Exhibit B

Exhibit B-1

WebBank

January 11, 2021

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

Re: Confidential Federal Grand Jury Subpoena
Sabala Construction
Loan No. 8343777305; Loan App. No. 16348980

Dear Special Agent Palmerton:

This letter is in response to a subpoena WebBank received September 22, 2020 relative to an account with WebBank/PayPal Business Loans (PPBL). WebBank is the credit issuer for the PPBL business lending program. The loans originated by WebBank are subsequently serviced by the lending partner.

The subpoena requested account documents regarding customer Sabala Construction, including the account application. These documents have been compiled and are included herein.

As a result of my position at WebBank, I declare that all records submitted in response to the subpoena are true and correct copies and were made during the normal course of business activity at or near the time set forth in the records by those involved in regular business operations. This declaration is intended to satisfy the requirements of Rule 902(11) and Rule 902(13) of the FEDERAL RULES OF EVIDENCE.

Please contact me if you have any questions regarding the documentation provided.

Sincerely,

Matt McQueen
Vice President
(801) 456 – 8352

215 South State Street Suite 1000, Salt Lake City, Utah 84111
Telephone number: 801.456.8350

DOCUMENT INVENTORY

CUSTOMER INFORMATION			
First Name:	[redacted]	DOB:	[redacted]
Last Name:		SSN:	
Email:		Phone Number:	
BUSINESS INFORMATION			
Legal Name:	Sabala Construction	DBA:	n/a
Tax ID:	*8846	Phone Number:	833-872-2252

INVENTORY			
Item	**No. of Pages**	**Date**	**Description**
1	1	4/16/2020	Application Data
2	4	4/16/2020	PPP Borrower Application (SBA Form 2483)
3	3	5/1/2020	SBA PPP Loan Note
4	11	4/16/2020	SBA PPP Loan Agreement
5	2	4/16/2020	DocuSign Certificate
6	4	2/29-3/31 2020	Chase Bank Statement
7	3	1-12/2019	Payroll Report
8	1	9/25/2019	County Clerk Business Record
9	2	4/15/2020	Paycheck Protection Plan Detail
10	2	n/a	Original Lead Information
11	2 sheets/tabs	n/a	Excel Spreadsheet-PPP Loan Calculator
12	1	n/a	Activity History
13	1	n/a	Advance History
14	1	n/a	Note & Call History
15	1	n/a	Transactions

Reference: Subpoena #15882
Records produced on 1/11/2021

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Matt I. McQueen (name), hereby declare as follows:

1. I am a duly authorized custodian of records for WebBank (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: BSA Officer

b. I have been employed in this capacity for 9 yrs (duration) and by the Business Entity for 1 yr, 10 mos (duration).

c. My job duties are:

Day-to-day compliance for the Bank Secrecy Act.

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.

[ ] Hands-on experience.

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

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are xxxxxxxxxxs/*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 Salt Lake City, UT (place document was signed), on 5/6/2021 (date document was signed).

(signature)

Matt I. McQueen
(typed or printed name)

WebBank

January 12, 2021

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

Re: Confidential Federal Grand Jury Subpoena
Fadehaus Barbershop
Fiber One Media, Inc

Dear Special Agent Palmerton:

This letter is in response to a subpoena WebBank received September 3, 2020 relative to an account with WebBank/PayPal Business Loans (PPBL). WebBank is the credit issuer for the PPBL business lending program. The loans originated by WebBank are subsequently serviced by the lending partner.

The subpoena requested account documents regarding customers Fadehaus Barbershop and Fiber One Media, Inc, including the account applications. These documents have been compiled and are included herein.

As a result of my position at WebBank, I declare that all records submitted in response to the subpoena are true and correct copies and were made during the normal course of business activity at or near the time set forth in the records by those involved in regular business operations. This declaration is intended to satisfy the requirements of Rule 902(11) and Rule 902(13) of the FEDERAL RULES OF EVIDENCE.

Please contact me if you have any questions regarding the documentation provided.

Sincerely,

Matt McQueen
Vice President
(801) 456 – 8352

215 South State Street Suite 1000, Salt Lake City, Utah 84111
Telephone number: 801.456.8350

DOCUMENT INVENTORY

CUSTOMER INFORMATION			
First Name:	[redacted]	DOB:	[redacted]
Last Name:		SSN:	
Email:		Phone Number:	
BUSINESS INFORMATION			
Legal Name:	Fadehaus Barbershop	DBA:	Fadehaus Barbershop
Tax ID:	*4982	Phone Number:	818-422-2241

INVENTORY			
Item	**No. of Pages**	**Date**	**Description**
1	1	6/12/2020	Application Data
2	4	6/12/2020	PPP Borrower Application (SBA Form 2483)
3	4	2/1-2/29/2020	Bank of America Bank Statement
4	1	8/20/2017	Driver's License
5	1	n/a	CA SOS Business Search
6	11	6/12/2020	SBA PPP Loan Agreement
7	3	6/12/2020	SBA PPP Loan Note
8	1	6/26/2020	Note & Call History Details
9	2	n/a	Original Lead Information
10	2	6/11/2020	Paycheck Protection Plan Detail
11	3	n/a	Payroll Information
12	2	6/8/2020	SBA PPP Letter

DOCUMENT INVENTORY

CUSTOMER INFORMATION			
First Name:	[redacted]	DOB:	[redacted]
Last Name:		SSN:	
Email:		Phone Number:	
BUSINESS INFORMATION			
Legal Name:	Fiber One Media, Inc	DBA:	n/a
Tax ID:	*3267	Phone Number:	818-593-9816

