

G-65 (03/07) **LIST OF EXHIBITS AND WITNESSES** Page _____ of _____

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16 Attorneys for Plaintiff
17 UNITED STATES OF AMERICA

18 UNITED STATES DISTRICT COURT

19 FOR THE CENTRAL DISTRICT OF CALIFORNIA

20 UNITED STATES OF AMERICA,

21 Plaintiff,

22 v.

23 RICHARD AYVAZYAN,
aka "Richard Avazian" and
24 "Iuliia Zhadko,"
MARIETTA TERABELIAN,
25 aka "Marietta Abelian" and
"Viktoria Kauichko,"
26 ARTUR AYVAZYAN,
aka "Arthur Ayvazyan," and
27 TAMARA DADYAN,
MANUK GRIGORYAN,
28 aka "Mike Grigoryan," and

No. CR 20-579(A)-SVW

GOVERNMENT'S WITNESS LIST

Trial Date: June 15, 2021

Trial Time: 8:30 a.m.

Place: Courtroom of the
Honorable Stephen V.
Wilson

"Anton Kudiumov,"
 ARMAN HAYRAPETYAN,
 EDVARD PARONYAN,
 aka "Edvard Paronian" and
 "Edward Paronyan," and
 VAHE DADYAN,,

 Defendant.

No.	Witness
1	Abril , Shelly 6/16
2	Bowdler, Caitlin 6/17
3	Clark, Geffrey 6/22
4	Fard, Alexander
5	Farrer, Anthony 6/17
6	Felando, Nicolas M. 6/16
7	Fitzgerald, Breanna 6/16
8	Hakopyan, Artur 6/17
9	Halum, Amira 6/17
10	Hernandez, Victoria 6/16
11	Jaung, Andrew 6/17, 6/21
12	Kim, Spencer 6/17
13	Littwin, Kathleen 6/16
14	Louissaint, Theodora Y 6/16
15	Massino, Timothy 6/21
16	Masterman, Justin 6/21
17	McDonald, Madison 6/17
18	Modi, Pinal 6/16
19	Parra, Greg 6/21
20	Robinson, Marylee 6/16
21	Rosado, Adrian 6/16

22	Runyan, Jack	6/16
23	Zindroski, Mark	6/16

Defense Wits

Peltier 6/22

Stevens 6/22

IBANIA 6/22

Palmerston 6/22

AYVAZIAN, Artur 6/23

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
Bank Records from First Superseding Indictment			
1.a	Sabala Construction (JPMC 9906)	6-16	6-16
1.b	Hart Construction (JPMC 1511)		
1.c	Hart Construction (JPMC 9066)		
1.d	Secureline Realty (Comerica 8935)		
1.e	Secureline Realty (Wells Fargo 1754)		
1.f	Top Quality Contracting (Wells Fargo 3517)		
1.g	Zhadko (Wells Fargo 8054)		
1.h	Allstate Towing (Bank of America 7695)		
1.j	Allstate Towing (US Bank 5135)		
1.k	G&A Diamonds (US Bank 1964)		
1.l	Redline Auto Collision (JPMC 1732)		
1.m	Voyage Limo (Wells Fargo 7900)	6/14	6/14

