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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 ARTUR AYVAZYAN,
aka "Arthur Ayvazyan,"

24 Defendant.
25
26
27
28

No. CR 20-579(A)-SVW-3

EXHIBIT 2 (ATTACHED TO THE
DECLARATION OF CATHERINE AHN)

**Selected Text Messages and Attachments from Government Trial Exhibit
("GEX") 10 – Text Messages between "tammy" and "Rich New"**

3023	6/2/2020	7:12 PM	tammy	My text don't show but the liberty send disclosures and that's it nothing attached to sign	
3029	6/2/2020	10:22 PM	tammy	The liberty place send email disclosures like to read nothing to sign is that Moran's	
3030	6/2/2020	10:22 PM	tammy	Normal?	
3031	6/2/2020	10:23 PM	Rich New	Ya	
3032	6/3/2020	8:03 PM	Rich New	You have money in BofA or Art	
3033	6/3/2020	8:04 PM	tammy	Art does	
3034	6/3/2020	8:04 PM	tammy	I'll call y in a min	
3035	6/3/2020	8:04 PM	Rich New	I need 95k for escrow today. They put my deposits on hold. Ok let me call Art	

GEX 10 at 10.

3063	6/9/2020	12:06 AM	tammy	Rich the one for tom I already applied bluevine Friday the one u gonna do why long is that art says the 540 fico ??	
3064	6/9/2020	12:28 AM	Rich New	It says 570 minimum fico. It's the eidl loan	
3065	6/9/2020	12:53 AM	Rich New	Call me back	

GEX 10 at 11.

3370	6/30/2020	8:17 AM	Rich New	Tnx kyank it's not just me trust me you, Art everyone I care about plays a big role in my life that drives me to achieve. Apres kyank. GN	
3371	6/30/2020	7:21 PM	tammy	Send em the account number again so I have Art go deposit the 157k Vahe	
3372	7/1/2020	12:46 AM	tammy	http://l.hms.pt/68/145/SR19286609/380501/0/ou	
3393	7/1/2020	1:30 AM	tammy	https://thehill.com/homenews/505360-senate-extends-application-deadline-for-ppp-small-business-loans	
3400	7/1/2020	4:07 AM	tammy	But listen this idiot lenders like liberty they don't know about the extension yet	
3401	7/1/2020	4:07 AM	tammy	[Screenshot 2020-06-30 at 7.14.52 PM.png]	20

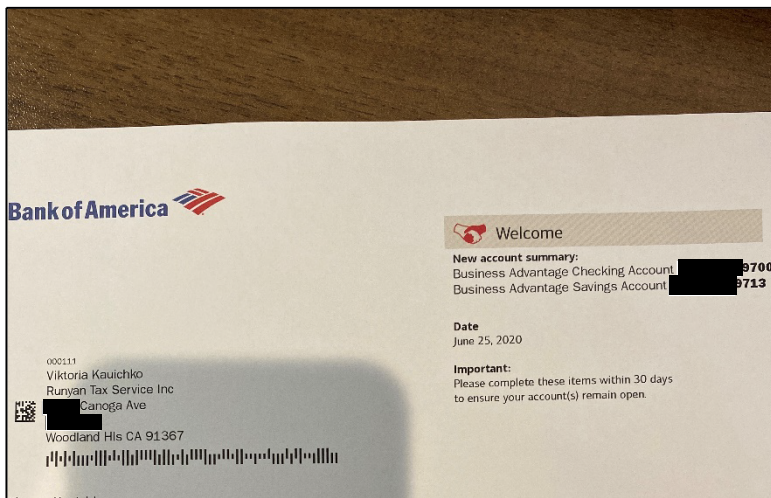
GEX 10 at 16.

#	Date	Time (UTC)	From	Body	GEX. 10-
3479	7/2/2020	2:56 AM	tammy	Tom comming over now I told art show him the decline letter from the eidl and it's simple it's 35 percent for ppp	
3480	7/2/2020	2:57 AM	Rich New	Ok let me do this. Give me 30 min	
3481	7/2/2020	3:04 AM	Rich New	When was company established	
3482	7/2/2020	3:05 AM	Rich New	Hurry	
3483	7/2/2020	3:05 AM	tammy	March 25 2016	
3484	7/2/2020	3:05 AM	tammy	2015	
3485	7/2/2020	3:05 AM	tammy	Not 16 sorry	
3486	7/2/2020	3:37 AM	tammy	[Open TAX ID.png]	
3487	7/2/2020	3:57 AM	Rich New	Check your email	
3488	7/2/2020	3:57 AM	tammy	Ok I got it so if they want w2 you can't really run from that	
3489	7/2/2020	3:57 AM	tammy	And that has all the info in it	
3490	7/2/2020	3:58 AM	Rich New	Ya	

GEX 10 at 18.