INVENTORY			
Item	**No. of Pages**	**Date**	**Description**
1	1	6/15/2020	Application Data
2	2 sheets/tabs	n/a	Excel Spreadsheet-PPP Loan Calculator
3	4	6/17/2020	PPP Borrower Application (SBA Form 2483)
4	4	2/1-2/29 2020	Bank of America Bank Statement
5	2	6/17/2020	DocuSign Certificate
6	11	6/17/2020	SBA PPP Loan Agreement
7	3	6/18/2020	SBA PPP Loan Note
8	1	6/23/2020	Note & Call History Details
9	2	n/a	Original Lead Information
10	2	6/15/2020	Paycheck Protection Plan Detail
11	4	n/a	Payroll Information
12	2	6/8/2020	SBA PPP Letter

Reference: Subpoena #14974
Records produced on 1/12/2021

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Matt I. McQueen (name), hereby declare as follows:

1. I am a duly authorized custodian of records for WebBank (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: BSA Officer

b. I have been employed in this capacity for 9 yrs (duration) and by the Business Entity for 1 yr, 10 mos (duration).

c. My job duties are:

Day-to-day compliance for the Bank Secrecy Act.

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.

[ ] Hands-on experience.

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

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are xxxxxxxxxxxs/*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 Salt Lake City, UT
(place document was signed), on 5/6/2021
(date document was signed).

(signature)

Matt I. McQueen
(typed or printed name)

WebBank

August 12, 2020

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

Re: VLA Construction Inc
Confidential Federal Grand Jury Subpoena

Dear Agent Palmerton:

This letter is in response to a subpoena WebBank received July 29, 2020 relative to an account with WebBank/PayPal Business Loans (PPBL). WebBank is the credit issuer for the PPBL business lending program. The loans originated by WebBank are subsequently serviced by the lending partner.

The subpoena requested account documents regarding customer VLA Construction Inc, including account application. These documents have been compiled and are included herein.

As a result of my position at WebBank, I declare that all records submitted in response to the subpoena are true and correct copies and were made during the normal course of business activity at or near the time set forth in the records by those involved in regular business operations.

Please contact me if you have any questions regarding the documentation provided.

Sincerely,

Matt McQueen
Vice President
(801) 456 – 8352

DOCUMENT INVENTORY

CUSTOMER INFORMATION			
First Name:	[redacted]	DOB:	[redacted]
Last Name:		SSN:	
Email:		Phone Number:	
BUSINESS INFORMATION			
Legal Name:	VLA Construction, Inc	DBA:	N/A
Tax ID:	**9981	Phone Number:	800-398-8529

INVENTORY			
Item	**No. of Pages**	**Date**	**Description**
1	1	4/23/2020	Application Information
2	1	N/A	Business License
3	4	3/2020	BoA Bank Statement
4	4	1/1/2019-12/31/2019	Payroll-PPP Report
5	2	6/3/2020	Paycheck Protection Plan Detail
6	2 sheets/tabs	N/A	Spreadsheet-PPP Loan Calculator
7	1	5/14/2020	Fraud Note
8	2	5/15/2020	Adverse Action Notification
9	1	5/14/2020	Call Note
10	2	6/1/2018	Original Lead Info

Reference: Subpoena #12917
Records produced on 8/12/2020

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Matt I. McQueen (name), hereby declare as follows:

1. I am a duly authorized custodian of records for WebBank (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: BSA Officer

b. I have been employed in this capacity for 9 yrs (duration) and by the Business Entity for 1 yr, 10 mos (duration).

c. My job duties are:

Day-to-day compliance for the Bank Secrecy Act.

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.

[ ] Hands-on experience.

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

[ ] Other. Describe:

2. Attached hereto or enclosed herewith are ~~*originals*~~ xxxxxxxxxxx/*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 Salt Lake City, UT (place document was signed), on 5/6/2021 (date document was signed).

(signature)

Matt I. McQueen
(typed or printed name)

WebBank

August 29, 2020

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

Re: Hart Construction
Confidential Federal Grand Jury Subpoena
USAO No. 2020R01004; R 20 13019

Dear Special Agent Palmerton:

This letter is in response to a subpoena WebBank received July 29, 2020 relative to an account with WebBank/PayPal Business Loans (PPBL). WebBank is the credit issuer for the PPBL lending platform. Loans originated by WebBank are subsequently serviced by the lending partner.

The subpoena requested any and all documents regarding customer Hart Construction, including the loan agreements. These documents have been compiled and are included herein.

As a result of my position at WebBank, I declare that all records submitted in response to the subpoena are true and correct copies and were made during the normal course of business activity at or near the time set forth in the records by those involved in regular business operations. This declaration is intended to satisfy the requirements of Rule 902(11) of the FEDERAL RULES OF EVIDENCE.

Please contact me if you have any questions regarding the documentation provided.