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
1.n	Timeline Transport (Radius 0172)	6/16	6/16
1.o	Redline Auto Mechanics (Bank of America 6271)		
1.p	Runyan Tax Service (Bank of America 9700)		
1.q	Mod Interiors (Radius 2395)		
1.r	Turing Info Solutions (JPMC 5268)		
1.s	A.D. dba Six Farms (Capital One 1441)	6/16	6/16
1.t	Bureau of Fiscal Services - ACH Payment Paths		
PPP/EIDL Loan Files from FSI			
2.a	Loan file -- Sabala Construction (Webbank PPP)	6/16	6/16
2.b	Loan file -- Hart Construction (Webbank PPP)		
2.c	Loan file -- Secureline Realty (Comerica PPP)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
2.d	Loan file -- Secureline Realty (Wells Fargo PPP)	6/16	6/16
2.e	Loan file -- Top Quality Contracting (Celtic PPP)		
2.f	Loan file -- Allstate Towing (Cross River PPP)		
2.g	Loan file -- G&A Diamonds (EIDL)		
2.h	Loan file -- G&A Diamonds (Cross River PPP)		
2.i	Loan file -- Redline Auto Collision (EIDL)		
2.j	Loan file -- Redline Auto Collision (Celtic PPP)		
2.k	Loan file -- Voyage Limo (Celtic PPP)		
2.l	Loan file -- Timeline Transport (EIDL)		
2.m	Loan file -- Redline Auto Mechanics (Celtic PPP)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
2.n	Loan file -- Runyan Tax Service (Seattle Bank PPP)	6/16	6/16
2.o	Loan file -- Mod Interiors (Newtek PPP)		
2.p	Loan file -- Turing Info Solutions (Newtek PPP)		
2.q	Loan file -- A.D. dba Six Farms (Newtek PPP)	6/16	6/16
Summary Chart Exhibits - Comparison			
3.a	Loan File -- Accounting Management & Tax Service (Newtek PPP)	6/16	6/16
3.b	Loan File -- All State Towing and Transport 1 (EIDL)		
3.d	Loan File -- Escrow Doc (BoFA PPP)		
3.e	Loan File -- Fiber One (Customers Bank PPP)		
3.f	Loan File -- Fiber One (Celtic PPP)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
3.g	Loan File -- Fiber One (WebBank PPP)	6/16	6/16
3.h	Loan File -- Gaz Construction (Square Capital PPP)		
3.i	Loan File -- Hart Construction (Celtic PPP)		
3.j	Loan File -- Journeymen Construction Inc (Celtic PPP)		
3.k	Loan File -- Liudmyla Kopytova dba LK Design (Newtek PPP)		
3.l	Loan File -- MD Acquisition (EIDL)		
3.m	Loan File -- Mod Interiors, Inc (Celtic PPP)		
3.n	Loan File -- Montradath (Celtic PPP)		
3.r	Loan File -- VLA Construction (Celtic PPP)		
3.s	Loan File -- VLA Construction (WebBank PPP)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
Summary Exhibits - Loans			
4.a	A.D. dba Six Star Farms (EIDL)	6/16	6/16
4.b	A.D. dba Six Star Farms (EIDL)		
4.c	ABC Legal Services and Management (EIDL)		
4.d	ABC Realty Advisors Inc (EIDL)		
4.e	ABC Realty Advisors, Inc. (B of A PPP)		
4.h	Cactus Mart (EIDL)		
4.i	Classic Nursery (EIDL)		
4.j	Crystalcare Home Health Inc. (Customers PPP)		
4.k	EM Construction Co (EIDL)		
4.l	EM Jewelry (Celtic PPP)		
4.m	Fadehaus Barbershop (EIDL)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
4.n	Fadehaus Barbershop (WebBank PPP)	6/16	6/16
4.o	Fiber One Media (Secureline) (EIDL)		
4.q	Fiber One Media, Inc. (EIDL)		
4.t	First class property management (EIDL)		
4.u	Five Diamonds Limousine Corp (EIDL)		
4.x	Green Label Nutrienrs (EIDL)		
4.y	Grigor Akopyan (EIDL)	6/16	6/16
5.a	Hart Construction (JPMC PPP)		
5.b	Hart Construction (WebBank PPP)		
5.c	Journeyman Construction (EIDL)		
5.d	Liudmyla Kopytova/LK Design (EIDL)		
5.e	Liudmyla Kopytova/LK Design (EIDL)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
5.f	Liudmyla Kopytova/LK Design (Fountainhead PPP)	6/16	6/16
5.h	MD Acquisition Services (Wells Fargo PPP)		
5.i	Michael Hart (Hart Construction) (EIDL)		
5.k	Mod Interiors (CDC SBF PPP)		
5.l	Mod Interiors (Cross River PPP)		
5.m	Mod Interiors (EIDL)		
5.o	Nelson's Nursery (EIDL)		
5.p	Ocean Choice Seafood Corp (EIDL)		
5.q	Ocean Choice Seafood Corp (EIDL)		
5.r	Ocean Choice Seafood Corp (Fountainhead PPP)		
5.s	Ocean Choice Seafood Corp (Newtek PPP)	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
5.w	Redline Auto Mechanics Inc. (EIDL)	6/16	6/16
5.x	Runyan Tax Service, Inc (EIDL)		
5.z	Sabala Construction (B of A PPP)		
6.a	Sabala Construction (Cross River PPP)		
6.c	Sabala Construction (EIDL)		
6.e	Secureline Realty & Funding (EIDL)		
6.h	Tia Mia Daycare (EIDL)		
6.i	Time Line Transport Inc (Celtic Bank PPP)		
6.j	Time Line Transport Inc (Celtic Bank PPP)		
6.l	Time Line Transport Inc (Newtek PPP)		
6.m	Time Line Transport Inc (Radius Bank PPP)	6/16	6/14

