

EXHIBIT C



FEDERAL BUREAU OF INVESTIGATION
 COMPUTER ANALYSIS RESPONSE TEAM
 LOS ANGELES DIVISION
 11000 Wilshire Blvd., Los Angeles, CA 90024

CART NOTES**Examiner:** ITS-FE Andrew Jaung**UCFN:** 29O-LA-3280255**Submission ID:** 238391

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Case Agent:	Special Agent (SA) Justin Palmerton	Phone:	
Date Assigned:	1/08/2021	Title/Sub:	IULIA ZHADKO; T [REDACTED] P [REDACTED]; V [REDACTED] A [REDACTED]; PPP LOAN FRAUD
Legal Authority:	Serial #64		
Item #	Date	Init	Notes

	1/14/2021	AJ	Received evidence items directly from Evidence Control Center (ECC) on 01/14/2021 at 15:45 <table><tr><td>Item #</td><td>QLA#</td><td>Description</td></tr><tr><td>1B6</td><td>QLA1_AJ</td><td>Motorola Model XT1921-3, IMEI: [REDACTED] 1206</td></tr><tr><td>1B8</td><td>QLA2_AJ</td><td>Alcatel 4044T Go Flip</td></tr><tr><td>1B12</td><td>QLA3_AJ</td><td>Verizon SIM card #: [REDACTED] 3997</td></tr><tr><td>1B14</td><td>QLA4_AJ</td><td>Verizon SIM card #: [REDACTED] 4894</td></tr><tr><td>1B17</td><td>QLA5_AJ</td><td>iPhone 11</td></tr><tr><td>1B18</td><td>QLA6_AJ</td><td>iPhone 7, Model A1660</td></tr></table>	Item #	QLA#	Description	1B6	QLA1_AJ	Motorola Model XT1921-3, IMEI: [REDACTED] 1206	1B8	QLA2_AJ	Alcatel 4044T Go Flip	1B12	QLA3_AJ	Verizon SIM card #: [REDACTED] 3997	1B14	QLA4_AJ	Verizon SIM card #: [REDACTED] 4894	1B17	QLA5_AJ	iPhone 11	1B18	QLA6_AJ	iPhone 7, Model A1660
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1B6	QLA1_AJ	Motorola Model XT1921-3, IMEI: [REDACTED] 1206																						
1B8	QLA2_AJ	Alcatel 4044T Go Flip																						
1B12	QLA3_AJ	Verizon SIM card #: [REDACTED] 3997																						
1B14	QLA4_AJ	Verizon SIM card #: [REDACTED] 4894																						
1B17	QLA5_AJ	iPhone 11																						
1B18	QLA6_AJ	iPhone 7, Model A1660																						
	1/14/2021	AJ	Legal authority for all evidence items, signed on 11/03/2020 in the form of a Search and Seizure Warrant, was reviewed and valid. Duration of review will be 120 days or on 03/03/2021.																					
	1/19/2021	AJ	Powered up [REDACTED] 1333 and [REDACTED] 3017 workstations, Windows 10, 64-bit, passed POST without error. Will use these workstations for work documented below unless specifically noted otherwise. Created a forensically prepared storage area on the LA-F03 SAN: \\LA-F03\Cases05\AJ_29O-LA-3280255_238391																					
QLA1_AJ_1B6	1/27/2021	AJ	[INSPECTION] Inspected QLA1_AJ_1B6, a Motorola Model XT1921-3, IMEI: [REDACTED] 1206. QLA1_AJ_1B6 was clean with no distinctive markings. Power was not on. Back cover was removed from QLA1_AJ_1B6 to expose the internal components. Device was not powered on. [PHOTOS]																					



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Item #	Date	Init	Notes
			 [IMAGE PROCESS] Utilized Cellebrite Premium to conduct an Advanced Logical, File System, and Physical extraction
QLA1_AJ_1B6	2/1/2021	AJ	Utilized Cellebrite Physical Analyzer v7.38.0.51 to process the extraction.