Sincerely,

Matt McQueen
Vice President
(801) 456 – 8352

215 South State Street Suite 1000, Salt Lake City, Utah 84111
Telephone number: 801.456.8350

DOCUMENT INVENTORY

CUSTOMER INFORMATION			
First Name:	[redacted]	DOB:	[redacted]
Last Name:		SSN:	
Email:		Phone Number:	
BUSINESS INFORMATION			
Legal Name:	Hart Construction	DBA:	N/A
Tax ID:	*9260	Phone Number:	760-267-4056

INVENTORY			
Item	**No. of Pages**	**Date**	**Description**
1	1	4/17/2020	Application Data
2	2 Sheets/tabs	n/a	Excel Spreadsheet-PPP Loan Calculator
3	4	3/2020	Chase Bank Statement
4	1	9/25/2019	Business License
5	11	4/18/2020	SBA PPP Loan Agreement
6	3	5/1/2020	SBA PPP Loan Note
7	4	2020	Payroll
8	4	4/18/2020	SBA Form 2483

Reference: Subpoena #13019
Records produced on 8/29/2020

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Matt I. McQueen (name), hereby declare as follows:

1. I am a duly authorized custodian of records for WebBank (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: BSA Officer

b. I have been employed in this capacity for 9 yrs (duration) and by the Business Entity for 1 yr, 10 mos (duration).

c. My job duties are:

Day-to-day compliance for the Bank Secrecy Act.

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.

[ ] 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 Salt Lake City, UT (place document was signed), on 5/6/2021 (date document was signed).

(signature)

Matt I. McQueen
(typed or printed name)

Exhibit B-2

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Justin Masterman (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Celtic Bank Corporation (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: BSA Officer

b. I have been employed in this capacity for 2 years (duration) and by the Business Entity for 3 years (duration).

c. My job duties are:

Oversee and manage the BSA/AML Program at Celtic Bank Corporation

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. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above:

See Attachment A

3. I certify that the record(s) referenced above:

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 Celtic Bank Corporation,
(place document was signed)
on 05/26/2021.
(date document was signed)

Justin Masterman
(signature)

Justin Masterman
(typed or printed name)

Attachment A

Entity	Loan Nos.	Beginning Bates	Ending Bates
A V Employment Agency	25389474-09	DOJ_PROD_0000055262 DOJ_PROD_0000093667	DOJ_PROD_0000055285 DOJ_PROD_0000093708
AA Appliances LLC	71514374-07	DOJ_PROD_0000044590	DOJ_PROD_0000044660
Arsa Medical Wholesale Inc.	11382974-00	DOJ_PROD_0000044096 DOJ_PROD_0000044541	DOJ_PROD_0000044096 DOJ_PROD_0000044689
Comfort Diagnostics Inc.	N/A	DOJ_PROD_0000044571	DOJ_PROD_0000044589
EM Construction Co.	35731377-07	DOJ_PROD_0000045224	DOJ_PROD_0000045235
EM Jewelry dba EM Construction or Artem Zherdov	92065874-03	DOJ_PROD_0000045236 DOJ_PROD_0000045320	DOJ_PROD_0000045301 DOJ_PROD_0000045328
Fetch Industries, Inc.	80048473-08 37693272-06	DOJ_PROD_0000044097 DOJ_PROD_0000044690	DOJ_PROD_0000044195 DOJ_PROD_0000044850
Fiber One Media, Inc.	N/A	DOJ_PROD_0000000342	DOJ_PROD_0000000374
Gaz Construction	10211274-02 38634574-02	DOJ_PROD_0000055304	DOJ_PROD_0000055346
Hart Construction	43638473-01 75361973-10	DOJ_PROD_0000044196 DOJ_PROD_0000044851 DOJ_PROD_0000044975 DOJ_PROD_0000151651	DOJ_PROD_0000044229 DOJ_PROD_0000044888 DOJ_PROD_0000044978 DOJ_PROD_0000151750
Jobe Construction	34019777-05	DOJ_PROD_0000044230 DOJ_PROD_0000044889	DOJ_PROD_0000044283 DOJ_PROD_0000044890
Journeymen Construction Inc.	54092174-10 43200380-07	DOJ_PROD_0000070178	DOJ_PROD_0000070291
Jupiter Digital Solutions LLC - Sabala Construction	37874377-09	DOJ_PROD_0000044983	DOJ_PROD_0000045012
Manukyan Construction	10822874-08	DOJ_PROD_0000044284 DOJ_PROD_0000044891	DOJ_PROD_0000044304 DOJ_PROD_0000044908
Mod Interiors, Inc.	33508277-05	DOJ_PROD_0000000194 DOJ_PROD_0000000295 DOJ_PROD_0000044305	DOJ_PROD_0000000206 DOJ_PROD_0000000311 DOJ_PROD_0000044347
Montradath	94846874-09	DOJ_PROD_0000045181	DOJ_PROD_0000045209
New World Empire Trading Inc	15827780-02	DOJ_PROD_0000045057 DOJ_PROD_0000045085 DOJ_PROD_0000055217	DOJ_PROD_0000045066 DOJ_PROD_0000045102 DOJ_PROD_0000055261
Redline Auto Collision Inc.	32302674-04	DOJ_PROD_0000000375 DOJ_PROD_0000044979	DOJ_PROD_0000000414 DOJ_PROD_0000044982
Redline Auto Mechanics Inc.	53125280-06	DOJ_PROD_0000000415	DOJ_PROD_0000000448
Samuel Sauza, D.D.S. Inc	99837873-00 80051173-03	DOJ_PROD_0000044909	DOJ_PROD_0000044931
Time Line Transport	17648074-06	DOJ_PROD_0000000207 DOJ_PROD_0000000312 DOJ_PROD_0000000449 DOJ_PROD_0000044932	DOJ_PROD_0000000216 DOJ_PROD_0000000341 DOJ_PROD_0000000453 DOJ_PROD_0000044932
Top Quality Contracting	37288577-06 83110473-04	DOJ_PROD_0000000217	DOJ_PROD_0000000294
VB Trucking Inc.	92211078-00	DOJ_PROD_0000044937	DOJ_PROD_0000044974
Verchna, Inc.	45932373-01	DOJ_PROD_0000044933 DOJ_PROD_0000055462	DOJ_PROD_0000044936 DOJ_PROD_0000055499
VLA Construction Inc.	76152873-00 80125173-03	DOJ_PROD_0000044348 DOJ_PROD_0000044375	DOJ_PROD_0000044356 DOJ_PROD_0000044540
Voyage Limo, LLC	83368774-00	DOJ_PROD_0000045107 DOJ_PROD_0000045127	DOJ_PROD_0000045108 DOJ_PROD_0000045180

Exhibit B-3

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Eli Hazan (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Cross River 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 7 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.