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
6.n	TM Events Inc. (EIDL)	6/16	6/16
6.o	TM Events Inc. (Newtek PPP)		
6.p	Top Quality Contracting (Customers Bank PPP)		
6.q	Top Quality Contracting (EIDL)		
6.r	Top Quality Contracting (TCF National Bank PPP)		
6.s	Turing Info Solutions (EIDL)		
6.u	VLA Construction Inc. (CDC SBF PPP)		
6.v	Voyage Limo (EIDL)		
6.x	Armen Hayrapetyan dba Hart Construction (JPMC PPP)		
6.y	Mark Zindroski dba Top Quality Contracting (Celtic PPP)	6/16	6/16
7-9	Intentionally not used		
DIGITAL DEVICES - 1B21			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
10	Text Message Excerpt (tammy to Rich New)	✓	✓
10-1 to 10-70	Text Message file attachments	✓	✓
10X	Conversation History		
11	Text Message Excerpt (tammy to Rich New)		
12.a	Photo of 1B21	6/21	6/21
12.b	Photo of User Information and Accounts		
13.a	User Information	6/21	6/21
13.b	Identification Cards	6	
13.c	Checkbooks		
13.d	SBA Applications		
13.e	Tax Documents		
13.f	Mail		
13.g	Photograph		
13.h	Web History Artifact		
13.i	Screenshot	6/21	6/21
DIGITAL DEVICES - 1B81			
14	GrayKey Output - User Information		
15	Photo	6/21	6/21
16.a	User Information	6/16	6/16
16.b	Handwritten Notes	6/16 6/16	6/16 6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
16.c	Travel Authorization	6/16	6/16
DIGITAL DEVICES - 1B85			
17	GrayKey Output - User Information		
18	Photograph	6/21	6/21
19.a	User Information	6/21	6/21
19.b	Identification		
19.c	Financial Information		
19.d	Handwritten Notes		
19.e	Photograph of EIDL Website	6/21	6/21
20	Richard Ayvazyan to 310-300-0005		
DIGITAL DEVICES - 1B17			
21	GrayKey Output - User Information	6/21	6/21
22	Photograph (Redacted)	✓	✓
23	User Information	✓	✓
24.a	ID Editing		
24.b	Identification		
24.c	Financial Information		
24.d	SBA Application Images	✓	✓
24.e	Banking Information		
25-29	Intentionally Not Used 26/27	✓	✓
Money Laundering & Misuse of Funds			
30.a	Beverly Hills Escrow documents	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
30.b	Beverly Hills Escrow documents	6/16	6/16
30.c	Beverly Hills Escrow documents	1	1
30.d	Beverly Hills Escrow documents		
30.e	Beverly Hills Escrow documents		
30.f	Beverly Hills Escrow documents		
30.g	Beverly Hills Escrow documents		
30.h	Beverly Hills Escrow documents		
30.i	Beverly Hills Escrow documents		
30.j	Beverly Hills Escrow documents		
30.k	Beverly Hills Escrow documents		
30.l	Beverly Hills Escrow documents		
30.m	Beverly Hills Escrow documents		
30.n	Beverly Hills Escrow documents		
30.o	Beverly Hills Escrow documents		
31.a	CV Escrow documents		
31.b	CV Escrow documents		
31.c	CV Escrow documents		
31.d	CV Escrow documents		
31.e	CV Escrow documents		
31.f	CV Escrow documents		
31.g	CV Escrow documents		
31.h	CV Escrow documents	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
31.i	CV Escrow documents	6/16	6/16
31.j	CV Escrow documents	/	/
31.k	CV Escrow documents		
32.a	Encore Escrow documents		
32.b	Encore Escrow documents		
32.c	Encore Escrow documents		
32.d	Encore Escrow documents		
32.e	Encore Escrow documents		
32.f	Encore Escrow documents		
32.g	Encore Escrow documents		
32.h	Encore Escrow documents		
32.i	Encore Escrow documents		
32.j	Encore Escrow documents		
32.k	Encore Escrow documents		
32.l	Encore Escrow documents		
33.a	Perfect Escrow documents		
33.b	Perfect Escrow documents		
33.c	Perfect Escrow documents		
33.d	Perfect Escrow documents		
33.e	Perfect Escrow documents		
33.f	Perfect Escrow documents		
33.g	Perfect Escrow documents	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
33.h	Perfect Escrow documents	6/16	6/16
33.i	Perfect Escrow documents	1	1
33.j	Perfect Escrow documents		
33.k	Perfect Escrow documents		
33.l	Perfect Escrow documents		
33.m	Perfect Escrow documents		
33.n	Perfect Escrow documents		
33.o	Perfect Escrow documents		
33.p	Perfect Escrow documents		
34	Belgium NY--invoices, checks for Mod Interiors		
35.a	Coinbase--Iuliia Zhadko - User attributes, Drivers licenses, photographs		
35.b	Coinbase--Nazar Terabelian - User attributes, Drivers licenses, photographs		
35.	Coinbase--Richard Ayvazyan - User attributes, Drivers licenses, photographs pg 33-34		
36	Fay Servicing--notes, account history, loan application	6/16	6/16
37.a	Gentleman Timepieces--sales data, bank records, text messages	6/17	6/17
37.b	Gentleman Timepieces--sales data, bank records, text messages	6/17	6/17