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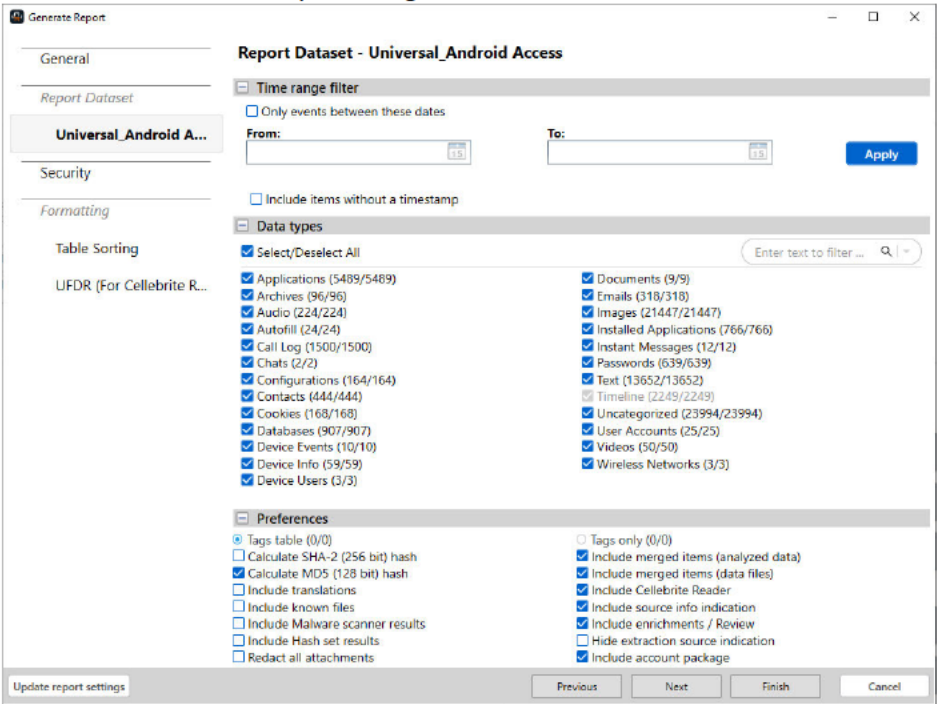
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Item #	Date	Init	Notes
			Cellebrite UFED Reader report was generated 
QLA2_AJ_1B8	1/20/2021	AJ	[INSPECTION] Inspected QLA2_AJ_1B8, an Alcatel 4044T Go Flip. QLA2_AJ_1B8 was clean with no distinctive markings. Power was not on. Back cover was removed from QLA2_AJ_1B8 to expose the internal components. Was unable to image device due to connectivity issues. [PHOTOS]



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Item #	Date	Init	Notes
			
QLA3_AJ_1B12	1/20/2021	AJ	[INSPECTION]



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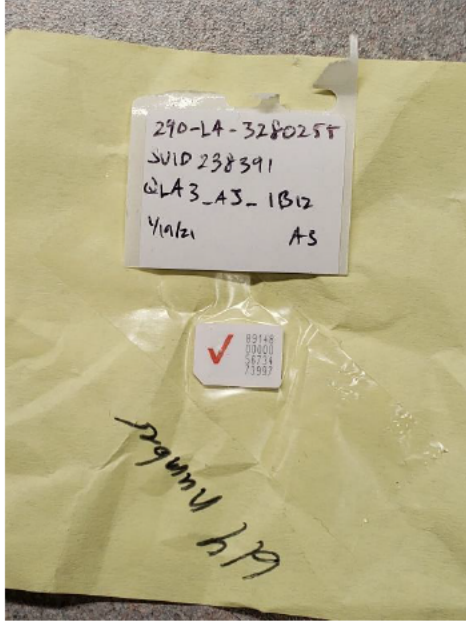
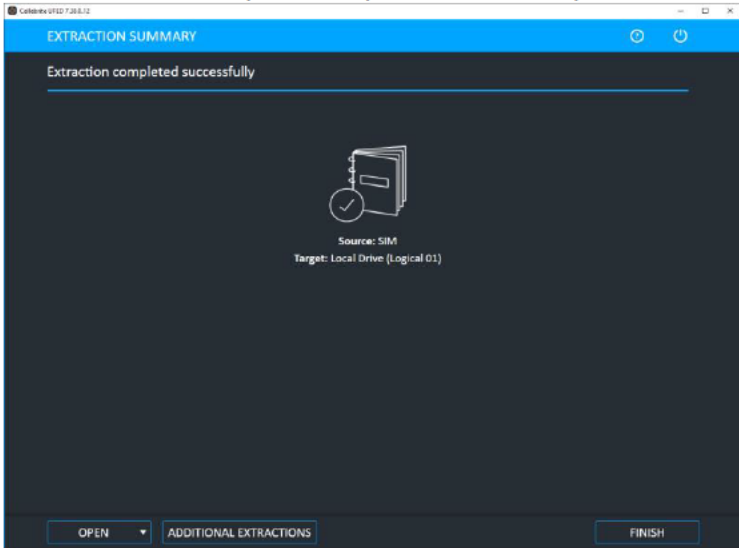
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			Inspected QLA3_AJ_1B12, a Verizon SIM card #: [REDACTED] 3997. [PHOTOS]  [IMAGE PROCESS] Utilized Cellebrite UFED v7.38.0.12 to conduct a SIM extraction
QLA3_AJ_1B12	1/20/2021	AJ	Utilized Cellebrite Physical Analyzer v7.38.0.51 to process the extraction. 



