

EXHIBIT E

EIDL/PPP Applications Submitted Using Zhadko, Kauichko, and Kudiumov Names

DRAFT

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Iuliia Zhadko DOB: [REDACTED] SSN: *6090	Top Quality Contracting	03/30/20	SBA	\$ 112,100	Disbursed	6.q
		04/08/20	TCF National Bank	\$ 185,000	Withdrawn	6.r
		04/13/20	Customers Bank	\$ 185,000	Disbursed	6.p
	Time Line Transport	05/04/20	Celtic Bank	\$ 113,750	Cancelled	6.i
		06/25/20	Celtic Bank	\$ 122,400	Disbursed	6.j
		06/15/20	SBA	\$ 150,000	Disbursed	6.k
		07/01/20	Newtek	\$ 122,400	Disbursed	6.l
	Classic Nursery	05/26/20	SBA	\$ 150,000	Duplicate	4.i
	Turing Info Solutions	07/29/20	SBA	\$ 150,000	Disbursed	6.s
		08/03/20	Newtek	\$ 384,100	Disbursed	6.t
Viktoria Kauichko DOB: [REDACTED] SSN: *9924	Journeyman Construction	03/31/20	SBA	\$ 150,000	Disbursed	5.c
	Fiber One Media	04/09/20	SBA	\$ 150,000	Disbursed	4.q
		04/14/20	Customers Bank	\$ 130,000	Disbursed	4.p
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	4.r
		06/17/20	WebBank	\$ 276,652	Cancelled	4.s
		05/21/20	SBA	\$ 150,000	Disbursed	4.o
	Runyan Tax Service	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/13/20	Seattle Bank	\$ 276,653	Disbursed	5.y
Anton Kudiumov DOB: [REDACTED] SSN: *2161	Nelson's Nursery	05/27/20	SBA	\$ 49,000	Disbursed	5.o
	Fadehaus Barbershop	06/12/20	WebBank	\$ 182,637	Cancelled	4.n
		06/16/20	SBA	\$ 150,000	Disbursed	4.m
	Redline Auto Mechanics	06/18/20	SBA	\$ 159,000	Disbursed	5.w
		06/25/20	Celtic Bank	\$ 276,600	Disbursed	5.v
	TM Events	07/07/20	SBA	\$ 150,000	Disbursed	6.n
		07/22/20	Newtek	\$ 276,600	Disbursed	6.o

**EIDL/PPP Applications Submitted Using
Address****Canoga****DRAFT**

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Viktoria Kauichko DOB: [REDACTED] SSN: *9924	Journeyman Construction	03/31/20	SBA	\$ 150,000	Disbursed	5.c
	Fiber One Media	04/09/20	SBA	\$ 150,000	Disbursed	4.q
		04/14/20	Customers Bank	\$ 130,000	Disbursed	4.p
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	4.r
		06/17/20	WebBank	\$ 276,652	Cancelled	4.s
		05/21/20	SBA	\$ 150,000	Disbursed	4.o
	Runyan Tax Service	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/13/20	Seattle Bank	\$ 276,653	Disbursed	5.y
Anton Kudiumov DOB: [REDACTED] SSN: *2161	Nelson's Nursery	05/27/20	SBA	\$ 49,000	Disbursed	5.o
	Fadehaus Barbershop	06/12/20	WebBank	\$ 182,637	Cancelled	4.n
		06/16/20	SBA	\$ 150,000	Disbursed	4.m
	Redline Auto Mechanics	06/18/20	SBA	\$ 159,000	Disbursed	5.w
	TM Events	07/07/20	SBA	\$ 150,000	Disbursed	6.n
		07/22/20	Newtek	\$ 276,600	Disbursed	6.o

Example Loans Applied for by Companies Included in First Superseding Indictment (1 of 2)

DRAFT

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
All State Towing and Transport 1	Artur Ayvazyan	06/24/20	SBA	\$ 150,000	Disbursed	4.f
Allstate Towing and Transport LLC	Artur Ayvazyan	05/02/20	Cross River Bank	\$ 124,000	Disbursed	4.g
G&A Diamonds	Artashes Grigoryan	04/08/20	SBA	\$ 145,000	Disbursed	4.w
		05/03/20	Cross River Bank	\$ 113,750	Disbursed	4.v
Hart Construction	Michael Hart	04/18/20	WebBank	\$ 130,000	Disbursed	5.b
		04/28/20	Celtic Bank	\$ 130,000	Disbursed	4.z
		07/07/20	SBA	\$ 150,000	Disbursed	5.i
	Arman Hayrapetyan	04/07/20	JPMC	\$ 112,500	Disbursed	5.a
Mod Interiors	Armen Injijian	04/10/20	Cross River Bank	\$ 130,187	Cancelled	5.l
		04/22/20	CDC	\$ 130,000	Disbursed	5.k
		04/23/20	Celtic Bank	\$ 130,000	Disbursed	5.j
	Nazar Terabelian	07/21/20	SBA	\$ 150,000	Disbursed	5.m
		07/23/20	Newtek	\$ 384,100	Disbursed	5.n
Redline Auto Collision	Edvard Paronyan	04/02/20	SBA	\$ 150,000	Disbursed	5.u
		05/07/20	Celtic Bank	\$ 130,187	Disbursed	5.t
Redline Auto Mechanics	Anton Kudiumov	06/18/20	SBA	\$ 150,000	Disbursed	5.w
		06/25/20	Celtic Bank	\$ 276,600	Disbursed	5.v
Runyan Tax Service	Viktoria Kauichko	06/23/20	SBA	\$ 150,000	Disbursed	5.x
		07/20/20	Seattle Bank	\$ 276,653	Disbursed	5.y