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
37.c	Gentleman Timepieces--sales data, bank records, text messages	6/17	6/17
37.d	Gentleman Timepieces--sales data, bank records, text messages		
37.e	Gentleman Timepieces--sales data, bank records, text messages	6/17	6/17
37.f	Gentleman Timepieces--sales data, bank records, text messages		
37.g	Gentleman Timepieces--sales data, bank records, text messages		
37.h	Gentleman Timepieces--sales data, bank records, text messages	6/17	6/17
38	Italy 2000--furniture invoices	6/16	6/16
39	Picadilly Jewelers--invoices, checks		
40	Robinhood--contact information, ACH details and transfers, account summary, portfolio summary		
41.a	Nazar Terabelian - Account application, statements, ACH statements, account information		
41.b	Iuliia Zhadko - Account application, statements, ACH statements, account information	6/16	6/16

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
42	The Point at WA (Greystar)-- Activity log, application information, lease information and agreements, resident ledger, account statement, correspondence re 6150 Canoga Ave., #337, Woodland Hills, CA	6/16	6/16
43 A-F A-F	Halum Real Estate Group documents related to 74104 Imperial Court West, Palm Desert, CA, correspondence, emails, texts messages (DOJ_PROD_0000134474-134513; 134516; 134573-134583; 134604- 134606; 134617; 165021-165023)	6/17	6/17
State-Federal			
44	U.S. Department of Homeland Security/Customs Border Protection--TECS Records and Certification	6/16	6/16
45	California EDD--Certificate of Facts	6/16	6/16
46.a	California EDD--Compilation of Certified Records and Letters re: Absence of Records	6/22	6/22
46.b	California EDD--Compilation of Certified Records and Letters re: Absence of Records	6/22	6/22