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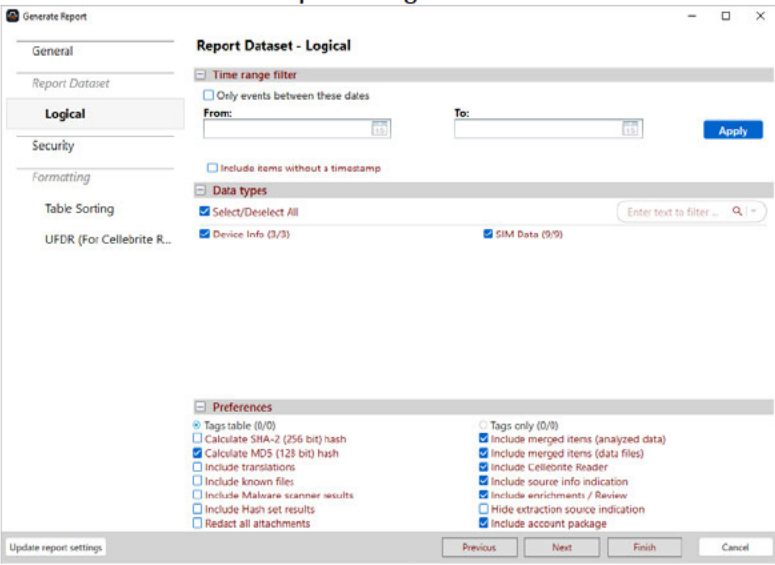
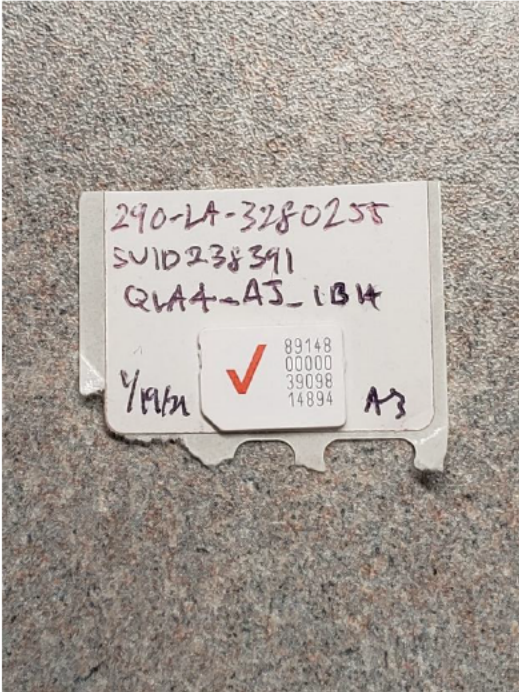
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Item #	Date	Init	Notes
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			Cellebrite UFED Reader report was generated 
QLA4_AJ_1B14	1/20/2021	AJ	[INSPECTION] Inspected QLA4_AJ_1B14, a Verizon SIM card #: [REDACTED] 4894. [PHOTOS] 