Example Loans Applied for by Companies Included in First Superseding Indictment (2 of 2)

DRAFT

Name	Business	Approx. Application Date	Lender	Approx. Application Amount	Status	GX #
Sabala Construction	Medet Murat	04/01/20	SBA	\$ 150,000	Disbursed	6.c
	Donald Sabala	04/03/20	Bank of America	\$ 16,776	Cancelled	5.z
		04/16/20	WebBank	\$ 182,637	Disbursed	6.b
		04/30/20	Cross River Bank	\$ 113,750	Disbursed	6.a
Secureline Realty and Funding	Tamara Dadyan	03/31/20	SBA	\$ 41,500	Disbursed	6.e
		05/12/20	Comerica	\$ 137,500	Disbursed	6.d
Time Line Transport	Iuliia Zhadko	05/04/20	Celtic Bank	\$ 113,750	Cancelled	6.i
		06/15/20	SBA	\$ 150,000	Disbursed	6.k
		06/25/20	Celtic Bank	\$ 122,400	Disbursed	6.j
		07/01/20	Newtek	\$ 122,400	Disbursed	6.l
Top Quality Contracting	Iuliia Zhadko	03/30/20	SBA	\$ 112,100	Disbursed	6.q
		04/08/20	TCF National Bank	\$ 185,000	Withdrawn	6.r
		04/13/20	Customers Bank	\$ 185,000	Disbursed	6.p
	Mark Zindroski	05/01/20	Celtic Bank	\$ 113,750	Disbursed	6y
Turing Info Solutions	Iuliia Zhadko	07/29/20	SBA	\$ 150,000	Disbursed	6.s
		08/03/20	Newtek	\$ 384,100	Disbursed	6.t

Comparison of PPP/EIDL Loan Applications – Group 1**DRAFT**

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Fiber One Media	Viktoria Kauichko	04/14/20	Customers Bank	\$ 130,000	Disbursed	X	X	3.e
		04/28/20	Celtic Bank	\$ 130,000	Cancelled	X	n/a	3.f
Mod Interiors	Armen Injijian	04/23/20	Celtic Bank	\$ 130,000	Disbursed	X	X	3.m
VLA Construction	Veronique Loizu	04/23/20	WebBank	\$ 130,000	Cancelled	X	n/a	3.s
		04/30/20	Celtic Bank	\$ 130,000	Disbursed	X	n/a	3.r
Hart Construction	Michael Hart	04/28/20	Celtic Bank	\$ 130,000	Disbursed	X	X	3.i
Redline Auto Collision	Edvard Paronyan	05/07/20	Celtic Bank	\$ 130,187	Disbursed	X	n/a	3.o
GAZ Construction	Greg Zadikov	06/16/20	Square Capital	\$ 122,838	Disbursed	X	X	3.h
Accounting Management & Tax Service	Medet Murat	07/17/20	Newtek	\$ 130,100	Disbursed	X	X	3.a

Comparison of PPP/EIDL Loan Applications – Group 2

DRAFT

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Allstate Towing and Transport LLC	Artur Ayvazyan	05/02/20	Cross River Bank	\$ 124,000	Disbursed	n/a	X	3.c
Escrow Doc	Roza Avakian	05/13/20	Bank of America	\$ 108,850	Disbursed	n/a	X	3.d
Voyage Limo	Vahe Dadyan	05/18/20	Celtic Bank	\$ 157,500	Disbursed	n/a	X	3.t
Montradath	Diana Saakyan	05/20/20	Celtic Bank	\$ 113,750	Disbursed	n/a	X	3.n
Journeyman Construction	Oleksandr Moroz	05/29/20	Celtic Bank	\$ 113,750	Cancelled	n/a	X	3.j
All State Towing and Transport 1	Artur Ayvazyan	06/24/20	SBA	\$ 150,000	Disbursed	n/a	X	3.b

Comparison of PPP/EIDL Loan Applications – Group 3**DRAFT**

Business	Name	Approx. Application Date	Lender	Approx. Application Amount	Status	Same Payroll Report	Same Form 940	GX No.
Fiber One Media	Viktoria Kauichko	06/17/20	WebBank	\$ 276,652	Cancelled	X	n/a	3.g
Redline Auto Mechanics	Anton Kudiumov	06/25/20	Celtic Bank	\$ 276,600	Disbursed	X	X	3.p
Runyan Tax Service	Viktoria Kauichko	07/13/20	Seattle Bank	\$ 276,653	Disbursed	X	X	3.q
MD Acquisition Services	Mykhail Diuzhenko	07/18/20	SBA	\$ 150,000	Declined	X	X	3.l
L K Design	Liudmyla Kopytova	07/25/20	Newtek	\$ 244,500	Disbursed	X	n/a	3.k