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

[x] Other. Describe:

2. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above:

See Attachment A

3. I certify that the record(s) referenced above:

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 Spring Valley, NY (place document was signed), on 6/01/2021 (date document was signed).

Eli Hazan
(signature)

Eli Hazan
(typed or printed name)

Attachment A

Entity	Loan Nos.	Beginning Bates	Ending Bates
Allstate Towing and Transport LLC	94640473-10	DOJ_PROD_0000000786	DOJ_PROD_0000000832
Escrow Doc San Ramon	22288079-08	DOJ_PROD_0000078152	DOJ_PROD_0000078224
Fetch Industries, Inc.	39215674-10	DOJ_PROD_0000151574	DOJ_PROD_0000151629
G&A Diamonds	99175073-10	DOJ_PROD_0000000833	DOJ_PROD_0000000877
Kohl Pictures, Inc.	84316177-06	DOJ_PROD_0000072698 DOJ_PROD_0000151630	DOJ_PROD_0000072907 DOJ_PROD_0000151650
Manukyan Construction	77881774-09	DOJ_PROD_0000072634	DOJ_PROD_0000072697
Mod Interiors Inc.	95703878-01	DOJ_PROD_0000017889	DOJ_PROD_0000017912
New Acre Farm Produce Inc.	63152180-07	DOJ_PROD_0000076398	DOJ_PROD_0000076446
New Acres Farm, LLC	37500581-06	DOJ_PROD_0000092907	DOJ_PROD_0000092959
Sabala Construction	68106873-03	DOJ_PROD_0000072908	DOJ_PROD_0000072943

Exhibit B-4

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Kathleen Littwin (name), hereby declare as follows:

1. I am a duly authorized employee representative ~~custodian of records~~ for U.S. Small Business Administration (name of business entity) (the "SBA") ~~(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: Attorney Advisor/Liaison to the Office of the Inspector General

b. I have been employed in this capacity for 15 years total (10 years as Liaison) (duration) and by the SBA ~~Business Entity~~ for 15 years total (10 years as Liaison) (duration).

c. My job duties are: Prepare and certify SBA ODA records; serve as a Liaison to SBA OIG related to fraud in SBA ODA programs; serve as a subject matter expert regarding SBA ODA policies and procedures; oversee SBA ODA fraud teams; review and address SBA ODA applications / loans with suspected fraud or identity theft; and refer concerns of fraud, waste and abuse to SBA OIG for investigation.

d. I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the SBA ~~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: Establishing and drafting internal guidance regarding same

2. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the SBA ~~Business Entity~~ named above:

DOJ_PROD_0000001525 to DOJ_PROD_0000001595
DOJ_PROD_0000001722 to DOJ_PROD_0000001785
DOJ_PROD_0000082665 to DOJ_PROD_0000082712
DOJ_PROD_0000104871 to DOJ_PROD_0000104872
DOJ_PROD_0000104875 to DOJ_PROD_0000104876

3. I certify that the record(s) referenced above:

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 SBA ~~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 McKinney, Texas,
(place document was signed)
on May 19, 2021.
(date document was signed)

KATHLEEN LITTWIN Digitally signed by KATHLEEN LITTWIN Date: 2021.05.19 12:53:17 -05'00'
(signature)

Kathleen Littwin
(typed or printed name)

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Nora Hobbie, hereby declare as follows:
(name)

1. I am a duly authorized employee representative ~~custodian of records~~ for U.S. Small Business Administration (the SBA ~~"Business Entity"~~). In that capacity, I am knowledgeable about the matters set forth herein and I am qualified and authorized to make this declaration.
(name of business entity)

a. My job title/position is: Attorney Advisor/Liaison to Office of the Inspector General

b. I have been employed in this capacity for 15 years total (5 as Liaison) and by the SBA ~~Business Entity~~ for 15 years total (5 as Liaison)
(duration) (duration)

c. My job duties are:

Prepare and certify SBA ODA records; serve as a Liaison to SBA OIG related to fraud in SBA ODA programs; serve as a subject matter expert regarding SBA ODA policies and procedures; oversee SBA ODA fraud teams; review and address SBA ODA applications / loans with suspected fraud or identity theft; and refer concerns of fraud, waste and abuse to SBA OIG for investigation.

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: Establishing and drafting internal guidance regarding same

2. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the SBA ~~Business Entity~~ named above:

See Attachment A

3. I certify that the record(s) referenced above:

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~~ SBA;

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 Watauga, Texas,
(place document was signed)
on June 1, 2021.
(date document was signed)

Nora Hobbie
(signature)

Nora Hobbie
(typed or printed name)

Attachment A

Rapid Application No.	Applicant	BeginningBates	EndingBates	Individual POC Name_1
3306374670	Abc legal services and management	DOJ_PROD_0000091509	DOJ_PROD_0000091512	Greta Akopyan
3600336227	ABC Realty Advisors inc	DOJ_PROD_0000091513	DOJ_PROD_0000091526	Arsen Dadyan
3306434995	All State Towing and Transport 1	DOJ_PROD_0000001233	DOJ_PROD_0000001306	Artur Ayvazyan
3304258690	Cactus Mart	DOJ_PROD_0000093033	DOJ_PROD_0000093124	Olena Sosunova
3304248332	Classic Nursery	DOJ_PROD_0000079447	DOJ_PROD_0000079459	Iuliia Zhadko
3300422397	EM Construction Co	DOJ_PROD_0000079962	DOJ_PROD_0000080013	Artem Zherdov
3304685294	Fadehaus Barbershop	DOJ_PROD_0000001307	DOJ_PROD_0000001377	Anton Kudiumov
3000205737	Fiber One Media	DOJ_PROD_0000001378	DOJ_PROD_0000001448	Viktoria Kauichko
3303411011	Fiber One Media, Inc. (Secureline)	DOJ_PROD_0000001449	DOJ_PROD_0000001522	Viktoria Kauichko
3305673239	First class property management	DOJ_PROD_0000091603	DOJ_PROD_0000091617	Romana Cias
3304273475	Green Label Nutrienrs	DOJ_PROD_0000080382	DOJ_PROD_0000080452	Tamara Dadyan
3307401790	Grigor Akopyan	DOJ_PROD_0000080524	DOJ_PROD_0000080577	Grigor Akopyan
3600282210	Journeymen Construction	DOJ_PROD_0000001596	DOJ_PROD_0000001650	Viktoria Kauichko
3305384548	Lk Design	DOJ_PROD_0000091764	DOJ_PROD_0000091777	Liudmyla Kopytova
3311465328	Lk design	DOJ_PROD_0000091778	DOJ_PROD_0000091789	Liudmyla Kopytova
3311278252	MD Acquisition Services	DOJ_PROD_0000091802	DOJ_PROD_0000091822	Mykhail Diuzhenko
3309076030	Michael Hart (Hart Construction)	DOJ_PROD_0000081414	DOJ_PROD_0000081487	Michael Hart
3311548350	Mod Interiors	DOJ_PROD_0000081488 DOJ_PROD_0000083366	DOJ_PROD_0000081544 DOJ_PROD_0000083374	Nazar Terabelian
3304259658	Nelson's Nursery	DOJ_PROD_0000001651	DOJ_PROD_0000001721	Anton Kudiumov
3305133964	Ocean Choice Seafood Corp	DOJ_PROD_0000093457	DOJ_PROD_0000093468	Olena Sosunova
3307395272	Ocean Choice Seafood Corp	DOJ_PROD_0000093469	DOJ_PROD_0000093482	Olena Sosunova
3305357034	Redline Auto Mechanics	DOJ_PROD_0000001786	DOJ_PROD_0000001857	Anton Kudiumov
3305919545	Runyan Tax Service, Inc	DOJ_PROD_0000022102	DOJ_PROD_0000022151	Viktoria Kauichko
3300976819	Sabala Construction	DOJ_PROD_0000082328	DOJ_PROD_0000082393	Medet Murat
3600341266	Secureline Realty and Funding	DOJ_PROD_0000082394	DOJ_PROD_0000082445	Tamara Dadyan
3304273550	Six star farms	DOJ_PROD_0000092043	DOJ_PROD_0000092057	Anna Dzukaeva
3304953271	Six star Farms	DOJ_PROD_0000092058	DOJ_PROD_0000092061	Anna Dzukaeva
3311458857	Tia Mia Daycare	DOJ_PROD_0000092076	DOJ_PROD_0000092084	Estephanie Reynoso
3309254454	TM Events Inc.	DOJ_PROD_0000001858	DOJ_PROD_0000001930	Anton Kudiumov
3600140246	Top Quality Contracting	DOJ_PROD_0000001931	DOJ_PROD_0000002000	Iuliia Zhadko
3312192336	Turing Info Solutions	DOJ_PROD_0000082728	DOJ_PROD_0000082741	Iuliia Zhadko

Exhibit B-5

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Josh Williams (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Seattle 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: EVP, Chief Banking Officer

b. I have been employed in this capacity for 6 years (duration) and by the Business Entity for 6 Years (duration).

c. My job duties are:
Manages the sales function for commercial and residential lending. Responsible for marketing and family office services. Manages Treasury.

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.

[X] Familiarity with relevant policy/policies.

[X] Hands-on experience.

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

[ ] Other. Describe:

2. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above:

See Attachment A

3. I certify that the record(s) referenced above:

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 Seattle Bank (place document was signed), on June 1, 2021 (date document was signed).

Josh Williams
(signature)

Josh Williams
(typed or printed name)

Attachment A

Entity	Loan Nos.	Beginning Bates	Ending Bates
Runyan Tax Service, Inc	49731981-04	DOJ_PROD_0000001162	DOJ_PROD_0000001232
Bell Property Management, LLC	46644482-01	DOJ_PROD_0000109283	DOJ_PROD_0000109358
TM Events Inc.		DOJ_PROD_0000163612	DOJ_PROD_0000163647-003

Signature: Josh Williams (Jun 1, 2021 17:14 PDT)

Email: jwilliams@seattlebank.com

Exhibit B-6

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Brittany Thames (name), hereby declare as follows:

1. I am a duly authorized custodian of records for Newtek Small Business Finance, LLC (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: Closing Coordinator

b. I have been employed in this capacity for 2 years (duration) and by the Business Entity for 2 years (duration).

c. My job duties are:

Coordinate collection and completion of documents and other pre-closing requirements for Newtek Small Business Finance, LLC loans

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. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above:

See Attachment A

3. I certify that the record(s) referenced above:

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 Nassau County, New York (place document was signed), on 5/28/2021 | 10:28 AM EDT (date document was signed).

DocuSigned by:
Brittany Thames
C7DE8353989E46A...
(signature)

Brittany Thames
(typed or printed name)

Attachment A

Entity	Loan Nos.	Beginning Bates	Ending Bates
Accounting Management & Tax Service, Inc.	59290681-08	DOJ_PROD_0000104446	DOJ_PROD_0000104527
All or Nothing Logistics	54062582-05	DOJ_PROD_0000104528	DOJ_PROD_0000104529
Anna Dzukaeva DBA Six Star Farms	56693082-09	DOJ_PROD_0000110217	DOJ_PROD_0000110278
Bart1Co Inc	64325081-08	DOJ_PROD_0000110033	DOJ_PROD_0000110139
Info Logistics, Inc.	80919481-00	DOJ_PROD_0000104530	DOJ_PROD_0000104611
Liudmyla Kopytova DBA LK Design	90186581-05	DOJ_PROD_0000110140	DOJ_PROD_0000110216
Mod Interiors Inc.	81057481-01	DOJ_PROD_0000001014 DOJ_PROD_0000147553	DOJ_PROD_0000001161 DOJ_PROD_0000147558
Ocean Choice Seaford Corp.	41871082-00	DOJ_PROD_0000137588	DOJ_PROD_0000137648
Time Line Transport	67141079-03	DOJ_PROD_0000000878 DOJ_PROD_0000083054 DOJ_PROD_0000083609 DOJ_PROD_0000151801	DOJ_PROD_0000000948 DOJ_PROD_0000083124 DOJ_PROD_0000083679 DOJ_PROD_0000151801
TM Events Inc.	81055081-10	DOJ_PROD_0000000949	DOJ_PROD_0000001013
Turing Info Solutions, Inc.	41787382-10	DOJ_PROD_0000104612	DOJ_PROD_0000104684
U.S. Medical Supply	56695682-06	DOJ_PROD_0000128648	DOJ_PROD_0000128733
Western Lending Group	29755082-04	DOJ_PROD_0000137502	DOJ_PROD_0000137587

Exhibit B-7

CERTIFICATION OF DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY
Pursuant to Fed. R. Evidence 902(11)

The undersigned declarant hereby declares, certifies, verifies, or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.

2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as: [If this is insufficient room in which to adequately identify the items certified, complete on a separate sheet and refer to that sheet here.] Records produced on October 8, 2020 in response to September 24, 2020 subpoena (No. 15959), bearing Bates Nos. CHH-RC_0000001 - 0000173.

3. The records are originals or duplicate copies of domestic (United States) business records;

4. The records 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;

5. The records were kept in the course of a regularly conducted business activity; and

6. The records were made by the regularly conducted business activity as a regular practice.

I hereby declare, certify, verify, or state, under penalty of perjury, that the foregoing is true and correct.

Signature of Declarant

Elizabeth Bastedo
Printed Name

Authorized Person
Title

ReadyCap Lending, LLC
Company Name

200 Connell Drive, Suite 4000, Berkeley Heights, NJ 07922
Business Address

5/10/2021
Date of Declaration/Execution

CERTIFICATION OF DOMESTIC RECORDS OF REGULARLY CONDUCTED ACTIVITY
Pursuant to Fed. R. Evidence 902(11)

The undersigned declarant hereby declares, certifies, verifies, or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.

2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as: [If this is insufficient room in which to adequately identify the items certified, complete on a separate sheet and refer to that sheet here.] Records produced on September 15, 2020 in response to September 1, 2020 subpoena (No. 14591), bearing Bates Nos. FOMI-RC_0000001 - 00001081.

3. The records are originals or duplicate copies of domestic (United States) business records;

4. The records 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;

5. The records were kept in the course of a regularly conducted business activity; and

6. The records were made by the regularly conducted business activity as a regular practice.

I hereby declare, certify, verify, or state, under penalty of perjury, that the foregoing is true and correct.

Signature of Declarant

Elizabeth Bastedo
Printed Name

Authorized Person
Title

ReadyCap Lending, LLC
Company Name

200 Connell Drive, Suite 4000, Berkeley Heights, NJ 07922
Business Address

5/10/2021
Date of Declaration/Execution

CERTIFICATION OF DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY
Pursuant to Fed. R. Evidence 902(11)

The undersigned declarant hereby declares, certifies, verifies, or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.

2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as: [If this is insufficient room in which to adequately identify the items certified, complete on a separate sheet and refer to that sheet here.] Records produced on July 20, 2020 in response to July 14, 2020 subpoena (No. 12273), bearing Bates Nos. TQ-RC_0000001 - 0000065.

3. The records are originals or duplicate copies of domestic (United States) business records;

4. The records 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;

5. The records were kept in the course of a regularly conducted business activity; and

6. The records were made by the regularly conducted business activity as a regular practice.

I hereby declare, certify, verify, or state, under penalty of perjury, that the foregoing is true and correct.

Signature of Declarant

Elizabeth Bastedo
Printed Name

Authorized Person
Title

ReadyCap Lending, LLC
Company Name

200 Connell Drive, Suite 4000, Berkeley Heights, NJ 07922
Business Address

5/10/2021
Date of Declaration/Execution

Exhibit B-8

CERTIFICATION OF RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITIES

I, **Megan Brady**, being first duly sworn, depose and state as follows:

1. I am over 18 years old, am competent to testify, and make this affidavit based upon personal knowledge.

2. I am employed by Square, Inc. and my job responsibilities include overseeing the custody of the records of my employer. I have the authority to certify the authenticity and accuracy of the records produced with this affidavit.

3. In response to the subpoena received by Square, Inc. on **August 20, 2020** for case R 20 14353, I reviewed Square, Inc.'s records for responsive documents and am providing those documents in a secure email.

4. The records produced with this affidavit are true copies of records of regularly conducted business activities that:

   a. Were made at or near the time of the occurrence of the matters set forth, by a person or persons with knowledge of those matters;

   b. Were made and kept in the course of the regularly conducted activities of my employer, and its personnel, or by persons under its control; and

   c. Were made and kept by my employer as a regular practice, at or about the time of the acts, conditions, or events recorded on the records.

5. The records produced with this affidavit are a complete response and include all of the documents that my employer has in its possession that are responsive to the subpoena directed to Square, Inc. referred to above

This the **Third of September, 2020**.

SQUARE, INC.

____

By: **Megan Brady**

Exhibit B-9

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE CENTRAL DISTRICT OF CALIFORNIA

IN RE: Grand Jury Subpoena Number #R 21 02124

Liudmyla Kopytova DBA LK Design. SBA Loan #19848780-00

I, Jim Walters located at 3216 West Lake Mary Blvd.
Name and address

Lake Mary, Florida 32746

declare the following:

1. I am employed by Fountainhead Small Business Finance

2. My title is Vice President As a result of my employment I am familiar with the record keeping practices.

3. I have reviewed the records that will be provided in response to subpoena number #R 21 02124. Those records are attached to this affidavit and made part hereof by specific reference.

4. The records submitted in response to this subpoena:

   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 kept in the course of a regularly conducted business activity;
   c. were made by the regularly conducted activity as a regular practice.

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

Executed on 11/23/2020
Date

Signature

DECLARATION OF CUSTODIAN OF RECORDS

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _Michael Bland_______________
(name of declarant)

I am a United States citizen, and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a United States District Court Grand Jury Subpoena for the Central District of California, signed by **Clerk of Court Kiry K Gray** requesting specified records of the business named below. Attached hereto are records responsive to the subpoena. Pursuant to Federal Rule of Evidence 902(11) and Federal Rule of Evidence 803(6), I hereby certify that the records attached hereto:

(1) 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;

(2) were kept in the course of the regularly conducted business activity; and

(3) were made by the regularly conducted business activity as a regular practice.

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

Executed on______6/1/2021_________

(signature of declarant)

_Michael Bland_____________________
(name of declarant)

_Fountainhead SBF LLC______________
(name of business/firm)

_3216 W Lake Mary Blvd_____________
(business address)

_Lake Mary, FL 32746_______________

Exhibit B-10

2020r03494 - 010

MOD INTERIORS
CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS

I, Shelli Hayman, declare, pursuant to Title 28, U.S.C. § 1746,
(Print Name)

that I am employed by CDC Small Business Finance Corp. and that my official title
(Name of Business)

or position is V.P. of Production. I further declare that I am a custodian of records
(Official Title or Position)

of said business and that each of the records attached hereto is the original or a duplicate (exact

photocopy) of an original record in the custody of CDC Small Business Finance Corp..
(Name of Business)

I further state that:

1) Such records 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;

2) such records were kept in the course of a regularly conducted business activity;

3) the business activity made such records as a regular practice; and

4) if such records are not the originals, such records are duplicates of the originals.

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

07-24-20
(Date of Execution)

Shelli Hayman
(Print Name)

Orange County, CA
(Place of Execution)

Shelli Hayman
(Signature)

VLA CONSTRUCTION - MERAT

CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS

I, Shelli Hayman, declare, pursuant to Title 28, U.S.C. § 1746,
(Print Name)

that I am employed by CDC Small Business Finance Corp. and that my official title
(Name of Business)

or position is V.P. of Production. I further declare that I am a custodian of records
(Official Title or Position)

of said business and that each of the records attached hereto is the original or a duplicate (exact

photocopy) of an original record in the custody of CDC Small Business Finance Corp..
(Name of Business)

I further state that:

1) Such records 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;

2) such records were kept in the course of a regularly conducted business activity;

3) the business activity made such records as a regular practice; and

4) if such records are not the originals, such records are duplicates of the originals.

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

08-17-20	Shelli Hayman
(Date of Execution)	(Print Name)
Orange County, CA	Shelli Hayman
(Place of Execution)	(Signature)

Exhibit B-11

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Courtney Lubrant (name), hereby declare as follows:

1. I am a duly authorized custodian of records for TCF 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: Subpoena Specialist

b. I have been employed in this capacity for 1 year (duration) and by the Business Entity for 12 years (duration).

c. My job duties are:

Processing subpoenas.

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 Plymouth, MN (place document was signed), on 7/10/2020 (date document was signed).

Courtney Lubrant
(signature)

Courtney Lubrant
(typed or printed name)

Exhibit B-12

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

I, Jonathan (Jon) Almond (name), hereby declare as follows:

1. I am a duly authorized custodian of records for LendingClub Bank, N.A. (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 4 months (duration) and by the Business Entity for 17 months (duration).

c. My job duties are:

Management of the BSA department at LendingClub Bank, N.A. (formerly Radius Bank).

Note Radius Bank was acquired by LendingClub on 02/01/2021. Prior to the acquisition I was employed for 13 months as BSA Officer of Radius Bank. Since the acquisition, my title is BSA Manager at LendingClub Bank, N.A.

