EXHIBIT KX30

(FILED UNDER SEAL)

Prod. No.	Description	Production BEGDOC	Production ENDDOC
1	2020.07.21 Mark and Beverly Zindroski Interview Memo	DOJ_PROD_0000003772	DOJ_PROD_0000003773
1	2020.08.04 Mark and Beverly Zindroski Interview Memo	DOJ_PROD_0000003774	DOJ_PROD_0000003801
8	2021.01.13 MOI - Roy DuBos	DOJ_PROD_0000022621	DOJ_PROD_0000022629
8	2021.01.13 MOI - Isai Cortez	DOJ_PROD_0000022630	DOJ_PROD_0000022644
8	2021.01.13 MOI - Leslie Ham Casillas	DOJ_PROD_0000022645	DOJ_PROD_0000022654
8	2020.11.16 MOI - Charlie Brown	DOJ_PROD_0000022655	DOJ_PROD_0000022656
8	2020.12.08 MOI - Marissa Heimler	DOJ_PROD_0000022657	DOJ_PROD_0000022658
8	2020.12.09 MOI - Chinh Bui	DOJ_PROD_0000022659	DOJ_PROD_0000022660
8	2020.12.09 MOI - Nhut Quach	DOJ_PROD_0000022661	DOJ_PROD_0000022662
8	2020.12.09 MOI - Vivian Tran	DOJ_PROD_0000022663	DOJ_PROD_0000022664
11	2021.02.01 MOI - David Goral	DOJ_PROD1_0000000009	DOJ_PROD1_0000000016
11	2021.02.03 MOI - Leslie Ham Casillas	DOJ_PROD1_0000000017	DOJ_PROD1_0000000033
11	2021.02.04 MOC - Cel Mercado	DOJ_PROD1_0000000034	DOJ_PROD1_0000000045
11	2021.02.04 MOI - Christopher Keleshyan	DOJ_PROD1_0000000046	DOJ_PROD1_0000000067
11	2021.02.08 MOC - Leah Oren	DOJ_PROD1_0000000068	DOJ_PROD1_0000000086
11	2021.02.09 MOI - Julie Hutchinson	DOJ_PROD1_0000000087	DOJ_PROD1_0000000088
11	2021.02.09 MOI - Jack Runyan	DOJ_PROD1_0000000089	DOJ_PROD1_0000000114
11	2021.02.17 MOC - Angel Kwok	DOJ_PROD1_0000000115	DOJ_PROD1_0000000115
11	2021.02.17 MOC - Michael Kendrick	DOJ_PROD1_0000000116	DOJ_PROD1_0000000121
11	2021.02.18 MOI - Rosaura Gamero	DOJ_PROD1_0000000122	DOJ_PROD1_0000000132
14	2020.08.03 MOI - Richard Jobe	DOJ_PROD_0000151841	DOJ_PROD_0000151842
14	2020.08.10 MOI - Mark & Beverly Zindroski	DOJ_PROD_0000151844	DOJ_PROD_0000151845
14	2020.08.11 MOI - Mark & Beverly Zindroski	DOJ_PROD_0000151846	DOJ_PROD_0000151848
14	2020.08.18 MOI - Michael Hart	DOJ_PROD_0000151875	DOJ_PROD_0000151876
14	2020.10.13 MOI - Samuel & Sandra Sauza	DOJ_PROD_0000152159	DOJ_PROD_0000152162

