and correct duplicates" and strike out the other term.)

3. I certify that the attached record(s):

a. was/were made at or near the time of the occurrence of the matters set forth therein,

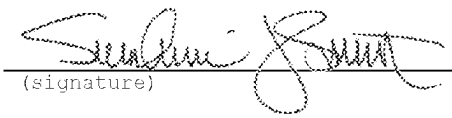
b. was/were made by, or from information transmitted by, a person with knowledge of those matters;

c. was/were kept in the course of the regularly conducted activity of the Business Entity;

d. was/were made by and in the course of the regularly conducted activity as a regular practice;

e. if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is true and correct. This declaration is executed at San Francisco, CA (place document was signed), on January 14, 2021 (date document was signed).



(signature)

Sunshine J. Smith

(typed or printed name)

CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER