EXHIBIT KX200

(FILED UNDER SEAL)

From: Massino, Timothy J. (Off. Inspector Gen.)
To: Welch, Kenneth D. (Off. Inspector General)
Subject: Jobe Construction - New Lead
Date: Thursday, October 8, 2020 10:22:00 AM
Attachments: image003.png

Hi Ken,

Thanks a ton in advance for your assistance on this matter Below are the EIDLs that we need to look at; the two entities are Hrachya Sukiasyan (person) and ASA Towing (business for which Hrachya Sukiasyan is the principal on loan # 82599078-05) I believe many of the other "Sukiasyan" loans are related – based on the last name, types of businesses, locations, etc Some of the lower dollar ones I m not so sure about though

Loan Information							Loan Mailing Address Information			
Row	App #	Funded	Loan Number	Loan Name	Processing Method	Loan Amount	Status	Street Name	City	State
1	23120156	2020-08-06	48415082-01	Susanna Sukiasyan	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	8523 TERHUNE AVE	SUN VALLEY	CA
2	23097881	2020-08-05	41414182-04	Anna Sukiasyan	Disaster COVID-19 Economic Injury	$67,900.00	Disbursed Current	11130 RUNNYMEDE ST	SUN VALLEY	CA
3	22873066	2020-07-31	20972882-05	Rolling Rental Cars LLC	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	6504 TEESDALE AVE	NORTH HOLLYWOOD	CA
4	22829304	2020-07-30	16938582-05	Ruben Sukiasyan	Disaster COVID-19 Economic Injury	$146,300.00	Disbursed Current	12436 LANDALE ST	STUDIO CITY	CA
5	22654778	2020-07-27	90690081-09	Grigor Sukiasyan	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	124 N BELMONT ST	GLENDALE	CA
6	22282606	2020-07-20	56695381-10	NS transport	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	307 N KENWOOD ST APT 6	GLENDALE	CA
7	22018251	2020-07-14	34582081-07	Metropole Security Services, Inc.	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	1114 MELROSE AVE. UNIT1	GLENDALE	CA
8	21951339	2020-07-13	28710781-03	Athena Hospice & Palliative Care, Inc.	Disaster COVID-19 Economic Injury	$145,300.00	Disbursed Current	16250 VENTURA BLVD. SUITE 400	ENCINO	CA
9	21783909	2020-07-09	13920881-04	yeriza sukiasyan	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	14837 RUNNYMEDE ST	VAN NUYS	CA
10	21664943	2020-07-07	92599580-04	MMS Generation INC	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	635 W COLORADO ST	GLENDALE	CA
11	21543778	2020-07-02	80880780-00	Armen Sukiasyan	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	15050 SHERMAN WAY UNIT 197	VAN NUYS	CA
12	21539510	2020-07-02	80478380-07	EGIDA HOME HEALTH CARE, INC.	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	13701 RIVERSIDE DR 316	SHERMAN OAKS	CA
13	21526481	2020-07-02	79192780-09	Ventura Canyon Care Inc	Disaster COVID-19 Economic Injury	$24,500.00	Disbursed Current	7938 VENTURA CANYON AVE	PANORAMA CITY	CA
14	21481800	2020-07-01	74773780-06	Ruben Sukiasyan	Disaster COVID-19 Economic Injury	$37,500.00	Disbursed Current	1039 JUSTIN AVE APT 105	GLENDALE	CA
15	21099999	2020-06-25	37390980-08	Hope Diagnostic Laboratory LLC	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	4828 SAN FERNANDO RD	GLENDALE	CA
16	21000097	2020-06-24	33730980-02	The Moyka, Inc	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	19420 BUSINESS CENTER DRIVE. SUITE 105	NORTHRIDGE	CA
17	20705636	2020-06-20	10295780-06	HELPING HANDS HOSPICE CARE INC	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	600 N. MOUNTAIN AVE. SUITE D105	UPLAND	CA
18	20491080	2020-06-18	82741679-04	Family Care Manor	Disaster COVID-19 Economic Injury	$51,100.00	Disbursed Current	14127 TIARA ST	VAN NUYS	CA
19	19465239	2020-06-05	82599078-05	ASA TOWING INC	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	8184507333	SIMI VALLEY	CA
20	19427476	2020-06-04	79126578-01	AQUA POOL SERVICE	Disaster COVID-19 Economic Injury	$7,800.00	Disbursed Current	1054 THOMPSON AVE APT. 101	GLENDALE	CA
21	19175820	2020-05-30	56809878-01	Arsen Sukiasyan Dental Corp.	Disaster COVID-19 Economic Injury	$150,000.00	Disbursed Current	175 SO EL MOLINO AVE, SUITE 2	PASADENA	CA
22	18464929	2020-05-20	98142274-04	Sukiasyan Psychological Services Inc.	Disaster COVID-19 Economic Injury	$130,400.00	Disbursed Current	7710 VIA SORRENTO	BURBANK	CA

Tim
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