Prod. No.	Description	Production BEGDOC	Production ENDDOC
14	2020.11.16 MOI - Veronique Loizu	DOJ_PROD_0000153444	DOJ_PROD_0000153446
14	2020.12.09 MOI - Evet Minasian	DOJ_PROD_0000153618	DOJ_PROD_0000153618
14	2021.01.19 MOI - Evet Minasian	DOJ_PROD_0000153811	DOJ_PROD_0000153811
14	2021.01.22 MOI - Alvin Quicho	DOJ_PROD_0000153817	DOJ_PROD_0000153818
14	2021.01.22 MOI - Alexander Fard	DOJ_PROD_0000153820	DOJ_PROD_0000153820
14	2021.02.01 MOI - Vartan Akopyan	DOJ_PROD_0000153823	DOJ_PROD_0000153823
14	2021.02.01 MOI - Gegam & Arsen Dadyan	DOJ_PROD_0000153824	DOJ_PROD_0000153824
14	2021.02.01 MOI - Edvard Paronyan & Emily Ghazakhetsyan	DOJ_PROD_0000153825	DOJ_PROD_0000153825
14	2021.02.02 MOI - Mark Feldman	DOJ_PROD_0000153826	DOJ_PROD_0000153826
14	2021.02.02 MOI - Mark Kohl	DOJ_PROD_0000153827	DOJ_PROD_0000153828
14	2021.02.08 MOI - Mark Feldman - Photograph Supplement	DOJ_PROD_0000153834	DOJ_PROD_0000153834
14	2021.02.09 - Alexander Fard	DOJ_PROD_0000153841	DOJ_PROD_0000153842
14	2021.02.12 MOI - Jack Boyadjian	DOJ_PROD_0000153858	DOJ_PROD_0000153858
14	2021.02.18 MOI - Greg Zadikov	DOJ_PROD_0000154021	DOJ_PROD_0000154023
14	2021.01.13 – MOI – ASYA VOSTANIKYAN	DOJ_PROD_0000154130	DOJ_PROD_0000154134
14	2021.01.25 – MOI – ASYA VOSTANIKYAN	DOJ_PROD_0000154135	DOJ_PROD_0000154140
14	2021.02.01 – MOI – BRUCE DURKEE	DOJ_PROD_0000154141	DOJ_PROD_0000154152
14	2021.01.29 – MOI – FRANK AMER	DOJ_PROD_0000154153	DOJ_PROD_0000154156
14	2021.02.10 – MOI – MHER ARUTUNYAN	DOJ_PROD_0000154157	DOJ_PROD_0000154208
14	2021.02.22 - MOI – FAWAZ AMER	DOJ_PROD_0000154212	DOJ_PROD_0000154217
14	2021.02.22 - MOI – MOBARZA KHAN	DOJ_PROD_0000154218	DOJ_PROD_0000154222
14	2021.03.01 - MOI – FAWAZ AMER	DOJ_PROD_0000154223	DOJ_PROD_0000154225
14	2021.02.11 - MOI – Chris Kelly	DOJ_PROD_0000154226	DOJ_PROD_0000154233

Prod. No.	Description	Production BEGDOC	Production ENDDOC
14	2021.02.19 - MOI – Hamlet Mnatsakanyan	DOJ_PROD_0000154234	DOJ_PROD_0000154235
14	2021.02.19 - MOI – John Portugal	DOJ_PROD_0000154236	DOJ_PROD_0000154237
14	2021.02.04 - MOI – Donald Sabala and Lillie Aguilar	DOJ_PROD_0000154238	DOJ_PROD_0000154354
14	2021.02.24 - 302 – Eddie Rustom	DOJ_PROD_0000154355	DOJ_PROD_0000154356
14	2021.02.01 - MOC - Cortney Donowho	DOJ_PROD_0000154357	DOJ_PROD_0000154357
15	2021.03.15 - MOI - Ani Kesisoglu	DOJ_PROD_0000154359	DOJ_PROD_0000154361
15	2021.03.16 - MOI - Prakash Sheth	DOJ_PROD_0000154362	DOJ_PROD_0000154364
15	2021.03.17 - MOI - Mark Gavranovic	DOJ_PROD_0000154365	DOJ_PROD_0000154367
17	2021.02.05 – 302 – Mary Smbatian	DOJ_PROD_0000154473	DOJ_PROD_0000154480
18	2021.04.01 - MOI - Mark Gavranovic	DOJ_PROD_0000158046	DOJ_PROD_0000158051
26	2021.05.05 – MOI – Sergo Saryan	DOJ_PROD_0000162778	DOJ_PROD_0000162781
26	2021.01.22 – MOA – Docs from Attorney Lori Hershorinjj	DOJ_PROD_0000162782	DOJ_PROD_0000162786
26	2021.02.01 – MOI – Isai Cortez	DOJ_PROD_0000162839	DOJ_PROD_0000162859
26	2021.02.01 – MOI – Nick Iverson	DOJ_PROD_0000162860	DOJ_PROD_0000162867
29	2021.05.17 - MOI – ARMAN HAYRAPETIAN	DOJ_PROD_0000163300	DOJ_PROD_0000163301
29	2021.05.17 - MOI – ARTHUR POGOSYAN	DOJ_PROD_0000163302	DOJ_PROD_0000163306
29	2021.05.17 - MOI – DANNY MOZES	DOJ_PROD_0000163307	DOJ_PROD_0000163308
29	2021.05.17 - MOI – GLADIS CURIEL	DOJ_PROD_0000163309	DOJ_PROD_0000163309
29	2021.05.17 - MOI – JUAN PANIAGUA	DOJ_PROD_0000163310	DOJ_PROD_0000163310
29	2021.05.17 - MOI – MICHAEL & ERICA WILLIAMS	DOJ_PROD_0000163311	DOJ_PROD_0000163326
29	2021.05.17 - MOI – NICOLE B	DOJ_PROD_0000163327	DOJ_PROD_0000163327

Prod. No.	Description	Production BEGDOC	Production ENDDOC
29	2021.05.17 - MOI – RAFAEL CALDERON	DOJ_PROD_0000163328	DOJ_PROD_0000163328
29	2021.05.17 - MOI – RENEE MARTINEZ	DOJ_PROD_0000163329	DOJ_PROD_0000163329
29	2021.05.17 - MOI – SIGAL ALKOBY	DOJ_PROD_0000163330	DOJ_PROD_0000163330
29	2021.05.18 - MOI – JEREMY DANIELS	DOJ_PROD_0000163331	DOJ_PROD_0000163356
30	2021.05.12 302 - Arman Hayrapetyan w/attachments	DOJ_PROD_0000163574	DOJ_PROD_0000163579
30	2021.05.19 MOC - JPMC	DOJ_PROD_0000163582	DOJ_PROD_0000163595
31	2021.05.26 MOC - Joey Parker	DOJ_PROD_0000163745	DOJ_PROD_0000163745
31	Memorandum of Interview with CART Examiner Jaung (May 26, 2021)	DOJ_PROD_0000164365	DOJ_PROD_0000164367
31	2021.05.28 - 302 - Gentleman Timepieces	DOJ_PROD_0000164537	DOJ_PROD_0000164539
31	2021.05.28 - 302 - Theodora Loussaint w/ attachment	DOJ_PROD_0000164540	DOJ_PROD_0000164541
32	20121.06.01 - 302 Bradley Bopp	DOJ_PROD_0000165082	DOJ_PROD_0000165082
33	2021.06.01 - MOI - Amirah Halum	DOJ_PROD_0000165086	DOJ_PROD_0000165104
33	2021.06.07 MOI - David Goral	DOJ_PROD_0000165155	DOJ_PROD_0000165155
33	2021.06.07 MOI - Amirah Halum	DOJ_PROD_0000165156	DOJ_PROD_0000165156
33	2021.06.08 - MOI - Angel Kwok	DOJ_PROD_0000165162	DOJ_PROD_0000165163
33	2021.06.08 - MOI - Jack Runyan	DOJ_PROD_0000165164	DOJ_PROD_0000165165
33	2021.05.13 - MOI - Adrian Rosado	DOJ_PROD_0000165443	DOJ_PROD_0000165444
33	2021.06.08 - MOI - Adrian Rosado	DOJ_PROD_0000165445	DOJ_PROD_0000165446
33	2021.06.09 - MOI - Caitlin Bowdler	DOJ_PROD_0000165447	DOJ_PROD_0000165448
33	2021.06.09 - MOI - Nicolas Felando	DOJ_PROD_0000165449	DOJ_PROD_0000165450
33	2021.06.08 - MOI Isai Cortez	DOJ_PROD_0000165451	DOJ_PROD_0000165451
33	Agent Notes of Interview of Gregg Parra	DOJ_PROD_0000165454	DOJ_PROD_0000165454

Prod. No.	Description	Production BEGDOC	Production ENDDOC
33	Agent Notes of Interview of Breanna Fitzgerald	DOJ_PROD_0000165467	DOJ_PROD_0000165468
33	Agent Notes of Interview of Lynne Zellhart	DOJ_PROD_0000165469	DOJ_PROD_0000165469
33	Agent Notes of Interview of Marylee Robinson	DOJ_PROD_0000165470	DOJ_PROD_0000165470
33	Agent Notes of Interview of Robert McGibbon	DOJ_PROD_0000165471	DOJ_PROD_0000165471
33	Agent Notes of Interview of Theodora Loussaint	DOJ_PROD_0000165472	DOJ_PROD_0000165472
33	2021.06.10 MOI - Veronica Hernandez	DOJ_PROD_0000165479	DOJ_PROD_0000165479
33	2021.06.10 MOI - Artur Hakopian	DOJ_PROD_0000165480	DOJ_PROD_0000165481
33	2021.06.10 MOI - Pinal Modi	DOJ_PROD_0000165482	DOJ_PROD_0000165482
35	2021.06.11 MOI - Debbie Mitschke	DOJ_PROD_0000166305	DOJ_PROD_0000166305
35	2021.06.13 SA Timothy Massino Notes of Follow-up Interview of Kathleen Littwin	DOJ_PROD_0000166664	DOJ_PROD_0000166664
35	2021.06.13 SA Justin Palmerton Notes of Interview of Nicolas Felando	DOJ_PROD_0000166665	DOJ_PROD_0000166665
35	2021.06.12 SA Justin Palmerton Notes of Interview of Marylee Robinson	DOJ_PROD_0000166666	DOJ_PROD_0000166666
35	2021.06.10 SA Justin Palmerton Notes of Interview of Kathleen Casey	DOJ_PROD_0000166667	DOJ_PROD_0000166667
35	2021.06.12 SA Justin Palmerton Notes of Interview of Alex Fard	DOJ_PROD_0000166668	DOJ_PROD_0000166668
35	2021.06.13 SA Justin Palmerton Notes of Interview of Andrew Jaung	DOJ_PROD_0000166669	DOJ_PROD_0000166669
35	2021.06.13 MOI - Veronica Hernandez	DOJ_PROD_0000166670	DOJ_PROD_0000166670

Prod. No.	Description	Production BEGDOC	Production ENDDOC
35	2021.06.13 MOI - Pinal Modi	DOJ_PROD_0000166671	DOJ_PROD_0000166671
43	2021.06.13 MOI - Breanna Fitzgerald and DMV notes	DOJ_PROD_0000168894	DOJ_PROD_0000168903
43	2021.06.13 MOC - Marylee Robinson	DOJ_PROD_0000168904	DOJ_PROD_0000168904
43	2021.06.14 SA Timothy Massino Notes of In-person interview of SBA Attorney Advisor Kathleen Littwin	DOJ_PROD_0000168905	DOJ_PROD_0000168905
43	2021.06.14 SA Geffrey Clark Notes Shelly Abril	DOJ_PROD_0000168906	DOJ_PROD_0000168906
43	2021.06.14 MOI Marylee Robinson	DOJ_PROD_0000168907	DOJ_PROD_0000168907
43	2021.06.14 MOI Artur Hakopian and initialed copies of Exhibit 50	DOJ_PROD_0000168908	DOJ_PROD_0000168914
43	2021.06.14 SA Justin Palmerton Notes of Interview of Michael Hart	DOJ_PROD_0000168915	DOJ_PROD_0000168915
44	2021.06.16 Agent Notes of Interview of Banita Kapoor w/attachments	DOJ_PROD_0000169085	DOJ_PROD_0000169087
44	2021.06.14 Agent Notes of Interview of Justin Masterman	DOJ_PROD_0000169091	DOJ_PROD_0000169091
44	2021.06.14 Agent Notes of Interview of Madison MacDonald	DOJ_PROD_0000169092	DOJ_PROD_0000169092
44	2021.06.15 Agent Notes of Interview of Madison MacDonald	DOJ_PROD_0000169093	DOJ_PROD_0000169093
44	2021.06.16 MOI - Anthony Farrar	DOJ_PROD_0000169113	DOJ_PROD_0000169113
46	2021.06.18 MOI - SA Geoffrey Clark	DOJ_PROD_0000169398	DOJ_PROD_0000169398
46	2021.06.18 MOI - SA Sung Min Cho	DOJ_PROD_0000169409	DOJ_PROD_0000169409
46	2021.06.20 MOI - Anthony Farrer	DOJ_PROD_0000169410	DOJ_PROD_0000169410
46	2021.06.20 - SA Palmerton Notes of Interview of Greg Parra	DOJ_PROD_0000169413	DOJ_PROD_0000169413