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
46.c	California EDD--Compilation of Certified Records and Letters re: Absence of Records	6/22	6/22
46.d	California EDD--Compilation of Certified Records and Letters re: Absence of Records		
46.e	California EDD--Compilation of Certified Records and Letters re: Absence of Records		
46.f	California EDD--Compilation of Certified Records and Letters re: Absence of Records		
46.g	California EDD--Compilation of Certified Records and Letters re: Absence of Records		
46.h	California EDD--Compilation of Certified Records and Letters re: Absence of Records	6/22	6/22
47	IRS--Certifications of No Records	6/16	6/16
48	IRS--Certifications of No Records	6/16	6/16
49	FDIC--Certifications	6/21	6/21

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
50.a	Broward County Jail -- 10.65.0.21-45fa121f0a4100152cf15435a185e734_1	6/17	6/17 <i>stet</i>
50.b	Broward County Jail -- Redacted transcript - 10.65.0.21-45fa121f0a4100152cf15435a185e734_1	6/17	6/17
50.c	Broward County Jail-- Unredacted transcript	6/17	6/17
50.d	Broward County Jail--10.82.0.21-45fe37540a5200153681fe9a09fedd59_1	6/17	6/17
50.e	Broward County Jail--Redacted transcript	6/17	6/17
50.f	Broward County Jail-- Unredacted transcript - 10.82.0.21-45fe37540a5200153681fe9a09fedd59_1		
51.a	California DMV-Records affidavit	6/17	6/17
51.b	California DMV-Records		
52	Gusto--account Records - Medet Murat and others	✓	✓
Count 33			
53.a	Capital One Bank audio recording - January 28, 2021 (7b78997a-5ed9-43c5-93a7-aa596d39669f)	6/22	6/22
53.b	Capital One Bank audio recording - January 28, 2021 (90b980e0-0e01-4602-8797-adf106922f89)	6/22	6/22

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EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
53.c	Capital One Bank audio recording - January 25, 2021 (345a9b06-31b8-4c0b-a47e-87d134854338)	6/22	6/22
53.d	Capital One Bank audio recording - January 28, 2021 (02569de8-bfb2-4631-ad28-877d3b57b486)		
53.e	Capital One Bank audio recording - February 3, 2021 (05123ad1-d851-4423-acb0-317f60cc7fa1)		
53.f	Capital One Bank audio recording - January 22, 2021 (b6a6e53a-2011-490c-af87-7d248b342bcf)		
53.g	Capital One Bank audio recording - January 25, 2021 (b8cb682c-212a-46d5-90eb-7ac9766778a7)		
53.h	Capital One Bank audio recording - January 22, 2021 (bd0105f8-3fd3-4a8a-a804-f30b99121a36)		
53.i	Capital One Bank audio recording - January 25, 2021 (eda1b5aa-0b20-484d-b219-604df6f50b87)		
53.j	Capital One Bank Call Log	6/22	6/22
Premises Search Warrant Evidence			
54.a	Canoga - Mlife Platinum Card for Manuk Grigoryan	6/17	6/17
54.b	Canoga - Notes for VLA, Jobe, GAZ, Sabala (Key Piece)	6/17	6/17
54.c	Canoga - Citibank letter to Arman Hayrapetyan		
54.d	Canoga - Blank Checks for Leonard Hupp dba Hupp Construction	6/17	6/17

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EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
54.e	Canoga - Blank Check for Artem Serba		
54.f	Canoga - Envelope addressed to Olena Sosunova with notes re V. Kauichko. A. Kudimouy etc	6/17	6/17
55.a	Aetna--Correspondence from BofA to Mod Interiors, 20210217_162534, Anna Manukyan EDD-Chase-State Insurance-Wells Fargo, Arman Hayrapetyan Hand written notes, Fictitious Business Name Manukyan Construction, Anna Manukyan Financial Records (Chase, Wells Fargo, United Wholesale, Synchrony, Chrysler etc, Anna Manukyan Statements - Chrysler - UWM <i>conditionally recd</i>	6/22	6/22
55.b	Aetna SW photos		
55.c	Aetna SW photos		
55.d	Aetna SW photos		
55.e	Aetna SW photos		
55.f	Aetna SW photos		
55.g	Aetna SW photos		
55.h	Aetna SW photos		
55.i	Aetna SW photos	6/22	6/22

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
56.a	Topeka--Photos taken of digital photographs of the Zhadko and Kauichko credit cards from phones found at Topeka, Topeka-American Express-Capital-Other Mail 7, Encore Escrow Envelope, Copy of photos of bags of cash found in bushes, physical watches seized from Topeka, physical gold coins seized from Topeka;		
56.b	Topeka SW photos		
56.c	Topeka SW photos		
56.d	Topeka SW photos	6/22	6/22
56.e	Topeka SW photos		
56.f	Topeka SW photos		
56.g	Topeka SW photos		
56.h	Topeka SW photos		
56.i	Topeka SW photos		
56.j	Topeka SW photos	6/17	6/17
56.k	Topeka SW photos L, M, N-1, N-2, O, P, Q	6/17	6/17
57.a	Weddington-- Copies and/ or photos of checks, checkbooks, etc.; Identification documents; PPP and EIDL; Handwritten notes; List of emails	✓ I	✓ I
57.b	Weddington-- Copies and/ or photos		
57.c	Weddington-- Copies and/ or photos		
57.d	Weddington-- Copies and/ or photos	✓	✓

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
57.e	Weddington-- Copies and/ or photos	✓	✓
57.f	Weddington-- Copies and/ or photos		
57.g	Weddington-- Copies and/ or photos		
57.h	Weddington-- Copies and/ or photos		
57.i	Weddington-- Copies and/ or photos		
57.j	Weddington-- Copies and/ or photos		
57.k	Weddington-- Copies and/ or photos		
57.l	Weddington-- Copies and/ or photos	6/17	6/17
57.m ⁵⁷	Weddington-- Copies and/ or photos	6/17	6/17
58	Victory - IZ Mailing label		
Other - Telephone Records			
59 ^A	AT&T (310-300-0005)--Subscriber informaton	6/21	6/21
59 ^B	AT&T (310-300-0005)--Payment		
60.a	AT&T (747-271-8243)--Subscriber information		
60.b	AT&T (747-271-8243)-- Payment information		
61	T-Mobile (747-333-4170)-- Subscriber information,		
62.a	AT&T (818-266-3314)--Subscriber information		
62.b	AT&T (818-266-3314)--Payment information	6/21	6/21

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EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
63	Sprint (818-355-7030)--Subscriber and payment information	6/21	6/21
64	T-Mobile (818-397-4226)--Subscriber and payment information		
65	AT&T (818-414-5533)--subscriber information for phone seized at 17540 Weddington		
66.a	AT&T (818-442-8777)--Subscriber information		
66.b	AT&T (818-442-8777)--Payment information		
67	T-Mobile (818-471-0360)--Subscriber information		
68	T-Mobile (818-485-7163)--Subscriber information, toll records		
69	AT&T (818-551-6005 (home phone)--Subscriber information		
70	Verizon (818-570-6000)--subscriber information for phone seized at 4910 topeka		
71	T-Mobile (818-593-9816)--Subscriber information		
72	T-Mobile (818-751-4971)--Subscriber information		
Other -- IP Addresses			
73.a	Charter Communications		
73.b	Charter Communications		
73.c	Charter Communications	6/21	6/21

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
73.d	Charter Communications	6/21	6/21
73.e	Charter Communications	↓	↓
73.f	Charter Communications	↓	↓
73.g	Charter Communications	↓	↓
73.h	Charter Communications	↓	↓
73.i	Charter Communications	6/21	6/21
Other - Death Certificates			
74	Olaf Landsgard Death Certificate	6/22	6/22
75	Nazar Terabelyan Death Certificate	6/22	6/22
Other - Border Stop			
B, A 76	Physical credit cards seized from Richard Ayvazyan and Marietta Terabelian at Miami International Airport	6/16	6/16
77	American Airlines Boarding Passes (Richard Ayvazyan/Marietta Terabelian)		
Other - Miscellaneous			
79	Physical Notary Stamps seized from 17450 Weddington St., Encino, CA		
80.a	Assorted documents seized from 17450 Weddington St., Encino, CA-- Rosa Escrow		
80.b	Assorted documents seized from 17450 Weddington St., Encino, CA-- Osbaldo Velasquez		

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
80.c	Assorted documents seized from 17450 Weddington St., Encino, CA-- ABC Realty Advisors		
81	Trash Pulls-- Documents retrieved from trash at 20547 Aetna St., Woodland Hills, CA		
82	Trash Pulls-- Documents retrieved from trash at 17450 Weddington St., Encino, CA		
83	Abbott & Hast Mortuary Invoices	6/16	6/16
84	Glendale Gas and Power Invoices	6/22	6/22
Summary Exhibits - Banks			
85	ABC Realty (JPMC 8366)--Signature card, bank statements	6/21	6/21
86	Anton Kudiumov (BofA 7572)-- Signature card, bank statements		
87	Inception Ventures (BofA 4043)-- Bank records		
88	Kauicko (Wells Fargo 2085)-- Checks, index, application review, transaction detail		
89	Marietta Terabelian (BofA 9690, 1475)--Signature card, bank statements		
90	Mod Interiors (BofA 9103)--Opening document, signature card, bank statements		
91	Zhadko (JPMC 6822)--Signature card, bank statements, checks	6/21	6/21

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
92	D.S dba Montradth (BoFA 722&)--Signature card, bank statements	6/21	6/21
93-99	Intentionally Left Blank		
Additional Banks and Sources			
100	Bank of America (9700)--Signature card, bank statements, bank records	6/21	6/21
101	Bank of America (9713)--Signature card, bank statements, bank records		
102	Bank of the West (0531)--Signature card, bank statements, bank records		
103	Bank of the West (5239)--Signature card, bank statements, bank records		
104	Bank of the West (7337)--Signature card, bank statements, bank records		
105	Bank of America (7227)--Signature card, bank statements, bank records		
106	First Republic (2169)--Signature card, bank statements, bank records		
107	Inception Ventures--Signature card, bank statements, bank records		
108	JPMC 8366 (ABC Realty)--Signature card, bank statements, bank records	6/21	6/21

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
109	US Bank (5135)--Signature card, bank statements, bank records	6/21	6/21
110	Wells Fargo (5076)--Signature card, bank statements, bank records	1	1
111	Wells Fargo (5700)--Signature card, bank statements, bank records	6/21	6/21
112	SBA - PPP Loan Searches		
113	SBA - PPP Loan Searches 2		
114	SBA - EIDL Loan Searches		
115	Summary Chart -cash flow tracing	6/16	6/16
116	Summary Chart - loan application document analysis	6/21	6/21
26		6/17	6/17
27		6/17	6/17
117-4920	not to July	✓	✓

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED
Δ 310		6/16	6/16
Δ 302	308 308 309 313	6/16	6/16
801		6/17	6/17
DX 16	1, 3, 4, 16, 18, 19, 20, 22, 23, 24, 25, 35, 36, 37, 38, 40, 41, 43	6/16	6/16
DX 100	44, 45, 46, 47, 48, 50, 55, 59, 63, 73, 74, 75, 100, 102, 103	6/17	6/17
312		6/21	6/21
801		6/20	6/21
Δ -4		6/22	6/22
Δ -19			
Δ -20			
Δ -24		6/22	6/22
DX 52			
DX 48			
DX 73		6/22	6/22
DX 45		6/22	6/22
DX 22		6/22	6/22
DX 55		6/22	6/22
60			
Δ 29		6/23	6/23
25			
41			
Δ 43		6/23	6/23

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	ADMITTED