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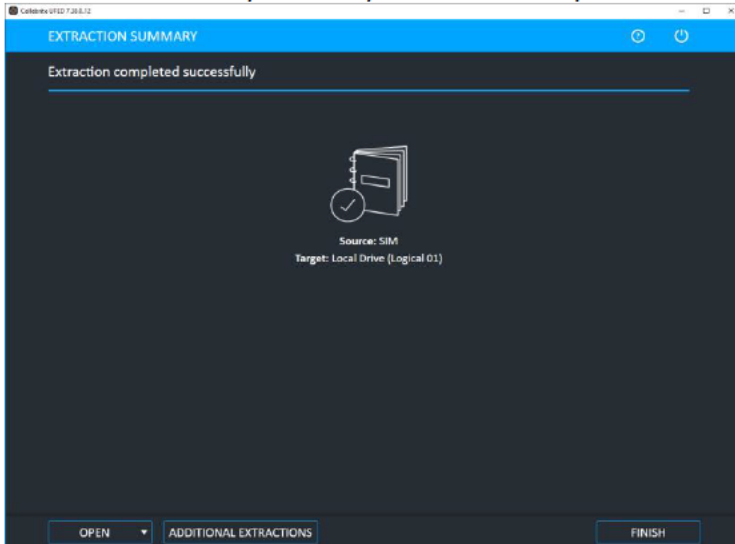
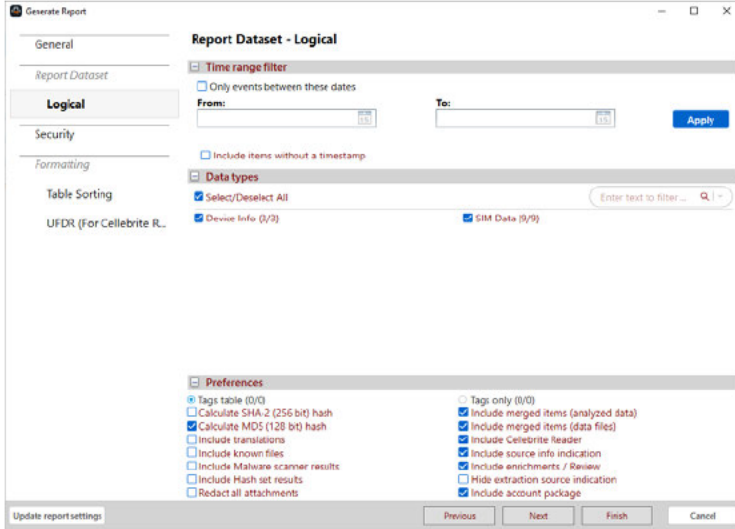
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Item #	Date	Init	Notes
			[IMAGE PROCESS] Utilized Cellebrite UFED v7.38.0.12 to conduct an SIM extraction
QLA4_AJ_1B14	1/20/2021	AJ	Utilized Cellebrite Physical Analyzer v7.38.0.51 to process the extraction.  Cellebrite UFED Reader report was generated 
QLA5_AJ_1B17 SM1	1/27/2021	AJ	[INSPECTION] Inspected QLA5_AJ_1B17, an iPhone 11. QLA5_AJ_1B17 was clean with no distinctive markings. Power was not on. Device was locked. [PHOTOS]



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			 [IMAGE PROCESS] Attempted to conduct a GrayKey, OS Version: 1.6.9, App Bundle: 1.15.8 (GK), full file system extraction of QLA5, but was unsuccessful. GK was able to obtain a Before First Unlock (BFU) extraction of the device. GK was unable to obtain the passcode for the device and does not support brute force method at this time. BFU extraction was saved onto SM1, a forensically wiped Samsung 1TB SSD, SN: [REDACTED] 794N and copied to the source folder.
QLA5_AJ_1B17	1/27/2021	AJ	Attempted Passcode found on QLA6_AJ_1B18: 1031, on this device. Passcode did not work.
QLA5_AJ_1B17	1/29/2021	AJ	Utilized Cellebrite Physical Analyzer v7.38.0.51 to process the BFU extraction. Cellebrite UFED Reader report was generated



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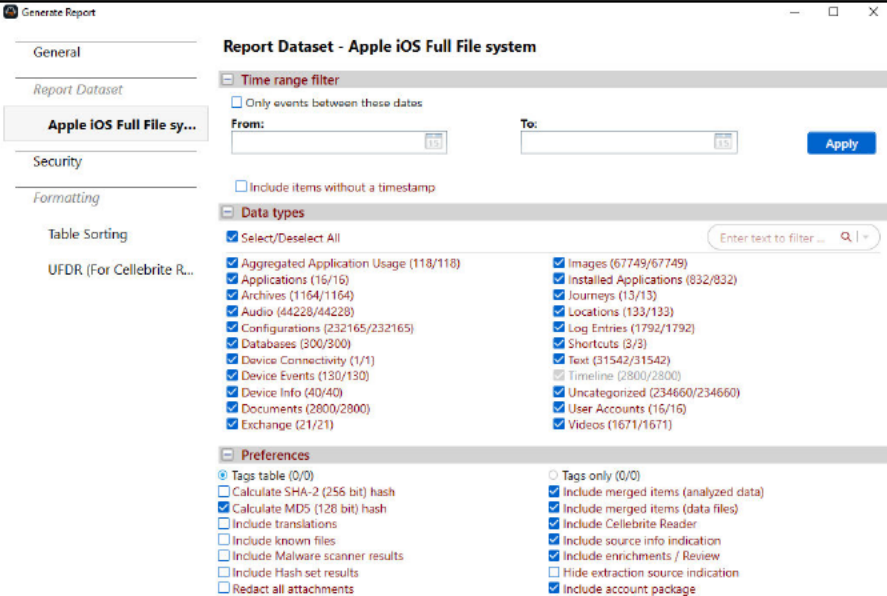
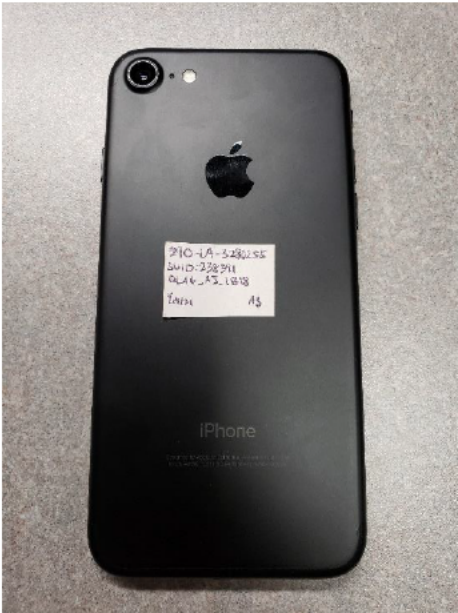
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QLA6_AJ_1B18	1/27/2021	AJ	[INSPECTION] Inspected QLA6_AJ_1B18, an iPhone 7, Model A1660. QLA6_AJ_1B18 was clean with no distinctive markings. Power was not on. Device was locked [PHOTOS]   [IMAGE PROCESS]



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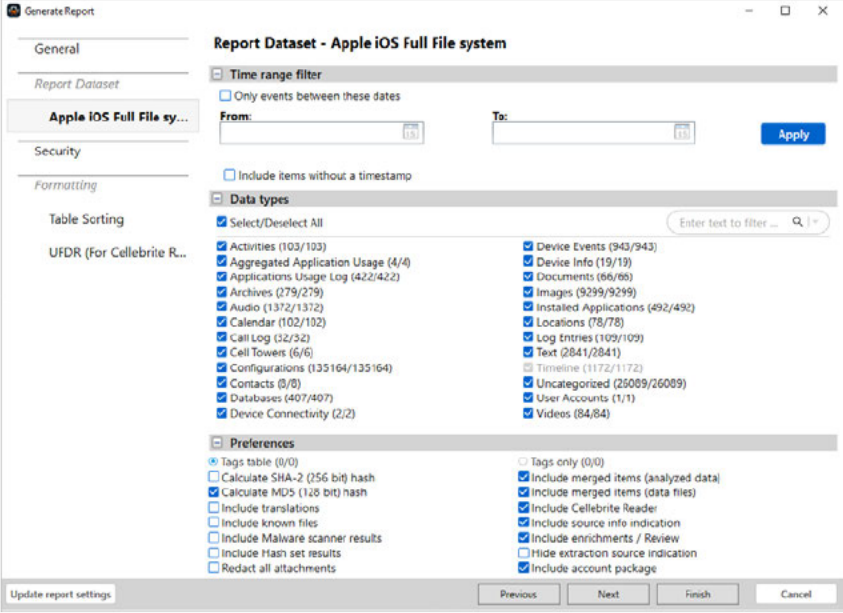
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Item #	Date	Init	Notes
			GK was used to obtain the passcode: 1031. GK full file system was also obtained.
QLA6_AJ_1B18	1/29/2021	AJ	Cellebrite UFED Reader report was generated 
	4/19/2021	AJ	Was asked by case agent to create 4 Blu-Ray Discs (BD-R) containing the extractions of 1B6, 1B12, and 1B14. DEFENSE COPY – Mobile extractions for evidence items 1B6 (Motorola Model: XT1921-3, IMEI: [REDACTED] 1206), 1B12 (Verizon SIM card #: [REDACTED] 3997), and 1B14 (Verizon SIM card #: [REDACTED] 4894) END OF NOTES