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. The record(s) produced within the indicated Bates range(s) listed below are *correct duplicates* of a record or records of a regularly conducted activity of the Business Entity named above:

See Attachment A

3. I certify that the record(s) referenced above:

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 Boston, Massachusetts (place document was signed), on 05/28/2021 (date document was signed).

DocuSigned by:
A07ADC0CF144423...
(signature)

Jonathan (Jon) Almond
(typed or printed name)

Attachment A

Date produced	Entity	Acct Nos.	Beginning Bates	Ending Bates
2/18/2021	Accounting Management & Tax Service, Inc.	7160077064	DOJ_PROD_0000055353	DOJ_PROD_0000055389
10/22/2020 2/26/2021	Anton Kudiumov	4111699233	DOJ_PROD_0000007892 DOJ_PROD_0000065609	DOJ_PROD_0000007895 DOJ_PROD_0000065622
10/22/2020	Fadehaus Barbershop	7160175402	DOJ_PROD_0000007930 DOJ_PROD_0000065624	DOJ_PROD_0000007948 DOJ_PROD_0000065640
8/17/2020	Fetch Industries Inc	5110098387	DOJ_PROD_0000045018	DOJ_PROD_0000045034
10/13/2020 2/23/2021 2/26/2021	Nazar Terabelian or Mod Interiors Inc.	7160092395	DOJ_PROD_0000005358 DOJ_PROD_0000007949 DOJ_PROD_0000065641 DOJ_PROD_0000055390	DOJ_PROD_0000005378 DOJ_PROD_0000007966 DOJ_PROD_0000065672 DOJ_PROD_0000055391
7/7/2020 10/16/2020 12/3/2020 2/26/2021	Iulia Zhadko or Time Line Transport Inc.	3110050172 6110319643	DOJ_PROD_0000000503 DOJ_PROD_0000005337 DOJ_PROD_0000007971 DOJ_PROD_0000021256 DOJ_PROD_0000045013 DOJ_PROD_0000065696	DOJ_PROD_0000000506 DOJ_PROD_0000005357 DOJ_PROD_0000007989 DOJ_PROD_0000021281 DOJ_PROD_0000045221 DOJ_PROD_0000065716
10/21/2020 2/26/2021	TM Events Inc.	7160096566	DOJ_PROD_0000000503 DOJ_PROD_0000005337 DOJ_PROD_0000065673	DOJ_PROD_0000000506 DOJ_PROD_0000005357 DOJ_PROD_0000065695
8/17/2020	VLA Construction	5110097997	DOJ_PROD_0000045035	DOJ_PROD_0000045055

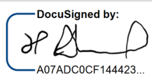
DocuSign

Certificate Of Completion

Envelope Id: 49F19CF49A4B4A048749BBB1F4C2036A		Status: Completed
Subject: Please DocuSign: 902(11) Certification_Radius 05282021.pdf		
PPP 2nd Draw Indicator:		
Source Envelope:		
Document Pages: 3	Signatures: 1	Envelope Originator:
Certificate Pages: 4	Initials: 0	Jon Almond
AutoNav: Enabled		1 Harbor St Ste 201
EnvelopeId Stamping: Enabled		Boston, MA 02210-2445
Time Zone: (UTC-05:00) Eastern Time (US & Canada)		jalmond@radiusbank.com
		IP Address: 104.225.165.199

Record Tracking

Status: Original 5/28/2021 5:21:33 PM	Holder: Jon Almond jalmond@radiusbank.com	Location: DocuSign

Signer Events	Signature	Timestamp
Jonathan (Jon) Almond jalmond@lendingclub.com Security Level: Email, Account Authentication (None)	 Signature Adoption: Drawn on Device Using IP Address: 104.225.165.199	Sent: 5/28/2021 5:23:02 PM Viewed: 5/28/2021 5:26:34 PM Signed: 5/28/2021 5:27:14 PM

Electronic Record and Signature Disclosure:
Accepted: 5/28/2021 5:26:34 PM
ID: b129198e-7746-45e4-af99-a983f792ee4d

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/28/2021 5:23:02 PM
Certified Delivered	Security Checked	5/28/2021 5:26:34 PM
Signing Complete	Security Checked	5/28/2021 5:27:14 PM
Completed	Security Checked	5/28/2021 5:27:14 PM

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

Electronic Record and Signature Disclosure created on: 2/27/2015 9:27:13 AM
Parties agreed to: Jonathan (Jon) Almond

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Radius Bank (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. For such copies, as long as you are an authorized user of the DocuSign system you will have the ability to download and print any documents we send to you through your DocuSign user account for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents, you may request delivery from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may change your mind at any time and tell us that you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Radius Bank:
You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
To contact us by email send messages to: customerservice@radiusbank.com

To advise Radius Bank of your new e-mail address
To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at customerservice@radiusbank.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address.
In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

To request paper copies from Radius Bank
To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to customerservice@radiusbank.com and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number.

To withdraw your consent with Radius Bank
To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
ii. send us an e-mail to customerservice@radiusbank.com and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and request to withdraw your consent from receiving electronic disclosures and notices. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

Required hardware and software

Operating Systems:	Windows 7 or later or Mac OS X
Browsers (for SENDERS):	Chrome 40+, Firefox 35+, Internet Explorer 9+, or Safari 7+
Browsers (for SIGNERS):	Chrome 40+, Firefox 35+, Internet Explorer 9+, or Safari 7+
Email:	Access to a valid email account
Screen Resolution:	1024 x 768 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Radius Bank as described above, I consent to receive through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Radius Bank during the course of my relationship with you.