3504	7/3/2020	6:14 PM	tammy	I'm expecting a wire for Art for \$73500 [IMG_5861.jpg]	23
3505	7/3/2020	6:14 PM	tammy	And for me \$157	
3506	7/3/2020	7:00 PM	tammy	How many times can people apply for the sister relief I feel like u can apply with different emails and different information	
3507	7/3/2020	7:04 PM	Rich New	As many businesses as you have with different eins	24
3508	7/3/2020	8:49 PM	Rich New	Sorry, I can't talk right now.	
3509	7/3/2020	8:50 PM	tammy	Send me the routing number for the Vahe wire	
3510	7/3/2020	8:53 PM	tammy	[IMG_2124.jpeg]	24
3511	7/3/2020	8:54 PM	Rich New	121000358	

GEX 10 at 18.

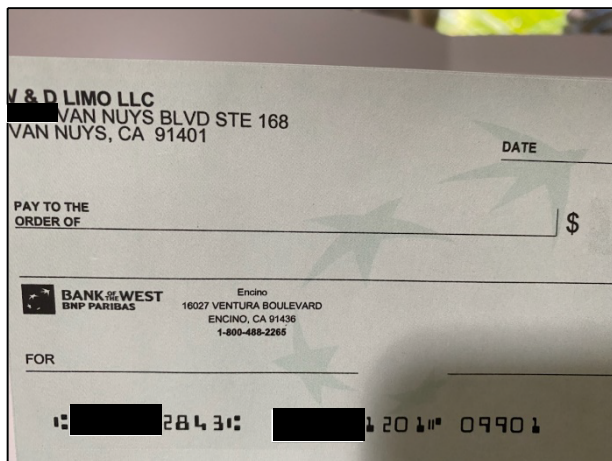


Government Exhibit 10, attach. 23 (Bank of America Account Statement in the name of Viktoria Kauichko and Runyan Tax Service Inc).

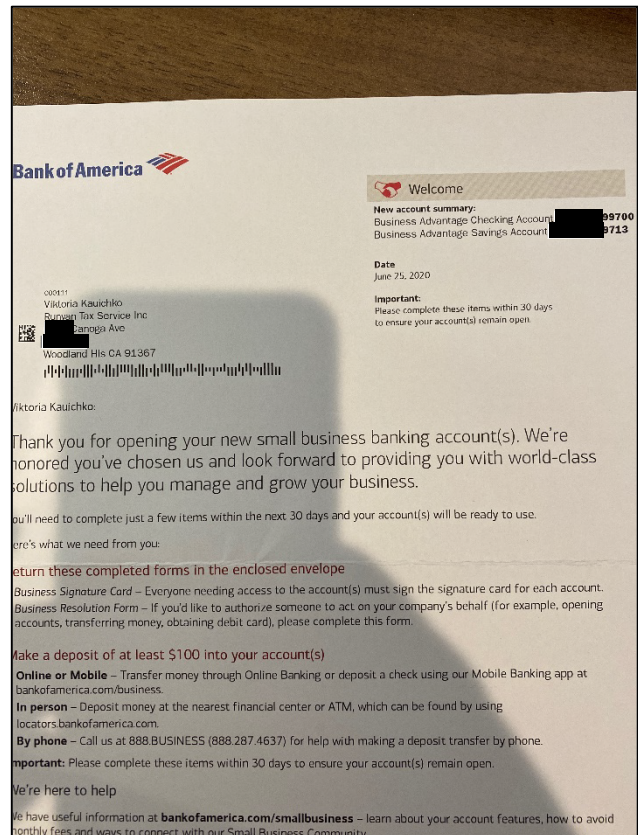
Government Exhibit 10, attach. 24 (Wire Transfer Record for \$73,500 from Thanh Tran account in the name of New Acre Farm Produce to Ruyan (sic) Tax Service Inc.)

3575	7/6/2020	8:58 PM	tammy	Rich for Vahe we gonna send his part here [IMG_6569.jpeg]	
3576	7/6/2020	9:48 PM	Rich New	How much?	
3577	7/6/2020	9:53 PM	tammy	I'll tell u	
3578	7/6/2020	10:27 PM	tammy	[IMG_6512.jpg]	25
3579	7/6/2020	10:58 PM	Rich New	Did u apply anywhere new	
3580	7/6/2020	10:58 PM	tammy	No bro no one is even showing	
3581	7/6/2020	11:00 PM	tammy	No one is even showing	
3582	7/6/2020	11:00 PM	tammy	Ppp anymore went online to Liberty dosent show shit	
3588	7/7/2020	7:45 PM	Rich New	I guess. It's a new account we can try sending one and one later	
3589	7/7/2020	8:27 PM	tammy	[61584642127__EFC802E8-8BD0-4633-A658-51109888AE9D.JPG]	26
3590	7/7/2020	8:28 PM	tammy	Plus Toms deposit goes here for us [IMG_5933.PNG] [IMG_5935.PNG]	
3591	7/7/2020	8:28 PM	tammy	And Vahe [IMG_6569.jpeg]	
3592	7/7/2020	8:29 PM	tammy	[IMG_5935.PNG]	
3593	7/7/2020	8:29 PM	tammy	👍	

GEX 10 at 19.



Government Exhibit 10, attach. 25 (V&D Limo LLC Check).



Government Exhibit 10, attach. 26 (Bank of America Account Statement in the name of Viktoria Kauichko and Runyan Tax Service Inc).

3647	7/10/2020	6:53 PM	Rich New	What email should I put for him	
3648	7/10/2020	6:53 PM	tammy	Vahe314@yahoo.com	
3649	7/10/2020	6:57 PM	Rich New	It allows me only 25. So I sent 25	
3650	7/10/2020	6:58 PM	Rich New	Do you want me to send from other place or he can wait we can send another 25 Monday	
3651	7/10/2020	7:00 PM	tammy	Ok Monday or u can give check art will deport for him	
3652	7/10/2020	7:00 PM	tammy	Or what's ever	
3653	7/10/2020	7:01 PM	Rich New	Ok	
3685	7/13/2020	6:49 PM	tammy	Rich morning do u know if cross river is doing any more of the ppp	
3686	7/13/2020	8:43 PM	Rich New	I heard good things about this one [IMG_0051.jpeg]	27
3687	7/13/2020	8:44 PM	Rich New	And this [IMG_0049.jpeg]	28
3688	7/13/2020	10:39 PM	tammy	Bro I need statement	
3689	7/13/2020	10:39 PM	tammy	West Bank current	
3690	7/13/2020	11:52 PM	tammy	Rich u don't have e enough at your transportation to send him the remainder so we Hong heal with it's ass	
3691	7/13/2020	11:52 PM	tammy	Vahe	
3697	7/14/2020	1:04 AM	tammy	Ok so his ur sending from transportation	
3698	7/14/2020	1:04 AM	tammy	So from Runyan	
3699	7/14/2020	1:04 AM	Rich New	Ya 25	
3700	7/14/2020	1:05 AM	Rich New	From there just give him the remaining	
3701	7/14/2020	1:05 AM	tammy	U can't send the 28	
3702	7/14/2020	1:05 AM	tammy	Lol	
3703	7/14/2020	1:05 AM	tammy	Don2 times	
3704	7/14/2020	1:05 AM	Rich New	Kyank the limit is 25	
3705	7/14/2020	1:05 AM	Rich New	A day	
3706	7/14/2020	1:06 AM	tammy	So then do tues and Wednesday so all from same place	
3707	7/14/2020	1:06 AM	tammy	So I don't deal with him pleas e	

GEX 10 at 21.

4103	8/4/2020	11:05 PM	tammy	U have a payroll report redacted or not for 11 people	
4104	8/4/2020	11:06 PM	Rich New	Whatever I have you have aziz	
4105	8/5/2020	7:13 PM	tammy	Bro	
4106	8/5/2020	7:13 PM	tammy	See if it cleared ur account this losers hasn't called me	
4107	8/5/2020	7:13 PM	tammy	So I want to see Ofcourse they don't call u	
4108	8/5/2020	7:13 PM	tammy	When they get it	
4109	8/5/2020	7:14 PM	Rich New	It got canceled again, I have a check I can give him. Idk what the problem is	
4110	8/5/2020	7:14 PM	tammy	Shit man	
4111	8/5/2020	7:14 PM	tammy	I ll have art get it and deposit	

GEX 10 at 28.

4128	8/6/2020	6:30 PM	tammy	See if Vahe wire went	
4137	8/6/2020	6:36 PM	Rich New	And the wire it's saying canceled. Fuck this bank send Art to get checks from here	
4138	8/6/2020	7:27 PM	tammy	25 here from same place u did wire from [IMG_6512.jpg]	25
4139	8/6/2020	7:29 PM	tammy	83 here instead of 100 because ur sending 17 from ur proceeds to the Vahe 25 jogir [61662228180__5D5A40D3-4C99-4189-86DB-6BD3F839D48C.JPG]	42
4140	8/6/2020	7:32 PM	tammy	So 83 to pro active and 25 to Vahe	

GEX 10 at 28.

4259	8/12/2020	4:30 AM	tammy	Rich	
4260	8/12/2020	4:30 AM	tammy	I need to order checks KD	
4261	8/12/2020	4:30 AM	tammy	For Mykailo	
4262	8/12/2020	4:31 AM	tammy	Which place will be fast	
4263	8/12/2020	4:40 AM	Rich New	Have art go buy those blank ones from Office Depot and just buy the software	
4264	8/12/2020	4:59 AM	Rich New	For every bank	
4265	8/12/2020	5:10 AM	tammy	[Screenshot 2020-08-11 at 10.09.57 PM.png]	
4266	8/12/2020	5:15 AM	Rich New	Is this lendio?	
4267	8/12/2020	5:28 AM	Rich New	Tam did you call chime about writing checks?	
4268	8/12/2020	5:28 AM	Rich New	And did TLO work?	
4269	8/12/2020	5:29 AM	tammy	Tlo no tomorrow but chime I'll send u the pic	
4270	8/12/2020	5:40 AM	tammy	[IMG_6550.PNG]	
4271	8/12/2020	6:03 AM	Rich New	Did u read it	
4272	8/12/2020	6:05 AM	tammy	Yah let me call see if we can print then like that one from Office Depot	
4273	8/12/2020	6:18 AM	Rich New	Call me	
4276	8/12/2020	7:44 PM	tammy	He needs to buy the program?	
4277	8/12/2020	7:46 PM	Rich New	No I just talked to him	
4287	8/13/2020	1:55 AM	tammy	Rich	
4288	8/13/2020	1:55 AM	tammy	Should I have art call wells	
4289	8/13/2020	1:55 AM	tammy	Tomorrow to order checks from this account too	
4290	8/13/2020	1:55 AM	Rich New	For what	
4291	8/13/2020	1:55 AM	tammy	To say I need write checks	
4292	8/13/2020	1:56 AM	Rich New	No	
4293	8/13/2020	1:56 AM	Rich New	[61897660223__0890BB26-C53E-49AF-961A-354BB7A98453.jpeg]	
4295	8/13/2020	1:57 AM	Rich New	Art is bringing it for you to sign	
4296	8/13/2020	1:57 AM	tammy	Ok	
4297	8/13/2020	2:01 AM	tammy	Also look the one I had at wells and Commerica remember I got the cashiers check to abc	
4298	8/13/2020	2:01 AM	tammy	Then from abc to the Escrow	
4299	8/13/2020	2:02 AM	tammy	Why can't I go to bofa and get a cashiers check k	
4300	8/13/2020	2:02 AM	tammy	Or should I not	
4301	8/13/2020	2:11 AM	Rich New	No don't	
4302	8/13/2020	2:19 AM	Rich New	Aziz please work on TLO	

GEX 10 at 29-30.

4786	9/30/2020	12:38 AM	tammy	Also listen ara got a email and call from newtek so I emailed the guy back asking when they have 2nd time again	
4787	9/30/2020	12:38 AM	tammy	Since the ppp I got	
4788	9/30/2020	12:38 AM	tammy	Was for a couple months	
4789	9/30/2020	12:39 AM	tammy	So the guy said I will love to help u bla bla	
4790	9/30/2020	7:28 PM	tammy	Rich u there	
4791	9/30/2020	9:28 PM	Rich New	Ya aziz. What's up	
4795	9/30/2020	9:31 PM	tammy	Rich we need ur help this fuckjng capital one restrictedthe account that I finally opened	
4796	9/30/2020	9:32 PM	Rich New	Babe going crazy I have 5 accounts frozen from chime	
4797	9/30/2020	9:32 PM	tammy	They want to call the employer or employer Human Resource	
4798	9/30/2020	9:32 PM	tammy	I tried giving another cell so Art can verify the check they said the number is not a	
4799	9/30/2020	9:33 PM	tammy	Getting verified as that business number	
4800	9/30/2020	9:33 PM	tammy	U get it. Wh have system they use	
4801	9/30/2020	9:34 PM	Rich New	What number they trying to verify?	
4802	9/30/2020	9:34 PM	tammy	Like the check did not have a number on it	
4803	9/30/2020	9:34 PM	tammy	Get it so like it red flag the account	
4804	9/30/2020	9:35 PM	Rich New	Business check?	
4805	9/30/2020	9:44 PM	tammy	Yes the md check	
4806	9/30/2020	9:44 PM	tammy	Remember	
4807	9/30/2020	9:44 PM	tammy	The printable	
4808	10/1/2020	2:01 AM	tammy	Rich u in office	
4820	10/1/2020	7:48 PM	Rich New	You have a phone number for chime	
4821	10/1/2020	7:59 PM	tammy	18442446363	
4822	10/1/2020	8:01 PM	Rich New	I called that number it says automatic message your account is closed. Email support	